

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
DECEMBER 20, 1995

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
DECEMBER 20, 1995

I. ITEMS SUBMITTED ON THE SECRETARY'S AGENDA:

Board of Public Works	
Wetlands Administration.....	4-8
Department of Business and Economic Development	
MICRF	9-10
Department of the Environment	
Sanitary/Water Quality Program	11-55
Used Tire Cleanup and Recycling Program.....	56
Underground Storage Tank Upgrade and Replacement Program	57
Department of Health and Mental Hygiene.....	58
Department of Natural Resources	
Shore Erosion Control	59-60
Maryland Environmental Trust.....	61-70
Board of Public Works	
Debarment.....	71-73
Procurement Agency Activity Reports	74-76
State Public School Construction, IAC.....	77-78
State Treasurer	79
APPENDIX.....	80-87
SUPPLEMENT A - Program Open Space.....	88-91
SUPPLEMENT B - Budget & Fiscal Planning	92-133
SUPPLEMENT C - University of Maryland System.....	134-157
SUPPLEMENT D - Public Safety & Correctional Services	158-161
SUPPLEMENT E - Maryland Environmental Services.....	----
SUPPLEMENT F - Morgan State University.....	162-163

**II. ITEMS SUBMITTED ON THE DEPARTMENT OF TRANSPORTATION
AGENDA:**

Construction Contracts	164-176
A/E Contracts	177-209
Real Property Conveyances	210-218
General/Miscellaneous	219-222

**III. ITEMS SUBMITTED ON THE DEPARTMENT OF GENERAL SERVICES
AGENDA:**

A/E Service Contracts.....	223-224
Maintenance Contracts.....	225-229
Equipment Contracts.....	230-232
General/Miscellaneous	233
Real Property.....	234-243
Leases and Agreements	244-252
Capital Grants and Loans	253-275
Construction Contracts	276-279
Real Property Conveyance.....	280

INDEX	282-283
-------------	---------

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 20, 1995

The Board of Public Works met in the Assembly Room, Louis L. Goldstein Treasury Building, Annapolis, Maryland, on Wednesday, December 20, 1995.

Board Members present:

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

Also attending the meeting:

Marita Brown, Secretary, Department of Budget & Fiscal Planning

CONSTRUCTION:

General Construction Loan of 1974	General Construction Loan of 1988
General Construction Loan of 1975	General Construction Project Contingency Fund of 1988
General Construction Loan of 1976	General Construction Loan of 1989
General Construction Loan of 1978	Maryland Consolidated Capital Bond Loan of 1990
General Construction Loan of 1979	Maryland Consolidated Capital Bond Loan of 1991
General Construction Loan of 1980	Maryland Consolidated Capital Bond Loan of 1991 - POS
General Construction Loan of 1981	Maryland Consolidated Capital Bond Loan of 1992
General Construction Loan of 1982	Maryland Consolidated Capital Bond Loan of 1992 - POS
General Construction Loan of 1983	Maryland Consolidated Capital Bond Loan of 1993
General Construction Loan of 1984	Maryland Consolidated Capital Bond Loan of 1993 - POS
General Construction Loan of 1985	Maryland Consolidated Capital Bond Loan of 1994
General Construction Loan of 1986	
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 20, 1995

Secretary's Agenda

Contact: Harold Cassell 974-2664

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

84-0245 FENWICK DEVELOPMENT CORPORATION AND HARBOURSIDE LIMITED PARTNERSHIP - REQUEST FOR RELEASE OF LETTER OF CREDIT - Worcester County

Formal approval is requested for release of a Letter of Credit in the amount of \$20,000.00 posted on October 7, 1986 pending completion of the works authorized by Wetlands License No. 84-0245 as granted by the Board of Public Works on October 31, 1984. Compliance with the terms and conditions of the subject license has been certified by the MD Department of the Environment. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THIS REQUEST FOR RELEASE OF LETTER OF CREDIT.

License granted October 31, 1984
Letter of Credit posted October 7, 1986
Satisfactory compliance and project completion affirmed by MDE December 5, 1995.

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

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

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

Contact: Harold Cassell 974-2664

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

95-1325 HARFORD COUNTY DEPARTMENT OF PARKS AND RECREATION - to construct two 58 feet long by 15 feet wide concrete boat ramps extending a maximum of 45 feet channelward of the mean high water line; to construct a 76 feet long by 7 feet wide pier; to construct a 59 feet long by 6 feet wide pier with a 47 feet long by 6 feet wide L head platform; to remove 16 linear feet of stone revetment and emplace 18 linear feet of revetment within a maximum of 6 feet channelward of the mean high water line; to mechanically dredge a 115 feet long by 95 feet wide boat access area to 5 feet depth below mean low water and deposit approximately 120 cubic yards of dredgate in an approved upland disposal site located on site; to construct a 42 feet long by 12.5 feet wide segmented, stone breakwater with attached 4 feet wide groins within a maximum of 24.5 feet channelward of the mean high water line; to construct a 13 feet long by 4 feet wide stone sill within a maximum of 7 feet channelward of the mean high water; and to fill, grade and plant marsh grass along 35 feet of shoreline with 40 cubic yards of sand placed within a maximum of 5 feet channelward of the mean high water line - Taylor Creek at Mariner Point Park near Joppatowne in Harford County.

Application received May 1, 1995. Public comment period ended August 25, 1995. MDE Report and Recommendation approving works as above described received December 5, 1995.

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

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

- 95-1488 SHEARWATER CONDOMINIUM ASSOCIATION - to emplace 210 linear feet of stone revetment within a maximum of 18 feet channelward of the mean high water line - Spa Creek at the Shearwater Condominiums at Annapolis in Anne Arundel County.

Application received June 5, 1995. Public comment period ended July 7, 1995. MDE Report and Recommendation approving works as above described received December 5, 1995.

- 96-0259 TOWN OF OCEAN CITY - to remove two deteriorated outfalls and one storm drain and construct two outfalls each with 10 feet wide by 15 feet long stone stilling basins no more than 20 feet channelward of the mean high water line - Isle of Wight Bay at the Ocean City Convention Center in Worcester County.

Application received August 25, 1995. Public comment period ended November 24, 1995. MDE Report and Recommendation approving works as above described received December 5, 1995.

- 96-0368 MARY L. REICH - to emplace 86 linear feet of segmented breakwater within a maximum of 55 feet channelward of the mean high water line; and to plant marsh grass along 116 feet of shoreline - Severn River off of Lyon Drive at Annapolis Roads in Anne Arundel County.

Application received September 19, 1995. Public comment period ended November 24, 1995. MDE Report and Recommendation approving works as above described received December 5, 1995.

- 96-0423 J.M. HUBER CORPORATION - to emplace a 600 feet long by 6 inch diameter outfall pipe to be anchored to the bottom by concrete and driven steel anchors; port extensions on 20 feet intervals will extend one meter vertically from the outfall pipe at 300 feet to 600 feet channelward of the mean high water line and will be located within a maximum of 14 feet below mean low water - Susquehanna River at Havre de Grace in Harford County.

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

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

96-0423 (continued)

Application received October 2, 1995. Public comment period ended November 3, 1995. MDE Report and Recommendation approving works as above described received December 5, 1995.

96-0447 JEROME YOCHELSON - to mechanically maintenance dredge a 200 feet long by 30 feet wide channel to 4 feet depth below mean low water; to deposit approximately 160 cubic yards of dredgate at the approved dredge disposal facility located off Idlewilde Road; and to provide for periodic dredging for six years - Parish Creek off of Idlewilde Road at Shady Side in Anne Arundel County.

Application received October 4, 1995. Public comment period ended November 3, 1995. MDE Report and Recommendation approving works as above described received December 5, 1995.

96-0466 JULIANA PECK - to emplace and backfill a 170 feet long stone revetment within a maximum of 23 feet channelward of the mean high water line - Broad Creek off Broad Court at South Haven in Anne Arundel County.

Application received October 6, 1995. Public comment period ended November 24, 1995. MDE Report and Recommendation approving works as above described received December 8, 1995.

96-0517 GEORGE R. BENSON, JR. - to emplace 173 linear feet of stone revetment within a maximum of 11.25 feet channelward of a deteriorated bulkhead and the mean high water line; to replace a 48.5 feet long timber wave screen; and to emplace stone for scour protection within a maximum of 48.5 feet channelward of the mean high water line - South River off of Ramsgate Drive at Watergate in Anne Arundel County.

Application received October 18, 1995. Public comment period ended November 24, 1995. MDE Report and Recommendation approving works as above described received December 5, 1995.

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

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

96-0537 JENNIEVILLE TRADING ASSOCIATES - to construct and backfill 350 linear feet of replacement batterpile bulkhead within a maximum of 1.5 feet channelward of a deteriorated and collapsed bulkhead; to emplace 350 linear feet of stone revetment within a maximum of 25 feet channelward of the replacement bulkhead; to repair a stormdrain pipe and existing pier/deck; to construct along and over the revetment a 320 feet long by 12 feet wide boardwalk; and to install a 30 feet long by 6 feet wide perpendicular pier with an 8 feet wide by 30 feet L head, a 6 feet wide by 160 feet long floating pier with three 10 feet long finger piers and 16 mooring piles - Ocean City Inlet at South Division Street in Worcester County.

Application received October 14, 1995. MDE Report and Recommendation approving works as above described received November 15, 1995. Expedited license issued November 15, 1995 pursuant to COMAR 23.02.04.05C. Public comment period ended December 8, 1995 with no project opposition expressed.

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 20, 1995

Secretary's Agenda

Contact: Roger Drechsler, 767-6351

3. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT:

**NAME OF GRANTEE/
BORROWER:**

Carroll County

AUTHORITY:

Article 83A Section 5.502 thru 5.507
COMAR 05.01.11.01 et seq.

PROJECT TITLE:

Vartta, Inc.

AMOUNT:

\$90,000.00

TERMS:

5 year loan at 5%, fully amortizing over term.

DESCRIPTION:

Established in 1982, Vartta produces residential and custom commercial cabinetry for the hospitality and medical industries. Majority owners are Reza Bahari and Habib Bahari.

The BPW recently approved this project on November 1, 1995 but the project is resubmitted due to a modification of the original project budget. Vartta experienced an unexpected slowdown in its operations and did not enjoy the growth it anticipated during 1995. The relocation from Linthicum to Carroll County further created an interruption of the normal business cycle. As a result, Vartta did not purchase the level of equipment expected. The company was able to use its idle workforce to relocate a portion of the existing equipment, and achieve concessions from its landlord. The purchase of additional pieces has been delayed until after the move; therefore fewer items were relocated. Vartta's equity contribution to the project for building renovations and relocation costs was less than previously reported. Overall, the total project had an approximate cost of \$365,000 not \$525,000 as anticipated.

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

3. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (CONT'D):

DBED views this project as a success as the company has relocated, hired employees and resumed operations at the new site, albeit at a reduced level. The company has executed a long term lease for the vacant CraftWorld building, which closed in December, 1994, extinguishing the Farmville, VA opportunity which had existed. The building is 70,000 sq. ft.. Vartta currently employs 25 people but hopes to create an additional 35 to 40 jobs within five years. Carroll County remains supportive of the project. Confirmation of the State's assistance is vital to Vartta.

FUND SOURCE: (Sources and Application of Funds)

<u>Amount</u>	<u>Source</u>	<u>Use</u>
\$ 90,000	MICRF	Relocation expenses.
\$ 10,000	Carroll County	Relocation expenses.
\$ 201,800	Private Lender	Equipment installation
\$ 62,936	Vartta	Bldg & moving expenses
<u>\$ 364,736</u>	Total Project Costs	

REMARKS:

The proposed activity constitutes eligible project costs consistent under Article 83A Section 5.502 thru 5.507.

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

State Clearinghouse #MD950524-0603

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

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

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
 Penelope A. Long
 410-631-3024

Secretary's Agenda

4. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND WATER QUALITY FINANCING ADMINISTRATION
MARYLAND WATER QUALITY REVOLVING LOAN FUND

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of up to \$400,000.00 from the Maryland Water Quality Revolving Loan Fund for the following project:

BORROWER: Town of Mountain Lake Park
 COUNTY: Garrett County
 LEGISLATIVE DISTRICT: 1 - Subdistrict 1A

The proceeds of the loan will be used to finance the Town of Mountain Lake Park's Sewer Collector Improvement Project.

TOTAL LOAN AMOUNT:	not to exceed	\$400,000.00
FUNDING SOURCE		
STATE REVOLVING FUND		<u>\$400,000.00</u>
TOTAL FUNDS AVAILABLE		\$400,000.00

The proposed project consists of improvements to the existing Mountain Lake Park Sewage Collection System. Improvements include the replacement of 17,000 linear feet (LF) of terra cotta line and the rehabilitation/replacement of 39 manholes. These sewer lines are scattered throughout the corporate limits of the Town and will be replaced with new Polyvinylchloride (PVC) lines. This collection system connects to the Trout Run Wastewater Treatment Plant which discharges to the Little Youghiogheny River.

Pursuant to Sections 9-1601 through 9-1622 of the Environment Article of the Annotated Code of Maryland, as amended, known as the Maryland Water Quality Financing Administration Act, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$400,000.00 to be repaid in a period not to exceed 20 years following project completion, at an interest rate of 53% of the Average of the Bond Buyer Revenue Bond Index for the month preceding when the loan is closed. The Town of Mountain Lake Park will deliver its bond, along with a full faith and credit endorsement of the Town of Mountain Lake Park to the Maryland Water Quality Financing Administration to secure this debt.

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Penelope A. Long
410-631-3024

Secretary's Agenda

4.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND WATER QUALITY FINANCING ADMINISTRATION
MARYLAND WATER QUALITY REVOLVING LOAN FUND
(con'd)

The Maryland Department of the Environment has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950419-0412, have been reviewed by the Maryland Department of the Environment (copy enclosed).

Board of Public Works Action:

This above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

6

MARYLAND DEPARTMENT OF THE ENVIRONMENT
Chesapeake Bay Water Quality Loan of 1989

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$65,000.00 from the Chesapeake Bay Water Quality Loan of 1989 for the following project:

SWQH 16.12
Garrett County
Town of Mountain Lake Park
Mountain Lake Park Collectors
Legislative District 1A

The project consists of improvements to the existing Mountain Lake Park Sewage Collection System. Improvements are to replace 17,000lf of terra cotta line and the installation/replacement of 39 manholes. The additional \$65,000 grant is being provided for the construction phase to compensate for the high bids received and hence will maintain the user rate at an affordable level. The low bid has been submitted by Alvarez Contractors, Inc., P.O. Box 555, Oakland, Maryland 21550.

	Total Project Cost
	<u>\$833,222.00</u>
SWQH 16.12 (Previous Action)	\$ 75,000.00
SWQH 16.12 (This Action)	\$ 65,000.00
CDBG	\$300,000.00
Local	\$393,222.00

Therefore, the Maryland Department of the Environment recommends that \$65,000.00 be allocated to the Town of Mountain Lake Park as follows:

<u>Amount</u>	<u>Fund Source</u>
\$65,000.00	Chesapeake Bay Water Quality Loan of 1989; Chapter 208; Acts of 1989 as amended, (87.12.03)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950419-0412, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

7. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$96,750.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SW 15.04
Baltimore County
Brien Run Watershed
Stormwater Management Project

This increase is necessary based on the revised bid estimates of the design engineer.

	<u>Total Project Cost</u>
	<u>\$319,969.00</u>
SW 15.04 (This action)	\$ 96,750.00
SW 15.04 (Previous action)	\$ 40,969.00
Local Share	\$182,250.00

Therefore, the Maryland Department of the Environment recommends that \$96,750.00 be allocated to Baltimore County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$96,750.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.17)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950321-0285, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

8. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$150,000.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SW 16.04
Baltimore County
Red House Run Watershed
Stormwater Management Project

The project consists of the engineering study, design and construction of restoration measures for water quality enhancement for the Red House Run Watershed.

	Total Project Cost
	<u>\$300,000.00</u>
SW 16.04	\$150,000.00
Local Share	\$150,000.00

Therefore, the Maryland Department of the Environment recommends that \$150,000.00 be allocated to Baltimore County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$150,000.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.17)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD951011-1046, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1995

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$900,000.00 from the Maryland Consolidated Capital Bond Loan of 1995 for the following project:

NR 02.13
Harford County
Sod Run WWTP
Biological Nutrient Removal

This increase is to support matching funds up to the executed cost share agreement. This action will bring the total BNR match of 50% to \$9,150,000 of the eligible cost of \$18,300,000.

	Total Project Cost
	<u>\$49,184,000.00</u>
Eligible BNR Cost	\$18,300,000.00
State Grant NR 02.13 (Previous Action)	\$ 8,250,000.00
State Grant NR 02.13 (This Action)	\$ 900,000.00
Local Funds	\$40,034,000.00

Therefore, the Maryland Department of the Environment recommends that \$900,000.00 be allocated to the Harford County Department of Public Works as follows:

<u>Amount</u>	<u>Fund Source</u>
\$900,000.00	Maryland Consolidated Capital Bond Loan of 1995; Chapter 131; Acts of 1995 as amended, (89.15.20)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD920506-0403, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:	The above referenced item was:
<input checked="" type="radio"/> Approved	<input type="radio"/> Deferred
<input type="radio"/> Disapproved	<input type="radio"/> Withdrawn
<input type="radio"/> With Discussion	<input checked="" type="radio"/> Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT
WATER QUALITY LOAN OF 1975

Submission of a request by the Maryland Department of the Environment to REVERT \$809,390.00 from the Water Quality Loan of 1975 for project SP03.22, Maryland Correctional Facility (the grant is closed out) and request a NEW GRANT of \$809,390.00 from the Water Quality Loan of 1975 for the following project:

SL 01.15
Piney Neck/Skinner's Neck Sewage System

C-240867-01 (.15), Step 4
Kent County Sanitary District, Inc.
Piney Neck/Skinner's Neck Sewage System

The Environmental Protection Agency is currently processing a grant increase for the above project of \$809,390 from \$4,596,000 to \$5,405,390.

The balance of increased project costs were due to the low bid construction award and eligible alternative funding. However, due to federal budgetary constraints, these funds are not expected to be available until as late as April 1996.

In order to allow the project to proceed with minimal financial impact to the users, the Maryland Department of the Environment (MDE) is processing a special supplemental grant for interim funding until the increased federal grant funding becomes available. The grantee will pay back to MDE all State grant funds received upon receipt of federal funds.

	Total Project Cost
	<u>\$7,861,301.00</u>
Eligible	\$7,585,000.00
Federal grant 55%	\$4,596,000.00
State grant 32.5%	\$1,771,203.00
Special Projects State grant	\$ 809,390.00
Local Funds 12.5%	\$ 684,708.00*

*Contains \$276,301 of the following project elements which has been determined ineligible for grant assistance: excess capacity @ 87.25%

Therefore, the Maryland Department of the Environment recommends that \$809,390.00 be allocated to the Kent County Sanitary District, Inc. as follows:

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

- 10. MARYLAND DEPARTMENT OF THE ENVIRONMENT
WATER QUALITY LOAN OF 1975
- cont.

	<u>Amount</u>	<u>Fund Source</u>
REVERT	\$809,390.00	Water Quality Loan of 1975; Chapter 262; Acts of 1975 as amended, (81.85.01)
ENCUMBER	\$809,390.00	Water Quality Loan of 1975; Chapter 262; Acts of 1975 as amended, (81.85.01)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD931227-1148, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
WATER QUALITY LOAN OF 1975

Submission of a request by the Maryland Department of the Environment to REVERT \$508,060.00 from the Water Quality Loan of 1975 for project SP03.22, Maryland Correctional Facility (the grant is closed out) and request a NEW GRANT of \$508,060.00 from the Water Quality Loan of 1975 for the following project:

SL 02.15
Tolchester Beach

C-240863-01 (.15), Step 4
Kent County Sanitary District, Inc.
Tolchester Beach

The Environmental Protection Agency is currently processing a grant increase for the above project of \$508,060 from \$3,843,700 to \$4,351,760.

The balance of increased project costs were due to the low bid construction award and eligible alternative funding. However, due to federal budgetary constraints, these funds are not expected to be available until as late as April 1996.

In order to allow the project to proceed with minimal financial impact to the users, the Maryland Department of the Environment (MDE) is processing a special supplemental grant for interim funding until the increased federal grant funding becomes available. The grantee will pay back to MDE all State grant funds received upon receipt of federal funds.

	Total Project Cost
	<u>\$6,707,144.00</u>
Eligible	\$6,487,600.00
Federal grant 55%	\$3,843,700.00
State grant 32.5%	\$1,667,707.00
Special Projects State grant	\$ 508,060.00
Local Funds 12.5%	\$ 687,677.00*

*Contains \$219,544 of the following project elements which has been determined ineligible for grant assistance: excess capacity @ 92%

Therefore, the Maryland Department of the Environment recommends that \$508,060.00 be allocated to the Kent County Sanitary District, Inc. as follows:

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
WATER QUALITY LOAN OF 1975
cont.

	<u>Amount</u>	<u>Fund Source</u>
REVERT	\$508,060.00	Water Quality Loan of 1975; Chapter 262; Acts of 1975 as amended, (81.05.01)
ENCUMBER	\$508,060.00	Water Quality Loan of 1975; Chapter 262; Acts of 1975 as amended, (81.05.01)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD931227-1148, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1995

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$250,000.00 from the Maryland Consolidated Capital Bond Loan of 1995 for the following project:

SCE 04.04
Baltimore County
North Fork, South Fork and
White Marsh Run Stream Restoration

This increase request represents the second part (\$250,000) of the original cost-share agreement for the estimated million dollar stream restoration.

	Total Project Cost
	<u>\$1,000,000.00</u>
SC 04.04 (This Action)	\$ 250,000.00
SC 04.04 (Previous Action)	\$ 250,000.00
Local Share	\$ 500,000.00

Therefore, the Maryland Department of the Environment recommends that \$250,000.00 be allocated to Baltimore County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$250,000.00	Maryland Consolidated Capital Bond Loan of 1995; Chapter 131; Acts of 1995 as amended, (89.15.22)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD940524-0467, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

13.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$112,500.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SW 30.16
Prince George's County
Beaverdam Creek
Site 20 Stormwater
Management Project

The project entails the design and construction of an on-line stormwater management facility, which includes a wet pool and shallow marsh to treat stormwater runoff from a high density residential watershed, that was developed without stormwater management control located in the Landover area of Prince George's County. The cost share agreement will be executed after approval of this action by the Board of Public Works.

	Total Project Cost
	<u>\$150,000.00</u>
State Grant @ 75%	\$112,500.00
Local Share @ 25%	\$ 37,500.00

Therefore, the Maryland Department of the Environment recommends that \$112,500.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$112,500.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.17)

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

- 13. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD951011-1044, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
 Virginia F. Kearney
 December 20, 1995 (410) 631-3574

Secretary's Agenda

14. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$140,000.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SW 13.17
 Montgomery County
 Rock Creek Watershed
 Engineering Study

The Rock Creek Watershed Engineering Study consists of an engineering and bioengineering analysis for facilities as part of the design and construction of individual nonpoint source pollution reduction projects. These projects are in support of Montgomery County's watershed conservation efforts. This engineering study will provide design alternatives for the identified sites. The study will result in preliminary design for approximately ten stormwater retrofit sites, identified as having the highest potential for watershed protection benefits. The cost share agreement will be executed upon approval of this action by the Board of Public Works.

	Total Project Cost
	<u>\$280,000</u>
State Grant	\$140,000
Local Share	\$140,000

Therefore, the Maryland Department of the Environment recommends that \$140,000.00 be allocated to Montgomery County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$140,000.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.17)

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

- 14. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950908-0988, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
 December 20, 1995 Virginia F. Kearney
 (410) 631-3574

Secretary's Agenda

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$62,250.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SW 33.16
 Prince George's County
 Fairview Avenue Stormwater
 Management Facility

The project entails the design and construction of an off-line peat-sand filter stormwater management facility to treat stormwater runoff from a high density residential watershed. The area was developed without stormwater management controls. The cost share agreement will be executed upon approval of this action by the Board of Public Works.

	Total Project Cost
	<u>\$83,000</u>
State Grant	\$62,250
Local Share	\$20,750

Therefore, the Maryland Department of the Environment recommends that \$62,250.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$62,250.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.17)

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

- 15. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950731-0851, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

16. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1992

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$168,750.00 from the Maryland Consolidated Capital Bond Loan of 1992 for the following project:

SW 32.16
Prince George's County
Calvert Road Stormwater
Management Facility

The project consists of the design and construction of an off-line extended wetlands to treat stormwater runoff from an area which was developed in the past without stormwater management control. The cost share agreement will be executed upon approval of this action by the Board of Public Works.

	Total Project Cost
	<u>\$225,000</u>
State Grant	\$168,750
Local Share	\$ 56,250

Therefore, the Maryland Department of the Environment recommends that \$168,750.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$168,750.00	Maryland Consolidated Capital Bond Loan of 1992; Chapter 4; Acts of 1992 as amended, (89.12.17)

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

- 16. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1992
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950731-0849, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
 Virginia F. Kearney
 December 20, 1995 (410) 631-3574

Secretary's Agenda

17. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1992
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$101,250.00 from the Maryland Consolidated Capital Bond Loan of 1992 (\$33,500.00), and the Maryland Consolidated Capital Bond Loan of 1991 (\$67,750.00) for the following project:

SW 31.16
 Prince George's County
 Cheverly East Neighborhood
 Park Stormwater Management Project

The project involves the design and construction of an extended detention management facility with a shallow marsh. The project will restore and enhance water quality with a living resources habitat and reduce flooding problems associated with stormwater flowing into the Anacostia River watershed. The cost share agreement will be executed after approval of this action by the Board of Public Works.

	Total Project Cost
	\$135,000
State Grant	\$101,250
Local Share	\$ 33,750

Therefore, the Maryland Department of the Environment recommends that \$101,250.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$33,500.00	Maryland Consolidated Capital Bond Loan of 1992; Chapter 4; Acts of 1992 as amended, (89.12.17)
\$67,750.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471, Acts of 1991 as amended, (88.54.17)

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

- 17. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1992
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950731-0850, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
 Virginia F. Kearney
 (410) 631-3574
 December 20, 1995

Secretary's Agenda

18. MARYLAND DEPARTMENT OF THE ENVIRONMENT
 MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$15,168.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SW 08.16
 Prince George's County
 Kentland #1 Quality
 Retrofit

The scope of the project included the conversion of an old golf course into a wet extended pond and sediment forebay to treat runoff from the impervious project area. The amended cost share agreement will be executed after approval of this action by the Board of Public Works.

In order to provide the State's matching share of the project an additional grant of \$15,168 will be required to increase the State's support to \$95,168.

	Total Project Cost
	<u>\$190,336</u>
Initial Grant	\$ 80,000
This Grant Action	\$ 15,168
Local Funds	\$ 95,168

Therefore, the Maryland Department of the Environment recommends that \$15,158.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$15,168.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1990 as amended, (88.54.17)

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

December 20, 1995

Secretary's Agenda

18.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD900807-0783, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

December 20, 1995

Secretary's Agenda

- 19. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD900807-0782, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

December 20, 1995

Secretary's Agenda

20.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$34,518.00 from the Maryland Consolidated Capital Bond Loan of 1990 for the following project:

SW 17.16
Prince George's County
Center Park Water
Quality Retrofit

The project consisted of modification of an existing stormwater management facility by providing sediment forebays at outfalls, a check dam baffle to increase the travel time and high level contours and wetland plants. The project was designed to treat stormwater runoff from 18 acres of commercial development. The amended cost share agreement will be executed after approval of this action by the Board of Public Works.

In order to provide the State's matching share of the project an additional grant of \$34,518 will be required to increase the State's support to \$90,768.

	Total Project Cost
	<u>\$121,024</u>
Initial Grant	\$ 56,250
This Grant Action	\$ 34,518
Local Funds	\$ 30,256

Therefore, the Maryland Department of the Environment recommends that \$34,518.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$ 34,518.00	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990 as amended, (87.77.09)

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

December 20, 1995

Secretary's Agenda

20.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990

cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD910821-0820(b), have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

21. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$36,034.00 from the Maryland Consolidated Capital Bond Loan of 1990 for the following project:

SW 12.16
Prince George's County
Blandensburg South
Neighborhood Stormwater
Management Facility

The project is for the construction of a dry extended detention measure with a marsh forebay in order to enhance water quality runoff prior to discharge into the Anacostia River. The amended cost share agreement will be executed after approval of this action by the Board of Public Works.

In order to provide the State's matching share of the project an additional grant of \$36,034 will be required to increase the State's support to \$133,534.

	Total Project Cost
	\$178,045
Initial Grant	\$ 97,500
This Grant Action	\$ 36,034
Local Funds	\$ 44,511

Therefore, the Maryland Department of the Environment recommends that \$36,034.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$ 36,034.00	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990 as amended, (87.77.09)

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

December 20, 1995

Secretary's Agenda

21.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD910305-0169, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:
Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

22. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1995

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$3,200,000.00 from the Maryland Consolidated Capital Bond Loan of 1995 for the following project:

NR 05.02
Anne Arundel County
Annapolis WRF BNR
Upgrade

The project involves a pilot study followed by the design and construction of a full scale biological nutrient removal facility, at the 10 million gallons per day Annapolis Water Reclamation Facility. The cost share agreement allows for funding up to 50% of eligible project costs.

In order to provide the State's matching share of the project an additional grant of \$3,200,000.00 will be required to increase the State's support to \$6,775,000.00.

	Total Project Cost
	<u>\$18,409,000</u>
(PG 01.02) Previous Action	\$ 2,000,000
(NR 05.02) Initial Grant	\$ 1,575,000
This Action	\$ 3,200,000
Local Funds	\$ 8,234,000
SRF Loan	\$ 3,400,000

Therefore, the Maryland Department of the Environment recommends that \$3,200,000.00 be allocated to Anne Arundel County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$3,200,000.00	Maryland Consolidated Capital Bond Loan of 1995; Chapter 131; Acts of 1995 as amended, (89.15.20)

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

December 20, 1995

Secretary's Agenda

22.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1995
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD890703-0367, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
 Virginia F. Kearney
 (410) 631-3574

December 20, 1995

Secretary's Agenda

23. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1995

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$50,000.00 from the Maryland Consolidated Capital Bond Loan of 1995 for the following project:

SCE 06.17
 Montgomery County
 City of Rockville
 Elwood Smith Park Stream
 Restoration Project

The project will provide stream stabilization and erosion control along several sections of stream. Meander bends at the Elwood Smith North site will be stabilized using native materials such as boulders and root wads, and grading to achieve gentler slopes. At the Elwood Smith South site, coir fiber rolls and woody shrub plantings will be used in conjunction with boulders and root wads to stabilize eroding banks. A riparian buffer will be planted to further limit erosion and increase nutrient uptake along the stream. The cost share will be executed after approval of this action by the Board of Public Works.

	Total Project Cost
	<u>\$100,000</u>
State Grant	\$50,000
Local Share	\$50,000

Therefore, the Maryland Department of the Environment recommends that \$50,000.00 be allocated to the City of Rockville as follows:

<u>Amount</u>	<u>Fund Source</u>
\$50,000.00	Maryland Consolidated Capital Bond Loan of 1995; Chapter 131; Acts of 1995 as amended, (89.15.22)

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

- 23. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1995
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD9501030-1076, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

24.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1995

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$11,000.00 from the Maryland Consolidated Capital Bond Loan of 1995 for the following project:

SCE 01.08
Cecil County
Town of North East
Little North East Creek
Streambank Stabilization Project

The project consists of structural and non-structural techniques to stabilize 265 linear feet of streambank to reduce erosion, associated sediment and pollutant loads with the goal of improving water quality, aquatic and riparian habitat in the area. The cost share agreement will be executed after approval of this action by the Board of Public Works.

