

MINUTES

OF THE

MEETING OF THE

BOARD OF PUBLIC WORKS

February 2, 1994

BOARD OF PUBLIC WORKS
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February 2, 1994

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 2, 1994

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, February 2, 1994.

Board Members present:

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

Also attending the meeting:

Martin Walsh, Secretary, Department of General Services
Charles Benton, Secretary, Department of Budget & Fiscal Planning

CONSTRUCTION:

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

General Construction Loan of 1987
General Construction Loan of 1988
General Construction Project Contingency Fund 1988
General Construction Loan of 1989
Maryland Consolidated Capital Bond Loan of 1990
Maryland Consolidated Capital Bond Loan of 1991
Maryland Consolidated Capital Bond Loan of 1991 - POS
Maryland Consolidated Capital Bond Loan of 1992
Maryland Consolidated Capital Bond Loan of 1992 - POS
Maryland Consolidated Capital Bond Loan of 1993
Maryland Consolidated Capital Bond Loan of 1993 - POS

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

February 2, 1994

Secretary's Agenda

1. **BOARD OF PUBLIC WORKS - PAAR:**

Submission of the Procurement Agency Activity Report by the **Maryland Environmental Service** for the month of November, 1993 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

February 2, 1994

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval is requested of the following recommendation concerning a request for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1990 Repl. Vol.). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION THAT A PERFORMANCE BOND BE POSTED.

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

92-1469 Herrington Partnership - to expand a marina basin by 5 slips by excavating and dredging a 2.5 acre area of upland to 8 feet depth below mean low water; to deposit approximately 60,000 cubic yards of excavated and dredged material in an approved upland containment area on the property; to excavate/dredge approximately 1,890 square feet of fringe marsh; to grade and plant marsh grass along 1,020 feet of newly created shoreline within a maximum of 40 feet channelward of the mean high water line; to construct 800 linear feet of low-profile bulkhead within a maximum of 40 feet channelward of the mean high water line; to construct 480 linear feet of standard bulkhead at the mean high water line; to emplace a 50 feet long stone revetment within a maximum of 10 feet channelward of the standard bulkhead; to hydraulically maintenance dredge a 1,400 feet long by 70 feet wide channel to 8 feet depth below mean low water and deposit approximately 1,800 cubic yards of dredgate in the containment area; to provide for periodic maintenance dredging for a 6 year period; to replace and/or relocate 5 existing piers, 62 fingers piers and 172 mooring piles; to remove a pier with covered slips; to construct 4 piers, 54 finger piers and 122 mooring piles; and to add stone to 2 existing jetties to raise their elevation to 4 feet above mean low water - Herring Bay at Herrington Harbour South near Friendship in Anne Arundel County.

BOARD OF PUBLIC WORKS

February 2, 1994

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSE: (Continued):92-1469 Herrington Partnership (Continued):

No work authorized by this license shall commence until such time as the Board of Public Works has advised, in writing, both the licensee and the Water Resources Administration, Tidal Wetlands Division that the Board has received in proper form a Performance Bond in the amount of FIVE THOUSAND (\$5,000.00) Dollars. Said bond is to assure the successful planting of 0.78 acres of marsh as environmental mitigation for the 0.04 acres of fringe marsh to be lost as a consequence of the proposed marina expansion, and to ensure compliance with the conditions of the license.

The bond shall remain in full force and effect for a period of three (3) years from the date of initiation of the marsh planting and the issuance of the license will not occur until the Performance Bond is received and approved by the Board of Public Works.

This marina has a pumpout facility.

Application received April 9, 1992. Public comment period ended May 29, 1992. Final project revision and Critical Area Commission approval December 15, 1993. DNR Report and Recommendation approving works as above described received January 20, 1994.

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

Approved

Disapproved

Deferred ~~Withdrawn~~

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 2, 1994

Secretary's Agenda

3. 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 9, Natural Resources Article, Annotated Code of Maryland (1990 Repl. Vol.). 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 AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

93-1885 State Highway Administration - to construct a 240 feet long by 40 feet wide steel girder bridge on a relocated alignment and remove the existing concrete girder bridge - Choptank River at the MD Route 314 bridge at Greensboro in Caroline County.

Application received May 28, 1993. Public comment period ended September 3, 1993. DNR Report and Recommendation approving works as above described received January 21, 1994.

94-0317 Wise Oil and Fuel, Inc. - to emplace a 125 feet long concrete rubble revetment within a maximum of 10 feet channelward of the mean high water line; and to refurbish with no channelward encroachment 68 linear feet of existing revetment - Choptank River at Denton in Caroline County.

Application received August 18, 1993. Public comment period ended October 1, 1993. DNR Report and Recommendation approving works as above described received January 20, 1994.

BOARD OF PUBLIC WORKS

February 2, 1994

Secretary's Agenda

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

- 94-0484 Pleasure Marine Ltd. Partnership - to emplace a 700 feet long gabion revetment within a maximum of 6 feet channelward of the mean high water line; to mechanically maintenance dredge a 940 feet long by 110 feet wide marina basin to 6 feet depth below mean low water; to maintenance dredge a 50 feet long by 15 feet wide travel lift slip to 9 feet depth below mean low water; to deposit approximately 100 cubic yards of dredgate on an approved upland disposal area; and to provide for periodic maintenance dredging for a 6 year period - Main Creek near Poplar Ridge in Anne Arundel County.

A pumpout facility will be required to be installed, operated and maintained under condition of this license.

Application received September 27, 1993. Public comment period ended November 12, 1993. DNR Report and Recommendation approving works as above described received January 20, 1994.

- 94-0581 Carol Ann Kraker - to emplace a 150 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line; to construct and backfill a 78 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; to construct 27 linear feet of return walls within a maximum of 4 feet channelward of the mean high water line; to widen an existing 38 feet long pier to 6 feet; and to construct a 23 feet long by 6 feet wide pier extension with a 33 feet by 6 feet L head and install 8 mooring piles - Martins Cove at Mulberry Hills near Annapolis in Anne Arundel County.

Application received October 13, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 21, 1994.

BOARD OF PUBLIC WORKS

February 2, 1994

Secretary's Agenda

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

- 94-0598 Fogg Cove Homeowners Assoc. - to emplace a 399 feet long low-profile, stone revetment within a maximum of 6 feet channelward of the mean high water line; and to emplace a 50 feet long by 12.5 feet wide stone groin - Miles River off of Perry Cabin Drive at St. Michaels in Talbot County.

Application received October 14, 1993. Public comment period ended December 10, 1993. DNR Report and Recommendation approving works as above described received January 20, 1994.

- 94-0727 Francis Callahan and Frank P. Hodges - to emplace a 300 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Chesapeake Bay off of Bay Shore Road at Taylors Island in Dorchester County.

Application received November 4, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 20, 1994.

- 94-0836 Peter Caldorone - to mechanically maintenance dredge a 550 feet long by 40 feet wide channel to 7 feet depth below mean low water; to deposit approximately 3,000 cubic yards of dredgate at the Pasadena Boatel disposal site; and to provide for periodic maintenance dredging for a 6 year period - Park Creek off the Magothy River at North Shore in Anne Arundel County.

Application received November 30, 1993. Public comment period ended January 6, 1994. DNR Report and Recommendation approving works as above described received January 20, 1994.

- 94-0814 Lee Meader and Shirley Ford - to emplace and backfill 129 linear feet of stone revetment within variable 4 to 14 feet channelward of the mean high water line; and to construct a 12 feet long return wall - Rhode River at Cloverlea in Anne Arundel County.

Application received November 26, 1993. Public comment period ended January 6, 1994. DNR Report and Recommendation approving works as above described received January 21, 1994.

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Secretary's Agenda

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

- 94-0855 Roger Adams - to emplace a 480 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Chesapeake Bay at Cook Point near Hills Point in Dorchester County.

Application received December 2, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 21, 1994.

- 94-1001 Armando S. Linde - to emplace a 189 feet long stone revetment within a maximum of 6 feet channelward of an existing bulkhead - Breton Bay near Combs Creek at Compton in St. Mary's County.

Application received January 11, 1994. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 21, 1994.

- 94-1005 Brian Scott - to construct and backfill a 50 feet long replacement timber bulkhead within a maximum of 1.5 feet channelward of a deteriorated masonry bulkhead - Elk River at Elk Ranch Park near Elkton in Cecil County.

Application received January 11, 1994. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 21, 1994.

