

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
MARCH 16, 1983

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 16, 1983

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, March 16, 1983.

Those present:

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

Also attending the meeting were:

J. Max Millstone, Secretary, Department of General Services
H. Louis Stettler III, Secretary, Department of Budget and Fiscal Planning
Constance Lieder, Secretary, Department of State Planning

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

Mr. Millstone advised the Board of the Provisions of Section 9 of:

Chapter 101 of the Acts of 1970
Chapter 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974
Chapter 886 of the Acts of 1975;

Section 7 of:

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

Section 8 of:

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

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

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

Board of Public Works Action:

The above referenced item was received:

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:
(Debarment Action)

Submission of a request by the State Law Department for Board of Public Works approval of part of a Settlement Agreement reached by the State of Maryland with The Asphalt Service Company, Inc., Donald A. Kary, American Paving Corporation and Donald M. Nichols, Jr., and Kary Asphalt, Inc.

The Settlement Agreement, together with certain subsequent documents, contain several obligations between the parties. As part of the settlement, the State Law Department recommends a three month debarment by the Board of Public Works of The Asphalt Service Company, Inc. and Donald A. Kary, in accordance with COMAR 21.08.04.06 (such debarment to commence on January 26, 1983, the date that the Department of Transportation held its hearing on this matter).

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

3. BOARD OF PUBLIC WORKS:
(Public Information Act Requests)

Submission of a request by the Secretary to the Board of Public Works for approval by the Board of regulations/procedures for filling of requests for the inspection and copying of records in accordance with the State's Public Information Act.

It is the policy of the Board to facilitate public access to the records of the Board, when such access is allowed by law, by minimizing costs and time delays to persons requesting information.

These proposed regulations/procedures do not differ materially from the draft regulations offered by the State Law Department for use by various agencies and departments. They have been approved by the Board's counsel as to form and legal sufficiency.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

4. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the month of January, 1983 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:

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

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

5. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of January, 1983 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

March 16, 1983

Secretary's Agenda

6. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of January, 1983 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

March 16, 1983

Secretary's Agenda

7. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval in connection with the following application 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 (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

83-257

Beach Harbor Development Company - to emplace a 20-foot long submerged electric cable approximately 3 feet below the bottom of a tidal tributary to Jackson Creek - unnamed tidal tributary to Jackson Creek near Grasonville, Queen Anne's County.

It is recommended that financial compensation be assessed against the applicant as follows:

- (1) a non-recurring permit fee of \$500.00;
- (2) an annual fee of \$0.25 per foot for the first five year period; and (3) the licensee further agrees that at the end of each succeeding five year **period** thereafter the amount of the annual fee shall be adjusted so as to reflect the change for each said **period** in the Consumer Price Index as published by the United States Department of Labor, Bureau of Labor Statistics, or if that index should cease to be published, then by an appropriate index to be selected by the Board of Public Works.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

7. BOARD OF PUBLIC WORKS - WETLANDS LICENSE: (Continued)

83-257

Application received November 29, 1982 -
Hearing held January 31, 1983 - DNR Report
and Recommendations approving works as
above described received February 22, 1983.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable water of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

82-379

James F. Brown - to dredge a 235-foot long by 50-foot wide area to a maximum depth of 6 feet at mean low water; and to deposit approximately 900 cubic yards of dredged material on adjacent upland - Sloop Cove off Stony Creek, Anne Arundel County.

Application received April 19, 1982 -
Hearing held June 24, 1982 - DNR Report
and Recommendations approving works as
above described received February 16, 1983.

83-146

Albert F. Seymour - to emplace a 42 foot long stone revetment within a maximum of 6 feet channelward of the mean high water line - On Cooks Point Cove off the Choptank River near Hudson, Dorchester County.

Application received September 29, 1982 -
No public hearing was held in accordance
with Section 9-202, Title 9, Natural
Resources Article - DNR Report and
Recommendations approving works as above
described received February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-183

John T. & Elizabeth D. Gaeng - to construct a 60 foot long bulkhead with 4 and 17 foot long returns within 18 inches channelward of the mean high water line; to backfill with approximately 10 cubic yards of landsource borrow - On Cox Creek at Harbor View near Chester, Queen Anne's County.

Application received November 3, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 16, 1983.

83-200

Mark Helman - to construct a 52-foot long bulkhead at and behind the mean high water line and to construct 5-and 12-foot long return walls - Fenwick Ditch at Caine Woods, Ocean City.

Application received November 1, 1982 - Hearing held December 17, 1982 - DNR Report and Recommendations approving works as above described received February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-242

Baltimore County Department Of Public Works - to construct 630 linear feet of closed storm drain system outletting across a 20-foot long riprap splash pad - Gunpowder River at Patuxent Road in Oliver Beach, Baltimore County.

Application received November 23, 1982 - Hearing held January 25, 1983 - DNR Report and Recommendations approving works as above described received February 16, 1983.

83-245

Charles T. Muntain - to emplace a 195-foot replacement stone and broken concrete revetment within a maximum of 10 feet outboard of a damaged bulkhead; and to emplace a 50-foot long stone and broken concrete groin - Chesapeake Bay at Tolchester Heights, Kent County.

Application received December 10, 1982 - Hearing held January 27, 1983 - DNR Report and Recommendations approving works as above described received February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-246

John S. Kovacs - to dredge a 60-foot long by 40-foot wide mooring area to 7-foot depth below mean low water; to deposit approximately 357 cubic yards of dredged material at an approved upland disposal site; and to provide for maintenance dredging for a six-year period - Davis Creek near McKinleyville, Kent County.

Application received November 22, 1982 -
Hearing held January 27, 1983 - DNR
Report and Recommendations approving
works as above described received
February 16, 1983.

83-247

Frank D. Brown - to construct a 295-foot long bulkhead with a 25-foot long return wall within a maximum of 20 feet channelward of the mean high water line; to backfill the structure with approximately 1300 cubic yards of bank run borrow; to construct a 70-foot long closed storm drain outletting through the bulkhead; and to emplace riprap at the ends of the bulkhead and the storm drain outlet - Sassafras River near Kentmore Park, Kent County.

Application received December 6, 1982 -
Hearing held January 27, 1983 - DNR
Report and Recommendations approving
works as above described received
February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-248

Calvin Kendall - to hydraulically dredge a maximum 740-foot long by 270-foot wide trapezoidal-shaped shallow water area; to zone the depth of dredging to 5 and 6-foot depths below mean low water; to deposit approximately 8,000 cubic yards of dredged material in an upland diked disposal site; to construct a 69 slip marina; to construct a 177-foot bulkhead; and to provide for maintenance dredging for a six-year period - Rock Hall Harbor, Kent County.

Application received December 1, 1982 -
Hearing held January 27, 1983 - DNR
Report and Recommendations approving
works as above described received
February 16, 1983.

83-249

Barbara Higgins - to rebuild an existing 70-foot long stone groin; and to maintenance dredge the inlet to a tidal pond to 3-foot depth below mean low water, and to deposit approximately 200 cubic yards of sandy dredged material on an approved deposition site - Miles River at Deep Water Point near St. Michaels - Talbot County.

Application received December 2, 1982 -
Hearing held January 28, 1983 - DNR
Report and Recommendations approving
works as above described received
February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-250

Edward Geserick - to construct a 35-foot long stone groin - Miles River at Deep Water Point near St. Michaels, Talbot County.

Application received December 2, 1982 - Hearing held January 28, 1983 - DNR Report and Recommendations approving works as above described received February 16, 1983.

83-251

Giles Gianelloni - to emplace 480 linear feet of stone revetment within a maximum of 10 feet channleward of the mean high water line; and to construct a 30-foot long by 8-foot wide concrete slab boat ramp - Tred Avon River near Easton, Talbot County.

Application received December 3, 1982 - Hearing held January 28, 1983 - DNR Report and Recommendations approving works as above described received February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-252

Thomas McMahon - to fill and vegetatively stabilize 60 linear feet of eroding shoreline with approximately 56 cubic yards of sandy fill extending to 20 feet channelward of the mean high water line - San Domingo Creek at Tricefields near St. Michaels, Talbot County.

Application received November 22, 1982 - Hearing held January 28, 1983 - DNR Report and Recommendations approving works as above described received February 16, 1983.

83-253

David Gregg, III - to fill and vegetatively stabilize 165 linear feet of eroding shoreline with approximately 91 cubic yards of sandy fill extending to a maximum of 15 feet channelward of the mean high water line; to emplace a 15-foot long stone groin and a 15-foot long by 8-foot wide slag fill boat ramp - Peachblossom Creek near Easton, Talbot County.

Application received November 22, 1982 - Hearing held January 28, 1983 - DNR Report and Recommendations approving works as above described received February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-254

Talbot County Department Of Public Works - to construct a 63-foot long by 20-foot wide boat ramp extending 23 feet channelward of the mean high water line - Grace Creek Landing near Bozman, Talbot County.

Application received November 29, 1982 - Hearing held January 28, 1983 - DNR Report and Recommendations approving works as above described received March 2, 1983.

83-255

Talbot County Department Of Public Works - to hydraulically dredge an 1800-foot long by 50-foot wide (base width) channel to 5-foot depth below mean low water; to deposit approximately 2560 cubic yards of dredged material in an upland diked disposal area; and to provide for maintenance dredging for a six-year period - Edge Creek near Royal Oak, Talbot County.

Application received December 16, 1982 - Hearing held January 28, 1983 - DNR Report and Recommendations approving works as above described received February 22, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-258

Larry & Mary Mossman - to dredge a 65-foot by 40 foot mooring area to 6-foot depth below mean low water; to deposit approximately 290 cubic yards of dredged material behind a previously authorized bulkhead; and to provide for maintenance dredging for a six year period - Shipping Creek at the Butler's Landing Development, Queen Anne's County.

Application received November 9, 1982 - Hearing held January 31, 1983 - DNR Report and Recommendations approving works as above described received March 2, 1983.

83-260

Maryland Toll Facilities Administration - to emplace stone-filled gabion baskets around the base of 192 cylinder piles; and to place stone between the gabions and cylinder piles - Chesapeake Bay at the William Preston Lane Memorial Bridge, Queen Anne' County.

Application received November 12, 1982 - Hearing held January 31, 1983 - DNR Report and Recommendations approving works as above described received February 22, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-262

Maryland Department of Natural Resources - to reconstruct a 500-foot long by 120-foot wide public fishing reef with concrete rubble and sections of concrete paving to be removed from the Miles River Bridge; said reef to be a minimum of 10 feet below mean low water offshore in Eastern Bay - Eastern Bay midway between Kent Point and Long Point, Queen Anne's County.

Application received December 13, 1982 - Hearing held January 31, 1983 - DNR Report and Recommendations approving works as above described received February 23, 1983.

83-265

John H. & Margaret W. Shenasky - to emplace 160 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - on the Wicomico River at the Nithsdale Development near Salisbury, Wicomico County.

Application received December 20, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-268

Samuel B. Miller - to construct a 150 foot long replacement bulkhead within 18 inches outboard of a deteriorating bulkhead; to backfill with approximately 30 cubic yards of landsource borrow - on the North East River near Hances Point, Cecil County.

Application received January 3, 1983 - No public hearing was held in accordance with Section 9-202, Title 9 Natural Resources Article - DNR Report and Recommendations approving works as above described received February 16, 1983.

83-270

Harford County Department of Parks & Recreation - to maintenance dredge a 3400-foot long by 100-foot wide channel to 5 and 6-foot depths at mean low water; and to deposit approximately 17,200 cubic yards of dredged material in an adjacent upland diked disposal area - Gunpowder River in the vicinity of the Pennsylvania Railroad Bridge, Harford County.

Application received December 27, 1982 - Hearing held February 15, 1983 - DNR Report and Recommendations approving works as above described received March 2, 1983.

BOARD OF PUBLIC WORKS :

March 16, 1983

Secretary's Agenda

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

83-272

Mr. & Mrs. Joseph Habermann - to construct a 200-foot long replacement bulkhead within 18 inches outboard of a deteriorated bulkhead; to emplace stone riprap within 10 feet outboard of the bulkhead; and to deposit approximately 345 cubic yards of landsource borrow behind the proposed bulkhead and within an existing 63-foot long by 12-foot wide boat basin - Tar Bay near Fishing Creek on Upper Hooper Island, Dorchester County.

Application received January 17, 1983 -
Hearing held February 17, 1983 - DNR
Report and Recommendations approving
works as above described received
February 22, 1983.

83-285

Annapolis Hilton Inn - to construct a 200 foot long replacement bulkhead; within 18 inches outboard of an existing deteriorating bulkhead; to backfill with approximately 45 cubic yards of landsource borrow; on Spa Creek, Annapolis, Anne Arundel County.

Application received January 17, 1983 -
No public hearing was held in accordance with
Section 9-202, Title 9, Natural Resources Article -
DNR Report and Recommendations approving works
as above described received February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-288

William G. Martin - to emplace 165 and 95 foot long sections of low profile revetment within a maximum of 6 feet channelward of an eroding marsh shoreline - on Irish Creek at Deep Neck near Royal Oak, Talbot County.

Application received January 7, 1983 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 16, 1983.

83-289

Oaklands Association - to emplace 275 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line - on Le Gates Cove off Peachblossom Creek near Easton, Talbot County.

Application received January 13, 1983 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-291

Edwin Charles Wise - to construct a 250 foot long bulkhead within a maximum of 8 feet channelward of the mean high water line; to backfill with approximately 100 cubic yards of landsource borrow - on the Magothy River at Royal Beach near Pasadena, Anne Arundel County.

Application received January 11, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 16, 1983.

83-292

David F. Zeyher - to construct a 153 and 50 foot long sections of batterpile bulkhead within a maximum of 3 feet channelward of the mean high water line; to backfill with approximately 60 cubic yards of landsource borrow - on Church Creek off the South River near Annapolis, Anne Arundel County.

Application received January 13, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 16, 1983.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

83-302

Vincent Gerardi - to emplace 207 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line and an existing bulkhead - Miles River at Arcadia Shores, Talbot County.

Application received February 9, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 16, 1983.

83-307

Dorchester County Roads Department - to emplace 200 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - Community property on Chesapeake Bay at Hoopersville on Middle Hooper Island, Dorchester County.

Application received February 14, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 22, 1983.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$6,007.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1965 in connection with the following project:

SP.02.18
 Maryland State Department of General Services
 Matapeake Multi-Use Field Station

The project has been completed and final payment has been made to the grantee.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$6,007.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 651, Acts of 1965, as amended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$53,362.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240211-01 (.03)
 Mayor and City Council of Baltimore
 Back River Outfall Relief

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

In an effort to comply with the policy of the Office of Environmental Programs and redirect these funds to an unencumbered status for use elsewhere within their program, it is recommended that \$53,362.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$22,965.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240335-06 (.22) - Step II
 City of Hagerstown
 Sludge Management

The Environmental Protection Agency, on December 17, 1982, approved a grant increase for the above project of \$137,800.00, from \$75,270.00 to \$213,070.00, to provide funds for additional A/E costs. In order to provide the State's matching share of the project, an additional grant of \$22,965.00 will be required to increase the State support to \$35,515.00.

The financial status of this project is as follows:

Total Project Cost	\$284,100.00
Total Eligible Cost	284,100.00
Federal Grant	213,070.00
State Grant	35,515.00
Local Funds	35,515.00

The Office of Environmental Programs, therefore, recommends that \$22,965.00 be allocated to the City of Hagerstown for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 79-7-256 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$80,495.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240352-01 (.04) - Step 3
 Baltimore County
 Spring Branch Outfall

The Environmental Protection Agency, on January 11, 1983, approved a grant increase for the above project of \$482,990.00, from \$2,357,770.00 to \$2,840,760.00, to fund approved change orders to the project and additional engineering services for the inspection of the contracts. In order to provide the State's matching share of the project, an additional grant of \$80,495.00 will be required to increase the State support to \$471,679.00.

A State Processing Fee of \$14,249.00 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The financial status of this project is as follows:

Total Project Cost	\$3,773,431.00
Total Eligible Cost	3,773,431.00
Federal Grant	2,830,073.00
State Grant	471,679.00
Local Funds	471,679.00

The Office of Environmental Programs, therefore, recommends that \$80,495.00 be allocated to the Baltimore County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-10-228 have been reviewed by the Office of Environmental Programs. (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$950.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240655-01 (.22)
 Washington County Sanitary District
 Boonesboro, Keedysville, Sharpsburg

The Environmental Protection Agency, on January 17, 1983, approved a grant increase for the above project of \$5,700.00, from \$58,770.00 to \$64,470.00, to update costs to reflect current rates for construction, operation and maintenance for the facilities plan. In order to provide the State's matching share of the project, an additional grant of \$950.00 will be required to increase the State support to \$10,750.00.

The financial status of this project is as follows:

Total Project Cost	\$85,970.00
Total Eligible Cost	85,970.00
Federal Grant	64,470.00
State Grant	10,750.00
Local Funds	10,750.00

The Office of Environmental Programs, therefore, recommends that \$950.00 be allocated to the Washington County Sanitary District for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-7-122 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$2,500.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240739-02 (.19) - Step 3
 St. Mary's County Metropolitan Commission
 Great Mills Sewerage Project

The Environmental Protection Agency, on February 2, 1983, approved a grant increase for the above project of \$15,000.00, from \$551,400.00 to \$566,400.00, to meet the revised eligible project cost per actual bid costs. In order to provide the State's matching share of the project, an additional grant of \$2,500.00 will be required to increase the State support to \$94,400.00.

The financial status of this project is as follows:

Total Project Cost	\$755,200.00
Total Eligible Cost	755,200.00
Federal Grant	566,400.00
State Grant	94,400.00
Local Funds	94,400.00

The Office of Environmental Programs, therefore, recommends that \$2,500.00 be allocated to the St. Mary's County Metropolitan Commission for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 82-10-51 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$220,996.00 to the unencumbered balance of the Water Quality Loan of 1968 in connection with the following project:

C-240188-01 (.04)
Baltimore County
Gray Manor, Chesco Park ET. AL

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

In an effort to comply with the policy of the Office of Environmental Programs and redirect these funds to an unencumbered status for use elsewhere within their program, it is recommended that \$220,996.00 be reverted to the unencumbered portion of the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$64,740.00 from the Water Quality Loan of 1968 for the following project:

C-240423-01 (.03) - Step I
 Baltimore City
 Patapsco Facility Plan

The Environmental Protection Agency, on December 17, 1982, approved a grant increase for the above project of \$388,420.00, from \$1,449,000.00 to \$1,837,420.00, to provide for additional assessment of plan requirements and manhours to finalize the facility planning process. In order to provide the State's matching share of the project, an additional grant of \$64,740.00 will be required to increase the State support to \$306,240.00.

The financial status of this project is as follows:

Total Project Cost	\$2,449,900.00
Total Eligible Cost	2,449,900.00
Federal Grant	1,837,420.00
State Grant	306,240.00
Local Funds	306,240.00

The Office of Environmental Programs, therefore, recommends that \$64,740.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 80-7-2 have been reviewed by the Office of Environmental Programs.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$17,160.00 from the Water Quality Loan of 1968 for the following project:

C-240441-02 (.22)
Town of Hancock
Sewer System Rehabilitation

The Environmental Protection Agency, on January 3, 1983, approved a grant increase for the above project of \$102,940.00, from \$671,280.00 to \$774,220.00, to provide funds for the project as bid. In order to provide the State's matching share of the project, an additional grant of \$17,160.00 will be required to increase the State support to \$129,040.00.

The financial status of this project is as follows:

Total Project Cost	\$1,032,300.00
Total Eligible Cost	1,032,300.00
Federal Grant	774,220.00
State Grant	129,040.00
Local Funds	129,040.00

The Office of Environmental Programs, therefore, recommends that \$17,160.00 be allocated to the Town of Hancock for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 80-4-1062 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$39,929.00 from the Water Quality Loan of 1968 for the following project:

C-240586-03 (.11) - Step III
Town of Thurmont
STP Expansion and Modifications

The Environmental Protection Agency, on December 28, 1982, approved a grant increase for the above project of \$30,150.00, from \$3,460,520.00 to \$3,490,670.00, to provide for cost-of-living increases for technical personnel and for the costs of Cunningham Falls State Park. The following work (\$279,200.00 in project costs) is innovative in nature and is eligible for additional grant funding: Ultra-violet disinfection. In order to provide the State's matching share of the project, an additional grant of \$39,929.00 will be required to increase the State support to \$628,904.00.

The financial status of this project is as follows:

Total Project Cost	\$4,617,000.00
Total Eligible Cost	4,617,000.00
Federal Grant	3,490,670.00
State Grant	628,904.00
Local Funds	497,426.00

The Office of Environmental Programs, therefore, recommends that \$39,929.00 be allocated to the Town of Thurmont for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-9-240 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$139,825.00 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

C-240414-02 (.05)
Mayor and City Council of Baltimore
Gwynn's Falls Interceptor

The award of the low responsive, responsible bid reflects a grant decrease of \$838,950.00 by the E.P.A. As a result of the decreased project costs, the State grant has been reduced by \$139,825.00 to a new total of \$230,750.00.

To amend this project and direct unneeded funds for use elsewhere within the Construction Grants Program, the Office of Environmental Programs recommends that \$139,825.00 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a Loan of \$350,133.00 from the Water Quality Loan of 1974 for the following project:

C-240596-03 (.01)
Allegany County Sanitary Commission
Valley Road/Bowman's Addition

The Board of Public Works, on November 29, 1982, approved a State matching grant of \$303,875.00 to provide financial assistance for the construction of a wastewater collection system to serve the Valley Road/Bowman's Addition area of Allegany County.

The Allegany County Sanitary Commission has subsequently petitioned for a State Loan to meet the local share of the costs of this project.

The financial status of this project is as follows:

Total Project Cost	\$1,858,018.00
Total Eligible Cost	1,723,300.00
Federal Grant	1,292,470.00
State Grant	215,415.00
Local Funds	350,133.00*

* Contains \$134,718.00 of the following project elements which have been determined to be ineligible for grant assistance: House connections, interest, right-of-ways.

The Office of Environmental Programs, therefore, recommends that \$350,133.00 be allocated to the Allegany County Sanitary Commission as a State Loan from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-8-1157 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a Loan of \$114,985.00 from the Water Quality Loan of 1974 for the following project:

C-240763-02
Mayor and Council of Oakland
Oakland Sewerage Facilities

The Board of Public Works, on December 22, 1982, approved a State matching grant of \$550,300.00 to provide financial assistance for the rehabilitation and completion of the collection system and the construction of a treatment plant.

The Mayor and Town Council of Oakland has subsequently petitioned for a State Loan to meet part of the local share of the costs of this project.

The financial status of this project is as follows:

Total Project Cost	\$4,447,400.00
Total Eligible Cost	4,447,400.00
Federal Grant	3,380,290.00
State Grant	550,300.00
Local Funds	516,810.00

The Office of Environmental Programs, therefore, recommends that \$114,985.00 be allocated to the Mayor and Council of Oakland as a State Loan from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 82-8-884 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for Board of Public Works' levy of the appropriate benefit charges with regard to the following shore erosion control project. The benefit charges will be collected by the Department. The Department certifies that all necessary agreements have been fully executed, the required documents have been duly recorded among the land records of the appropriate county and that construction, as previously approved by the Board has been satisfactorily completed.

