

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
APRIL 29, 1987

TABLE OF CONTENTS

I. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, BOARD OF PUBLIC WORKS:

Board of Public Works	4
Wetlands Licenses	5-8
Bonds.....	9-11
Department of Health and Mental Hygiene	
Office of Environmental Programs.....	12
Sanitary Facilities & Water Quality Loans	13-16
Department of Natural Resources	
Flood Management Program	17-18
Shore Erosion Control.....	19-21
Office on Aging	22
Appendix - Emergency Procurement Report.....	23-32
Program Open Space - Supplement A.....	33-48
Department of Budget and Fiscal Planning - Supplement B	49-54
University of Maryland - Supplement C.....	55

II. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF TRANSPORTATION:

Construction Contracts	56
A/E Service Contracts	57
Maintenance Contracts	58
Equipment Contracts	59
Real Property Conveyances.....	60-61
Expedited Procurement Requests/Reports	62-64

III. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF GENERAL SERVICES:

Construction Contracts & Modifications	65-69
General/Miscellaneous	70
Real Property	71-81
Leases and Agreements	82-86
Expedited Procurement Requests/Reports	87-89

INDEX.....	91-92
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04/29/87

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 29, 1987

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, APRIL 29, 1987.

Board Members present:

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

Also attending the meeting:

H. Louis Stettler, Secretary, Department of Budget & Fiscal Planning
Earl F. Seboda, Secretary, Department of General Services
Constance Lieder, Secretary, Department of State Planning

CONSTRUCTION:

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

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

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

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

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:
(Regulatory Changes - COMAR Title 21,
State Procurement Regulations)

Submission of a request by the Department of Budget and Fiscal Planning for approval of certain regulatory changes to modify the respective authority of the Department of Budget and Fiscal Planning with respect to the renewal of proprietary automatic data processing software licenses or **associated services**.

- Title 21 - State Procurement Regulations
- Subtitle 02 - State Procurement Organization
- Chapter 01 - Board of Public Works
- 04 - Delegation of Procurement and Contracting Authority

A. The Department of Budget and Fiscal Planning

(1) The Board hereby delegates authority to the Secretary of the Department of Budget and Fiscal Planning for approval of the award of the following procurement contracts within the Department's jurisdiction:

(a) - (b) (text unchanged)

(c) Contract modifications which either:

(i) - (ii) (text unchanged)

(iii) Result in a revised contract amount which both does not exceed the original contract price by more than \$10,000 and does not exceed the original contract price by more than 10 per cent, (or)

(iv) Exercise by a using agency an option in a contract provided that the original contract, approved by the Board or designated control agency, included that option(.), or

(v) Are renewals of proprietary automatic data processing software licenses or associated services, provided that the original contract was approved by the Board or designated control agency;

(d) - (f) (text unchanged)

The Board's approval will authorize the publication of the amendments in the next available Maryland Register as proposed regulations.

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

April 29, 1987

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following application for wetlands licenses for project involving dredging and filling in the navigable waters of Maryland (1983 Replacement Volume and Supplements). 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 LICENSES PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

86-366

John Tifford- to construct and backfill a 75-foot long bulkhead landward of the mean high water line and vegetated wetlands; to dredge two 13-foot wide by 25-foot long areas, 30 feet seaward of the bulkhead, to 4 feet depth at mean low water, and to deposit approximately 45 cubic yards of dredged material behind the bulkhead - Sam Abell Cove near California, St. Mary's County.

Application received January 3, 1986 - Hearing held February 28, 1986 - DNR Report and Recommendations approving works as above described received April 15, 1987.

87-422

Frederick Menke - to dredge 35-foot by 96-foot and 34-foot by 40-foot mooring areas to 4.5-foot depths below mean low water; to deposit 950 cubic yards of dredged material on an approved upland area; and to allow for periodic maintenance dredging for a six (6) year period - Porter Creek at Martingham, Talbot County,

Application received January 5, 1987 - Hearing held February 27, 1987 - DNR Report and Recommendations approving works above described received April 15, 1987.

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (CONTINUED)

87-454

Ward White - to construct 100 linear feet of timber bulkhead at a maximum of 2 feet channelward of the mean high water line and backfill; to emplace 380 linear feet of stone revetment and 20 feet of low profile revetment at a maximum of 6 feet channelward of the mean high water line - South Branch of Fishing Creek near Church Creek, Dorchester County.

Application received January 30, 1987 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendations approving works as above described received April 15, 1987.

87-468

Miles River Homes - to dredge an irregularly shaped area having average dimensions of 780 feet long by 100 feet wide to a depth of 7 feet below mean low water to create a 50 slip marina; to deposit 11,300 cubic yards of dredged material on uplands; to construct 661 feet of bulkhead a maximum of 5 feet channelward of the mean high water line; to emplace 155 feet of low profile revetment a maximum of 4 feet channelward of mean high water; to construct 86 feet of breakwater - Foggs Cove in St. Michaels, Talbot County.

Application received January 14, 1987 - Hearing held March 24, 1987 - DNR Report and Recommendations approving works as above described received April 15, 1987.

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

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

87-469

Zhian Tavakoli - to construct 1400 linear feet of timber bulkhead within a maximum of three feet channelward of the mean high water line; and to backfill the bulkhead with approximately 600 cubic yards of landsource material - Shipping Creek, Queen Anne's County.

Application received January 16, 1987 - Hearing held March 26, 1987 - DNR Report and Recommendations approving works as above described received April 15, 1987.

87-473

Stephen F. O'Dea, Jr. - to construct a 195-foot long stone revetment within a maximum of 17 feet channelward of the mean high water line - Chesapeake Bay near Point Lookout, St. Mary's County.

Application received February 4, 1987 - Hearing held March 30, 1987 - DNR Report and Recommendations approving works as above described received April 15, 1987.

87-474

Edward Monahan - to construct a 1400 foot long stone revetment within a maximum of 23 feet channelward of the mean high water line and a deteriorating timber bulkhead - Chesapeake Bay near Hermanville, St. Mary's County.

Application received February 4, 1987 - Hearing held March 30, 1987 - DNR Report and Recommendations approving works as above described received April 15, 1987.

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

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

87-506

Chuck McCool - to construct a 34-foot long timber breakwater to protect a proposed pier extension and boat lift - Bohemia River near Town Point, Cecil County.

Application received February 19, 1987 - Hearing held April 13, 1987 - DNR Report and Recommendations approving works as above described received April 15, 1987.

87-507

Major Roman, Michael Papay, and Michael Hollins - to construct 335 linear feet of timber bulkhead and return walls along shoreline of three adjacent property owners at a maximum distance of 10 feet channelward of the mean high water line and backfill with 300 cubic yards of sand borrow - Cabin John Creek at Woodmour Manor, Cecil County.

Application received February 10, 1987 - Hearing held April 13, 1987 - DNR Report and Recommendations approving works as above described received April 15, 1987.

87-567

Richard D. Armiger - to fill, grade and plant marsh grass along 300 feet of eroding shoreline with approximately 300 cubic yards of sandy fill extending to a maximum of 20 feet channelward of the mean high water line; to emplace 7 low-profile fill containment structures within a maximum of 30 feet channelward of the mean high water line - In the Chester River portion of Indian Point near Crumpton, Queen Anne's County."

Application received March 24, 1987 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendations approving works as above described received April 15, 1987.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

3. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a resolution authorizing the sale of the following State of Maryland Bonds, totaling \$146,060,000.00, to be held on June 17, 1987, at 12 o'clock, E.S.D.T., in the State Treasurer's Office, Annapolis, Maryland, with settlement on or about July 12, 1987:

GENERAL CONSTRUCTION

General Construction Loan of 1976	\$ 1,500,000.00	
General Construction Loan of 1979	550,000.00	
General Construction Loan of 1982	12,000,000.00	
General Construction Loan of 1983	10,000,000.00	
General Construction Loan of 1984	45,000,000.00	
General Construction Loan of 1985	14,000,000.00	
General Construction Loan of 1986	<u>2,000,000.00</u>	
Total General Construction		\$ 85,050,000.00

ELEMENTARY AND SECONDARY EDUCATION

State Public School Construction and Capital Improvement Loan of 1986	<u>\$24,000,000.00</u>	
Total School Construction		24,000,000.00

HIGHER EDUCATION

Public Junior Community and Regional Community College Facilities Construction Loan of 1984	<u>\$ 1,000,000.00</u>	
Total Community Colleges		1,000,000.00

WATER QUALITY

Water Quality Loan of 1974	\$ 1,000,000.00	
Water Quality Loan of 1975	1,000,000.00	
Water Quality Loan of 1983	1,000,000.00	
Chesapeake Bay Water Quality Loan of 1984	<u>150,000.00</u>	
Total Water Quality		3,150,000.00

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

3. BONDS: (Continued)ECONOMIC AND COMMUNITY DEVELOPMENT

Elderly Rental Housing Program Loan of 1985	\$ 1,000,000.00	
Maryland Housing Fund Loan of 1985	3,000,000.00	
Homeowner's Emergency Mortgage Assistance Loan of 1986	300,000.00	
Maryland Housing Rehabilitation Loan of 1986	1,750,000.00	
Maryland Housing Fund Loan of 1986	3,000,000.00	
Industrial and Commercial Redevelopment Loan of 1983	1,000,000.00	
Industrial and Commercial Redevelopment Loan of 1984	<u>1,000,000.00</u>	
Total Economic and Community Development		\$ 11,050,000.00

MATCHING FUND LOANS, GRANTS AND OTHER LOANS

Prince George's County Detention Center Loan of 1982	\$ 2,700,000.00
Johns Hopkins University Homewood Campus Loan of 1982	700,000.00
Wicomico Jail Loan of 1982	5,000,000.00
St. Mary's County Jail Loan of 1982	100,000.00
Shore Erosion Control Loan of 1984	325,000.00
Elderly Citizens Activities Center Improvements Loan of 1984	535,000.00
Elderly Citizens Activities Center Improvements Loan of 1985	800,000.00
Baltimore City Jail Loan of 1984	600,000.00
Edward Thomas Jr. Pool Loan of 1984	500,000.00
Dundee Saltpeter Creeks Loan of 1985	500,000.00
Johns Hopkins University School of Hygiene and Public Health Loan of 1985	1,300,000.00

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

3. BONDS: (Continued)

MATCHING FUND LOANS, GRANTS
AND OTHER LOANS (Continued)