- 94-1006 Magothy Beach Improvement Assoc. - to remove an existing boat ramp and construct a 20 feet long by 12 feet wide concrete boat ramp extending a maximum of 15 feet channelward of the mean high water line; and to replace a 20 feet long by 2.5 feet wide finger pier parallel to the ramp - Cockey Creek at Magothy Beach near Pasadena in Anne Arundel County.

Application received January 10, 1994. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 21, 1994.

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Secretary's Agenda

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

94-1008 Abel Merrill - to emplace a 37 feet long stone revetment within a maximum of 1 foot channelward of an existing revetment - Acton Cove off Spa Creek at Annapolis in Anne Arundel County.

Application received January 10, 1994. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received January 21, 1994.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 2, 1994

SECRETARY'S AGENDA

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Board of Public Works Capital Appropriation for Fiscal Year 1990 (Fund Source Control Number 80.14.00 Program 097):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-94-0486	MICHAEL MACIELAG, AGT.	KENT	1,416
CH-94-0183	R. STANLEY COLLIER JR.	TALBOT	603
CH-94-0504	HENRY DIERKER JR.	KENT	2,660
CH-94-0506	HENRY DIERKER JR.	KENT	1,472
CR-94-0229	FRANK T. COVEY	CAROLINE	3,930
CR-94-0320	LEWIS SMITH	TALBOT	600
LS-94-0607	W. GENE UMBARGER	HARFORD	450

TOTAL		\$11,131
AMOUNT:		

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

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

The Maryland General Assembly further enacted H.B. 350, "Board of Public Works Capital Appropriation for Fiscal Year 1990", to provide

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SECRETARY'S AGENDA

4.

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

a source of State funds for the cost-share program. Under this appropriation "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 2, 1994

SECRETARY'S AGENDA

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

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

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-94-0225	COLIN F. BURCH	ST. MARY'S	5,300
AT-94-0757	JOSEPH PUSEY	WORCESTER	19,700
AT-94-0809	ALBERT ANDERSON	ST. MARY'S	6,800
AT-94-0810	JAMES DORSEY	HARFORD	2,600
LS-94-0755	GRAY N. WORTHINGTON	HARFORD	1,700
LS-94-0823	JAMES ARCHER	HARFORD	2,600
LS-94-0824	JAMES ARCHER	HARFORD	4,000
MP-93-0140	CARL F. MONTUORI	FREDERICK	1,100
MP-94-0080	PAUL SPURRIER	FREDERICK	9,300
MP-94-0083	BETTY CALIMER	FREDERICK	35,000
MP-94-0255	CARLOS LOPEZ	FREDERICK	4,700
MP-94-0770	K. SCOTT HOOD	FREDERICK	3,700
MP-94-0773	K. SCOTT HOOD	FREDERICK	10,000
MP-94-0784	A. LAMAR O'HARA	FREDERICK	2,000
MP-94-0785	A. LAMAR O'HARA	FREDERICK	2,600
MP-94-0803	CHESTER WAGSTAFF	FREDERICK	1,600
MP-94-0826	WAYNE C. SHACKELFORD	FREDERICK	35,000
MP-94-0828	ROGER TROXELL	FREDERICK	6,200
MP-94-0845	DEAN E. CONSIDINE	FREDERICK	1,300
NW-94-0185	RICHARD MURRAY	SOMERSET	24,000
NW-94-0769	WAYNE SPENCER	WICOMICO	4,300
PR-94-0819	EDWARD C. HEDDINGER	SOMERSET	4,300
PR-94-0839	RICHARD W. DAVIS	WICOMICO	12,300
RS-94-0841	JAMES NIGHTINGALE	CARROLL	2,700

TOTAL	\$202,800
AMOUNT:	

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February 2, 1994

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SECRETARY'S AGENDA

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

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

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

The Maryland General Assembly further enacted H.B. 301, "Maryland Consolidated Capital Bond Loan of 1993", to provide a source of State funds for the cost-share program. Under this appropriation "not more than two million six hundred thirty four thousand dollars (\$2,634,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally-related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 2, 1994

Secretary's Agenda

6.

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

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

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
RS-93-0673	G. Lawrence Moore	Howard	\$3,111.56
TOTAL AMOUNT			\$3,111.56

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

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

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

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

February 2, 1994

Secretary's Agenda

7.

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

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

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
AT-92-0429	Leonard H. Simmons	St Mary's	\$211.06
AT-92-0430	Leonard H. Simmons	St Mary's	\$253.13
AT-93-0734	Werner H. Holm	Queen Ann's	\$552.00
AT-93-0824	Alice Betley	Kent	\$166.45
MP-93-0874	Doris Zimmerman	Carroll	\$197.09
RS-92-0549	Elmer Hahn	Carroll	\$483.90
AT-92-0590	J. Joseph Mullhausen	Harford	\$4.75
TOTAL AMOUNT:			\$1,868.38

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

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

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

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD of PUBLIC WORKS

February 2, 1994

SECRETARY'S AGENDA

8.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Water Quality Loan of 1974, Chapter 286, Acts of 1974 as amended 1982. (Funding Code: 81.62.03).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AL-84-0613	Earl Coons		\$1,815.15
L-85-0656	Sister M. Augustine		\$2,586.31
AT-91-0433	Duane Lindstrom	Kent	\$4,433.29
AT-91-0436	Duane Lindstrom	Kent	\$1,739.57
AT-91-0437	Duane Lindstrom	Kent	\$5,948.80
AT-91-0516	B. C. Tilghman Jr.	Queen Annes	\$5,657.75
AT-91-0535	Earl Eaton	Allegany	\$1,132.49
AT-93-0121	George B. Reeves	St. Marys	\$19,962.21
AT-93-0147	Walter B. Harris	Kent	\$341.31
AT-93-0159	Richard F. Welton, III	Kent	\$2,013.84
AT-93-0165	Gerret Copeland	Kent	\$1,714.04
AT-93-0167	Robert E. Bennett	Wicomico	\$1,974.78
AT-93-0314	M. Wayne Lambertson	Worcester	\$10.00
AT-93-0338	c/o Brooks Aydelotte	Worcester	\$307.00
AT-93-0339	David W. Bruning	Worcester	\$50.00
AT-93-0394	David W. Bruning	Worcester	\$37.00
AT-93-0409	Norman Tarr, Jr.	Worcester	\$106.00
AT-93-0411	Norman Tarr, Jr.	Worcester	\$123.00
AT-93-0423	Daniel P. McCaigue	Worcester	\$777.00
AT-93-0425	Daniel P. McCaigue	Worcester	\$112.00
AT-93-0427	Daniel P. McCaigue	Worcester	\$333.00
AT-93-0439	George Brent Bounds	Worcester	\$9.00
AT-93-0527	John Bailey	St. Marys	\$1,873.45
AT-93-0530	Robert E. Lamoy	Kent	\$830.40
AT-93-0531	Robert E. Lamoy	Kent	\$1,861.50
AT-93-0681	Philip Bethard	Somerset	\$312.50
T-93-0810	Floyd Allred, Jr.	Cecil	\$466.44
R-92-0713	William G. Howard	Wicomico	\$2,436.06

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SECRETARY'S AGENDA

8.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM
(continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
PR-93-0161	Fred A. Wells	Worcester	\$2,008.79
SA-93-0093	Levis Phipps, Jr.	Kent	<u>\$1,330.82</u>
TOTAL REVERSION AMOUNT:			<u>\$62,303.50</u>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

February 2, 1994

SECRETARY'S AGENDA

9.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1985, Chapter 204, Acts of 1985. (Funding Code: 84.75.05).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-89-0612	Richard Rush	Garrett	\$1,152.29
T-93-0009	William J. Molnar	Worcester	\$1,200.70
AT-93-0011	Donald T Reinhart	Baltimore	\$771.37
AT-93-0099	George Harms	Kent	\$1,962.39
CR-93-0019	Daniel C. Shortall	Queen Annes	\$2,112.50
LS-93-0116	Nolan W. Gallion	Harford	\$352.63
MP-93-0062	Leon V. Remsberg	Frederick	\$2,548.92
MP-93-0101	Sterling L. Lenhart, Jr.	Frederick	\$3,117.88
NW-93-0023	George Mitchell, Jr.	Wicomico	\$1,371.87
NW-93-0074	Wayne M. Hancock	Wicomico	\$6,546.25
PA-92-0783	Estelle G. Trott	Calvert	\$1,628.13
PR-92-0686	Sally Anne Molnar	Worcester	\$1,194.57
PR-92-0728	Elton Labe	Wicomico	\$587.50
PR-92-0782	Shirley F. Worrington	Wicomico	\$777.81
PR-93-0123	Wayne M. Hancock	Worcester	\$9,064.27
PR-93-0128	Lloyd C. Jones, Jr.	Worcester	\$5,106.68
PR-93-0136	Kennard Blevins	Somerset	\$1,536.15
SA-92-0805	Dr. Philip J. Ferris	Kent	<u>\$1,572.70</u>
TOTAL REVERSION AMOUNT:			<u>\$42,604.61</u>