	Total Project Cost
	\$44,000
SC 01.08 (This Action)	\$11,000
Local Share	\$33,000

Therefore, the Maryland Department of the Environment recommends that \$11,000.00 be allocated to the Town of North East as follows:

<u>Amount</u>	<u>Fund Source</u>
\$11,000.00	Maryland Consolidated Capital Bond Loan of 1995; Chapter 131; Acts of 1995 as amended, (89.15.22)

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

- 24. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1995
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD950421-0435, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
 December 20, 1995 Virginia F. Kearney
 (410) 631-3574

Secretary's Agenda

25. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$75,000.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SW 29.16
 Prince George's County
 Newport Town
 Stormwater Management Project

The project entails the design and modification of an existing dry pond to create an extended detention facility along with wetland marsh to treat stormwater runoff from a high density residential watershed, which was developed in the past without stormwater management control in the Highpoint Heights area of Prince George's County. The cost share agreement will be executed upon approval of this action by the Board of Public Works.

	Total Project Cost
	<u>\$100,000.00</u>
State Grant @ 75%	\$ 75,000.00
Local Share @ 25%	\$ 25,000.00

Therefore, the Maryland Department of the Environment recommends that \$75,000.00 be allocated to Prince George's County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$75,000.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.17)

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

- 25. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD951011-1045, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

December 20, 1995

Secretary's Agenda

26.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990
BOARD OF PUBLIC WORKS CAPITAL APPROPRIATIONS FUNDS OF 1990 (PAYGO)

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$170,475.00 from the Maryland Consolidated Capital Bond Loan of 1990 (\$87,772.00), and the Board of Public Works Capital Appropriations Funds of 1990 (PAYGO) (\$82,703.00), for the following project:

SW 08.17
Montgomery County
Sligo Golf Course
Stormwater Management Project

The project involves the construction of an extended detention wet pond with a fringe wetland. The pond is sized to provide 24 hour detention of storms generating 0.50 inches of runoff, (2.6 inches of rainfall). The low bidder is Concrete General Inc. residing in Gaithersburg, Maryland. The amended cost share agreement will be executed upon approval of this action by the Board of Public Works.

In order to provide the State's matching share of the project an additional grant of \$170,475 will be required to increase the State's support to \$237,975.

	Total Project Cost
	<u>\$317,300</u>
Initial Grant 75%	\$ 67,500
This Grant Action	\$170,475
Local Share 25%	\$ 79,325

Therefore, the Maryland Department of the Environment recommends that \$170,475.00 be allocated to Montgomery County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$ 87,772.00	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990 as amended, (87.77.09)
\$ 82,703.00	Board of Public Works Capital Appropriation Funds of 1990 (PAYGO) (80.14.00)

BOARD OF PUBLIC WORKS Contact Person:
Virginia F. Kearney
December 20, 1995 (410) 631-3574

Secretary's Agenda

- 26. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
BOARD OF PUBLIC WORKS CAPITAL APPROPRIATIONS FUNDS OF 1990 (PAYGO)
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD900807-0776, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved
With Discussion

Disapproved

Deferred

Withdrawn
Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:

Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

27. MARYLAND DEPARTMENT OF THE ENVIRONMENT
BOARD OF PUBLIC WORKS CAPITAL APPROPRIATIONS FUNDS OF 1990 (PAYGO)
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$125,925.00 from the Board of Public Works Appropriation Funds of 1990 (PAYGO) (\$4,960.00), and the Maryland Consolidated Capital Bond Loan of 1991 (\$120,965.00) for the following:

SW 07.17
 Montgomery County
 Hollywood Branch
 Stormwater Management Project

The project involves the construction of an off-line peat/sand filter and stilling basin. The peat/sand filter will be sized to provide water quality benefits for storms that generate up to 0.10 inches of runoff, (1.3 inches of rainfall). The use of peat/sand filters for pollutant removal from stormwater is an innovative structural approach in areas where site limitations preclude the application of more traditional methods. The low bidder is Concrete General Inc. residing in Gaithersburg, Maryland. The amended cost share agreement will be executed upon approval of this action by the Board of Public Works.

In order to provide the State's matching share of the project an additional grant of \$125,925 will be required to increase the State's support to \$215,925.

	Total Project Cost
	<u>\$287,900</u>
Initial Grant	\$ 90,000
This Grant Action	\$125,925
Local Share	\$ 71,975

BOARD OF PUBLIC WORKS

Contact Person:
Virginia F. Kearney
(410) 631-3574

December 20, 1995

Secretary's Agenda

27. MARYLAND DEPARTMENT OF THE ENVIRONMENT
BOARD OF PUBLIC WORKS CAPITAL APPROPRIATIONS FUNDS OF 1990 (PAYGO)
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
cont.

Therefore, the Maryland Department of the Environment recommends that \$125,925.00 be allocated to Montgomery County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$ 4,960.00	Board of Public Works Capital Appropriation Funds of 1990 (PAYGO), (80.14.00)
\$ 120,965.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.17)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD900807-0777, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Contact Person:

Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

28. MARYLAND DEPARTMENT OF THE ENVIRONMENT
WATER QUALITY LOAN OF 1975

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$122,300.00 from the Water Quality Loan of 1975 for the following project:

SWQH 09.02
Anne Arundel County
Thompson Avenue Collection System

The project consists of the construction of 4,560 linear feet of combined gravity and pressure sewer with grinder pump system to provide public sewer service to 19 existing homes and 3 unimproved properties on Thompson Avenue. This collection system will be connected to an existing manhole with wastewater ultimately conveyed to the Cox Creek Water Reclamation Facility. State grant funds will help to maintain user costs at an affordable level.

	Total Project Cost
	<u>\$777,765</u>
MDE Revolving Loan	\$373,296
State Grant	\$122,300
Local Share	\$282,169

Therefore, the Maryland Department of the Environment recommends that \$122,300.00 be allocated to Anne Arundel County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$122,300.00	Water Quality Loan of 1975; Chapter 262; Acts of 1975 as amended, (81.85.02)

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

28. MARYLAND DEPARTMENT OF THE ENVIRONMENT
WATER QUALITY LOAN OF 1975
cont.

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD930316-0232, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS Contact Person:
December 20, 1995 Virginia F. Kearney
(410) 631-3574

Secretary's Agenda

29.

MARYLAND DEPARTMENT OF THE ENVIRONMENT

In the 1995 Legislative Session, language was placed in the Capital Budget Bill of the Maryland Department of the Environment's (MDE) Capital Budget. Specifically, the language was "By June 30, 1996, the Department of the Environment shall cancel all encumbrances for projects with unexpended balances from bond authorizations prior to FY 1987 for all programs receiving 1995 bond authorization." MDE has taken various steps to address this language. In this action the following grant transfers within the Biological Nutrient Removal (BNR) Program will unencumber all of the remaining funds prior to FY 1987. In subsequent Board of Public Works actions, the Department will facilitate the exhaustion of the remaining balances in the oldest loan years by encumbering and expending funds for BNR projects that require additional eligible funding or grant increases in order to close out the project. All funds are to be expended prior to June 1996 and will address the concerns expressed by the Legislative Budget Committees and the Department of Fiscal Services.

<u>Grantee/No.</u>	<u>Date BPW Approved</u>	<u>Original Fund Source</u>	<u>New Fund Source</u>	<u>Amount of Transfer</u>
Broadwater WWTP NR 07.02	6/30/93	CBWQL 1984 (84.19.04)	MCCB 1995 (89.15.20)	\$166,993
Broadwater WWTP NR 07.02	6/30/93	CBWQL 1985 (84.75.04)	MCCB 1995 (89.15.20)	\$113,000
Denton WWTP NR 01.06	6/30/93	CBWQL 1985 (84.75.04)	MCCB 1995 (89.15.20)	\$ 50,000
Sod Run WWTP NR 02.13	6/30/93	CBWQL 1985 (84.75.04)	MCCB 1995 (89.15.20)	\$ 51,178
Total transfer to MCCB 1995				<u>\$381,171</u>

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Secretary's Agenda

December 20, 1995

Contact: Lori Scozzafava
(410) 631-3315

30. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Used Tire Cleanup and Recycling Fund

The Maryland Department of the Environment has developed a strategic plan for scrap tire stockpile cleanups. This plan involves the initial use of Administrative procedures to induce property owners to clean up the stockpiles themselves. This Administrative approach involves the issuance of site complaints and Consent Orders. MDE policy requires full Administrative efforts to clean up a scrap tire stockpile prior to consideration of a State Tire Fund cleanup.

However, not all Administrative efforts are successful. In these cases, MDE must employ other methods which utilize the Scrap Tire Fund for these cleanups and pursue the maximum feasible cost recovery.

The following sites will require Board of Public Works approval for State Tire Fund cleanups:

Submission of a request by the Maryland Department of the Environment for NEW FUNDS from the used tire cleanup and recycling fund for the following project:

Site: Snyder Site
County: Cecil

Total estimated costs: \$525,000

Submission of a request by the Maryland Department of the Environment for NEW FUNDS from the used tire cleanup and recycling fund for the following project:

Site: Lofland Site
County: Queen Anne's

Total estimated costs: \$440,000

Plans to initiate these cleanups will result in the removal of 240,000 scrap tires from Maryland scrap tire stockpiles.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995
Secretary's Agenda

31. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Underground Storage Tank Upgrade and Replacement Fund

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of \$50,000.00 from the Underground Storage Tank Upgrade and Replacement Fund for the following project:

LOAN NUMBER	UST 96 011
BORROWER	Charles E. Glass and Doris B. Glass
COUNTY	Montgomery

The proceeds of the loan will be used to upgrade underground storage tanks located in Poolesville, Montgomery County, Maryland that are owned by Charles E. Glass. Removal of the tanks will help to prevent the possible contamination of groundwater and permit the Borrower's business to continue at this location.

TOTAL ESTIMATED PROJECT COSTS	\$83,695
FUNDING SOURCE	
MDE UST LOAN	50,000
INELIGIBLE COSTS FUNDED BY BORROWER	<u>33,695</u>
TOTAL FUNDS AVAILABLE	\$ 83,695

Pursuant to Section 4-603 of the Environment Article, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$50,000 to be repaid in a term not to exceed 15 years, at the interest rate provided in the regulations for this program, which is calculated based on the yield of the State's most recent sale of General Obligation Bonds.

AGENCY REMARKS: Charles E. and Doris B. Glass have owned Poolesville Mobil, Montgomery County for many years. The credit-worthiness of the Borrower has been reviewed and it has been determined that there is sufficient cash flow in the business to repay the loan. The loan will be evidenced by a Confessed Judgement Promissory Note and secured by a Security Agreement pursuant to which the Borrower will grant to MDE a security interest in all of Borrower's personal property, with the exception of any underground or aboveground storage tanks owned by Borrower.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

Contact: E. Barnard 225-6816

32.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

Submission of a request by the Secretary of the Department of Health and Mental Hygiene for the approval of the Board of Public Works to name the professional library at the Eastern Shore Hospital Center in honor of Estella C. Clendaniel, who dedicated twenty-four years of service to the library.

Estella C. Clendaniel was a committed professional throughout her tenure. During her 21 years as Supervisor of the library, Mrs. Clendaniel worked tirelessly to make the library a resource which could meet the needs of all the professional disciplines represented at the hospital. Her excellent arrangement of the library's holdings is still in use today.

The Department of Health and Mental Hygiene recommends that it would be a fitting tribute to honor her many contributions by naming the library the "Estella C. Clendaniel Professional Library".

(copy enclosed)

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

SECRETARY'S AGENDA

Contact - Len Casanova 974-3727

33. DEPARTMENT OF NATURAL RESOURCES
SHORE EROSION CONTROL
 (SEC 15-76; HARRISON)

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

PROJECT NUMBER: SEC 15-76

PROJECT NAME: Gorsuch, Harrison & Keimig (Harrison)

LOCATION: At Sollers, on the Patuxent River at Calvert County, Maryland

DESCRIPTION: Construction of timber bulkhead

PRIOR BPW APPROVAL: Secretary's Agenda, Item 32

LIEN RECORDED IN: Liber J.L.B. 212, Folio 496, Calvert County

ORIGINAL LOAN AMOUNT: \$20,040.00

TOTAL PAYMENTS: \$13,763.20

BALANCE PAID IN FULL: \$6,476.80

DOCUMENTS ISSUED: Release (Full Payment)
[copies enclosed]

Board of Public Works Action:

The above-referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

SECRETARY'S AGENDA

Contact - Len Casanova 974-3727

34. DEPARTMENT OF NATURAL RESOURCES
SHORE EROSION CONTROL
 (SEC 9-89; BELAIR, NELL)

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

<u>PROJECT NUMBER:</u>	SEC 9-89
<u>PROJECT NAME:</u>	Belair, Nell S.
<u>LOCATION:</u>	On the Chesapeake Bay at Bay City, Queen Anne's County, Maryland
<u>DESCRIPTION:</u>	Construction of 80 L.F. ft. of stone revetment
<u>PRIOR BPW APPROVAL:</u>	May 8, 1991, Secretary's Agenda, Item 27
<u>LIEN RECORDED:</u>	Liber M.W.M. 356, Folio 415, Queen Anne's County
<u>ORIGINAL LOAN AMOUNT:</u>	\$45,090.00
<u>TOTAL PAYMENTS:</u>	\$ 9,018.00
<u>BALANCE PAID IN FULL:</u>	\$36,072.00
<u>DOCUMENTS ISSUED:</u>	Release (Full Payment) [copies enclosed]

Board of Public Works Action:

The above-referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

35. DEPARTMENT OF NATURAL RESOURCES: Maryland Environmental Trust Contact: Tom Saunders
514-7900

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 Maryland Environmental Trust and the Eastern Shore Land Conservancy by Charles S. Stephens.

Location of Property: Talbot County, State Property Map 40, Parcel 10: Located on Solitude Creek, south of Royal Oak. (See attached map detail)

Land Use: The 90 acres of tillable land being offered are primarily in cash grain crops and nursery stock. There are no structures or residences existing on the property. (Joint site visit November 16, 1995)

County Planning and Zoning: The present zoning is Rural Conservation (59 acres), and Rural Agricultural Conservation (31 acres). The total dwelling count would be 7 - 8 units. No water or sewer is existing or planned for the area. A conservation easement would be consistent with the County Comprehensive Plan. (Correspondence: Daniel R. Cowee, Planning Officer, Talbot County Office of Planning and Zoning, November 9, 1995)

Conservation Values:

- (1) Consistent with County Comprehensive Plan
- (2) Scenic Value from Solitude Creek
- (3) Approximately 2,000 feet of shoreline
- (4) Chesapeake Bay Critical Area (59 acres)
- (5) Productive agricultural land (90 acres)
- (6) Buffer strip requirement

BOARD OF PUBLIC WORKS

December 20, 1995, 1995

Secretary's Agenda

35.

DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental Trust

Deed Format:

The deed is in the standard MET/ESLC format. with one reserved primary residence (no residence existing), and subdivision prohibited without prior written approval of Grantees.

Reserved Rights:

One reserved primary residence (no residence existing), and subdivision prohibited without prior written approval of Grantees.

Legal Form and Sufficiency:

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

Recommendation:

The Boards of Trustees of the Maryland Environmental Trust and the Eastern Shore Land Conservancy have accepted this easement donation offer and recommend ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

36.

DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental Trust

Contact:
Tom Saunders
514-7900

Resubmission of a request by the Maryland Environmental Trust that the Board of Public Works ratify a change in acreage for the donation of a perpetual conservation easement to the Maryland Environmental Trust by James F. and Helen H. Farmer.

Location of Property:

Charles County, State Property Maps 79 and 80, part of parcel 1. Located in Mt. Victoria, 10 miles south of LaPlata, along Allens Fresh Run and the Wicomico River. (See attached map detail.)

Land Use:

The property consists of approximately 30 acres equally divided between tidal wetlands, tillable land and woodland. (Site visit July 14, 1995 by MET staff)

**County Planning
and Zoning:**

The current zoning is one lot per three acres or one lot per five acres when clustering. This area of the County has been designated as Agricultural Conservation District in the County Comprehensive Plan. Development is limited in order to protect farmland, open space, open fields, woodlands, stream valleys and marshes. A conservation easement would be consistent with the Agricultural Conservation District designation as outlined in the County Comprehensive Plan.

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

36.

DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental Trust

Conservation Values:

- (1) Frontage on tidal marsh of Wicomico River
- (2) Consistent with County Comprehensive Plan
- (3) Scenic value from adjacent waterways and shorelines
- (4) Protection of Critical Area
- (5) Upland wildlife habitat
- (7) Buffer strip requirement

Deed Format: The deed is in the standard MET format.

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

Recommendation: The Board of Trustees of the Maryland Environmental Trust has accepted the change in acreage for this easement donation offer and recommends ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

37. DEPARTMENT OF NATURAL RESOURCES: Contact:
 Maryland Environmental Trust Tom Saunders 514-7900

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 Maryland Environmental Trust by Leslie and Julie Matthews on their 15.253 acre property in the Green Spring Valley Historic District in Baltimore County.

Location of
Property:

Baltimore County, SPM 59, Parcel 177. Election District No. 3. On Greenspring Avenue, north of Hillside Road. See map detail.

Land Use:

15.253 acres: about 14 acres of woodland and field, and a 1-acre homesite. Existing structures are one residence, stable, shed, and old root cellar. A new residence, to replace the existing residence, is under construction. Dipping Pond Run crosses the property. (Source: Staff Field Visit, October 30, 1995).

County Planning
and Zoning:

The property is zoned RC-2, Agriculture. The zoning allows two residences on the property. There is no existing or planned water and sewer service. The property is located in an Agricultural Protection Area designated in the County Master Plan. The easement is consistent with the County Master Plan.

Conservation
Features:

- (1) Scenic Value from Greenspring Avenue.
- (2) Green Spring Valley Historic District.
- (3) Productive Woodland.
- (4) Consistent with County Master Plan.
- (5) Vegetative Buffer Strip Requirement.
- (6) Next to Other MET Easements and Ag. Preservation Easements.

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

37. DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental Trust

Deed Format: Standard MET format.

Reserved Rights: After the new residence under construction is completed, the existing residence will be removed within 60 days. The total number of residences shall not exceed one. Subdivision is prohibited without the approval of Grantee.

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

Recommendation: The Board of Trustees of the Maryland Environmental Trust has accepted this easement donation offer and recommends ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

38. DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental Trust

Deed Format: Standard MET format.

Reserved Rights: No additional residences are allowed on the property. The total number of residences shall not exceed two. Subdivision is prohibited without the approval of Grantee.

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

Recommendation: The Board of Trustees of the Maryland Environmental Trust has accepted this easement donation offer and recommends ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

39. DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental TrustDeed Format: Standard MET format.Reserved Rights: No additional residences are allowed on the property. The total number of residences shall not exceed one. Subdivision is prohibited without the approval of Grantee.Legal Form and Sufficiency: The Assistant Attorney General has reviewed the deed for legal form and sufficiency.Recommendation: The Board of Trustees of the Maryland Environmental Trust has accepted this easement donation offer and recommends ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

- 40. BOARD OF PUBLIC WORKS : Petition to Terminate Debarment
Joseph R. Rosin (Cont'd)

Administrative Hearings. Regardless of whether the Board conducts a hearing, the Board must decide whether to terminate or to continue the debarment. COMAR 21.08.04.06F.

Suggested Action: Because Mr. Rosin has not provided information concerning his conduct since debarment and the reasons he believes the Board should terminate his debarment, Counsel recommends that the Board deny his petition and continue the debarment.

Board of Public Works Action:

The above-referenced item was

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

Contact: John Tennis 576-6474

41.

BOARD OF PUBLIC WORKS:

Debarment - Rodney R. Ripke and Columbia Elevator Co., Inc.

The Attorney General has recommended that the Board of Public Works initiate debarment proceedings against Rodney R. Ripke and Columbia Elevator Co., Inc. pursuant to Maryland State Finance & Procurement Code Annotated § 16-101 et seq. and COMAR 21.08.04 et seq. The Attorney General further recommends that Rodney Ripke and Columbia Elevator Co., Inc. be suspended from State contracting effective immediately.

These recommendations are based on Rodney Ripke's guilty plea, on May 16, 1995, in the Baltimore City Circuit Court, to a Criminal Information charging him with forgery in connection with elevator and service maintenance contracts at Morgan State University. According to information presented to the Court, Mr. Ripke, President of Columbia Elevator Co., Inc. forged bonds required by Columbia's contract with Morgan which would indemnify Morgan and ensure that the contracts would be completed in case of default.

Columbia Elevator Co., Inc. is also subject to debarment under Md. State Fin. & Proc. Code Ann. § 16-203(a)(1)(i) & (ii) based on the conviction of Mr. Ripke at the time he was an officer, controlling stockholder or principal of Columbia Elevator Services Co., Inc.

Approval of this item will suspend Rodney R. Ripke and Columbia Elevator Services Co., Inc. from entering into State contracts effective immediately, and will initiate formal debarment proceedings against them.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

Contact: Dottie Niemeyer 225-4222

42. BOARD OF PUBLIC WORKS - PAAR:

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

Contact: Dale Strait 764-4367

43. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Public Safety and Correctional Services for the month of November, 1995 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

Contact: Nancy Balenske 974-7281

44. BOARD OF PUBLIC WORKS - PAAR:

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

Contact: Yale Stenzler 767-0610

45. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee on School Construction for the approval of an amendment to the State Public School Construction Capital Improvement Program for the Fiscal Year 1996. Under the Rules, Regulations, and Procedures for the Administration of the School Construction Program, amendments to the annual consolidated State program during the course of the year are subject to approval by the Interagency Committee and the Board of Public Works.

Capital Improvement Program - Fiscal Year 1996Prince George's County

The Prince George's County Board of Education has requested State funding of a systemic renovation project for Surrattsville High School as an amendment to their FY'96 Capital Improvement Program. This project would add air conditioning to this building which has 129,840 square feet that was built in 1960 and 1962. The County will be responsible for any air conditioning related work in the 1985, 89 or 90 sections (which total an additional 27,298 square feet).

The County approved and has completed a project to replace all of the exterior windows, reducing the window area and reducing the size and number of operable windows. Providing air conditioning for this building is critical.

The approval of this project would implement a revision to our current definition of a systemic renovation project. We would be adding air conditioning to a school that does not have air conditioning as part of its heating and ventilating system. Approving this project would be consistent with Governor Glendening's initiative to revitalize existing school buildings. The addition of air conditioning would make this building comparable to a new school built in a new community. This could encourage families to stay in their existing neighborhoods to enjoy these amenities in the older but modernized facility.

Funds for this project are available in the Statewide Contingency Account.

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

45. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

Motion:

TO APPROVE AN AMENDMENT TO THE FISCAL YEAR 1996 PUBLIC SCHOOL CONSTRUCTION CAPITAL IMPROVEMENT PROGRAM TO ESTABLISH A SYSTEMIC RENOVATION AIR CONDITIONING PROJECT FOR SURRATTSVILLE HIGH SCHOOL (PSC 16.103.96) IN PRINCE GEORGE'S COUNTY; ESTABLISH A MAXIMUM STATE ALLOCATION FOR THIS PROJECT IN THE AMOUNT OF \$900,000; AND TO APPROVE A FUND TRANSFER IN THE AMOUNT OF \$900,000 FROM THE STATEWIDE CONTINGENCY ACCOUNT.

Board of Public Works Action:

Approved
Disapproved
With Discussion ✓

The above-referenced item was:

Deferred
Withdrawn
Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

46 STATE TREASURER:

Submission of a request by the State Treasurer that the Board of Public Works approve the award of an agreement for indexed rate financing of equipment to be purchased by State agencies during the period January 1, 1996, through December 31, 1996.

Award: Signet Leasing and Financial Corporation

<u>Term</u>	<u>Percentage of Treasury Notes</u>	<u>Computed Rates</u>
3-year	80.90%	4.4980%
5-year	82.00%	4.6740%

The State Treasurer's Office issued a Notice Inviting Bids for financing, on a consolidated basis, up to \$15 million in equipment under a master lease-purchase arrangement during the period January 1, 1996, through December 31, 1996. The solicitation was advertised in the Maryland Register, and all firms known to be active in financing municipal leases were contacted. A total of 32 firms were individually contacted, 11 of which are Maryland firms and 3 of which are minority firms. A list of these firms is enclosed. Bids were received from 5 firms on December 14, 1995; Signet submitted the lowest overall bid.

As in the State's previous master lease programs, the financing agreement prohibits the public sale of certificates of participation in the associated lease payments to be made by the State. The arrangement is, in substance, virtually identical to the prior consolidated equipment financings implemented by the Office and approved by the Board.

(Copy enclosed)

Board of Public Works Action: The above referenced items were:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 20, 1995

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 21.02.01.05(A)(3).

Individual reports enclosed.

BOARD OF PUBLIC WORKS

APPENDIX

December 20, 1995

Contact Person: Dwight K. Bartlett, III
Insurance Commissioner
410-333-2521

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT:

ITEM: Appendix 1

DEPARTMENT/PROCUREMENT AGENCY: Maryland Insurance Administration

CONTRACT TYPE: Service

CONTRACT NO. & TITLE: MIA #96004 - Accounting/Actuarial Services

DESCRIPTION: Accounting/Actuarial Services to prepare an estimate of the present value of Blue Cross/Blue Shield of Maryland - Health Maintenance Organization subsidiaries.

PROCUREMENT METHOD: Competitive Sealed Bids (was not solicited in the Maryland Contract Weekly due to the time frame involved - 2 week turn-around time)

BIDS OR PROPOSAL:	Coopers & Lybrand - Baltimore, Maryland	\$79,000
	KPMG, Peat Marwick - Baltimore, Maryland	\$85,000
	Ernst & Young - Baltimore, Maryland	\$143,750

AWARD: Coopers & Lybrand
217 E.Redwood St.
Baltimore, Maryland 21202

AMOUNT: \$79,000

TERM OF CONTRACT: November 1, 1995 - January 31, 1996

FUND SOURCE: The fixed price will be paid directly by Blue Cross/Blue Shield.

BOARD OF PUBLIC WORKS

APPENDIX

December 20, 1995

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT:

ITEM: Appendix 1 (cont'd)

REMARKS: All invoices shall be sent for payment from the contractor directly to Dwight K. Bartlett, Insurance Commissioner, Maryland Insurance Administration. After approval, the invoices will be forwarded by the Commissioner to Blue Cross/Blue Shield of Maryland with a directive to issue payment. The price submitted by this vendor is considered fair and reasonable, therefore, recommendation for approval is being requested.

BOARD OF PUBLIC WORKS ACTION:

Report Accepted: With Discussion Without Discussion
Report Remanded to Dept./Agency
Remarks:

BOARD OF PUBLIC WORKS

December 20, 1995

APPENDIX

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix- 2

Departmental/Procurement Agency: Transportation
Maryland Transportation Authority

Contract Type: Maintenance

Contract No. & Title: 69531009
Agreement for Emergency Generator
Repair-John F. Kennedy Administration
Building & Toll Plaza

Description: The need for repairs was created because the stator shorted and burned a hole in the wiring. The reason for the short is unknown. This is the backup generator which operates all the lighting in the Plaza area.

Procurement Method: Emergency

Award: Fidelity Engineering Corporation
Hunt Valley, MD

Amount: \$13,472.00/45 Days

Contract Term: 08/17/95 - 09/30/95

Fund Source: 100% Toll Revenues

Appropriation Code: 29.10.02.01
Object/Subobject: 08/H99
Title of Program: Toll Facilities -
Administrative Services

CONTINUED

ITEM: Appendix- 2
Continued

BPW--12/20/95

Remarks: This emergency contract was needed to avoid danger to the traveling public and the employees at the Toll Plaza and Administration Building. The emergency nature of this repair was approved by the Executive Secretary.

Board of Public Works Action:

Report Accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

December 20, 1995

APPENDIX

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix- 3

Departmental/Procurement Agency: Transportation
Maryland Port Administration

Contract Type: Service

Contract No. & Title: 96-0526
Dundalk Marine Terminal (DMT)
Transportation & Disposal of Hexavalent
Chromium Contaminated Leachate (Water)

Description: Retroactive approval is requested for Contractor to provide all labor, supervision, materials and equipment necessary for the transportation and disposal of Chrome Contaminated Water from Area 1400 at DMT.

Procurement Method: Emergency

Proposals:

Clean Harbors, Inc. Baltimore, MD	\$29,238.00
--------------------------------------	-------------

Amount: \$29,238.00

Contract Term: Ten (10) Days

Fund Source: 100% Special Funds budgeted to MPA

Appropriation Code: 29.09.00.01
Object/Subobject: 08/H99
Title of Program: Port Operations

CONTINUED

ITEM: Appendix- 3
Continued

BPW--12/20/95

Remarks: The MPA had a water main break in Area 1400 at DMT and the water mixed with fill material containing chrome. The contaminated water was encountered during excavation of the site. Prompt disposal of this leachate was required in order to protect the public health and safety of MPA employees and the tenants. The contaminated water was removed and transported by the vendor to Clean Harbors Baltimore facility, located at 1910 Russell Street, Baltimore, MD 21230 (State Permit No. A-151), where it was treated and discharged. The disposal site is federally approved to receive and dispose of contaminated material (EPA ID #MDD980555).

The excavation and repair of the water main lasted several days and all resulting contaminated ground water had to be disposed of. In total, over 66,000 gallons of contaminated water were removed.

This water break and the resulting presence of contaminated leachate was unforeseen. The situation was critical and did not allow for the solicitation of competitive bids. The referenced vendor, however, has performed this work in the past with excellent results. The price was determined to be fair and reasonable by the Assistant Manager of Terminal Maintenance.

Board of Public Works Action:

Report Accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS
December 20, 1995
APPENDIX
Secretary's Agenda

Contact: Churchill Wortherly 319-3074

REPORT OF EMERGENCY PROCUREMENT:

ITEM: Appendix 4

DEPARTMENT/PROCUREMENT AGENCY: Morgan State University

CONTRACT TYPE: Service

CONTRACT NO. & TITLE: B08188 - Diversity Conference

DESCRIPTION: Courtesy Associates is responsible for the overall coordination of the National Diversity Conference including providing meals, housing, and transportation for student participants.

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

AWARD: Courtesy Associates
655 15th Street, N.W., Suite 300
Washington, D. C. 20005

AMOUNT: \$116,149.00

FUND SOURCE: 100% Restricted Fund Appropriation Code: 36.13.00

REMARKS: Courtesy Associates has been designated by the National Science Foundation to handle the overall coordination of their National Diversity Conference. All funds associated with the conference are federal funds.

BOARD OF PUBLIC WORKS ACTION:

Report Accepted:

With Discussion ✓

Without Discussion

Report Remanded to Agency:

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

Item 1A

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

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

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
94104	1185-3-174	Gwynns Falls SVP Acquisition	Balt Co	703	\$75,356.00
54095	2085-3-250	Honeygo Park Acquisition	Balt Co	427	\$19,455.45

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

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
6042085	2085-3-250	Honeygo Park Acquisition	Balt Co	503	\$40,794.55
10192905	2905-9-54	Secretary Park Tennis Courts	Dorch.	533	\$ 1,035.00

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

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 20, 1995

Secretary's Agenda

ITEM 2A

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

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Anne Arundel County \$325,788.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Holland Point Park

PROJECT NUMBER: 3063-2-146

DESCRIPTION: Acquisition of 1.5 acres of undeveloped, subdivided, residentially zoned property fronting on the Chesapeake Bay in Rose Haven. The proposed park will be passive in character affording waterviews and beach access.