Mount St. Mary's College Loan of 1985	\$ 1,150,000.00	
Kent County Jail Loan of 1985	2,000,000.00	
Community Mental Health Center Components, Addiction Facilities and Developmental Disabilities Facilities Loan of 1986	1,000,000.00	
Day Care Facilities Guarantee Fund Loan of 1986	200,000.00	
Comprehensive Flood Management Loan of 1986	1,000,000.00	
Small Business Surety Bond Guaranty Program Loan of 1986	1,750,000.00	
Mount Washington Pediatric Hospital Loan of 1986	1,000,000.00	
Baltimore City Correctional Facilities Loan of 1986	<u>650,000.00</u>	
Total Other Loans		<u>\$ 21,810,000.00</u>
TOTAL ALL LOAN AUTHORIZATIONS		<u><u>\$146,060,000.00</u></u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

5. 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 increase of \$3,091.00 from the Water Quality Loan of 1968 for the following project:

C-240216-01 (.02)
Anne Arundel County, Department of Utilities
Annapolis WWTP

The Environmental Protection Agency, on March 3, 1987, approved a grant increase for the above project of \$6,799.00, from \$6,000,463.00 to \$6,007,262.00, to provide additional funds to complete the planning efforts. In order to provide the State's matching share of the project, an additional grant of \$3,091.00 will be required to increase the State support to \$2,730,574.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$11,517,250.00</u>
Eligible Project Cost	\$10,922,296.00
Federal Grant	6,007,262.00
State Grant	2,730,574.00
Local Funds	2,779,414.00 *

* Contains \$594,954.00 of the following project elements which have been determined to be ineligible for grant assistance: land acquisition costs and condemnation fees.

The Office of Environmental Programs, therefore, recommends that \$3,091.00 be allocated to Anne Arundel County for the above project from the Water Quality Loan of 1968 (81.10.01), in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 272 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

April 29, 1987

Secretary's Agenda

6. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$29,950.00 from the Water Quality Loan of 1975 for the following project:

C-240389-03 (.02) - Step 3
Anne Arundel County
Annapolis Roads

The Environmental Protection Agency, on March 10, 1987, approved a grant increase for the above project of \$179,700.00, from \$591,450.00 to \$771,150.00, to provide additional funds as a result of a revision of allowable project costs. In order to provide the State's matching share of the project, an additional grant of \$29,950.00 will be required to increase the State support to \$128,525.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$1,240,892.00</u>
Eligible Project Cost	\$1,028,200.00
Federal Grant	771,150.00
State Grant	128,525.00
Local Funds	341,217.00 *

*Contains \$212,692.00 of the following project elements which have been determined to be ineligible for grant assistance: unallowable construction costs encompassing manhole construction, trench repaving, gravity sewers and the installation of sanitary sewer house connections.

The Office of Environmental Programs, therefore, recommends that \$29,950.00 be allocated to Anne Arundel County for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD 84-7-827 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

April 29, 1987

Secretary's Agenda

7. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$4,019.00 from the Water Quality Loan of 1975 for the following project:

C-240708-02 (.02) - Step 3
 Anne Arundel County
 Lombardee Beach

The Environmental Protection Agency, on March 3, 1987, approved a grant increase for the above project of \$21,730.00, from \$1,320,780.00 to \$1,342,510.00, to provide additional funds as a result of a revision to allowable project costs based on contract award. The following work is alternative in nature and is eligible for additional grant funding: sewage grinder pumps. In order to provide the State's matching share of the project, an additional grant of \$4,019.00 will be required to increase the State support to \$215,372.00.

The financial status of this project is as follows:

	Basic Grant 75%/12½%	I/A Supplemental 85%/11¼%	Total Project Cost \$2,230,484.00*
Eligible Project Cost	\$1,464,300.00	\$287,400.00	\$1,751,700.00
Federal Grant	1,098,220.00	244,290.00	1,342,510.00
State Grant	183,037.00	32,332.00	215,369.00
Local Funds	183,043.00	10,778.00	193,821.00

* Contains \$478,784.00 of the following project elements which have been determined to be ineligible for grant assistance: 37% of the total pumping station construction costs, unallowable manhole construction costs, trench repaving costs and unallowable sanitary sewer house connections construction costs.

The Office of Environmental Programs, therefore, recommends that \$4,019.00 be allocated to Anne Arundel County for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 84-7-829 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

(Revised)

April 29, 1987

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert unneeded funds of the following specific projects within the designated loan years for use elsewhere within the Construction Grants Program.

<u>Project No./Name</u>	<u>Amount</u>	<u>Recipient</u>	<u>Fund Source</u>
C-240443-01 (.03) Port Covington	\$ 203.00	City of Baltimore	Water Quality Loan of 1973 (Chapter 55, Acts of 1973) (81.49.01)
C-240598-01 (.20) Deal Island	64.00	Somerset County	Sanitary Facilities Sewerage Loan of 1967 (Chapter 699, Acts of 1967) (80.96.00)
C-240707-02 (.02) Stone Haven	1,899.00	Anne Arundel County	Water Quality Loan of 1968 (Chapter 445, Acts of 1968) (81.10.01)
C-240687-01(.02) Annapolis Sewerage Facilities	6,729.00	City of Annapolis	Water Quality Loan of 1974 (Chapter 286, Acts of 1974) (81.62.00)
C-240533-01 (.15) Galena F. P.	13.00	Town of Galena	Sanitary Facilities Sewerage Loan of 1966 (Chapter 561, Acts of 1966) (80.81.00)

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval from the Board of Public Works to commit to the Town of Chesapeake Beach an additional grant of \$66,705.00 from Chapter 569, Acts of 1983, in accordance with the Flood Management Grant Program of the Flood Hazard Management Act of 1976 (Subtitle 8-9A) of the Natural Resources Article. This represents the Department's maximum share of funds as provided under Natural Resources Article §8-9A-03 and is to be used for construction of an additional one hundred and twenty linear feet of stone revetment, engineering inspection of the flood gate installation, and vegetative restoration of the site.

The project is part of a comprehensive Flood Management Program developed by the Town of Chesapeake Beach and has been adopted by the Mayor and Council. The Town plans to install a total of 710 linear feet of stone revetment and the flood gate structure which will be operated upon a flood tide warning. The project will protect ten businesses and homes and will provide safe access along Route 261, the main thoroughfare. Each of the structures to be protected has been flooded and will have flooding above the first floor from the 100-year frequency flood. Route 261 floods regularly, creating concern for access of emergency vehicles and continuing maintenance problems.

This request is in addition to the \$107,630.00 grant previously requested and approved by the Board of Public Works (Item 23, August 15, 1984) for the purchase and installation of the flood gate structure, construction of stone revetment, and engineering design. The current request will fund increased costs of the project which have become necessary due to severe flood and erosion damage experienced in November 1985, and the recent receipt of actual construction bids which exceeded original estimates.

The estimated cost for the entire project is \$544,770.00, of which \$348,670.00 is eligible for funding with a Flood Management grant. This grant increase of \$66,705.00 will provide a total of \$174,335.00, which is 50% of the eligible costs. The Town's share of the project is composed of \$38,405.00 of its own monies and a portion of a loan from the Department of Natural Resources Shore Erosion Control program. That loan totals \$257,025.00 and also covers revetment work not directly related to the flood management portion of the project. Because of the protection provided to Route 261, the State Highway Administration is providing \$75,000.00.

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

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

The Town of Chesapeake Beach is participating in and is in compliance with the National Flood Insurance Program. Wetlands License No. 87-WL148 has been issued by the Board of Public Works for this capital project. The Town of Chesapeake Beach will certify that all necessary Federal, State and local permits will be obtained prior to implementation.

The estimated funding of the project is:

Cost of Total Project	\$544,770.00
State Highway Funds	- 75,000.00
Non-Flood Management Costs	- 121,100.00
Eligible Costs	<u>\$348,670.00</u>
Total Grant Amount (50%)	\$174,335.00
Previous State Grant	- <u>107,630.00</u>
This Grant Request	\$ 66,705.00

Another request relating to this project appears as Item 10 on the Secretary's agenda for this meeting of 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	

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

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

In accordance with the "Policy and Procedure for Shore Erosion Control Capital and Loan Projects", approval of the Board of Public Works is requested to issue and execute a loan agreement covering a Municipal Corporation Shore Erosion Control Project.

The Town of Chesapeake Beach, Calvert County, intends to protect 730 linear feet of eroding shoreline along the Chesapeake Bay through the construction of a stone revetment and also plans to control flooding of a major portion of the Town through the installation of a concrete and steel flood control structure. Competitive sealed bids for the construction of these two items were obtained by the Department of Natural Resources on March 24, 1987, with the low bid amounting to \$487,765.00.

The Town of Chesapeake Beach in order to accomplish this work is seeking to obtain a 25-year, interest-free loan from the Shore Erosion Control Construction Loan Fund for 534 linear feet of the stone revetment structure amounting to \$257,025.00. Repayments of the loan will be \$10,281.00 per year. The fund source will be the Shore Erosion Control Loan of 1985, 06.84.62.000.

Additional funds for the project will be obtained by the Town from the Department of Natural Resources' Flood Management Division in the amount of \$148,000.00, subject to the approval of the Board of Public Works by separate action.

The balance of funds required for the project will be provided to the Department through a property owner's cash contribution in the amount of \$82,740.00, to be deposited with the Department prior to the award of the construction contract.

The Town of Chesapeake Beach will pledge its full faith and credit for the repayment of the loan. The executed loan agreement will be duly recorded in the land records of Calvert County, Maryland.

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

10. DEPARTMENT OF NATURAL RESOURCES:
(SHORE EROSION CONTROL) (Continued)

The Department recommends that this request be approved. By separate action, the Department is seeking approval to award a construction contract through the Board of Public Works' Department of General Services' Action Agenda. A future action by the Board of Public Works will be necessary to levy the benefit charge for the repayment of the loan after construction of the project is completed.

This request appeared as Item 19 of the Secretary's Agenda for the Board of Public Works meeting on April 22, 1987 and was withdrawn at that time.

Item 9 of the Secretary's Agenda for this meeting of the Board of Public Works also relates to this project.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources, pursuant to Natural Resources Article Sections 8-1001 through 8-1007 of the Annotated Code of Maryland, for permission to grant a Shore Erosion Control Lien Subordination to the Second National Building and Loan in connection with the issuance of a new First Deed of Trust by the owner of certain property in Queen Anne's County, Maryland, Kenneth R. Mills, which is subject to a lien for a Shore Erosion Control Loan repayment.