Board of Public Works Action:

The above referenced item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

February 2, 1994

SECRETARY'S AGENDA

10.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1986, Chapter 610, Acts of 1986. (Funding Code: 85.59.03).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-90-0452	Marge Walls	Montgomery	\$1,863.25
T-91-0035	Alfred Burka	Kent	\$195.38
AT-91-0071	Michael MacIelag	Kent	\$5,028.99
AT-91-0172	David Keyes	Harford	\$600.00
AT-91-0173	David Keyes	Harford	\$627.74
AT-91-0204	Robert E. Wilson	Cecil	\$2,297.10
AT-91-0283	Emily Manlove	Cecil	\$3,943.76
AT-91-0285	Emily Manlove	Cecil	\$4,558.26
AT-93-0472	Eugene S. Frazee	Garrett	\$1,058.56
AT-93-0581	Jesse McMillan	Cecil	\$2,440.57
AT-93-0594	Jackie Ward	Somerset	\$254.89
AT-93-0595	Harrell S. Spruill	Anne Arundel	\$1,543.66
AT-93-0603	Francis G. Swann, Jr.	St. Marys	\$19.37
AT-93-0617	Marie-Louise Watson	Kent	\$1,130.21
AT-93-0634	Glenn E. Bunting	Worcester	\$290.83
AT-93-0636	Terrence R. Blackwood	Queen Annes	\$1,216.44
AT-93-0661	John Losten	Cecil	\$433.04
AT-93-0748	F. Tyler Johnson	Kent	\$199.25
AT-93-0749	F. Tyler Johnson	Kent	\$670.86
AT-93-0757	Langford Anderson	Somerset	\$4,087.50
CH-93-0537	Dominique D'Ermo	Queen Annes	\$4,900.00
CR-93-0564	William A. Moore	Talbot	\$712.50
MP-93-0600	James Kielholtz	Frederick	\$780.79
MP-93-0639	Gary Roop	Carroll	\$109.16
MP-93-0657	Wayne Burdette	Frederick	\$299.91
NW-93-0024	Rebecca Nock	Wicomico	\$83.12
V-93-0317	David Howard	Dorchester	\$3,868.25
NW-93-0381	Brian Evans	Wicomico	\$375.00

BOARD OF PUBLIC WORKS

February 2, 1994

SECRETARY'S AGENDA

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10.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM
(continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
PR-93-0559	Wayne H. Muir	Somerset	\$234.97
PR-93-0567	Rebecca Nock	Wicomico	\$375.00
PR-93-0592	Samuel F. Davis	Somerset	\$242.11
PR-93-0663	Robert Worth	Somerset	\$1,262.50
RS-93-0645	Daniel Dulany	Carroll	\$754.44
SA-93-0620	Scott Sawyer	Cecil	\$8,211.37
SA-93-0621	Scott Sawyer	Cecil	\$827.71
SA-93-0622	Scott Sawyer	Cecil	\$81.34
SA-93-0623	Scott Sawyer	Cecil	<u>\$830.98</u>

TOTAL REVERSION AMOUNT:

\$56,408.81

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

February 2, 1994

SECRETARY'S AGENDA

11.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1987, Chapter 458, Acts of 1987. (Funding Code: 85.96.03).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-88-0216	Marie Reinhart	Washington	\$300.00
T-91-0377	Hughy Salfner	Cecil	\$1,514.80
AT-91-0533	Donald K. Cochran/PKS	Montgomery	\$1,094.78
AT-91-0572	c/o Breck Debnam	Kent	\$820.04
AT-91-0640	c/o Allan Christopher	Cecil	\$3,081.06
AT-92-0270	John Day	Caroline	\$7,280.48
AT-92-0273	Linda Mann	Caroline	\$4,356.22
AT-92-0378	Glenn E. Bunting	Worcester	\$2,977.13
AT-92-0409	Floyd W. Price	Kent	\$1,767.11
AT-92-0415	John K. Bergen, Jr.	Kent	\$640.71
AT-92-0428	Allan Heaps	Harford	\$7,931.17
AT-92-0431	Edwin Johnson	Montgomery	\$6,023.23
AT-92-0493	Roy Wayne Boggs	Allegany	\$3,952.01
AT-92-0505	William L. Hall	Allegany	\$820.60
AT-92-0520	William E. Heying, Jr.	Worcester	\$440.04
AT-92-0522	Michael J. Townsend, Sr.	Worcester	\$1,319.83
AT-92-0537	c/o Willis W. Shenk	Cecil	\$7,754.88
AT-92-0538	c/o Willis W. Shenk	Cecil	\$6,195.74
AT-92-0540	Robert S. Brink	Kent	\$697.85
AT-92-0541	Robert S. Brink	Kent	\$2,374.28
AT-92-0567	Marie-Louise Watson	Kent	\$4,641.25
AT-92-0593	Betty June Kelley	Worcester	\$11,779.94
AT-92-0609	Arthur Johnson	Montgomery	\$20.26
AT-92-0651	Donna J. Ward	Somerset	\$2,700.00
AT-92-0656	Carlton E. Magee	Worcester	\$1,150.69
AT-92-0787	Barbara Parker	Kent	\$1,492.18
T-93-0073	Kevin Miller	Somerset	\$1,692.85

BOARD OF PUBLIC WORKS

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February 2, 1994

SECRETARY'S AGENDA

11.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM
 (continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-93-0828	Virgil Mast	St. Marys	\$103.31
CH-92-0490	Edwin R. Fry	Kent	\$6,264.94
CH-93-0847	Charles Edward Miller	Kent	\$3,366.37
CR-92-0425	Kenneth D. Cober	Talbot	\$1,037.97
MP-91-0544	Denis Hood	Frederick	\$643.22
MP-92-0389	Richard Lee Brandenburg	Frederick	\$3,022.41
MP-93-0727	Wilmer Lee Guyton	Frederick	\$2,695.62
MP-93-0839	Roland Blum	Carroll	\$1,016.36
MP-93-0907	Charles E. Fry	Frederick	\$1,636.94
NW-92-0451	Brenda J. Muir	Caroline	\$5,942.61
NW-92-0467	Robert Simpson	Wicomico	\$900.00
PA-91-0320	Michael Gordon	Anne Arundel	\$577.92
PR-92-0261	Larry G. Shockley	Wicomico	\$90.00
PR-92-0426	James N. Shelton	Wicomico	\$9,770.53
PR-92-0546	Lake Scott	Somerset	\$2,260.26
SA-92-0471	H. Hurtt Deringer	Kent	\$2,763.30
A-93-0841	Floyd W. Price	Kent	\$1,030.37
SA-93-0848	Scott Sawyer	Cecil	\$6,823.15
UP-92-0644	David Herbst	Washington	<u>\$4,309.32</u>

TOTAL REVERSION AMOUNT:

\$139,073.73

Board of Public Works Action:

The above referenced item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

February 2, 1994

SECRETARY'S AGENDA

12.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1988, Chapter 668, Acts of 1988. (Funding Code: 86.57.02).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-92-0360	Carlton E. Magee	Worcester	\$9,510.49
AT-92-0361	Eugene A. Magee	Worcester	\$7,581.95
AT-92-0436	Charles E. Twigg	Allegany	\$404.29
AT-92-0559	Daniel C. Age	Worcester	\$383.55
AT-92-0694	Randy Laird	Somerset	\$785.02
AT-93-0511	Kay S. Runyon	Worcester	\$7,815.93
AT-93-0542	Jeff Webb	Wicomico	\$652.83
CH-93-0486	Thomas Wiltbank	Kent	\$3,910.65
MP-93-0228	Clyde C. Crum	Frederick	\$3,886.28
MP-93-0548	Mary F. Lawyer	Frederick	\$787.40
MP-93-0574	Clarence Bassler	Carroll	\$825.37
NW-93-0248	Bruce Pape	Wicomico	\$600.00
NW-93-0340	Barry D. Malpass	Wicomico	\$2,362.87
NW-93-0497	Woodrow H. Larrimore	Caroline	\$496.16
NW-93-0550	Richard L. Nagel	Dorchester	\$3,616.14
PR-92-0642	William Molnar	Worcester	\$1,224.87
PR-92-0646	Morris E. Jones	Wicomico	\$6,143.86
RS-93-0253	Louisa Stevenson	Carroll	\$35.04
SA-92-0792	S. Wickes Westcott	Kent	\$834.92