Project Number: SEC 9-80
 Project Name: F. H. Fortney, Jr.
 Location: On the West River near Cumberstone,
 Anne Arundel County, Md.
 Description: Approximately 526' of stone revetment
 with flank protection
 Previous Action: Construction Agreement
 BPW Approval: June 9, 1982, Item 13, Secretary's Agenda
 Awarded To: Kibler Excavating Building & Engineering Co., Inc.
 Date of Contract: June 18, 1982
 Amount: \$55,956.00
 Fund Sources: SEC Revolving Loan Fund \$52,978.00
 Property Owner's Share Account 2,978.00
 Document Issued: Notice of Lien
 Property Owner: Fortney H. Stark, Jr.
 Date Issued: June 18, 1982
 Recorded In: Liber WGL 3499, Folio 101, Anne Arundel County
 Amount of Loan: \$52,978.00
 1st Payment: \$2,119.12
 2nd-25th Payment: \$2,119.12
 Levy Effective FY: 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

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

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

Project Number:	SEC 7-83	
Project Name:	Gerald & Presto	
Description:	Tie back or batter pile timber bulkhead with backfill	
Location:	On Somers Cover at 9th Street Crisfield, Somerset County, Md.	
Document Issued:	Service Contract	
Awarded To:	Andrews, Miller & Associates, Inc.	
Date of Award:	March 1, 1983	
Contract Amount:	\$6,300.00	
Fund Source:	SEC Loan of 1982, 06-83.38.00	
Procurement Method:	Competitive Sealed Bids	
Bid Results:	Andrews, Miller & Associates, Inc.	\$ 6,300.00
	George, Miles & Burh	11,656.00
	Lawrence T. Whitlock & Associates	NO BID

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

March 16, 1983

Secretary's Agenda

24. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

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

Project Number: SEC GSP BY-83

Project Name: Greenwell State Park

Description: Approximately 155 feet of stone revetment with access for the handicapped

Location: On the Patuxent River at Greenwell State Park, St. Mary's County, Maryland

Document Issued: Service Contract

Awarded To: Ronald W. Johnson Associates, Inc.

Date of Award: February 9, 1983

Contract Amount: \$3,370.00

Fund Source: SEC Engineering Fund, 07-79.30.02.002

Procurement Method: Competitive Sealed Bids

Bid Results:

Ronald W. Johnson Associates, Inc.	\$3,370.00
Watkins & Vitale, Inc.	5,950.00
Frederick Ward Associates, Inc.	6,800.00
Whitney, Bailey, Cox & Magnani	7,800.00

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

25. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES -
DIVISION OF CORRECTION:

Submission of a request by the Secretary of the Department of Public Safety and Correctional Services that the Board of Public Works approve a recommendation by the Division of Correction that the Greenmount Avenue Pre-Release Unit and the Correctional Vocational Rehabilitation and Release Center, which over the last several years have merged operations, be renamed as one unit, the Baltimore Pre-Release Unit.

When the Greenmount Avenue Pre-Release Unit was established, it was envisioned to be used as an annex to the Vocational Rehabilitation Unit. During the first three years of operation of the Greenmount Avenue Unit, LEAA funds were used as the funding source. Due to Federal funding regulations, a merger of the two facilities at that time was not possible. When this grant ended in October, 1980, more definitive efforts toward a merger were begun. It was determined that a merger of these two units would be far more cost effective than operating them separately. As a result, all efforts were directed at identifying these units as a single entity and, in fact, it had been operating unofficially as the Baltimore Pre-Release Unit since the latter part of 1981.

In an effort to clearly identify this Unit and to dispel any confusion among the facilities, particularly now that the Reception center and the Latrobe are located as separate entities in that Baltimore compound, the Department is requesting permission from the Board of Public Works to officially rename the Correctional Vocational Rehabilitation and Release Center and the Greenmount Avenue Pre-Release Unit the Baltimore Pre-Release Unit.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

26. EASTER SEAL CAMP FAIRLEE MANOR LOAN OF 1982:

Resubmission of a request by the Easter Seal Society of Del-Mar that the Board of Public Works approve the Board of Public Works Capital Project Grant Application in connection with the Easter Seal Camp Fairlee Manor Loan of 1982, authorized by Chapter 866 of the Acts of 1982. The projected cash flow is included in the grant application.

Chapter 866 authorized the creation of a \$500,000.00 State debt to be used as a grant to the Easter Seal Society of Del-Mar for the repair, improvement, renovation, expansion, and equipping of the Easter Seal Camp Fairlee Manor, Chestertown, Maryland.

At its meeting of November 10, 1982, the Board deferred approval of this item in order that the Department of State Planning could review and make recommendations concerning the applicant's proposed equipment purchases (Secretary's Item 25). The Department has since worked with the Camp's Directors to develop an equipment list that contains only items eligible for purchase with Bond funds, and that list is now included in the Project Application. Should the actual total cost of approved items be less than the amount estimated and authorized, an adjustment in the authorization can be made at a later date, after submission of all invoices to the Comptroller.

Also at its meeting of November 10, 1982, the Board approved a transfer of \$63,500.00 from the Capital Improvements Retainage Fund (89.99.00) to the Camp Fairlee Manor to provide immediate funding for necessary road paving (Secretary's Agenda Item 26). Therefore, approval of this item by the Board of Public Works will allow the net authorization of \$436,500.00 to be encumbered.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

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

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

27. MARYLAND FOOD CENTER AUTHORITY:

Submission of a request by the Maryland Food Center Authority that the Board of Public Works approve the concept development plans by KMS Group Limited Partnership for the Farmers' Market, Flower Market, Crafts Market and Factory Outlet Store Complex.

A. Background Information:

- 1. On December 22, 1982, the Board of Public Works approved the sale of 14.164 acres by the Maryland Food Center Authority to KMS Group Limited Partnership for the development of a Farmers', Flower, Crafts Markets and factory outlet store complex. Approval was contingent upon KMS Group Limited Partnership submitting plans and specifications for the construction and improvements for review and approval by the Board of Public Works.
- 2. The Agreement of Sale with KMS Group provided a 60 day evaluation period which concluded on February 27, 1983. KMS Group has informed the Authority that they would like to immediately proceed with the development on a fast track basis and needed approval of the concept plans that have been completed.

B. Summary:

- 1. On March 2, 1983 KMS Group presented the concept plans to the Authority for review. The plans greatly exceeded the similar concept plans submitted by Alliance Investing and approved by the Authority on April 22, 1982. Additionally the concept plans proposed a development that exceeds all the requirements stipulated in the KMS Group Agreement of Sale. The development contains 158,000 square feet of which 125,000 square feet are leasable. The Farmers', Flower, Crafts Markets contain a minimum enclosed or covered area of approximately 29,145 square feet or about 23% of the net leasable area. Interior expandable space and canopy covered area are an additional part of the market portion of the development. The estimated construction value of the market facility will be approximately \$2 million.

C. Recommendation:

The Maryland Food Center Authority recommends that the Board of Public Works approve by Resolution the concept plans submitted by the KMS Group Limited Partnership.
(copy enclosed)

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

Approved	*	Disapproved	Deferred	Withdrawn
With Discussion				
		Without Discussion		

* Resolution attached.

3/16/83

RESOLUTION OF THE BOARD OF PUBLIC WORKS

RESOLVED, that in response to the request of the Maryland Food Center Authority (the "Authority"), through its Executive Director, the Board of Public Works (the "Board") has reviewed and hereby approves the concept plans for development of a Farmers' Market, Flower Market, Crafts Market and factory outlet shopping center complex submitted to the Board on March 16, 1983, by KMS Group Limited Partnership, a Maryland Limited Partnership; and

RESOLVED FURTHER, that the Authority is hereby authorized to consummate the transactions contemplated by the Agreement of Sale with KMS Group Limited Partnership that was approved by the Board of Public Works at its meeting on December 22, 1982; and

RESOLVED FURTHER, that the Chairman of the Authority is hereby authorized to approve final construction plans based upon the concept plans.

Passed and approved March 16, 1983.

ATTEST:

Sandra R. Koester
Sandra R. Koester
Secretary to the Board

Harry R. Hughes
Harry R. Hughes
Governor

Louis L. Goldstein
Louis L. Goldstein
Comptroller of the Treasury

William S. James
William S. James
Treasurer

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

28. MARYLAND FOOD CENTER AUTHORITY:

Submission of a request by the Maryland Food Center Authority for approval by the Board of Public Works of the Development Program and Revenue Bond Sale for the Maryland Wholesale Seafood Market.

(Material to be forwarded separately)

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* With the following amendments to the development proposal: if the Authority exercises its option to purchase after 15 years, whatever mortgage exists on the property will be paid off by the developer; the second option, for the developer to purchase the land is removed. The Resolution was modified to show these amendments, and the Board requested a revised Letter of Intent from the developer.

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

29. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(Water Quality Loan of 1968)
(Water Quality Loan of 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$41,935 from the Water Quality Loan of 1968 and a State Loan of \$92,228 from the Water Quality Loan of 1974 for the following project:

C-240603-02 (.23) Step 4

Wicomico County

Sharptown WWTP Facility

The Environmental Protection Agency, on February 8, 1983 approved a grant increase for the above project of \$251,630 from \$134,470 to \$386,100 to provide additional funding as a result of the low bid construction contract being awarded.

In order to provide the State's matching share of the project, an additional grant of \$41,935 will be required to increase the State support to \$64,350.

The financial status of this project is as follows:

Total Project Cost	\$547,078
Total Eligible Cost	\$514,800
Federal Grant	\$386,100
State Grant	\$ 64,350
Local Funds	\$ 96,628.

*Contains \$32,278 of the following project elements which have been determined to be ineligible for grant assistance: House connections, Interest, Permits, A/E services.

29. DEPARTMENT OF HEALTH AND MENTAL HYGIENE: 9(Continued)
(WATER QUALITY LOAN OF 1968)
(WATER QUALITY LOAN OF 1974)

The Office of Environmental Programs, therefore, recommends that \$41,935 be allocated to the Commissioners of Sharptown as a State Grant and \$92,228 as a State Loan from the Water Quality Loan of 1968 and 1974, in accordance with Chapter 445 and 286, Acts of 1968 and 1974 respectively, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 80-6-1255, have been reviewed by this Office of Environmental Programs (copy enclosed).

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Carroll County \$6,777.86 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's October 15, 1980 Agenda, Item 4A.

POS #1462-6-71
Sykesville Middle School Development
Carroll County

This request is based on final development costs which were over the original estimate. There were seven bids on this project. This project consisted of tennis courts, parking, tot lot, landscaping, and engineering.

Original Cost Estimate	\$55,000.00
Total Development Costs	\$64,037.15
State Share (75%)	\$48,027.86
Previously Approved	\$41,250.00
This Request	\$ 6,777.86

Fund Source: Program 81.20.02 Item 331

Federal Grant: Not Available

Department of State Planning: Reviewed - September 2, 1980

Control Number: 81-8-M25

Location: Springfield Avenue and Route 32, Sykesville

Inspected by: Kenneth M. Alban On: February 18, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

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

POS #1776-8-21
White Plains Regional Park Fitness Trail
Charles County

This project proposes to develop an 18 station fitness trail through the athletic complex of this park.

Total Estimated Development Costs \$10,000.00

State Share (75%) \$ 7,500.00

Fund Source: Program 81.20.02 Item 133

Federal Grant: Not Available

Department of State Planning: Reviewed - February 4, 1983

Control Number: 83-1-213

Location: This 200 acre park is located south of Waldorf, east of Route 301 in the Community of St. Charles.

Inspected by: Diane W. Ramsey On: September 1982

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Frederick \$21,599.51 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's October 4, 1978 Agenda, Item 14A.

POS #1232-10-49
Sagner Park Development
Frederick County

This request is based on final development costs which were over the original estimate. This project consisted of grading, seeding, chain link fence, recreation equipment, skateboard at recreation court and parking lot, sidewalks, restroom and utilities, services, grounding fence, basketball court, lights walkway lights, and an acknowledgement sign.

Original Cost Estimate	\$107,689.49
Total Development Costs	\$148,154.61
State Share (65.2%) Maximum allowable thru Council of Governments	\$ 96,599.51
Previously Approved	\$ 75,000.00
This Request	\$ 21,599.51

Fund Source: Program 81.20.02 Item 910

Federal Grant: Not Available

Department of State Planning: Reviewed - September 8, 1978

Control Number: 9-8-M61

Location: Sagner Avenue, City of Frederick

POS #1232-10-49
Sagner Park Development
Frederick County

Page 3A Contd.

Inspected by: David A. Wineland On: August 4, 1982

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

March 16, 1983

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$75,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1782-15-203

Cabin John Stream Valley Park Acquisition (Amoroso)
Montgomery County

Allowable Land Cost for 1.76+ acre at \$42,613.00/acre	\$75,000.00
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Appraisals: Adolph C. Rohland - \$75,000.00 (\$ 42,613.00/acre)	
E.L. Dieudonne, Jr. - \$187,000.00 (\$106,250.00/acre)	

Incidentals	\$ -0-
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Total Allowable Cost	\$75,000.00
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State Share (100%)	\$75,000.00
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Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - February 24, 1983

Control Number: 83-1-248

Zoning: R-200

Location: This property is located at the southeast corner of the intersection of River Road and Seven Locks Road, just west of I 495 in Potomac.

Property Owner: William A. Amoroso	Since: December 3, 1974
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Inspected by: Diane W. Ramsey	On: February 9, 1983
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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$430,951.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1783-15-204
Cabin John Stream Valley Park
Montgomery County

Allowable Land Cost for 24.6258+ acres at \$17,500.00/acre \$430,951.00

Appraisals

Adolph C. Rohland - \$430,951.00 (\$17,500.00/acre)
Accredited (Thompson & Harper) - \$480,270.80 (\$ 1,000.00/acre)*
(\$26,000.00/acre)

* 6.4 acres at \$1,000.00 per acre is located in
100 year flood plain

Incidentals	\$ -0-
Total Allowable Cost	\$430,951.00
State Share (100%)	\$430,951.00

Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - February 22, 1983

Control Number: 83-1-238

Zoning: R-200

Location: This property is located in the northwest quadrant at the intersection of Seven Locks Road and River Road.

POS #1783-15-204
Cabin John Stream Valley Park
Montgomery County

Page 5A Contd.

Property Owner: Lilly C. Stone & Lilly C. Stone, Jr.

Since: 15 acres - September 23, 1958
9 acres - February 14, 1979

Inspected by: Diane W. Ramsey On: February 9, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$116,865.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1785-15-206

Great Seneca Extension Stream Valley Park (Carl)
Montgomery County

Allowable Land Cost for 35+ acres at \$3,339.00/acre \$116,865.00

Appraisals: Philip R. Lamb - \$116,865.00 (\$3,339.00/acre)
Peter A. Moholt - \$227,500.00 (\$6,500.00/acre)

Incidentals \$ -0-

Total Allowable Cost \$116,865.00

State Share (100%) \$116,865.00

Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - February 22, 1983

Control Number: 83-1-239

Zoning: RE-2

Location: This 35 acre parcel is located in northern Montgomery County, north of Brink Road, east of Blunt Road, and south of Huntmaster Road.

Property Owner: William F. and S. F. Carl Since: June 1953

Inspected by: Diane W. Ramsey On: February 9, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$99,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1788-15-209
Northwest Branch Stream Valley Park (King)
Montgomery County

Allowable Land Cost for 5.83+ acres at \$16,981.00/acre \$99,000.00

Appraisals

George D. Remley - \$ 99,000.00 (\$16,981.00/acre)
George H. Pifer - \$120,000.00 (\$20,583.00/acre)

Incidentals \$ -0-

Total Allowable Cost \$99,000.00

State Share (100%) \$99,000.00

Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - February 24, 1983

Control Number: 83-1-252

Zoning: R-60

Location: This parcel lies at the northeasterly end of Patton Drive and Miles Street and south of Salter Road.

Property Owner: Ernest and Lela Mae King Since: October 5, 1946

Inspected by: Diane W. Ramsey On: February 9, 1983

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 8A

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

Approval is requested to commit to the Town of Hancock \$14,250.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1768-21-50
Kirk Woods Park Development
Washington County

This project proposes the additional development of four acres in the 155.75 acres of Kirk Woods Park to include: planning and engineering, final grading, seeding and mulching, fencing, backstop and dugouts for senior league ballfield, upgrading of footbridge, undergrounding electric service, and a Program Open Space acknowledgement sign.

Total Estimated Development Costs \$19,000.00

State Share (75%) \$14,250.00

Fund Source: Program 81.20.02 Item 146 - \$9,208.41
LWCF 05-30.01.02.002.005.03 - \$5,041.59

Federal Grant: Not Available

Department of State Planning: Reviewed - February 23, 1983

Control Number: 83-1-253

Location: About one half mile west of Hancock, adjacent to and on the south side of Sandy Creek Road

Inspected by: Ray E. Johnson On: November 22, 1982

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

March 16, 1983

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Washington County \$61,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1801-21-51

Halfway County Park Acquisition

Washington County

Allowable Land Cost for 2.85+ acres at \$6,491.00/acre	\$18,500.00
Improvements	<u>40,000.00</u>
	\$58,500.00

Appraisals

Richard L. Bowers - \$17,000.00 (\$5,965.00/acre)	
<u>40,000.00</u> (Improvements)	
\$57,000.00	

Kenneth E. Ritter - \$20,000.00 (\$7,018.00/acre)	
<u>40,000.00</u> (Improvements)	
\$60,000.00	

Incidentals	\$ 2,500.00
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Total Allowable Cost	\$61,000.00
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State Share (100%)	\$61,000.00
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Fund Source: Program 81.20.02 Item 146

Federal Grant: Not Available

Department of State Planning: Reviewed - Pending

Control Number: 83-2-369

Zoning: Residential Suburban

POS #1801-21-51
Halfway County Park Acquisition
Washington County

Location: This property fronts on Bower Avenue, east side; adjacent to and north of I-70, in the Community of Halfway.

Property Owner: William and Jessaline Wagner Since: August 23, 1952

Inspected by: Ray E. Johnson On: January 4, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 10A

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

Approval is requested to commit to the City of Baltimore \$560,000.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 100% of the eligible project costs for the following project:

POS #1792-26-55
Southern High School Playfield
Baltimore City

This project proposes to develop a 2.06 acre tract to include a multi-use ballfield, fencing, retaining walls, paving, and landscaping.

Total Estimated Development Costs \$560,000.00

State Share (100%) Direct Grant - State Share \$560,000.00
Land and Water Conservation Fund

Fund Source: Program 81.20.01 Item 283 - \$178,629.02 Direct Grant
LWCF 05-30.01.02.002.005.03 - \$381,370.98

Federal Grant: Not Available

Department of State Planning: Reviewed - February 21, 1983

Control Number: 83-1-265

Location: Gittings and Covington Streets, south Baltimore

Inspected by: Paul D. Hartzell On: January 10, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$35,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1798-26-57
Paving and Lighting Grant FY 83
Baltimore City

This project proposes the replacement of inoperative lighting system with a complete new lighting system at Lakeland Park in southwest Baltimore.

Total Estimated Development Costs \$35,000.00

State Share (100%) Direct Grant - State Share \$35,000.00

Fund Source: Program 81.20.01 Item 283 Direct Grant

Federal Grant: Not Available

Department of State Planning: Reviewed - March 14, 1983

Control Number: 83-2-348

Location: Wegworth Lane near Hollins Ferry Road, southwest Baltimore

Inspected by: Paul D. Hartzell On: February 7, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 16, 1983

Secretary's Agenda

Item 12A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$600,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1802-26-59
Fort View Recreation Center
Baltimore City

This project proposes the construction of a new recreation center in conjunction with a school presently being constructed on an adjacent site in southeast Baltimore.

Total Estimated Development Costs \$600,000.00

State Share (100%) Direct Grant - State Share \$600,000.00

Fund Source: Program 81.20.01 Item 283 - \$100,000.00 Direct Grant
Item 239 - \$500,000.00 Direct Grant

Federal Grant: Not Available

Department of State Planning: Reviewed - March 14, 1983

Control Number: 83-2-346

Location: Highland and Fair Streets, southeast Baltimore

Inspected by: Paul D. Hartzell On: February 1, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(1B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - General Services
Record Management Division

CONTRACT NO. & TITLE - UA 21-83 Eastman Kodak Company

DESCRIPTION - Five-year lease/purchase of "Kodak Komstar 300" Microimage Processor.

Term: \$2,927 per month, 60 equal months payments - Interest Rate 9.5%

PROCUREMENT METHOD - Competitive Sealed Bidding
Only One Bid Received.

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>	<u>Term</u>
	Eastman Kodak Co.	\$175,620	5 years
	Bell & Howell	No Bid	
	Datagraphix, Inc.	No Bid	

AWARD - Eastman Kodak Co.
Arlington, Virginia

AMOUNT - \$175,620

FUND SOURCE - Reimbursable 28.04.02.03

REMARKS - The purchase is for equipment used in the Department of General Service's microfilm program that records from magnetic tape submitted by various computer operations, to create permanent records of microfilmed documents. The Agency is replacing a twelve year old "Kodal Kom 90" processor that is experiencing numerous breakdowns and lost time in the production operations. This activity program is financed by reimbursements of expenses, through charge back for service provided, and the new equipment should hold the image rate charged to a minimum. No other manufacturers could bid their equipment because of the Agency's requirement for equipment to be compatible with the present equipment that is not being replaced.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

(2B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Natural Resources
Energy Administration

CONTRACT NO. & TITLE - B-213-83-020

DESCRIPTION - This project is designed to familiarize the public and private sectors with the energy and environmental benefits of auto and truck recycling.

Term: February 1, 1983 - July 31, 1983

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - Maryland Auto and Truck Recyclers, Inc.

AWARD - Maryland Auto and Truck Recyclers, Inc.
Columbia, Maryland

AMOUNT - \$19,900

FUND SOURCE - 100% Federal 30.01.16.04

REMARKS - There was only one bid receive for this project. Nine other firms were contacted but declined to submit a bid.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(3B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Agriculture
Office of the Secretary

CONTRACT NO. & TITLE - CSP-063-83 Security Services for Agriculture Headquarters in Annapolis, Maryland

DESCRIPTION - Provide two guards, 24 hour uniformed security guard services of the Agriculture Headquarters complex located at 50 Harry Truman Parkway, Annapolis, Maryland.

Term: December 20, 1982 - December 19, 1985

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

<u>Bidder</u>	<u>1st Year</u>	<u>2nd Year</u>	<u>3rd Year</u>	<u>3 Year Total</u>
Dennis Detective Agency, Inc.	\$ 83,166.00	\$ 87,395.20	\$ 91,800.20	\$262,361.40
Security Admin. Service, Inc.	82,960.40	86,936.40	95,594.20	265,491.00
Loughlin Security Agency	92,328.80	92,328.80	92,328.80	276,986.40
Abacus Corporation	93,209.80	93,209.80	93,209.80	279,629.40
Phelps Protection Systems, Inc.	118,758.80	119,716.00	121,049.40	359,524.20

AWARD - Dennis Detective Agency, Inc.
Severna Park, Maryland

AMOUNT - \$262,361.40 (full 3 years)

FUND SOURCE - 100% General 31.01.11.03

REMARKS - Contractual security services were solicited as per legislative intent expressed in the 1982 Joint Chairmen's Report. Bids were solicited for a one-year fixed price contract with two one-year fixed price renewal options. The Department of Budget and Fiscal Planning has approved the first year of the contract; Board of Public Works approval is requested as the three-year price exceeds \$100,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(4B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Human Resources
Social Services Administration

CONTRACT NO. & TITLE - Information and Referral Day Care Services

DESCRIPTION - To provide information and referral services for Frederick, Prince George's, Carroll, Wicomico and Harford Counties for day care services. To provide day care information to clients seeking same. There will be no eligibility requirements for service.

Term: March 1, 1983 - February 29, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Maryland Committee for Children
Baltimore, Maryland

AMOUNT - \$147,498.30

FUND SOURCE - 100% Federal 32.02.00.04

REMARKS - The contract is to develop and implement an automated information and referral day care system, including the purchase of hardware and software packages. It is anticipated this system will be used Statewide in the future.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(5B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S

DEPARTMENT - Human Resources
Social Services Administration

CONTRACT NO. & TITLE - Residential Purchase of Services Agreement

DESCRIPTION - To provide basic, social work, health related and special educational services in a residential treatment program for up to 80 children, ages 6 through 11, in accordance with Executive and Legislative Plan.