A copy of the proposed Subordination Agreement is being made available to the members of the Board of Public Works for their review together with a statement by the owner, a certified appraisal and an Assumption of Obligation to Pay Benefit Charges to be executed by the owner prior to the execution of the Subordination Agreement.

(copy enclosed)

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

12. OFFICE ON AGING:

Submission of a request by the Director of the Office on Aging that the Board of Public Works approve a supplement in the amount of \$30,000.00 to the grant of the Town of Berwyn Heights, for purposes of financing renovations to the Berwyn Heights Senior Center in Prince George's County, Maryland.

At its meeting of June 11, 1984, the Board of Public Works approved a petition under Chapter 680 of the Acts of 1983 to provide \$145,360.00 to supplement the financing of renovations to the facility.

A typographical error was made in the request submitted to the Board of Public Works in 1984. The actual costs proposed for major elements of work and recommended by the Office on Aging and the Department of State Planning Clearinghouse was \$175,360.00.

If a supplemental grant is approved, the total grant to the project will be \$175,360.00 which will complete the project as originally intended by the application.

(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

April 29, 1987

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

BOARD OF PUBLIC WORKS

Date: April 29, 1987
Appendix 1

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 1

Department/Procurement Agency: Transportation/State Aviation Administration

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title:

Description: Evaluation of State Aviation Administration's Master Plan for BWI Airport.

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

Sole Source (See Exhibit A)

Award: Johns Hopkins University Institute for Policy Studies

Amount: \$70,214

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

Contract term: August 31, 1987

Fund Source: Maryland Transportation Fund

Remarks: The subject study requires at least a five-month work period; the timely completion of its interim and final products are necessary to assure that SAA plans and programs remain on schedule.

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

April 13, 1987

MEMORANDUM

TO: William K. Hellmann
Secretary

FROM: Ronald Moser
Procurement Officer

SUBJECT: Justification for Sole Source Procurement for
Contract DOT-OTS-87-004 By and Between Johns Hopkins
University Institute for Policy Studies and the
Maryland Department of Transportation

The subject procurement is hereby determined to be sole source on the basis that no other entity is suitable and acceptable to provide the required services in a timely manner.

Senators Wagner, Cade, Jimeno and Yeager, whose districts are primarily affected by the proposed BWI expansion requested an independent, objective assessment of the BWI Master Plan by an outside institution capable of bringing together the necessary academic and technical resources to perform the assessment in a timely manner. As the Senators wished to be able to assure their constituents that the findings would not be affected by any proprietary interest in its outcome, it was deemed inappropriate to utilize a State institution for the study itself.

Accordingly, the services of a private institution of unquestionable competence and independence was sought for the assessment. The Johns Hopkins University (JHU) Institute for Policy Studies has assembled a uniquely well-qualified team of professionals -- economists, environmentalists and other technical specialists with expertise and experience to carry out the assessment of the BWI Master Plan. Furthermore, it was determined that the particular group of individuals who comprise the study team are available now, but are not likely to have the time to carry out the study at a later date. Since the timing for the study is constrained by SAA's planned expansion activities which

- 2 -

could be affected by the study findings, the immediate availability of this skilled team of professionals is a very important factor. The JHU team provides:

- o thorough knowledge of the Baltimore-Washington region and its economic base;
- o familiarity with local and national resources available for data research and analysis;
- o cost savings and efficiency due to the fact that the University is Maryland based; and
- o independence of approach: JHU is a private entity, not part of the State system. This is a factor of paramount importance to the Senators who have requested the assessment of the BWI Master Plan.

For these reasons, I have determined that the subject contract represents an entirely valid sole source procurement.

Concurrence:

Date

William K. Hellmann
Secretary

BOARD OF PUBLIC WORKS

April 29, 1987

APPENDIX 2

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 2Department/Procurement Agency: Transportation
State Aviation AdministrationContract Type: ServiceContract No. & Title: SAA-SV-87-009 -- Emergency Snow Removal
Number 4, February 1987, at
Baltimore/Washington International AirportDescription: Contract provides for the rental of dump trucks and loaders
with labor for snow removal at Baltimore/Washington
International Airport.Justification for Non-Competitive Procurement:Crouse Construction was already mobilized on site through
another contract and could respond immediately to our
requirementsAward: Crouse Construction Company, Inc.
Darlington, MarylandAmount: \$24,452.00Contract Term: February 23 and 24, 1987Fund Source: 100% Special Funds Budgeted to SAABoard of Public Works Action:Report accepted: With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: April 29, 1987
Appendix 3

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3

Department: Natural Resources/Tidewater Administration

Contract Type: Service Supply Maintenance Construction
 Other: Replacement of defunk boiler
 Emergency modification:

Contract No. & Title: TID-87-172

Description: Emergency replacement of heating unit at Matapeake facility

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

Award: W. Scott Jones
Rt. 1, Box 249B
Queenstown, MD 21658
Amount: \$10,150.00

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

Contract Term:

Fund Source: 08/05 03.12.002.002

Remarks: Boiler was 17 years old and could not be repaired. The building was completely without heat until unit was replaced.

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

Board of Public Works action:

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

Remarks:

BOARD OF PUBLIC WORKS

Date: April 29, 1987
Appendix 4

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 4

Department: Human Resources/Social Services Administration

Contract Type: Service Supply Maintenance Construction
 Other: _____
 Emergency modification:

Contract No. & Title: SSA/FC RR - 01/87-001

Description: To complete sixteen (16) foster family home studies including pre-service training and approval for families to provide care for Baltimore City DSS.

Bids or proposals (or justification if competition was not obtained)
Family and Children's Services currently provides services to special needs adoptive families which require skills quite similiar to those needed in foster home studies. Since the vendor already had the required expertise valuable time is saved in the expedition of the home studies.

Award: Family & Children's Services of Central Maryland 1-26-87

Amount: \$16,000.00

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

Contract Term: 1-26-87 - 1-25-88

Fund Source: FY'87 IV-B Spending Plan

Remarks:

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

Board of Public Works action:

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

Remarks:

BOARD OF PUBLIC WORKS

Date: April 29, 1987
Appendix 5

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 5

Department/Procurement Agency: Department of Health and Mental Hygiene
Rosewood Center, Owings Mills, Maryland 21117

Contract Type: Service Supply Maintenance Construction

Other: Emergency Repair

Emergency modification:

Contract No. & Title:

Description: Emergency repair to primary underground feeder, resulting from electrical outage on 2/25/87. to nine (9) client buldings. Replace high voltage line that was located, removed old cable, installed 5 KV new cable and tested cable after installation.

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

Insufficient time; needed to restore the power outage in the nine (9) client areas. Also, the heat and water was out because of the power outage.

Award:

Emmorton Electric Testing Co., Inc.

Amount: \$8,591.00

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

Contract term:

Fund Source: 32.13.02.01.301.08.833

Remarks: Repair not within capability of in-house resources.

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: April 29, 1987
Appendix 6

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item. Appendix 6

Department/Procurement Agency: Dept. of Health & Mental Hygiene/Eastern Shore
Hospital Center

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: Repair to Heat Exchanger Adm. Bldg. Eastern Shore Hospital
Center

Description:

Replacement of heat exchangers

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

If this unit had not been repaired immediately, there was a possibility that
sprinklers, plumbing and associated piping could freeze during severe winter weather.

Award: Egan Boiler Service Co., Inc.
2134 Cambridge Street
Baltimore, MD 21231

Amount: \$12,235.00

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

Contract term:

Fund Source: 32.12.07/301.08.811

Remarks:

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

Board of Public Works action:

Reported accepted with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: April 29, 1987
Appendix 7

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 7

Department/Procurement Agency: Health & Mental Hygiene, Montrose School

Contract Type: Service Supply Maintenance Construction Other: _____ Emergency modification:

Contract No. & Title: Nursing services

Description: Provision of registered nurse staffing

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

Able Temporaries - Nonresponsive	SRT Med-Staff International	- \$22.29	Average hourly price (AHP)
Staff Builders - Nonresponsive			
Nurses, Inc. - Nonresponsive	Kimberly Nurses	- \$22.43	AHP

Award:

SRT Med-Staff International

Amount: \$39,950

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

Contract term: 9/15/86 - 1/15/87Fund Source: 32.08.05.001

Remarks: Bids were solicited in July, 1986 for these services, and the Contractor was selected in accordance with Procurement Regulations. However, due to error, a contract was not prepared. The emergency procurement is now necessary to reimburse the Contractor who provided services in good faith.

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 1A

Approval is requested to cancel encumbrances on the following projects, approved by the Board of Public Works. These amounts represent Program Open Space assistance committed by the Board of Public Works, but not expended by the subdivisions.

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amounts</u>
60301	992-3-148	Gwynn Falls Stream Valley Park Acq.	Baltimore	603	\$ 33,495.35
14156	1541-3-201	Lee's Woods Acq.	Baltimore	028	\$582,016.75
14156	1541-3-201	Lee's Woods Acq.	Baltimore	128	\$407,833.25
54083	2070-3-247	Dundee-Salt peter Creek Acq.	Baltimore	427	\$ 14,872.45
74030	2263-3-260	Western Area Park Acq.	Baltimore	328	\$ 75.00

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amounts</u>
5142203	2203-23-72	Cypress Park Helig Acq.	Worcester	523	\$ 1,081.38

The above amounts may now be returned to the unobligated balances of the respective accounts, as per the fund sources indicated.

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

April 29, 1987

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Annapolis \$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 #2315-2-123
Truxtun Park Trail Construction
Anne Arundel County

This project will construct a bridge and trail to establish a safe, usable connecting link between two use areas of Truxtun Park separated by forest. The park consists of 70 acres of which .10 acre will be used for this project. The trail is designed to serve day campers, joggers, hikers, and athletic league participants so that they may avoid vehicular traffic.

Total Estimated Development Costs	\$10,000.00
State Share (75%)	\$ 7,500.00

Fund Source: Program 81.20.02 Item 327 - \$7,500.00

Federal Grant: Not Available

Department of State Planning: Reviewed - April 20, 1987

Control Number: 870302-0192-300102

Location: This project is located in the existing Truxtun Park bordered by Hilltop Lane and Primrose Road in Annapolis.