February 2, 1994

SECRETARY'S AGENDA

12. MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM
(continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
SA-92-0793	S. Wickes Westcott	Kent	\$2,653.56
SA-93-0442	Jean H. Taylor	Kent	<u>\$1,040.65</u>
TOTAL REVERSION AMOUNT:			<u>\$55,551.83</u>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

February 2, 1994

SECRETARY'S AGENDA

13.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Maryland Consolidated Capital Bond Loan of 1990, Chapter 421, Acts of 1990. (Funding Code: 87.77.08).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-91-0586	P. Thomas Mason	Kent	\$2,073.54
T-91-0601	Ashton M. Kelley	Kent	\$3,720.07
AT-92-0049	Josephine Voshell McHenry	Cecil	\$7,154.83
AT-92-0105	Elwood V. Stark	Harford	\$481.54
AT-92-0120	Jay Pratt, Sr.	Kent	\$1,331.25
AT-92-0160	HarrymJ. Duffey, III	Queen Annes	\$1,934.03
AT-92-0250	Francis M. Hall	Queen Annes	\$2,964.23
AT-92-0343	Virginia Davis	Cecil	\$905.75
AT-92-0370	Matthew M. Rosendale	Queen Annes	\$1,151.60
AT-92-0682	Gilbert W. Thompson, Jr.	Worcester	\$4,368.09
AT-93-0682	John Milburn	Cecil	\$3,432.07
AT-93-0683	James C. McKinney	Cecil	\$4,316.12
AT-93-0811	Floyd Allred, Jr.	Cecil	\$876.00
CH-92-0803	William David Leager, PA	Kent	\$1,250.00
CH-93-0064	c/o John Mcguire	Kent	\$2,930.32
CH-93-0071	Alice Wright	Kent	\$2,836.59
CH-93-0072	Howard A. McHenry	Kent	\$1,989.33
CH-93-0092	Levis Phipps, Jr.	Kent	\$433.08
CH-93-0124	William F. Schrodel	Kent	\$6,883.16
CH-93-0158	Karl Reinitz	Kent	\$1,513.50
CR-92-0344	Charles A. Delp, Sr.	Caroline	\$1,535.37
CR-92-0737	William A. Moore	Caroline	\$995.80
CR-93-0151	Bradford Moore	Queen Annes	\$1,932.67
CR-93-0520	Daniel F. Geib, Jr.	Talbot	\$375.00
MP-92-0351	John D. Heflin	Frederick	\$1,047.49
MP-93-0005	Sonia M. Robey	Frederick	\$3,030.91
MP-93-0014	Sonia M. Robey	Frederick	\$1,757.65
MP-93-0694	Henry Shirley	Carroll	\$236.95

BOARD OF PUBLIC WORKS

February 2, 1994

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SECRETARY'S AGENDA

13.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM
 (continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
NW-92-0381	Wheatley D. Neal	Caroline	\$298.46
NW-92-0382	Wheatley D. Neal	Caroline	\$282.56
NW-92-0383	Wheatley D. Neal	Caroline	\$282.56
NW-92-0384	Wheatley D. Neal	Caroline	\$282.56
NW-93-0599	Thomas King	Wicomico	\$812.45
PR-92-0281	Clifford M. Dryden, Jr.	Somerset	\$3,780.85
PR-92-0456	James O. Candy, Sr.	Wicomico	\$1,779.38
PR-92-0465	Louis R. Molnar	Wicomico	\$1,175.00
PR-93-0018	Doug Green	Somerset	\$1,880.26
PR-93-0216	Anthony Rizzi	Somerset	\$5,049.82
PR-93-0383	Granville B. Howard	Somerset	\$1,340.99
SA-93-0065	c/o Scott Sawyer	Cecil	\$1,371.62
SA-93-0067	c/o Scott Sawyer	Cecil	\$1,028.65
SA-93-0102	Dr. Fausto M. Prezioso	Kent	\$4,984.96
UP-93-0193	Earl B. Grove, Jr.	Washington	<u>\$6,153.39</u>

TOTAL REVERSION AMOUNT: \$93,960.45

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

February 2, 1994

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 \$156,400.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SWQH 06.18
 Queen Anne's County
 Town of Sudlersville
 Sudlersville WWTP Upgrade

The proposed project is for the design and construction of phased improvements to the existing wastewater treatment lagoon. The first phase will include the installation of two baffles in each lagoon cell to be placed at one-third intervals with windows at opposite ends to provide a full sixty day detention time. An artificial floating barrier to supplement the baffles will also be installed. The second phase will consist of the installation of twelve aerators, six per cell, two per baffled section. Grant funding will allow the Town to comply with the Maryland Department of the Environment enforcement order and its discharge permit, and help to maintain affordable user costs for this low income area.

Total Project Cost
\$157,446.00

State grant	\$156,400.00
Local	\$ 1,046.00

Therefore, the Maryland Department of the Environment (MDE) recommends that \$156,400.00 be allocated to the Town of Sudlersville as follows:

<u>Amount</u>	<u>Fund Source</u>
\$156,400.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.19))

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.

BOARD OF PUBLIC WORKS

February 2, 1994

Secretary's Agenda

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

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD-930816-0827, 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

February 2, 1994

Secretary's Agenda

15. BOARD OF PUBLIC WORKS - DEBARMENT:
Rosin & Co., Inc., t/a Briggs Ice Cream
Petition for Removal of Debarment

Submission of a request from Rosin & Co., Inc., t/a Briggs Ice Cream Company, that the Board of Public Works grant early termination of Brigg's debarment, so that the company can bid on the Department of General Services annual ice cream contract.

On February 10, 1993, Secretary's Item 5, the Board of Public Works approved the recommendation of the Attorney General to accept an agreement which would debar Briggs from bidding on or being awarded State contracts until February 21, 1994. Briggs is now requesting that the Board terminate the debarment immediately so that the company can submit a bid on February 1, 1994 for the State's annual ice cream purchase.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

BPW-- 02/02/94

BOARD OF PUBLIC WORKS

February 2, 1994

APPENDIX

Secretary' Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix- 1

Department/Procurement Agency: Transportation
Maryland Port Administration

Contract No. & Title: 94-0612
World Trade Center (WTC)
Repair of cracked pipe for Heating System.

Contract Type: Maintenance

Description: Retroactive approval is requested for contractor to provide all labor, supervision, materials and equipment necessary for the immediate repairs of the Heating System at the WTC.

Term: Seven (7) Days

Procurement Method: Emergency

Proposals:

Maryland Environmental System, Inc. Baltimore, MD	\$39,850.00
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The Poole and Kent Company Baltimore, MD	\$56,732.00
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Award: Maryland Environmental System, Inc.

Amount: \$39,850.00

CONTINUED

ITEM: Appendix- 1
Continued

BPW--02/02/94

Fund Source:

100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.01

Object/Subobject: 08/HO9

Title of Program: Port Operations

Remarks:

The WTC is a 30-story office building in which over 96% of the office space is leased at prime rate to private sector tenants. These tenants expect a high quality of service which MPA is committed to provide. It is of the utmost importance to the success of the building that all mechanical equipment of the building be maintained in prime condition at all times.

WTC is especially sensitive to possible "breakdowns" of any of its mechanical equipment which causes much disenchantment from tenants of the building. On or about December 10, 1993, the WTC maintenance department discovered a cracked expansion coupling leaking water into the pipe chase on the sixth floor. Due to the dangers of complete failure and flooding, the WTC maintenance department deemed it necessary to shut down the system. This system provides heat to all floors of the building. A back-up electrical heating system is being used until immediate repairs can be made.

Bids were solicited from three (3) vendors with two (2) responsive bids received. Maryland Environmental System, Inc. was the low bidder and has been awarded the contract to perform emergency repairs on the heating system at the WTC.

Board of Public Works Action:

Report Accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

BPW-- 02/02/94

BOARD OF PUBLIC WORKS

February 2, 1994

APPENDIX

Secretary' Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix- 2

Department/Procurement Agency: Transportation
Maryland Port Administration

Contract No. & Title: 94-0610
Dundalk Marine Terminal (DMT)
Repair of Crane Boom for Crane #1

Contract Type: Maintenance

Description: Retroactive approval is requested for contractor to provide all labor, supervision, materials and equipment necessary for the immediate repairs of a Clyde Portal Crane Modal M24E90 (S/N 3840).