APPRAISED VALUE:

Powell & Westholm	\$290,000.00	(\$193,333.00/acre)
Worthington & Associates	\$305,000.00	(\$203,333.00/acre)
Samuel T. Lewis	\$400,000.00	(\$266,666.00/acre)

PROPERTY COST: \$300,000.00

INCIDENTAL COSTS: \$ 25,788.00

AMOUNT REQUESTED: \$325,788.00

FUND SOURCE: Program 81.20.04 Item 526 \$325,788.00

CLEARINGHOUSE

REVIEW APPROVAL: MD951129-1144

Board of Public Works Action: The above referenced items are:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

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

ITEM 3A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission, Prince George's County \$37,500.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Glenarden Community Center Park

PROJECT NUMBER: 3040-16-456

DESCRIPTION: Development of 2 playground areas for preteens and tots. Playgrounds will be constructed in front of the community center to provide adequate supervision.

ESTIMATED DEVELOPMENT COSTS: \$65,000.00

AMOUNT REQUESTED: \$37,500.00

FUND SOURCE: Program 81.20.04 Item 416 \$37,500.00 ^{500.00}

CLEARINGHOUSE REVIEW APPROVAL: MD951027-1070 11/29/95

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

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



12/20/95

OK
2/25/96

Parris N. Glendening
Governor

Maryland Department of Natural Resources

Tawes State Office Building
Annapolis, Maryland 21401

John R. Griffin
Secretary

Ronald N. Young
Deputy Secretary

February 15, 1996

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



Dear Ms. Reynold:

This is to advise you of the following changes to the Program Open Space agenda items previously approved by the Board of Public Works.

BPW December 20, 1995	From:	81.20.04 item 416	\$37,508.00
Item 3A			
Page 3A	To:	81.20.04 item 416	\$37,500.00
Glenarden Community Center Park			

Reason: Clerical typing error

Sincerely,

John R. Griffin

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 20, 1995

Secretary's Agenda

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

ITEM 4A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission, Montgomery County, \$44,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Upper Paint Branch Stream Valley Park (Patton)

PROJECT NUMBER: 2978-15-388

DESCRIPTION: This project proposes to acquire 3.5± acres of land in the Colesville area of Montgomery County as an addition to the Upper Paint Branch SVP. With this acquisition, the Good Hope Tributary, a naturally reproducing trout stream, will be protected in an otherwise urbanized watershed.

APPRAISED VALUE:

Philip R. Lamb	\$35,000.00	(\$10,000.00/acre)
Margaret L. Elliott	\$42,000.00	(\$12,000.00/acre)

PROPERTY COST: \$38,500.00

INCIDENTAL COSTS: \$ 5,500.00

AMOUNT REQUESTED: \$44,000.00

<u>FUND SOURCE:</u>	Program 81.20.04	Item 539	\$ 8,539.34
	Program 81.20.04	Item 639	\$35,460.66

CLEARINGHOUSE

REVIEW APPROVAL: MD950802-0862 9/13/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM: 1 - S **Agency Contact:** Beverly Pivec 576-6442

DEPARTMENT: Attorney General

CONTRACT NO. & TITLE: 2-96WL WESTLAW SERVICES

DESCRIPTION: **On-line access to Westlaw legal database**

TERM: 12/1/95 - 11/30/96 with a one year optional renewal

PROCUREMENT METHOD: Sole Source

AWARD: **West Publishing Company/St. Paul, MN**

AMOUNT: **\$126,000 (One year)**

FUND SOURCE: 25% General; 75% Reimbursable

APPROP. CODE: 22.03.00.01

REQUESTING AGENCY REMARKS: Approval requested pursuant to 11-204 (b) State Finance & Procurement Article. Continuation of unique subscriber service for on-line legal research. The contractor is not a resident business under BPW Advisory P-003-95.

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

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 1 - S

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT**ITEM:** 2 - S **Agency Contact:** Linda S. Thompson 225-4160**DEPARTMENT:** Office for Children, Youth, and Families**PROGRAM:** Services Reform Initiative (SRI)

The Services Reform Initiative is an interagency effort of the Governor's Office and the Subcabinet for Children, Youth, and Families, supported by a multi-year grant from the Annie E. Casey Foundation. Pursuant to recent enacted statutes, SRI is operating in 14 jurisdictions, and will be in the remaining 10 by FY 97. At same time, SRI is assisting the Subcabinet agencies in addressing various policy issues resulting from the passage of these statutes so as to make children and family services more effective.

CONTRACT NO. & TITLE: OCYF/SRI-012/96-01; Program and
Administrative Technical Assistance**DESCRIPTION:** Use of remaining Casey Foundation funds to continue
technical assistance for the new local service systems, and program design, planning,
research and procurement activities on the state level. The Board approved a
similar contract with the same contractor last year for a total of \$342,400. The
Casey funds are likely to end this year.**TERM:** 12/20/95 - 9/30/96**PROCUREMENT METHOD:** Sole Source**CONTRACTOR:** Friends of the Family, Inc./Baltimore, Md.**AMOUNT:** \$ 345,600 (9 1/3 mos.)**FUND SOURCE:** 100% Special **APPROP. CODE:** 23.01.05.02.405.08.H99**REQUESTING AGENCY'S REMARKS:** Friends of the Family has been chosen as the
sole source provider of these services because it has a detailed knowledge of SRI
operations, the only provider that can assure the uninterrupted services from the
experienced consultants now being used by SRI.

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 2 - S (Cont.)

The contractor is a resident business under BPW Advisory P-003-95. The Office of the Comptroller has verified that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

DBFP REMARKS:

Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM: 3 - S Agency Contact: John T. Salmon 974-3645

DEPARTMENT: Comptroller of the Treasury
Data Processing Division

PROGRAM: The Division includes the Annapolis Data Center which operates as a service bureau and operational costs are fully reimbursed by the using agencies. The agencies are charged for work performed on a time basis through a schedule of rates sufficient to accomplish this purpose.

CONTRACT NO. & TITLE: RFP9501/CAT1&2, Maintenance Agreement

DESCRIPTION: The contractor will provide the Comptroller of the Treasury with maintenance service on its mainframe and minicomputer hardware equipment. The contract has an initial term of one year, with three, one year options at the sole discretion of the State. The State will annually review the contractors service performance as well as cost changes as part of its determination whether to exercise an option or not. Notice of proposed annual rate changes, if any, must be received by the State 90 days prior to anniversary of contract.

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: (Categories one and two combined)

<u>Offeror</u>	<u>Technical Score</u>	<u>Bid Amount</u>
Bell Atlantic Business Systems Services, Inc. Baltimore, MD	1,140	\$315,592
Computer Specialists, Inc. Rockville, MD	566	\$521,160
IBM Corporation Baltimore, MD	1,114	\$769,235

NOTE: The winning vendor was selected as the result of a multi-step evaluation process. The first step included the technical evaluation and scoring of the offerors based on their ability to meet the RFP's Description of Mandatory Services, the RFP's Desirable Features, and References and concluded with a list of "qualified" offerors. The second step included ranking of the "qualified" offerors based on their financial proposals.

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 3 - S (Cont.)

AWARD: Bell Atlantic Business Systems Services, Inc.

The Office of the State Comptroller has verified, under Control Number 95-0032-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

AMOUNT: \$351,592 (One year)

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

FUND SOURCE: 100% Reimbursable

APPROP. CODE: 24.01.10.08.J01.03.05.10

REQUESTING AGENCY REMARKS: Various and numerous hardware products are required to support the many Annapolis Data Center operations and customer agency application systems. The maintenance service for which this request is being made will enable the Annapolis Data Center to maintain the operational readiness of the data centers mainframe computer system, to continue service and support of the customer agencies.

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 4 - S (Cont.)

FUND SOURCE: 100% Special Funds budgeted to SHA

APPROP. CODE: 29.02.01.01

REQUESTING AGENCY REMARKS: The Evaluation Committee agreed, prior to reviewing the technical and price proposals, that technical merit should be of greater weight than price. The firms were advised of greater weight for technical merit in the RFP.

The Office of the State Comptroller has verified under Control No. 95-0025-0111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, the contractor is appropriately registered to conduct business within the State of Maryland to the extent required by the laws of Maryland.

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

DBFP REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 5 - S (Cont.)

INCUMBENT: N/A

AMOUNT: \$279,050 (One year)

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROP. CODE: 29.02.01.15

REQUESTING AGENCY REMARKS Bids from nine firms were opened on October 18, 1995. The low bid was submitted by Entre Computers of Baltimore, Maryland. A protest was filed by Lexmark Computers; however, as a result of an Addenda revising the specifications, the protest was withdrawn.

Nine Maryland firms were solicited directly -- three of these were MBE's. There were a total of fifty-eight IFB's sent to vendors. Of the fifty-eight thirty four were to Maryland firms. The contractor is a resident business under BPW Advisory P-003-95.

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT:**ITEM:** 6 - S**Agency Contact:** Joseph Vicchio 768-7384**DEPARTMENT:**Transportation
Motor Vehicle Administration
Information Systems Center**CONTRACT NO. & TITLE:**

96076-IP Software Maintenance

DESCRIPTION:

Software Maintenance Support Services

TERM:

12/31/95 - 12/31/99 (with one 1-year renewal)

PROCUREMENT METHOD:

Sole Source

BIDS:

N/A

AWARD:

Computer Associates/Reston, VA

INCUMBENT:**(Same)****AMOUNT:**

\$632,696 (Four years)

FUND SOURCE: 100% Special **APPROP. CODE:** 29.05.00.08.J30**REQUESTING AGENCY REMARKS:**

Computer Associates recently acquired Legent Corp. and all of their software. The Information Systems Center (ISC) has, through competitive bid, acquired many Legent Software packages for use on its IBM 3090 600E mainframe computer.

The Administration, in an effort to have a manageable contract, is pulling all of the Computer Associates and Legent Software packages together under a single contract in order that ISC will not have to do individual renewals for each product each year.

This contract also allows the ISC room for growth in the event that it should be required to upgrade the IBM 3090 to a more powerful machine. This is accomplished by using a Millions of Instructions Per Second (MIPS) based contract. Currently the ISC is running at 78 MIPS which is the top end of a 3090 processor. Under this contract, the ISC would be able to expand to 96 MIPS without additional charge.

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 6 - S (Cont.)

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 . The contractor is not a resident business under BPW Advisory O-003-95.

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

DBFP REMARKS:

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM: 7 - S

Agency Contact: Joseph A. Vicchio 768-7384

DEPARTMENT:

Transportation
Motor Vehicle Administration
Information Systems Center

CONTRACT NO. & TITLE:

96010-IP
Accounts Receivable Software Solution

DESCRIPTION:

The purpose of this system is to insure that assessments are paid and delinquent accounts are referred to the State of Maryland Central Collection Unit.

TERM:

12/21/95 - 12/20/96

PROCUREMENT METHOD:

Competitive Sealed Bids

BIDS:

(Only one received)

AWARD:

Information Resource Associates, Inc./Silver Spring, MD

AMOUNT:

\$58,953.75 (One year)

FUND SOURCE: 100% Special

APPROP. CODE: 29.05.00.08.J99

REQUESTING AGENCY REMARKS: The Administration's Financial Responsibility Division (FRD) currently assesses and collects uninsured motorist penalty fees in accordance with Maryland Vehicle Law, Section 17-106. The Legislative Auditor has identified the assessment and collection of uninsured motorist fees as an accounts receivable system. There is currently no follow-up system or tracking mechanism to determine that assessments are paid or that delinquent accounts are referred to the Central Collection Unit.

This contract calls for an Accounts Receivable Software Solution, technical assistance to modify the software and one (1) year of software maintenance in order for the Administration's FRD to provide 100% on-line tracking of FRD Accounts receivable cases in accordance with Generally Accepted Accounting Principles; provide a user-friendly menu driven system; produce customized yearly, monthly, weekly, daily reports and statistics with graph and chart capabilities; provide history analysis; and, provide sufficient means to accommodate 500,000 cases and future growth potential.

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 7 - S (Cont.)

The contractor is a resident business under BPW Advisory P-003-95.

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT:**ITEM:** 8 - S**Agency Contact:** Joseph Millstone 225-1432**DEPARTMENT:**

Health and Mental Hygiene

PROGRAM:

It is the responsibility of the Medical Care Policy administration program to interpret existing policy and to develop, implement and maintain regulations, policies and procedures for the Medical Care Programs. This program is also responsible for investigating and developing new and more effective methods for delivery of health services, the establishment of program restrictions, the promulgation of regulations governing professional fees and the negotiation, enforcement and review of all contracts with providers..

CONTRACT NO. & TITLE:
 Reimbursement, 96-3286

Analysis of Maryland Medicaid Program to Enhance Federal

DESCRIPTION:

To conduct an analysis of the Maryland Medicaid Program to enhance federal reimbursements and to conduct an analysis of programs of other State agencies to identify areas potentially eligible for coverage as a Medicaid service.

TERM:

1/15/96 - 7/15/96

PROCUREMENT METHOD:

Competitive Sealed Proposals

BIDS OR PROPOSALS:

Deloitte & Touche, LP/Baltimore, MD

Fee

19.0%

David M. Griffith & Associates/Atlanta, GA (5% over \$5M)

9.5%

Health Management Associates, Inc./Baltimore, MD

19.0-12.0%

AWARD:

Deloitte & Touche, LP

INCUMBENT:

None

AMOUNT:**\$1,140,000 N.T.E. (6 mos.)****FUND SOURCE:**

General 50%

Federal 50%

APPROP. CODE: 32.17.01.03.01.08.899

BPW 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 8 - S (Cont.)

REQUESTING AGENCY REMARKS: This is a contingent fee contract under which the contractor will perform an analysis of the Maryland Medical Care Programs and make specific proposals for claiming additional federal financial participation. A fee will be paid for those proposals, not previously identified by or not under development by the Department, which results in the receipt of additional federal financial reimbursement.

Despite the difference in the percentage of retention quoted by the offerors, it is felt that the most significant issue is the amount of possible recoveries. The vast experience of Deloitte & Touche, LP and the proposal it submitted will result in the greatest benefit to the State of Maryland.

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

The contractor is a resident business under BPW Advisory P-003-95.

DBFP REMARKS:

Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BPW -12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT -

ITEM 9 - S **Agency Contact:** Nancy Beckman 764-3563

DEPARTMENT - Health and Mental Hygiene
 Health Care Access and Cost Commission

PROGRAM The Health Care Access and Cost Commission is a nine member independent commission associated with DHMH. The Commission is responsible for carrying out many of the health care reform provisions contained in House Bill 1359.

CONTRACT NO. & TITLE DHMH-DCT-96-3021, Health Plan Employer Data and Information Set ("HEDIS") Technical Assistance and Audit Oversight

DESCRIPTION **Provision of technical assistance and audit oversight of the Health Plan Employer Data and Information Set component of the HMO Quality and Performance Evaluation System.**

TERM: 2/1/96 to 1/31/98

PROCUREMENT METHOD Competitive sealed proposals

BIDS OR PROPOSALS (Only one acceptable proposal)

AWARD **National Committee for Quality Assurance (NCQA). Washington, D.C.**

INCUMBENT None

AMOUNT **\$283,045 (2 years)**

FUND SOURCE 100% Special **APPROPRIATION CODE:** 32.18.01.01

REQUESTING AGENCY REMARKS: The primary purpose of the HMO Quality and Performance Evaluation System is to provide employers and consumers with information that they can use to make informed choices among competing health plans. Four other proposals did not meet requirements. 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.

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 9 - S (Cont.)

The contractor is not a resident business under BPW Advisory P-003-95.

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

DBFP REMARKS: Approval recommended

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT:

ITEM: 10 - S **Agency Contact:** Kenneth Webster 799-2900

DEPARTMENT: State Police

PROGRAM: Special Operations

CONTRACT NO. & TITLE: 96S017.171 - Equipment Maintenance

DESCRIPTION: Vendor to provide maintenance contract on Xerox 5090 Duplicator

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

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS: (Only one bid received)

AWARD: Xerox Corporation /Baltimore, MD

INCUMBENT: (Same)

AMOUNT: \$31,380 (One year)

FUND SOURCE: 100% General **APPROP. CODE:** 41.01.01.03.41711.008.0854

REQUESTING AGENCY REMARKS: Procurement Officer contacted several vendors by phone to see if interested in obtaining solicitation. Three vendors wished to receive same. Solicitation published in Contract Weekly October 10, 1995. Procurement Officer contacted vendors that requested solicitations and was told bids weren't submitted because parts were unavailable from Xerox to repair this equipment.

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 10 - S

The contractor is a resident business under BPW Advisory P-003-95.

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

DBFP REMARKS:

Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM: 11 - S **Agency Contact:** Marcus Filson 780-7808, ext 275

DEPARTMENT: Juvenile Justice

PROGRAM: Program Services Division responsibility for planning,
developing and residential and non-residential services for youth in the community.

CONTRACT NO. & TITLE: DJJ0018 Community Detention Day Reporting

DESCRIPTION: **Provides a Day Reporting Center in Baltimore City for
360 male and female youth per year. This program serves youth who would
otherwise be detained in a locked facility and who are assigned to the Department's
Community Detention Program.**

TERM: 1/3/96 - 9/30/97

PROCUREMENT METHOD Competitive Sealed Proposals

BIDS OR PROPOSALS:

	<u>Technical</u>	<u>Financial</u>	<u>Bid</u>	<u>Total</u>
Boys and Girls Clubs Baltimore, MD	44.4	40	\$231,381	84.4

North American Family Inst. (Did not meet requirements)
Danvers, MA

AWARD: **Boys and Girls Clubs of Maryland, Inc./
Baltimore, MD**

INCUMBENT: (Same - one year, \$107,793)

AMOUNT: **\$231,381 (21 months)**

FUND SOURCE: 100% General **APPROP. CODE:** 40.01.01.06.980.08-H18

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 11 - S (Cont.)

REQUESTING AGENCY REMARKS: Notice was sent to 80 organizations; 60 were Maryland firms. This offeror's price is fair and reasonable and they are recommended for award. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

This contractor is a resident business under BPW Advisory P-003-95.

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

DBFP REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM: 12-S-MOD **Agency Contact:** Lorena M. Way 225-5639

DEPARTMENT: Health and Mental Hygiene

PROGRAM: Developmental Disabilities Administration

ORIGINAL CONTRACT NO. & TITLE: 96-2649 Community Services Programs

ORIGINAL CONTRACT APPROVED: May 22, 1995, DBFP (Sole Source)

CONTRACTOR: Chesapeake Center, Inc. / Easton, MD

DESCRIPTION-ORIGINAL CONTRACTS: A contract to provide various Community based services for individuals with developmental disabilities who would otherwise be forced to live in more highly restrictive and less normal environments. These services include but are not limited to Individual Support Services.

DESCRIPTION OF MODIFICATION: The contract is to be modified so that Supported Employment services for two clients are added to the existing Individual Support Services program provided for in the original contract.

TERM OF ORIGINAL CONTRACT: 07/01/95 through 06/30/98

TERM OF MODIFICATION: 01/01/96 through 06/30/98

FUND SOURCE: 100% General **APPROP. CODE:** 32.13.01.02.0202.08.H99

ORIGINAL CONTRACT AMOUNT: \$ 69,609

MODIFICATIONS TO DATE (AMOUNTS/PURPOSE): \$35,018/ Add 1 person to ISS

AMOUNT THIS MODIFICATION: \$22,284 (30 mos.)

REVISED TOTAL CONTRACT AMOUNT: \$126,911

PERCENTAGE INCREASE/DECREASE OF RATES N/A

PERCENTAGE INCREASE/DECREASE: 21%

REQUESTING AGENCY REMARKS: Average annualized unit cost of this modification: \$8,914.

DBFP REMARKS: Approval recommended.

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

APPROVED

**DISAPPROVED
WITH DISCUSSION**

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN

BPW 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM: 13-S-MOD **Agency Contact:** Lorena.Meadows-Way 225-5639

DEPARTMENT: Health and Mental Hygiene

PROGRAM Developmental Disabilities Administration

ORIGINAL CONTRACT NO. & TITLE 95-2627 (DHMH) Residential Services

ORIGINAL CONTRACT APPROVED June 1, 1995, BPW Item 5-S (Sole Source)

CONTRACTOR Other Options, Inc./Balto, MD

DESCRIPTION-ORIGINAL CONTRACT A contract to provide residential services to six individuals with developmental disabilities currently residing with the agency under Community Supported Living Arrangements and being converted to residential.

DESCRIPTION OF MODIFICATION A contract modification to provide residential services to three additional individuals with developmental disabilities in the Residential Services Program.

TERM OF ORIGINAL CONTRACT 06/01/95 - 06/30/97

TERM OF MODIFICATION 01/01/96 - 06/30/97

FUND SOURCE 100% General **APPROP. CODE** 32.13.01.02.0201.H99

APPROXIMATE FEDERAL REIMBURSEMENT: \$ 154,146

ORIGINAL CONTRACT AMOUNT \$ 865,113

MODIFICATIONS TO DATE (AMOUNTS/PURPOSE) \$ 592,422 - A modification to add seven to the Community Supported Living Arrangements Program.

AMOUNT THIS MODIFICATION \$ 367,013 (18 mos.)

REVISED TOTAL CONTRACT AMOUNT \$ 1,824,548

PERCENTAGE INCREASE/DECREASE OF RATES N/A

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 13-S-MOD (Cont.)

PERCENTAGE INCREASE/DECREASE 25%

REQUESTING AGENCY REMARKS The average cost per person per year is
\$82,618.

DBFP REMARKS Approval recommended

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BPW 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 14-S-MOD (Cont.)

AMOUNT THIS MODIFICATION: (17 mos.) **\$579,012** (\$289,506-General)
(\$289,506-Federal)

REVISED TOTAL CONTRACT AMOUNT: \$1,822,145

PERCENTAGE INCREASE/DECREASE OF RATES: N/A

PERCENTAGE INCREASE/DECREASE: 46.6%

REQUESTING AGENCY REMARKS: Average annualized unit cost of this modification \$20,436. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report within 30 days of notice of Federal fund unavailability in order to evaluate the benefits of continuing the program.

DBFP REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 12 /20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)**ITEM:** 15-S-MOD **Agency Contact:** Lorena Meadows-Way 225-5639**DEPARTMENT:** Health and Mental Hygiene**PROGRAM:** Developmental Disabilities Administration**ORIGINAL CONTRACT NO. & TITLE:** (Attachment distributed to Members)**ORIGINAL CONTRACT APPROVED:** (Attachment distributed to Members)**CONTRACTOR:** (Attachment distributed to Members)

DESCRIPTION-ORIGINAL CONTRACTS: A contract to provide various
Community based services for individuals with developmental disabilities who would otherwise be forced to live in more highly restrictive and less normal environments. These services include but are not limited to Individual Support Services and Supported Employment Programs.

DESCRIPTION OF MODIFICATION: **Contract options to increase the number of
individuals served in one or more Programs provided for in the original contract. Five
individuals have been added to Individual Support Services awards, the remaining
twenty-six individuals are being served in Supported Employment Programs.**

TERM OF ORIGINAL CONTRACT: (Attachment distributed to Members)**TERM OF MODIFICATION:** (Attachment distributed to Members)**FUND SOURCE:** 100% General **APPROP. CODE:** 32.13.01.02.**ORIGINAL CONTRACT AMOUNT:** \$18,348,493
(Attachment distributed to Members)**MODIFICATIONS TO DATE (AMOUNTS/PURPOSE):** (Attachment distributed to Members)**AMOUNT THIS MODIFICATION:** **\$359,910**
(Attachment distributed to members)

BPW 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 15-S-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$20,959,626
(Attachment distributed to members)

PERCENTAGE INCREASE/DECREASE OF RATES N/A

PERCENTAGE INCREASE/DECREASE: (Attachment distributed to Members)

REQUESTING AGENCY REMARKS: Approval requested pursuant to 11-
204(b) State Finance and Procurement Article.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 16-S-MOD (Cont.)

TERM OF MODIFICATION 1/03/96 - 10/31/97
FUND SOURCE 78% General, 22% Federal
APPROPRIATION CODE: 33.03.01.04.0453.10.08.14
ORIGINAL CONTRACT AMOUNT \$572,295

MODIFICATIONS TO DATE (AMOUNTS) AND PURPOSE

- 1 - \$0 Extend contract term by one month to ensure full three years of legal representation. Previous termination date of 9/30/97 was incorrect.
- 2 -(\$114,459) Contract division by caseload assignment and existing funds due to partnership dissolution:
CSALS-95\022A Children's Legal Services of Baltimore \$457,836 for Baltimore City cases;
CSALS-95\022B Kathleen R. Brault, Esq. \$114,459 for CINA cases in Prince George's Co.
- 3 - \$12,100 Emergency modification to transfer 44 severely disabled cases from Maryland Disability Law Center to Children's Legal Services of Baltimore.
- 4 - \$95,383 To add 250 new CINA cases for legal services in Baltimore City for completion of contract year one.

\$107,483 Total of Modifications

AMOUNT THIS MODIFICATION \$ 99,000 (2 years)
REVISED TOTAL CONTRACT AMOUNT \$664,319
PERCENTAGE INCREASE (DECREASE) OF RATES No change.
PERCENTAGE INCREASE (DECREASE) OVERALL 15%

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 16-S-MOD (Cont.)

REQUESTING AGENCY REMARKS The emergency modification only provided funds for those clients for a three month period, which coincided with the end of the first contract year. This modification is necessary to ensure continued representation through the contract term of October 31, 1997. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report in order to evaluate the benefits of continuing the program.

DBFP REMARKS Approval recommended

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION

ITEM: 17-S-MOD **Agency Contact:** Marcus Filson 780-7808, ext 275

DEPARTMENT: Juvenile Justice

PROGRAM: Responsibility for planning, developing and providing direction and coordination to residential and non-residential services for youth in the community.

ORIGINAL CONTRACT NO. & TITLE: 94-JS-020/C008046 Home Based Day Treatment Program

ORIGINAL CONTRACT APPROVED: 9/15/93, BPW, Item 5-S (Sole Source)

CONTRACTOR: Family Advocacy Services, Inc./Balto., MD

DESCRIPTION: Home-based, extended day treatment services, including clinical, family intervention, group life, and advocacy services for up to 15 youth per year referred by Juvenile Services.

DESCRIPTION OF MODIFICATION: Four month extension of existing contract

TERM OF ORIGINAL CONTRACT: 9/15/93 - 9/14/95

9/15/95 - 12/31/95 (Amendment #1)

TERM OF MODIFICATION:

1/ 1/96 - 4/30/96 (Amendment #2)

FUND SOURCE: 100% General

APPROP. CODE: 40.01.01.06.985/H18

ORIGINAL CONTRACT AMOUNT: \$698,398

MODIFICATIONS TO DATE AMOUNTS/PURPOSE:

Amendment #1 - 3 1/2 month extension \$ 95,912

AMOUNT THIS MODIFICATION: \$ 95,912 (4 mos.)

REVISED TOTAL CONTRACT AMOUNT: \$890,222

PERCENTAGE INCREASE/DECREASE OF RATE: N/A

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 17-S-MOD (Cont.)

PERCENTAGE INCREASE/DECREASE OVERALL: 12%

REQUESTING AGENCY REMARKS: The Request for Proposals to replace this contract was revised to meet the current program needs for youth due to reductions or elimination of other non-residential and residential programs; this delay caused the need for extension of the present agreement.

DBFP REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

OPTION EXERCISE

ITEM 18-S-MOD Agency Contact: Lorena. M. Way, 225-5639

DEPARTMENT Health and Mental Hygiene

PROGRAM Developmental Disabilities Administration

CONTRACT # & TITLE 95-1379

ORIGINAL CONTRACT APPROVED: 6/22/94, BPW Item 19-S (Sole Source)

CONTRACTOR: Supported Employment Enterprises, Inc.
Gaithersburg, Maryland

DESCRIPTION-ORIGINAL CONTRACT: A contract to provide multiple community based services for twenty-nine individuals with developmental disabilities.

DESCRIPTION OF OPTION: A contract option to increase and provide CSLA services in a community based program for five individuals with developmental disabilities. Funds for this option to be taken out of the Great Oaks Downsizing Allocation.

TERM OF ORIGINAL CONTRACT: 7/01/94-6/30/97

TERM OF OPTION 2/01/96-6/30/97

FUND SOURCE: 58% General ; 42% Federal

APPROP. CODE: 32.13.01.0201.08.0896

ORIGINAL CONTRACT AMOUNT: \$904,399

MODIFICATIONS TO DATE (AMOUNTS/PURPOSE):

Mod #1: \$ 152,779 add four trans youths to Supp Emp FY 95
Mod #2 \$ 67,056 add two trans youths to Supp Emp-W FY 95
Mod #3 \$ 44,075 add two trans youths to Supp Emp FY 95
Mod #4 \$ 90,616 add three trans youths to Supp Emp-W FY 95
Mod #5 \$ 51,751 add two trans youths to Supp Emp FY 96
Mod #6 \$ 13,118 add one transfer client to Supp Emp FY 96
Mod #7 \$1,059,572 add twelve clients to CSLA FY 96
Mod #8 \$ 21,669 add one client to Supp Emp FY 96

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 19-GM Agency Contact: Ralph Tyler 576-6342

DEPARTMENT: Board of Election Supervisors for Baltimore City

PROGRAM: Title 9, State Finance and Procurement Article, creates the State Insurance Trust Fund to which monies are directly appropriated, and for which the State Treasurer assesses State agencies, to pay loss and liability claims by and for State agencies, officers and employees, to the extent permitted by law.

AMOUNT OF REQUEST: \$42,702.62

DESCRIPTION: Approval requested to pay counsel fees of a State employee from the State Insurance Trust Fund, pursuant to Title 12, Subtitle 5, State Government Article, in the case of Barbara E. Jackson. Pay \$42,702.62 to Piper and Marbury.

REQUESTING AGENCY REMARKS: The Attorney General has determined that the State Employee defendant is eligible for reimbursement of counsel fees. Check to be sent to: Ralph Tyler, Esq., Deputy Attorney General, 200 St. Paul Place, Baltimore, MD 21201.

DBFP REMARKS: Recommend payment come from the State Insurance Trust Fund.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 20-GM **Agency Contact:** Stuart Nathan, Esq. 764 - 4070

DEPARTMENT: Public Safety & Correctional Services
Division of Correction

PROGRAM: Eastern Correctional Institution

AMOUNT OF REQUEST: **\$40,788.62** **APPROP. CODE:** 35.02.07.01

DESCRIPTION: **Approval requested to pay settlement on behalf of State employees, pursuant to Title 12, Subtitle 5, State Government Article, in the case of Correctional Officer Nancy Johnson.**

REQUESTING AGENCY REMARKS: The Attorney General has determined that any State employee defendants acted within their duties, without malice or gross negligence. Case arises from a disciplinary action.

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 21-GM **Agency Contact:** Evelyn Cannon 576-6330

DEPARTMENT: University of Maryland System
College Park Campus

PROGRAM: Title 9, State Finance and Procurement Article, creates the State Insurance Trust Fund to which monies are directly appropriated, and for which the State Treasurer assesses State agencies, to pay loss and liability claims by and for State agencies, officers, and employees, to the extent permitted by law.