Term: July 1, 1982 - June 30, 1983

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Associated Catholic Charities, Inc. for Villa Maria
Baltimore, Maryland

AMOUNT - \$2,352,112

FUND SOURCE - 100% General 33.02.00.03
33.02.00.04

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(6B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 6-S

DEPARTMENT - Board of Trustees of the State Universities and Colleges

CONTRACT NO. & TITLE - A0039B - BTM-03

DESCRIPTION - Provide Financial Accounting Software Systems: Z Support System and Financial Records Systems (FRS)

Term: March 17, 1983 - June 30, 1983

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS -

AWARD - Westinghouse Information Services
Rochester, New York

AMOUNT - \$75,000

FUND SOURCE - 100% General 36.03.01.02

REMARKS - This Item is associated with Item 13-S-MOD on this Agenda. A Sole Source procurement is required since Westinghouse is the only vendor that can provide this software. This software is compatible with the University of Maryland's Financial Accounting System (FAS), but has greater capability and is designed to operate on the Board of Trustees' hardware (Digital Equipment).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 7-S

DEPARTMENT - Board of Trustees of the State Universities and Colleges

CONTRACT NO. & TITLE - A0037A - Univac

DESCRIPTION - Purchase 1100/10 Processor and peripheral equipment currently being leased. Contract will provide equipment maintenance, software maintenance and support services.

Term: April 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - Sperry Computer Systems - \$543,985 (\$250,000 to purchase existing equipment and \$293,985 for external support services and hardware and software maintenance services.)

AWARD - Sperry Computer Systems
Lutherville, Maryland

AMOUNT - \$543,985

FUND SOURCE - 100% General

36.03.01.02

REMARKS - The Board of Trustees of the State Universities and Colleges has been leasing the current processor for three years and the peripheral equipment seven years. The current lease expires June 30, 1983, and will have to be renegotiated to cover the anticipated remaining life of this system (June 30, 1984). In lieu of renegotiating the lease agreement, Sperry Computer Systems has offered the Board the opportunity to purchase its existing equipment. Exercising this buy-out offer would save the State of Maryland \$60,245 in projected expenditures for the period April 1, 1982 to June 30, 1984. It is further understood that approval of this item is consistent with the plan approved by the Governor in December 1982 which provides for this equipment to be disposed of by July 1, 1984.

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

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

(8B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 8-S

DEPARTMENT - Board of Trustees of the State Universities and Colleges
Towson State University

CONTRACT NO. & TITLE - Agency Control No. 374, Skilled Tradesmen

DESCRIPTION - A private contractor is to supply to the University skilled tradesmen, i.e., brick layers, tile setters, plasterers, etc., to perform certain specialized maintenance and construction jobs under the supervision of the University's Physical Plant Director, in order to perform construction work which is beyond the skills or capabilities of Towson State University personnel.

Term: January 1, 1983 - December 31, 1983

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - L. S. Hilte Construction Co.
(Bid is based on hourly rates, see Hilte's bid sheet.)

AWARD - L. A. Hilte Construction Co.
Hunt Valley, Maryland

AMOUNT - \$24,900

FUND SOURCE - 100% Special 36.03.08.06

REMARKS - Bids were solicited from ten vendors of which only one, L. A. Hilte, submitted a responsive bid. One other bid was received, from Athens General Contractors; however, the bid opening was set for November 10, 1982 at 2:00 p.m. and Athens' bid was not received until November 15, 1982 at 1:28 p.m. The bid was therefore not evaluated. No response was received whatsoever from the remaining eight vendors. In the judgment of the Procurement Officer, the price submitted by L. A. Hilte is fair and reasonable, and all other prospective bidders did have adequate time to submit a responsive bid. There is not adequate time for resolicitation of bids.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 9-S-MOD

DEPARTMENT - Assessments and Taxation

ORIGINAL CONTRACT NO. & TITLE - (01-4327) Mohawk Data Sciences, Inc.
Equipment Lease Agreement (five years)

ORIGINAL CONTRACT APPROVED - The original contract was approved by the Board of Public Works on November 10, 1981 (Item 1-S).

CONTRACTOR - Mohawk Data Science
Parsippany, New Jersey

MODIFICATION - To add to the existing contract three new computer systems plus additional system memory and a CRT for an existing system.

Term: April 1, 1983 - March 31, 1988

FUND SOURCE - 100% General 24.03.00.02

<u>ORIGINAL CONTRACT AMOUNT</u> -	\$776,150
<u>MODIFICATIONS TO DATE (AMOUNTS)</u> -	0
<u>AMOUNT THIS MODIFICATION</u> -	\$195,759
<u>REVISED TOTAL CONTRACT AMOUNT</u> -	\$971,909
<u>PERCENTAGE INCREASE (DECREASE)</u> -	25.2%

REMARKS - One new system will be used in the Headquarters Office as a word processing system, collecting and retrieving Uniform Commercial Code financing statements for the Corporate Charter function. A second new system will be used in Headquarters for prompt deposit operations on all cash receipts. A third system will be used in the Baltimore City Assessment Office for keypunch, information inquiry and tele-communications to and from the Baltimore City Data Center. Equipment expansion is also needed in the Towson Tax Credit Office for credit redemption reconciliations.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 10-S-MOD

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

ORIGINAL CONTRACT NO. & TITLE - DOT DC 81-016
MDOT - Sperry Univac Computer Agreement

ORIGINAL CONTRACT APPROVED - BPW, Items 20T and 20T-A on 3/4/81

CONTRACTOR - Sperry Univac
Lutherville, Maryland

MODIFICATION - This Amendment III provides for the addition of the following equipment to the Univac 1182 computer system at the Functional Data Center.

<u>Feature</u>	<u>Quantity</u>	<u>Description</u>
F2350-00	1	524 K Memory Expansion
F2336-00	1	4 K Buffer Storage

Term: March 16, 1983 - June 30, 1988

FUND SOURCE - 100% Special 29.01.03.02

ORIGINAL CONTRACT AMOUNT - \$14,672,788
MODIFICATIONS TO DATE (AMOUNTS) - 1,554,720
AMOUNT THIS MODIFICATION - 470,342
REVISED TOTAL CONTRACT AMOUNT - \$16,697,840
PERCENTAGE INCREASE (DECREASE) - 13.8%

REMARKS - The modifications to date are as follows:
 Amendment I \$ 493,620 (6/30/82)
 Amendment II \$1,061,100 (2/2/83)

The addition of the equipment on Admendment III is in line with the expansion capabilities of the original Request for Proposals, the Univac Proposal, and the original contract as approved March 4, 1981. This Amendment III also establishes funding for On-Call Maintenance in the amount of \$35,000. While On-Call Maintenance service was defined in the contract and funds were budgeted for payment, the payment item did not previously appear in the contract.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

(11B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 11-S-MOD

DEPARTMENT - Natural Resources
Office of the Secretary

ORIGINAL CONTRACT NO. & TITLE - ML-25-423, Four Phase Systems, Inc.
Equipment Lease Agreement

ORIGINAL CONTRACT APPROVED - The original contract was approved by the BPW -
9/16/81, (Item 1-S), and amended 8/11/82, (Item 10-S).

CONTRACTOR - Four Phase Systems, Inc.
Baltimore, Maryland

MODIFICATION - Expand and upgrade the mini-computer system by adding 18
CRT's, two printers, a Central Processing Unit and additional disk storage
capacity.

Term: June 8, 1983 - March 7, 1987

<u>FUND SOURCE</u> - 38% General	\$ 54,034	30.01.01.01
62% Special	<u>88,161</u>	
	\$142,195	

<u>ORIGINAL CONTRACT AMOUNT</u> -	\$253,555
<u>MODIFICATIONS TO DATE (AMOUNTS)</u> -	59,320
<u>AMOUNT THIS MODIFICATION</u> -	142,195
<u>REVISED TOTAL CONTRACT AMOUNT</u> -	\$455,070
<u>PERCENTAGE INCREASE (DECREASE)</u> -	45.4%

REMARKS - The expansion of the mini-computer system will provide additional word processing and data entry facilities to the Department of Natural Resources. The additional Central Processing Unit, upgraded disk capacity and data entry terminals are needed to replace an obsolete Burroughs minicomputer and obsolete IBM 3277 terminals. Because of the shared logic design of the system, the cost of adding word processing terminals to the system is approximately one half the cost of leasing stand alone word processors. It has been determined that execution of this contract will serve the best interests of the State by encouraging competition of otherwise promotion economies in State Procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(12B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 12-S-MOD

DEPARTMENT - Human Resources
Maryland Energy Assistance Program

ORIGINAL CONTRACT NO. & TITLE - CPA/EA/10/83/029 - Howard County Community Action Council, Inc. - Maryland Energy Assistance Program

ORIGINAL CONTRACT APPROVED - November 18, 1982

CONTRACTOR - Howard County Community Action Council, Inc.
Ellicott City, Maryland

MODIFICATION - To provide an additional amount of funds in order to insure program continuity at the local agency level.

Term: October 1, 1982 - September 30, 1983

FUND SOURCE - 100% Federal 33.03.01.12

ORIGINAL CONTRACT AMOUNT - \$142,333

MODIFICATIONS TO DATE (AMOUNTS) - \$ 58,756

AMOUNT THIS MODIFICATION - \$ 48,911

REVISED TOTAL CONTRACT AMOUNT - \$250,000

PERCENTAGE INCREASE (DECREASE) - 24.3%

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 13-S-MOD

DEPARTMENT - Board of Trustees of the State Universities and Colleges

ORIGINAL CONTRACT NO. & TITLE - BTM-02 (IA Systems and Programming Agreement)

ORIGINAL CONTRACT APPROVED - May 13, 1981 - DBFP

CONTRACTOR - Westinghouse Information Services
Rochester, New York

MODIFICATION - To add and delete the following items provided in the original agreement: (1) Delete training assistance and consultation support services, \$28,000 (Item 1.A.2); (2) delete requirement to convert and provide on-line capabilities of the IA FAS, University of Maryland version, \$75,000 (Item work order #2 1.B, 3) Add FRS support services, \$54,000.

Term: March 17, 1983 - June 30, 1983

FUND SOURCE - 100% General 36.03.01.02

ORIGINAL CONTRACT AMOUNT - \$169,000

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - (\$ 49,000)

REVISED TOTAL CONTRACT AMOUNT - \$120,000

PERCENTAGE INCREASE (DECREASE) - (29%)

REMARKS - This is associated with Item 6-S on this Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(14B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 14-S-MOD

DEPARTMENT - Board of Trustees of the State Universities and Colleges

ORIGINAL CONTRACT NO. & TITLE - A0019B - Digital (Primary)

ORIGINAL CONTRACT APPROVED - 12/22/82 - BPW - Services Contract - 18-S

CONTRACTOR - Digital Equipment Corporation

MODIFICATION - Change Order No. 1 - This change order provides four changes to the original contract. They are as follows: (1) Delete contractor's responsibility to provide Bell Communication Services and modems; (2) acquire Datatrieve Software package; (3) acquire one additional Tape Drive for Board of Trustees site; and (4) acquire DEC-UNIVAC interface device.

Term: March 17, 1983 - April 30, 1988

FUND SOURCE - 100% General

36.03.01.02

ORIGINAL CONTRACT AMOUNT - \$6,676,312

MODIFICATIONS TO DATE (AMOUNTS) - Addendum to Original Agreement, \$418,321.11, approved by BPW, 12/12/82. Contract Modification - Item 19-S.

AMOUNT THIS MODIFICATION - Decrease \$156,080. Increase \$164,212.57. Net change-increase \$8,132.57.

REVISED TOTAL CONTRACT AMOUNT - \$7,102,765.68

PERCENTAGE INCREASE (DECREASE) - .1% increase

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(15B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 15-S-MOD

DEPARTMENT - Public Broadcasting Commission

ORIGINAL CONTRACT NO. & TITLE - #445 Advertising

ORIGINAL CONTRACT APPROVED - BB-4 #52529, BPW #4-S, 8/5/82 & 9/2/82

CONTRACTOR - Emery/Torrieri-Myers
Baltimore, Maryland

MODIFICATION - Addendum needed for added Wall Street Week advertising, unemployment special advertising, and other public TV program advertising.

Term: July 1, 1982 - June 30, 1983 (unchanged)

FUND SOURCE - 100% special 36.15.00.04

ORIGINAL CONTRACT AMOUNT - \$225,000

MODIFICATIONS TO DATE (AMOUNTS) -

AMOUNT THIS MODIFICATION - \$115,000

REVISED TOTAL CONTRACT AMOUNT - \$340,000

PERCENTAGE INCREASE (DECREASE) - 51%

REMARKS - The contract amount (\$340,000) represents the total increased advertising gross billings for media advertising. The contractors fees or commissions, based on billings, are the discounts afforded the contractor by the media.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(16B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - State Administrative Board of Election Laws

NATURE OF REQUEST - Declaration of salary emergency by the Secretary of Personnel pursuant to Article 64A, Section 27(a).

REASON FOR REQUEST - To raise the Deputy State Elections Administrator salary from a grade 17 to a grade 20 in order to enable recruitment of a qualified applicant.

AMOUNT OF REQUEST - \$2,388 23.09.01.01

<u>DESCRIPTION</u>	<u>Classification</u>	<u>Present Grade</u>	<u>Proposed Grade</u>
	Deputy Secretary	17	20
	Elections Administrator	(\$21,237-\$27,894)	(\$26,688-\$35,058)

REMARKS - The position is now vacant, and, in addition to enabling the recruitment of a qualified applicant, the proposed salary will create an approximate 20 percent differential between the salaries of the State Administrator of Election Laws and the Deputy, (as is the case of Cabinet Secretary's and Deputy Secretary's pay rates). The proposed increase will also establish a differential between the salary of the Deputy and the salaries of supervisors of the larger local Election Boards, who are paid at a grade 17.

This action is recommended by the Department of Personnel.

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

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

(17B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM 17-GM

DEPARTMENT - Natural Resources
Forest Service-State Forest System

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976, reports to the Board for the sale of:

1. 520 standard cords of pulpwood or firewood, located on a 40-acre tract of Compartment #56, Green Ridge State Forest, Allegany County to Richard Mueller, Oldtown, Maryland for \$1,618. Notice of this public sale was advertised in a local paper. Two bids were received and this was the higher of the two. This sale is in line with the Annual Work Plan for this area; and

and requests approval of the Board for the sale of:

2. 113,790 board feet of oak sawtimber, 128 standard cords of pine pulpwood and 493 standard cords of hardwood pulpwood, located on 29.5 acres of Compartment #14, Green Ridge State Forest, Allegany County to Klahre's Pulpwood, Clearville, Pennsylvania for \$7,870. Notice of this public sale was advertised in a local newspaper. Only one bid was received. This sale is in line with the Annual Work Plan for this area.

30.01.06.06

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(18B)

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT - Health and Mental Hygiene
Office of Environmental Programs

NATURE OF REQUEST - Out-of-Country Travel

REASON FOR REQUEST - To authorize administrative leave, (leave with pay), for State employee traveling out-of-country to attend an Invitational Symposium of the Chinese Society of Oceanology and Limnology.

AMOUNT OF REQUEST - -0- 32.15.01

DESCRIPTION - Mr. Thomas Hopkins has been selected as a member of a delegation of 27 scientists invited to serve in a Citizens/Ambassadors program in the People's Republic of China. These scientists will be exchanging papers and ideas on estuarine research and management.

REMARKS - This request is for administrative leave only, as Mr. Hopkins will pay the travel expenses himself.

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* The Board asked for a report at the conclusion of the trip.

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUSITEM 19-GMDEPARTMENT

Department of Natural Resources

CONTRACT NO. AND TITLE

24108 - 4-Wheel Drive Truck

DESCRIPTION

Procurement of one 4-wheel drive stake body truck

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALSTOTAL BID

Kaplan Crawford Dodge World, Inc. - Marlow Heights, Md.	\$10,959.78
Sport Chevrolet Co. - Silver Spring, Md.	11,125.00
Baltimore GMC Truck & Coach - Baltimore, Md.	11,256.00
Towson Dodge, Inc. - Towson, Md.	11,353.00
Luby Chevrolet Co., Inc. - Balto., Md.	11,374.39
Jerry Chevrolet, Inc. - Baltimore, Md.	11,469.00
Curlett Chevrolet Co. - Belair, Md.	11,646.88

AWARD

Kaplan Crawford Dodge World, Inc.

AMOUNT

\$10,959.78

FUND SOURCE

30.01.04.00

REMARKS

Acceptance of lowest responsive bid

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 20-GM

DEPARTMENT Department of Natural Resources

CONTRACT NO. AND TITLE 24116 - Dump Stake Body Truck

DESCRIPTION Procurement of one dump stake body truck

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>TOTAL BID</u>
Bob Bell Ford, Inc. - Baltimore, Md.	\$10,066.93
Luby Chevrolet Co., Inc. - Baltimore, Md.	10,152.98
Norris Ford - Baltimore, Md.	10,181.61
Baltimore GMC Truck & Coach - Baltimore, Md.	10,265.00
Sport Chevrolet Co. - Silver Spring, Md.	10,283.00
Steuart Ford - Lanham, Md.	10,335.00
Towson Dodge - Towson, Md.	10,560.00
Jerry Chevrolet, Inc. - Baltimore, Md.	10,598.00
Curlett Chevrolet Co. - Belair, Md.	10,860.15
Kaplan Crawford Dodge World, Inc. - Marlow Heights, Md.	11,829.95

AWARD Bob Bell Ford, Inc.

AMOUNT \$10,066.93

FUND SOURCE 30.01.17.00

REMARKS Acceptance of lowest responsive bid

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM

DEPARTMENT Department of Natural Resources

CONTRACT NO. AND TITLE 23765 - Pick-Up Truck

DESCRIPTION Procurement of one 1-ton pick-up truck.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>TOTAL BID</u>
Luby Chevrolet Co., Inc. - Baltimore, Md.	\$8,858.50
Bob Bell Ford, Inc. - Baltimore, Md.	8,889.49
Steuart Ford - Lanham, Md.	8,899.00
Sport Chevrolet Co. - Silver Spring, Md.	9,064.34
Ourisman Chevrolet Co., Inc. - Annapolis, Md.	9,745.66

AWARD Luby Chevrolet Co., Inc.

AMOUNT \$8,858.50

FUND SOURCE 30.02.17.00

REMARKS Acceptance of lowest responsive bid

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 22-GM

DEPARTMENT

Department of Natural Resources

CONTRACT NO. AND TITLE

24114 - Dump Truck

DESCRIPTION

Procurement of one 2-1/2 ton dump truck

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

TOTAL BID

Baltimore GMC Truck & Coach - Baltimore, Md.	\$17,205.00
Chesapeake Ford Truck Sales, Inc. Baltimore, Md.	17,353.00
Luby Chevrolet Co., Inc. - Baltimore, Md.	17,459.75
International Harvester Co. - Baltimore, Md.	17,607.32
Sport Chevrolet Co. - Silver Spring, Md.	17,698.00

AWARD

Baltimore GMC Truck & Coach

AMOUNT

\$17,205.00

FUND SOURCE

30.01.17.00

REMARKS

Acceptance of lowest responsive bid.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 23-GM

DEPARTMENT Department of Natural Resources

CONTRACT NO. AND TITLE 24117 - Dump Stake Body Truck

DESCRIPTION Procurement of one 2-1/2 ton dump stake body truck

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>TOTAL BID</u>
Luby Chevrolet Co., Inc. - Baltimore, Md.	\$15,644.90
Sport Chevrolet Co. - Silver Spring, Md.	15,859.00
Baltimore GMC Truck & Coach - Baltimore, Md.	15,898.00
International Harvester Co. - Baltimore, Md.	16,872.96

AWARD Luby Chevrolet Co., Inc.

AMOUNT \$15,644.90

FUND SOURCE 30.01.17.00

REMARKS Acceptance of lowest responsive bid

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 25-GM

DEPARTMENT Department of Transportation, SHA
Southern Avenue Shop, Baltimore City

CONTRACT NO. AND TITLE 24395 - Pick-Up Truck

DESCRIPTION Procurement of one 1-ton crew cab pick up truck

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS TOTAL BID

Curlett Chevrolet Co. - Belair, Md.	\$11,760.94
Towson Dodge, Inc. - Towson, Md.	11,775.00
Ourisman Chevrolet Co., Inc. - Annapolis, Md.	12,077.70
Baltimore GMC Truck & Coach - Baltimore, Md.	12,404.00
Sport Chevrolet Co. - Silver Spring, Md.	12,470.00
Jerry Chevrolet, Inc. - Baltimore, Md.	12,487.00
Luby Chevrolet Co., Inc. - Baltimore, Md.	25,128.13

AWARD Curlett Chevrolet Co.

AMOUNT \$11,760.94

FUND SOURCE 29.02.01.02

REMARKS Acceptance of lowest responsive bid

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

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

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

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 26-GMDEPARTMENTDepartment of Transportation, SHA
Various locations throughout StateCONTRACT NO. AND TITLE

23236 - 5-Passenger Vans

DESCRIPTIONProcurement of seventeen 5-passenger vans with
2,140 lb. payloadPROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALSTOTAL BID

Kaplan Crawford Dodge World, Inc. - Marlow Heights, Md.	\$140,333.30
Towson Dodge, Inc. - Towson, Md.	145,452.00
Bob Bell Ford, Inc. - Baltimore, Md.	147,621.71
Koons Ford of Annapolis, Inc. - Annapolis, Md.	150,008.00
Ourisman Chevrolet - Annapolis, Md.	150,074.98
Steuart Ford - Lanham, Md.	150,585.49
Norris Ford - Baltimore, Md.	152,657.28
Curlett Chevrolet Co. - Baltimore, Md.	153,000.00
Sport Chevrolet Co. - Silver Spring, Md.	153,544.00
Baltimore GMC Truck & Coach - Baltimore, Md.	153,731.00
Jerry Chevrolet, Inc. - Baltimore, Md.	155,448.00

AWARD

Kaplan Crawford Dodge World, Inc.

AMOUNT

\$140,333.30

FUND SOURCE

29.02.01.02

REMARKS

Acceptance of lowest responsive bid.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 27-GM

DEPARTMENT

Department of Transportation, SHA
Baltimore City and various locations
throughout State.

CONTRACT NO. AND TITLE

23236-A - 5-Passenger Vans

DESCRIPTION

Procurement of fifteen 5-passenger vans with 3200 lb.
payload

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

TOTAL BID

Kaplan Crawford Dodge World, Inc. - Marlow Heights Maryland	\$ 129,270.75
Steuart Ford - Lanham, Md.	132,869.55
Towson Dodge, Inc. - Towson, Maryland	133,425.00
Curlett Chevrolet Co. - Belair, Md.	143,055.00
Baltimore GMC Truck & Coach	144,600.00
Sport Chevrolet Co. - Silverspring, Md.	144,675.00
Ourisman Chevrolet Co., Inc. - Annapolis, Md.	145,907.40
Jerry Chevrolet, Inc. - Baltimore, Md.	146,160.00

AWARD

Kaplan Crawford Dodge World, Inc.

AMOUNT

\$129,270.75

FUND SOURCE

29.02.02.02

REMARKS

Acceptance of lowest responsive bid

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 28-GM

DEPARTMENT

Department of Transportation
Maryland Port Administration, Baltimore

CONTRACT NO. AND TITLE

23228A - Pick-Up Truck

DESCRIPTION

Procurement of one 1-ton pick-up truck w/crew cab

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

TOTAL BID

Kaplan Crawford Dodge World, Inc. - Marlow Heights, Md.	\$8,994.01
Towson Dodge, Inc. - Towson, Md.	9,278.00
Norris Ford - Baltimore, Md.	10,115.62
Ourisman Chevrolet Co., Inc. - Annapolis, Md.	10,136.56
Sport Chevrolet Co. - Silver Spring, Md.	10,216.00
Curlett Chevrolet Co. - Belair, Md.	10,346.00
Luby Chevrolet Co., Inc. - Baltimore, Md	10,374.67
Steuart Ford - Lanham, Md.	10,475.00
Baltimore GMC Truck & Coach - Baltimore, Md.	10,597.00
Jerry Chevrolet, Inc. - Baltimore, Md.	10,637.00

AWARD

Kaplan Crawford Dodge World, Inc.