Term: Three (3) Weeks

Procurement Method: Emergency

Proposals:

McLean Contracting, Inc. \$60,000.00 (Estimated)
Glen Burnie, MD

Award: McLean Contracting, Inc.

Amount: \$60,000.00 (Estimated)

Fund Source: 100% Special Funds budgeted to MPA

CONTINUED

ITEM: Appendix- 2
Continued

BPW--02/02/94

Appropriation Code: 29.04.00.01
Object/Subobject: 08/HO9
Title of Program: Port Operations

Remarks: The MPA's Dundalk Marine Terminal requires the continuous availability of an all purpose Gantry Crane to load and offload specialized cargo ships call at the Terminal.

MPA is especially sensitive to possible "breakdowns" of cargo cranes which cause delays during the on/off loading of ships. With the operating expense of a large cargo ship approximating \$50,000.00 per day, the loss of productive time can be a decided disadvantage when compared to other ports. On December 6, 1993, Crane #1 while undergoing regular maintenance sustained substantial damage when the boom was raised past its normal height. After further investigation, it was later determined to be caused by operator error. Minimizing crane "down time" of MPA's cranes is an important part of its strategy to retain steamship lines and attract new steamship services to the Port. This was the only working gantry crane at DMT and therefore, it was imperative that repairs be made on an immediate basis to return this crane to service.

Since McLean Contracting Inc. was already on site at another terminal that day, they were immediately called in to perform testing and repair of the crane and to restore its effective working condition. McLean Contracting, Inc. has successfully completed previous emergency crane repairs for the MPA and has an excellent reputation for performing cost effective repairs. McLean Contracting was awarded the contract and the work has already begun.

An insurance claim (Damage & Claim #94-0-37) has been made by the MPA Risk Management Office who shall be pursuing recovery of losses.

Board of Public Works Action:

Report Accepted:

With Discussion ✓

Without Discussion

Report remanded to Dept./Agency

Remarks:

BPW-- 02/02/94

BOARD OF PUBLIC WORKS

February 2, 1994

APPENDIX

Secretary' Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix- 3

Department/Procurement Agency: Transportation
Maryland Port Administration

Contract No. & Title: 94-0599
Seagirt Marine Terminal (SMT)
Repair of Spreader Unit #3649

Contract Type: Maintenance

Description: Retroactive approval is requested for contractor to provide all labor, supervision, materials and equipment necessary for the immediate repairs of Spreader Unit #3649 for SMT.

Term: Sixty (60) Days

Procurement Method: Sole Source

Proposals:

Bromma, Inc.	\$17,689.00
Roxboro, NC	

Award: Bromma, Inc.

Amount: \$17,689.00

Fund Source: 100% Special Funds budgeted to MPA

CONTINUED

ITEM: Appendix- 3
Continued

BPW--02/02/94

Appropriation Code: 29.04.00.01
Object/Subobject: 08/HO9
Title of Program: Port Operations

Remarks: The MPA's normal operations of the SMT requires the use of crane spreaders to pick up containers ranging in size from 20 feet to 40 feet. MPA is especially sensitive to possible "breakdowns" of cargo cranes and spreaders which cause delays during the on/off loading of ships. With the operating expense of a large cargo ship approximately \$50,000.00 per day, the loss of productive time can be a decided disadvantage when compared to other ports.

On October 18, 1993, Spreader #3649 was damaged while operating in a hatch on the vessel "Guayama". After further investigation, it was later determined to be caused by operator error. The spreader sustained structural damage and it was immediately transported to the original equipment manufacturer, Bromma, Inc. for inspection and repair at the direction of the Supervision of the Crane Mechanical Department.

These spreaders and related parts are available from one (1) source, Bromma, Inc. All MPA spreaders were purchased from the RPC Corporation, Roxboro, NC. Since then, the RPC Corporation has been acquired by Bromma, Inc. Proper maintenance of these crane spreaders are essential to DMT, SMT operations and the welfare of the Port of Baltimore.

The price quoted is fair, reasonable and commensurate with market conditions.

Bromma, Inc. was awarded to contract and the work has already begun.

An insurance claim (Damage & Claim #94-036) has been made by the MPA Risk Management Office who shall be pursuing recovery of losses.

Board of Public Works Action:

Report Accepted

With Discussion ✓

Without Discussion

Report remanded to Dept./Agency

Remarks:

BPW 2/2/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S CONTACT Dru Vanderwende 543-4083

DEPARTMENT Health and Mental Hygiene

Program Deer's Head Center

CONTRACT NO. & TITLE 93-0026
Occupational and Physical Therapist Services

DESCRIPTION Provide Maryland licensed occupational/physical therapists, who will be responsible for planning and administering patient treatment, with minimal supervision, to chronic hospital patients and residents of the comprehensive care facility.

TERM 2/9/94 THROUGH 1/31/95, W/1 ONE-YEAR OPTIONAL RENEWAL

PROCUREMENT METHOD COMPETITIVE SEALED BIDDING

AWARD Liberty Healthcare Corporation\Bala Cynwyd, Pa.

AMOUNT \$386,100

FUND SOURCE 100% General Approp. Code: 32.09.04.01
.816.08.011

REQUESTING AGENCY REMARKS Contract initially awarded to Lowest Bidder. Lowest Bidder (Healthcare Personnel International) has been unable to fulfill requirements of their contract. Therefore, Contract was terminated. Liberty Healthcare Corporation, who was the second bidder in the original solicitation, are willing to honor their bid proposal and are interested in contracting for the required services.

DBFP REMARKS Approval recommended.

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

Approved

Disapproved
With Discussion

Deferred
Without Discussion

Withdrawn

BPW - 2/2/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM	2-GM	AGENCY CONTACT:	Sara Miller	225-4751
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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 these adjustments are for the purpose of retention or recruitment of competent individuals.

	<u>Current Salary</u>	<u>Proposed Salary</u>
<u>DGS</u>	\$57,868-71,171	\$66,304
Asst. Sec., Facilities Oper. & Maintenance	(ES-4)	(ES-5/2)
Asst. Sec., Real Estate	\$63,235 (ES-4/3)	\$64,372 (ES-5/1)

<u>REQUESTING AGENCY REMARKS</u>	Detailed documentation concerning the requested EPP adjustments have been forwarded to the Department of Fiscal Services. The respective agency has certified fund availability to effectuate this salary adjustment.
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DBFP REMARKS DBFP recommends BPW approval.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BPW - 2/2/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUSITEM

3-GM

CONTACT: Fred Puddester 974-2115

DEPARTMENT

Budget & Fiscal Planning
 Office of the Secretary

PROGRAM

Article 38A, Section 46A establishes the Volunteer Company Emergency Assistance Fund to aid volunteer fire and rescue companies in obtaining facilities and equipment through grants and interest-free loans.

AMOUNT OF REQUEST

\$60,000

APPROP. CODE: 23.05.01.10DESCRIPTION

<u>Requestor</u>	<u>Purpose</u>	<u>Reason</u>	<u>Amt. of Grant</u>	<u>Amt. of Loan</u>	<u>Matching Funds</u>
Graceham Vol. Fire Co.	Roof damage,	Emergency	\$20,000	\$40,000	\$0.00
Thurmont, Md.	Mortgage,				
Frederick Co.	Repl. pumper				

A waiver is requested of the 30% dollar matching funds.

DBFP REMARKS

Request has been recommended by the Appeals Panel, and reviewed by DBFP & the Legislative Auditor. Status of the Fund is:

Balance as of 1/1/94	\$681,014
Requested in this Item	(60,000)
New Balance	\$621,014

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

APPROVED

DISAPPROVED

DEFERRED

* WITHDRAWN ✓

WITH DISCUSSION ✓

WITHOUT DISCUSSION

* - With the understanding that the fire company should secure \$5,000 from the Frederick County Government as their contribution.

BPW - 2/2/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS
ITEM

4-GM

CONTACT: Douglas Silber 333-1400

DEPARTMENT University of Maryland System, & Transportation

AMOUNT OF REQUEST \$15,728

APPROP. CODE: 36.20.00.01
 29.02.01.02
 29.10.00

DESCRIPTION Approval requested to pay settlement on behalf of State agencies pursuant to Title 12, Subtitle 5, State Government Article, in the case of Re Industrial Solvents & Chemical Company Site.

REQUESTING AGENCY REMARKS The Attorney General has determined that the State defendants acted within their duties, without malice or gross negligence. Case arises from an environmental clean-up.