AMOUNT OF REQUEST: \$425,000

APPROPRIATION CODE: 36.02.22

DESCRIPTION: Approval requested to pay settlement on behalf of a State employee from the State Insurance Trust Fund, pursuant to Title 12, Subtitle 5, State Government Article, in the case of **Podberesky v. Kirwan, et al.** Pay \$425,000 to Washington Legal Foundation and Daniel J. Podberesky.

REQUESTING AGENCY REMARKS: The Attorney General has determined that the State employee defendants acted within their duties, without malice or gross negligence. Case arises from the alleged violation of civil rights. Check to be sent to Evelyn Cannon, Esq., Office of Attorney General, 200 St. Paul Place, Baltimore, MD 21201.

DBFP REMARKS: Recommend payment come from the State Insurance Trust Fund. UMS will pay an additional \$11,159.63 from agency funds.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION ✓		WITHOUT DISCUSSION

Revised

40B

BPW 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 22-GM **Agency Contact:** Michael Glass 225-4751

DEPARTMENT Personnel

PROGRAM: Executive Pay Plan (EPP) Adjustments

AMOUNT OF REQUEST See below **APPROP. CODE:** 26.01.07.01

DESCRIPTION: The Secretary of Personnel recommends the following adjustments to the EPP and certifies that this adjustment is for the purpose of retention of competent individuals.

<u>Environment</u>	<u>Current Salary</u>	<u>Proposed Salary</u>
Director, Water Mgt. Admin. (WMA)	\$72,595 (ES-4/6)	\$76,119 (ES-5/5)
Deputy Director, WMA	\$65,321 (Gr.22/6)	\$67,217 (ES-3/6)

REQUESTING AGENCY REMARKS: Detailed documentation concerning the requested EPP adjustments have been forwarded to the Department of Fiscal Services.

DBFP REMARKS: Approval recommended. The respective agency has certified fund availability to effectuate this salary adjustment.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS**ITEM:** 23-GM **Agency Contact:** Michael Glass 225-4751**DEPARTMENT** Personnel**PROGRAM:** Executive Pay Plan (EPP) Adjustments**AMOUNT OF REQUEST** See below **APPROP. CODE:** 26.01.07.01

DESCRIPTION: **The Secretary of Personnel recommends the following adjustments to the EPP and certifies that this adjustment is for the purpose of retention of competent individuals.**

<u>Environment</u>	<u>Current Salary</u>	<u>Proposed Salary</u>
Principal Counsel, Env. Crimes	\$61,045 (Gr.21/6)	\$64,500 (ES-4/2)
<u>Subsequent Injury Fund</u>		
Principal Counsel	\$61,045 (Gr.21/6)	\$64,500 (ES-4/2)
<u>Office of Planning</u>		
Principal Counsel	\$61,045 (Gr.21/6)	\$64,500 (ES-4/2)
<u>Health & Mental Hygiene</u>		
Principal Counsel HSCRC	\$61,045 (Gr.21/6)	\$64,500 (ES-4/2)

BPW 12/20/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 23-GM (Cont.)**Md. State Retirement**

Principal Counsel	\$61,045 (Gr.21/6)	\$64,500 (ES-4/2)
-------------------	-----------------------	----------------------

Office on Aging

Principal Counsel	\$61,045 (Gr.21/6)	\$64,500 (ES-4/2)
-------------------	-----------------------	----------------------

Uninsured Emp. Fund

Principal Counsel	\$61,045 (Gr.21/6)	\$64,500 (ES-4/2)
-------------------	-----------------------	----------------------

Energy Administration

Principal Counsel	\$61,045 (Gr.21/6)	\$64,500 (ES-4/2)
-------------------	-----------------------	----------------------

Lottery

Principal Counsel	\$65,321 (Gr.22/6)	\$68,428 (ES-4/4)
-------------------	-----------------------	----------------------

REQUESTING AGENCY REMARKS: Detailed documentation concerning the requested EPP adjustments have been forwarded to the Department of Fiscal Services.

DBFP REMARKS: Approval recommended. The respective agencies have certified fund availability to effectuate these salary adjustments.

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

APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION** ✓**WITHOUT DISCUSSION**

SUPPLEMENT C

1C

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact Person: James Salt - 301-445-1987

CONSTRUCTION CONTRACT

ITEM: 1-C

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78838-F, Project No. D-950005, New Coffee Shop, Stamp Student Union Facility - UMCP

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and perform interior modifications to create a new Coffee Shop on the first floor of the Stamp Student Union Building. The work will include new plumbing, electrical, minor mechanical and sprinkler system work, including installation of cabinets, countertops and interior finishes.

PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
BSJ Construction, Inc. Mitchellville, MD	\$108,996
Porter Construction Management, Inc. Gaithersburg, MD	110,498
Edmar Construction Co., Inc. Silver Spring, MD	118,245
Elrich Group General Contractor, Inc. Forestville, MD	125,400
Amtex Corp. College Park, MD	129,035
Signature Construction, Inc. Millersville, MD	129,271
Pioneer Builders, Inc. Tuxedo, MD	134,700
Atlantic Builders Group, Inc. Baltimore, MD	150,550
Reliance Construction, Inc. Washington, DC	165,359

SUPPLEMENT C

2C

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

CONSTRUCTION CONTRACT

ITEM: 1-C (Continued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78838-F, Project No. D-950005, New Coffee Shop, Stamp Student Union Facility - UMCP

AWARD: BSJ Corporation, Inc.
11203 Kencrest Drive
Mitchellville, MD 20716

AMOUNT: \$108,996

TERM OF CONTRACT: Forty (40) Calendar Days from "Notice To Proceed".

FUND SOURCE: 36.02.22 (FY96 Current Unrestricted Funds)
Subobject X99

REMARKS: The source of funds for this project is the Department of Dining Services operating budget.

The proposed coffee shop will be a new addition to the variety of eateries that service the campus community.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department of Architecture, Engineering & Construction of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact Person: James Salt - 301-445-1987

CONSTRUCTION CONTRACTITEM: 2-CDEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78837-F, Project No. D-940387, Tydings Hall Renovation Building #042 - UMCPDESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and demolish existing mechanical, electrical systems and remove two CFC chillers, (to be replaced by a connection to SCUB) three heat exchangers, pumps, piping, controls, electrical lighting, fire alarm system, emergency generator and installation of suspended ceiling in the corridors.PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
Phillips Way, Inc. Owings Mills, MD	\$403,000
Emjay Engineering & Construction Co., Inc. Baltimore, MD	403,200
American Combustion Industries, Inc. Brentwood, MD	422,236
Porter Construction Management, Inc. Gaithersburg, MD	444,000
Alan Builders Arlington, VA	458,000
Welch & Rushe, Inc. Capital Heights, MD	464,000
BPI Mechanical Inc. Capitol Heights, MD	483,688
Noyes Air Conditioning Co, Inc. Gaithersburg, MD	516,016
Marcor Environmental, Inc. Elkridge, MD	546,500
AVA Electric Co., Inc. Washington, DC	575,829

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

CONSTRUCTION CONTRACTITEM: 2-C (Continued)DEPARTMENT: University of Maryland College ParkCONTRACT NO. & TITLE: Bid No. 78837-F, Project No. D-940387,
Tydings Hall Renovation Building #042 - UMCP

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
Atec Industries, Inc. Beltsville, MD	575,000
Ronald HSU Construction, Co. Lanham, MD	579,760
Madison Mechanical Silver Spring, MD	648,000

AWARD: Phillips Way, Inc.
11 J Gwynns Mill Court
Owings Mills, MD 21117AMOUNT: \$403,000TERM OF CONTRACT: One Hundred Eighty (180) Calendar Day from
"Notice To Proceed".

<u>FUND SOURCE:</u> 36.02.22 FY96 (Current Unrestricted Funds)	
Subobject X99	- \$ 30,970
UMS Academic/Auxiliary Facility Revenue Bonds	- \$290,000
Item 004 MCCBL 1995	- \$ 82,030

REMARKS: The source of funds for this project are the Physical Plant operating budget, UMS Academic/Auxiliary Facility Revenue Bonds, and Item 004 MCCBL 1995 "provide funds to replace or modify chillers with chlorofluorocarbon (CFC) Refrigerant" transferred to the University in accordance with the state Finance and Procurement Article section 4-410 of the Annotated Code of Maryland. There will be a companion item on DGS's agenda for the transfer of funds.

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

CONSTRUCTION CONTRACT

ITEM: 2-C (Continued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78837-F, Project No. D-940387, Tydings Hall Renovation Building #042 - UMCP

REMARKS: Continued:

In concert with the University's ongoing facilities improvements program, this project will upgrade the existing mechanical and electrical systems which have outlived their useful life.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department of Architecture, Engineering & Construction of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact Person: James Salt - 301-445-1987

CONSTRUCTION CONTRACT**ITEM:** 3-C**DEPARTMENT:** University of Maryland College Park for
University of Maryland Eastern Shore.**CONTRACT NO. & TITLE:** Bid No. 78845-F, Project No. E-960042,
Court Plaza Residence Hall - UMES**DESCRIPTION:** Contractor shall furnish all labor, equipment, materials, supervision and construct a three-story, wall bearing, masonry building, including built-in furnishings and limited site landscaping. In addition the work includes precast concrete planks, load bearing masonry walls, pre-finished steel stairs, wood-truss roof with asphalt shingles, steel doors and frames, flush wood doors, wood windows, gypsum board assemblies, ceramic and resilient tile, carpet and finishes. The building will be served with hydraulic elevator, warm air steam heating, packaged air handling units, fire sprinkler system, new service entrance, wiring for cable TV, and complete electrical layout.**PROCUREMENT METHOD:** Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
Hunter Allied Gainesville, VA	\$2,353,000
Marvin L. Blades & Son, Inc. Pocomoke, MD	2,446,200
Gillis Gilkerson, Inc. Salisbury, MD	2,559,400
Richard D. Wheatley, Inc. Princess Anne, MD	2,700,750

AWARD: Hunter Allied
4821 Catharpin Road
Gainesville, VA 22065**AMOUNT:** \$2,353,000**TERM OF CONTRACT:** Eight (8) months from "Notice To Proceed".**FUND SOURCE:** 36.02.25 (FY 96 Current Unrestricted Funds)
Subobject X19

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

CONSTRUCTION CONTRACT

ITEM: 3-C (Continued)

DEPARTMENT: University of Maryland College Park for University of Maryland Eastern Shore.

CONTRACT NO. & TITLE: Bid No. 78845-F, Project No. E-960042, Court Plaza Residence Hall - UMES

REMARKS: The source of funds for this project is the University's Auxiliary Facility Enterprise Account.

In light of the increased demand for on-campus housing the University has decided to construct a one hundred fifty (150) bed facility.

The project was approved by the University of Maryland System Board of Regents on December 1, 1995.

Joseph M. Zimmer, Inc's (Baltimore, MD) bid was considered non-responsive, in that the firm made a substantial mistake in their base price (\$2,112,400) by the increased difference of \$242,000. After careful review and in accordance with the approval of the Office of the Attorney General, the firm was allowed to withdraw their bid.

In addition to the three responding (Maryland) firms, six other (Maryland) firms procured plan and specifications. Three were subcontractors and the remaining three were general contractor that elected not to bid the project for various reasons.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department of Architecture, Engineering & Construction (Office) of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION ✓

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact Person: James Salt - 301-445-1987

CONTRACT MODIFICATION: Construction

ITEM: 4-C Mod

DEPARTMENT: University of Maryland Eastern Shore

ORIGINAL CONTRACT NO. & TITLE: ES95/96-#72, Purchase Order
#551418, Replacement of four (4)
stairways for two (2) student apartments

ORIGINAL CONTRACT APPROVED: Appendix 3, Approved Oct. 11, 1995

CONTRACTOR: Carl J. Williams
Salisbury, Maryland

DESCRIPTION OF ORIGINAL CONTRACT: Provide all labor, equipment, materials, supervision and other necessary services for the repair of the stairways for student apartments - buildings #946 and #947.

DESCRIPTION OF MODIFICATION: Change #1 covers the cost for the contractor to provide all labor, equipment, materials, supervision and other necessary services for the repair of additional stairways for student apartments - buildings #946 and #947 which has recently become a safety hazard.

TERM OF ORIGINAL CONTRACT: August 25, 1995 until completed
(180 days)

TERM OF MODIFICATION: (180 days)

FUND SOURCE: 36.02.25 FY 1996 Current Unrestricted Funds

MODIFICATIONS TO DATE: None

AMOUNT OF THIS MODIFICATION: \$99,875.00

REVISED TOTAL CONTRACT AMOUNT: \$199,750.00

PERCENTAGE INCREASE/DECREASE: 50%

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED ~~DISAPPROVED~~
WITH DISCUSSION ✓

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

CONTRACT MODIFICATION: Construction

ITEM: 4-C Mod (Continued)

DEPARTMENT: University of Maryland Eastern Shore

ORIGINAL CONTRACT NO. & TITLE: ES95/96-#72, Purchase Order
#551418, Replacement of four (4)
stairways for two (2) student apartments

REMARKS: The source of funds for this change order #1 is the University's self-support auxiliary services operating budget. Since the emergency procurement of the apartment stairwells for student apartment buildings #944 and #945, stairwells for two (2) additional apartments (buildings #946 and #947) have also been proven to be a safety hazard. The extent of the damage to the stairwells was greater than anticipated. These stairs must be replaced as well to maintain a safe, secure and living environment for the students.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact Person: James Salt - 301-445-1987

MAINTENANCE CONTRACT**ITEM:** 5-M**DEPARTMENT:** University of Maryland College Park**CONTRACT NO. & TITLE:** Bid No. 78832-F, Time and Material Contract for General Light Construction/Maintenance Work - UMCP**DESCRIPTION:** Contractor shall furnish all labor, equipment, material, supervision, and perform "Time (Labor) and Material" work involving Light Construction/Maintenance throughout the University, during the period of January 1, 1996 through December 31, 1996, with the University's option to renew for one additional one-year period with the same terms and conditions, and with rate adjusted to reflect actual changes in union wages and commodity price index shifts, but no increase in Contractor's overhead and profit.**PROCUREMENT METHOD:** Competitive Sealed Bids

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
John W. Brawner Contracting Co., Inc. Phoenix, MD	\$2,094,750
Tito Contractor, Inc. Washington, DC	2,116,406
Signature Construction Co. Millersville, MD	2,146,574
Edmar Construction Company, Inc. Silver Spring, MD	2,163,248
Concrete General, Inc. Gaithersburg, MD	2,408,936
OMF Contractor, Inc. Washington, DC	2,585,200
Emjay Engineering & Construction Co., Inc. Baltimore, MD	2,604,885

AWARD: John W. Brawner Contracting Co., Inc.
3312 Paper Mill Road
Phoenix, MD 21131-0356**AMOUNT:** \$2,094,750

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

MAINTENANCE CONTRACT

ITEM: 5-M (Continued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78832-F, Time and Material Contract for General Light Construction/Maintenance Work - UMCP

TERM OF CONTRACT: January 1, 1996 through December 31, 1996, with the University's option to renew for one additional one year period with the approved of the Board of Public Works.

FUND SOURCE: 36.02.22 (FY96/97 Current Unrestricted Funds)
Subobject X99

REMARKS: The source of funds for this contract is various University department operating budgets determined by where services are approved.

This contract is critical to the Department of Architecture, Engineering & Construction missions, to accomplish relatively small scale alteration projects, for numerous University departments in the shortest possible time. Examples of work include teaching facilities, laboratories, offices and utilities. This work shall be done on an "As Requested/As Needed Basis" and can best be accomplished in a cost effective and responsive manner through this type of contract. In addition to the University's option to renew, the contract has University provisions for termination both for default and for convenience. The renewal option will be exercised only if it is in the best interest of the University and the State and the performance has been satisfactory. Payment Bond and Performance Bond are included.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Department of Architecture, Engineering & Construction of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact: James Salt - 301-455-1987

MAINTENANCE CONTRACT: Renewal

ITEM: 6-M Renewal

DEPARTMENT: University of Maryland at Baltimore

CONTRACT NO. & TITLE: Annual Chiller Maintenance/Service
Contract - RFP #80191 V

DESCRIPTION: Contractor to furnish all labor, materials, supplies, equipment and services to provide planned preventative maintenance, full chiller service work inclusive of emergency and routine repair service, and enhancement work for UMAB. Preventative maintenance and service to be performed at a fixed monthly rate. Enhancement work will be performed on a time and material not-to-exceed basis. Original contract was approved by the Board of Public Works on December 14, 1995, Item 9-M.

PROCUREMENT METHOD: Renewal Option

AWARD: York International Corporation
8301-B Patuxent Range Road
Jessup, MD 20794-9620

AMOUNT: \$400,000.00/year.

TERM OF CONTRACT: January 1, 1996 through December 31, 1996.
This is the first of four one-year renewal options.

FUND SOURCE: 36.02.21 (Current Unrestricted and Plant Funds)
Subcode: H09

REMARKS: The source of funds for this project is split between Facilities Management Operating Budget (\$197,000.00) and Plant Funds (\$203,000.00). There is no increase in the contract price. The Office of the State Comptroller has verified that the contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED **DISAPPROVED**
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact: James Salt - 301-455-1987

MAINTENANCE CONTRACT: Renewal**ITEM:** 7-M Renewal**DEPARTMENT:** University of Maryland at Baltimore**CONTRACT NO. & TITLE:** RFP 93-007 Trash Removal and Recycling Contract for the University of Maryland at Baltimore**DESCRIPTION:** Contractor to provide trash removal and recycling services to the University of Maryland at Baltimore. Work includes provision of trash and recycling units as well as hauling of all dumpsters and trash compactors on campus to their designated disposal destination. Original contract was approved by the Board of Public Works on November 17, 1993, Item 1-S.**PROCUREMENT METHOD:** Renewal Option**AWARD:** Browning Ferris Industries
68th Street and Pulaski Highway
PO Box 72059
Baltimore, MD 21237**AMOUNT:** \$180,000.00 estimated annual expense; actual cost is dependent on volume of waste removed.**TERM OF CONTRACT:** January 1, 1996 to December 31, 1996. This is the second of four one-year renewal options.**FUND SOURCE:** 36.02.21 (Current Unrestricted Funds)
Subcode: H99**REMARKS:** The source of funds for this project is the Operating Budget of UMAB's Office of Facilities Management. There is no increase in unit costs for this renewal period. The Office of the State Comptroller has verified that the contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSIONDEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact: James Salt - 301-455-1987

MAINTENANCE CONTRACT: Renewal

ITEM: 8-M Renewal

DEPARTMENT: University of Maryland at Baltimore

CONTRACT NO. & TITLE: RFP 80275 Preventative Maintenance and Service to the Automatic Temperature Controls.

DESCRIPTION: Contractor to furnish all labor, materials, supplies, equipment and services to provide planned preventative maintenance, emergency and routine repair service, and enhancement work to the pneumatic and digital automatic temperature controls for UMAB. Preventative maintenance and service to be performed at a fixed monthly rate. Enhancement work will be performed on a time and material not-to-exceed basis. Original contract was approved by the Board of Public Works on February 8, 1995, Item 9-M.

PROCUREMENT METHOD: Renewal Option

AWARD: Landis & Gyr Powers, Inc.
7249 Ambassador Road
Baltimore, MD 21244

AMOUNT: \$312,062.00/ year.

TERM OF CONTRACT: January 1, 1996 through December 31, 1996. This is the first of four one-year renewal options.

FUND SOURCE: 36.02.21 (Current Unrestricted and Plant Funds)
Subcode: H09

REMARKS: The source of funds for this project is split between Facilities Management Operating Budget (\$212,062.00) and Plant Funds (\$100,000.00). There is no increase in the contract price. The Office of the State Comptroller has verified that the contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact: James Salt - 301-455-1987

MAINTENANCE CONTRACT: Renewal

ITEM: 9-M Renewal

DEPARTMENT: University of Maryland at Baltimore

CONTRACT NO. & TITLE: BSY 93-006 Yearly Landscaping and Turf Maintenance at UMAB.

DESCRIPTION: This contract is for yearly landscaping, groundskeeping, landscaping enhancements, and turf maintenance services at the University of Maryland at Baltimore inclusive of all labor and materials. Original contract was approved by the Board of Public Works on June 16, 1993, Item 8-M.

PROCUREMENT METHOD: Renewal Option

AWARD: Ruppert Landscaping
17701 New Hampshire Avenue
Ashton, MD 20861

AMOUNT: \$275,000/year

TERM OF CONTRACT: January 1, 1996 through December 31, 1996. This is the second of four one-year renewal options.

FUND SOURCE: 36.02.21 (Current Unrestricted Funds)
Subcode: H99

REMARKS: The funding for this project is the Operating Budget of the Office of Facility Management. The renewal of this contract includes a price increase of 4.5% in accordance with the contract as well as additional enhancement work. The Office of the State Comptroller has verified that the contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The contractor is a resident business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

DECEMBER 20, 1995

Contact Person: James Salt - 301-445-1987

MAINTENANCE CONTRACT: Renewal**ITEM:** 10-M Renewal**DEPARTMENT:** University of Maryland College Park**CONTRACT NO. & TITLE:** Bid No. 76679-E, Time and Material Contract for Routine Maintenance Repair/Replacement of Deteriorated Roofs and Downspouts.**DESCRIPTION:** Contractor shall furnish all labor, equipment, materials, supervision and perform routine maintenance repair/replacement of deteriorated roofs and downspouts at various locations throughout the campus. The original contract was approved by the Board of Public Works on February 9, 1994, Item 6-M.**PROCUREMENT METHOD:** Renewal Option**AWARD:** A & A Restoration, Inc.
319 Barksdale Ave.
Waldorf, MD 20602**AMOUNT:** \$189,431 (estimated) There is no increase in the unit costs for this renewal period.**TERM OF CONTRACT:** February 1, 1996 - January 31, 1997. This is the second of four (4) one-year (1) renewal options. The original bid was done as a Competitive Sealed Bid with four Maryland firms responding.**FUND SOURCE:** 36.02.22.00 (Current Unrestricted Funds)
Subobject X15**REMARKS:** The source of funds for this contract is the Department of Physical Plant's operating budget. This Time & Material contract is necessary to support Physical Plant's mission to accomplish miscellaneous small scale maintenance repair/replacement projects for campus buildings in the shortest possible time.

UNIVERSITY OF MARYLAND SYSTEM

DECEMBER 20, 1995

MAINTENANCE CONTRACT: Renewal

ITEM: 10-M Renewal (Continued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 76679-E, Time and Material Contract for Routine Maintenance Repair/Replacement of Deteriorated Roofs and Downspouts.

REMARKS CONTINUED: This work shall be done on an "As Requested/As Needed Basis" and can not be accomplished in a cost effective and responsive manner with University employees. This contract is awarded on the basis of estimated needs and firm unit prices, therefore, the exact expenditure may be more or less depending upon exact needs.

The Office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

The Contractor's work will be managed by the Physical Plant Maintenance Support Group of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contract Person: James Salt -301-445-1987

SERVICE CONTRACT**ITEM:** 11-S**DEPARTMENT:** Bowie State University**CONTRACT NO. & TITLE:** UMS/BSU 96-13, Saturday School For Hispanic Females**DESCRIPTION:** Contractor to furnish professional tutoring and mentoring services in the fields of Math, Science and Technology for seventy low-income minority female students in grades six through twelve from the Montgomery County Public School system.**PROCUREMENT METHOD:** Sole Source**BIDS OR PROPOSALS:** N/A**AWARD:** Raising Hispanic Academic Achievement, Inc.
14016 Daleshire Way
Burtonsville, Maryland 20866**AMOUNT:** \$90,943.00**TERM OF CONTRACT:** This is a one year contract beginning on or about January 1, 1996 and continuing through December 31, 1996.**FUND SOURCE:** 36.02.23 (FY96 Current Restricted/Fund 43) Program
002: Research
100% Federal Funds**REMARKS:** The source of funds for this contract is a grant from the National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland. On July 21, 1995 Bowie State University and Raising Hispanic Academic Achievement, Inc. submitted a joint proposal to NASA to develop a program that would accomplish three main objectives:

1. Increase the participation of Hispanic female youth in college preparatory Math, Science and Technology courses.
2. Increase participation of Hispanic female students in Math, Science, and Technology doctoral programs through RHAA'S pipeline philosophy.
3. To provide a national model for hispanic and other organizations to emulate.

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

SERVICE CONTRACT

ITEM: 11-S (Continued)

DEPARTMENT: Bowie State University

CONTRACT NO. & TITLE: UMS/BSU 96-13, Saturday School For Hispanic Females

REMARKS (Continued): On October 15, 1995 Gilbert McDonald, Director Sponsored Programs for Bowie State University was notified that the University had been awarded Grant NAG 5-3084 entitled "Saturday School for Hispanic Females". The Grant states that Bowie State University will act as the prime contractor and Raising Hispanic Academic Achievement, Inc. (RHAA) as a sub-contractor to the University.

RHAA will recruit seventy Hispanic female youth, grades 6-12 presently in the Montgomery County Public School system that come from economically depressed homes.. These students will attend John F. Kennedy High School in Montgomery County, Maryland every Saturday through the 1995/96 school year. The students will receive tutoring and mentoring in Math, Science, and Technology from RHAA's staff and from approximately 20 minority female college students that will act also as role models and leaders. The success of the program will be measured by the monitoring of the Hispanic students school grades, annual GPA scores and attendance over time.

Bowie State University will act as the program administrator, collect data, perform research and document the successes and failures of the program and report the results to NASA.

"The Office of the State Comptroller has verified, under Control Number 9500460111 that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident minority enterprise business under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITHDRAWN
WITH DISCUSSION
DISCUSSION

DEFERRED

Without Discussion

SUPPLEMENT C

20C

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact Person: James Salt - 301-445-1987

CONTRACT MODIFICATION: Service

ITEM: 12-S Mod

DEPARTMENT: University of Maryland College Park

ORIGINAL CONTRACT NO. & TITLE: Contract No. F-193050-N, Bid No. 75538-F, Project No. U-000-921-041, College of Health & Human Performance, Phase III (Campus Recreation Building).

ORIGINAL CONTRACT APPROVED: BPW Item 3A-AE, September 2, 1992

CONTRACTOR: Ayers/Saint/Gross, Architects and Planners

DESCRIPTION OF ORIGINAL CONTRACT: Architectural and Engineering Services for the preparation of complete plans and specifications for site and interior design, construction, and equipment procurement contract documents for the construction of the Campus Recreation Building. The project includes indoor and outdoor recreational areas, multi-purpose rooms, classrooms, office space, and food services area.

DESCRIPTION OF MODIFICATION: Change Order No. 12 covers the cost for the A/E to furnish all labor, equipment, materials, supervision and provide geo-technical and quality assurance services, to include earth work operations, foundations bearings, slab-on-grade and pavement subgrade preparation and related inspection services during the construction phase of the project.

TERM OF ORIGINAL CONTRACT: September 22, 1992 through September 21, 1994 extended to January 31, 1996.

FUND SOURCE: Academic/Auxiliary Facility Revenue Bonds

ORIGINAL CONTRACT AMOUNT: \$1,996,000

MODIFICATIONS TO DATE: \$ 165,493 (Change Orders 1 - 11)

AMOUNT THIS MODIFICATION: \$ 97,737

REVISED TOTAL CONTRACT AMOUNT: \$2,259,230

PERCENTAGE INCREASE/DECREASE: 13.2%

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

CONTRACT MODIFICATION: Service

ITEM: 12-S Mod (Continued)

DEPARTMENT: University of Maryland College Park

ORIGINAL CONTRACT NO. & TITLE: Contract No. F-193050-N, Bid No. 75538-F, Project No. U-000-921-041, College of Health & Human Performance, Phase III (Campus Recreation Building).

REMARKS: The source of funds for this change order is proceeds from Academic/Auxiliary Facility Revenue Bonds.

It is beneficial to the project to have the A/E of record perform these services instead of an outside Testing and Inspection firm because of their knowledge of the project and ultimately for their overall responsibility for the building structure.

The A/E's work will be managed by the Department of Architecture, Engineering & Construction (Office) of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact Person: James Salt - 301-445-1987

CONTRACT MODIFICATION: Service**ITEM:** 13-S Mod**DEPARTMENT:** University of Maryland University College**ORIGINAL CONTRACT NO. & TITLE:** Purchase Order UC30995
Project Design and Implementation Services**ORIGINAL CONTRACT APPROVED:** 7/13/94 Item 5-S**CONTRACTOR:** The Innovation Network
5115 Maryland Way
Brentwood TN, 37027**DESCRIPTION OF ORIGINAL CONTRACT:** Provide project management services to the University of Maryland University College in connection with the detailed design, development, and implementation of reengineered undergraduate student services processes, structures, and systems.**DESCRIPTION OF MODIFICATION:** This modification is requested (1) to increase current approved funding by \$84,000 for the present contract term ending June 30, 1996 and (2) to extend the contract period by six months with additional funding of \$32,000.**TERM OF ORIGINAL CONTRACT:** 22-1/2 months commencing August 16, 1994 through June 30, 1996.**TERM OF MODIFICATION:** 6 months extension from July 1, 1996 through December 31, 1996.**FUND SOURCE:** 36.02.30 (Current Unrestricted Funds)
Sub-Object H21**ORIGINAL CONTRACT AMOUNT:** \$329,990**MODIFICATIONS TO DATE:** None.**AMOUNT THIS MODIFICATION:** \$116,000**REVISED TOTAL CONTRACT AMOUNT:** \$445,990

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

CONTRACT MODIFICATION: Service

ITEM: 13-S Mod (Continued)

DEPARTMENT: University of Maryland University College

ORIGINAL CONTRACT NO. & TITLE: Purchase Order UC30995
Project Design and Implementation Services

PERCENTAGE INCREASE/DECREASE: 35.2%

REMARKS: The source of funds for this contract is the Continuing Education Services and University Outreach operating budget. This contract modification will provide re-engineering work required for UMUC off-campus sites (Shady Grove, Annapolis, and St. Charles). It is essential that the sites be compatible with the re-engineered course delivery support and student services processes, structures, and systems. These Sites were not considered in the initial planning for the project. Project Design and Implementation services are associated with the detailed design, development, and implementation of reengineered course delivery support and student service processes, structures and systems derived from studies completed in October 1995. This study has confirmed that significant improvements in the quality of program and student support services can be achieved while at the same time reducing the cost of such services. The contractor shall assume overall responsibility for the design and implementation of the project, including: planning, organizing, and overseeing activities of designated University of Maryland University College personnel and/or other contractors (if required); maintaining effective control of project cost and schedule; preparing and submitting periodic reports of project status and progress; and coordinating the interfaces between project activities and other UMUC units. The contractor will work closely with, and under the management of, the Vice President, Continuing Education Services and University Outreach.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

December 20, 1995

Contact Person: James Salt - 301-445-1987

REAL PROPERTY LEASE: Renewal

ITEM: 14-L Renewal

DEPARTMENT: Salisbury State University

LESSOR: Salisbury State University Foundation

PROPERTY LOCATION: Power and Wayne Street, Salisbury, MD

SPACE TYPE: Faculty office, classrooms, seminar rooms, and laboratories

LEASE TYPE: Renewal option

DURATION: This is the third of 5 one-year renewal options originally approved by the Board of Public Works on 1/31/90 as Item 15-L. (Annual rent will remain the same)

EFFECTIVE: January 17, 1996 through January 16, 1997

ANNUAL RENT: \$131,124.00 PER SQUARE FOOT RATE: \$12.00

UTILITIES RESPONSIBILITY: Lessee

CUSTODIAL RESPONSIBILITY: Lessee

SPECIAL CONDITIONS: None

FUND SOURCE: 36.02.29 (FY 1996 & 1997 Current Unrestricted Funds)
Subobject W01

REMARKS: The Source of funds for this lease is the University's Physical Plant operating budget. This space is for the University's Nursing and Health Sciences Departments. The office of the State Comptroller has verified that there are no outstanding liens against this vendor in the State of Maryland. Funds have been appropriated to the University (MCCBL 1995, Item 022) for the acquisition of this building.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
December 20, 1995

Contact: Dale Strait (410) 764-4367

CONTRACT MODIFICATION (Construction)

ITEM - 1-C-Mod

Division of Pretrial Detention & Services

Baltimore City Detention Center
Baltimore, Maryland

ORIGINAL CONTRACT NO. & TITLE

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

ORIGINAL CONTRACT APPROVED

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

CONTRACTOR

Omni Construction, Inc.
Bethesda, Maryland

DESCRIPTION OF ORIGINAL CONTRACT

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

MODIFICATION Change Order No. 66 covers (RFP 334-\$65,767) Add to furnish and install higher quality doors from commercial to ultra cycle doors at the sallyport area, (RFP 542-\$26,924) Add to furnish and install materials and labor to install bulkheads and lower ceilings per RFP's #1601, 1602, 1604 and 1605, (RFP 598-\$8,300) Add to furnish labor and materials to revise the aluminum entry door hardware for doors 1-S02, 1S01-A, 1S01B, 2N70A, 2N70B and 2N70-C.
Reason for Modification: User Change, Code Requirement and Other.