Inspected by: Chip Price On: March 9, 1987

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Friendsville \$101,895.00 from the Outdoor Recreation Land Loan of 1969 and the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2312-11-34
Friendsville Community Park Acquisition
Garrett County

Allowable Land Cost for 18.22₊ acres at \$5,488.47/acre \$100,000.00

Appraisals

Donna G. Sites - \$109,937.00 (\$6,034.00/acre)
Robert J. Ruckert - \$101,250.00 (\$5,557.00/acre)

Incidentals \$ 1,895.00

Appraisals	\$ 450.00
Title Search	350.00
Survey	975.00
Settlement	60.00
Recording	20.00
Miscellaneous	40.00
	<u>\$1,895.00</u>

Total Allowable Cost \$101,895.00

State Share (100%) \$101,895.00

Fund Source:	Program 81.20.02	Item 336	- \$16,411.25	ORLL
	Program 81.20.02	Item 435	- \$43,520.00	ORLL
	Program 81.20.04	Item 511	- \$18,768.00	POSLS
	Program 81.20.04	Item 611	- \$23,195.75	POSLS

Federal Grant: Not Available

Item 3A Continued
POS #2312-11-34
Friendsville Community Park Acquisition
Garrett County

Page 4A

Department of State Planning: Reviewed - April 10, 1987

Control Number: 870318-0184-300102

Zoning: R-1 Residential, property located in a Zone B flood plain -
minimal flooding

Location: northern part of city limits, west boundary, bordered by Bear Creek

Property Owner: Harry Guard Since: May 24, 1966

Inspected by: Ray E. Johnson On: February 27, 1987

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 4A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Montgomery County \$75,000.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2316-15-279
 Reddy Branch Stream Valley Park (Goldstein)
 Montgomery County

Allowable Land Cost for 2.62+ acres plus improvements at \$26,718.00/acre	\$70,000.00
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Appraisals

Adolph Rohland - \$70,000.00 (\$26,718.00/acre)
John J. Shank - \$70,000.00 (\$26,718.00/acre)

Incidentals	\$ 5,000.00
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Appraisals	\$2,000.00
Title Search	500.00
Survey	2,500.00
	<u>\$5,000.00</u>

Total Allowable Cost	\$75,000.00
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State Share (100%)	\$75,000.00
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Fund Source: Program 81.20.04 Item 615 - \$39,575.81
 Program 81.20.04 Item 715 - \$35,424.19

Federal Grant: Not Available

Department of State Planning: Reviewed - April 20, 1987

Control Number: 870302-0190-300102

Zoning: R-C (Rural Cluster)

Location: east side of Georgia Avenue; north of Brookeville

Item 4A Continued

POS #2316-15-279

Reddy Branch Stream Valley Park (Goldstein)
Montgomery County

Page 6A

Property Owner: Harold and Louise Goldstein Since: October 3, 1979

Inspected by: George Forlifer On: March 10, 1987

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 5A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Montgomery County \$35,000.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2318-15-281

South Germantown Regional Park (Dose)

Montgomery County

Amount Paid for 2.2+ acres at \$13,636.00/acre	\$30,000.00
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Appraisals

H. Kurt Weiser	- \$35,200.00 (\$16,000.00/acre)
Gregory R. Clucas	- \$30,000.00 (\$13,636.00/acre)

Incidentals

Appraisals	\$2,000.00	\$ 5,000.00
Title Search	500.00	
Survey	2,500.00	
	<u>\$5,000.00</u>	

Total Allowable Cost	\$35,000.00
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State Share (100%)	\$35,000.00
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Fund Source: Program 81.20.04 Item 715 - \$35,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - April 20, 1987

Control Number: 870327-0215-300102

Zoning: R-200 (One Family - Large Lot - Detached)

Location: north of Black Rock Road, at intersection with Route 118

Item 5A Continued

POS #2318-15-281

South Germantown Regional Park (Dose)
Montgomery County

Page 8A

Property Owner: Jean H. Dose

Since: July 30, 1974

Inspected by: George Forlifer

On: March 10, 1987

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 6A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Montgomery County \$35,000.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2319-15-282

South Germantown Regional Park (Appleyard)

Montgomery County

Amount Paid for 1.324+ acres at \$22,659.00/acre	\$30,000.00
--	-------------

Appraisals

George H. Phifer - \$31,000.00 (\$23,414.00/acre)

H. Kurt Weiser - \$29,128.00 (\$22,000.00/acre)

Incidentals

Appraisals \$2,000.00

Title Search 500.00

Survey 2,500.00

\$5,000.00

\$ 5,000.00

Total Allowable Cost

\$35,000.00

State Share (100%)

\$35,000.00

Fund Source: Program 81.20.04 Item 715 - \$35,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - April 20, 1987

Control Number: 870302-0189-300102

Zoning: R-200

Location: on north side of Black Rock Road, at intersection with Route 118

Item 6A Continued

POS #2319-15-282
South Germantown Regional Park (Appleyard)
Montgomery County

Property Owner: Florence M. Appleyard Since: February 19, 1976

Inspected by: George Forlifer On: March 10, 1987

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 7A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Montgomery County \$96,675.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2320-15-283

Rock Creek Stream Valley Park Unit 16 (Ayton)

Montgomery County

Allowable Land Cost for 12.82 ₊ acres at \$7,151.00/acre	\$91,675.00
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Appraisals

Philip R. Lamb - \$87,200.00 (\$6,800.00/acre)

Gregory R. Clucas - \$96,150.00 (\$7,500.00/acre)

Incidentals		\$ 5,000.00
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Appraisals	\$2,000.00	
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Title Search	500.00	
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Survey	2,500.00	
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	<u>\$5,000.00</u>	
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Total Allowable Cost		\$96,675.00
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State Share (100%)		\$96,675.00
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Fund Source: Program 81.20.04 Item 715 - \$96,675.00

Federal Grant: Not Available

Department of State Planning: Reviewed - April 19, 1987

Control Number: 870302-0188-300102

Zoning: RE-1 (Residential Estate - One Acre)

Location: west of Route 108, one mile southeast of Laytonsville

Item 7A Continued

POS #2320-15-283
Rock Creek Stream Valley Park Unit 16 (Ayton)
Montgomery County

Property Owner: John S. Ayton, et al Since: June 1983

Inspected by: George Forlifer On: March 10, 1987

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 8A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Cheverly \$9,658.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2314-16-356
Cheverly Four Parks Improvements
Prince George's County

Project proposes enhancement of four existing park facilities. Improvements will include park benches, trash recepticals, signs, security gate, lighting, drainage improvements, and a water fountain.

Total Estimated Development Cost	\$12,877.00
State Share (75%)	\$ 9,658.00

Fund Source:	Program 81.20.04	Item 516	-	\$1,100.12
	Program 81.20.04	Item 716	-	\$8,557.88

Federal Grant: Not Available

Department of State Planning: Reviewed - April 15, 1987

Control Number: 870320-0198-300102

Location: Town Park on Forest Avenue, Boyd Park on 64th Avenue, Gast Park on Inwood Street, and Magruder Springs Park on Cheverly Avenue

Inspected by: Virginia E. Walsh On: February 3, 1987

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 9A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Queen Anne's County \$43,598.00 from the Program Open Space Local Share. This amount represents 14% of the eligible project costs for the following project:

POS #2321-17-28
Terrapin Park Development
Queen Anne's County

This project will develop 15 acres of the 276 acre Terrapin Park. Development will include the park master plan, lake construction, entrance road, service center, fencing, landscaping, and utilities. The ultimate use of the park will be that of a natural interpretive area.

Total Development Costs	\$317,070.00
State Share (14%)*	\$ 43,598.00

* Total of funds available to Queen Anne's County. 47% of the project will be funded with Shoreline Improvement Program funds \$150,000.00.

Fund Source: Program 81.20.04 Item 717 - \$43,598.00

Federal Grant: Not Available

Department of State Planning: Reviewed - April 20, 1987

Control Number: 870302-0191-300102

Location: Terrapin Park is located just north of Route 50-301 and just west of Route 18 on Kent Island.

Inspected by: Chip Price

On: March 11, 1987

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

<input checked="" type="radio"/> Approved <input type="radio"/> With Discussion	<input type="radio"/> Disapproved	<input type="radio"/> Deferred	<input type="radio"/> Withdrawn <input checked="" type="radio"/> Without Discussion
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PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 10A

SALE OF FOREST PRODUCTS:

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976 and amended February 23, and June 29, 1983, hereby reports to the Board the sale of:

1. An estimated 151 standard cords of pulpwood located on 10.5 acres of Compartment 25 of Savage River State Forest, Garrett County, MD to the only bidder Alphonsus Weimer of Lonaconing, MD for \$3,061.50. The estimated value of this sale is \$1,492.00 - \$1,648.00. Prospectus sheets were sent to 53 Forest Products Operators, one bid was received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

2. An estimated to cut 125 cords including yellow poplar, mixed oak, beech, maple, ash, and hickory located on 18 acres of Stand #1 of Stoney Forest, Harford County, MD to the only bidder, Des Firewood of Bel Air, MD for \$14.00/cord. The estimated value of this sale is \$10.00/cord. Prospectus sheets were sent to 23 Forest Products Operators, one bid was received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

3. An estimated 4,228 bd. ft. of mixed hardwood, 98 standard cords of hardwood and 109 standard cords of pine located on Compartment 20A of Green Ridge State Forest, Allegany County, MD to the highest bidder Richard Mueller of Oldtown, MD for \$2,652.00. The estimated value of this sale is \$1,577.00. Prospectus sheets were sent to 34 Forest Products Operators, two bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENT A
BOARD OF PUBLIC WORKS

April 29, 1987

Secretary's Agenda

Item 11A

SALE OF FOREST PRODUCTS:

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976 and amended February 23, and June 29, 1983, request approval of the Board for the sale of:

1. An estimated 302,812 bd. ft. of sawtimber (including red oak, black cherry, white oak, scarlet oak, red maple, birch) located on 45 acres of Compartment 42 of Potomac Garrett State Forest, Garrett County, MD to the highest bidder, Inter-State Lumber Co. of Kingwood, WV for \$63,900.00. The estimated value of this sale is \$32,136.59 - \$35,519.39. Prospectus sheets were sent to 44 Forest Products Operators, five bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

2. An estimated 290,442 bd. ft. of sawtimber (including red oak, red maple, black cherry, basswood, ash, and sugar maple) located on 37 acres of Compartment 42 of Potomac Garrett State Forest, Garrett County, MD to the highest bidder, Wood Products, Inc. of Oakland, MD for \$43,210.00. The estimated value of this sale is \$31,041.08 - \$34,278.70. Prospectus sheets were sent to 44 Forest Products Operators, five bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 29, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 1-S

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

CONTRACT NO. & TITLE - DOTDC 87-047 - Maryland Department of Transportation
Data Center/Unisys Computer Agreement

DESCRIPTION - Upgrade computer system and network with a 1100/92 unit and
consolidate all equipment and services in a single agreement.