DBFP REMARKS Recommend payment come from the funds of the agencies.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 2/2/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM CONTACT: Mary Shiflett 841-5900

DEPARTMENT Agriculture

PROGRAM Seafood Marketing

AMOUNT OF REQUEST \$148,235 APPROP. CODE: 31.01.11.09
Estimated State Revenue

DESCRIPTION Ten year license to publish, distribute, and market the Maryland Seafood Cookbooks, with option to renew for additional 10 years, granted to Eastwind Publishing Co.

REQUESTING AGENCY REMARKS State will receive a 5% royalty on each book sold. Two proposals were received in response to a public solicitation. Eastwind was rated higher both technically & financially.

Revenues will accrue to the Special Fund for Seafood Marketing.

DBFP REMARKS Approval recommended.

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

Approved

Disapproved
With Discussion

Deferred

Withdrawn
Without Discussion

BPW - 2/2/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 6-S Contact: John DuChez 974-2191

DEPARTMENT Budget & Fiscal Planning

PROGRAM Health Benefits

CONTRACT NO. & TITLE MAA-3/Employee Health Benefits Consultant

DESCRIPTION Comprehensive review of State Employees Benefits Program to include plan design and administration of the program.

TERM 2/2/94 - 6/30/94

PROCUREMENT METHOD Competitive Sealed Proposals

<u>BIDS OR PROPOSALS</u>	Technical <u>Score</u>	<u>Bid</u>
Foster Higgins	380	\$151,130
Segal Company	380	\$169,395

AWARD Foster Higgins \ Washington, D.C.

INCUMBENT None

AMOUNT \$151,130

FUND SOURCE 100% General APPROP. CODE: 26.01.06.40

REQUESTING AGENCY REMARKS Five other vendors who submitted proposals did not achieve an acceptable technical rating from the Evaluation Committee.

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

APPROVED

WITH DISCUSSION

DISAPPROVED

DEFERRED
WITHOUT DISCUSSION

WITHDRAWN

BPW - 2/2/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM CONTACT: Mark Davis 576-6977

DEPARTMENT University of Maryland System
 Frostburg State University

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. The FY 1994 opening balance of the Officers and Employees Liability segment of the Fund is approximately \$1.1 million.

AMOUNT OF REQUEST \$5,000 APPROP. CODE: 36.02.26

DESCRIPTION Approval requested to pay settlement for counsel fees of plaintiff Brian Cleary on behalf of State employees Frostburg State University President Dr. Catherine Gira and others, from the State Insurance Trust Fund, pursuant to Title 12, Subtitle 5, State Government Article, in the case of Cleary v. Gira, et al.

Pay \$5,000 to Stacie J. Wallman, Esq. & Thomas McCarthy, Esq.

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: Mark Davis, Esq.
 Office of the Attorney General
 200 St. Paul Place
 Baltimore, MD 21202

DBFP REMARKS Approval recommended.

THIS ITEM DEFERRED FROM THE 1/26/94 AGENDA, AND HAS BEEN REVISED.
Board of Public Works Action - The above referenced Item was:

Approved Disapproved
 With Discussion ✓

Deferred Withdrawn
 Without Discussion

BPW 2/2/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 8-S Contact: William Jensen 974-3558

DEPARTMENT Natural Resources
Tidewater Administration

PROGRAM The Tidewater Administration has been awarded a Grant from the U.S. Dept. of Commerce to study the population dynamics and assess the Chesapeake Bay blue crab stock. The cornerstone of the program is a comprehensive winter dredge survey for blue crabs carried out annually since 1988.

CONTRACT NO. & TITLE F298-94-008B Contracting vessel for use during the winter crab dredge survey of the Maryland portion of Chesapeake Bay.

DESCRIPTION Contract for the services of an operator and vessel which is fully equipped for crab dredging to sample areas of the **Southern** portion of Chesapeake Bay for 45 days.

TERM 2/14/94 - 3/30/94 (maximum of 45 working days)

PROCUREMENT METHOD Competitive Sealed Bidding
BIDS OR PROPOSALS (Only one bid received)

AWARD Alonza James Moore III \ Tangier, Va.
INCUMBENT (None)

AMOUNT \$25,875

FUND SOURCE 100% Federal APPROP. CODE: 30.01.12.08

AGENCY REMARKS The Department does not possess the properly equipped vessel and experienced operator required to conduct this survey. This survey must be done within the winter cycle months which ends 3/30/94, which means this survey must be completed on or before this date. If Federal Funds cease to be available, the project will be discontinued.

DBFP Remarks Approval recommended.

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

Approved Disapproved
With Discussion

Deferred Withdrawn ✓
Without Discussion

Nicholas Schaus - 859-7072

BPW--02/02/94

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

MAA-CO-94-011

Demolition of Hangar #1 & Executive
Building at Baltimore/Washington
International (BWI) AirportDESCRIPTION:

The work to be done under this Contract includes the furnishing of all associated work necessary for demolition of existing hangar and an adjacent former general aviation building. This work shall include but is not limited to: concrete sawcutting; demolition and removal of specified portions of existing utilities; demolition and removal of bituminous concrete pavements; construction of bituminous concrete overlays; returning items to their respective owners as directed; construction of security fences; relocation of fiber optic security cables; all performed in accordance with these specifications, all applicable codes, plans, sketches, and other contract documents, and any addenda thereto.

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Coastal Energy Worcester, MA	\$135,500.00
The Dirt Express Co. Glen Burnie, MD	\$155,100.00
Potts & Callahan Baltimore, MD	\$160,188.00

CONTINUED

ITEM: 1-C
Continued

BPW--02/02/94

Pioneer Construction
Crownsville, MD

\$387,500.00

AWARD:

Coastal Energy, Inc.

AMOUNT:

\$135,500.00

FUND SOURCE:

100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 14.15

Title of Program: Airport Facilities &
Capital Equipment

REMARKS: The Engineer's Estimate for this project is \$132,500.00

Hangar #1 is the antiquated Quonset style hangar adjacent to the BWI Terminal building. The Hangar is approximately 50 years old and has failed utility systems. Repairs are not economical given the structures age and overall condition.

The cleared area will provide needed additional aircraft support space.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

James Buckley - 333-3388

BPW--02/02/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 2-CMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

MTA-0508

Emergency Slope Repair

DESCRIPTION:

This contract provides for the repair of a slope failure along the Central Light Rail Line (CLRL) where it passes the Linthicum Park N' Ride.

This slope was not part of the Light Rail construction and did not show any signs of a problem until the early Summer of 1993.

Subsequent to the geotechnical investigation which was conducted, an attempt was made to perform the necessary remedial repairs under Contract No. MTA-0466, Ancillary Construction and Maintenance Services which was awarded in the Fall of 1993. However, a revised estimated cost of \$492,000.00 for the slope repair exceeded the available funds for the Ancillary Contract.

Consequently, due to the imminent danger to three (3) residential properties which are located at the top of the failing slope, this Administration proceeded with an Emergency Contract in order to finalize the repairs prior to the onset of severe winter weather.

PROCUREMENT METHOD:

Competitive Sealed Bids

BIDS:

P. Flanigan & Sons
Baltimore, MD

\$342,965.00

Casper Colosimo
Pittsburgh, PA

\$398,150.00

CONTINUED

ITEM: 2-C
Continued

BPW--02/02/94

Joseph Averza & Sons Baltimore, MD	\$411,077.00
Reliable Contracting Baltimore, MD	No Bid
Kibler Construction Baltimore, MD	No Bid

AWARD: P. Flanigan & Sons

AMOUNT: \$342,965.00

FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14.35

Title of Program: Rail Facilities &
Capital Equipment

REMARKS: Rail service on this segment of the Light Rail Line was eliminated on Saturdays and Sundays in order to provide additional working hours. This action enabled faster completion of the work and reduced the over cost.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--02/02/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 3-CMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

XO-50-05

Signing & Graphics

DESCRIPTION:

The work of this contract consists of furnishing and installing in the Operations Control Center (OCC), and Johns Hopkins and Shot Tower stations, an electronic display system that includes: computers and peripherals; light emitting diode (LED) display units mounted in hanging and framed signs, associated panel boards, network controllers, and equipment cabinets; Contractor-developed software program for monitoring and controlling messages to the LED display units, and associated electrical work. Also included are signing and graphic displays that include: porcelain enamel pylons; porcelain enamel signs; interior and exterior map holders and information racks; cast metal letters, signs, and symbols; advertising panels; door, gate, equipment and walls signs, and plaques; trailblazers; and vehicle line maps.

PROCUREMENT METHOD:

Competitive Sealed Bids

BIDS:

Architectural Graphics, Inc. Virginia Beach, VA	\$1,373,329.00
Belsinger Sign Works, Inc. Baltimore, MD	\$1,402,390.00
Cummings, Inc. Nashville, TN	Non-Responsive

AWARD:

Architectural Graphics, Inc.