MODIFICATION AMOUNT \$ 100,991.00

ORIGINAL CONTRACT AMOUNT \$45,075,000.00

CHANGE ORDERS PREVIOUSLY APPROVED \$ 4,188,090.00

REVISED CONTRACT AMOUNT \$49,364,081.00

% OF CO's TO CONTRACT AWARD 9.5%

% OF CO TO CONTRACT AWARD 0.22%

Continued

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

December 20, 1995

CONTRACT MODIFICATION (Construction)

ITEM - 1-C-Mod (Cont'd)

FUND SOURCE

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

REMARKS The cost and time indicated by this change order cover any and all costs for this change order.
Verification of Tax Payment by the Firm was Obtained from the Maryland State Comptroller's Office.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

December 20, 1995

Contact: Dale Strait (764-4367)

SERVICE CONTRACT

ITEM 2-S

Division of Pretrial Detention
and Services

Baltimore City Detention
Center, (BCDC)
Baltimore, Maryland

CONTRACT NO. AND TITLE

KT-000-921-S01
Moving and Storage
Services

DESCRIPTION This contract is for the moving and storage of construction materials remaining from the upgrade project at the Baltimore City Detention Center.

Base Bid Provides for the cost of receiving inventory, insurance and storage of material delivered directly from the contractor's trailers and picked up by the moving and storage company. The time duration of services to be provided under the Base Bid is from December 04, 1995 through July 31, 1996.

Unit Price No. 1 Provides for the cost of insuring, and storage of all materials beyond July 31, 1996 as a per month extendable charge.

Unit Price No. 2 Provides for the cost of manpower (dollar/manhour) for the release of and provide inventory status of material after the award of a new construction contract.

PROCUREMENT METHOD Negotiated award after unsatisfactory Competitive Sealed Bidding (COMAR 21.05.40)

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Unit Price #1</u>	<u>Unit Price #2</u>
Baltimore Storage Company Baltimore, Maryland	\$24,989.11	\$ 2,850.00	\$ 16.00/hr
<u>AWARD</u>		Baltimore Storage Company	
<u>AMOUNT</u>		\$24,989.11	
<u>PERFORMANCE PERIOD</u>		241 calendar days	
<u>ESTIMATE</u>		\$20,000 to \$24,000	
<u>FUND SOURCE</u>		Item 109, MCCBL 1994 "Cell door, fire safety and utility improvement...Baltimore City Detention Center"	

REMARKS This contract is for the pickup, transporting, receiving, inventory, insurance and storage of materials remaining from a major renovation project located at the Baltimore City Detention Center. Although the project has ended, a deleted portion of work, for which these materials are a part of, is to be rebid as a separate contract late next year. The work was deleted from the project due to the fact that BCDC could not vacate the areas to be renovated. Inmate housing, administrative, medical and intake/classification services,

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

December 20, 1995

all of which are vital to the institution's operations, would have been severely disrupted. The subject materials include but are not limited to plumbing, electrical and fire protection items.

On November 24, 1995, bids were solicited from four (4) moving and storage firms with a due date of November 30, 1995. The two bids that were received were unreasonably above the \$20,000.00 - \$24,000.00 estimate. Bids were resolicited from the two firms that initially responded with a due date of December 04, 1995. The only bid to be received was from Baltimore Storage Company.

The Department of Public Safety and Correctional Services (DPSCS) has determined that the price is reasonable and fair and awarding the contract to Baltimore Storage Company is in the best interest of the State.

The approval also accepts the necessary unit price #1 and unit price #2. Unit price #1 is the monthly charge for storage should it become necessary to maintain the subject materials beyond the July 31, 1996 contract period. Unit price #2 is for the labor charges per hour when it becomes necessary for the removal of the materials during construction activities in the future.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT F

MORGAN STATE UNIVERSITY
ACTION AGENDA

December 20, 1995

EQUIPMENT CONTRACT

ITEM - 1-E

AGENCY CONTACT: Churchill B. Wortherly
(410) 319-3074

CONTRACT NO. & TITLE - B08253 - INDY Computer Systems

DESCRIPTION - INDY, 200 Mhz R4400SC, 8-Bit Color, 32MB, 1.0GB System Disk,
1280x1024, 17" Multi-Scan Tilt Swivel Color Stereo Monitor

TERM - N/A

PROCUREMENT METHOD - Sole Source Procurement

BIDS OR PROPOSALS - Silicon Graphics
2011 N. Shoreline Blvd.
Mount View, CA 94043

AWARD - Silicon Graphics

INCUMBENT - N/A

AMOUNT - \$88,888.50 FUND SOURCE: 100% Current Restricted

APPROPRIATION CODE: 36.13.00

REQUESTING AGENCY REMARKS - The INDY R4400SC bus architecture permit the fastest graphics oriented computer optimized for real time display. It is needed for research with the Cray J916 Supercomputer. Silicon Graphics is the only company that manufactures and supports the Indigo system and their associated peripherals.

Board of Public Works Action:

The above referenced item was:

Approved
Disapproved
With Discussion ✓

Deferred
Withdrawn
Without Discussion

SUPPLEMENT F

MORGAN STATE UNIVERSITY
ACTION AGENDA

December 20, 1995

SERVICES CONTRACT

ITEM - 2-S

AGENCY CONTACT: Churchill B. Worthery
(410) 319-3074

CONTRACT NO. & TITLE - BO 8354 Data Systems Marketing

DESCRIPTION - One 6103-PS1 24 V.34 Modem, IP Self Booting; and one ROPT-EES-T1 Enterprise Feature Set License for Remote Annex 6100.

TERM: N/A

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - Data Systems Marketing Corporation
375 Prince George's Boulevard
Upper Marlboro, MD 20774

AWARD - Data Systems Marketing Corporation

Incumbent - N/A

AMOUNT - \$25,020.00

FUND SOURCE: 100% Current Restricted **APPROPRIATION CODE:** 36.13.00

REQUESTING AGENCY REMARKS - Morgan State University purchased a CRAY J916 SuperComputer earlier this year and is seeking the capability of remote access to it. This capability exists in the form of a modem. Data Systems Marketing is the only vendor in the mid-Atlantic region authorized to sell and service these modems.

Board of Public Works Action:

The above referenced item was:

Approved
 Disapproved
 With Discussion

Deferred
 Withdrawn
 Without Discussion

Nicholas J. Schaus - 859-7072

BPW--12/20/95

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 1-C-MOD

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

ORIGINAL CONTRACT NO. & TITLE: MAA-CO-94-012
Elm Road Dualization at BWI Airport

ORIGINAL CONTRACT APPROVED: Item No. 1-C, DOT Agenda 08-10-94

CONTRACTOR: Ratrie, Robbins, & Schweizer, Inc.
Baltimore, MD

MODIFICATION: Change Order No. 2 provides for:

- 1. Electrical changes, totaling \$378,971.91, to address temporary and permanent items that differed from conditions shown on the original plans. Specific changes include temporary wiring for street lighting for Scott Drive, the new Ramp G, and at the Central Utility Plant, new duct banks and manholes for security cabling to the new employee lot and for control wiring to the Central Utility Plant, a new 24-way duct bank across the lower level roadway transferred from a different contract to facilitate scheduling of other roadway work, and relocation of a Baltimore Gas and Electric Company 13KV feeder that conflicted with the new proposed grades.
- 2. Relocation of Bell Atlantic telephone cable duct bank at a cost of \$577,883.60. This contract was designed with only a single light rail track, but after the contract award, the MTA determined that this area should be double-tracked to improve operations and minimize traffic disruptions at the

CONTINUED

ITEM: 1-C-MOD

BPW--12/20/95

Continued

Elm Road/Route 170 intersection. Adding the second track impacted the existing Bell Atlantic duct bank system, necessitating its relocation.

- 3. New water line changes, totaling \$217,303.87, include a new water line through the Air Cargo area to provide system backup and avoid interruption of service, extension and connection of a new water line to avoid conflicts with the new traffic patterns, and installation of a check valve at the new pump station.
- 4. Grading and paving changes, totaling \$53,133.28, include constructing the earth embankment pad for the new cooling towers for the Central Utility Plant, constructing a new right turn lane from Route 170 to Elm Road to improve egress, and a change to the grading and plantings associated with the MDOT parking lot.
- 5. Structural changes, totaling \$56,250.38, include deletion of various sign foundations, installation of dual cussions due to space restraints, and installation of a steel beam and concrete retaining wall at the steep slope on Ramp G.
- 6. Miscellaneous changes, totaling \$141,470.50, include additional construction stakeout, sheeting and shoring required for the installation of the underground water pump that boosts pressure in water lines serving the terminal, additional brick work to raise the electrical manholes to the finished grade, modifications to the underground fuel tank system, and additional maintenance of traffic necessitated by the construction of Ramp G.

AMOUNT:

\$1,425,013.54

FUND SOURCE:

60% PFC Revenue
40% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 14.55

Title of Program: Airport Facilities &
Capital Equipment

CONTINUED

ITEM: 1-C-MOD

BPW--12/20/95

Continued

<u>ORIGINAL CONTRACT AMOUNT:</u>	\$5,593,192.51
<u>REVISED CONTRACT AMOUNT:</u>	\$7,839,505.22
<u>PERCENTAGE INCREASE:</u>	25.5% (C.O. #2)
	40.2% (Overall)

REMARKS: Change Order No. 2 is retroactive to avoid charges for delay.

This project involves a significant amount of utilities-related work. Virtually all utilities, water, electrical, and telephone/communications, serving the Airport terminal building are in the Elm Road corridor. Approximately 80% of the work included in this Change Order is associated with the water lines, the electrical/communications cabling, or the impact on the utilities by dualizing the light rail tracks through this area in order to reduce congestion and improve operating reliability. In many cases, the conditions causing these changes were not known until excavation was underway or were caused by differing site conditions. Also contributing to these changes was the resequencing of work within the contract as well as the transfer of work from other adjacent projects in order to minimize the impact on schedules, and in turn, the public.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

Ken Goon - 767-3787

BPW--12/20/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 2-C-MODMASS TRANSIT ADMINISTRATION: The Baltimore MetroORIGINAL CONTRACT NO. & TITLE: MTA-0530
Paint Removal from Aluminum PanelsORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 09/28/94CONTRACTOR: Astro Painting & Carpentry, Inc.
Davidsonville, MDMODIFICATION: Change Order No. 001 provides compensation to the Contractor for all labor, material and direct costs due to Termination for Convenience by the State.

<u>Bid Item No.</u>	<u>Specification Section</u>	<u>Description</u>	<u>Amount</u>
001 (Replaced)	09910	All Work	\$111,350.00
001001	09910	Final Contract Value	\$ 40,107.34

AMOUNT: (\$71,242.66) CREDITFUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14/62

Title of Program: Rail Facilities &
Capital EquipmentORIGINAL CONTRACT AMOUNT: \$111,350.00

CONTINUED

ITEM: 2-C-MOD
Continued

BPW--12/20/95

REVISED CONTRACT AMOUNT: \$40,107.34

PERCENTAGE DECREASE: 63.98%

REMARKS: The purpose of this Contract was to remove a specialized paint from aluminum panels in Metro, thereby saving long term repainting costs.

The specified chemical paint remover (as well as the proposed substitute) was not performing as expected. MTA elected to terminate the contract in accordance with General Provisions, Section GP-8.10, "Termination for Convenience of the State".

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	Received

Ken Goon - 767-3787

BPW--12/20/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 3-C-MODMASS TRANSIT ADMINISTRATION: MTA Bus ServiceORIGINAL CONTRACT NO. & TITLE: MTA-90-44-10
Bus Loop Paving Reconstruction - Fort
McHenry, Catonsville & Colgate SitesORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 11/02/94CONTRACTOR: Central Maintenance Corporation
Baltimore, MDMODIFICATION: Change Order No. 001 provides for the addition of the following new bid items to the unit price schedule and quantity adjustments:

<u>Bid Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>
001012	Install Water Services @ Catonsville Site	L/S	\$ 11,450.00
001013	Miscellaneous Changes	L/S	\$ 860.00
---	Final Quantity Adjustment	---	\$ 5,623.22

AMOUNT: \$17,933.22FUND SOURCE: 80% Federal Funds
20% Special Funds budgeted to MTAAppropriation Code: 29.08.01.03
Object/Subobject: 14/45
Title of Program: Bus Capital Program

CONTINUED

ITEM: 3-C-MOD
Continued

BPW--12/20/95

ORIGINAL CONTRACT AMOUNT: \$173,251.50

REVISED CONTRACT AMOUNT: \$191,184.72

PERCENTAGE INCREASE: 10.35% (C.O. No. 001)

REMARKS: Change Order No. 001 provides for the settlement of all changes, claims, claims for time extensions, payment and actual bid quantity adjustments.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Ken Goon - 767-3787

BPW--12/20/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION:

(Construction)

ITEM: 4-C-MODMASS TRANSIT ADMINISTRATION:

Maryland Rail Commuter Service (MARC)

ORIGINAL CONTRACT NO. & TITLE:MTA-4404-110
Construction of a Maintenance Facility at
the MARC Brunswick Coach YardORIGINAL CONTRACT APPROVED:

Item 1-C, DOT Agenda 06/01/94

CONTRACTOR:Waynesboro Construction Co., Inc.
Frederick, MD

MODIFICATION: Change Order No. 002 provides for the following addition of miscellaneous work items and intermediate quantity adjustments to the original contract:

<u>Item No.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Quantity</u>	<u>Amount</u>
002038	Relocate 2" Water Line	L/S	L/S	\$ 2,640.00
002039	Select Borrow	\$16.37	1,160.5 CY	\$18,997.39
002040	Filter Fabric	L/S	L/S	\$ 2,300.00
002041	Pit Drain Grates	L/S	L/S	\$ 4,262.00
002042	122 C.B. Rail Revision	L/S	L/S	\$ 2,476.00
002043	Drain & Clean-Out in Ballasted Track	L/S	L/S	\$ 611.50
	Intermediate Quantity Adjustment			\$15,995.97

CONTINUED

ITEM: 4-C-MOD

BPW--12/20/95

Continued

AMOUNT: \$47,282.86 (C.O. No. 002)MODIFICATION: Change Order No. 003 provides compensation to the Contractor for the addition of the following new items (for Maintenance Shop Upgrades) to the Bid Item Schedule of the contract:

<u>Item No.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Quantity</u>	<u>Amount</u>
003044	Revised Fire Extinguisher	L/S	L/S	\$ 73.00
003045	#122 C.B. Rail Upgrade	L/S	L/S	\$ 3,735.00
003046	ADA Accessible Ramps	L/S	L/S	\$ 678.00
003047	Backflow Check Valve with Concrete Vault	L/S	L/S	\$ 998.00
003048	Restroom Addition, Louvers, Flood Plain Revisions	L/S	L/S	\$43,164.00

AMOUNT: \$48,648.00 (C.O. No. 003)TOTAL AMOUNT: \$95,930.86 (C.O. Nos. 002 & 003)FUND SOURCE: 60% Federal Funds
40% Special Funds budgeted to MTAAppropriation Code: 29.08.01.05
Object/Subobject: 14/80
Title of Program: Rail Facilities &
Capital EquipmentORIGINAL CONTRACT AMOUNT: \$454,802.25REVISED CONTRACT AMOUNT: \$595,733.11PERCENTAGE INCREASE: 21.09% (C.O. Nos. 002 & 003)
30.98% (C.O. Nos. 001, 002 & 003)REMARKS: Change Order No. 002

Item No. 002038 - While excavating area of proposed building an undocumented 2" water line was encountered and had to be relocated.

CONTINUED

ITEM: 4-C-MOD

BPW--12/20/95

Continued

Item Nos. 002039 & 002040 - Contractor to furnish and install select borrow over filter fabric to prevent migration.

Item No. 002041 - Pit Drain Grates were added to eliminate a serious safety hazard since this drain system is located in the Walking surface of the pit floor.

Item No. 002042 - The rail to be used was to be purchased from CSX Corporation. 100 R.E. rail was no longer available so CSX furnished the MTA with 122 C.B. rail as a substitute.

Item No. 002043 - The drainage proposed in the contract had to be redesigned in order to function properly. The redesign required additional drain pipe and a clean-out.

The estimated quantities are adjusted in accordance with the actual quantities used in the field.

Change Order No. 003

Item No. 003004 - The upgrades were required to meet revised Frederick County Fire Codes for Building Construction.

Item No. 003045 - The rail was upgraded rather than reconditioned due to the recommendation of the Manager of MARC Motive Power and Equipment Maintenance.

Item No. 003046 - Due to building finished grade elevations at the entrance doors, concrete ramps were constructed to meet ADA requirements.

Item No. 003047 - Frederick County regulations require the backflow check valve to prevent backwash contamination of the ballasted track area.

Item No. 003048 - A rest room was added to the Project for employees' convenience.

The Department of Natural Resources (DNR) requires louvers around the building perimeter to allow water to pass through the building preventing water pressure from building up on exterior walls.

The floodplain permit was acquired after contract award. Since the building will be built in an existing floodplain, DNR requires all electrical equipment to be

CONTINUED

ITEM: 4-C-MOD

BPW--12/20/95

Continued

located above the 100-year floodplain elevation or protected by ground fault interrupter (GFI) devices.

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

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

Elizabeth Homer - 333-1112

BPW--12/20/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 5-C-MODSTATE HIGHWAY ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: A-747-501-629
Construction of a New District 6 Office at
the Existing LaVale SiteORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 07/13/94CONTRACTOR: Carl Belt, Inc.
Cumberland, MDMODIFICATION: Extra Work Order No. 2 provides for the installation of communication wiring in the new District 6 Office. This work includes installation of cables, PVC duct banks, cable conduit radio tower, fiber cable corrugated inner ducts, gel-filled copper cable, and related items to allow for communications via telephone fax machine, two-way radio, computers, modems, etc.AMOUNT: \$120,035.01FUND SOURCE: 100% Special Funds budgeted to SHA
Appropriation Code: 29.02.01.01
Object/Subobject: 02
Title of Program: State Systems
Construction & EquipmentORIGINAL CONTRACT AMOUNT: \$3,224,824.00REVISED CONTRACT AMOUNT: \$3,410,034.01PERCENTAGE INCREASE: 3.72% (E.W.O. #2)
5.74% (Overall)

CONTINUED

ITEM: 5-C-MOD

BPW--12/20/95

Continued

REMARKS: Retroactive approval request; this work has been authorized to avoid charges for delays. This is an on-going construction project and any delays would result in delay claims by the Contractor.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 6-AEMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) & Martin State (MTN) AirportsORIGINAL CONTRACT NO. & TITLE: MAA-AE-95-004
Comprehensive Design Services at BWI & MTN AirportsDESCRIPTION: This Contract provides for specialized, aviation-related, on-call design services for projects at BWI and MTN Airports.PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on September 7, 1995.AWARD: Michael Baker Jr., Inc.
Baltimore, MD

- This Contract was advertised in the Maryland Contract Weekly, The Airport Report, Airport Highlight, and The Daily Record.
- Michael Baker, Jr., Inc. is providing 16.5% MBE participation through three (3) MD firms.

AMOUNT: \$1,420,123.45 (Cost Plus Fixed Fee including a fixed fee of \$91,583.51)FUND SOURCE: 100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.03
 Object/Subobject: 14.51
 Title of Program: Airport Facilities/
 Capital Equipment

CONTINUED

ITEM: 6-AE
Continued

BPW--12/20/95

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Negotiated Price</u>	<u>Composite Ranking</u>
Greiner, Inc. Timonium, MD	229.88	Contract #1 BPW Approval 07/12/95	1
TAMS Consultants Arlington, VA	213.60	Contract #2	2
Michael Baker, Jr., Baltimore, MD	212.33	\$1,420,123.45	3
HNTB Corporation Alexandria, VA	198.45	N/A	4

REMARKS: This is the third of three (3) comprehensive design contracts to be awarded from the same Reduced Candidate List with each contract having a term of two (2) years from Notice to Proceed. Price proposals were solicited from the three (3) firms that submitted the highest rated Technical Proposals. A portion of the costs of this contract will be eligible for recovery from future Federal Aviation Administration grants and charges to the airlines. The services provided under the three (3) comprehensive design contracts will be on a task-order basis involving any combination of architectural and engineering studies/reports, engineering plans and specifications, phasing plans for construction and maintenance of airside and landside traffic/operations, bidding documents, and/or construction review.

Candidate projects include the following major projects at BWI Airport: a) operations center expansion and fitout control equipment; b) consolidated dispatch equipment fitout; c) MAA maintenance complex relocation; d) air cargo complex site prep and hardstand; e) piers D and A/B renovations; f) daily parking lot improvements, and other terminal and airfield improvements. The candidate MTN projects include: main runway reconstruction, taxiway capacity improvement, midfield complex construction, runway trench drain rehabilitation and other smaller airfield and terminal projects.

The Engineer's Estimate for this contract is \$1,389,010.00.

This item was previously presented and withdrawn under Item No. 7-AE at the September 15, 1995 Board of Public Works' meeting.

CONTINUED

ITEM: 6-AE

Continued

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 7-AEMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: MTA-0584A
General Survey ServicesDESCRIPTION: The Consultant shall provide general survey and related drafting services required for the design, construction, modification and rehabilitation of MTA bus and rail facilities and track on an as-needed basis for a period of three (3) years.

Survey and related drafting services to be provided include: topographical surveys, spur lines, condemnation stakeouts, cross sections, hydrographical surveys, metes and bounds surveys, test boring locations, right-of-way stakeouts, traffic signalization surveys and construction stakeouts.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on December 7, 1995.AWARD: STV, Incorporated
Baltimore, MD

- The Project was advertised in The Daily Record and the Maryland Contract Weekly.
- A total of nineteen (19) firms submitted technical proposals for this project, two (2) of which were out-of-state firms.
- 16% MBE participation through two (2) Maryland firms.

AMOUNT: \$300,000.00 (NTE)

Basis of Payment: All-inclusive rates

CONTINUED

ITEM: 7-AE

BPW--12/20/95

Continued

FUND SOURCE:

80% Federal Funds

20% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03/

29.08.01.05

Object/Subobject: 14/45 & 14/55

Title of Program: Bus & Rail
Facilities & Capital EquipmentPROPOSALS:

	<u>Technical Proposals Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
STV, Incorporated Baltimore, MD	1,100	1	\$300,000.00
KCI Technologies, Inc. Hunt Valley, MD	1,045	2	Contract B
Johnson, Mirmiran & Thompson Sparks, MD	945	3	N/A
Whitney, Bailey, Cox & Magnani Baltimore, MD	935	4	N/A
McCrone, Inc. Annapolis, MD	905	5	N/A
Century Engineering, Inc. Baltimore, MD	900	6	N/A

REMARKS: This is the first of two (2) contracts to be awarded under this solicitation. This Contract will be issued on a task-order basis for a not-to-exceed amount of \$300,000.00. No services will be undertaken by the Consultant without an approved task order issued by the MTA. No minimum amount of work is guaranteed to the Consultant. Services under this contract are scheduled to be completed by December 1998.

CONTINUED

ITEM: 7-AE

BPW--12/20/95

Continued

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

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 8-AEMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:MTA-0584B
General Survey ServicesDESCRIPTION:

The Consultant shall provide general survey and related drafting services required for the design, construction, modification and rehabilitation of MTA bus and rail facilities and track on an as-needed basis for a period of three (3) years.

Survey and related drafting services to be provided include: topographical surveys, spur lines, condemnation stakeouts, cross sections, hydrographical surveys, metes and bounds surveys, test boring locations, right-of-way stakeouts, traffic signalization surveys and construction stakeouts.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on December 7, 1995.

AWARD:KCI Technologies, Inc.
Hunt Valley, MD

- The Project was advertised in The Daily Record and the Maryland Contract Weekly.
- 15% of the work will be performed by one (1) Maryland MBE firm.

AMOUNT:

\$300,000.00 (NTE)

Basis of Payment: All-inclusive rates

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

CONTINUED

ITEM: 8-AE

BPW--12/20/95

Continued

Appropriation Code: 29.08.01.03/
 29.08.01.05
 Object/Subobject: 14/45 & 14/55
 Title of Program: Bus & Rail
 Facilities & Capital Equipment

PROPOSALS:

	<u>Technical Proposal Rating (max. 1250)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
STV, Incorporated Baltimore, MD	1,100	1	MTA-0584A
KCI Technologies, Inc. Hunt Valley, MD	1,045	2	\$300,000.00
Johnson, Mirmiran & Thompson Sparks, MD	945	3	N/A
Whitney, Bailey, Cox & Magnani Baltimore, MD	935	4	N/A
McCrone, Inc. Annapolis, MD	905	5	N/A
Century Engineering, Inc. Baltimore, MD	900	6	N/A

REMARKS: This is the second of two (2) contracts to be awarded under this solicitation. This Contract will be issued on a task-order basis for a not-to-exceed amount of \$300,000.00. No services will be undertaken by the Consultant without an approved task order issued by the MTA. No minimum amount of work is guaranteed to the Consultant. Services under this contract are scheduled to be completed by December 1998.

"The Office of the State Comptroller has verified that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department

CONTINUED

ITEM: 8-AE

Continued

of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 9-AEMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

MTA-0611A

Project Planning Services for Bus & Rail
FacilitiesDESCRIPTION:

The Consultant shall provide project planning services for miscellaneous projects related to the modification, expansion and/or improvement of MTA bus, light rail, heavy rail and/or commuter rail services on an as-needed basis for a period of three (3) years, including site evaluation, planning and design; conceptual engineering; environmental evaluation, including preparation of State environmental effects reports and Federal environmental assessments or impact statements as required; traffic studies; alternatives analysis and feasibility studies; ridership projections; and capital and operating cost estimates.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 7, 1995.

AWARD:

Rummel, Klepper & Kahl
Baltimore, MD

- The Project was advertised in The Daily Record and the Maryland Contract Weekly.
- A total of thirteen (13) firms submitted technical proposals for this project, of which twelve (12) are Maryland firms.
- 15% MBE participation through three (3) Maryland firms.

AMOUNT:

\$1,000,000.00 (NTE) (Inclusive of
\$57,546.00 for fixed fee.)

CONTINUED

ITEM: 9-AE
Continued

BPW--12/20/95

Basis of Payment: Cost Plus Fixed Fee for
Prime Consultant & All-Inclusive Rates for
Subconsultants

FUND SOURCE:

80% Federal Funds
20% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03/
29.08.01.05

Object/Subobject: 14/45 & 14/55

Title of Program: Bus & Rail
Facilities & Capital Equipment

PROPOSALS:

	<u>Technical Proposal Rating (max. 1000)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl Baltimore, MD	920	1	\$1,000,000.00
Parsons, Brinckerhoff, Quade & Douglas, Inc. Baltimore, MD	905	2	Contract B
DeLeuw, Cather & Company Baltimore, MD	824	3	Contract C
Whitman, Requardt & Assoc. Baltimore, MD	819	4	Contract D
Whitney, Bailey, Cox & Magnani Baltimore, MD	742	5	N/A
ICF Kaiser Engineers, Inc. Baltimore, MD	727	6	N/A
Daniel, Mann, Johnson & Mendenhall Baltimore, MD	721	7	N/A
Gannett Fleming, Inc. Baltimore, MD	703	8	N/A

CONTINUED

ITEM: 9-AE

Continued

	<u>Technical Proposal Rating (max. 1000)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	679	9	N/A
Greiner, Inc. Baltimore, MD	663	10	N/A
Frederic R. Harris, Inc. Fairfax, VA	559	11	N/A
Century Engineering, Inc. Baltimore, MD	558	12	N/A
McCrone, Inc. Annapolis, MD	489	13	N/A

REMARKS: This is the first of four (4) contracts to be awarded under this solicitation. This Contract will be issued on a task-order basis for a not-to-exceed amount of \$100,000.00. No services will be undertaken by the Consultant without an approved task order issued by the MTA. No minimum amount of work is guaranteed to the Consultant. Services under this contract are scheduled to be completed by December 1998.

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

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion
 Received

Elizabeth Homer - 333-1112

BPW--12/20/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 10-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-18C

Construction Contract Claims Review &
Analysis Services, District 7DESCRIPTION:

This is one (1) of three (3) identical open-end projects for construction contract claims review and analysis services, one (1) each for District 3, 5 and 7. Each contract is for three (3) years duration and approximately \$300,000.00.

For District 7, comprised of Carroll, Frederick and Howard Counties, the Consultant will perform the examination, evaluation and verification of construction contract claims by working with SHA personnel.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 7, 1995.

AWARD:

O'Connell & Lawrence, Inc.
Olney, MD

- The Project was advertised in The Daily Record and the Maryland Contract Weekly.
- A total of eleven (11) engineering and specialty claims consultant firms submitted technical proposals for this project, of which five (5) firms are Maryland firms.

AMOUNT:

\$299,921.00 (inclusive of \$20,767.00 for fixed fee)

CONTINUED

ITEM: 10-AE
Continued

BPW--12/20/95

Basis of Payment:

Prime: Cost plus fixed fee
Subcontractor A: Cost plus fixed
Subcontractor B: All-inclusive hourly
rates

FUND SOURCE:

Federal & State Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & Equipment**PROPOSALS:**

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
McDonough Bolyard Peck Fairfax, VA	336.5	1	Contract A District 3
Alpha Corporation Sterling, VA	336.0	2	Contract B District 5
O'Connell & Lawrence Olney, MD	334.4	3	\$299,921.00 District 7
Hudson Construction Consultants Camden, NJ	331.3	4	N/A
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	326.7	5	N/A
Trauner Consulting Svcs. Philadelphia, PA	308.0	6	N/A
Phoenix Engineering Baltimore, MD	304.0	7	N/A

CONTINUED

ITEM: 10-AE
Continued

BPW--12/20/95

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies Hunt Valley, MD	302.3	8	N/A
Rummel, Klepper & Kahl Baltimore, MD	299.7	9	N/A
CONTECH Consultants Reston, VA	293.5	10	N/A
Urban Engineers Philadelphia, PA	270.2	11	N/A
Adkins & Company Alexandria, VA	Did Not Submit		

REMARKS: "The Office of the State Comptroller has verified under Control No. 95-0037-0111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 11-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-20A

Underwater Bridge Inspection & Evaluation,
StatewideDESCRIPTION:

This is the second of three (3) identical open-end projects, each is estimated at \$500,000.00, for a period of three (3) years providing for underwater inspection and evaluation of existing bridges for the SHA's Bridge Inspection and Remedial Engineering Division, on an as-needed basis.