AMOUNT

\$8,994.01

FUND SOURCE

29.04.00.00

REMARKS

Acceptance of lowest responsive bid

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(29B)

HAND CARRIED

BPW - March 16, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 29-GM

DEPARTMENT - Natural Resources
Tidewater Administration

NATURE OF REQUEST - Out-of-Country Travel

Term: March 20, 1983 - April 11, 1983

REASON FOR REQUEST - To authorize out-of-country travel and to pay for travel expenses for a State employee to travel to China as a member of People to People International's Delegation on Estuarine Research.

AMOUNT OF REQUEST - \$5,000 (100% Federal) 30.01.12.03

DESCRIPTION - Mr. Mark Bundy has been invited to be a member of a U.S. delegation to meet with Chinese educators and scientists to exchange information on estuarine research and management.

REMARKS - Travel expenses will be paid with Federal funds. One-half will be paid by a grant from the Natural Marine Fisheries Service; the other half will be paid from Coastal Zone Management Assistance grant funds.

It is hoped that the trip will provide Maryland with information on Bay management as well as economic leads and contracts in the agricultural area.

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

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

* The Board asked for a report at the conclusion of the trip.

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

CONTRACT MODIFICATION: (Service)

ITEM: 30-S-MOD

DEPARTMENT: Transportation - State Highway Administration

ORIGINAL CONTRACT NO. & TITLE: MIS-81-050001
Designing computer software and expanding the capabilities of the DOT Payroll, Leave Accounting, Labor Cost Distribution and Personnel System (EMIS)

ORIGINAL CONTRACT APPROVED: Item 2-S, DBFP Agenda 2/24/82

CONTRACTOR: Price Waterhouse
Baltimore, MD

MODIFICATION: This Supplemental Agreement provides technical services to support the Department during implementation of the EMIS.

TERM: From Notice to Proceed thru December 31, 1983

FUND SOURCE: 100% Special Funds 29.02.01.01

ORIGINAL CONTRACT AMOUNT: \$223,519.00

AMOUNT OF THIS MODIFICATION: \$88,400.00 (Not to Exceed)

REVISED TOTAL CONTRACT AMOUNT: \$311,919.00

PERCENTAGE INCREASE: 39.5%

REMARKS: The project is divided into two phases. Phase I provides for the design of the EMIS system and Phase II provides for the programming and implementation.

Phase I has been completed by this Consultant on time and within budget under the Agreement dated February 24, 1982.

DOT has determined that it would be in the best interest of the State to retain the Consultant as a technical advisor during Phase II of the project which will be performed by others.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion Received

DATE: March 16, 1983

UNIVERSITY OF MARYLAND

ACTION AGENDA

<u>CONTRACT</u>	Service
<u>ITEM</u>	1-S
<u>UNIVERSITY OF MARYLAND</u>	College Park Campus
<u>CONTRACT NO. & TITLE</u>	Purchase Order Number A-149953
<u>DESCRIPTION</u>	Subcontract in accordance with NOAA contract #NA81AA-D-00040 entitled "The Nutrition of Chesapeake Bay Oysters and It's Relationship to Dynamic Patterns of Photosynthetic Carb on Assimilation into Distinct Classes of Cellular Constituents in Phytoplankton."
<u>PROCUREMENT METHOD</u>	Emergency (Sole Source)
<u>BIDS OR PROPOSALS</u>	Johns Hopkins University \$11,000.00
<u>AWARD</u>	Johns Hopkins University Baltimore, Maryland
<u>AMOUNT</u>	\$11,000.00
<u>FUND SOURCE</u>	Federal Grant (01-5-27664)
<u>REMARKS</u>	Johns Hopkins University is named subcontractor in NOAA Contract #NA81AA-D-00040. Emergency action was necessary to remain within the scope and timing of the referenced NOAA Contract

BOARD OF PUBLIC WORKS ACTION

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

RECEIVED

DATE: March 16, 1983

UNIVERSITY OF MARYLAND

ACTION AGENDA

<u>CONTRACT</u>	Service
<u>ITEM</u>	2-S
<u>UNIVERSITY OF MARYLAND</u>	College Park Campus
<u>CONTRACT NO. & TITLE</u>	Purchase Order No. A-150114
<u>DESCRIPTION</u>	Purchase of Word Processing Equipment to expand existing NBI Word Processing system.
<u>PROCUREMENT METHOD</u>	Competitive Sealed Bidding
<u>BIDS OR PROPOSALS</u>	NBI, Inc. \$32,283.30
<u>AWARD</u>	NBI, Inc. Rosslyn, VA
<u>AMOUNT</u>	\$32,283.30
<u>FUND SOURCE</u>	Approximately 2/3 State Funds and 1/3 Self-Support Funds (01-1-13480/01-1-30205 and 01-3-90597)
<u>REMARKS</u>	This requirement was advertised in the Maryland Register, January 7, 1983, and sent to a total of fourteen (14) word processing office equipment vendors. Responses consisted of one (1) bid, two (2) no bids and eleven (11) no responses. This equipment will expand two (2) existing NBI 3000S stand-alone word processors into a multi-terminal shared-resource system. The two (2) vendors who submitted the response of "no bid" indicated that their equipment is not fully compatible with NBI equipment. The cost is considered reasonable and acceptable.

BOARD OF PUBLIC WORKS ACTION

THE ABOVE REFERENCED ITEM WAS:

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

DATE: March 16, 1983UNIVERSITY OF MARYLANDACTION AGENDA

<u>CONTRACT</u>	Service
<u>ITEM</u>	3-S
<u>UNIVERSITY OF MARYLAND</u>	College Park Campus
<u>CONTRACT NO & TITLE</u>	Purchase Order #A150073
<u>DESCRIPTION</u>	Conference arrangements in accordance with Air Force of Scientific Research Contract #F49620-81-C-0092 Arrangements include accommodations, meals, meeting rooms and audiovisual equipment.
<u>PROCUREMENT METHOD</u>	Sole Source
<u>BIDS OR PROPOSALS</u>	Rosario Resort \$18,646.80
<u>AWARD</u>	Rosario Resort Redmond, WA
<u>AMOUNT</u>	\$18,646.80
<u>FUND SOURCE</u>	Federal Grant (01-5-28059)
<u>REMARKS</u>	The Conference arrangements are for the purpose of the annual Contractor's Review for Air Force Office of Scientific Research/Defense Advanced Research Project Agency in accordance with AFOSR Contract #F49620-81-C-0092. The site of the Conference, Rosario Resort in Redmond, Washington, is named in the referenced contract.

BOARD OF PUBLIC WORKS ACTION

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: March 16, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

<u>CONTRACT</u>	Service
<u>ITEM</u>	4-S
<u>UNIVERSITY OF MARYLAND</u>	AT BALTIMORE
<u>CONTRACT NO. & TITLE</u>	H-908112-C
<u>DESCRIPTION</u>	Consultant Services for the Provision of Analysis and Educational Assistance in the Operation of the Diagnostic Radiology Service as required to UMSS/UMH.
<u>PROCUREMENT METHOD</u>	Emergency
<u>BIDS OR PROPOSALS</u>	A.F. Naylor, Co.
<u>AWARD</u>	A.F. Naylor, Co. Cleveland, Ohio
<u>AMOUNT</u>	\$22,500.00
<u>FUND SOURCE</u>	36.02.03.01 - Hospital Operating Funds
<u>REMARKS</u>	The Hospital Committee of the Board of Regents, at the request of the Hospital Medical Staff, ordered the procurement of a consultant in the most expeditious manner to evaluate the urgent need for improved efficiencies in the Department of Diagnostic Radiology.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

RECEIVED

Date: March 16, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

<u>CONTRACT</u>	Service
<u>ITEM</u>	5-S
<u>UNIVERSITY OF MARYLAND</u>	COLLEGE PARK CAMPUS
<u>CONTRACT NO. & TITLE</u>	Purchase Order Number A-149954
<u>DESCRIPTION</u>	Subcontract in accordance with NOAA contract #BA81AA-D-00040 entitled "The Use of Protein Chemistry and Genetic Engineering to Manipulate the Metallothionein Genes in Striped Bass and White Perch."
<u>PROCUREMENT METHOD</u>	Emergency- Sole Source
<u>BIDS OR PROPOSALS</u>	Johns Hopkins University - \$35,000.00
<u>AWARD</u>	Johns Hopkins University Baltimore, MD
<u>AMOUNT</u>	\$35,000.00
<u>FUND SOURCE</u>	Federal Grant 01-5-27664
<u>REMARKS</u>	Johns Hopkins University is the named subcontractor in NOAA Contract #NA81AA-D-00040. Emergency action was necessary to remain within the timing and scope of the referenced NOAA Contract.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

RECEIVED

DATE: March 16, 1983

UNIVERSITY OF MARYLAND

ACTION AGENDA

<u>CONTRACT</u>	Service
<u>ITEM</u>	6-S
<u>UNIVERSITY OF MARYLAND</u>	COLLEGE PARK CAMPUS
<u>CONTRACT NO. & TITLE</u>	PD83-76 - Lecture Hall #0200, Skinner Building, #044
<u>DESCRIPTION</u>	Emergency Decontamination and Asbestos Removal in the Lecture Room, #0200, Skinner Building, #044.
<u>PROCUREMENT METHOD</u>	Emergency - Competitive Bids
<u>BIDS OR PROPOSALS</u>	Interstate Asbestos Control Systems \$28,120.00 Mechanical Asbestos Removal, Inc. 33,000.00
<u>AWARD</u>	Interstate Asbestos Control Systems Baltimore, MD
<u>AMOUNT</u>	\$28,120.00
<u>FUND SOURCE</u>	01.3.92917 Departmental Improvements Revolving Account
<u>REMARKS</u>	On January 20, 1983, a large piece of asbestos acoustical material which had been applied to the ceiling in lecture room 0200, Skinner Building, fell causing major damage to a suspended ceiling below and contaminating the entire room. The lecture room is heavily scheduled for classes throughout each day and there is no other location in which these classes can be scheduled on a permanent basis. The noted hazard and the academic need for this room required that the space be immediately decontaminated and all remaining asbestos removed to insure against unpredictable future hazard.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

RECEIVED

DATE: March 16, 1983UNIVERSITY OF MARYLANDACTION AGENDA

<u>CONTRACT</u>	Service
<u>ITEM</u>	7-S
<u>UNIVERSITY OF MARYLAND</u>	COLLEGE PARK CAMPUS
<u>CONTRACT NO. & TITLE</u>	Purchase Order Number A-149952
<u>DESCRIPTION</u>	Subcontract in accordance with NOAA Contract #NA81AA-D-00040 entitled, "Mitochondrial DNA and Sequential Electrophoretic Analyses of Striped Bass in the Chesapeake Bay."
<u>PROCUREMENT METHOD</u>	Emergency (Sole Source)
<u>BIDS OR PROPOSALS</u>	Johns Hopkins University - \$30,000.00
<u>AWARD</u>	Johns Hopkins University Baltimore, MD
<u>AMOUNT</u>	\$30,000.00
<u>FUND SOURCE</u>	Federal Grant 01-5-27665
<u>REMARKS</u>	Johns Hopkins University is the named sub-contractor in NOAA contract #NA81AA-D-00040. Emergency action was necessary to remain within the scope and timing of the referenced NOAA contract.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

RECEIVED

DATE: March 16, 1983UNIVERSITY OF MARYLANDACTION AGENDA

<u>CONTRACT</u>	Service								
<u>ITEM</u>	8-S								
<u>UNIVERSITY OF MARYLAND</u>	AT BALTIMORE								
<u>CONTRACT NO. & TITLE</u>	BS-95401-P								
<u>DESCRIPTION</u>	Service contract on three (3) electron microscopes: s/n EMI5515-76, EMI55036-06, and EMI56075-36, Department of Pathology, Room 369, Howard Hall, 660 West Redwood Street, Baltimore, MD 21201								
<u>PROCUREMENT METHOD</u>	Competitive Sealed Bidding								
<u>BIDS OR PROPOSALS</u>	<table> <tr> <td>JEOL USA Inc.</td> <td>\$17,010.00</td> </tr> <tr> <td>Phillips Electronics</td> <td>No Bid</td> </tr> <tr> <td>Baltimore Instruments</td> <td>No Bid</td> </tr> <tr> <td>Carl Zeiss Inc.</td> <td>No Response</td> </tr> </table>	JEOL USA Inc.	\$17,010.00	Phillips Electronics	No Bid	Baltimore Instruments	No Bid	Carl Zeiss Inc.	No Response
JEOL USA Inc.	\$17,010.00								
Phillips Electronics	No Bid								
Baltimore Instruments	No Bid								
Carl Zeiss Inc.	No Response								
<u>AWARD</u>	JEOL Inc. 11 Dearborn Road Peabody, MA 01960								
<u>AMOUNT</u>	\$17,010.00								
<u>FUND SOURCE</u>	36.02.02.20 Departmental Funds Generated by Electron Microscopy Service Fees								
<u>REMARKS</u>	Manufacturer was the only bidder. Contract is for one year.								

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: March 16, 1983UNIVERSITY OF MARYLANDACTION AGENDA

<u>CONTRACT</u>	Equipment
<u>ITEM</u>	9-E
<u>UNIVERSITY OF MARYLAND</u>	COLLEGE PARK CAMPUS
<u>CONTRACT NO. & TITLE</u>	38969-L/Finite Element Analysis System
<u>DESCRIPTION</u>	Finite element analysis system
<u>PROCUREMENT METHOD</u>	Competitive Bids
<u>BIDS OR PROPOSALS</u>	Nicolet Scientific Corp. \$13,850.00 4720-F Boston Way Lanham, MD 20706
<u>AWARD</u>	Nicolet Scientific Corp. Lanham, MD 20706
<u>AMOUNT</u>	\$13,850.00
<u>FUND SOURCE</u>	36.02.01.20 - Federal Sponsored Projects 43% 36.02.01.01 - Instructional Program State Funds 57%
<u>REMARKS</u>	Bid out competitively to nine sources. Nicolet was only reply. Quote to the University includes an \$800.00 tax deductible donation to the University (actual price of Analyzer System \$14,700.00). Finite element analysis system to be purchased offers a comprehensive structural research and design capability without need of a large scale computer which comparable units on the market require. The one bid received is considered reasonable and acceptable.

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

 APPROVED

 DISAPPROVED

 DEFERRED

 WITHDRAWN

 WITH DISCUSSION

 WITHOUT DISCUSSION

DATE: March 16, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

<u>CONTRACT</u>	Equipment
<u>ITEM</u>	10-E
<u>UNIVERSITY OF MARYLAND</u>	COLLEGE PARK CAMPUS
<u>CONTRACT NO. & TITLE</u>	P-100184, Trane Reciprocating Water Chiller
<u>DESCRIPTION</u>	Trane Reciprocating Water Chiller Model #C6WA0506RB51CC5C
<u>PROCUREMENT METHOD</u>	Sole Source
<u>BIDS OR PROPOSALS</u>	Boland Trane, Inc. Rockville, Md. \$17,278.00
<u>AWARD</u>	Boland Trane, Inc.
<u>AMOUNT</u>	\$17,278.00
<u>FUND SOURCE</u>	36.02.01.18 (Deferred Maintenance)
<u>REMARKS</u>	Chiller is an exact replacement for existing equipment which is part of an overall Trane air conditioning and water distribution pumping system, with lead-lag controls for full and part load operation. Boland Trane, Inc., is the only vendor authorized by the manufacturer to sell and service Trane equipment to the College Park Campus. The cost is considered reasonable and acceptable.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: March 16, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT Equipment

ITEM 11-E

UNIVERSITY OF MARYLAND COLLEGE PARK CAMPUS

CONTRACT NO. & TITLE P-100183

DESCRIPTION Replace major components to existing Permutit Water Softener System

PROCUREMENT METHOD Sealed, Competitive Bids

BIDS OR PROPOSALS Potomac Water & Waste Systems, Inc. \$11,760.00
Wheaton, Maryland

AWARD Potomac Water & Waste Systems, Inc.

AMOUNT \$11,760.00

FUND SOURCE 36.02.01.18 (Deferred Maintenance)

REMARKS Single bid received. In addition to public advertising by posting on a bid board, invitations were sent to seventeen (17) prospective vendors including manufacturers, distributors and dealers in the plumbing and water softening business. The one bid received is considered reasonable and acceptable.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

DATE: March 16, 1983UNIVERSITY OF MARYLANDACTION AGENDA

<u>CONTRACT</u>	Miscellaneous
<u>ITEM</u>	12-GM
<u>UNIVERSITY OF MARYLAND</u>	COLLEGE PARK CAMPUS
<u>CONTRACT NO. & TITLE</u>	38929-L/Blanket order for Lab chemicals
<u>DESCRIPTION</u>	Blanket order for the purchase of miscellaneous laboratory chemicals manufactured and sold only by Sigma Chemical Company.
<u>PROCUREMENT METHOD</u>	Sole Source
<u>BIDS OR PROPOSALS</u>	Sigma Chemical Company - Catalogue pricing to apply.
<u>AWARD</u>	Sigma Chemical Company P.O. Box 14508 St. Louis, MO. 63178
<u>AMOUNT</u>	Not to exceed \$24,000 for fiscal year
<u>FUND SOURCE</u>	36.02.01.20 Revolving Funds
<u>REMARKS</u>	Sigma manufactures and distributes their own chemicals and when they are required they are proprietary and not available from other sources. Their pricing is structured for educational and non-profit organizations, therefore, they do not offer additional discounts. In the past, purchases from Sigma have been on an individual needs and assigned accounts basis typically under \$200 per release. This blanket order will consolidate accountability and bookkeeping, reducing administrative cost and delay.

 BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS;
APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACT

ITEM: 1 -C

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemCONTRACT NO. & TITLE: NW-08-01, Relocated Milford Mill Road

DESCRIPTION: The work to be done under this contract includes relocation of approximately 0.379 mile of Milford Mill Road; extension of approximately 0.127 mile Deerfield Road; construction of a steel girder bridge with two continuous spans over Western Maryland Railway and proposed Rapid Transit line; construction of storm drainage system, electrical and telephone facilities; and modification of existing water and sanitary sewer lines.

This work will eliminate an existing grade crossing.

PROCUREMENT METHOD: Competitive sealed bidding

<u>BIDS:</u>	Corman Construction, Inc. Baltimore, MD	\$ 3,042,187.50
	Cherry Hill Sand & Gravel Co. Jessup, MD	3,098,598.00
	Haverhill Contracting Co., Inc. Baltimore, MD	3,208,163.50

Nine additional bids were received ranging to a high bid of \$3,701,172.50

AWARD: Corman Construction, Inc.AMOUNT: \$3,042,187.50FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTA

continued

ITEM: 1-C

BPW - 3/16/83

REMARKS: Contract amount is aggregate of lump sums and unit prices applied to MTA quantities. Engineer's Estimate was \$4,245,434.50. All work to be completed in 400 days from Notice to Proceed.

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

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

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM: 2-C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-07-28
Reisterstown Plaza Station SiteORIGINAL CONTRACT APPROVED: Item 2C, DOT Agenda 4/15/82CONTRACTOR: Baltimore Asphalt Paving Co.
Baltimore, Md.MODIFICATION: Change Order No. 007 is considered full and complete compensation for the following:

1. Remove a portion of an existing retaining wall and foundation, not shown on contract plans, encountered during excavation for a new 10" sanitary sewer.
2. Installation of timber sheeting for the excavation of the new 10" sanitary sewer. The sheeting became necessary when the excavation had to be expanded and deepened to facilitate the removal of the retaining wall.

Total Cost \$ 1,380.00

AMOUNT: \$1,380.00FUND SOURCE: 80% Federal, 20% Special Funds
budgeted to MTAORIGINAL CONTRACT AMOUNT: \$3,174,110.00REVISED CONTRACT AMOUNT: \$3,842,797.33PERCENTAGE INCREASE: 21% Total Contract Increase for
Change Orders 001-010, 012, 013

continued

ITEM 2 -C-MOD
(cont'd)

BPW - 3/16/83

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

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

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

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 3 - C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE NW-07-28
Reisterstown Plaza Station Site

ORIGINAL CONTRACT APPROVED Item 2C, DOT Agenda 4/15/82

CONTRACTOR Baltimore Asphalt Paving Company
Baltimore, MD

MODIFICATION

Change Order No. 013, in the Lump Sum Amount of \$793.00, provides for the enlargement of existing openings in the station communications and control console, as well as 8 emergency telephone cabinets.

The overall dimensions of modules to be installed, exactly matched the openings which were provided in the console units. However, in order to properly fit the equipment, it was necessary to enlarge the openings by grinding the stainless steel.

Since the openings were provided in accordance with the plans and specifications, the Administration has agreed to pay for the necessary enlargements.

Cost \$793.00

AMOUNT \$793.00

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

ORIGINAL CONTRACT AMOUNT \$3,174,110.00

REVISED CONTRACT AMOUNT \$3,842,566.33

PERCENTAGE INCREASE 21% Increase for Change Order Nos. 001-010, 012, 013

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

BPW - 3/16/83

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 4-C-MOD

MASS TRANSIT ADMINISTRATION - Metropolitan Transit System Division

ORIGINAL CONTRACT NO. & TITLE - MTA-3-1-11
Bus Washing & Servicing Center -
Eastern Division

ORIGINAL CONTRACT APPROVED:- Item 15T, DOT Agenda 7/14/81

CONTRACTOR - Lake Falls Construction Co.
Baltimore, MD

MODIFICATION - Change Order No. 5, in the amount of \$64,437.44, is to compensate the contractor for the cost of excavating and disposing of oil saturated soil and replacing with approved fill material and disposing of oil contaminated water. It was discovered upon demolition of the existing service/vault building that the soil was saturated with petroleum products. The saturation was caused by deterioration of existing fuel tanks which leaked diesel fuel into the surrounding ground. The MTA was directed by the Water Resources Administration to dispose of the material at a Permitted Disposal Facility (P.D.F.). The contractor excavated and hauled the contaminated soil to the P.D.F. and replaced the soil with approved clean fill material. Additionally, the contractor was directed to dispose of oil contaminated water in an existing electric vault. This was removed by a waste oil handling company. This Change Order covers the cost of excavating, hauling to a P.D.F., disposal fee of \$95 per ton of 447.77 tons, backfilling and contaminated water disposal.

AMOUNT - \$64,437.44

FUND SOURCE - 80% Federal, 20% Specials Funds Budgeted to MTA

ORIGINAL CONTRACT AMOUNT - \$2,351,550.00

REVISED CONTRACT AMOUNT - \$2,501,857.44

PERCENTAGE INCREASE - 6.4% increase for Change Orders 1-5

REMARKS - In order to comply with Water Resources Administration directive and avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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

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

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 5 - C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE NW-07-09
Rogers Avenue Station Site

ORIGINAL CONTRACT APPROVED Item 33T, DOT Agenda 6-10-81

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

MODIFICATION Change Order No. 019, in the Net Credit Amount of \$1,415.37, provides for the final quantity adjustment of 20 unit bid items.

The most significant deviations are as follows:

Item 005 - Pavement Excavation Common + 1,566 C.Y. @ \$.82/C.Y. = \$10,680.12

Item 042 - Pavement Excavation Rock - 721.19 C.Y. @ \$31/C.Y. = \$-22,356.89

These items were based on actual field measurements, and indicate an over-estimate on the amount of rock which was to have been encountered.