CONTINUED

ITEM: 3-C
Continued

BPW--02/02/94

AMOUNT: \$1,373,329.00

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

Appropriation Code: 29.08.01.05

Object/Subobject: 14/54

Title of Program: Rail Facilities &
Capital Equipment

REMARKS: The award amount is a compilation of lump sum prices and unit bid items of work. The Engineer's Estimate was \$1,517,776.91 and contract duration is one (1) year.

The apparent low bidder, Cummings, Inc., was declared non-responsive due to an incomplete Bid Bond.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Nicholas Schaus - 859-7072

BPW--02/02/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Services)ITEM: 4-AE-MODMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) & Martin State (MTN) AirportsORIGINAL CONTRACT NO. & TITLE: MAA-AE-92-003
Comprehensive Design Services at BWI & MTN AirportsCONTRACTOR NAME: Greiner, Inc.MODIFICATION: Supplement No. 1 increases the contract ceiling cost to provide additional professional design services for the following high priority projects at BWI Airport: Expansion of Concourse C and Terminal Enhancements including a new Waiting/Observation Lounge.AMOUNT: \$3,928,634.00FUND SOURCE: 100% Special Funds budgeted to MAAORIGINAL CONTRACT AMOUNT: \$3,577,117.00REVISED CONTRACT AMOUNT: \$7,520,751.00PERCENTAGE INCREASE: 110%REMARKS: The above comprehensive design services and task order contract is to provide for technical services required to accomplish airport construction-related projects over a two-year contract period. However, the contract's funding level does not provide sufficient expenditure authorization to accomplish the above two market-driven and time-sensitive projects.

The Expansion of Concourse C (supporting the expansion needs of Southwest and Continental Airlines) provides six (6) new domestic aircraft gates on BWI's

CONTINUED

ITEM: 4-AE-MOD
Continued

BPW--02/02/94

Concourse C. The 360' long by 100' wide, two-story expansion of the concourse includes new holdrooms, concession space, and bathrooms on the upper level. The lower level includes airline offices, operations and maintenance facilities. The project also includes construction of associated aircraft parking areas and taxiways. The supplement provides the final design for the Concourse C expansion so the construction can be initiated in a timely manner with completion expected by Spring 1995.

Over the years of airline and commercial growth at BWI, public waiting lounge areas have been diverted to other necessary uses. The Waiting/Observation Lounge will be built in the south terminal area and will both expand passenger seating areas and again provide the opportunity to overlook the airport runways and taxiways from a roof-top lounge area. Static and interactive exhibits of flights, ground operations, and air traffic control will also be displayed in the upper level lounge to involve and educate visitors about aviation.

The Terminal Enhancement program and the Waiting/Observation Lounge are multi-phased construction projects that will create an original, new aesthetic experience for the Baltimore/Washington traveler and the general public. The BWI Terminal building was last renovated in 1977. The architectural finishes and amenities have become tired and worn. The Terminal Enhancement program will revitalize the exterior and interior of the Terminal building. This project includes interior and exterior landscaping and informational graphics, up-lighting the space frame, new floor covering for the ticketing and baggage claim areas, and a new photographic frieze of Maryland scenes above the ticket counters. New skylights, photographic murals, and state-of-the-art information desks will be provided at the entrance to Concourses B, C & D.

The Terminal Enhancement program and the Waiting/Observation Lounge are considered vital projects to improve BWI's role in the regional aviation market. They will respond to the needs of the arriving and departing passengers by establishing a strong visual image, create an environment which presents airport users with a friendly and memorable experience, and improve airport recognition and convenience.

Greiner is one of two firms selected in 1993 to provide comprehensive design services; the firm designed the prior widening of a portion of Concourse C.

Therefore, Greiner is familiar with the project and could complete the design in the most expeditious and efficient manner. Greiner has direct relevant experience

CONTINUED

ITEM: 4-AE-MOD

BPW--02/02/94

Continued

with many improvements within and adjacent to the Terminal building and is the preferred choice in leading the design of the Terminal Enhancement program and the Waiting/Observation Lounge.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received2

James Buckley - 333-3388

BPW--02/02/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 5-RPMASS TRANSIT ADMINISTRATION: Central Light Rail Line (CLRL)REFERENCE: Approval is requested for the purchase of real property, as identified below, for use in connection with CLRL construction.SPECIAL CONDITIONS: NoneOWNER: University of BaltimorePROPERTY: 67,532 sq. ft. of the University of Baltimore's parking lot located at 80-90 Oliver Street and 5,100 sq. ft. of the Goodyear Tire Company property (owned by the University of Baltimore).PRICE: \$566,500.00APPRAISED VALUE: \$835,268.00FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14.35

Title of Program: Rail Capital

REMARKS: The MTA had intended to defer construction of the light rail station at Mt. Royal Avenue. The University of Baltimore, in order to obtain additional parking, had intended to demolish the Goodyear building sometime in the future. However, the CLRL project alignment required the acquisition of 67,532 sq. ft. of the University of Baltimore's parking lot at Oliver Street and Mt. Royal Avenue and

CONTINUED

ITEM: 5-RP
Continued

BPW--02/02/94

a 5,100 sq. ft. portion of the University owned Goodyear Tire Company property.

With the loss of parking, the University requested that construction of the Mt. Royal light rail station not be deferred and agreed to contribute to the construction costs if the station was built now. Because the MTA needed to demolish the Goodyear building and use a part of the land for the CLRL project alignment, it was agreed to proceed with construction of the light rail station and pave that portion of the property not used for light rail.

The settlement price of \$566,500.00 is based on an approved appraised value of the land, less one-half the cost of demolition and construction.

Board of Public Works' approval to the transfer of property is requested.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW 02/02/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Walter P. Carter Center
Baltimore

CONTRACT NO. AND TITLE

MB-000-921-001
Construction of A New Gym and
Renovation of Roof Top Area

DESCRIPTION

Base Bid - Construction of a new 10,344 gross square foot gymnasium building with 24 foot high concrete masonry unit walls and structural steel frame, two ply modified bitumen roof and new HVAC automatic systems with 250 linear feet of 10 ft. high security wall. The building will contain a regulation size high school basketball court, lockers and shower rooms, an office, and associated support spaces.

Alt. #1 - Provide standing seam sheet metal roofing system in lieu of modified bituminous sheet over vaulted roof.

Alt. #2 - Provide an acoustical insulated roof deck assembly in lieu of a standard metal deck.

Alt. #3 - Provide terrace level landscape equipment.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1</u> <u>Add</u>	<u>Alt. #2</u> <u>Add</u>	<u>Alt. #3</u> <u>Add</u>
T.G.M.I./Contractors, Inc. - Cockeysville, Md.	\$1,290,365	\$15,300	\$26,795	\$26,000
Construction Management - Services, Inc. - Baltimore, Md.	1,314,337	15,700	27,400	34,400
Roy Kirby and Sons, Inc. - Baltimore, Md.	1,334,000	25,000	23,000	40,500
Richard D. Poole, Inc. - Hunt Valley, Md.	1,374,798	15,750	27,800	41,500
Jack H. Kidd Associates, Inc. - Baltimore, Md.	1,389,000	21,000	27,000	40,000
The Whiting Turner Contracting Co. - Baltimore, Md.	1,349,700	17,250	81,200	68,500

Continued

BPW 02/02/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd.)

<u>BIDS OR PROPOSALS (Cont'd.)</u>	<u>Base Bid</u>	<u>Alt. #1 Add</u>	<u>Alt. #2 Add</u>	<u>Alt. #3 Add</u>
North Point Builders, Inc. - Baltimore, Md.	1,438,450	15,200	26,600	54,000
Homewood General Contractors, Inc. - Cockeysville, Md.	1,374,100	38,520	85,000	23,000
Lake Falls Construction, Inc. - Baltimore, Md.	1,479,352	16,000	28,000	34,000
The Mark Engineering Co. - Baltimore, Md.	1,444,172	88,000	25,000	28,000
Harry M. Will, Inc. - Baltimore, Md.	1,464,000	94,000	53,000	81,000

Base Bid plus
Alts. 1 & 2

T.G.M.I./Contractors, Inc.	\$1,332,460
Construction Management Services, Inc.	1,357,437
Roy Kirby and Sons, Inc.	1,382,000
Richard D. Poole, Inc.	1,418,348
Jack H. Kidd Associates, Inc.	1,437,000
The Whiting Turner Contracting Co.	1,448,150
North Point Builders, Inc.	1,480,250
Homewood General Contractors, Inc.	1,497,620
Lake Falls Construction, Inc.	1,523,352
The Mark Engineering Co.	1,557,172
Harry M. Will, Inc.	1,611,000

AWARD

T.G.M.I./Contractors, Inc.