The Consultant will perform the complete inspection of underwater portions of substructures and foundation elements including incidental work thereto for bridges statewide.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 7, 1995.

AWARD:

Wallace, Montgomery & Associates
Towson, MD

- The Project was advertised in The Daily Record and the Maryland Contract Weekly.
- A total of eleven (11) firms submitted technical proposals for this project, of which nine (9) are Maryland firms.

AMOUNT:

\$500,000.00 (inclusive of \$36,100.00 for fixed fee)

CONTINUED

ITEM: 11-AE

BPW--12/20/95

Continued

Basis of Payment:

Prime: Cost plus fixed fee
 Subcontractors A: Cost plus fixed fee
 Subcontractors B: All-inclusive hourly rate

FUND SOURCE:

Federal & State Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems

Construction & Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Wallace, Montgomery & Assoc. Towson, MD	284	1	\$500,000.00
KCI Technologies, Inc. Hunt Valley, MD	272	2	Contract B BPW Approval 10/11/95
Greiner, Inc. Timonium, MD	267	3	Contract C
Rummel, Klepper & Kahl Baltimore, MD	254	4	N/A
Northeast Engineering Baltimore, MD	250	5	N/A
Kennedy, Porter & Assoc. Hampstead, MD	249	6	N/A
Sheladia Assoc., Inc. Rockville, MD	247	7	N/A
Collins, Inc. Williamsburg, MD	245	8	N/A

CONTINUED

ITEM: 11-AE

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	224	9	N/A
Nolan Associates, Inc. Columbia, MD	224	10	N/A
Wilbur Smith Associates Falls Church, VA	223	11	N/A

REMARKS: "The Office of the State Comptroller has verified under Control No. 95-0036-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion
 Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 12-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-21C

Bridge Condition Inspection, Evaluation & Rating for State, County & Local Jurisdiction Bridges, Statewide

DESCRIPTION:

This is the fourth of four (4) identical open-end projects, each is estimated at \$1,000,000.00, for a period of three (3) years providing for various condition inspection, evaluation and rating services for selected State, County and Local jurisdiction bridges for the SHA's Bridge Inspection and Remedial Engineering Division on an as-needed basis.

The Consultant shall perform detailed inspection, evaluation and rating of assigned State, County and Local jurisdiction bridges and prepare ratings for these structures, all in accordance with the National Bridge Inspection Program.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 7, 1995.

AWARD:

Whitman, Requardt and Associates
Baltimore, MD

- The Project was advertised in The Daily Record and the Maryland Contract Weekly.
- A total of fifteen (15) engineering consultant firms submitted technical proposals for this project, of which twelve (12) are Maryland firms.
- The Consultant is utilizing two (2) Maryland firms as subcontractors for the performance of approximately 15% of the required services.

CONTINUED

ITEM: 12-AE

BPW--12/20/95

Continued

AMOUNT:

\$999,994.00 (inclusive of \$84,744.00 for fixed fee)

Basis of Payment: Cost plus fixed fee for both the Prime and Subcontractors.

FUND SOURCE:

Federal & State Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & EquipmentPROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Wallace, Montgomery & Assoc. Towson, MD	274.0	1	Contract A BPW Approval 10/11/95
Whitney, Bailey, Cox & Magnani Baltimore, MD	266.5	2	Contract B BPW Approval 07/12/95
Whitman, Requardt & Assoc. Baltimore, MD	264.0	3	\$999,994.00
Wilbur Smith Assoc. Falls Church, VA	263.0	4	Contract D
Greiner, Inc. Timonium, MD	259.5	5	N/A
Kennedy, Porter & Assoc. Hampstead, MD	257.5	6	N/A
Rummel, Klepper & Kahl Baltimore, MD	256.5	7	N/A
KCI Technologies, Inc. Hunt Valley, MD	249.0	8	N/A

CONTINUED

ITEM: 12-AE

BPW--12/20/95

Continued

	<u>Technical Proposals Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	248.0	9	N/A
Sheladia Assoc., Inc. Rockville, MD	233.0	10	N/A
Collins Engineers, Inc. Williamsburg, VA	233.0	11	N/A
Wilson T. Ballard Co. Owings Mills, MD	225.0	12	N/A
Sverdrup Civil, Inc. Falls Church, VA	217.0	13	N/A
Hurst-Rosche Engrs., Inc./ Century Engrs., Inc. Cockeysville, MD	216.0	14	N/A
Parsons, Brinckerhoff, Quade & Douglas Baltimore, MD	197.0	15	N/A

REMARKS: "The Office of the State Comptroller has verified under Control No. 95-0038-1101, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 13-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 94-23B
Traffic Engineering Services for Intelligent
Transportation Systems (ITS) & Advanced
Traffic Management (ATM) Projects

DESCRIPTION: The Project is the first in a series of two (2) identical open-end projects for the continued development of ITS and ATM projects for the SHA's Traffic Engineering Division. Each project is for approximately \$500,000.00 for three (3) years.

Consultant shall provide various engineering and design services associated with the installation of Variable Message Signs, Travelers Advisory Radio Systems, Closed-Circuit Television (CCTV) systems, detection and surveillance systems and other elements relating to ITS. The work will include preliminary site investigations, design of power and communication systems, preparation of plans, special provisions, cost estimate and any other work required for project advertisement.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on December 7, 1995.

AWARD: Whitney, Bailey, Cox & Magnani
Baltimore, MD

- The Project was advertised in The Daily Record and the Maryland Contract Weekly.
- A total of six (6) engineering consultant firms submitted technical proposals for this project, four (4) of which are Maryland firms.

CONTINUED

ITEM: 13-AE

BPW--12/20/95

Continued

AMOUNT:

\$500,008.00 (inclusive of \$37,358.00 for fixed fee)

Basis of Payment: Cost plus fixed fee for both the Prime and the Subcontractors.

FUND SOURCE:

Federal & State Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & EquipmentPROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Sabra, Halkias & Assoc., Inc. Columbia, MD	268.0	1	Contract A
Whitney, Bailey, Cox & Magnani Baltimore, MD	262.7	2	\$500,008.00
HNTB Corporation Alexandria, VA	241.8	3	N/A
Johnson, Mirmiran & Thompson, P.A./Viggen Corporation Sparks, MD	234.2	4	N/A
David Volkert & Assoc. Alexandria, VA	231.2	5	N/A
JHK & Associates, Inc. Baltimore, MD	231.1	6	N/A

CONTINUED

ITEM: 13-AE

BPW--12/20/95

Continued

REMARKS: "The Office of the State Comptroller has verified under Control No. 95-0045-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--12/20/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 14-AESTATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 94-24B
Highway Design/Engineering Services,
Statewide

DESCRIPTION: This is the second of four (4) identical open-end projects which include the various phases of project planning and preliminary and final engineering design, estimated at \$2,000,000.00 each for a period of four (4) years.

The Consultant will perform various engineering services as related to project planning and development and highway design, inclusive of traffic, structures and landscape services.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on December 7, 1995.

AWARD: STV, Inc./Phoenix Engineering, Inc.
Baltimore, MD

- The Project was advertised in The Daily Record and the Contract Weekly.
- A total of sixteen (16) engineering consultant firms submitted technical proposals for this project, fifteen (15) of which are MD firms.
- The Consultant is utilizing six (6) Maryland firms as subcontractors for the performance of approximately 21% of the required services.

AMOUNT: \$2,000,000.00 (inclusive of \$159,957.00 for fixed fee)

Basis of Payment: Cost plus fixed fee for both the Prime and the Subcontractors.

CONTINUED

ITEM: 14-AE

BPW--12/20/95

Continued

FUND SOURCE:

Federal & State Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems

Construction & Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl Baltimore, MD	465.7	1	Contract A BPW Approval 11/29/95
STV, Inc./Phoenix Engr., Inc. Baltimore, MD	455.7	2	\$2,000,000.00
Johnson, Mirmiran & Thompson Sparks, MD	453.7	3	Contract C
KCI Technologies, Inc. Hunt Valley, MD	448.0	4	Contract D
Century Engineering, Inc. Towson, MD	445.0	5	N/A
Wilson T. Ballard Co. Owings Mills, MD	443.4	6	N/A
Whitman, Requardt & Assoc. Baltimore, MD	437.1	7	N/A
Hurst-Rosche Engrs., Inc. Cockeysville, MD	398.5	8	N/A
Gannett Fleming, Inc. Baltimore, MD	391.9	9	N/A
Greiner, Inc. Timonium, MD	387.8	10	N/A

CONTINUED

ITEM: 14-AE

BPW--12/20/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Greenhome & O'Mara, Inc. Greenbelt, MD	375.3	11	N/A
Nolan Assoc., Inc. Columbia, MD	360.1	12	N/A
Sheladia Assoc., Inc. Rockville, MD	346.9	13	N/A
Wallace, Montgomery/ WBCM Towson, MD	344.2	14	N/A
Brudis & Assoc., Inc. Ellicott City, MD	337.7	15	N/A
Delon Hampton, Assoc. Chartered Washington, DC	289.5	16	N/A

REMARKS: "The Office of the State Comptroller has verified under Control Nos. 95-0039-1111 & 95-0042-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion
 Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 15-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-26D

Metes & Bounds Plat Preparation Services,
StatewideDESCRIPTION:

This is the third of six (6) identical open-end projects, each is estimated at \$400,000.00, for a period of three (3) years providing for various metes and bounds plat preparation services, statewide, for the SHA's Plats and Surveys Division on an as-needed basis.

The Consultant will perform all drafting and land surveying office services required for the preparation of metes and bounds plats.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 7, 1995.

AWARD:

Rummel, Klepper & Kahl
Baltimore, MD

- The Project was advertised in The Daily Record and the Contract Weekly.
- A total of eleven (11) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

AMOUNT:

\$400,000.00 (inclusive of \$38,985.00 for fixed fee)

Basis of Payment: Cost plus fixed fee for both the Prime & Subcontractor

CONTINUED

ITEM: 15-AE
Continued

BPW--12/20/95

FUND SOURCE:

Federal & Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems

Construction & Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Hurst-Rosche Engrs., Inc. Cockeysville, MD	381.5	1	Contract A BPW Approval 11/29/95
Whitman, Requardt & Assoc. Baltimore, MD	373.3	2	Contract B
Wilson T. Ballard Co. Owings Mills, MD	367.7	3	Contract C BPW Approval 11/29/95
Rummel, Klepper & Kahl Baltimore, MD	364.2	4	\$400,000.00
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	349.6	5	Contract E
Wallace, Montgomery & Assoc. Towson, MD	347.4	6	Contract F
Whitney, Bailey, Cox & Magnani Baltimore, MD	339.3	7	N/A
STV, Inc. Baltimore, MD	304.0	8	N/A
Greiner, Inc. Timonium, MD	291.4	9	N/A

CONTINUED

ITEM: 15-AE
Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Century Engineering, Inc./ EBA Engineering, Inc. Towson, MD	255.0	10	N/A
Loiederman Associates, Inc. Rockville, MD	227.0	11	N/A

REMARKS: "The Office of the State Comptroller has verified under Control No. 95-0044-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion
 Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 16-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-26E

Metes & Bounds Plat Preparation Services,
StatewideDESCRIPTION:

This is the fourth of six (6) identical open-end projects, each is estimated at \$400,000.00, for a period of three (3) years providing for various metes and bounds plat preparation services, statewide, for the SHA's Plats and Surveys Division on an as-needed basis.

The Consultant will perform all drafting and land surveying office services required for the preparation of metes and bounds plats.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 7, 1995.

AWARD:

Johnson, Mirmiran & Thompson, P.A.
Sparks, MD

- The Project was advertised in The Daily Record and the Contract Weekly.
- A total of eleven (11) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

AMOUNT:

\$399,990.00 (inclusive of \$35,565.00 for fixed fee)

Basis of Payment: Cost plus fixed fee for both the Prime & Subcontractor

CONTINUED

ITEM: 16-AE

BPW--12/20/95

Continued

FUND SOURCE:

Federal & Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & EquipmentPROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Hurst-Rosche Engrs., Inc. Cockeysville, MD	381.5	1	Contract A BPW Approval 11/29/95
Whitman, Requardt & Assoc. Baltimore, MD	373.3	2	Contract B
Wilson T. Ballard Co. Owings Mills, MD	367.7	3	Contract C BPW Approval 11/29/95
Rummel, Klepper & Kahl Baltimore, MD	364.2	4	Contract D
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	349.6	5	\$399,990.00
Wallace, Montgomery & Assoc. Towson, MD	347.4	6	Contract F
Whitney, Bailey, Cox & Magnani Baltimore, MD	339.3	7	N/A
STV, Inc. Baltimore, MD	304.0	8	N/A
Greiner, Inc. Timonium, MD	291.4	9	N/A

CONTINUED

ITEM: 16-AE

BPW--12/20/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Century Engineering, Inc./ EBA Engineering, Inc. Towson, MD	255.0	10	N/A
Loiederman Associates, Inc. Rockville, MD	227.0	11	N/A

REMARKS: "The Office of the State Comptroller has verified under Control No. 95-0043-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

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

Elizabeth Homer - 333-1112

BPW--12/20/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 17-RPSTATE HIGHWAY ADMINISTRATION:

Road Conveyance to Cecil County, MD

Hayes Lane - from U.S. 40 (Pulaski Highway), southerly, to road end, for a distance of ± 0.16 mile.

Marley Road - from U.S. 40 (Pulaski Highway), northerly to a connection with the old Marley Road, for a distance of ± 0.09 mile.

REFERENCE: Board of Public Works' approval is requested for a Deed of Conveyance of two (2) segments of state highway to Cecil County, MD.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland
State Highway Administration

GRANTEE:

Cecil County, MD

CONSIDERATION:

\$1.00

REMARKS: The SHA has agreed to transfer to the County these sections of road. The County has agreed to accept them as an integral part of the County Highway System. Conveyance is being made to comply with conditions of an agreement dated March 28, 1966 between the SHA and Cecil County, MD.

The legal authority for Road Conveyance is found in the Transportation Article Section 8-304.

CONTINUED

ITEM: 17-RP
Continued

BPW--12/20/95

Deed has been forwarded to the Secretary, Board of Public Works for execution.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	Received

Elizabeth Homer - 333-1112

BPW--12/20/95

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 18-RP

STATE HIGHWAY ADMINISTRATION: Road Conveyance to Charles County, MD

U.S. Route 301-B - from U.S. Route 301, northerly, to MD Route 925 (Billingsley Road)

REFERENCE: Board of Public Works' approval is requested for a Deed of Conveyance to transfer U.S. Route 301-B to Charles County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Charles County, MD

CONSIDERATION: \$1.00

REMARKS: The SHA has agreed to transfer to Charles County, MD this section of roadway. The County has agreed to accept it as an integral part of the County road system. Conveyance is being made to comply with the conditions of an Agreement dated August 22, 1988 between the SHA and Charles County, MD.

The legal authority for Road Conveyance is found in the Transportation Article Section 8-304.

Deed has been forwarded to the Secretary, Board of Public Works for execution.

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

Approved
With Discussion

Disapproved

Deferred
Without Discussion

Withdrawn

Received*

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 19-RP

STATE HIGHWAY ADMINISTRATION: Located on the east side of MD Route 12, Snow Hill - Stockton Road, north of Boxiron Road, Girdletree, Worcester County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the SHA.

The property to be conveyed consists of ± 12.3 acres and is being conveyed at the fair market value to the successor in interest to the former owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Franklin A. Holland

CONSIDERATION: \$7,100.00

APPRAISED VALUE: \$7,100.00 - Frank Dudley, Fee Appraiser

REMARKS: Approval of conveyance is requested in accordance with Section 8-309 b(2)ii(1) of the Transportation Article, Annotated Code of Maryland.

Neither the Modal Administrations nor the Worcester County Government has expressed any interest in the property.

By memorandum dated October 4, 1994 and concurred in by Mr. O. James Lighthizer, then Secretary, Department of Transportation, the abandonment of relocated MD Route 12, Girdletree Bypass was formally approved.

CONTINUED

ITEM: 19-RP
Continued

In accordance with the provisions of Section 8-309 of the Transportation Article of the Annotated Code of Maryland concerning abandoned projects, we are required to offer the subject property to the successors in interest to the former owner at the lesser of: 1) fair market value or; 2) acquisition cost plus simple interest.

Mr. Franklin Holland is the successor in interest to the former owner.

We have agreed to convey the land at the fair market value because this is the lesser value.

As a customer service, we are concurrently requesting permission to both dispose and execute the Deed.

Deed has been forwarded to the Secretary, Board of Public Works for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 20-RP

STATE HIGHWAY ADMINISTRATION: Located between the east side of MD route 12, Snow Hill - Stockton Road, and Taylor Landing Road, Girdletree, Worcester County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the SHA.

The property to be conveyed consists of ± 19.5 acres and is being conveyed at the fair market value to the successor in interest to the former owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: J. Franklin Jones Lumber Company, a
Maryland Limited Partnership

CONSIDERATION: \$11,000.00

APPRAISED VALUE: \$11,000.00 - Frank Dudley, Fee Appraiser

REMARKS: Approval of conveyance is requested in accordance with Section 8-309 b(2)ii(1) of the Transportation Article, Annotated Code of Maryland.

Neither the Modal Administrations nor the Worcester County Government has expressed any interest in the property.

By memorandum dated October 4, 1994 and concurred in by Mr. O. James Lighthizer, then Secretary, Department of Transportation, the abandonment of relocated MD Route 12, Girdletree Bypass was formally approved.

CONTINUED

ITEM: 20-RP
Continued

In accordance with the provisions of Section 8-309 of the Transportation Article of the Annotated Code of Maryland concerning abandoned projects, we are required to offer the subject property to the successors in interest to the former owner at the lesser of: 1) fair market value or; 2) acquisition cost plus simple interest.

The J. Franklin Jones Lumber Company is the successor in interest to the former owner.

We have agreed to convey the land at the fair market value because this is the lesser value.

As a customer service, we are concurrently requesting permission to both dispose and execute the Deed.

Deed has been forwarded to the Secretary, Board of Public Works for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 333-1112

BPW--12/20/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 21-RPSTATE HIGHWAY ADMINISTRATION:

Road Conveyance to North Beach, Calvert County, MD

MD Route 261 (First Street) - from Chesapeake Avenue to Bay Avenue, a total distance of ± 0.066 miles.MD Route 261 (Bay Avenue) - from First Street to Seventh Street, a total distance of ± 0.435 miles.REFERENCE:

Board of Public Works' approval is requested for a Deed of Conveyance to transfer U.S. Route 261 (First Street) and MD Route 261 (Bay Avenue) to the Town of North Beach.

SPECIAL CONDITIONS:

None

GRANTOR:State of Maryland
State Highway AdministrationGRANTEE:

Town of North Beach, Calvert County, MD

CONSIDERATION:

\$1.00

REMARKS: The SHA has agreed to transfer to the Town of North Beach these sections of roadway. The Town has agreed to accept it as an integral part of the Town's road system. Conveyance is being made to comply with the conditions of an Agreement dated September 20, 1994 between the SHA and the Town of North Beach, Calvert County, MD.

The legal authority for Road Conveyance is found in the Transportation Article Section 8-304.

CONTINUED

ITEM: 21-RP
Continued

BPW--12/20/95

Deed has been forwarded to the Secretary, Board of Public Works for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Steve Feller - 385-4424

BPW--12/20/95

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

GENERAL/MISCELLANEOUS CONTRACT

ITEM: 22-GM

MARYLAND PORT ADMINISTRATION: All Terminals in Baltimore

AGREEMENT: Barges

CONTRACTOR: All Users of MPA Marine Terminals in Baltimore

EFFECTIVE DATE: January 1, 1996

<u>REVENUE:</u>	<u>Volume</u>	<u>Cost per Container</u>
	1 - 5,000	\$39.00
	5,000 - 10,000	\$37.00
	10,001 & above	\$35.00

REMARKS: MPA reviews each item included in its rate structures on an annual basis to determine the extent of required changes based on inflation and competitive market conditions. On the November 1, 1995 Board of Public Works Agenda (Item No. 18-GM), certain changes in the tariff were approved. This agenda item is for a charge outside of the tariff structure and is for barges hauling cargoes between Baltimore and various East Coast ports. A standard agreement will be used for all barge operators.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Joseph A. Vicchio - 768-7384

BPW--12/20/95

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 23-GM

MOTOR VEHICLE ADMINISTRATION

CONTRACT NO. & TITLE: 95005-GM
Self-Service Terminals

DESCRIPTION: Contractor shall provide for the design of the system; equipment, forms and operating systems acquisition; software development; all necessary communications; installation; training; system testing; full implementation to provide for eight (8) Model No. 5665 Self-Service Terminals (SST), with an option to procure an additional twenty (20) units.

TERM: 01/02/96 - 01/01/01 (5 Years)

PROCUREMENT METHOD: **Competitive Sealed Proposals**

AWARD: AT&T Global Information Solutions
Company
Rockville, MD

- The MVA advertised this Contract in the Maryland Contract Weekly.
- A total of sixteen (16) firms were mailed Request for Proposals, of which ten (10) are Maryland firms.
- AT&T is a resident Maryland business under the guidelines of BPW Advisory P-003-95.

AMOUNT: Not to Exceed \$3,150,440.00/5 years @ \$6.13/transaction (The State will assume ownership after five (5) years. This figure includes \$200,000.00 in Construction and Promotional allowances and two (2) pilot units with decal printing capabilities @ \$6.80/transaction for six (6) months.)

CONTINUED

ITEM: 23-GM

BPW--12/20/95

Continued

FUND SOURCE:

100% Special Funds budgeted to MVA

Appropriation Code: 29.05.00.05

Object/Subobject: 08.08/H08

Title of Program: Vehicle Services

PROPOSALS:

AT&T Global Information Solutions Company
Rockville, MD

International Business Machines Corporation
Baltimore, MD

REMARKS: The MVA requested three (3) cost options: (1) Lease with a fixed cost per transaction; (2) Lease with option to buy, and (3) outright purchase. MVA evaluated each option and has selected Option Two: Lease with option to buy.

<u>Vendor</u>	<u>Technical Score</u>	<u>Cost Score</u>	<u>Total</u>	<u>Transaction Unit Cost</u>
	60% (2250)	40% (1500)	(3750)	
AT&T	1,813 avg.	1,500	3,313	\$ 6.13
IBM	1,682 avg.	351	2,033	\$25.00

The Lease acquisition of this equipment will enable the MVA to provide the public with an interactive self-service (SST) process. Through the use of interactive SSTs, the public will initially be provided registration renewal services at eight (8) locations throughout the State. Some of these terminals will be made available to service the motoring public twenty-four (24) hours a day, seven (7) days a week.

Applicant fees can be paid by either credit card, debit card or check. This process will require transaction approval from both the individual's bank account and the MVA before the transaction is finalized.

An applicant using the self-service terminal will receive a validated registration receipt and for the two (2) pilot terminals will receive a validated receipt and license plate decal. Through a communications link with the MVA, the transactions and all pertinent information is downloaded to the MVA's database and updated daily from each individual terminal.

CONTINUED

ITEM: 23-GM
Continued

BPW--12/20/95

This Lease with Purchase Option will allow the MVA to appropriately test the public acceptance of the SST technology and functionality. The MVA reserved the option to deploy additional SSTs at various locations throughout the State. The Contract also allows other State, MDOT and MVA functions to be added to these self-service terminals at a later date.

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

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 1-AE

UNIVERSITY OF MARYLAND SYSTEM
(University of Maryland Baltimore
County)

Baltimore County

CONTRACT NO. AND TITLE

Project No. UA-861-951-011
Fieldhouse Addition
University of Maryland
Baltimore County

DESCRIPTION

This project involves the preparation of plans and specifications for a 40,000 gross square feet addition to the Fieldhouse at the University of Maryland Baltimore County, including racquetball courts, weight room, indoor track, multi-purpose ball courts, locker rooms and conference rooms. The estimated construction cost is \$3,898,000.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATIONS AND
TECHNICAL SCORES

Gaudreau, Inc. - Baltimore, MD w/Daniel
F. Tully Associates (JV) - Melrose, MA
Cochran, Stephenson & Donkervoet, Inc. -
Baltimore, MD

95.6%

91.1%

NEGOTIATED AWARD

Gaudreau, Inc. w/Daniel F.
Tully Associates (JV)

AMOUNT

\$301,958

FUND SOURCE

\$300,000 - Auxiliary Facility and
Tuition Revenue Bonds, 1992
Series A
\$ 1,958 - 05-7-75008 Plant Funds

REMARKS

At the September 12, 1995 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended two of eight firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. Of the two firms, the Qualification Committee recommended the joint venture firm of Gaudreau, Inc. w/Daniel F. Tully Associates as being the most qualified.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 1-AE (Cont'd.)

REMARKS (Cont'd.)

At the December 5, 1995 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee recommended award of this contract as indicated. The price proposal for the services to be rendered was based upon the scope of services outlined in the project program for the Fieldhouse Addition at the University of Maryland Baltimore County, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

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

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

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on December 5, 1995 and is recommended to the Board of Public Works for approval.

Approval is requested for all six phases.

Of the total fee amount, Gaudreau, Inc. will receive 47%, Daniel F. Tully Associates, Inc. will receive 26% and the remaining 27% will be paid to subconsultants, all of which are Maryland firms.

The Office of the State Comptroller has verified, under Control Numbers 95-0053-111 and 95-0049-001, that the parties to recommended joint venture firm are not delinquent in the payment of their Maryland tax obligations. Verification has been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that parties to the joint venture firm are appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

Of the parties to the joint venture firm of Gaudreau, Inc. w/Daniel F. Tully Associates, the firm of Gaudreau, Inc. is a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

951011.bpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland House of Correction
Jessup, Maryland

CONTRACT NO. AND TITLE

95065-0202
Restoration of the MHCX
Liebert U.P.S. System

DESCRIPTION

Base Bid - Provides for the restoration of the Liebert 30 KVA battery powered emergency back-up electrical system at the Maryland House of Correction.

Alt. No. 1 - Provides for one(1) full year of quarterly preventive maintenance on the U.P.S. (uninterruptable power source) system at the House of Correction Annex Buildings A, B, C, and D.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>	<u>Base Bid plus</u> <u>Alt. #1</u>
Liebert C S & S - Hanover, MD	\$6,000	\$18,408	\$24,408

AWARD

Liebert C S & S

AMOUNT

\$24,408 Base Bid plus Alt. #1

FUND SOURCE

35.02.02.96.j 2140 81/20

REMARKS

The government estimate for this project is \$20,000.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M (Cont'd.)

REMARKS (Cont'd.)

The Liebert U.P.S. System provides continuous battery operated power for lights and cell door operation which is automatically actuated to function during that period of time between a normal operating electric power outage and the time required for emergency generator start-up.

Other vendors solicited for this work refused to bid stating they could not compete with the system manufacturer's price.

"The Office of the State Comptroller has verified, under Control Number 95-0034-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MCSepV.ccj

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Spring Grove Hospital Center
Baltimore County

CONTRACT NO. AND TITLE

26-95 - HVAC Service Contract
Main & Red Brick Power Plants

DESCRIPTION

This project provides for maintenance service to the three (3) boilers at the Main Power Plant and two (2) boilers at the Red Brick Power Plant on the grounds at Spring Grove Hospital Center.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Johnson Controls, Inc. - Sparks, Md.

\$24,746

AWARD

Johnson Controls, Inc.

AMOUNT

\$24,746

FUND SOURCE

36.12.09.09.96.0301.01.08X835

REMARKS

The Government estimate for this contract is \$26,000.

Three other contractors bid this project; however they did not acknowledge Addendum No. 1 and were deemed non-responsive.

A total of twenty-nine (29) contractors received bid packages. Twenty-four (24) are Maryland based firms. Of the four (4) that bid the project three (3) were Maryland based firms.

"The Office of the State Comptroller has verified, under Control Number 95-0035-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95".

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

A:2695

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF NATURAL RESOURCES

Powellville Forestry Work Center
Wicomico County

CONTRACT NO. AND TITLE

P-063-941-010
Design & Install Heating System

DESCRIPTION

This project provides for complete design and installation of a new heating system for the shop building. Also included is removal and disposal of the existing system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Dorchester Service Associates - Cambridge, Md.

\$15,633.37

AWARD

Dorchester Service Associates

AMOUNT

\$15,633.37

FUND SOURCE

Item 145, Program Open Space FY 1995

REMARKS

The government estimate for this project is \$16,000.

The current heating system is inadequate due to its age and it is very difficult to obtain spare parts.

The project was advertised on the Bid Board for 10 days. Five contractors obtained bid packages. All interested contractors were located on the Eastern Shore. Only one bid was received.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont'd.)

REMARKS (Cont'd.)

"The Office of the State Comptroller has verified, under Control Number 95-0052-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MBPW129.ccj

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 5-E

UNIVERSITY OF MARYLAND SYSTEM

Chesapeake Biological Laboratory,
CEES
Solomons, Maryland

CONTRACT NO. & TITLE

CF #95-150 (P81377)
Laboratory Equipment

DESCRIPTION

Purchase one flow injection analysis system to analyze samples of water, animal tissue, soil, etc., for pollutants. Samples are analyzed while flowing through tubes as opposed to most types of analyzers which require the liquid to be removed, dried, prepared, and then analyzed.

PROCUREMENT METHOD

Competitive Sealed Bidding
(Single Bid Received)

BIDS OR PROPOSALS

AMOUNT

Perstorp Analytical - Silver Spring, MD

\$20,045.00

AWARD

Perstorp Analytical

AMOUNT

\$20,045.00

FUND SOURCE

Item 026, GCL 1993
"Provide funds for Phase II of capital equipment in support of The Center for Environmental and Estuarine Studies' Biochemistry Laboratory at Solomons Island"

REMARKS

The Department solicited bids twice in an attempt to get competition. Originally, 19 vendors were solicited; 12 "no bids" were received and seven vendors did not respond. The second attempt used a revised list of 21 vendors registered with the State to provide this commodity. We received one bid, eight "no bids" and 12 vendors did not respond. Both solicitations were advertised through the Bid Board. The Department successfully negotiated a \$2,080 discount from the original bid price of \$22,125. The Department determined that the award amount is fair and reasonable.

The Office of the State Comptroller has verified, under Control Number 95-0011-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or the Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

95150.MBO

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 6-E

MORGAN STATE UNIVERSITY

Washington Service Center (McMechen)

CONTRACT NO. & TITLE

CF 96-033 (001P6801226)

DESCRIPTION

Purchase various types of furniture, to include Workstations, Desks, Tables and Bookcases.

PROCUREMENT METHOD

Preference Purchase

BIDS OR PROPOSALS

AMOUNT

State Use Industries - Baltimore, Md.

\$146,542.11

AWARD

State Use Industries

AMOUNT

\$146,542.11

FUND SOURCE

Item 031 GCL-MCCBL 1995
"Provide Capital Equipment for the altered portions of McMechen Hall."

REMARKS

This furniture is to be purchased from SUI Contract #C4169 which was awarded in compliance with Article 27, Section 681A.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

96033.dd

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 7-E

MORGAN STATE UNIVERSITY

Washington Service Center (McMechen)

CONTRACT NO. & TITLE

CF 96-032 (001P6801225)

DESCRIPTION

Purchase office furniture - Chairs

PROCUREMENT METHOD

Preference Purchase

BIDS OR PROPOSALS

AMOUNT

State Use Industries - Baltimore, MD

\$102,854.84

AWARD

State Use Industries

AMOUNT

\$102,854.84

FUND SOURCE

Item 031, GCL-MCCBL 1995
"Provide Capital Equipment for the
altered portions of McMechen Hall."