Term: May 1, 1987 - June 30, 1993

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Unisys Corporation
Lutherville, Maryland

AMOUNT - \$21,649,693

FUND SOURCE - 100% Special

29.01.03.02

REMARKS - This contract provides for the upgrade of the installed Unisys computer system to the model 1100/92 central processing unit. This contract (DOTDC 87-047) replaces and terminates the old contract (DOTDC 81-106) and consolidates all Unisys equipment and services, both installed and new, into a single agreement. The new system provides the Department state of the art technology with an initial 1.3 increase in power over the old CPU, greater disk capacity capabilities, and newer technology line printers for less expense than continuing the installed computer system. It is anticipated that financing of the equipment purchase portion will be obtained from third party offerors prior to delivery in December, 1987. Board approval of this contract is contingent on the award of a State-wide financing contract for Fiscal Year 1988.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 29, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Agriculture
Gypsy Moth Section

CONTRACT NO. & TITLE - CSP-263-87 - Gypsy Moth Spray Control

DESCRIPTION - Aerial Application of Insecticides to control gypsy moths in residential areas, woodlots and forested areas of Anne Arundel, Prince George's, Montgomery and Baltimore counties and Baltimore City using rotary-winged aircraft, and aerial application of insecticides in forested areas and woodlots in Washington, Allegany and Garrett counties using rotary-winged and fixed-winged aircraft.

Term: April 29, 1987 - June 30, 1987

PROCUREMENT METHOD - Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u> -	<u>Amount</u>
Ruhe Ag Service	\$2.46 per acre
Cordaba Helicopters	\$4.08 per acre
(#1 Alternate) Agrotors	\$4.11 per acre
(#2 Alternate) Agrotors	\$4.43 per acre

AWARD - Ruhe Ag Services, Inc.
Leipsic, Ohio

AMOUNT - \$180,000 (Not To Exceed)

<u>FUND SOURCE</u> -	45% General	31.01.14.02
	5% Special	
	50% Federal	

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 29, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Agriculture
Gypsy Moth Section

CONTRACT NO. & TITLE - CSP-261-87

DESCRIPTION - Gypsy Moth Air Spraying in Baltimore, Harford and eight Eastern Shore counties - Fixed-wing aircraft.

Term: April 29, 1987 - June 30, 1987

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - (Only One Bid Received)

AWARD - Ruhe Ag Services, Inc. \$2.305 per acre
Leipsic, Ohio

AMOUNT - \$73,750 (Not To Exceed)

FUND SOURCE - 45% General 31.01.14.02
5% Special
50% Federal

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 29, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Health and Mental Hygiene
Medical Assistance Compliance Administration

CONTRACT NO. & TITLE - 335

DESCRIPTION - Utilization review of hospital services, long-term care, medical care, community services for disabled children under a model waiver, and health maintenance organizations.

Term: July 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (Only One Proposal Received)

AWARD - Delmarva Foundation for Medical Care, Inc.
Easton, Maryland

AMOUNT - \$6,279,490

FUND SOURCE - 66% Federal
34% General

32.17.01.03

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 29, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 5-S

DEPARTMENT - Licensing and Regulation
Maryland Home Improvement Commission

CONTRACT NO. & TITLE - DLR/HIC 017-1

DESCRIPTION - Administer examination to candidates for Home Improvement Licenses

Term: April 22, 1987 - April 21, 1991

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -
Bidder

	<u>Amount</u>
ACSI, Inc.	\$275,000
Assessment Systems, Inc. - Philadelphia, Pa.	\$405,000
Applied Management Services, Inc. - Mt. Holly, N. J.	\$490,000
Local Government Research Corp. - State College, Pa.	\$504,000

AWARD - ACSI, Inc. - National Assessment Institute
Salt Lake City, Utah

AMOUNT - \$275,000 (Not To Exceed)

FUND SOURCE - 100% General 34.06.01.01

REMARKS -

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BPW - April 29, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 6-GM

DEPARTMENT - Human Resources
Office of the Secretary

NATURE OF REQUEST - Approve claim under Section 5-529, Family Law Article

REASON FOR REQUEST - Statute provides for submitting claims in excess of \$500 to the Board, after the Secretary of Human Resources has approved, in cases not covered by insurance.

AMOUNT OF REQUEST - \$949.98 33.02.00.04

DESCRIPTION - Pay \$949.98 to:
John and Ellen Hamlet

REMARKS - The Hamlet's foster child had an accident while using their automobile without authorization; neither their nor the State's insurance covered this situation and amount.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATIONS (Construction)

ITEM: 1-C-MOD

MARYLAND PORT ADMINISTRATION: Seagirt Marine Terminal

ORIGINAL CONTRACT NO. & TITLE: 287918
Dredging Access
Wharfside and Connecting Channels

ORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 2/25/87

CONTRACTOR: Great Lakes Dredge & Dock Co.

MODIFICATION: Contract Modification No. 1 provides for the dredging of the North basin of the Hart-Miller Islands Disposal Site unloading facility to an elevation of -15.5 feet.

Dredge North Basin Hart-Miller Island LUMP SUM \$537,400.00

AMOUNT: \$537,400.00

FUND SOURCE: 100% Special Funds Budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$14,010,000.00

REVISED CONTRACT AMOUNT: \$14,547,400.00

PERCENTAGE INCREASE: 3.8%

REMARKS: The dredging will permit the operation of the secondary (north) unloading facility at Hart & Miller disposal site. Both the north and the south unloading facilities are required to be functional to complete the 50' Baltimore channel on an accelerated schedule. This item was previously reported to the BPW members on April 1, 1987 by Deputy Port Administrator Green. In order to avoid delays to the contractor that might cause additional charges to the State, the contractor was directed to proceed immediately with the work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM: 2-AE-MOD

MARYLAND TRANSPORTATION AUTHORITY

ORIGINAL CONTRACT NO. & TITLE: BRB 6-935
Annual Inspection of Maryland Transportation Authority Facilities

ORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 2/27/85

CONTRACTOR: Greiner Engineering Sciences, Inc.
Timonium, Maryland

MODIFICATION: Supplemental Agreement No. 5 provides funds to compensate the consultant for escalated direct labor costs in year three of the contract.

AMOUNT: \$7,289.00

FUND SOURCE: 100% Toll Revenues

ORIGINAL CONTRACT AMOUNT: \$900,102.00

REVISED CONTRACT AMOUNT: \$1,227,150.00

PERCENTAGE INCREASE: 36.3% Including Supplement Nos. 1 through 5

REMARKS: The original contract allows for escalation of direct labor not to exceed six percent per year. This Supplemental Agreement adjusts the monetary contract limits accordingly.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--4/29/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 3 -MMARYLAND PORT ADMINISTRATION: Locust Point Marine Terminal and
Dundalk Marine TerminalCONTRACT NO. & TITLE: #17030-M -- Crane Painting and other Related
Work/Locust Point Marine Terminal and Dundalk
Marine TerminalDESCRIPTION: The MPA requires the painting of four (4) cranes. Three (3) are
located at Locust Point Marine Terminal and one (1) is located at
Dundalk Marine Terminal. Contractor shall provide all labor,
supervision, materials and equipment necessary to wet sand blast,
paint, roof repairs and other related work.PROCUREMENT METHOD: Sealed Competitive BidBIDS:

K&K Painting, Inc. Baltimore, Maryland	\$340,000.00
M.P. Industries, Inc. Baltimore, Maryland	\$374,400.00
George Campbell Painting Corp. Flushing, New York	\$406,000.00

AWARD: K&K Painting, Inc.AMOUNT: \$340,000.00FUND SOURCE: 100% Special Funds Budgeted to MPAREMARKS: From time to time the cranes used to load and unload ships at the
MPA marine terminals require painting due to normal wear and
environmental conditions. This is done periodically, as regular
maintenance of the cranes, as well as sustaining the image of the
Port of Baltimore as providing first class facilities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 4-E

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-90-7-17
Operations Control Center (OCC) to Station
Control Centers (SCC) Direct Communication
System

DESCRIPTION: Contractor shall furnish and install components of a Direct
Communication System between Operations Control Center and
Station Control Centers at stations (12) of Baltimore Metro.

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS:

Frontier Electronics, Inc. Wytheville, VA	\$35,980.00
Maryland Sound Industries Baltimore, MD	No bid
Baltimore Sound Engineering Baltimore, MD	No bid
Cox Electronics Odenton, MD	No bid
Application Systems Eng. Kensington, MD	No bid

AWARD: Frontier Electronics, Inc.

AMOUNT: \$35,980.00

FUND SOURCE: 80% Federal
20% Special Funds Budgeted to MTA

REMARKS: In addition to the firms listed above, nine other firms received bid documents. The single bid received was determined to be fair and reasonable by the Procurement Officer. (Engineers Estimate \$34,777.00)

The U. S. Urban Mass Transportation Administration concurred with this award by letter dated March 5, 1987.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITION

ITEM: 5-RP

STATE AVIATION ADMINISTRATION: Baltimore/Washington International Airport

REFERENCE: Approval is requested for the purchase of real property as identified below, for the purpose of removing residents, on a voluntary basis, from an area exposed to noise levels unacceptable for residential land use.

SPECIAL CONDITIONS: NoneOWNER: Rose Wilhelm HegerOWNERSHIP: January 14, 1946

PROPERTY: 7237 Ridge Road
Hanover, Maryland 20176

ASSESSED VALUE: \$17,335OPTION DATED: February 25, 1987OPTION PERIOD: Six (6) Months

PRICE: Not to exceed \$581,400.00, plus relocation assistance not to exceed \$35,000.00

APPRAISED VALUE: \$581,400.00 - Cynthia B. Doster -
January 16, 1986

FUND SOURCE: 80% Federal
20% Special Funds Budgeted to SAA

CONTINUED

ITEM 5-RP
Continued

BPW--4/29/87

REMARKS:

The County's assessed value reflects the current Residential/Agricultural (RA) zoning. The present zoning is moot as Anne Arundel County's 1986 General Development Plan will change the zoning to Warehouse/Industrial (W1-B) although actual rezoning may take a year to implement. In accordance with federal regulations, this property was appraised for its highest and best use; that is raw industrial land with an interim value on residential improvements.