<u>AMOUNT</u>	(\$1,415.37) CREDIT
<u>FUND SOURCE</u>	80% Federal, 20% Special Funds budgeted to MTA
<u>ORIGINAL CONTRACT AMOUNT</u>	\$1,050,396.21
<u>REVISED CONTRACT AMOUNT</u>	\$1,255,653.88
<u>PERCENTAGE INCREASE</u>	19.5% Increase for Change Order Nos. 001-023

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM: 6-C-MODMASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-07-09
Rogers Avenue SiteORIGINAL CONTRACT APPROVED: DOT Agenda 6/10/81, Item 33TCONTRACTOR: Ratrie, Robbins, Schweizer
Baltimore, MDMODIFICATION: Change Order No. 022 is considered full and complete compensation for the following:

1. Repair 100 L.F. of cable and post fence damaged by unknown vehicles located on the east side of Northern Parkway 200' LT. OB STA. 345+00. In order to control access to MTA property the existing fence was repaired.

Cost \$605.00

2. Repair broken corners and seal cracks and joints in concrete pavement located on Wabash Avenue between Garrison and Belvedere Avenues. The cost of this remedial work will be recovered from Contract NW-07-05, under which the original construction was done.

Cost \$1,324.00

AMOUNT: \$1,929.00FUND SOURCE: 80% Federal, 20% Special Funds
budgeted to MTAORIGINAL CONTRACT AMOUNT: \$1,050,396.21REVISED CONTRACT AMOUNT: \$1,221,069.25

continued

ITEM: 6-C-MOD
(cont'd)

BPW - 3/16/83

PERCENTAGE INCREASE: 16.2% total contract increase for Change Order Nos. 001-018, 020-022.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

BPW - 3/16/83

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7-C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE NW-07-09
Rogers Avenue Site

ORIGINAL CONTRACT APPROVED Item 33T, DOT Agenda 6/10/81

CONTRACTOR Ratrie, Robbins & Schweizer
Baltimore, MD

MODIFICATION

Change Order No. 023 provides for the construction of two (2) reinforced concrete storage pads in the Northwest Yard to facilitate material storage and placement of trash dumpsters.

Review by operations and maintenance personnel determined that a storage area was necessary for wire, cable reels, axles, track ties, train wheels, brake discs, rail and other miscellaneous items. Due to the size and weight of many of the items a fork lift truck will be utilized, therefore a paved surface was required.

In addition, trash dumpsters located adjacent to the Northwest Shop must be accessible during inclement weather necessitating a paved surface be provided.

Total Cost \$ 36,000.00

AMOUNT \$36,000.00

FUNDS SOURCE 80% Federal, 20% Special Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT \$1,050,396.21

REVISED CONTRACT AMOUNT \$1,257,069.25

PERCENTAGE INCREASE 19.7% Total Contract Increase for Change Orders 001-018, 020-023

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

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

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

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM: 8-C-MODMASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: XO-03-03
Traction Power Equipment InstallationORIGINAL CONTRACT APPROVED: Item 20T, DBFP Agenda 9/5/79CONTRACTOR: Truland Corporation
Arlington, VAMODIFICATION: Change Order No. 013, in the total amount of \$29,952.00, provides for the following modifications:

1. Design plans called for the placement of a special insulating epoxy coating beneath all Administration furnished traction power switch gear. In order to increase the effectiveness of this safety feature, an additional 3' perimeter was established for the equipment at Bolton Hill, Rogers Avenue, Cold Spring Lane, Reisterstown Plaza, and the Northwest Shop.

In addition to the above, it was necessary to remove and replace the equipment in question at the Northwest Shop, in order that a special dust proofing sealer could be removed from the floor via sandblasting. This enabled the epoxy coating to adhere to the concrete floor.

Cost \$ 8,371.00

2. Design plans for the Mondawmin and Charles Center Stations called for the station floor to be sloped parallel to the top of the rail. At the recommendation of the traction power equipment supplier, a concrete leveling pad was installed at each switch gear location to accommodate the circuit breakers which roll out from the front of the switch gear cabinets. This should increase the long term serviceability of the equipment.

Cost \$ 21,581.00

continued 117

ITEM: 8-C-MOD
(cont'd)

BPW - 3/16/83

<u>AMOUNT</u>	- \$29,952.00
<u>FUND SOURCE</u>	- 80% Federal, 20% Special Funds budgeted to MTA
<u>ORIGINAL CONTRACT AMOUNT</u>	- \$2,582,000.00
<u>REVISED CONTRACT AMOUNT</u>	- \$2,882,874.00
<u>PERCENTAGE INCREASE</u>	- 11.7% for Change Order Nos. 001-009, and 011-014

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

Item: 9 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Field Survey Services - Contract "A"
Statewide

DESCRIPTION: The project consists of an undetermined number of individual project assignments requiring field survey and/or associated office work anywhere in the State of Maryland for a two (2) year period.

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on March 11, 1983.

PROPOSALS

	<u>Tech. Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Johnson, Mirmiran & Thompson Baltimore, Maryland	233	\$121,166	1
J. R. McCrone, Jr., Incorporated Annapolis, Maryland	255	\$140,682	2
Greenhorne & O'Mara, Inc. Annapolis, Maryland	240	\$138,483	3
John E. Harms, Jr. & Assoc., Inc. Pasadena, Maryland	224	\$137,867	4
A. T. Ferrara Associates Baltimore, Maryland	167	\$124,604	5
John H. Plummer & Assoc., Inc. Baltimore, Maryland	188	\$187,009	6

AWARD: Johnson, Mirmiran & Thompson, P.A.
Baltimore, Maryland

AMOUNT: \$119,646 Cost Plus Fixed Fee (includes a fixed fee of \$10,386) Negotiated to reflect audit adjustments.

(cont'd)

Item: 9-AE
(cont'd)

BPW - 3/16/83

14

FUND SOURCE:

100% Special Funds budgeted to the SHA

REMARKS:

This Agreement is one (1) of three (3) Agreements being pursued simultaneously providing for field surveying and/or associated office work anywhere in the State of Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

Item: 10-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Field Survey Services - Contract "B"
Statewide

DESCRIPTION: The project consists of an undetermined number of individual project assignments requiring field survey and/or associated office work anywhere in the State of Maryland for a two (2) year period.

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on March 11, 1983.

PROPOSALS

	<u>Tech. Proposal Rating</u>	<u>Proposal</u>	<u>Composite Ranking</u>
Associated Engr. Sciences Hagerstown, Maryland	211	\$114,432	1
Whitman, Requardt & Assoc. Baltimore, Maryland	215	\$138,931	2
Fox & Associates, Incorporated Hagerstown, Maryland	190	\$106,350	3
The RBA Group Columbia, Maryland	201	\$145,644	4
Tallamy, Van Kuren, Gertis & Assoc. Potomac, Maryland	230	\$139,060	5
Potomac Engineering & Surveying Oakland, Maryland	Declined to submit proposals		

AWARD: Associated Engineering Sciences
Hagerstown, Maryland

AMOUNT: \$114,432 Cost Plus Fixed Fee (includes a fixed fee of \$9,627)

(cont'd)

Item: 10 -AE
(cont'd)

BPW - 3/16/83

FUND SOURCE:

100% Special Funds budgeted to SHA

REMARKS:

This Agreement is one (1) of three (3) Agreements being pursued simultaneously providing for field surveying and/or associated office work anywhere in the State of Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

BPW - 3/16/83

ARCHITECTURAL/ENGINEERING SERVICES

Item: 11-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Field Survey Services - Contract "C"
 Statewide

DESCRIPTION: The project consists of an undetermined number of individual project assignments requiring field survey and/or associated office work anywhere in the State of Maryland for a two (2) year period.

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on March 11, 1983.

PROPOSALS

	<u>Tech. Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Lyon Associates, Inc. Baltimore, Maryland	242	\$129,807	1
Kidde Consultants, Inc. Baltimore, Maryland	218	\$126,746	2
John J. Allen Assoc., Inc. Bethesda, Maryland	242	\$186,619	3
The Wilson T. Ballard Co. Owings Mills, Maryland	211	\$141,722	4
Purdum & Jeschke Baltimore, Maryland	195	\$135,877	5
Century Engineering, Inc. Towson, Maryland	213	\$149,473	6

AWARD: Lyon Associates, Incorporated
 Baltimore, Maryland

AMOUNT: \$129,807 Cost Plus Fixed Fee (includes a
 fixed fee of \$10,513)

(cont'd)

Item: 11-AE
(cont'd)

BPW - 3/16/83

FUND SOURCE:

100% Special Funds budgeted to the SHA

REMARKS:

This Agreement is one (1) of three (3) Agreements being pursued simultaneously providing for field surveying and/or associated office work anywhere in the State of Maryland.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 12 -AE-MODSTATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: HO 292-027/033/034/504-770 |
Relocated Md. Rte. 32 (Patuxent
Freeway) from Pindell School Rd.
to Howard/Anne Arundel County
Line.

ORIGINAL CONTRACT APPROVED: Approved by Chairman State Roads
Commission 12/4/67

CONTRACTOR: Century Engineering, Inc.^h
Towson, Maryland

MODIFICATION: Change Order No. 3 provides compensation to the
Consultant for the performance of the following
extra work:

1. Investigation of a new connection from Long-view Road to U. S. Route 29.
2. Attendance at an informational meeting with the Holiday Hills-Riverside Estate Civic Association.
3. Red line revisions to the construction plans for this contract.
4. Red line revisions to the HO 292-504-770 contract which covers signing and lighting for the area.

AMOUNT: \$9,670.00

FUND SOURCE: 100% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$175,000.00

REVISED CONTRACT AMOUNT: \$2,088,623.49

PERCENTAGE INCREASE: 1093% Increase including Supplemental Agreement and all changes

continued

ITEM 12-AE-MOD
(Cont'd)

BPW - 3/16/83

REMARKS: Contract No. HO 292-034-770 which is effected by this change has been advertised and awarded and the contractors bid was \$11,697,300. Due to a Right of Way problem, the State is investigating a new connection from U.S. Route 29 to Long View Road. The Right of Way for this revised connection will be dedicated and the extension of Long View Road, which was to be constructed by the State Highway Administration, will be constructed by a private developer. This will result in a savings to the State.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 13 -AE-MODSTATE HIGHWAY ADMINISTRATION:ORIGINAL CONTRACT NO. & TITLE: AA 937-151-572, P 410-151-372
U.S. Route 50/301
I-495 to Maryland Route 70ORIGINAL CONTRACT APPROVED: Item 35T, DBFP Agenda 6/3/77CONTRACTOR: Century Engineering, Inc.
Towson, MD

MODIFICATION: Extra Work Order No. 4 provides compensation due the Consultant for final contract settlement. The work on this contract is complete. In his final review of his records, the Consultant discovered some unbilled costs which, when added to previous billings, take the project over the upset limit. Inasmuch as the Consultant had not billed for these costs until the contract was complete the need for additional funding was not apparent. The State Highway Administration has examined these costs and find they are correct and do represent work actually performed in accordance with the specifications. Accordingly, the Extra Work Order is being processed to provide the funding for final contract settlement.

AMOUNT: \$26,770.00FUND SOURCE: 90% Federal, 10% Special Funds
budgeted to SHAORIGINAL CONTRACT AMOUNT: \$298,146.00REVISED CONTRACT AMOUNT: \$501,392.00PERCENTAGE INCREASE: 68.18% increase including all
changes

REMARKS: This project involved Phase II Project Planning studies and environmental services for U.S. Route 50/301 from I-95 to east of the South River, a distance of

continued

ITEM: 13-AE-MOD
(cont'd)

BPW - 3/16/83 .

approximately 15 miles in Prince George's and Anne Arundel Counties, Maryland for the purpose of upgrading the existing facility to Interstate standards.

Work covered by this Extra Work Order was necessary to complete the I-68 Final Environmental Impact Statement in an expeditious manner and to a level of detail required by the Federal Highway Administration for location and design approval.

Estimated construction cost is \$126,000,000.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM 14-AE-MODSTATE HIGHWAY ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: AA 487-501-571;P 762-503-371
Maryland Route 198
From U.S. Rte 1 to B/W ParkwayORIGINAL CONTRACT APPROVED: Supplemental Agreement dated
6/21/78 - Item 54T, DBFP Agenda
7/26/78CONTRACTOR: Kennedy, Porter & Associates, Inc.
Baltimore, MDMODIFICATION: Change Order No. 3 provides compensation to the
Consultant for the performance of the following
extra work relative to property condemnation
cases in connection with the project:

- a. Data collection
- b. Pretrial discussions and conferences
- c. Special studies, estimates, etc.
- d. Providing expert court testimony

AMOUNT: \$13,160.00FUND SOURCE: 70% Federal, 30% Special Funds
budgeted to SHAORIGINAL CONTRACT AMOUNT: \$394,260.00REVISED CONTRACT AMOUNT: \$713,522.00PERCENTAGE INCREASE: 81% Including all changesREMARKS: Inasmuch as time would not allow for the processing
of an Extra Work Order for prior approval by the Board
of Public Works, notice of the action being taken
is given via this Agenda Item in accordance with
established procedure.

continued

ITEM 14 -AE-MOD
(cont'd)

BPW - 3/16/83

As soon as the Extra Work Order is fully negotiated and executed, informational copies will be forwarded.

Estimated construction cost \$ 17,929,800

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (A/E Service)ITEM: 15-AE-MODSTATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: AW 290-013-015; Technical assistance to minority contractors to enhance their knowledge of business and the highway construction industry

ORIGINAL CONTRACT APPROVED: Item 39T, DOT Agenda 11/25/80

CONTRACTOR: Spradlin Corporation
Wheaton, MD

MODIFICATION: This Supplemental Agreement provides for continuation of project services for an additional one (1) year period.

This project provides technical assistance to Black, Asian-American, American Indian, Hispanic, and women contractors with the intention of enhancing their knowledge of business and the highway construction industry. All work covered by this modification will be completed by March 31, 1984.

AMOUNT: \$168,000

FUND SOURCE: 100% Federal Minority Business Enterprise Funds

ORIGINAL CONTRACT AMOUNT: * See Remarks

Technical Assistance Program	\$78,361
Estimating Consultant Services	33,792
	<hr/>
	\$112,153

PERCENTAGE INCREASE: 261% Increase over the combined original contract totals

continued

ITEM 15 -AE-MOD
(cont'd)

BPW - 3/16/83

REMARKS: By Supplemental Agreement dated February 24, 1982, the Highway Administration employed the Consultant to provide technical assistance to Black, Asian-American, American Indian, Hispanic, and women contractors with the intention of enhancing their knowledge of business and the highway construction industry. * This Supplemental Agreement was a combined project renewal of two previous contracts, dated October 27, 1980 and November 21, 1980, which covered the same services.

The Supplemental Agreement included a provision allowing the Highway Administration to renew the Supplemental Agreement for an additional one (1) year period. The Highway Administration is now exercising the aforementioned renewal provision for the continuation of project services for an additional one (1) year period. This is the second and final renewal provision.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Lease)ITEM 16 -L-MOD *STATE AVIATION ADMINISTRATION Baltimore/Washington International AirportORIGINAL CONTRACT NO. & TITLE: SAA-LC-19
Butler Aviation-Friendship, Inc.ORIGINAL CONTRACT APPROVED: Baltimore City Board of Estimates
November 3, 1965LESSEE: Butler Aviation-
Baltimore/Washington, Inc.MODIFICATION: Supplement No. 5 deletes 141 square feet of air-conditioned office space with public access in the BWI Terminal Building, Pier E area, and assigns 203 square feet of air-conditioned office space with public access in the BWI Terminal Building, Pier E area, effective retroactively to May 15, 1982.AMOUNT: 62 additional sq. ft. @ \$16.28 PSFPA = \$1,009.34

Rates include a Utilities Service charge of \$2.60 PSFPA and a Custodial/Maintenance charge of \$2.05 PSFPA.

REMARKS: The rental rates are the standard rates set forth in Tenant Directive 401.1, and are subject to revision as stated therein. Butler Aviation-Baltimore/Washington, Inc. was reassigned 203 square feet of office space located in Pier E area, Terminal Building, BWI Airport, due to modifications that are being effected by the State Aviation Administration in that area of the Airport Terminal Building.

* Revised 3/15/83

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCEITEM 17 -RPMASS TRANSIT ADMINISTRATION

Baltimore Region Rapid Transit System

REFERENCE

Board of Public Works approval is requested for conveyance of a Fee Simple Deed for one acre of land and improvements at 726 Howard Road, Baltimore County, Maryland. The dwelling is located in the Sudbrook Historic District and will be conveyed subject to a historical easement in favor of the Maryland Historical Trust for the restoration and preservation of the improvements. The improvements were partially destroyed by fire in January 1983.

GRANTOR

State of Maryland, Mass Transit Administration

GRANTEE

Charles M. Burnham

CONSIDERATION

\$50,150

APPRAISED VALUE

\$38,100 by Walter A. Reiter, independent appraiser

\$35,000 by Jerome J. Wilen, independent appraiser

Appraisals made before fire.

REMARKS

This property was acquired in 1965 for \$20,700. It was to be used for that portion of the Northwest Expressway which has now been abandoned. In 1980, the SHA, with Board of Public Works approval, transferred the property to the MTA for use in the construction of the Baltimore Metro. The MTA has determined that the property is excess to its needs and the Maryland Historical Trust has determined that the house has historical significance. While in the process of preparing an historical easement, and to sell the house, the rear wing was destroyed by fire. The property was auctioned by sealed bid on February 14, 1983, subject to the approval herein requested. Bids received were \$11,501, \$17,801, and \$50,150.

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ITEM 17-RP
(cont'd)

BPW - 3/16/83

Clearinghouse approval on January 5, 1983,
Control #83-11-125/

The deed has been forwarded to the Board of
Public Works' secretary for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18 -RP

STATE HIGHWAY ADMINISTRATION

South side of U.S. Rte. 17 (Petersville Road) in the Town of Brunswick, Frederick County, Maryland.

EXPLANATION

In accordance with COMAR 16.01.01 and article 78A, S15 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess land to the needs of the State Highway Administration.

The property being conveyed contains 0.150 acres, plus or minus and is located on the south side of U.S. Rte. 17 (Petersville Road) in the Town of Brunswick, Frederick County.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Walter H. Barth, and Alberta W. Barth, his wife, as tenants by the entireties.

CONSIDERATION

\$450.00

APPRAISED VALUE

\$374.00 - Approximately \$ 3,327.00 per acre. (David E. Muser - Staff Appraiser)

REMARKS

Disposition to adjoining owner was approved by the Board of Public Works April 4, 1979 via Item 22T.

The adjoining owner submitted an offer in the amount of \$450.00 which was accepted.

Clearinghouse approval is not needed as the parcel contains less than 3 acres.

Deed has been forwarded to Board of Public Works Secretary for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

STATE HIGHWAY ADMINISTRATION

Southside of U.S. Rte. 17 (Petersville Road) in the Town of Brunswick, Frederick County, Maryland

EXPLANATION

In accordance with COMAR 16.01.01 and Article 78A, §15, of the annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

The property being conveyed contains 0.328 acres plus or minus and is located on the Southside of U.S. Rte. 17 (Petersville Rd.) in the Town of Brunswick Frederick County.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Ralph D. Brown and Richard N. Grove, as tenants in common

CONSIDERATION

\$818.00

APPRAISED VALUE

\$818.00 - approximately \$3,327 per acre (David E. Muser-Staff Appraiser)

REMARKS

Disposition to adjoining owner was approved by the Board of Public Works April 4, 1979 via Item 22T.

The adjoining owner originally submitted an offer in the amount of \$300.00 which was rejected. A second bid in the amount of \$818.00 was then presented and accepted.

Clearinghouse approval is not needed as the parcel contains less than 3 acres.

Deed has been forwarded to Board of Public Works Secretary for execution.

All Modal Agencies have been notified of the disposal of this property.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

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BPW - 3/16/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 20 -RP

STATE HIGHWAY ADMINISTRATION \ Reisterstown Road (Md. Rte. 140)
Baltimore County, Maryland

EXPLANATION: In accordance with COMAR 16.02.02 and Article 78A, S15 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is to be conveyed under the terms of an option. The property being conveyed contains 0.130 acre plus or minus and is located on the southwest side of Reisterstown Road (Md. Rte. 140), just north of its intersection with I-695 (Baltimore Beltway) in Baltimore County, Maryland.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: King Waterproofing Co., Inc.

CONSIDERATION: None (land exchange)

APPRAISED VALUE: See Remarks

REMARKS: As part of road widening and ramp reconstruction in the vicinity of Reisterstown Road and Baltimore Beltway, it was required that a portion of property owned by King Waterproofing Co., Inc. be taken for needed right-of-way. In accordance with terms of an option, conveyance of this parcel, appraised at \$4,250.00, plus payment of \$43,650.00 was agreed to. This to compensate for acquisition of needed right-of-way, revertible easements and damages to property remainder as a result of this taking, totalling \$47,900.00.

Clearinghouse approval is not needed as the property is being conveyed under terms of an option.

Deed has been forwarded to the Board of Public Works Secretary for execution.

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

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

DEPARTMENT OF TRANSPORTATION

BPW - 3/16/83

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21 -RP

STATE HIGHWAY ADMINISTRATION

Vertex of the intersection of
Central Avenue and Estelle St.,
East side of Cumberland, Maryland

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration. This property contains .13 acres.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

William G. Smith, Sr., et.ux.

CONSIDERATION

\$570.00

APPRAISED VALUE

\$570.00 (\$4385 per acre: David M. Kelleher, Staff)

REMARKS

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

Negotiation with the adjoining owner was approved by the Board of Public Works at their meeting of July 20, 1982, Item 22-RP.

The adjoining owner submitted an offer in the amount of \$570.00 which is the same as the appraised value.

Clearinghouse approval is not needed as the parcel contains less than 3 acres.

Deed has been forwarded to Board of Public Works for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

STATE HIGHWAY ADMINISTRATION

I-70 - MD. Rte. 32 (Sykesville Rd.)
West limits of Interchange to
Carroll and Howard County Line,
Howard County, Maryland

EXPLANATION

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

The property being conveyed contains 0.139 acres plus or minus and is located on the Northside of I-70 at the end of Livestock Road (Md. Rte. 851) Howard County, Maryland.

SPECIAL CONDITIONS

None

GRANTOR

State Highway Administration

GRANTEE

Upper Chesapeake Production Credit Association and Upper Chesapeake Federal Land Bank Association of Bel Air

CONSIDERATION

\$2,210.00

APPRAISED VALUE

\$1,872.00 - Approximately \$18,800 per acre (Staff Appraiser David E. Muser)

REMARKS

Disposition to adjoining owner was approved by the Board of Public Works July 20, 1982 via Item 22-RP.

The adjoining owner submitted an offer in the amount of \$2,210.00 which was accepted.

Clearinghouse approval is not needed as the parcel contains less than 3 acres.

Deed has been forwarded to Board of Public Works Secretary for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP |

STATE HIGHWAY ADMINISTRATION

Permission is requested by the State Highway Administration to dispose of properties, on two lists, which are excess to the needs of the Administration and available for disposal. It is recommended that: the seven properties on List (1) be disposed of at public auction and the six properties of List (2) be disposed of to the adjoining owners.

This submission is made in accordance with property disposal rules adopted 2/27/74 by the Board of Public Works.

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

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

* With exception of first item on succeeding page, which was deleted for review by Department of State Planning.

LIST NO. 1

PUBLIC AUCTION

PROJECT NAME ITEM AREA *Estimated Today Value Zoning Access Plat Location & Remarks
 **SHA Cost (Year)
 ***Cost to Other Agencies

* AW-890-1-15 W.B. & A. Railroad (S.H.A. Bestgate Garage) 10836	2.19 [±] Ac. Improved with 2-Story Conc. Blk. Garage & other improvements	*\$141,570.00 to \$203,879.00 **See Remarks ***\$141,570.00	W/B Light Indus- trial	Yes	47874 (1)	South side of Bestgate Road and just east of MD. Rte. 178, directly adjacent to Annapolis Mall, Parole, Anne Arundel County. Original file missing, therefore no SHA cost
CO-321-301-278 J. De Weese Carter 70131	22,690 sq. ft. Improved with frame rancher	*\$41,000.00 **\$33,000.00 (1978) ***\$41,000.00	R1	Yes	(2) Plot Survey	South side of MD. Rte. 16 approximately 650 feet west of Towers Road, Caroline County
D-125-1-115 Earl Robbins 21705	0.18 Ac. [±]	*1,300.00 to \$1,600.00 **See Remarks ***\$1,300.00	R	Yes	48078 (3)	North side of MD. Rte. 392 opposite Pine St., Harlock Dorchester County. Original file missing, therefore no SHA cost
F-275-2-527 Bertha Stauffer 1957	0.49 Ac. [±]	*490.00 **See Remarks (1939) ***\$490.00	R	Yes	47865 (4)	South side of the junction of US Rte. 15 and MD. Rte. 28, Point of Rocks, Frederick County. Original file missing, therefore no SHA cost

* Deleted for review by Department of State Planning.