REMARKS

This furniture is to be purchased from SUI Contract #C4169 which was awarded in compliance with Article 27, Section 681A.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

96032.dd

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 8-GM

REFERENCE

D-940387
Tydings Hall Connection to SCUB/Chiller Replacements
University of Maryland College Park
Phillips Way, Inc. (Owings Mills, Md.)

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 4-410, Annotated Code of Maryland, Board of Public Works approval is requested to transfer to the University of Maryland System \$101,154 to support the above referenced project.

This funds transfer will provide for partial support of design costs (\$10,912); the construction contract (\$82,038); and construction contingency (\$8,204).

AMOUNT

\$101,154

FUND SOURCE

Item 004, MCCBL 1995
"...replace or modify chillers with
chlorofluorocarbon (CFC) refrigerant
(Statewide)"

REMARKS

A request to approve the construction contract award is included as Item 2-C of the University of Maryland System's December 20, 1995 Action Agenda to the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

gmitems.doc

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Baltimore County, File #23/234

REFERENCE

Board of Public Works approval is requested to accept an Agreement of Sale to purchase the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. The property located along Paper Mill Road will be used to provide off street parking for the public using the NCRR trail. Title transfer documents are subject to legal review.

GRANTOR Edward W. Hopkins and Theda R. Hopkins
GRANTEE State of Maryland, to the use of the Department of Natural Resources

OWNERSHIP Since 1963
PROPERTY 1.806 + unimproved acres (part-take from 5.87 acres)

PRICE \$75,000

APPRAISED VALUE \$121,800 - Reiter - 7/29/95
\$ 99,250 - Kelleher - 9/30/95 (staff appraiser)
\$ 73,000 - Muller - 7/27/95

FUND Item 059 MCCBL 1993-Program Open Space (89.13.04)

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. In accordance with the Board of Public Works; Policy on Advances to Loan Fund Accounts (BPW Meeting on November 25, 1992, Item 8, Secretary's Agenda) and subject to the following sentence, the Board hereby approves advance funding to permit this acquisition.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

La150.nt

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

DEPARTMENT OF NATURAL RESOURCES

Percontee Property
Charles County, File #31/48

REFERENCE

Board of Public Works approval is requested to approve an Agreement of Sale to purchase the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. The acquisition of this property will greatly enhance the Myrtle Grove Wildlife Management Area in Southern Maryland Region. Title transfer documents are subject to legal review.

GRANTOR Percontee, Inc.
GRANTEE State of Maryland, to the use of the Department of Natural Resources.

PROPERTY 234.564 +/- acres - Tax Map 21, Grid 9, Parcel 14,

PRICE \$325,000.00

APPRAISED VALUE \$350,000.00 - Baldus - 4/14/94

\$235,000.00 - Hooper - 5/3/94

FUND SOURCE \$239,433.67 - Item 154 - 81.20.03 - POS

\$ 85,566.33 - Item 160 - 81.20.03 - POS

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving expenses associated with this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1a132.nt

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF NATURAL RESOURCES

Juhle Property
Charles County, File #3483

REFERENCE

Board of Public Works approval is requested to approve the funding of an Agreement of Sale to purchase the following property with title vested in the name of the Charles County Commissioners. The property contains 142.87 acres and is situated along the Nanjemoy Creek with extensive creek frontage. This acquisition will complement adjacent county interest and can contribute to a Regional Recreational and Natural Resources protection complex. Title transfer documents are subject to legal review.

SPECIAL CONDITIONS

This is a cooperative acquisition between the State of Maryland, Department of Natural Resources, and Charles County. Title will be held in the name of the Charles County Commissioners. The State share of the acquisition cost is 50% of the purchase price of \$510,000.00.

<u>GRANTOR</u>	Estate of Lisa M. Juhle
<u>GRANTEE</u>	Charles County Commissioners
<u>PROPERTY</u>	142.87 acres
<u>PRICE</u>	\$510,000.00
<u>INCIDENTAL COSTS</u>	\$ 9,895.00 (to be paid by Charles County)
<u>APPRAISED VALUE</u>	\$600,000.00 - Martin - 5/24/95
	\$510,000.00 - Lewis - 3/23/95
	\$450,000.00 - Fowler - 3/23/95
<u>FUND SOURCE</u>	Item 160 81.20.03 POS State Share - \$255,000.00
	Charles County - POS Local Share - \$264,895.00
	Item 108, 81.20.04, POS \$ 53.20
	Item 208, 81.20.04, POS \$ 10,485.50
	Item 408, 81.20.04, POS \$189,403.50
	Item 532, 81.20.04, POS \$ 64,952.80

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving expenses associated with this acquisition.
3. An excellent example of state and local partnership, this acquisition will provide a much needed land expansion along the Nanjemoy Creek and increase the Regional Recreation and Natural Resources protection complex administered by Charles County.

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

Approved	Disapproved	Deferred ✓	Withdrawn
With Discussion		Without Discussion	

la131.nt

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

UNIVERSITY OF MARYLAND SYSTEM
Center for Environmental and
Estuarine Studies

145 Maltby Street
Calvert County
File #3418

REFERENCE

Board of Public Works approval is requested to accept an Agreement of Sale to purchase the following property with title vested in the name of the State of Maryland, to the use of the University of Maryland System on behalf of its component, the Center for Environmental and Estuarine Studies. Title transfer documents are subject to legal review.

SPECIAL CONDITIONS

Seller is granted a life estate which shall terminate upon his death or if the seller ceases to reside as his primary residence in the dwelling.

GRANTOR

Otis Carey, Sr.

GRANTEE

State of Maryland, to the use of the University of Maryland System

PROPERTY

.07 +/- acres - improved

PRICE

\$75,500.00

APPRAISED VALUE

\$100,400.00 - Lewis - 2/1/94
\$ 92,000.00 - Baldus - 2/4/94
\$ 75,500.00 - Peters - 2/7/94

FUND SOURCE

CBL - ACC #07-1-53506

REMARKS

1. The Board of Regents of the University of Maryland System recommends approval of this acquisition.
2. There will be no relocation or moving cost associated with this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1a130.nt

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF NATURAL RESOURCES

Elk Neck State Forest
Cecil County, File #8016

REFERENCE

Board of Public Works approval is requested to grant a permanent easement for an overhead electrical line from the State of Maryland to the Delmarva Power & Light Company. The 0.701 acre of land will be used to reconstruct an existing 34Kv electric line within a 20' X 1,550' easement along the southeast side of Old Elk Neck Road to improve service and provide voltage relief to a Conowingo power circuit. Transfer documents are subject to legal review.

SPECIAL CONDITIONS

1. Grantee agrees to repair any damage to an original or better condition.
2. Grantee agrees to maintain the easement area in good condition.
3. Grantee agrees to allow grantor to review any timber cutting plan before work is initiated.

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

GRANTEE Delmarva Power & Light Company

PROPERTY 0.701 acre - permanent easement

CONSIDERATION \$3,900.00 and a \$500.00 administrative fee

VALUATION \$3,900.00 - Lutz - 2/95
\$2,500.00 - Kelleher - 6/95

REMARKS

1. The Department of Natural Resources recommends approval of this easement agreement.
2. The Office of Planning's Clearinghouse conducted an intergovernmental review of the project under MD 931123-1063 and has recommended granting an easement from Elk Neck State Forest to the Delmarva Power & Light Company to construct a 34Kv electric line along Old Elk Neck Road. The easement will measure 20 feet wide by 1,550 feet long. The purpose of the project is to improve customer service to the residents of the area and to provide voltage relief to a Conowingo power circuit. It is further recommended that the State be compensated for the easement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1a148.nt

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

UNIVERSITY OF MARYLAND SYSTEM

Hertz Property
501 W. Lombard Street
Baltimore City, File #3219

REFERENCE

Board of Public Works approval is requested to enter into condemnation proceedings for the purpose of acquiring the property identified as 501 W. Lombard Street, lots 6 and 7 in Baltimore City Ward 4, section 8, block 630, currently owned by the Hertz Realty Corporation. Title to be vested in the name of the State of Maryland. Transfer documents are subject to legal review.

GRANTOR

Hertz Realty Corporation

GRANTEE

State of Maryland, to the use of the University of Maryland System on behalf of its constituent institution the University of Maryland at Baltimore

PROPERTY

12,145 square feet or .278 acre - improved

APPRAISED VALUE

\$440,000.00 - Seward - 5/94

\$410,000.00 - Goucher - 5/94

FUND SOURCE

Auxiliary Enterprise - 36.02.21.08

REMARKS

1. The University of Maryland System states that this acquisition is necessary for its Facility Master Plan.
2. This property consists of a 12,145 square foot lot improved by a surface parking lot and a small one story building.
3. There will be no relocation cost or moving expenses associated with this acquisition.
4. The owners rejected the State's final offer of \$440,000.00. Hertz made no counter offer.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

1a149.nt

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

BOARD OF TRUSTEES FOR THE STATE
RETIREMENT AND PENSION SYSTEM

Riva Road at Forest Drive
Annapolis, Maryland
Shopping Center located 1/4 mile
from intersection of Arris T. Allen
Blvd. and Riva Road

REFERENCE

Board of Public Works approval is requested to accept assignment of a Purchase and Sale Agreement (the "Purchase Agreement") from LaSalle Advisors Limited ("LaSalle") and to consummate the transactions contemplated under said Purchase Agreement and purchase the following property for investment purposes, with title vested in the name of the State of Maryland for the use of the Board of Trustees for the State Retirement and Pension System (the "Board of Trustees"). Title transfer documents and survey are subject to legal review.

SPECIAL CONDITIONS

1. Deposit of \$400,000 shall be delivered to Chicago Title Insurance Company, Escrow Agent, in accordance with the terms of the Purchase Agreement.
2. Settlement shall occur no earlier than December 22, 1995 and no later than January 6, 1996 and is contingent in all events upon approval by the Board of Public Works.
3. At settlement, the seller will grant a credit of up to \$50,000 for required repairs which will be applied to reduce the purchase price.

GRANTOR

TCW Realty Maryland #6 Limited Partnership, a Texas limited partnership comprised of TCW Realty Fund VA (Maryland) Holding Company, TCW Realty Fund VB and Westmark Realty Advisors, LLC.

ASSIGNOR

LaSalle Advisors Limited

GRANTEE

State of Maryland for the use of the Board of Trustees for the State Retirement and Pension System

OWNERSHIP

Since March, 1986.

PROPERTY

24.8813 +/- acres, improved with approximately 297,000 net rentable sq. ft. in shopping center consisting of 16 buildings located in Anne Arundel County. The shopping center is located 1/4 mile east of the intersection of Arris T. Allen Boulevard and Riva Road.

ASSESSED VALUE

\$34,140,600

PRICE

\$41,700,000

APPRAISED VALUE

\$42,500,000 - Lipman, Frizzell & Mitchell (11/27/95)

\$42,400,000 - Legg Mason (12/1/95)

FUND SOURCE (SPECIAL)

Program 041 - Fund 15 - Object 14 - Subobject X11

REMARKS

1. The property is in excellent condition. The shopping center is located in a demographically attractive area in Anne Arundel County, just outside of Annapolis. The center is 92% leased with minimal rollover through 1997. The center is anchored by a Giant supermarket, as well as T.J. Maxx and M.J. Designs stores.

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP (Cont'd.)

REMARKS (Cont'd.)

2. Phase I/II Environmental Studies, Engineering Studies, and ADA reviews have been conducted on the property by Geoscience Consultants, Ltd. and Judy Carroll and Associates, respectively. These studies are being reviewed by the Department of General Services. Closing under the Purchase Agreement is contingent upon approval by the Board of Public Works.
3. (a) On or about April 30, 1991, the Board of Trustees entered into an investment management contract with LaSalle (formerly Alex Brown Kleinwort Benson Realty Advisors Corporation) under which the Board of Trustees authorized LaSalle to serve as the Board of Trustees' investment manager for the Board's direct equity real estate investment program. LaSalle, as the Board's advisor, agreed to act in a fiduciary capacity to identify and acquire real property that satisfied the investment criteria set forth in the System's investment program. In addition, LaSalle was granted full discretion to manage the real estate portfolio subject to the guidelines established by the Board of Trustees.
- (b) LaSalle has advised the Board of Trustees that:
 - (i) it has engaged in extensive due diligence and concluded that the real property satisfies each of the investment criteria set forth in the direct equity real estate investment program, and therefore, it has recommended that the System acquire the property;
 - (ii) it intends to retain the services of Madison Marquette Realty Partners ("Madison") to manage the property on a day-to-day basis for the System's account due to previous positive experience with Madison as well as the achievement of economies of scale with another Madison-managed property owned by the State of Maryland for the use of the Board of Trustees.
 - (iii) it plans to purchase commercial insurance to protect the System's interest in the property (including: replacement cost for property and, via participation in a \$200 million umbrella, protection for general liability) and that all tenants are obligated to carry insurance which LaSalle has reviewed and believes is adequate; and
 - (iv) it has prepared an exit strategy for the property, and at this time plans to retain the property for 10 years (but intends to review the exit strategy annually to determine whether this projection should be changed).

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP (Cont'd.)

REMARKS (Cont'd.)

- (c) (i) In view of the foregoing, the Board of Trustees unanimously approved the acquisition of the property at its regularly scheduled meeting on October 19, 1995, and directed LaSalle to acquire, manage, and operate the property subject to the guidelines established by the Board of Trustees.
- (ii) Thus, the Board of Trustees requests that the Board of Public Works approve not only assignment of the Purchase Agreement to the Board of Trustees, but the acquisition of the property in accordance with the terms of the Purchase Agreement by the Board of Trustees and the management and operation of the property by LaSalle for the account of the Board of Trustees in accordance with the terms and conditions of the Board of Trustees' direct equity real estate investment program.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

A:riva.1

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Rosewood Center
Baltimore County

REFERENCE

Board of Public Works approval is requested for an Easement Agreement to provide access to MEDCO from Crondall Lane to a 3.616 acre parcel which the State leased to MEDCO pursuant to a Ground Lease approved by the Board of Public Works on November 29, 1995. The Easement Agreement is subject to legal review.

SPECIAL CONDITIONS

The easement is located to incorporate an already existing road known as Gundry Lane. The term of the easement is coexistent with the Ground Lease. MEDCO will repair and maintain the roadway at its sole cost and expense and will provide general liability insurance and indemnify the State.

OWNERSHIP State of Maryland, to the use of the Department of Health and Mental Hygiene

PROPERTY Road known as Gundry Lane; from Crondall Lane to the MEDCO Lease Parcel

GRANTEE MEDCO

CONSIDERATION \$1.00

REMARKS

1. The Departments of Health and Mental Hygiene and General Services recommend approval of the Easement Agreement.
2. The easement area is a portion of the property which was designated as surplus and recommended for leasing by the Office of Planning's Clearinghouse.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW1220.jj

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 17- L

DEPARTMENT OF EDUCATION
(Division of Rehabilitation Services-Field Office)

Baltimore County

LESSOR/OWNER Eastpoint Office Park Company
c/o Hill Management Services, Inc.
9640 Deereco Road
Timonium, Maryland 21093

PROPERTY LOCATION 1005 North Point Road, 2nd Floor
Baltimore, Maryland 21224

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	2,520
<u>DURATION</u>	5 Years	<u>EFFECTIVE</u>	March 1, 1996		
<u>ANNUAL RENT</u>	\$34,120.80 (avg.)	<u>SQUARE FOOT RATE</u>	\$13.54 (avg.)		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$14.39 (avg.)		

UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessee
FUND SOURCE Federal 100% 36.01.01.21

SPECIAL CONDITIONS

1. The square foot rate is \$12.50 for the first year then increases by 4% annually for an average rate over the term of \$13.54.
2. The space will be built-out to State standards.
3. The lease contains an occupancy clause.
4. The lease contains an option to renew.
5. The lease incorporates 10 use-in-common parking spaces.
6. The lease contains no escalations.

REMARKS

1. This space will be used to provide services to individuals with disabilities which include interviewing, testing, counseling and coordinating activities to facilitate their return to gainful employment.
2. The lease contains a termination for convenience clause.
3. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, a request for proposals was advertised in the Contract Weekly and in the Northeast Times Booster. As a result 1 proposal was received. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

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

I220BALT.GD

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 18-L

Action on this request was deferred by the Board of Public Works at its 11/29/95 and 12/06/95 meetings.

DEPARTMENT OF HUMAN RESOURCES
(Anne Arundel County Social Services Office)

Annapolis
Anne Arundel County

LESSOR/OWNER Annapolis West Street Limited Partnership
One Democracy Plaza, Suite 503
6701 Democracy Boulevard
Bethesda, Maryland 20817

PROPERTY LOCATION 80 West Street
Annapolis, Maryland 21401

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal/Additional	<u>SQUARE FEET</u>
<u>DURATION</u>	5 Years	<u>EFFECTIVE</u>	March 1, 1996	Renewal 51,312
<u>ANNUAL RENT</u>	\$844,686 (avg.)	<u>SQUARE FOOT RATE</u>	\$14.79 (avg.)	Add'l 5,800
<u>UTILITIES RESPONSIBILITY</u>	Lessor	<u>PREVIOUS SQUARE FOOT RATE</u>	\$13.50	57,112
<u>CLEANING RESPONSIBILITY</u>	Lessor			
<u>FUND SOURCE</u>	Gen. 01	Fed. 05		Total
CWS - 33.07.00.03	\$238,781	\$126,461		\$365,242
IMA - 33.07.00.02	103,173	91,105		194,278
AS - 33.07.00.04	108,649	19,405		128,054
LGA - 33.07.00.05	49,156	35,313		84,469
CSEA- 33.07.00.06	19,823	39,305		59,128
CCS - 33.07.00.07	0	13,515		13,515
Total	\$519,582	\$325,104		\$844,686

SPECIAL CONDITIONS

1. The lease contains escalations/de-escalations for utilities, cleaning, and real estate taxes.
2. The lease incorporates 55 parking spaces at the Whitmore Garage at an average cost of \$31.00 per space per month.
3. The lease contains an occupancy clause.
4. The lease contains 1 option renewal term for 5 years at a rate of \$15.50 per square foot.
5. The lease contains an option to purchase.
6. The additional space will be built-out to State standards.
7. The existing space will have extensive tenant improvements (i.e. paint, carpet, electrical upgrades).

REMARKS

1. The 5,800 square feet of additional space will be occupied by a JOBS Center specializing in supervised job search activities, job clubs, client access to a job vacancy data base, welfare avoidance grants, and grant diversion programs.
2. The lease rental rate begins at \$14.50 per square foot and increases annually approximately 1% for an average rate of \$14.79 per square foot over the term of the lease.
3. The lease contains a termination for convenience clause.
4. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 18-L (Cont'd.)

REMARKS (Cont'd.)

5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was acquired through supplementing and renewing an existing lease without the solicitation of additional offers.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

1206WEST.HB

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 19-L

DEPARTMENT OF JUVENILE JUSTICE
(Field Office)

Annapolis
Anne Arundel County

LESSOR/OWNER 1623 Forest Drive Partnership
2525 Riva Road, Suite 110
Annapolis, Maryland 21401

PROPERTY LOCATION 1623 Forest Drive
Annapolis, Maryland 21403

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 6,600
<u>DURATION</u> 5 Years	<u>EFFECTIVE</u> January 1, 1996	
<u>ANNUAL RENT</u> \$87,120	<u>SQUARE FOOT RATE</u> \$13.20	
	<u>EFFECTIVE SQUARE FOOT RATE</u> \$14.40	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$13.65	

UTILITIES RESPONSIBILITY Lessee
CLEANING RESPONSIBILITY Lessor
FUND SOURCE General 40.01.01.04, Sub-Program 460, W01
SPECIAL CONDITIONS

1. The Lessor will renovate the space to meet current ADA and State standards at a cost of \$36,000.
2. The lease contains escalations/de-escalations for cleaning services and real estate taxes.

REMARKS

1. This space is to be used as an administrative client contact office for counseling and follow-up services for pre-adjudicated and adjudicated youths.
2. The lease contains a termination for convenience clause.
3. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was acquired through the renewal of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1220ANNA.RD

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 20-L

DEPARTMENT OF HUMAN RESOURCES
(Child Care Administration)

Cumberland
Allegany County

LESSOR/OWNER The Board of Commissioners for Allegany County
County Office Building
701 Kelly Road
Cumberland, Maryland 21502

PROPERTY LOCATION William Donald Schaefer County Office Building
3 Pershing Street
Cumberland, Maryland 21502

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	340
<u>DURATION</u>	2 Years	<u>EFFECTIVE</u>	January 1, 1996		
<u>ANNUAL RENT</u>	\$3,162.00	<u>SQUARE FOOT RATE</u>	\$9.30		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$8.00		

UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessor
FUND SOURCE General 100% - 33.04.01.01

SPECIAL CONDITIONS

1. The lease contains escalations for utilities and cleaning services.
2. The lease incorporates 2 parking spaces.

REMARKS

1. The staff in this office interacts with parents, child-care providers, potential child-care providers and representatives from other agencies.
2. The lease contains a termination for convenience clause.
3. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1220PER.GC

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 21-L

DEPARTMENT OF ASSESSMENTS AND TAXATION

Hagerstown
Washington County

OWNER Board of County Commissioners of Washington County
Courthouse Annex
Hagerstown, Maryland 21740

PROPERTY LOCATION 100 West Washington Street
Hagerstown, Maryland 21740-4227

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 3,859
<u>DURATION</u> 5 Years	<u>EFFECTIVE</u> January 1, 1996	
<u>ANNUAL RENT</u> \$45,420.43	<u>SQUARE FOOT RATE</u> \$11.77	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$10.07	

UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessor
FUND SOURCE General 100% - 24.03.00.02.13.01W

SPECIAL CONDITIONS

1. This lease may be terminated by the Lessor or Lessee with one year prior written notice.
2. The lease contains no escalations.

REMARKS

1. This space is used as a client contact office for Assessments and Taxation.
2. The rental rate increase represents the increased building operation costs, ADA and environmental requirements as well as increases in liability insurance.
3. The County originally requested an average rental rate of \$12.45 per square foot. Negotiations resulted in the \$11.77 fixed rate.
4. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1220WASH.CF

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

NON-PROFIT LEASE

ITEM 22-L (Cont'd.)

REMARKS

1. The Lease is to be executed by the Board of Public Works.
2. The lease contains the State standard termination for convenience clause.
3. The Holly Foundation will receive development funds in the amount of \$1,200,000 from The Department of Housing and Community Development through a Community Development Block Grant after approval of lease. It will also solicit funds from corporations. The fee charged for the public use of the facilities will also produce funds for development and maintenance.
4. The Clearinghouse conducted an intergovernmental review of the project under MD941201-1087 and has recommended granting the change in use/lease of 30+ acres of property at the Holly Center in Salisbury to the Holly Center Foundation. It is further recommended that the lease be for 30 years with 2 30-year renewals and that the Holly Center Foundation assume all costs associated with the recreational programs including maintenance and construction.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

1220SAL.RD

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 23-L

DEPARTMENT OF NATURAL RESOURCES
(Public Lands & Forestry)

Garrett County

LESSEE Northern Garrett County Rescue Squad, Inc.
Accident, Maryland 21520

PROPERTY LOCATION Elder Hill Fire Tower
Garrett County

SPACE TYPE A portion of Elder Hill Fire Tower LEASE TYPE Renewal
DURATION 10 Years EFFECTIVE September 1, 1992
ANNUAL RENT \$1.00
UTILITIES RESPONSIBILITY Lessee
CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. The Lessee shall occupy and use the premises only for the purpose of placing, operating and maintaining 1 repeater antenna and related equipment on the Elder Hill Fire Tower.
2. The Lessee shall maintain the leased premises.
3. This lease does not convey to the Lessee any interest in or to any mineral rights.
4. The Lessee shall hold harmless and indemnify the State and the Department of Natural Resources.
5. The Lessee shall maintain liability insurance, to the maximum allowable amount, which shall require that the landlord be named as an endorsement on the policy.
6. The Lessee may renew the lease for 5 additional terms of 1 year each with 3 months prior written notice.
7. The Lessor shall not unreasonably withhold its consent and approval for: (1) any Lessee alterations, additions, improvements and razing of any improvements on the property, and (2) the Lessor's approval of any final plans and specifications for any construction to be done by Lessee.
8. The Lessee may not assign or sublet without written consent from the Board of Public Works.

REMARKS

1. This lease will provide the Lessee with space on the Elder Hill Fire Tower for the purpose of installing 1 VHF High Band Repeater Antenna.
2. The Lessee has been in continuous possession of the property since 1986. Retroactive renewal of this agreement to 1992 protects the State from potential claims of liability during the period of 1992 until present.
3. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

120GARR.CF

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 24-L

DEPARTMENT OF LABOR, LICENSING AND REGULATION

Berwyn Heights
Prince George's County

LESSOR/OWNER

Kidwell & Tsourounis
(A Maryland Partnership)
4716 Pontiac Street #300
College Park, Maryland 20740

PROPERTY LOCATION 6321 Greenbelt Road
Berwyn Heights, Maryland 20740

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Extension	<u>SQUARE FEET</u>	11,180
<u>DURATION</u>	6 Months	<u>EFFECTIVE</u>	December 20, 1995		
<u>MONTHLY RENT</u>	\$15,372.50	<u>SQUARE FOOT RATE</u>	\$16.50		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$19.40		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$5.30		
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$8.20		

UTILITIES RESPONSIBILITY Lessee
CUSTODIAL RESPONSIBILITY Lessee
FUND SOURCE Federal 100% - 34.07.01.06.01.801
34.07.01.03.04.500

REMARKS

1. This space is used for a client contact office for unemployment insurance claims and employment and training services.
2. This lease extension is to provide the agency ample time to initiate the required actions to purchase a building in Prince George's County.
3. The agency has been in this location for 20 years (December 15, 1975) at the same rental rate of \$5.30 per square foot.
4. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space was acquired through the extension of the current lease without soliciting additional offers.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

1220PRIN.GS

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

CARROLL COUNTY - UNION MILLS HOMESTEAD LOAN OF 1995
CHAPTER 344, ACTS OF 1995

Submission of a request by the Union Mills Homestead Foundation, Inc. that the Board of Public Works approve certification by the Union Mills Homestead Foundation, Inc. that the required matching funds have been raised as required by the Carroll County - Union Mills Homestead Loan of 1995, Chapter 344 of the Acts of 1995.

Chapter 344 of the Acts of 1995 authorized the creation of a State debt in the amount of \$100,000 to be used as a grant to the Union Mills Homestead Foundation, Inc. for the planning, design, and restoration of the Union Mills Homestead located at 3311 Littlestown Pike in Carroll County subject to the requirement that the grantee provide and expend a matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. The fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act.

The Union Mills Homestead Foundation, Inc. has presented evidence in the form of invoices and cancelled checks that they have expended a total of \$100,875 since 1985 in restoring the Union Mills Homestead.

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

Approval by the Board of Public Works of each of these documents will allow the authorization of \$100,000 to be encumbered but will not authorize the disbursement of any funds.

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

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

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

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

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UNIONMPG.FV

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

UNION BAPTIST CHURCH, INC. - CHILD CARE
FACILITY - HEAD START LOAN OF 1995
CHAPTER 245, ACTS OF 1995

Submission of a request by the Board of Directors of the Union Baptist Church, Inc. that the Board of Public Works approve certification by the Board of Directors of the Union Baptist Church, Inc. that the required matching funds have been raised as required by the Union Baptist Church, Inc. - Child Care Facility - Head Start Loan of 1995, Chapter 245 of the Acts of 1995.

Chapter 245 of the Acts of 1995 authorized the creation of a State debt in the amount of \$400,000 to be used as a grant to the Board of Directors of the Union Baptist Church, Inc. for the planning, design, construction, and equipping of a new child care facility to be located at 1201-1217 Druid Hill Avenue in Baltimore City to be used for the Head Start program subject to the requirement that the grantee provide and expend a matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property or in-kind contributions. The fund may consist of funds expended prior to the effective date of this Act.

The Board of Directors of the Union Baptist Church, Inc. has presented evidence in the form of cancelled checks and invoices that it has expended a total of \$406,072 in eligible expenses for excavation, sheeting and shoring, removal of debris, and construction of footings, foundation walls, concrete slab, and elevator pit.

In addition to the evidence of matching funds, the Board of Directors of the Union Baptist Church, Inc. has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$400,000 to be encumbered but will not authorize the disbursement of any funds.

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

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont'd.)

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

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

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UBAPCHPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

CARROLL COUNTY HISTORICAL SOCIETY LOAN OF 1994
CHAPTER 349, ACTS OF 1994

Submission of a request by the Carroll County Historical Society that the Board of Public Works approve a Board of Public Works Capital Project Grant Application in connection with a grant authorized by the Carroll County Historical Society Loan of 1994, Chapter 349 of the Acts of 1994.

The Carroll County Historical Society Loan of 1994 authorized the creation of a State debt in the amount of \$75,000 to provide a grant to the Carroll County Historical Society for the repair, renovation, and restoration of and the provision of capital equipment for an historic building on Main Street in Westminster and an historic building on Main Street in Taneytown.

The Carroll County Historical Society has also submitted a Board of Public Works Capital Project Grant Agreement.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$75,000 to be encumbered but will not authorize the disbursement of any funds.

Prior to the issuance of the bonds, the Carroll County Historical Society shall grant and convey to the Maryland Historical Trust perpetual preservation easements to the extent of its interests:

- (i) On the land or such portion of the land acceptable to the Trust; and
- (ii) On the exterior and interior where appropriate of the historic structures.

The easements must be in form and substance acceptable to the Trust and the extent of the interests to be encumbered must be acceptable to the Trust.

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

CARCH2PG.FV

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

FRIENDS OF THE FAMILY - FAMILY SUPPORT
CENTERS LOAN OF 1995
CHAPTER 194, ACTS OF 1995

Submission of a request by the Friends of the Family, Inc. that the Board of Public Works approve certification by the Friends of the Family, Inc. that the required matching funds have been raised as required by the Friends of the Family - Family Support Centers Loan of 1995, Chapter 194 of the Acts of 1995.

Chapter 194 of the Acts of 1995 authorized the creation of a State debt in the amount of \$700,000 to be used as a grant to Friends of the Family, Inc. for the acquisition, design, construction, repair, renovation, and purchase of capital equipment for family support centers to serve the communities of Cumberland (Allegany County), Denton (Caroline County), Emmitsburg (Frederick County) and Hagerstown (Washington County) subject to the requirement that the grantee provide and expend on a project-by-project basis at least an equal and matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property. The fund may consist of in-kind contributions or funds expended prior to the effective date of this Act. The Board of Public Works may consider certification of a matching fund on a project-by-project basis for each of the projects listed above.

The Friends of the Family, Inc. has presented evidence that it has available at least \$400,000 for the renovation of a facility in Denton (Caroline County) to be used as a family support center. The sources of the matching funds are: \$353,500 in Community Development Block Grant Funds, \$50,000 from the Caroline County Board of Education, \$21,650 from the Town of Denton in in-kind contributions, and \$25,000 from the U.S. Department of Health and Human Services. These sources total \$450,150 of which \$400,000 will be used as matching funds.

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

Approval by the Board of Public Works of each of these documents will allow the authorization of \$400,000 to be encumbered but will not authorize the disbursement of any funds.