This property is to be acquired under the State Aviation Administration's voluntary land acquisition program related to airport noise. The properties lie within a designated project area for which a Federal grant has been received. Houses acquired through this program are disposed of through public auction. Ms. Heger has title by deed recorded in Anne Arundel County Land Records, Liber 0346, Folio 425.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REQUEST

ITEM: A-6

MARYLAND PORT ADMINISTRATION: Vessel Operations
Baltimore City Pier 7

PROPOSED PROCUREMENT: Procurement of a Previously-Owned Replacement Harbor Tour Yacht for the Promotion of the Port of Baltimore.

DESCRIPTION: Maryland Port Administration is requesting approval to purchase a previously-owned yacht which meets or exceeds certain design, guest capacity, layout, condition and mechanical specifications, to replace the M/V NYMPH as the harbor tour boat of the MPA by Non-Competitive Negotiation.

ESTIMATED AMOUNT: Not to exceed \$475,000

FUND SOURCE: 100% Special Funds budgeted to the MPA

PROCUREMENT METHOD: Sole Source/Non-Competitive Negotiation Process

REMARKS: Since early 1963 the Maryland Port Administration has utilized the M/V NYMPH as a harbor-tour vessel to transport prospective customers, government officials and trade users for the purpose of selling the importance and benefits of the facilities and services of the Port of Baltimore.

During the operating year of 1986, the vessel was used 180 times for harbor tours. The MPA considers the use of harbor tours as a very effective "selling" tool of its sales and marketing programs and the vessel's use has proven to be an asset of incalculable value to the Port of Baltimore and the State of Maryland.

On or about September 4, 1986, MPA solicited bids for the repair and replacement of the teak decking and underlayment of the foredeck of the M/Y NYMPH. This

CONTINUED

vessel is a 75 foot classic-style yacht that was built in 1913 and purchased by the Maryland Port Authority in 1963. Bids were opened on October 22, 1986 with only one bidder responding with a bid of \$81,000. The estimate for this work was \$45,000.

Considering the age of the vessel, the Port Administrator ordered a structural survey to determine whether the remainder of the vessel was sound before deciding to invest that much money in repairs. MPA contracted with Mr. Fred Hecklinger to conduct a structural survey of the NYMPH. Mr. Hecklinger's survey found that the vessel was not sound, due to extensive rotten horn and other structural timbers and hull planking. The Port Administrator then ordered a second survey to verify the condition found on the first. The second surveyor, Mr. John Sheller, affirmed the poor condition of the NYMPH. A total estimate of repairs of the rotten timbers and planking was then approximated to cost between \$200,000 to \$250,000, depending upon the condition of structural members which could not be seen by the surveyors. This estimate, plus repairs of the teak decking and underlayment, amounted to between \$281,000 to \$331,000 to make the NYMPH seaworthy.

MPA conducted an in-house operational review of the vessel. The review included such areas as present condition, age (the NYMPH will be 74 years old this year), limitations-(only twenty guests can be transported at one time, the open rear deck of the vessel confines its use to warm weather months, slow engine speed restricts the cruising range of the vessel from the Inner Harbor area to the Key Bridge). Based upon the results of this review, the Port Administrator elected to not repair the NYMPH, to propose the sale of the NYMPH in an "as is, where is" condition and purchase another vessel better equipped to service the harbor tour requirements of the MPA. The Secretary of Transportation concurred with the Port Administrator's decision.

Since the M/Y NYMPH has been determined as "unseaworthy" by the two structural surveys; and harbor tours remain as a primary "selling" tool of the MPA; and the purchase of a new vessel could require a minimum of four to six months, or longer, the Port Administrator, with the concurrence of the Secretary of Transportation, elected to pursue the purchase of a previously-owned yacht that could be available for service by the latter part of April, or the first

part of May, 1987.

Accordingly, the MPA Executive Committee adapted several criteria to be used by the MPA to identify vessels which would provide the physical characteristics MPA deems necessary for the replacement vessel. MPA then contacted several boat brokers in Maryland, Virginia and Florida, to determine the availability on the open market of vessels meeting or exceeding MPA's requirements.

New vessels of the size and utility required by MPA are estimated to cost between \$1,300,000 and \$2,800,000. There are many previously-owned yachts on the market, but not many that meet our requirements and have reasonably low "asking" prices.

The previously-owned yacht market is brisk at this particular time. In fact, one of the few vessels which MPA recently found in Fort Lauderdale, Florida, which met its criteria, sold for \$450,000 before MPA could tender an offer. The previously-owned yacht market has an established process which includes the following;

1. Identification of the vessel and its owner by the Buyer;
2. Inspection of the vessel by the Buyer;
3. A conditional written price offer accompanied by a cash deposit of 10% of the price offer by the Buyer to the Seller, subject to the results of a condition, structural and mechanical survey of the vessel and seatrials;
4. Performance of the surveys by independant surveyors hired by the Buyer;
5. Performance of seatrials; and
6. Payment of the balance owed and take possession of the yacht.

It is therefore necessary that MPA request the Board to waive the normal State process, so as to allow us to promptly tender an offer for a vessel meeting our criteria and at the same time, bind that offer with a cash deposit of 10% of the offer. If the offer is accepted, MPA will complete the necessary vessel surveys and trials and finally, if satisfied on all counts, conclude the acquisition. MPA will then make a final report to the Board.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 4/29/87

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
(Bureau of Mines)

Abandoned Mine Reclamation
Douglas Coal Co. Tract
Garrett Co., Maryland

CONTRACT NO. AND TITLE

MRFP-32
Pheasant Ridge Abandoned Mine

DESCRIPTION

The construction of Pheasant Ridge Abandoned Mine Reclamation Area at the Douglas Coal Company tract approximately 4.2 miles north west of Kitzmiller, Garrett County, Maryland along Route 38.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Pyramid Equipment Co. - Lavale, Md.	\$160,603.60
Calvert Excavating and Paving - Albright, W.Va.	219,825.00
Duckworth Coal Company - Frostburg, Md.	226,000.00
Eagle Mining, Inc. - Midlothian, Md.	276,900.00
Commonwealth Stone, Inc. - Somerset, Pa.	360,600.00
Green Mountain Company - Charleston, W. Va.	420,000.00
Frank Arnold Contractors - Oakland, Md.	430,388.00

AWARD

Pyramid Equipment Co.

AMOUNT

\$160,603.60

FUND SOURCE

30.01.16.003.037.02 Fund 05
(Operating Budget)

REMARKS

Anticipated public benefits include elimination of safety hazards associated with open high wall and pit area and alleviation of acid run-off and ongoing erosion and sedimentation of Lostland Run, a tributary of the North Branch Potomac River.

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 2-C

UNIVERSITY OF MARYLAND

Baltimore County

CONTRACT NO. AND TITLE

UA-000-841-001
Safety and Security Lighting

DESCRIPTION

Base Bid - The scope of work includes the installation of approximately 8,800 linear feet of sidewalks, approximately 194 site lighting fixtures, and 12 emergency telephones located throughout the campus on walkways and parking lots.

- Alt. #1 - Installation of a traffic signal system at Loop Road and Hilltop Rd.
- Alt. #2 - Installation of a traffic signal system at Loop Road and Walker Ave.
- Alt. #3 - Installation of a traffic signal system at Loop Road and Poplar Ave.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>
Benfield Electric Co., Inc. Forest Hill, Md	\$446,600	\$43,785	\$114,823
Ashton Electric Co., Inc. Baltimore, Md.	467,000	30,000	70,000
Primo Electric Company Baltimore, Md.	558,000	46,800	32,000
Synodinos & Assoc., Inc. Baltimore, Md.	571,520	42,000	31,375
John F. Feezer Co., Inc. Elkridge, Md.	641,300	63,300	44,700
M.C. Dean Electrical Contracting, Inc. Chantilly, Va.	859,000	34,200	34,200

BIDS OR PROPOSALS

	<u>Alt. #3 (Add)</u>	<u>Base Bid Plus Alt. # 1</u>
Benfield Electric Co., Inc.	\$41,436	\$490,385
Ashton Electric Co., Inc.	32,000	497,000
Primo Electric Company	33,100	604,800
Synodinos & Assoc., Inc.	31,375	613,520
John F. Feezer Co., Inc.	46,300	704,600
M.C. Dean Electrical Contracting, Inc.	34,200	893,200

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C Cont'd.

AWARD

Benfield Electric Co., Inc.

AMOUNT

\$490,385 - Base Bid Plus Alt. #1

FUND SOURCE

~~\$289,000 - Item 077, GCL 1985~~
"Provide safety and security
lighting and sidewalks"
~~\$201,385 - Item 061, GCL 1986~~
"Provide safety and security
lighting and sidewalks..."

*See Attached
Sheet **

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



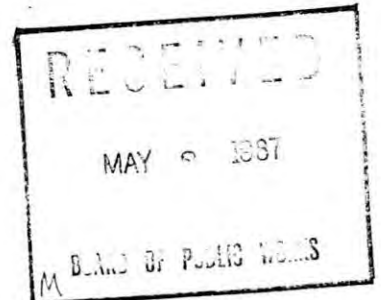
STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201 - 2377
 TELEPHONE: 225-4435
 TTY FOR DEAF: BALTO. AREA 383 - 7555
 D.C. METRO 565 - 0451

WILLIAM DONALD SCHAEFER
 GOVERNOR

EARL F. SEBODA, P.E.
 SECRETARY

May 4, 1987



Mr. James McGinty
 Secretary, Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

[Handwritten signature] 5-18-87

Dear Mr. McGinty:

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.

April 29, 1987 87/14
 Item 2-C
 Page 2

FROM: \$ 289,000.00 - Item 077,
 GCL 1985
 201,385.00 - Item 061,
 GCL 1986

TO: \$ 288,850.00 - Item 077,
 GCL 1985

\$ 201,535.00 - Item 061,
 490 385 00 GCL 1986

Reason: Requested by Project Administrator.

January, 1987
 PAAR Item 36-AE-MOD
 Page 12

FROM: \$ 2,360.77 - Water Quality
 Loan 1973

TO: \$ 2,360.77 - Item 007,
 CA 1984

Reason: Grant funds transferred to Department of General Services.