AMOUNT

\$1,332,460.00 - Base Bid plus Alts. 1 & 2

FUND SOURCE

\$ 110,851.00 - Item 219, GCL 1990
"Credit funds to the construction
contingency fund..."

\$1,221,609.00 - Item 015, MCCBL 1993
"Construct and equip a new
gymnasium and roof top recreation
area."

Continued

BPW 02/02/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd.)

REMARKS

Government estimate \$1,267,970.00

Harbor View Contractor's bid of \$1,283,200 was declared non responsive, because Addendum #1 was not acknowledged. T.G.M.I. Contractors, Inc. was confirmed as the lowest, responsive bidder.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWWalte.ccj

BPW 02/02/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 2-E

UNIVERSITY OF MARYLAND SYSTEM

Bowie State University
Prince George's County

CONTRACT NO. & TITLE

CF 93-194 (P-72893)
Laboratory Equipment

DESCRIPTION

High Resolution Nuclear Magnetic Resonance Spectrometer
System

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Joel USA, Inc. - Peabody, Mass.

\$49,635.00

AWARD

Joel USA, Inc.

AMOUNT

\$49,635.00

FUND SOURCE

Item 078, GCL 1988
"Supplement the appropriation,
alter Crawford Science Building..."

REMARKS

The government estimate is \$54,500.00. Vendor gave 5% discount off list price. The project was advertised in the Maryland Register and nineteen bids were solicited. Only one priced bid was received. Eight vendors failed to respond and ten vendors returned "No Bids".

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

93194.doc

BPW 02/02/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 3-CGL

COUNTY EXECUTIVE AND COUNTY COUNCIL
OF BALTIMORE COUNTY

Baltimore County Department of
Public Works
Towson, Baltimore County

AUTHORITY

Redhouse Run Stormwater Systems Loan of
1984, Chapter 389, Acts of 1984 and as
amended by Chapter 138, Acts of 1985

PROJECT NO. AND TITLE

SL-004-841-007
Improvements to the Stormwater Systems
Along Redhouse Run

DESCRIPTION

In accordance with the provisions of the Redhouse Run Stormwater Systems Loan of 1984, as amended by Chapter 138, Acts of 1985, which provided a matching grant of \$3,000,000 to the County Executive and Council of Baltimore County for the reconstruction, rehabilitation, renovation, re-equipping, restoration, and improvement of the stormwater systems along Redhouse Run in Baltimore County, Board of Public Works approval is requested for the following contract modifications.

A. Contract modification due to increase of quantities of material and for additional work which increased the cost of the stormwater drainage system project (South of Danville Road to North of Kenwood).

CONTRACTOR

Angelozzi Bros., Inc.
Owings Mills, MD.

ORIGINAL APPROVAL

DGS Agenda 6/26/85, Item 60-CGL

ORIGINAL CONTRACT AMOUNT

\$1,244,589.25

MODIFICATION

\$ 19,606.98

REVISED CONTRACT AMOUNT

\$1,264,196.23

PERCENTAGE INCREASE

1.58%

FUND SOURCE

\$ 9,803.49 - Redhouse Run Stormwater
Systems Loan of 1984
\$ 9,803.49 - Baltimore County

Continued

BPW 02/02/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 3-CGL (Cont'd.)

B. Contract modification due to increase of quantities of material and for additional work which increased the cost of the storm drainage system project (North of Kenwood Avenue to Fullerton and Linden Avenues).

<u>CONTRACTOR</u>	Angelozzi Bros., Inc. Owings Mills, MD.
<u>ORIGINAL APPROVAL</u>	DGS Agenda 6/04/86, Item 80-CGL
<u>ORIGINAL CONTRACT AMOUNT</u>	\$1,271,264.50
<u>MODIFICATION</u>	\$ 13,477.79
<u>REVISED CONTRACT AMOUNT</u>	\$1,284,742.29
<u>PERCENTAGE INCREASE</u>	1.06%
<u>FUND SOURCE</u>	\$ 6,738.89 - Redhouse Run Stormwater Systems Loan of 1984 \$ 6,738.90 - Baltimore County

C. Credit to reflect actual billing costs eligible for State participation.

<u>ARCHITECT/ENGINEER</u>	Wilson T. Ballard Company Owings Mills, MD.
<u>ORIGINAL APPROVAL</u>	DGS Agenda 06/26/85, Item 60-CGL
<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 109,503.00
<u>PREVIOUS MODIFICATION</u>	\$ 75,533.00
<u>THIS MODIFICATION</u>	(\$ 74,854.43) - Credit
<u>REVISED CONTRACT AMOUNT</u>	\$ 110,181.57
<u>FUND SOURCE</u>	(\$ 37,427.21) - Redhouse Run Stormwater Systems Loan of 1984 (\$ 37,427.22) - Baltimore County

REMARKS

The County has expended a total of \$185,036 for design services. Of this amount \$74,854.43 was found to be ineligible for State participation because the expenditures were made prior to the effective date, June 1984, of the bond bill. This information was not provided in 1985 when the original contract was approved nor when subsequent modifications were submitted.

Continued

BPW 02/02/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 3-CGL (Cont'd.)

D. Credit to reflect actual billing costs for the relocation of the sanitary sewer line.

<u>CONTRACTOR</u>	The Matricciani Co. Baltimore, MD.
<u>ORIGINAL APPROVAL</u>	DGS Agenda 6/13/90, Item 57-CGL
<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 51,861.25
<u>MODIFICATION</u>	(\$ 671.00) - Credit
<u>REVISED CONTRACT AMOUNT</u>	\$ 51,190.25
<u>FUND SOURCE</u>	(\$ 335.50) - Redhouse Run Stormwater Systems Loan of 1984 (\$ 335.50) - Baltimore County

E. Contract modification to reflect increase in quantities of material on this project which increased the total cost of the project.

<u>CONTRACTOR</u>	T. C. Simons, Inc. Fallston, MD.
<u>ORIGINAL APPROVAL</u>	DGS Agenda 6/13/90, Item 57-CGL
<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 158,493.50
<u>MODIFICATION</u>	\$ 2,038.33
<u>REVISED CONTRACT AMOUNT</u>	\$ 160,531.83
<u>PERCENTAGE INCREASE</u>	1.28%
<u>FUND SOURCE</u>	\$ 1,019.16 - Redhouse Run Stormwater Systems Loan of 1984 \$ 1,019.17 - Baltimore County
Total contract credits	(\$ 75,525.43)
Total contract modifications	\$ 35,123.10
Total State's share	(\$ 20,201.17) - Credit

All work has been completed.

Continued

BPW 02/02/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 3-CGL (Cont'd.)

REMARKS

Of the total grant amount of \$3,000,000, the remaining \$1,364,760.85 will be used for additional construction projects.

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; and

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

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

REDHOUSE.FV

HANDCARRIED
BPW 02/02/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EXPEDITED PROCUREMENT REQUEST (COMAR 21.02.01.05A(3) (B)

ITEM 4-EX

DEPARTMENT/PROCUREMENT AGENCY: Military Department

DESCRIPTION OF PROPOSED PROCUREMENT:

A/E services for the design of the Camp Fretterd Armory/State Command and Control Center/Organizational Maintenance Shop. The completed facility will house units of the 229th Main Support Battalion and the 129th Signal Battalion as well as the Maryland Emergency Management Agency.

REASON FOR REQUEST:

It is essential that design services begin on this project immediately so as not to adversely impact the availability of federal construction funds which may be made available in FY95. The State's current Emergency Operations Center is obsolete and inadequate to respond to a major disaster while the National Weather Service is advising that more frequent and more severe weather-related disasters may be expected in this decade.

ESTIMATED AMOUNT: \$731,000.00

FUND SOURCE Federal Funds
(National Guard Bureau)

PROPOSED PROCUREMENT PROCESS: X Competitive ___ Non Competitive

REMARKS

In accordance with provisions of Section 13-314 of the State Finance and Procurement Article, Annotated Code, the Secretary of General Services has recommended that selection of a consultant be initiated on an expedited basis in order to best serve the public interest. The Governor has found that the extraordinary circumstances of the procurement justify expedited procurement.

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* - Approved, Treasurer voted "NO".

BPWExped.ccj

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, stylized 'S' and 'R'.

Sandra K. Reynold
Executive Secretary

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