ITEM 23 - RP

BPM -- 3/16/83

PUBLIC AUCTION

PROJECT NAME ITEM	AREA	*Estimated Today Value **SHA Cost (Year) ***Cost to Other Agencies	Zoning	Access	Plat	Location & Remarks
SM 309-603-520 Inland Sales & Development Corp. 38693	1.170 Ac. $\frac{+}{-}$	*\$6,000 (Land only) to \$32,000.00 (Land & relocated improvement) **\$18,697.00 (1957)	R-1	Yes	47873 (5)	South east corner of MD. Rte. 235 and Evergreen Park Dr. St. Mary's County
Robert B. Poston 39506		***\$6,000 (Land only) to \$32,000.00 (Land & relocated improvement)				
SM 581-11-571 G. Bowie McCeney 70099	3.157 Ac. $\frac{+}{-}$	*\$6,650.00 to \$8740.00 **\$6,314.00 (1979) ***\$6,650.00	R-1	Land- locked	47805 (6)	South side of MD. Rte. 4 north of Woodland Road, St. Mary's County Submitted to Department of State Planning by letter dated August 9, 1982. By letter dated September 21, 1982 State Planning (SCH 82-8-971) stated that no interest was shown by any agency.
W 463-13-642 Richard Mellott 54739	25.52 Ac. $\frac{+}{-}$	*\$23,400.00 to \$26,000.00 **\$7,656.00 (1966) ***\$15,493.00	Agricul- tural	Land- locked	46711 (7)	North side of I-70 approximately 900 ft. east of Dunkard Church Road, Washington County. Submitted to Department of State Planning by letter dated September 9, 1982. By letter dated October 11, 1982 State

ITEM

23-RP

BPM - 3/16/83

PUBLIC AUCTION

PROJECT NAME ITEM	AREA	*Estimated Today Value **SHA Cost (Year) ***Cost to Other Agencies	Zoning	Access	Plat	Location & Remarks
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W 463-13-642
Richard Mellott
54739

Planning (SCH 82-9-927)
stated that no interest
was shown by any agency

LIST NO. 2

ADJOINING OWNERS

PROJECT NAME ITEM	AREA	*Estimated Today Value **SHA Cost (Year) ***Cost to other Agencies	Zoning	Access	Plat	Location & Remarks
WI 395-6-171 George D. Thomas 66886 Alice Hammond 63161	0.429 Ac. †	*\$1,000.00 **\$4,548.00 (1978, 1974) ***\$1,000.00	R-15	Yes	48032 (12)	North side of Relocation US Rte. 13 and east of Meadow Bridge Road, Salisbury, Wicomico County
WO 438-1-126 Nutter Wimbrow 66145 Roland Dickson 66147 Fee Old Roadbed	0.56 Ac. †	*\$1,300.00 **\$853.00 (1974) ***\$1,300.00	R-1	Yes	47944 (13)	North east corner of MD. Rte. 90 and MD. Rte. 346, Carey Road, Worcester County

ADJOINING OWNERS

PROJECT NAME ITEM	AREA	*Estimated Today Value **SHA Cost (Year) ***Cost to other Agencies	Zoning	Access	Plat	Location & Remarks
AA 460-6-520 George Schuman, et.al. 34434	0.136 Ac. $\frac{+}{-}$	*\$2,750.00 **\$841.00 (1955) ***\$2,129.00	R	Yes	48083 (8)	East side of MD. Rte. 648 & Intersection of Mc Henry Street, Anne Arundel County
AA 573-1-520 W. Milton Leitch 50992	0.135 Ac. $\frac{+}{-}$	*\$500.00 **\$81.00 (1963) ***\$178.00	R	Yes	48099 (9)	North side of MD. Rte. 258, just east of Mc Kendree Road adjacent to Faith Assembly of God Church, Anne Arundel County
CL 304-6-720 William Grimes 35961	0.274 Ac. $\frac{+}{-}$	*\$2,750.00 **\$716.00 (1957) ***\$1,836.00	General Business	Yes	47613 (10)	South east corner of MD. Rte. 26 and 27 Carroll County
W 463-7-623 Carrie Horst 45898	0.38 Ac. $\frac{+}{-}$	*\$500.00 **\$727.00 (1965) ***\$500.00	Highway Inter- change	Yes	48103 (11)	South side of MD. Rte. 68 approximately 1/2 mile east of Clear Spring, Washington County

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

GENERAL/MISCELLANEOUSITEM: 24-GMTHE SECRETARY'S OFFICE

NATURE OF REQUEST: Approval of the consideration to be received by the Department for the sale, for tax purposes only, of 20% of the cost of 35 mass commuting vehicles under Section 168(f)(8) of the Internal Revenue Code of 1954, as amended.

PURPOSE: This item requests Board of Public Works approval in conformity with provisions of Article 78A, Section 15 of the Maryland Code, Sec. 7-204(d), 2-103(g) and (h) of the Transportation Article and Executive Order 01.01.1978.11, of the consideration to be tendered to the Department of Transportation for the transfer of ownership for tax purposes only of 20 per cent of the cost of 35 mass commuting vehicles (35 rail commuting vehicles) under Section 168(f) of the Internal Revenue Code of 1954, as amended.

Under agreements, the consideration for which approval is being asked of the Board, the Department sells for tax purposes only its 20% of the cost of the qualified equipment (80% of cost was paid by federal funds and does not qualify) and leases back from the purchasers the equipment for a period not to exceed 21 years. The purchase will be supported by a non-recourse installment note bearing interest at a rate not in excess of 19% for the balance of the purchase price after deducting the initial cash payment to the Department (the consideration for which Board approval is being sought.) The Department will lease the equipment at an annual lease cost which exactly equals the note payment by the lessor, thus no cash payments by either party are involved. At the end of the lease periods the 20% interest sold for tax purposes only by the Department will be purchased by a payment of \$1. The primary federal income tax attribute to be transferred to the lessor under the tax benefit transfer is the right to claim Accelerated Cost Recovery (ACRS) deductions for the unadjusted basis in the equipment.

BIDS: The Department is soliciting bids for the sale of tax benefits of 35 mass commuting vehicles (35 rail commuting vehicles). Because of the nature of these types of transactions (i.e. Prospective companies having different fiscal years) the Department may not receive bids in any given month; therefore the Department will solicit bids on 4 separate due dates, if necessary, March 10, April 10, May 10 and June 10. Should the Department not receive bids on March 10 it will then solicit bids on April 10 and so forth.

continued

ITEM 24 -GM
(continued)

BPW - 3/16/83

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

A

Board of Public Works Action -

The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Approved by separate vote

BPW - 3/16/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 25-GM

OFFICE OF THE ASSISTANT SECRETARY,
ADMINISTRATION

DOT Data Center

NATURE OF REQUEST: Approval is requested on behalf of the State Highway Administration for payment to the American Association of State Highway and Transportation Officials (AASHTO) for Maryland's participation with 11 other states, the province of Manitoba, and the Federal Highway Administration in a program coordinated by AASHTO to verify, correct and improve the Roadway Design System (RDS). This will be the fifth year in which Maryland has participated in the program.

AWARD: American Association of State Highway and Transportation Officials (AASHTO)

AMOUNT: \$15,000

FUND SOURCE: 100% Special Funds budgeted to DOT Data Center

DURATION: One year (January 1, 19 3 to December 31, 1983)

REMARKS: The actual work tasks are being accomplished by C. W. Beilfuss & Associates, Inc. By grouping together, the states are able to obtain the corrections and modifications to the RDS for only a fraction of the cost. This also keeps only one version of the system for updating and allows for better coordination of situations pertaining to problem areas in the system.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

BOARD OF PUBLIC WORKS

Central Services Building
Annapolis, Anne Arundel County

CONTRACT NO. AND TITLE

BA-681-814-001
Improve Cooling Cycle

DESCRIPTION

Add free cooling cycle to the 1400 ton centrifugal chiller.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Carrier Building Services - Baltimore, Md.

\$16,500

AWARD

Carrier Building Services

AMOUNT

\$16,500

FUND SOURCE

Item 003, GCL 1981

FEE

Not Applicable

REMARKS

The addition of a free cooling cycle is an energy conservation measure. It is a means for providing a percentage of the cooling capability of the cooling system (up to 20%) without the input of power to run the chiller.

The manufacturer's warranty prohibits service or changes to the chiller other than by Carrier.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/16/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

MILITARY DEPARTMENT
(Maryland National Guard)

Aberdeen Proving Ground
Harford County

CONTRACT NO. AND TITLE

M-601-801-004
Airfield Improvements at
Weide Airfield, Edgewood Area,
Aberdeen Proving Ground

DESCRIPTION

Stabilize runway shoulders, construct 13 helipads w/tie-downs, construct 2 aircraft warmup aprons, install underground electric service around perimeter of runway including lights and connecting troughs, construct a light control vault, install taxiway lights, construct a security fence w/sliding gate and security lights, construct a fuel access road, relocate aircraft fuel fill lines and paint markings on runway for threshold designation.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Harrison & Palmer, Inc. - Annapolis, Md.	\$487,000
The American Asphalt Paving Co., Inc. - Baltimore, Md.	\$489,960
Ashton Electric Co., Inc. - Baltimore, Md.	\$520,000
Central Maintenance Corp. - Baltimore, Md.	\$592,825

AWARD

Harrison & Palmer, Inc.

AMOUNT

\$487,000

FUND SOURCE

100% Federal Funds

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/4

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

MORGAN STATE UNIVERSITY

Baltimore City

CONTRACT NO. AND TITLE

N-644-802-003
Modifications for Computer
Rooms in McMechen Hall

DESCRIPTION

This project will upgrade an existing computer room and convert an adjacent space into a computer room for the new academic and administrative computer systems. Project includes raised floors, independent HVAC power supplies, security and fire alarm systems, fire suppression and wiring for 85 remote terminals in 10 buildings.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Emjay Engineering & Construction Co., Inc. - Baltimore, Md.	\$147,648
Ashton Electric Co., Inc. - Baltimore, Md.	\$150,300
Peter J. Scarpulla, Inc. - Baltimore, Md.	\$167,690
Christian J. Bitters & Son, Inc. - Timonium, Md.	\$170,265
P.E. Poole & Co., Inc. - Baltimore, Md.	\$174,400
Harry M. Will, Inc. - Columbia, Md.	\$188,400
Druid Electric & Gas Contractors, Inc. - Baltimore, Md.	\$193,000
Harrison & Palmer, Inc. - Annapolis, Md.	\$193,000
Pikesville Contracting Corporation - Owings Mills, Md.	\$193,600
Carl Gonsen & Son, Inc. - Baltimore, Md.	\$199,736
Chilmar Corporation - Baltimore, Md.	\$215,500
Elco Electric, Inc. - Baltimore, Md.	\$221,700
Springdale Construction Co., Inc. - Baltimore, Md.	\$223,971
Plumb Level Construction Co., Inc. - Annapolis, Md.	\$232,500

AWARD

Emjay Engineering & Construction Co., Inc.

AMOUNT

\$147,648

FUND SOURCE

36.03.01.02.08.H12

FEE

Applicable to Luther M. McLeod & Assoc., Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

VETERANS HOME COMMISSION

Charlotte Hall Veterans Home
St. Mary's County

CONTRACT NO. AND TITLE

VH-781-821-024
Construction of Charlotte Hall
Veterans Home - Phase II

DESCRIPTION

Phase II consists of the construction of a 43,000 square foot, 126-bed domiciliary unit addition for the Charlotte Hall Veterans Home presently under construction.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Northwood Contractors, Inc. - Upper Marlboro, Md.	\$2,849,000
Fletcher & Sons, Inc. - McLean, Va.	2,907,000
Corning of Md. - Beltsville, Md.	2,930,000
Bru-Mac, Inc. - LaPlata, Md.	2,944,700
Kora & Williams Corporation - Rockville, Md.	2,992,500
N.S. Stavrou Construction Co., Inc. - Silver Spring, Md.	2,997,000
Loffler Construction, Inc. - Lexington Park, Md.	2,998,000
John A. Scheibel, Inc. - Camp Springs, Md.	2,999,000
M & R Construction, Inc. - Springfield, Va.	3,054,733
CMS Contractors, Inc. - Annapolis, Md.	3,098,000
Baron Builders, Inc. - Silver Spring, Md.	3,129,999
E.H. Glover, Inc. - Fairfax, Va.	3,160,000
E.A. Baker Co., Inc. - Takoma Park, Md.	3,315,000

AWARD

Northwood Contractors, Inc.

AMOUNT

\$2,849,000

FUND SOURCE

\$1,780,625 - ~~Federal Funds~~
1,068,375 - Item 015, GCL 1982

Item 006, CA 1984 (See attached ltr.)

FEE

Applicable to Delmar/Collins & Kronstadt, Leahy, Hogan, Collins, Draper, JV NTE \$23,600 (See attached ltr.)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

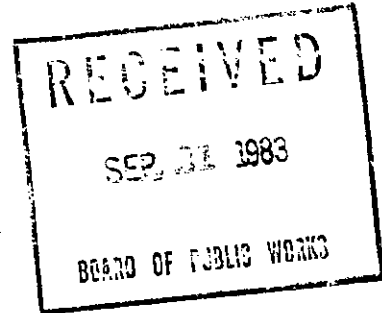


HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201-2377
TELEPHONE: 383-3980
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

EARL F. SEBODA, P.E.
SECRETARY

September 13, 1983



Mrs. Sandra K. Reynold
Secretary to the Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report (PAAR).

March 16, 1983 83/4
Item 4-C
Page 4

FROM: \$1,780,625 - Federal Funds
1,068,375 - Item 015, GCL 1982
TO: \$1,780,625 - Item 006, CA 1984
1,068,375 - Item 015, GCL 1982

FROM: FEE \$ 14,750 - Federal Funds
8,850 - Item 015, GCL 1982

FROM: FEE \$ 14,750 - Item 006, CA 1984
8,850 - Item 015, GCL 1982

Reason: Incorrect fund source submitted by Using Agency.

June 7, 1983 83/8
Item 31C-RP
Page 43D

FROM: \$ 30,422.18 - Item 257, ORLL 1969
TO: \$ 31,518 - Item 257, ORLL 1969

Reason: To increase real property acquisition price due to results of subsequent survey.

August 31, 1983 83/12
Item 2-C
Page 2

FROM: \$ 269,250 - Federal EPA Funds
C-240562-02 (03)
\$ 89,750 - Sanitary Facilities Sewer Loan
TO: \$ 269,250 - Federal EPA Funds
C-240562-02 (03)
\$ 89,750 - Water Quality Loan of 1973

Reason: Incorrect fund source submitted by Using Agency.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 6-C-MOD

BOARD OF PUBLIC WORKS

Executive Management Board
Ellicott City, Howard County

ORIGINAL CONTRACT NO. AND TITLE

BC-7326 Construction of District
Court/Multi-Service Center

ORIGINAL CONTRACT APPROVED

Item 1, DGS Agenda August 20, 1980

CONTRACTOR

Cam Construction Co., Inc.
Cockeysville, Maryland

MODIFICATION

Change Order No. 11 provides for duct modification necessitating steel frame changes for floors and ceilings, revisions to the layout of building areas causing partition changes and modifications to electrical systems, and increased court room capacity.

MODIFICATION AMOUNT

\$60,251.45

FUND SOURCE

Item 280, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$4,390,000.00

CHANGE ORDERS

685,903.76

REVISED CONTRACT AMOUNT

\$5,075,903.76

PERCENTAGE INCREASE

Less than 16% by contract
modifications

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7-C-MOD

COMPTROLLER OF THE TREASURY

Annapolis Data Center
Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

BA-522-819-003
Ground Floor Renovation
Treasury Building

ORIGINAL CONTRACT APPROVED

Item 2-C, DGS Agenda March 17, 1982

CONTRACTOR

Blair & Sons Co., Inc.
Timonium, Maryland

MODIFICATION

Change Order No. 4 covers installation of four (4) new coaxial cables between the Income Tax Building Computer Center and the Treasury Building.

MODIFICATION AMOUNT

\$517.50

FUND SOURCE

24.01.10.01.08-J99

ORIGINAL CONTRACT AMOUNT

\$201,800.00

CHANGE ORDERS

34,085.15

REVISED CONTRACT AMOUNT

\$235,885.15

PERCENTAGE INCREASE

Less than 17% by contract modifications

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/16/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 8-C-MOD

STATE MILITARY DEPARTMENT

Harry C. Ruhl Armory
Towson, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

M-761-(4), Construction of Harry C.
Ruhl Armory

ORIGINAL CONTRACT APPROVED

Item 10, DGS Agenda October 5, 1977

CONTRACTOR

Joseph F. Trionfo & Sons, Inc.
Baltimore, Maryland

MODIFICATION

Change Order No. 8 provides for a negotiated settlement of a \$240,000 claim submitted by the contractor arising out of delay caused by extra work for kitchen changes, modifications to water supplies, modifications to the shooting range plus other elements of dispute offset by a counterclaim submitted by the State for repair to the roof which was installed incorrectly.

MODIFICATION AMOUNT

\$58,000

FUND SOURCE

Item 006, GCL 1977

ORIGINAL CONTRACT AMOUNT

\$1,419,000.00

CHANGE ORDERS

164,964.32

REVISED CONTRACT AMOUNT

\$1,583,964.32

PERCENTAGE INCREASE

Less than 12% by contract modifications

FEE

Not Applicable

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 9-C-MOD

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

250 Bed Minimum Security Facility
Latrobe Site, Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

KL-000-801-001
Contract #1, Earthwork and
Foundations

ORIGINAL CONTRACT APPROVED

Item 7A-C, DGS Agenda May 21, 1982

CONTRACTOR

Oak Contracting Corporation
Baltimore, Maryland

MODIFICATION

Change Order No. 6 covers the cost for excavation and
backfill of unsuitable material at contract unit
prices.

MODIFICATION AMOUNT

\$787

FUND SOURCE

Item 045, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$479,000

CHANGE ORDERS

48,021

REVISED CONTRACT AMOUNT

\$527,021

PERCENTAGE INCREASE

Less than 11% by contract
modifications

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 10-C-MOD

UNIVERSITY OF MARYLAND, BALTIMORE

University of Maryland Hospital
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

UB 555-712
Renovation of University Hospital-
Phase I

CONTRACTOR

Emjay Engineering and Construction Co.,
Inc. - Baltimore, Maryland

MODIFICATION

Change Order No. 22 covers a portion of a negotiated settlement in the amount of \$400,000 for extended contract time which was caused by previously approved changes, separate contracts issued by the University for work in the contract site, and delayed access to work areas. The settlement is a two part settlement. DGS is to be responsible solely for the amount of this change order. The remainder is to be paid by the University.

MODIFICATION AMOUNT

\$163,610.60

FUND SOURCE

Item 139, GCL 1973

ORIGINAL CONTRACT AMOUNT

\$3,126,000.00

CHANGE ORDERS

314,098.32

REVISED CONTRACT AMOUNT

\$3,440,098.32

PERCENTAGE INCREASE

Less than 11% by contract modification

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 11-AE-MOD

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Clifton T. Perkins
Hospital Center
Jessup, Howard County

ORIGINAL CONTRACT NO. AND TITLE

MS-000-791-020
80 Bed Forensic Building

ORIGINAL CONTRACT APPROVED

Item A-9, DGS Agenda April 9, 1980

ARCHITECT/ENGINEER

Diversified Engineering/
LBC & W (a joint Venture)

MODIFICATION

This provides for the design of a new fire alarm system for the 80 Bed Forensic Building and to tie the existing buildings into the new system.

MODIFICATION AMOUNT

\$6,204.88

FUND SOURCE

Item 494, CA 1981

ORIGINAL CONTRACT AMOUNT

\$234,232.00

REVISED CONTRACT AMOUNT

\$264,719.88

PERCENTAGE INCREASE

Less than 14%

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/16/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 12-E

UNIVERSITY OF MARYLAND

School of Pharmacy
Baltimore City

CONTRACT NO. AND TITLE

CF 83-117
Laboratory Instrument System

DESCRIPTION

Procurement of one EMIT (Enzyme Mediatid Immuno-Assay Test) laboratory 6000 instrument system to include one spectrophotometer, memory module and interface module to be used in pharmacology research.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Syva Co. - Palo Alto, CA

\$8,515

AWARD

Syva Co.

AMOUNT

\$8,515

FUND SOURCE

Item 064, GCL 1982

REMARKS

The Syva Co. is the only known firm that offers a complete system that meets the University's requirement. An alternative would be to purchase the system's components as individual items; however, it was found that the cost of the individual components would exceed the Syva Co. price for the complete system. Based on these findings the Syva Co. price is considered reasonable.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/4

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 13-E

UNIVERSITY OF MARYLAND

School of Pharmacy
Baltimore City

CONTRACT NO. AND TITLE

CF 83-114
One Spectrophotometer

DESCRIPTION

Procurement of one spectrophotometer to measure infra-red sample wave lengths in a major research project in the School of Pharmacy.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Varian Associates - Cheverly, Md.

\$38,740

AWARD

Varian Associates

AMOUNT

\$38,740

FUND SOURCE

Item 064, GCL 1982

REMARKS

Varian Associates is the only known firm that manufactures a spectrophotometer that meets the University's requirements. Equipment of other manufacturers does not have the wave length control and accuracy of repeatability that is required in the University's project to develop new tests for pharmaceutical components.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 14-E

DEPARTMENT OF NATURAL RESOURCES

Janes Island State Park
Somerset County

CONTRACT NO. AND TITLE

CF 83-138
Slag

DESCRIPTION

Procurement of 1,050 tons slag.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Blades Materials - Pocomoke City, Md.

\$14,175

AWARD

Blades Materials

AMOUNT

\$14,175

FUND SOURCE

Item 016, GCL 1982

REMARKS

Bids were solicited from nine firms but, because of a shortage of slag, only one firm was able to submit a quotation. Based on quotations submitted by firms in competition for previous recent awards, the price quoted by Blades Materials for this requirement is considered reasonable.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/4

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

In accordance with Article 78A, Section 3, within one year of acceptance, completion or abandonment of a project, all unused loan authorizations remaining from completed projects shall be applied to reduce the authorization to finance projects. The following project has been abandoned and the Department of State Planning with the concurrence of the Department of General Services recommends the General Construction Loan authorization be cancelled in the amount indicated.

<u>Item</u>	<u>General Construction Loan of 1980</u> <u>St. Mary's College of Maryland</u>	<u>Amount</u>
043	Phase I, Extension of Utilities, Roads and Walkways to the North Campus	\$1,340,717.77

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/16/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

BOARD OF PUBLIC WORKS
Department of General Services

Hall of Records
Maryland State Archives

CONTRACT NO. AND TITLE

BA-000-767-001
Maryland State Archives Building
Annapolis

DESCRIPTION

Board of Public Works approval is requested to encumber funds for payment to the Baltimore Gas and Electric Company for the cost of relocation of a 4-inch and a 6-inch high pressure gas main in conjunction with the construction of the Maryland State Archives Building in Annapolis.