Very truly yours,

[Handwritten signature: Earl F. Seboda]
 Earl F. Seboda
 Secretary

AMGL03.RW

cc: The Honorable William Donald Schaefer
 The Honorable Louis Goldstein
 The Honorable Lucille Maurer
 The Honorable Constance Lieder

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2A-C

DEPARTMENT OF NATURAL RESOURCES
(Shore Erosion Control)

Town of Chesapeake Beach
Calvert County, Maryland

CONTRACT NO. AND TITLE

SEC 14-87
Stone Revetment

DESCRIPTION

The construction of 730 L.F. of stone revetment and a steel and concrete flood control structure at the Chesapeake Beach.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

E. A. & J. O. Crandell - Westriver, Md.
Allied Contractors - Baltimore, Md.

\$ 487,765
\$ 543,115

AWARD

E. A. & J. O. Crandell

AMOUNT

\$487,765

FUND SOURCE

See Attached Sheet

~~\$257,025 - SEC Bond Account 1985
06.86.62.000~~
~~\$148,000 - Comprehensive Flood
Management Fund of 1980
06.83.02.00.000.01~~
~~\$ 82,740 - Property Owners Share
Account
FY87-03.30.01.02.004.002~~

REMARKS

Related transactions are included as Items 9 and 10 of the Secretary's Agenda to the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



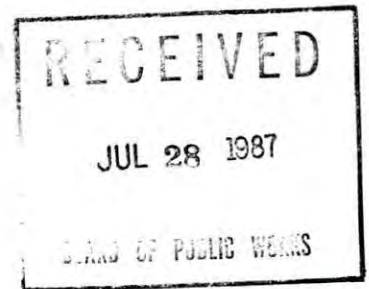
STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201 - 2377
 TELEPHONE: 225-4435
 TTY FOR DEAF: BALTO. AREA 383 - 7555
 D.C. METRO 565 - 0451

WILLIAM DONALD SCHAEFER
 GOVERNOR

EARL F. SEBODA, P.E.
 SECRETARY

July 23, 1987



Mr. James McGinty
 Secretary, Board of Public Works
 P.O. Box 429
 Annapolis, Maryland 21404

Dear Mr. McGinty:

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.

~~April 29, 1987 87/14~~
~~Item 2A-C~~

FROM: \$ 257,025 - SEC Bond Account
 1985 06.86.62.000
 148,000 - Comprehensive Flood
 Management Fund of 1980
 06.83.02.00.000.01
 82,740 - Property Owners Share Account
 FY87-03.30.01.02.004.002

TO: \$ 257,025 - SEC Bond Account 1984
 06.84.18.000
 148,000 - Comprehensive Flood
 Management Fund of 1980
 06.83.02.00.000.01
 82,740 - Property Owners Share Account
 FY87 - 03.30.01.02.004.002

** See Attached Sheet*

Reason: Requested by Project Administrator.

~~June 17, 1987 87/19~~
~~Item 17-RP~~
 Page 18

FROM: \$ 159,834.51 - Item 041, Program Open
 Space - State's Share
 453,165.45 - 05-30.01.02.002.012.00.
 14/01 Land and Water
 Conservation Fund -
 State's Share.

TO: \$ 422,084.97 - Item 041, Program Open
 Space - State's Share
 190,915.03 - Item 049, Program Open
 Space - State's Share.

Reason: Requested by Project Administrator.

June, 1987
PAAR Item 4-C
Page 1

FROM: \$ 66,838 - FY87 -
03.30.01.02.004.002.08-19 SEC
Revolving Loan Fund

4,342 - Property Owner Share

TO: \$ 66,838 - SECL 1984 06.84.18.000

4,342 - Property Owner Share

Reason: Requested by Project Administrator.

June, 1987
PAAR Item 31-C-MOD
Page 8

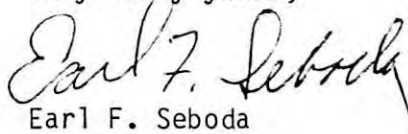
FROM: \$ 5,725 - 03.30.01.02.004.002.08 - 19
FY87
Shore Erosion Control
Revolving Loan Fund

TO: 2,080.29 - SECL 1984, 06.84.18.000

3,644.71 - 03.30.01.02.004.002.08-19
FY87 Shore Erosion Control
Revolving Loan Fund

Reason: Requested by Project Administrator.

Very truly yours,


Earl F. Seboda
Secretary

EFS:gaa
DGS-AMGL01.RW

cc: The Honorable William Donald Schaefer
The Honorable Louis Goldstein
The Honorable Lucille Maurer
The Honorable Constance Lieder



STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY
 301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201 - 2377
 TELEPHONE: 225 - 4435

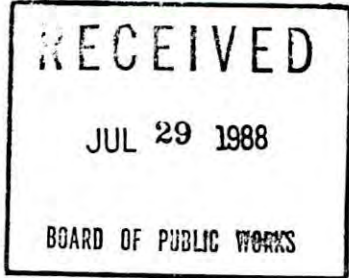
WILLIAM DONALD SCHAEFER
 GOVERNOR

TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

EARL F. SEBODA, P.E.
 SECRETARY

July 26, 1988

Mr. James McGinty
 Secretary, Board of Public Works
 P.O. Box 429
 Annapolis, Maryland 21404



Dear Mr. McGinty:

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.

<p><u>June 11, 1984 84/9</u> Item 5-C Pages 5-7</p>	<p>FROM: \$5,189,343.00-Item 051, GCL 1981 71,265.83-Item 052, GCL 1981 349,250.00-Item 053, GCL 1981 67,890.00-Item 522, CA 1981 1,427,972.17-Item 057, GCL 1982 570,000.00-Item 071, GCL 1983 30,000.00-Item 045, GCL 1984 215,500.00-Item 068, GCL 1985 TO: \$5,189,343.00-Item 051, GCL 1981 71,265.83-Item 052, GCL 1981 349,250.00-Item 053, GCL 1981 1,061,961.17-Item 057, GCL 1982 30,000.00-Item 045, GCL 1984 215,500.00-Item 068, GCL 1985 1,003,901.00-Item 074, GCL 1987</p>
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Reason: Requested by Project Administrator.

<p><u>April 9, 1986 86/5</u> Item 49-CGL Page 55</p>	<p>FROM: \$3,677,900-Applicant's Share St. Mary's County Bond Issue 500,000-State's Share Nursing Home Loan Act of 1985 TO: \$3,427,900-Applicant's Share St. Mary's County Bond Issue 500,000-State's Share Nursing Home Loan Act of 1985 250,000-St. Mary's County Nursing Home Loan Act of 1977</p>
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Reason: Requested by Project Administrator.

April 29, 1987 87/14 FROM: \$ 257,025-SEC Bond Account 1984
Item 2A-C 06.84.18.000
Page 3A 148,000-Comprehensive Flood
Management Fund of 1980
06.83.02.00.000.01
82,740-Property Owners Share
Account FY87-
03.30.01.02.004.002
TO: \$ 257,025-SEC Bond Account 1984
06.84.18.000
145,835-Comprehensive Flood
Management Fund of 1980
06.83.02.00.000.01
84,905-Property Owners Share
Account FY87-
03.30.01.02.004.002

Reason: Requested by Project Administrator.

November 13, 1987 87/33 FROM: \$ 31,000-Item 035, Program Open
Item 15-RP Space - State's Share
Page 18 TO: \$ 30,750-Item 035, Program Open
Space - State's Share

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

December 9, 1987 87/35 FROM: \$ 12,528-36.03.02.06
Item 1-C
Page 1 TO: \$ 12,528-36.03.04.06

Reason: Clerical error.

March 2, 1988 88/9 FROM: \$10,000,000-Item 005, CA 1988
Item 6-C 2,191,000-06.86.00.000 1987
Page 8 Bond Fund Account, Ocean City
Beach Erosion Control
TO: \$ 7,191,000-Item 005, CA 1988
5,000,000-06.86.00.000 1987
Bond Fund Account, Ocean City
Beach Erosion Control

Reason: Requested by Project Administrator.

March 30, 1988 88/13 FROM:\$ 369,000-Beach Erosion Control
 Item 27-EX Loan of 1987 06.86.00.00.000
 Page 35 TO:\$ 369,000-1988 06.80.12.00.005
 (Capital Appropriation)

Reason: Requested by Project Administrator.

April 13, 1988 88/15 FROM:\$ 77,076-Item 026, Program Open
 Item 8-RP Space-State's Share
 Page 8 TO:\$ 56,304-Item 026, Program Open
 Space-State's Share

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

June 29, 1988 88/21 FROM:\$ 341,596-Item 060, GCL 1985
 Item 5-C 102,328-CA 1989
 Page 5 TO:\$ 341,596-Item 060, GCL 1985
 102,328-Item 025, CA 1989

Reason: Fund Source incomplete.

June 29, 1988 88/21 FROM:\$ 72,788.50-23.08.00.88.302.05
 Item 10-C Operating Budget
 Page 10 72,788.50-Federal Funds
 TO:\$ 72,788.50-Item 007, GCL 1984
 72,788.50-Federal Funds

Reason: Requested by Project Administrator.

June 29, 1988 88/21 FROM:\$ 533,000-30.01.08.007.003.08.19
 Item 93-D (Revised) Surface Mined Land
 Pages 107-108 Reclamation Fund
 (Revised) 142,000-Owner Supplement
 TO:\$ 533,315.25-30.01.08.007.003.08
 .19 Surface Mined Land
 Reclamation Fund
 141,684.75-Owner Supplement

Reason: Requested by Project Administrator.

May, 1983 FROM:\$ 15,575.00-Item 048,GCL 1984
PAAR Item 3-C
Page 1 TO:\$ 15,575.00-Item 074,GCL 1987

Reason: Requested by Project Administrator.

July, 1983 FROM:\$ 8,232.00-Item 048,GCL 1984
PAAR Item 28-C-Mod
Page 8 TO:\$ 8,232.00-Item 074,GCL 1987

Reason: Requested by Project Administrator.

February, 1988 FROM:\$ 15,960-30.01.09.04.08.01
PAAR Item 43-M
Page 12 TO:\$ 15,960-Item 007,CA 1988

Reason: Requested by Project Administrator.

March, 1988 FROM:\$ 10,217-Item 003,CA 1987
PAAR Item 12-C 3,891-Item 008,CA 1984
Page 3 20,088-Local Operating
Budget
TO:\$ 17,231-Item 003,CA 1987
6,581-Item 008,CA 1984
10,384-Local Operating
Budget

Reason: Requested by Project Administrator.