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont'd.)

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

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

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

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

FAMSUPPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

FAMILY AND CHILDREN'S SERVICES -
BALTIMORE CITY SERVICES CENTER

204 West Lanvale Street
Baltimore City

AUTHORITY

Family and Children's Services -
Baltimore City Services Center Loan
of 1995, Chapter 255, Acts of 1995

PROJECT NO. AND TITLE

SL-006-951-038
Purchase and Renovation of New
Facility

DESCRIPTION

In accordance with the provisions of the Family and Children's Services - Baltimore City Services Center Loan of 1995, which provided a matching grant of \$400,000 to the Family and Children's Services - Baltimore City Services Center for the purchase, repair, renovation, equipping, and furnishing of a building located at 4623 Falls Road in Baltimore City to be used for community based services to families, Board of Public Works approval is requested to reimburse Family and Children's Services for the purchase of a two story building of approximately 12,000 square feet located at 4623 Falls Road in Baltimore City.

PROCUREMENT METHOD

Negotiated

AWARD

Mr. Stuart Hack
Baltimore, MD.

AMOUNT

\$660,000

FUND SOURCE

\$330,000 - Family and Children's
Services - Baltimore City
Services Center Loan of
1995

\$330,000 - Family and Children's
Services - Baltimore City
Services Center

REMARKS

The Department of General Services, Appraisal and Valuation Division, has reviewed the appraisal of the property and has accepted the appraised value of \$670,000.

Of the total grant amount of \$400,000, the remaining \$70,000 will be used for renovations.

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont'd.)

REMARKS (Cont'd.)

Settlement occurred in October 1994.

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

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

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

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

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

Approved

Disapproved

Deferred

~~Withdrawn~~

With Discussion

Without Discussion

FAMCHLPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

CARROLL COUNTY HISTORICAL SOCIETY

210 E. Main Street
Westminster, Carroll County

AUTHORITY

Carroll County Historical Society
Loan of 1994
Chapter 349, Acts of 1994

PROJECT NO. AND TITLE

SL-022-941-038
Renovation of 210 E. Main Street
(Kimmey House)

DESCRIPTION

In accordance with the provisions of the Carroll County Historical Society Loan of 1994, which provided a grant of \$75,000 to the Carroll County Historical Society for the repair, renovation, and restoration of and the provision of capital equipment for an historic building on Main Street in Westminster and an historic building on Main Street in Taneytown, Board of Public Works approval is requested to reimburse the Carroll County Historical Society for the following contract to renovate 210 E. Main Street in Westminster. This project includes roof replacement, upgrading the HVAC system, exterior and interior painting, plaster repairs, floor repairs, providing handicapped accessibility to the auditorium, and other minor repairs.

PROCUREMENT METHOD

Competitive Bidding

AWARD

Hostetter Construction Corporation
Hanover, PA.

AMOUNT

\$79,800

FUND SOURCE

\$75,000 - Carroll County Historical
Society Loan of 1994

\$ 4,800 - Carroll County Historical
Society

REMARKS

A total of four firms obtained plans and specifications for this project. Of the four, only one bid was received. This bid was reviewed by the owner and the architect and found to be fair and reasonable; therefore, the owner (Carroll County Historical Society) decided to award the contract to the only bidder.

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont'd.)

REMARKS (Cont'd.)

The entire grant amount of \$75,000 has been committed.

The project is scheduled to be completed at the end of December 1995.

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

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

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

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CCHSPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

BOARD OF DIRECTORS OF
HEARTLY HOUSE, INC.

P. O. Box 857
Frederick

AUTHORITY

Heartly House, Inc. Loan of 1994
Chapter 333, Acts of 1994

PROJECT NO. AND TITLE

SL-012-941-038
Purchase and Renovate a Building
for use as a Shelter

DESCRIPTION

In accordance with the provisions of the Heartly House, Inc. Loan of 1994, which provided a matching grant of \$350,000 to the Board of Directors of Heartly House, Inc. for the purchase, planning, design, conversion, reconstruction, expansion, renovation, and repair of and for the provision of capital equipment for a building in Frederick County to be used as a shelter where assistance is given to survivors of domestic violence, rape, or sexual assault, Board of Public Works approval is requested for a contract for the renovation of the recently purchased building at 36 West Patrick Street in the City of Frederick. Work will include demolition, new HVAC, electrical, and plumbing systems, new walls, new flooring, new doors and windows, painting, and site work.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

AMOUNT

Bruchey Builders, Inc. - Frederick, MD.	\$603,900*
Morgan-Keller, Inc. - Frederick, MD.	\$634,900
Waynesboro Construction Co. - Frederick, MD.	\$639,000
Sandbower Builders, Inc. - Frederick, MD.	\$667,000

AWARD

Bruchey Builders, Inc.

AMOUNT

\$449,625*

FUND SOURCE

\$ 50,000 - Heartly House, Inc.
Loan of 1994

\$399,625 - Heartly House, Inc.

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont'd.)

REMARKS

*Because the low bid exceeded the available renovation funds, the owner negotiated with the low bidder to reduce the cost. This resulted in a savings of \$154,275, which brought the bid in line with the available funds.

The entire grant amount of \$350,000 has been committed.

Construction is under way with occupancy scheduled for January 1996.

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

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

HEARTHPG.FV

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

YMCA OF CUMBERLAND

205 Baltimore Avenue
Cumberland, Allegany County

AUTHORITY

YMCA of Cumberland Loan of 1993
Chapter 523, Acts of 1993 as amended
by Chapter 34, Acts of 1994

PROJECT NO. AND TITLE

SL-026-931-038
Design and Construct New YMCA
Facility

DESCRIPTION

In accordance with the provisions of the YMCA of Cumberland Loan of 1993, as amended by Chapter 34 of the Acts of 1994, which provided a matching grant of \$100,000 to the YMCA of Cumberland for the planning, design, and construction of a YMCA facility in Allegany County, Board of Public Works approval is requested for the design phases and construction phase services of a design/build contract to design and construct a new facility. Design phase services will be from schematic design through construction documents. Construction phase services are for the cost of the general conditions. Also, approval is requested to reimburse the YMCA of Cumberland for design phase services.

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS

SCORE

Perini Building Company - Southfield, MI.	94.00
Hughes Group - Sterling, VA.	92.75
BFS, Inc. - Chicago, IL.	80.35
Stammar, Inc. - Sudbury, MA.	78.65
Davis, Bowen & Friedel, Inc. - Salisbury, MD.	74.50
Taylor Architects, Inc. - Cumberland, MD.	65.67

AWARD

Perini Building Company

AMOUNT

\$806,000

FUND SOURCE

~~\$100,000~~ - YMCA - Loan of 1994
~~\$100,000~~ - YMCA of Cumberland
 Loan of 1993
~~\$706,000~~ - YMCA of Cumberland

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont'd.)

REMARKS

The six firms were judged on the following criteria: qualifications and related experience, presentation, approach to design, fees and payment schedule, and adaptability to local circumstances. The firm with the highest score was selected.

Of the \$806,000 fee, \$546,000 is for design and \$260,000 is for general conditions. After the design development drawings have been completed, the contractor will establish a guaranteed maximum price.

The project budget is \$6,000,000. All trade contracts will be competitively bid.

Of the total grant amount of \$100,000, the entire amount has been committed.

The design has been completed.

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

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

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

YMCACBPG.FV

Parris N. Glendening
Governor

leen Kennedy Townsend
Lt. Governor



OIC
9/26/96
12-20-95
1-30-94
32061

Gene Lynch
Secretary

Michele Tucker Rozner
Deputy Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

August 15, 1996

Ms. Sandra K. Reynold
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

Dear Ms. Reynold:

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

<u>BPW March 9, 1994</u>	FROM: \$2,181,000.00 - Item 035, MCCBL 1993
Item 23-CGL	
Page 35	TO: \$1,656,370.61 - Item 035, MCCBL 1993
Rehabilitation Hospital	524,629.39 - University of Maryland
Consolidation Project	Medical System
located on Kernan Hospital	
Campus	
University of Maryland	
Medical System	

Reason: To utilize funds for construction.

<u>BPW November 30, 1994</u>	FROM: \$ 2,809,000.00 - Item 035, MCCBL 1993
Item 19-CGL	5,000,000.00 - Item 064, MCCBL 1994
Pages 35-36	5,000,000.00 - Item 037, MCCBL 1995
Rehabilitation	8,591,000.00 - University of Maryland
Hospital Consolidation	Medical System
Project	
Kernan Hospital Campus	TO: \$ 3,333,629.39 - Item 035, MCCBL 1993
University of Maryland	5,000,000.00 - Item 064, MCCBL 1994
Medical System	5,000,000.00 - Item 037, MCCBL 1995
	8,066,370.61 - University of Maryland
	Medical System

Reason: Redistribute funds not required for other contracts.



Ms. Sandra K. Reynold
Page 2

BPW June 28, 1995
Item 34-CGL (B)
Pages 55-56
Construct Facility for
Urban Medical Institute
Liberty Medical Center, Inc.

FROM:\$ 815,000.00 - Liberty Medical Center, Inc. Loan
of 1993
1,000,000.00 - Liberty Medical Center, Inc. Loan
of 1994
1,657,000.00 - Liberty Medical Center

TO:\$ 815,000.00 - Liberty Medical Center, Inc. Loan
of 1993
1,000,000.00 - Liberty Medical Center, Inc. Loan
of 1994
171,000.00 - Baltimore City - Liberty Medical
Center - Urban Medical Institute
for Ambulatory Initiatives Loan
of 1995
1,486,000.00 - Liberty Medical Center

Reason: To utilize funds that were previously not available.

BPW December 20, 1995
Item 32-CGL
Page 45
Design and construct new
YMCA facility
Cumberland, Md.
Allegany County

FROM:\$ 100,000.00 - YMCA of Cumberland Loan of
1993
706,000.00 - YMCA of Cumberland

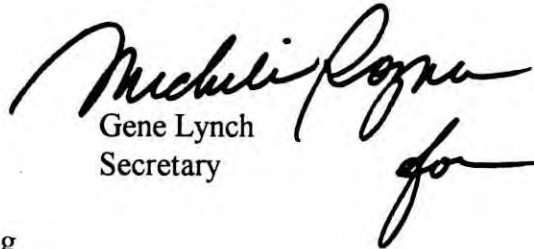
TO:\$ 100,000.00 - YMCA of Cumberland Loan of
1993
303,000.00 - YMCA of Cumberland Loan of
1994
403,000.00 - YMCA of Cumberland

Reason: To utilize funds that were previously not available.

Ms. Sandra K. Reynold
Page 3

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Charlie Stevenson, Assistant Secretary for Finance and Administration, at (410) 767-1961.

Sincerely,


Gene Lynch
Secretary

cc: Governor Parris N. Glendening
The Honorable Louis L. Goldstein
The Honorable Richard N. Dixon
Mr. Ronald Kreitner

GL:klr

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

DEPARTMENT OF HUMAN RESOURCES

Silver Spring Counseling and
Renewal Center
8210 Colonial Lane
Silver Spring, Montgomery County

AUTHORITY

Maryland Consolidated Capital Bond
Loan of 1992
Chapter 004, Acts of 1992

PROJECT NO. AND TITLE

SL-006-921-001
Renovate Center

DESCRIPTION

The Department of Human Resources requests Board of Public Works approval for the following construction contracts and contract modifications for the renovation of the Silver Spring Counseling and Renewal Center. The Center will provide meals, counseling, clothes closet, medical services, and employment programs for the approximate 350 homeless persons who frequent the downtown Silver Spring area.

A. Modification to the electrical contract for the installation of additional wiring, outlets, and lighting fixtures.

CONTRACTOR

T & H Electric, Inc.
Laurel, MD.

ORIGINAL CONTRACT APPROVED

Item 24-CGL, DGS Agenda 7/27/94

ORIGINAL CONTRACT AMOUNT

\$202,583.00

MODIFICATION

\$ 2,356.00

REVISED CONTRACT AMOUNT

\$204,939.00

PERCENTAGE INCREASE

1.16%

FUND SOURCE

\$ 2,356.00 - Item 030, MCCBL 1992
"Provide funds... for the
homeless."

B. Modification to tile contract to provide additional tile and brick pavers.

CONTRACTOR

Avon Tile Co., Inc.
Rockville, MD.

ORIGINAL CONTRACT APPROVED

Item 25-CGL, DGS Agenda 8/10/94

ORIGINAL CONTRACT AMOUNT

\$ 26,750.00

MODIFICATION

\$ 3,487.00

REVISED CONTRACT AMOUNT

\$ 30,237.00

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL (Cont'd.)

PERCENTAGE INCREASE 13%

FUND SOURCE \$ 3,487.00 - Item 030, MCCBL 1992
"Provide funds... for the
homeless."

C. Modification to contract to furnish interior and exterior doors and hardware for additional interior doors and hardware.

CONTRACTOR Swingin Door, Inc.
Gaithersburg, MD.

ORIGINAL CONTRACT APPROVED Item 25-CGL, DGS Agenda 8/10/94

ORIGINAL CONTRACT AMOUNT \$ 60,974.00

MODIFICATION \$ 5,028.00

REVISED CONTRACT AMOUNT \$ 66,002.00

PERCENTAGE INCREASE 8.25%

FUND SOURCE \$ 5,028.00 - Item 030, MCCBL 1992
"Provide funds... for the
homeless."

D. Modification to delete painting contract.

CONTRACTOR Hudson-Shatz, Mid-Atlantic Painting
Co., Inc. - Springfield, VA.

ORIGINAL CONTRACT APPROVED Item 25-CGL, DGS Agenda 8/10/94

ORIGINAL CONTRACT AMOUNT \$ 34,600.00

MODIFICATION (\$ 34,600.00) - credit

REVISED CONTRACT AMOUNT \$ -0-

FUND SOURCE (\$ 34,600.00) - Item 030, MCCBL 1992
"Provide funds... for the
homeless."

E. Modification to delete contract to furnish new windows and glazing.

CONTRACTOR College Park Glass Co., Inc.
Beltsville, MD.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL (Cont'd.)

<u>ORIGINAL CONTRACT APPROVED</u>	Item 25-CGL, DGS Agenda 8/10/94
<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 22,200.00
<u>MODIFICATION</u>	(\$ 22,200.00)
<u>REVISED CONTRACT AMOUNT</u>	\$ -0-
<u>FUND SOURCE</u>	(\$ 22,200.00) - Item 030, MCCBL 1992 "Provide funds... for the homeless."

F. Contract to furnish and install new windows and glazing.

<u>PROCUREMENT METHOD</u>	Competitive Bidding
<u>BIDS</u>	<u>AMOUNT</u>
Custom Glass Services, Inc. - Gaithersburg, MD.	\$17,600
Commercial Glass Co. - Bladensburg, MD.	\$20,900
College Park Glass Co., Inc. - Beltsville, MD.	\$23,400
Chevy Chase Glass Co. - Bethesda, MD.	\$24,980
<u>AWARD</u>	Custom Glass Services, Inc.
<u>AMOUNT</u>	\$17,600.00
<u>FUND SOURCE</u>	\$ 17,600.00 - Item 030, MCCBL 1992 "Provide funds... for the homeless."

G. Contract to provide interior and exterior painting.

<u>PROCUREMENT METHOD</u>	Competitive Bidding
<u>BIDS</u>	<u>AMOUNT</u>
Tri-State Interiors, Inc. - Lanham, MD.	\$35,278
Occupied Spaces, Inc. - Gaithersburg, MD.	\$39,700
United Painters & Decorators, Inc. - Beltsville, MD.	\$40,888
Washington Forte - Laurel, MD.	\$45,620
<u>AWARD</u>	Tri-State Interiors, Inc.
<u>AMOUNT</u>	\$ 35,278.00
<u>FUND SOURCE</u>	\$ 35,278.00 - Item 030, MCCBL 1992 "Provide funds... for the homeless."

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL (Cont'd.)

REMARKS

Silver Spring Community Vision (Vision), the owner of the facility, originally contracted with Heidenberger Construction Corp. to provide construction management services for this project. Heidenberger proceeded to obtain bids for various trades. These contractors were approved by the Board of Public Works in July and August 1994. Heidenberger failed to perform in an acceptable manner as the construction manager and its contract was terminated. Vision then proceeded to hire a new construction manager. The new CM reviewed the work, specifications, bids, and prices obtained for the project. This review resulted in the re-bidding of the painting and glass contracts. The new contracts achieved a savings and/or additional scope of work for a very slight increase in cost.

The entire grant amount of \$710,000 has been committed.

Work has been completed.

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

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SSCRENPG.FV

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Jewish Foundation for Group Homes
6101 Montrose Road, Suite 200
Rockville, Maryland 20852

AUTHORITY

Policy and Procedures for Community
Mental Health Centers and
Comprehensive Mental Retardation
Centers Construction Grants adopted
by BPW on 11/29/71.

PROJECT NO. AND TITLE

DDA-262 Jewish Foundation -
Acquisition of 14005 Breeze Hill
Lane, Wheaton, Maryland 20906

DESCRIPTION

Board of Public Works approval is requested for a \$110,000 State grant to assist Jewish Foundation for Group Homes (a non-profit organization) in the cost of acquiring a property located at 14005 Breeze Hill Lane, Wheaton, Maryland. This rambler style residence is a wood framed building with an exterior brick veneer and includes a partial basement and garage. Built on a 1/2 acre lot, this house, which contains approximately 1,945 square feet of living space, will be used to provide residences for four (4) developmentally disabled adults.

AMOUNT

\$220,000

FUND SOURCE

\$110,000 (50%) - Applicant's Share
Cash Reserves

\$110,000 (50%) - State's Share
Maryland Consolidated Capital Bond
Loan 1995, Community Mental Health
Project Funds

There are no Federal grant funds available for this project.

REMARKS

Jewish Family for Group Homes mission is to provide residential and support services for persons with developmental disabilities. Clients living in this residence will receive 24 hour supervision. In addition, before clients are allowed to move into this house, the house will be inspected and approved for occupancy by the Department of Health and Mental Hygiene Licensing and Certification Division and the Montgomery County Health Department.

The applicant has a contract of sale, pending Board approval, to purchase this home for \$220,000 in fee.

Continued

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont'd.)

REMARKS (Cont'd.)

Two appraisals were obtained for this property which are as follows:

P. Lamb - \$220,000
J. Pugh - \$225,000

The Department of General Services has accepted both appraisals and recommends a value not to exceed \$225,000.

Ineligible closing costs estimated to be \$4,000 will be assumed by the applicant.

The Board's approval in the amount of \$110,000 to assist in the acquisition of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Montgomery County.

"If, within 30 years after completion of a project or facility with respect to which funds have been paid under Subtitle 6 of Title 24 of the Health General Article of the Annotated Code of Maryland (the "Subtitle"), the Property is sold or transferred to any person, agency or organization that would not qualify as an applicant under said Subtitle, or that is not approved as a transferee by the Board of Public Works, or if, within the same period, the improvements cease to be a "facility" as defined in said Subtitle, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current fair market value of so much of the Property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorneys' fees incurred by the State in the recovery proceedings."

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

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

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

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

jewfgh.dgs

BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Essex Community College
Baltimore County

AUTHORITY

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

PROJECT NO. AND TITLE

CC-05-74/75/86-233
Library Roof Replacement
Construction

DESCRIPTION

Board of Public Works approval is requested for a State construction allocation in the amount of \$54,116 to Essex Community College to reroof the Library Building on its Rossville Boulevard campus. Also, BPW approval is sought for a construction contract award to W & K Contractors, Inc. of Linthicum, Maryland.

The total estimated construction allowance for this project is \$108,231 which represents a contract award of \$98,750; a 5% contingency allowance of \$4,938 for unforeseen conditions; and a 4.6% allowance of \$4,543 for construction inspection and testing services (CITS). The State share is \$54,116 (50.0%).

The Library is a 2-story structure with approximately 17,000 square feet of roof. This project includes the removal of the existing 27 year old roof system (reinforced poured gypsum over gypsum formboard); installation of tapered insulation; installation of a 4-ply asphalt built-up roof membrane; installation of a perimeter gravel stop; and installation of new drains. The new roof system will have an R-value of 30. The manufacturer's warranty is for a minimum of 20 years, from the date of acceptance.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

AMOUNT

W & K Contractors, Inc. - Linthicum, Md.	\$ 98,750
A-1 Roofing, Inc. - Baltimore, Md.	\$ 98,775
Select Roofing Systems - Glenelg, Md.	\$111,336
John H. Cole & Sons, Inc. - Baltimore, Md.	\$122,261
Alliance Roofing and Sheet Metal, Inc. - Baltimore, Md.	\$132,490
Heidler Group - York, Pa.	\$133,692
AEO Construction Company, Inc. - Laurel, Md.	\$147,700
The Fick Brothers Roofing Company - Baltimore, Md.	\$150,000
CFE - Columbia, Md.	\$151,923

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL (Cont'd.)

AWARD W & K Contractors, Inc.

AMOUNT \$98,750

FUND SOURCE \$49,375 (50%) - Local Share
\$49,375 (50%) - State Share
Public Junior, Community and Regional
Community College Construction Loans
of 1975 (\$3,864.94) and 1986
(\$45,510.06). Also, the State share
of 5% contingency (\$2,469), and 4.6%
CITS (\$2,272) is from PJCRCCCL-86.
The total State share is \$54,116.
Cost sharing is in accordance with
provisions of Section 11-105(i) of
the Education Article.

REMARKS

At its meeting of 06/22/94, the Board of Public Works approved a design allocation to Essex Community College. At the same time, Agans/White Group, Inc. of Sykesville, Maryland was approved as the design consultant for the Library roof replacement.

The Maryland Department of Budget and Fiscal Planning has reviewed the College's request and recommends State financial participation. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no federal funds involved in this project. The contract will be awarded by Essex Community College and signed by the local authorities.

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 shall disburse the State portion in amounts equal to the invoices submitted.

The grantee will be informed that although the project is approved, bonds to support the entire transaction have not 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

ESLIBROO.CON

SUPPLEMENTAL
BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 36-C

DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

Jefferson Patterson Park and Museum
St. Leonard, Calvert County

PROJECT NO. AND TITLE

HT-009-842-101
Construct Maryland Archeological
Conservation Facility

DESCRIPTION

Base Bid - This project consists of the construction of a new 38,407 gross square footage facility to provide artifact conservation, collection curation, and research services for statewide archeological programs. The facility will contain an office and library area, laboratory/curation wing, and storage area.

- Add Alternate #1 - Furnish and install paint spray booth
- Add Alternate #2 - Furnish and install storage cabinets
- Add Alternate #3 - Furnish and install movable storage system
- Add Alternate #4 - Provide additional planting
- Add Alternate #5 - Provide terne-coated stainless steel roof

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

	<u>Base Bid</u>	<u>Add Alt. #1</u>
The R. R. Gregory Corp. - Waldorf, Md.	\$7,411,800	\$167,700
PEC Construction, Inc. - Silver Spring, Md.	\$7,437,000	\$150,000
Gardiner & Gardiner, Inc. - Crofton, Md.	\$7,664,500	\$164,000
Ronald Hsu Construction Co. - Lanham, Md.	\$7,779,520	\$178,200
J. A. Scheibel, Inc. - Camp Springs, Md.	\$7,849,000	\$169,000
Atlantic Builders Group, Inc. - Baltimore, Md.	\$8,095,000	\$199,000
Coakley & Williams Construction Co., Inc. - Greenbelt, MD.	\$8,394,000	\$189,500

BIDS

	<u>Add Alt. #2</u>	<u>Add Alt. #3</u>	<u>Add Alt. #4</u>
The R. R. Gregory Corp. -	\$352,000	\$322,600	\$3,200
PEC Construction, Inc. -	\$300,000	\$300,000	\$3,000
Gardiner & Gardiner, Inc. -	\$365,600	\$471,800	\$4,000
Ronald Hsu Construction Co. -	\$ 22,200	\$516,000	\$3,500
J. A. Scheibel, Inc. -	\$356,000	\$319,000	\$3,000
Atlantic Builders Group, Inc. -	\$380,000	\$339,000	\$3,500
Coakley & Williams Construction Co., Inc. -	\$283,800	\$491,000	\$3,300

Continued

SUPPLEMENTAL
BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 36-C (Cont'd.)

BIDS

	Add Alt. #5
The R. R. Gregory Corp. -	
PEC Construction, Inc. -	\$117,300
Gardiner & Gardiner, Inc. -	\$150,000
Ronald Hsu Construction Co. -	\$113,000
J. A. Scheibel, Inc. -	\$133,200
Atlantic Builders Group, Inc. -	\$156,000
Coakley & Williams Construction Co., Inc. -	\$123,000
	\$117,200

AWARD

The R. R. Gregory Corp.

AMOUNT

\$7,411,800 (Base Bid only)

FUND SOURCE

Item 067, MCCBL 1994
"Design and Construct Maryland
Archeological Conservation
Facility."

REMARKS

The government construction estimate for the base bid is \$6,970,000. Completion of this project will consolidate the State's archeological conservation efforts into one facility. The new storage area will house all the State's artifacts presently in temporary storage in a building at Spring Grove Hospital.

This is the second of three major projects at the Park. The first project was the renovation of the eight building farm Manager's Complex into the Museum Service Center. This project was completed in October 1994. The third major project is the upgrade of the road system. This project is presently in design and will be advertised for construction approximately September 1996.

"The Office of the State Comptroller has verified, under Control Number 95-0055-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

JFACFPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 37-C

DEPARTMENT OF NATURAL RESOURCES

Piscataway National Park
Marshall Hall, Charles County

CONTRACT NO. AND TITLE

F-009-902-116
Marshall Hall Boat Ramp Facility

DESCRIPTION

Construct Dual 120 ft. Concrete Boat Ramps.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Base Bid

Edwin A. & John O. Crandell - West River, Md.	\$217,810
Melka Marine - Falls Church, Va.	251,409
Beka Industries - Ellicott City, Md.	253,500
Dewey East Excavating Co., Inc. - Bladensburg, Md.	277,180
Grading Specialists, Inc. - Forestville, Md.	308,463
Lee Foundation - White Marsh, Md.	313,328

AWARD

Edwin A. & John O. Crandell

AMOUNT

\$217,810

FUND SOURCE

Waterway Improvement Funds

REMARKS

The DGS estimate is \$200,000

This award is the first stage of a project which will ultimately include a new parking lot and comfort/concession building.

Continued

SUPPLEMENTAL
BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 37-C (Cont'd.)

REMARKS (Cont'd.)

"The Office of the State Comptroller has verified, under Control Number 95-0056-1111, that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller' Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW1stC.ccj

HANDCARRIED
BPW 12/20/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 38-RP

DEPARTMENT OF NATURAL RESOURCES

Janes Island State Park
Somerset County, File #27/25

REFERENCE

On November 29, 1995, Item 12-RP, the Board of Public Works approved a request for a representative of the State to attend an auction of the property known as 4920 Canal Drive, Crisfield, Maryland. The Board of Public Works authorized the State representative to bid up to \$175,000 for the purchase of the property. On the auction date, December 15, 1995, the State's high bid of \$157,939.65 was declared acceptable. The Board of Public Works is now requested to ratify the purchase of this property by The State of Maryland.

SPECIAL CONDITIONS

1. Pursuant to the Sheriff's sale advertisement, in addition to the bid amount the State shall pay interest at the rate of 10% per annum from the date of auction to the date of settlement on the unpaid principal balance of the mortgage, \$130,939.65; plus interest at the rate of 12% per annum from the date of auction to the date of settlement on the unpaid purchase price balance of \$7,000.00.
2. Settlement shall be held within thirty (30) days of the auction date.
3. There will be the usual expenses for title transfer.

GRANTOR Robert N. Jones, Sheriff of Somerset County

PROPERTY 1.014 ± Acres - Improved

PURCHASE PRICE \$157,939.65

DEPOSIT \$20,000.00

FUND SOURCE Item 162 81.20.03 Bay Access

REMARKS

1. The Department of Natural Resources recommends approval of this item. The purchase of this in-holding will allow control of an access road that runs through the park property.
2. There will be no relocation or moving expenses associated with this acquisition.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

ISLAND.jj

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sandra K. Reynold". The signature is written in a cursive style with a large initial 'S'.

Sandra K. Reynold
Executive Secretary

INDEX
DECEMBER 20, 1995

Assessments & Taxation, Department of	249
Attorney General	92,164,177
Baltimore City Detention Center.....	158-161
Bowie State University	151
Business & Economic Development, Department of	9
Carroll County Historical Society	257,262
Child Care Administrative Office	248
Children, Youth, Family	94
Community Mental Health Center	272
Community Service Administration.....	121
Comptroller of the Treasury	96
Debarment.....	71-73
Developmental Disabilities Council.....	114-120,126
Eastern Correctional Institution	129
Education, Department of.....	244
Election Supervisor, Baltimore City	128
Environment, Department of	
Sanitary/Water Quality Program	11-55
Used Tire Cleanup Program.....	56-57
Environmental Trust, MD.....	61-70
Executive Department	
Children, Youth & Family	94
Family & Children's Services Loan.....	260
Friends of the Family Support Center Loan.....	258
Health & Mental Hygiene, Department of.....	58,106
Community Mental Health Centers	272
Developmental Disabilities Administration.....	114-120,126
Holly Center.....	250
Rosewood Center.....	243
Health Care Accessibility & Cost Commission.....	108
Hospital Centers, State	
Spring Grove Hospital Center	227
Heartly House Loan	264
Higher Education Commission, MD	
Community Colleges	
Essex Community College.....	274
Highway Administration.....	98-101,175,189-218
Holly Center.....	250
Housing & Community Development	
Historical Trust	276
House of Correction, Maryland.....	225
Human Resources, Department of.....	268
Child Care Administration	248
Community Service Administration.....	121
Social Services Administration	245
Insurance Administration.....	81
Juvenile Justice, Department of.....	112,124,247
Labor, Licensing & Regulation, Department of	252
Maryland System, University of	239

Bowie State University	151
Maryland, University of	
Baltimore Campus	145-148
Baltimore County Campus	223
College Park Campus	130,134-138,143,149,153,233
Eastern Shore Campus	139-142
CEES	230,237
University College	155
Salisbury State University	157
Mass Transit Administration	167-174,180-188
Morgan State University	87,162,163,231,232
Motor Vehicle Administration	102-105,220
Natural Resources, Department of	228
Environmental Trust	61-70
Forest and Parks	234-236,238,251,278,280
Program Open Space	88-91
Shore Erosion Control	59-60
Personnel, Department of	131-133
Port Administration	85,219
Public Safety & Correctional Services, Department of	
Corrections, Division of	
Baltimore City Detention Center	158-161
Eastern Correction Institute	129
House of Correction	225
Public Works, Board of	
Debarment	71-73
Emergency Procurement Contracts	80-87
Procurement Agency Activity Reports	74-76
Public School Construction, IAC	77
Wetlands Administration	4-8
Retirement & Pension System	240
Rosewood Center	243
Salisbury State University	157
Sanitary/Water Quality Program	11-55
Shore Erosion Control	59-60
Social Service Administration	245
Spring Grove Hospital Center	227
State Police, Maryland	110
Transportation, Department of	
Aviation Administration	92,164,177
Highway Administration	98-101,175,189-218
Mass Transit Administration	167-174,180-188
Motor Vehicle Administration	102-105,220
Port Administration	85,219
Transportation Authority, Maryland	83
Treasurer, State	79
Union Baptist Church Loan	255
Union Mills Homestead Loan	253
Used Tire Cleanup	56-57
Wetlands Administration	4-8
YMCA of Cumberland	266