PROCUREMENT METHOD

Sole Source

AWARD

Baltimore Gas and Electric
Company

AMOUNT

\$65,000 NTE

FUND SOURCE

Item 002, GCL 1975

REMARKS

The high pressure gas mains are presently located in the old WB & A and B & A Railroads rights-of-way which pass through the center of the proposed building site. The exact cost of the relocation cannot be determined until a new route is selected, construction drawings prepared and new rights-of-way obtained by Baltimore Gas and Electric.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Fourteen (14) State Parks -
Statewide

TITLE

B-001-820-001
Renovations to Existing Facilities
to Provide for Access by the Handi-
capped

Board of Public Works approval is requested to permit the Department of Natural Resources to purchase building materials to accomplish renovations with their in-house construction crew for accommodating the handicapped at existing facilities in the following parks: Rocky Gap, Herrington Manor, Sandy Point, Seneca, Smallwood, Greenbrier, Cedarville, Cunningham Falls, Gunpowder Falls, Janes Island, Matapeake, Pocomoke River, Point Lookout and Washington Monument.

AMOUNT

\$264,000 NTE

FUND SOURCE

Item 006, GCL 1982

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

DEPARTMENT OF NATURAL RESOURCES

Monocacy
Natural Resources Management Area
Frederick County - File #35/09

REFERENCE Approval is requested to accept the assignment of an option from the Nature Conservancy for the purchase of the following property in Frederick County, Maryland for use of Monocacy Natural Resources Management Area with title transfer documents subject to the approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None.
<u>OWNER</u>	The Nature Conservancy (Richard P. Humm, et al)
<u>PROPERTY</u>	136 Acres + Unimproved
<u>ASSESSED VALUE</u>	\$8,590.00
<u>OPTION DATE</u>	December 10, 1982
<u>OPTION PERIOD</u>	120 Days
<u>PRICE</u>	\$149,600 - \$1,100 P/A
	<u>7,294</u> Administrative Expenses (See Remarks)
	\$156,894
<u>APPRAISED VALUE</u>	\$158,000 @ \$1,150 P/A - Hutzell - 1/3/83
	\$155,000 @ \$1,160 P/A - Jamison - 12/20/82
<u>FUND SOURCE</u>	ORLL 1969, Item 214

REMARKS Administrative Expenses Include:

\$1,000	- Appraisals
\$1,000	- Survey (Estimate)
725	- Title Insurance (Estimate)
500	- Title Search (Estimate)
500	- Closing Costs (Estimate)
400	- Real Estate Taxes
100	- Travel & Phone
50	- Recording Fees
<u>3,019</u>	- 2% Overhead
<u>\$7,294</u>	

1. There will be no relocation or moving costs associated with this acquisition.
2. The Department of Natural Resources recommends approval of this acquisition.
3. Listed below is a comparable sale in the vicinity of the property:
Moxley - 225 Acres @ \$900 P/A - 1/78

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain N.E.A.
Frederick County - File #56/185

REFERENCE Approval is requested to accept an option contract to purchase the following property, for the use of South Mountain N.E.A. with title transfer documents subject to approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	The exact easterly boundary lines to be determined by grantors and surveyor at time of survey.
<u>OPTIONORS OWNERSHIP</u>	Franklin E. Taulton and Janet L. Taulton
<u>PROPERTY</u>	Since 1981
<u>ASSESSED VALUE</u>	10 + Acres Unimproved
<u>OPTION DATE</u>	\$10,820.00
<u>OPTION PERIOD</u>	March 16, 1983
<u>PRICE</u>	Six (6) Months
<u>APPRAISED VALUE</u>	\$13,000.00 @ \$1,382/acre
<u>FUND SOURCE</u>	\$15,000 - Richard L. Bowers 10/12/82
<u>REMARKS</u>	\$13,000 - John N. Bowers 10/12/82
	ORLL 1969, Item 221

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs involved in this acquisition.
3. Listed below are two comparable sales in the vicinity of the property:
Inglis - 9 Acres @ \$1,250 P/A 1/16/81
Boyer - 6 Acres @ \$1,500 P/A 2/2/83

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County File #20/133

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Green Ridge State Forest, with title transfer documents subject to the approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None.
<u>OPTIONORS</u>	William R. King and Niletta Y. King, his wife
<u>OWNERSHIP</u>	Since 1970
<u>PROPERTY</u>	10 + Acres - Orchard Tract 247, Section D
<u>ASSESSED VALUE</u>	\$1,940.00
<u>OPTION DATE</u>	March 16, 1983
<u>OPTION PERIOD</u>	Six (6) Months
<u>PRICE</u>	\$8,000.00 @ \$800 P/A
<u>APPRAISED VALUE</u>	\$900 P/A - Goodfellow 7/28/82 \$750 P/A - Ritter 6/8/82
<u>FUND SOURCE</u>	ORLL 1969, Item 245

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs involved in this acquisition.
3. Listed below are two comparable sales in the vicinity of the property:
Potter - 10 acres - \$800 P/A - 10/21/81
Dawson - 40 acres - \$775 P/A - 4/15/82

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County File #20/135

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Green Ridge State Forest, with title transfer documents subject to the approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None.
<u>OPTIONORS</u>	Richard A. Blandford
<u>OWNERSHIP</u>	Since 1982
<u>PROPERTY</u>	10 + Acres - Orchard Tract 690, Section F 5,000 + Square Feet - Lot 16, Block 49, Section 2
<u>ASSESSED VALUE</u>	\$1,740.00
<u>OPTION DATE</u>	March 16, 1983
<u>OPTION PERIOD</u>	Six (6) Months
<u>PRICE</u>	\$8,091.83 @ \$800 P/A
<u>APPRAISED VALUE</u>	\$900 P/A - Goodfellow 7/28/82 \$750 P/A - Ritter 6/8/82
<u>FUND SOURCE</u>	ORLL 1969, Item 245
<u>REMARKS</u>	

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs involved in this acquisition.
3. Listed below are two comparable sales in the vicinity of the property:
Potter - 10 acres - \$800 P/A - 10/21/81
Dawson - 40 acres - \$775 P/A - 4/15/82

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

DEPARTMENT OF NATURAL RESOURCES

Mattawoman N.E.A.
Charles County - File # 31/18

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Mattawoman Natural Environmental area, with title transfer documents subject to the approval by the State Law Department.

SPECIAL CONDITIONS

1. Settlement shall occur on or before 120 days from date of approval of this option contract by the Board of Public Works of Maryland.
2. The right of a "first refusal purchase option" is granted for the residue of 14.854 ± acres, copy of said agreement is a part of the option contract.
3. The Department of Natural Resources will lease back the acquired area, gratis, on a year to year basis. Said lease back will prohibit hunting by the lessee, its members, guests and invitees.

OPTIONORS

Mattawoman Rod and Gun Club, Inc.

OWNERSHIP

Since 1955

PROPERTY

1.146 ± acres, unimproved (A Partial Acquisition)

ASSESSED VALUE

\$27,050.00 on 16 Acres
6,630.00 on Improvements

OPTION DATE

March 16, 1983

OPTION PERIOD

Six (6) Months

PRICE

\$1,375.20

APPRAISED VALUE

\$1,150.00 - \$1,000.00 P/A - Gatewood
\$1,380.00 - \$1,200.00 P/A - Baldus

FUND SOURCE

ORLL 1969, Item 248

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs involved in this acquisition.
3. Listed below are two comparable sales in the vicinity of the property:
Hennon - 6 Acres - \$1,980.00 P/A 1/12/75
Friendly Amusements - 5.5 Acres, \$1,414.00 P/A - 12/15/77

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

DEPARTMENT OF NATURAL RESOURCES

Eastern Shore Wildlife Management Area
Somerset County - File # 11/12

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Eastern Shore Wildlife Management Area with title transfer documents subject to the approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None.
<u>OPTIONORS</u>	Brian A. McDonald
<u>OWNERSHIP</u>	Since 1971
<u>PROPERTY</u>	27 Acres ± Unimproved
<u>ASSESSED VALUE</u>	\$1,080.00
<u>OPTION DATE</u>	February 9, 1983
<u>OPTION PERIOD</u>	Six (6) Months
<u>PRICE</u>	\$6,750.00 - 27 Acres @ \$250.00 P/A
<u>APPRAISED VALUE</u>	\$5,400.00 - \$200.00 P/A - Rayfield - 9/18/82 \$9,450.00 - \$350.00 P/A - Peters - 10/18/82
<u>FUND SOURCE</u>	ORLL 1969, Item 903 (b)
<u>REMARKS</u>	

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs involved in this acquisition.
3. Listed below are two comparable sales in the vicinity of the property:
Arthur Sisler - 22 Acres - \$272.00 P/A 4/27/81

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP

DEPARTMENT OF NATURAL RESOURCES

Morgan Run N.E.A.
Carroll County

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Morgan Run N.E.A. with title transfer documents subject to the approval by the State Law Department.

SPECIAL CONDITIONS It is hereby agreed between the grantors and grantee that prior to a survey being conducted, the parties hereto or their representatives, shall meet with the surveyor to establish a mutual acquisition line of 39 acres more or less.

<u>OPTIONORS</u>	Joseph C. Wisby and Monica Ann Wisby
<u>OWNERSHIP</u>	Since 1962
<u>PROPERTY</u>	39 + Acres - (Part-take of 149 Acre Tract)
<u>ASSESSED VALUE</u>	149 Acres with Improvements - \$83,040.00
<u>OPTION DATE</u>	March 16, 1983
<u>OPTION PERIOD</u>	Four (4) Months
<u>PRICE</u>	\$74,100.00 - 39 Acres at \$1,900.00 P/A
<u>APPRAISED VALUE</u>	\$70,200.00 - \$1,800 P/A - Yingling - 1/13/83
	\$74,100.00 - \$1,900 P/A - Hutzell - 1/13/83
<u>FUND SOURCE</u>	ORLL 1969, Item 172 - \$ 646.00
	Item 215 - \$59,648.91
	Item 270 - \$13,805.09

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs involved in this acquisition.
3. Listed below are two comparable sales in the vicinity of the property:
Wachter - 17 acres - \$2,000 P/A - 5/21/82
Gadow - 13 acres - \$1,900 P/A - 6/27/79

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 25-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Max Staller
Somerset County - File # 2276

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Division of Corrections with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS Subject to appropriations being approved by the Maryland General Assembly no later than April 10, 1983.

Subject to terms and conditions of existing lease dated February 24, 1982 and expiring on February 29, 1984.

<u>OPTIONORS</u>	Max Staller
<u>OWNERSHIP</u>	Since 1972
<u>PROPERTY</u>	603 Acres ± Unimproved
<u>ASSESSED VALUE</u>	\$50,090.00
<u>OPTION DATE</u>	March 16, 1983
<u>OPTION PERIOD</u>	Six (6) Months
<u>PRICE</u>	\$467,325.00 - 603 Acres @ \$775.00 P/A
<u>APPRAISED VALUE</u>	\$482,500.00 - \$800 P/A - Williamson - 2/5/83
	\$440,110.00 - \$755 P/A - Rayfield - 2/3/83
<u>FUND SOURCE</u>	GCL 1983
<u>REMARKS</u>	

1. The Department of Public Safety and Correctional Services recommends the acquisition of this property.
2. There will be no relocation or moving costs involved in this acquisition.
3. There have been no recent purchases in this area.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 26-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

House of Correction
Howard County, File #2094

REFERENCE Board of Public Works approval is requested for an agreement between the Department of Public Safety and Correctional Services and Howard County for a sewer line easement for the installation of the Dorsey Run Interceptor Sewer at the House of Correction in Howard County.

The proposed agreement requires a twenty (20) foot wide easement from an existing sewer line to the northwesterly property line of the property, a distance of 144 + feet, containing 2,885.4 square feet. In addition thereto, a ten (10) foot wide strip on each side of the proposed easement will be required for a temporary construction easement for the original installation, said strips encompassing 3,010 square feet. No improvements are affected by the proposed easements.

SPECIAL CONDITIONS

Grantee shall have right of ingress and egress to construct and maintain the sewer line. Grantee shall restore the ground when disturbed and leave in a safe condition. No buildings or similar structures shall be erected on the right of way. The grantee agrees to hold grantor harmless for any actions arising as a result of granting this easement or use thereof.

GRANTOR

State of Maryland, Department of Public Safety and Correctional Services

GRANTEE

Howard County

PROPERTY

2,885.4 sq. ft. - permanent easement

CONSIDERATION

2,885.4 sq. ft. @ \$0.44 sq. ft. x 20% damage = \$253.92

3,010 sq. ft. @ \$0.44 sq. ft. x 10% damage = \$132.44

TOTAL \$386.36

APPRAISED VALUE

\$0.44 per square foot - Elmer J. Schwartzman, 6/24/81

REMARKS

1. The Department of Public Safety and Correctional Services recommends acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 27-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Perkins State Hospital
Howard County, File # 2093

REFERENCE

Board of Public Works approval is requested for an agreement between the Department of Health and Mental Hygiene and Howard County for a sewer line easement for the installation of the Dorsey Run Interceptor Sewer at Perkins State Hospital in Howard County.

The proposed agreement requires a twenty (20) foot wide easement running in a east/west direction from Dorsey Run Road to the rear property line and parallel to the Baltimore and Ohio Railroad spur adjacent to the State property, a centerline distance of 613 + feet containing a total of 12,265.40 square feet. In addition thereto, a ten (10) foot wide strip along both sides of the easement is required for a temporary construction easement for the original installation, said strips encompassing a total of 12,265 square feet. No improvements are affected by the proposed easements.

SPECIAL CONDITIONS

Grantee shall have the right of ingress and egress to install and maintain the sewer line. Grantee shall restore the ground when disturbed and leave in a safe condition. No buildings or similar structures shall be erected on the right of way. The grantee agrees to hold the grantor harmless for any actions arising as a result of granting this easement or use thereof.

GRANTOR

State of Maryland, Department of Health and Mental Hygiene

GRANTEE

Howard County

PROPERTY

12,265.40 square feet - permanent easement

CONSIDERATION

12,265.4 sq. ft. @ \$0.40 sq. ft. x 25% damage=\$1,226.54
12,265.4 sq. ft. @ \$0.40 sq. ft. x 10% damage= 490.60
TOTAL \$1,717.14

APPRAISED VALUE

\$0.40 per square foot - Elmer J. Schwartzman, 7/24/81

REMARKS

- 1. The Department of Health and Mental Hygiene recommends acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 28-RP

DEPARTMENT OF NATURAL RESOURCES

Cunningham Falls State Park
Frederick County #09/23

REFERENCE Board of Public Works approval is requested for an agreement between the Department of Natural Resources and the Department of Interior of the United States of America for the conveyance of two tracts of land as part of an exchange for the relocation of Maryland State Route 77 in Frederick County.

The Federal Government relocated a section of Maryland Route 77 at the entrance to Camp David for safety purposes. This realignment was the basis for the exchange of several parcels between the Department, State Highway Administration, and the U.S. Department of Interior. All land North of the new road will become part of the Federal park while all land on the South will be State park land. The United States Department of Interior will convey 1.02 acres to the Department of Natural Resources and 3.49 acres will be conveyed to the State Highway Administration for Maryland Route 77 Right of Way in return for the Old Maryland Route 77 Right of Way.

The two parcels to be conveyed herein are a triangular parcel containing 1.49 acres and an elongated triangular parcel containing 3.25 acres. Both tracts include the new right of way for Route 77 which will be conveyed to the State Highway Administration.

No financial consideration is included in the agreement as the improvements are mutually beneficial to all parties.

<u>GRANTOR</u>	State of Maryland, Department of Natural Resources
<u>GRANTEE</u>	United States of America
<u>PROPERTY</u>	4.74 Acres
<u>CONSIDERATION</u>	4.51 Acres 3.49 acres - State Highway Administration 1.02 acres - Department of Natural Resources

REMARKS

1. The Department of Natural Resources recommends acceptance of this agreement in order to complete the transaction, actual work having been completed in 1967.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 29-RP

DEPARTMENT OF NATURAL RESOURCES

Somers Cove Marina
Somerset County

REFERENCE

Board of Public Works approval is requested for an agreement between the Department of Natural Resources and the Delmarva Power and Light Company for a right of way for an underground electrical line to provide electric service to Somers Cove Marina at Crisfield, Somerset County.

The proposed right of way will run in a southwesterly direction from the edge of Fourth Street to a proposed meter to be located adjacent to the parking area. The right of way will be 20 feet in width by a centerline distance of 85 + feet, containing 1,700 square feet, more or less.

No consideration is included in the agreement as the easement is solely to provide service to a State facility.

SPECIAL CONDITIONS

Grantee shall have rights of ingress and egress to install and maintain lines, no structures shall be permitted over easement. Grantee shall restore all disturbed areas after construction or maintenance. Grantee shall indemnify State for any action arising as a result of the construction, operation, and maintenance of the easement. No interest in mineral rights conveyed.

GRANTOR

State of Maryland, Department of Natural Resources

GRANTEE

Delmarva Power and Light Company

PROPERTY

1,700 square feet, more or less

CONSIDERATION

None.

REMARKS

1. The Department of Natural Resources recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 29A - RP

DEPARTMENT OF NATURAL RESOURCES

McKee-Beshers W.M.A.
Montgomery County
File No. 32/01

REFERENCE Reference is made to Item 44-RP, of this Department's agenda for the Board of Public Works meeting of August 11, 1982, wherein approval was given to acquire 262.45 more or less acres of land for use of McKee-Beshers Wildlife Management Area from Virginia K. Casey for a consideration of \$639,065.75. Property was subject to a survey and payment to be made on the basis of \$2,435 per acre. A subsequent survey of the property revealed an actual acreage of 288.782 acres; an increase of 26.332 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$64,118.42 reflecting the difference between \$639,065.75 and the corrected price of \$703,184.17.

FUND SOURCE \$64,118.42 - Item 249, Outdoor Recreational Land Loan 1969
(INCREASE)

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 30-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore County

LESSEE Michael and Marie Whitcomb

PROPERTY LOCATION 171 Westminster Pike
Reisterstown, Maryland

SPACE TYPE 1 Story Frame Dwelling LEASE TYPE New

DURATION Month to Month EFFECTIVE December 1, 1982

MONTHLY RENT \$330.00 PERCENTAGE OF APPRAISED VALUE 8%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 31-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore County

LESSEE Alexander Mackenzie

PROPERTY LOCATION Second Floor, 741 Howard Road
Sudbrook Park, Maryland

<u>SPACE TYPE</u> Apartment	<u>LEASE TYPE</u> New
<u>DURATION</u> Month to Month	<u>EFFECTIVE</u> October 1, 1982
<u>MONTHLY RENT</u> \$125.00	<u>PERCENTAGE OF APPRAISED VALUE</u> 7.6%
<u>UTILITIES RESPONSIBILITY</u> Lessee	
<u>CUSTODIAL RESPONSIBILITY</u> Lessee	

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.
4. The combined rent from both apartments represents 15.1% of the total property value.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 32-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore County

LESSEE Thomas L. Peddy
T/A Cockey's Tavern Partnership

PROPERTY LOCATION 10801 Falls Road
Lutherville, Maryland

SPACE TYPE 2,400 Square Feet LEASE TYPE New
Land

DURATION Month to Month EFFECTIVE November 1, 1982

MONTHLY RENT \$40.00 PERCENTAGE OF APPRAISED VALUE 10.1%

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking only.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 33-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Caroline County

LESSEE Cannon Wright T/A Wright Building Supplies

PROPERTY LOCATION Route 3, Box 274
Denton, Maryland

SPACE TYPE Land (4 Acres)

LEASE TYPE New

DURATION Month to Month

EFFECTIVE November 1, 1982

ANNUAL RENT \$100.00

RATE PER ACRE \$25.00

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of farming.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 34-1.

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Howard County

LESSEE Don Brenton T/A Lobster Unlimited

PROPERTY LOCATION 4202 Old Columbia Pike
Ellicott City, Maryland

SPACE TYPE 1 Story Frame Dwelling LEASE TYPE Renewal

DURATION Month to Month EFFECTIVE December 1, 1982

MONTHLY RENT \$500.00 PERCENTAGE OF APPRAISED VALUE 40.3%

PREVIOUS MONTHLY RENT \$300.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a retail Seafood Store.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 35-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Montgomery County

LESSEE David L. Brigham

PROPERTY LOCATION 823 West Montgomery Road
Rockville, Maryland

SPACE TYPE 1 Story Frame
Dwelling

LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE November 1, 1982

MONTHLY RENT \$310.00

PERCENTAGE OF APPRAISED VALUE 18.6%

PREVIOUS MONTHLY RENT \$260.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 36-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Montgomery County

LESSEE David L. Brigham

PROPERTY LOCATION Adjoining 823 West Montgomery Road
Rockville, Maryland

SPACE TYPE Storage
(Garage and Apron)

LEASE TYPE New

DURATION Month to Month

EFFECTIVE November 1, 1982

MONTHLY RENT \$20.00

PERCENTAGE OF APPRAISED VALUE 8%

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of private garage. Garage and apron are now being rented seperately from the dwelling.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 37-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Prince George's County

LESSEE Vaughn and Faith Mathis

PROPERTY LOCATION 11291 Scaggsville Road
Laurel, Maryland

SPACE TYPE 1 1/2 Story Frame LEASE TYPE Renewal
Dwelling

DURATION Month to Month EFFECTIVE December 1, 1982
MONTHLY RENT \$150.00 PERCENTAGE OF APPRAISED VALUE 10.6%

PREVIOUS MONTHLY RENT \$130.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 38-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Prince George's County

LESSEE Dr. Edward A. Page

PROPERTY LOCATION 3322 University Boulevard
Hyattsville, Maryland

SPACE TYPE 1 Story Brick LEASE TYPE Renewal
Dwelling

DURATION Month to Month EFFECTIVE October 1, 1982

MONTHLY RENT \$390.00 PERCENTAGE OF APPRAISED VALUE 11.8%

PREVIOUS MONTHLY RENT \$330.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 39-L

DEPARTMENT OF GENERAL SERVICES
Baltimore Buildings and Grounds

Baltimore City

LESSEE Sheba, Ltd.
5118 Thunder Hill Road
Columbia, Maryland 21045
President: James A. Dorsey
Vice-President: Etta F. Chappell
Secretary/Treasurer: James A. Dorsey

PROPERTY LOCATION Concession 3
Pedestrian Level, Herbert R. O'Connor Building
201 West Preston Street
Baltimore, Maryland

SPACE TYPE Food Operation LEASE TYPE Renewal Option SQUARE FEET 756
Shop

DURATION One (1) Year EFFECTIVE February 1, 1983

ANNUAL RENT \$5,670.00 SQUARE FOOT RATE \$7.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITION
1. Agreement contains option to renew for two (2) more additional terms of one (1) year.
 2. Lessee, with Lessor's prior written approval, shall construct at its expense, all renovations necessary to conduct business in the demised premises. Improvements become property of State, except for trade fixtures, at termination of lease or renewal thereof.
 3. Rental paid monthly at a rate of \$472.50, in advance.
 4. Lessee shall pay for its proportionate share of increases in cost of utilities.
 5. Lessee agrees to pay all Real Estate Taxes which may be levied against the demised premises or its proportionate share of taxes which may be levied against the Herbert R. O'Connor Building as a result of the use of the space as a Food Service Operation.
 6. Public liability insurance required prior to construction and throughout term (s) of agreement.
 7. Repairs: Lessor - roof, structural repairs to exterior walls and floors. Lessee responsible for all other repairs.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 39-L Cont'd.

DEPARTMENT OF GENERAL SERVICES

SPECIAL CONDITIONS

- 8. Trash disposal is Lessee's responsibility.
- 9. Lessee indemnifies and holds harmless Lessor from any and all claims arising in any way from activities conducted in the premises unless caused by negligence of Lessor's employees.
- 10. Lessor will not assume financial liability for uncollected funds or take disciplinary actions against employees of the State of Maryland in matters related to Lessee's business.
- 11. Permitted use changed from a Boutique Shop to a food operation shop. Such food operation shall be limited to hand-scooped ice cream, milk shakes, assorted ice cream products and muffins.

REMARKS

- 1. Lease to be executed by the Board of Public Works.
- 2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
- 3. This acquisition to be used for the purpose of a Food Operation Shop.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

190

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 40-L

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

Dundalk
Baltimore County

The Department of Public Safety and Correctional Services has requested the Department of General Services to terminate a portion of the below listed lease agreement effective July 14, 1982 due to their relocation of the client contact portion of said office to the Essex/Rosedale Multi Service Center. The present agreement does not contain a termination clause and does not expire until June 14, 1983. The Landlord has agreed to release the State from the obligated rent of \$6,759.60 for the sum of \$2,475.00. Should he be able to re-rent the premises prior to June 14, 1983, he has agreed to refund the State an amount equal to \$225.00 times the number of months prior to June 14, 1983 that the new tenant takes occupancy.

Department of Public Safety and Correctional Services
Division of Parole and Probation
Suite 400, 402, 409, and 411
40 South Dundalk Avenue
Dundalk, Maryland

This lease was originally approved by the Board of Public Works as Item L-A-17 on August 6, 1980.

The Department of General Services, in conjunction with the using agency recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 41-L

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

Glen Burnie
Anne Arundel County

The Department of Public Safety and Correctional Services has requested the Department of General Services to terminate the below listed lease agreement effective March 1, 1983, due to their relocation of said office to the Glen Burnie Multi Service Center. The present agreement effective September 1, 1980 for a term of five (5) years contains a right to terminate after the first three (3) years; however this termination is prior to the end of third year. The landlord has agreed to release the State from the obligated rent of \$7,695.00 for the sum of \$3,847.50. Should he be able to re-rent the premises prior to August 31, 1983, he has agreed to refund the State an amount equal to \$641.25 times the number of months prior to August 31, 1983 that the new tenant takes occupancy.

Department of Public Safety and Correctional Services
Division of Parole and Probation
112 North Langley Road
Glen Burnie, Maryland

This lease was originally approved by the Board of Public Works as Item L-A-9 on September 17, 1980. The Department of General Services, in conjunction with the using agency recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 42-L

DEPARTMENT OF HUMAN RESOURCES
Employment Security Administration

Snow Hill
Worcester County

LESSOR/OWNER Walter T. Onley
100 South Church Street
Snow Hill, Maryland

PROPERTY LOCATION 422-A W. Market Street
Snow Hill, Maryland

SPACE TYPE Office LEASE TYPE Renewal SQUARE FEET 3,000

DURATION Five (5) Years EFFECTIVE March 1, 1982

SQUARE FOOT RATE \$6.00

ANNUAL RENT \$18,000.00 PREVIOUS SQUARE FOOT RATE \$5.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal

SPECIAL CONDITION 1. Escalation/de-escalation for real estate taxes,
utilities, and custodial wages.

REMARKS

1. Lease executed by the Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. As a result of budget reductions, this lease was reduced by 700 square feet.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 43-L

UNIVERSITY OF MARYLAND
University College Head Start Regional
Resource Training Center

College Park
Prince George's County

LESSOR/OWNER College Park Towers Limited Partnership
4321 Hartwick Road
College Park, Maryland
General Partner: Allen Wolpe

PROPERTY LOCATION Hartwick Building, Suite L-220
4321 Hartwick Road
College Park, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	1,667
<u>DURATION</u>	Three (3) Years	<u>EFFECTIVE</u>	September 1, 1982		
<u>ANNUAL RENT</u>	1st yr. \$14,169.49	<u>SQUARE FOOT RATE</u>	\$ 8.50		
	2nd yr. \$15,419.75	<u>SQUARE FOOT RATE</u>	\$ 9.25		
	3rd yr. \$16,670.00	<u>SQUARE FOOT RATE</u>	\$10.00		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$7.50		

PREVIOUS ANNUAL RENT \$12,502.56

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal

SPECIAL CONDITION 1. Escalation/de-escalation for real estate taxes, cost of utilities, and custodial services.

REMARKS

1. Lease executed by the Executive Director, Center of Adult Education, University of Maryland, University College.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on August 6, 1982, the Prince George's Post on August 19, 1982 and the Washington Post on August 16 through 22, 1982. As a result, three (3) proposals were received. After a review of the proposals, the Department of General Services, in conjunction with the using agency recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 44-L

JUDICIARY OF MARYLAND
District Court of Maryland

Oakland
Garrett County

LESSOR/OWNER Roylans, Inc.
205 South Third Street
Oakland, Maryland 21550
President: Arthur Naylor
Vice-President: Mary Bennett
Secretary/Treasurer: Allen Naylor

PROPERTY LOCATION 203 South Third Street
Oakland, Maryland

SPACE TYPE Office LEASE TYPE Additional SQUARE FEET 200
DURATION Four (4) Years EFFECTIVE February 1, 1983
Six (6) Months SQUARE FOOT RATE \$6.00
ANNUAL RENT \$1,200.00 EFFECTIVE SQUARE FOOT RATE \$7.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITION 1. Option to renew for two (2) additional five (5) year terms.

REMARKS

1. Lease executed by the Chief Judge of the District Court of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. This office needed additional space at their current location. Therefore, this is a Sole Source Procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 45-L

DEPARTMENT OF EDUCATION

Baltimore City

LESSOR/OWNER APCOA, Inc.
215 West Fayette Street
Baltimore, Maryland
President: Anthony C. Frate
Senior Vice-President: Robert J. Hill
Secretary: William J. Montie

PROPERTY LOCATION 215 West Fayette Street
Baltimore, Maryland

SPACE TYPE Parking LEASE TYPE New NUMBER OF SPACES 92
DURATION Month to Month EFFECTIVE February 1, 1983
MONTHLY RENT \$4,600.00 RATE PER SPACE/MONTH \$50.00

FUND SOURCE General and Federal

SPECIAL CONDITION 1. The hours of operation shall be 7:00 a.m. to 11:00 p.m.
Monday through Friday.

REMARKS

1. Lease to be executed by the State Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking.
4. This is an Emergency Procurement. Due to a disagreement with the landlord at PMI Garage which involved personal safety hazards, the State has terminated its lease with PMI. However, eight (8) spaces were retained with PMI for handicapped parking. This need is currently being advertised.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/4

Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 46-L

DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Baltimore City

ASSIGNOR Mayor and City Council of Baltimore
City Hall
Baltimore, Maryland

LESSOR/OWNER Michael D. Applefeld
12 Walker Avenue
Pikesville, Maryland

PROPERTY LOCATION 603 Patapsco Avenue
Baltimore, Maryland

SPACE TYPE Office LEASE TYPE Assignment SQUARE FEET 8,300

DURATION Five (5) Years EFFECTIVE January 17, 1983

SQUARE FOOT RATE \$3.85

ANNUAL RENT \$31,955.00 EFFECTIVE SQUARE FOOT RATE \$5.35

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Federal/General

SPECIAL CONDITION 1. Escalation/de-escalation for taxes.

REMARKS

1. Assignment executed by the Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. This office was leased by the City for use of the Social Services Administration. The City has exercised a five year renewal option commencing January 17, 1983 to preserve the low rental rate but has requested that the State execute an assignment of the lease. The using agency and the Department of General Services recommend approval of this assignment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 47-L

DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Baltimore City

LESSOR/OWNER Leroy S. and Floraine B. Applefeld
410 West Baltimore Street
Baltimore, Maryland

PROPERTY LOCATION 3305-3307 Garrison Blvd.
3806-3840 Forest Park Avenue
Baltimore, Maryland

SPACE TYPE Offices and LEASE TYPE Renewal SQUARE FEET 8,500 office
Storage 1,000 storage

DURATION Five (5) Years EFFECTIVE December 18, 1982

SQUARE FOOT RATE \$3.13

ANNUAL RENT \$29,730.00 PREVIOUS SQUARE FOOT RATE \$4.34

EFFECTIVE SQUARE FOOT RATE \$4.63

PREVIOUS EFFECTIVE SQUARE FOOT RATE \$4.34

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Federal

SPECIAL CONDITION 1. Option to renew for one additional five (5) year term.
2. Termination clause.

REMARKS

1. Lease executed by the Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices, client contact and storage.
4. This location was previously leased to the City of Baltimore for the use of the Social Services Administration. This agreement is now being renewed with additional space by the State on the State's Standard lease agreement.
5. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on May 14, 1982; The Baltimore Sunpapers on May 20, 21, and 22, 1982; and the Afro American on May 18 and 22, 1982. As a result one (1) proposal was received from the present Lessor. The Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 48-L

DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Hyattsville
Prince George's County

LESSOR/OWNER Prince George's County, Maryland
County Administration Building
Upper Marlboro, Maryland 20870

PROPERTY LOCATION 6111 Ager Road
Hyattsville, Maryland

SPACE TYPE Offices LEASE TYPE New SQUARE FEET 35,082

DURATION Ten (10) Years EFFECTIVE September 1, 1983

FIRST SIX YEARS LAST FOUR YEARS

ANNUAL RENT \$542,240.20 \$142,082.10

SQUARE FOOT RATE \$15.46 \$4.05

AVERAGE EFFECTIVE SQUARE FOOT RATE FOR THE TEN YEARS \$10.89

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal - 45%, General - 55%

- SPECIAL CONDITION
1. If lease is terminated for any reason, lessee will reimburse lessor for the unamortized portion of the principal amount of the cost of renovations.
 2. Purchase option for the building and land, at any time during lease term or any renewal term, using normal acquisition procedure.
 3. Occupancy clause.
 4. Federal fund escape clause.
 5. Existing parking spaces will be provided for the exclusive use of the lessee at no additional expense.
 6. Lessee has option to renew for one (1) additional term of ten (10) years at the same terms and conditions except the rent shall be \$210,492 per annum.

REMARKS

1. Lease to be executed by the Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. The rent in this lease is based on actual costs to the County and contains no escalations. If the option is exercised the average rental rate over twenty (20) years will be \$8.45/square foot.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

* ITEM 49-CGL

DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Wallace - Carter's Mill Park
Elkton, Cecil County

PROJECT NO. & TITLE

HT-005-811-034
Stabilization and Development of
the Wallace - Carter's Mill Park

DESCRIPTION

This project provides for archaeological investigation of the park ruins and A/E services for preparation of the following: park master plan; construction documents for stabilization of the ruins and construction of a caretaker's cottage with museum, public restroom facilities and a maintenance/storage area.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Theo L. Mercer, Jr. - Chesapeake City, Md.	\$48,961
James T., Wollon, Jr. - Havre de Grace, Md.	49,917
The Cooper - Lecky Partnership - Washington, D.C.	52,535
John Milner Assoc. - West Chester, Pa.	56,586
Chesapeake Design Group - Baltimore, Md.	56,704
David F. Rinn - Silver Spring, Md.	58,060
Watkins & Vitale, Inc. - Severna Park, Md.	81,656

AWARD

James T. Wollon, Jr.

AMOUNT

\$49,917

FUND SOURCE

\$24,480.50 - Item 078, GCL 1981
24,480.50 - Cecil County, Board of
Parks and Recreation
956.00 - Little Elks Creek
Preservation Society, Inc.

REMARKS

The Maryland Historical Trust has recommended award of this contract to the low bidder, Theo L. Mercer, Jr. The Little Elk's Creek Preservation Society however, has requested the contract be awarded to the second low bidder, James T. Wollon, Jr. and have agreed to assume the difference in cost, \$956, between the two proposals.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 50-CGL

DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT

Carroll Mansion (Peale Museum)
Baltimore City

AUTHORITY

State Capital Grant Fund for
Historic Preservation

PROJECT NO. AND TITLE

HT-003-821-034
Installation of Climate Control
Devices and Weatherization

DESCRIPTION

This project consists of the installation of interior storm windows with ultraviolet screens; construction of vestibule at rear entrance of building; correction to basement flood control system; installation of refrigerated air dryer onto existing pneumatic control system; installation of new air filtration and humidification systems and insulation of existing roof.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
M. A. Spaulding & Associates, Inc. - Owings Mills, Md.	\$40,676
Harry M. Will, Inc. - Columbia, Md.	\$44,000
Tri-M Construction - Rockville, Md.	\$47,700
Grady & Grady, Inc. - Baltimore, Md.	\$48,486
Dixon & George - Hampstead, Md.	\$52,000
South Carroll Contractors - Sykesville, Md.	\$53,000
Michael A. Sotir - Towson, Md.	\$54,297
Jere D. Kates, Inc. - Cockeysville, Md.	\$57,900
Bach Bros. - Catonsville, Md.	\$61,242
J&B Contracting Company, Inc. - Reisterstown, Md.	\$62,672
Charles O. Stapf & Sons, Inc. - Baltimore, Md.	\$64,934
Athens General Contractors, Inc. - Baltimore, Md.	\$66,750
Mirabile Construction Company, Inc. - Baltimore, Md.	\$67,531

AWARD

M. A. Spaulding & Associates, Inc.

AMOUNT

\$40,676

FUND SOURCE

\$20,338 - Item 083, GCL 1982
\$20,338 - City of Baltimore

BFW 3/16/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 50-CGL Cont'd.

REMARKS

The Carroll Mansion is owned by the Peale Museum. A perpetual deed of easement on both the interior and exterior of this free-standing brick structure will be conveyed to the Maryland Historical Trust and executed in exchange for the grant funds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/4

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 51-CGL

DEPARTMENT OF NATURAL RESOURCES

Energy Administration

NAME OF GRANTEE/BORROWER

Howard Community College
Columbia, Howard County

AUTHORITY

Institutional Conservation Program
Procedures adopted by BPW July 9, 1981

PROJECT NO. AND TITLE

EA-039-801-032
Implementation of Energy Conservation
Measures - Howard Community College

DESCRIPTION

BPW approval is requested for the award of the
following energy conservation measure contracts:

A. Installation of computerized energy management system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Complete Building Services, Inc. - Washington D.C.	\$ 90,510
MCC Powers - Columbia, MD.	\$ 93,000
Trane Sentinel, Inc. - St. Paul, MN.	\$126,000
Johnson Controls, Inc. - Owings Mills, MD.	\$131,895

AWARD

Complete Building Services, Inc.

AMOUNT

\$90,510

FUND SOURCE

\$45,255 - DEFG43-81320205
22,627 - Item 484, CA 1981
22,628 - Howard Community College
Operating Budget

B. Further approval is requested to permit the College to extend their existing contract with Jack Dale Assoc., Inc. for design services required in conjunction with the energy management system.

PROCEDURE METHOD

Sole Source

AWARD

Jack Dale Assoc., Inc. Baltimore, Md.

AMOUNT

\$5,000

BPW 3/16/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 51-CGL Cont'd.

FUND SOURCE

\$2,500 - DEFG43-81R320205
1,251 - Item 484, CA 81
1,249 - Howard Community College
Operating Budget

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 52-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER:
Project PLASE, Inc.

Project PLASE II, Apartment Residence
for Mentally Disturbed Adults
139 E. North Avenue, Baltimore City, Md.

AUTHORITY

Policy & Procedure for Community
Mental Health Centers & Comprehensive
Mental Retardation Centers Construction
Grants, adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MH-54, Acquisition, Renovation & Equipping
of an Apartment Residence

REMARKS

The Board of Public Works at its meeting of March 18, 1981 approved a State grant of \$96,315 from the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1979 to assist Project PLASE, Inc. (a non-profit organization) in the costs of acquisition, renovation and equipping of a dwelling at 139 E. North Avenue to serve as a residence for ten (10) mentally disturbed adults. Eligible project costs were estimated to be \$128,421, with the State grant based upon 75% poverty assistance funding.

Final eligible project costs totaled \$124,740 and consist of \$89,103 - construction, \$3,379 - equipment, \$6,500 - Architect's fee, \$583 - A/E reimbursables, \$24,500 - acquisition and \$675 - appraisals. Accordingly, the State's 75% share is \$93,555.

The project is now complete and Board approval is requested to cancel the unused portion of \$2,760 and return it to the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1979.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 53-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Charles County

Charles County Community College
LaPlata, Charles County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-09-79-121, Furniture & Equipment
Assembly/Laboratory Building

DESCRIPTION

Contract award recommendation to furnish and install
405 auditorium seats in the Assembly/Laboratory
Building currently under construction.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Walter A. Braun Company, Inc.	- Paramus, N.J.	\$30,472.00 *
Flowers School Equipment Co., Inc.	- Richmond, VA.	32,485.00
American Seating	- Davidsonville, MD.	36,324.45

* - The seats bid by Braun did not meet specifications.

AWARD

Flowers School Equipment Co., Inc.

AMOUNT

\$32,485.00

FUND SOURCE

\$11,217.07 (34.53%) - Local Share
21,267.93 (65.47%) - State Share -
General Public Junior or Community
College Construction Loan of 1979.
Cost sharing is based on the State
Department of Education's formula for
support of schools in Charles
County as per Section 128A(c)(6) in
Article 77 of the Annotated Code of
Md. (1969 Replacement Volume & 1973
Supplement).

FEE

Not applicable

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 54-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER: Developmental Activity Center for
Cecil County Activity Mentally Retarded Adults
Center, Inc. Elkton, Cecil County, Md.

AUTHORITY Policy & Procedure for Community
Mental Health Centers & Comprehensive
Mental Retardation Centers Construction
Grants, adopted by BPW on 11/29/71

PROJECT NO. AND TITLE MR-71, Construction & Equipping of a
Developmental Activity Center for
Mentally Retarded Adults

DESCRIPTION Board of Public Works approval is requested to permit
the Cecil County Activity Center, Inc. (a non-profit
organization) to contract with Lucas Associates,
Chesapeake City, Maryland, to design its proposed new Developmental Activity
Center at a NTE fee of \$29,500. The proposed facility will permit the
Applicant to more adequately serve the 44 clients now enrolled in its
various programs, with a potential expansion to 60 clients, all residents of
Cecil County. The construction cost for this proposed 7,400 square foot
structure is estimated to be \$418,000 (\$56.48 per square foot).

AWARD Lucas Associates

AMOUNT NTE \$29,500

FUND SOURCE \$ 7,375 (25%) - Applicant's Share
22,125 (75%) - State's Share -
Community Mental Health Center
Components, Addiction Facilities,
Mental Retardation Facilities &
Developmental Disabilities
Facilities Loan of 1982

As authorized, the Assistant Secre-
tary for Mental Health Addictions,
Mental Retardation & Developmental
Disabilities, has determined that this
project qualifies for incentive funding
under Chapter 53⁴ of the 1982 Laws of
Maryland and Regulation 10.08.16.
There are no Federal grant funds
available for this project.

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 54-CGL Cont'd.

REMARKS

The Cecil County Activity Center, Inc. currently operates from a run-down building erected in the 1940's as a temporary recreational center in a low-cost housing development in Elkton, Maryland. Due to its location, there have been numerous break-ins and vandalism of the facility. Additionally, these mentally retarded male and female clients have undergone considerable harrassment when participating in outdoor program activities. Many such activities have had to be curtailed due to this situation. The programs offered are designed to help these Cecil County residents to reach their full potential and become self-sufficient citizens of the County. Many of the programs are work-related; such as, food preparation, janitorial and vocational skills. Other programs relate to verbal facility, behavior modification, socialization standards and speech therapy along with personal counseling and guidance.

The Applicant is now in the process of seeking a new location in greater Elkton which will permit it to operate with greater efficiency and in a more satisfactory and safer environment.

Approval of the Architect is requested at this time so that initial schematic drawings can be developed which will incorporate the basic requirements of the various programs along with accessibility standards for the handicapped. The Applicant has been advised that approval of the Architect does not commit the State to assist in funding the project. A request for State participation in the costs of construction and equipping of this project will be submitted to the Board at a future date. Community acceptance will be obtained prior to any request for State grant funds.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 55-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Cecil County

Cecil Community College
North East, Cecil County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-13-79-148, Construction of Site
Development/Drainage

DESCRIPTION

Contract award recommendation for Construction of Site
Development/Drainage. The project includes walkways
between buildings, an access driveway to the P.E. Building, stairways to
upper parking lot and to tennis courts, drainage from existing parking
lots and roads, and minor landscaping.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Jolen Construction Services - Clayton, DEL.

\$33,345

The invitation to bid was advertised in the local paper 24 days prior
to bid opening and was mailed to eight potential local bidders. In
addition, four other prospective bidders picked up copies of the
invitation. At bid opening, only Jolen submitted a bid. All
prospective bidders were contacted and 10 of these indicated reasons
for not bidding as follows: 4 experienced difficulty getting bonded,
5 indicated work not in their area of expertise, and 1 indicated
being busy with other work. The above bid has been reviewed and
found to be fair and reasonable.

AWARD

Jolen Construction Services

AMOUNT

\$33,345

FUND SOURCE

\$10,900 (32.69%) - Local Share
22,445 (67.31%) - State Share -
General Public Junior or Community
College Construction Loan of 1979.
Cost sharing is based on the State
Department of Education's formula for
support of schools in Cecil County as

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 55-CGL Cont'd.

FUND SOURCE (Cont'd)

per Section 128A(c)(6) in Article 77
of the Annotated Code of Md. (1969
Replacement Volume & 1973 Supplement).

FEE

Applicable to Lucas Associates

REMARKS

The Board of Public Works at its meeting of February 24, 1982 approved an allocation of \$22,744 for this project from the General Public Junior or Community College Construction Loan of 1979. The amount requested by this item is within the funds previously allocated. There are no Federal funds involved. The contract will be awarded by Cecil Community College and signed by local authorities.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 3/16/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 56-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT

Charles Carroll House
109 Duke of Gloucester Street
Annapolis,

AUTHORITY

Item 167, GCL 1976

ORIGINAL CONTRACT NO. & TITLE

HT-000-762-034
Restoration of the Charles Carroll House

ORIGINAL CONTRACT APPROVED

Item M-6, DGS Agenda
March 4, 1981

ARCHITECT/ENGINEER

James T. Wollon, Jr., AIA
Havre de Grace, Maryland

MODIFICATION

Compensation to the A/E for construction administration services, due to an extension in completion of the project beyond the contract period as stipulated in the original A/E agreement.

MODIFICATION AMOUNT

\$3,735

FUND SOURCE

Item 167, GCL 1976

ORIGINAL CONTRACT AMOUNT

\$3,200

REVISED CONTRACT AMOUNT

\$6,935

PERCENTAGE INCREASE

Less than 54% by Contract Modification

REMARKS

The Redemptorist Fathers of St. Mary's Roman Catholic Church have executed a fifty (50) year easement in exchange for the grant. The easement requires the Redemptorist Fathers to maintain and administer the house upon completion of the project at no cost to the State. All work shall be limited to the exterior of the house to avoid potential Church-State conflict.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 57-CGL

MAYOR & CITY COUNCIL
OF HAGERSTOWN

Hagerstown Municipal Stadium
Washington County

AUTHORITY

Hagerstown Municipal Stadium
Loan of 1982

PROJECT NO. AND TITLE

SL-000-821-007
Renovation of the Hagerstown
Municipal Stadium
Phase IV - Construction of Dugouts,
Boxseats, Waterlines and Related Items

DESCRIPTION

This project provides for the demolition of existing dugouts; construction of new concrete masonry dugouts; new concrete boxseats (100 seats); concrete pavements at grandstands (125 s.y.); safety netting in front of grandstands; modifications to backstop; and the installation of a 4 inch water line (800 l.f.) to service the stadium.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Powell Construction, Inc. - Hagerstown, Md.	\$75,900
C. L. Milburn & Son - Hagerstown, Md.	76,686
Bragunier Masonry Contractors - Clear Spring, Md.	83,000

AWARD

Powell Construction, Inc.

AMOUNT

\$75,900

FUND SOURCE

\$37,950 - Hagerstown Municipal
Stadium Loan of 1982
\$37,950 - City of Hagerstown Funds

BPW 3/16/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 57-CGL

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/4

There being no further business, the meeting was adjourned.

Respectfully yours,

Sandra R Koester

Sandra R. Koester
Secretary

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