April, 1988
PAAR Item 78-AE-Mod
Page 23

FROM:\$ 33,500-06.08.00.00.000
Beach Erosion Loan of 1987
TO:\$ 33,500-1988, 06.80.12.00.005
(Capital Appropriation)

Reason: Requested by Project Administrator.

Very truly yours,

Earl F. Seboda
Earl F. Seboda
Secretary

EFS:klr

MCGINTY

cc: The Honorable William Donald Schaefer
The Honorable Louis Goldstein
The Honorable Lucille Maurer
The Honorable Constance Lieder

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 3-C-MOD

DEPARTMENT OF PUBLIC SAFETY 300 Cell Maximum Security Facility
AND CORRECTIONAL SERVICES Baltimore City
(Division of Correction)

ORIGINAL CONTRACT NO. AND TITLE KK-000-801-001
300 Cell Maximum Security Facility

ORIGINAL CONTRACT APPROVED Item 5-C, DGS Agenda October 29, 1986

ARCHITECT/ENGINEER W.M. Schlosser Company
Hyattsville, Maryland

MODIFICATION Change Order No. 1 covers the cost for stabilization of
subgrade areas for support of buildings, foundations and
floor slabs at contract unit prices.

MODIFICATION AMOUNT \$316,200 NTE

FUND SOURCE \$ 91,841.23 - Item 032, GCL 1981
 "...demolish existing structures and prepare
 site..."
\$ 5,200.17 - Item 042, GCL 1982
 "construct a...300-bed maximum security
 correctional institution..."
\$219,158.60 - Item 033, GC1 1986
 "Provide a portion of the funds to construct a
 300-cell maximum security correctional
 institution..."

ORIGINAL CONTRACT AMOUNT \$19,788,888

CHANGE ORDERS \$ 316,200

REVISED CONTRACT AMOUNT \$20,105,088

PERCENTAGE INCREASE Less than 2% by Change Order

FEE Fee Applicable to Bushey Associates, Inc. for \$3,000

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/14

0425.01

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 4-GM

In 1978 Leblang & Associates was chosen to design the renovations for four buildings (Goodwin, Medairy, Preston and Jackson) at the Rosewood Center. The Fire Marshall's Office reviewed the construction documents submitted by Leblang and noted certain design deficiencies which Leblang failed to correct. DGS subsequently issued a change order for \$32,865.53 to the contractor, Structures, Inc., to have the situation corrected. In addition, Structures, Inc. filed a delay claim against DGS. That claim was settled for \$15,000, \$6,666.60 of which was attributable to delays caused by Leblang's omission. Thus, DGS's total out-of-pocket expenses as a result of Leblang's omission were \$39,532.13.

While clearly responsible for the problem, Leblang delayed reimbursing the State. Suit was filed and a settlement offer of \$40,000 has now been made. The Department of General Services and the Attorney General's Office recommend this settlement offer be accepted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87710

GGMI01.MO

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 5-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Baltimore County, File #03-06-86-14A

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of an agricultural preservation easement on the following property.

SPECIAL CONDITION Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantors shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement.

GRANTOR

William H. Warns and Mary L. Warns and Commonwealth National Bank.

PROPERTY

36.099 acres +

ASSESSED VALUE

\$82,680.00 - Land and Improvements

OPTION DATE

March 27, 1987

OPTION PERIOD

Six months

PRICE

\$35,099.00

APPRAISED VALUE

\$35,099.00-Owner's offer to sell
\$43,874.00-John V. McDonough - 11/3/86
\$40,000.00-Earl T. Dolan - 9/22/86

FUND SOURCE

31.01.13.005.14-x41 "Maryland Preservation...."

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 3, 1987.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/14

LRP20.PA

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Howard County, File #13-04-86-02A

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of an agricultural preservation easement on the following property.

SPECIAL CONDITION Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantors shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Payment at time of settlement in the amount of \$7,735, and \$7,735 each year starting in 1988 for nine payments through 1996 for a total of \$77,350.00.

<u>GRANTOR</u>	Thomas R. Hardy, John H. Hardy, Nancy L. Hardy, Sadie M. Hardy.
<u>PROPERTY</u>	46.483 acres
<u>ASSESSED VALUE</u>	\$13,750-Land, \$7,480-Improvements, total = \$21,230.00
<u>OPTION DATE</u>	March 23, 1987
<u>OPTION PERIOD</u>	Six months
<u>PRICE</u>	\$77,350.00
<u>APPRAISED VALUE</u>	\$77,350.00 - Owner's offer to sell \$77,350.00 - Walter A. Reiter - 10/10/86 \$68,588.00 - C. Howard Bockover - 10/31/86
<u>FUND SOURCE</u>	31.01.13.005.14-x41 "Maryland Preservation...."
<u>REMARKS</u>	1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 3, 1987. 2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/14

LRP18.PA

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Garrett County, File #11-08-82-01A

REFERENCE

Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of an agricultural preservation easement on the following property.

SPECIAL CONDITION

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantors shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement.

GRANTOR

Ray H. Ridder, Claretta J. Ridder, Carl W. Ridder, First National Bank and Trust.

PROPERTY

236.87 acres, improved

ASSESSED VALUE

\$45,080.00-Land and Improvements

OPTION DATE

March 23, 1987

OPTION PERIOD

Six months

PRICE

\$92,000.00

APPRAISED VALUE

\$117,435.00-Owner's offer to sell
\$ 92,000.00-Richard L. Bowers - 1/27/87
\$117,500.00-William G. Bowen - 11/4/86
\$ 45,400.00-Michael P. Goodfellow - 11/17/86

FUND SOURCE

31.01.13.005.14-x41 "Maryland Preservation...."

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 3, 1987.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/14

LRP19.PA

BPW 4/29/87

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Kent County, File #14-03-86-05

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of an agricultural preservation easement on the following property.

SPECIAL CONDITION Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantors shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement.

GRANTOR Anne W. Hoon
PROPERTY 124.59 acres ±
ASSESSED VALUE \$38,250.00 - Land only
OPTION DATE March 10, 1987
OPTION PERIOD Six months
PRICE \$76,498.00
APPRAISED VALUE \$80,984.00 - Owner's offer to sell
\$76,498.00-William G. Rayfield-10/15/86
\$93,400.00-Franc X. Korber-10/14/86
FUND SOURCE 31.01.13.005.14-x41 "Maryland Preservation...."

REMARKS
1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 3, 1987.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/14

LRP21.PA

BPW 4/29/87

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Kent County, File #14-03-86-06

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of an agricultural preservation easement on the following property.

SPECIAL CONDITION Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantors shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement.

GRANTOR Anne W. Hoon
PROPERTY 139.27 acres +
ASSESSED VALUE \$38,250.00 - Land only
OPTION DATE March 10, 1987
OPTION PERIOD Six months
PRICE \$90,526.00
APPRAISED VALUE \$90,526.00 - Owner's offer to sell

\$90,526.00-William G. Rayfield-10/14/86
\$104,450.00-Franc X. Korber-10/14/86

FUND SOURCE
REMARKS

31.01.13.005.14-x41 "Maryland Preservation...."

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 3, 1987.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/14

LRP22.PA

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Patuxent Institution
Route 175 - Howard County
File #2575 and #2582

REFERENCE Board of Public Works' approval is requested for permission to accept a contract for the purchase of 3.88 acres by the State of Maryland for the use of the Department of Public Safety and Correctional Services and the sale of 3.18 acres by the State of Maryland, Department of Public Safety and Correctional Services. Said purchase and sale are contingent upon the other with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. The State shall have the right to continue to use its adjoining property for a rifle range without interference from Jessup Park Partnership, its successors and assigns.
2. The State shall have the right to utilize the road Jessup Park Partnership intends to construct.
3. Jessup Park Partnership shall pay for all costs associated with this transaction except title insurance for the parcel to be acquired by the State.

Purchase

OPTIONOR Jessup Park Partnership
OWNERSHIP Since 1984 & 1986
PROPERTY 3.88 acres - unimproved (part take)
ASSESSED VALUE \$281,260 (Land) \$60,700 (Improvements) - on 33.6 acres
OPTION DATE April 22, 1987
OPTION PERIOD Six months
PRICE \$75,000.00 (\$19,330 ± per acre)
APPRAISED VALUE \$79,450.00 - Bockover - 7/2/86
 \$50,440.00 - Owens - 7/10/86
FUND SOURCE N/A

Sale

OPTIONOR State of Maryland, Department of Public Safety and Correctional Services
OWNERSHIP Since 1963 and 1974
PROPERTY 3.18 acres - unimproved (part take)
ASSESSED VALUE Exempt
OPTION DATE April 22, 1987
OPTION PERIOD Six months
PRICE \$128,225.00 (\$40,322 ± per acre)
APPRAISED VALUE \$128,225.00 - Bockover - 7/2/86
 \$130,380.00 - Owens - 7/10/86
FUND SOURCE N/A

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP Cont'd.

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Patuxent Institution
Route 175 - Howard County
File #2575 and #2582

REMARKS

1. The Department of Public Safety and Correctional Services recommends approval of the purchase and sale of the subject properties.
2. There will be no relocation or moving costs associated with this acquisition.
3. The Clearinghouse conducted an intergovernmental review of the subject property under MD860418-0285 and has recommended that this land exchange be pursued under conditions set forth in the Agreement.
4. There have been no recent purchases of comparable property in this area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/14

LRP30.MT

BPW 4/29/87

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder Falls State Park
Baltimore County - File #23/187

REFERENCE Reference is made to this Department's Agenda of December 17, 1986, Item 29-RP, wherein the Board of Public Works approved an option contract to purchase Belgian Village, Inc., a truckstop, for the use of the Gunpowder State Park. As a result of a study by the Bureau of Relocation Assistance, it has been determined that Lee Partin & Sons, Inc. is entitled to an "in lieu of" payment of \$14,974.80.

AMOUNT ~~\$14,974.80~~

FUND SOURCE ~~Fund 05-30.01.02.002.00.12.04/01-Land and Water Conservation Funds~~

REMARKS Board of Public Works approval is requested to pay this amount.

** see Attached Sheet*

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

Approved * Disapproved Deferred Withdrawn
With Discussion Without Discussion

87/14 * Item approved, Comptroller voted "NO".

LRP35.MT



STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201 - 2377
 TELEPHONE: 225-4435
 TTY FOR DEAF: BALTO. AREA 383 - 7555
 D.C. METRO 565 - 0451

WILLIAM DONALD SCHAEFER
 GOVERNOR

EARL F. SEBODA, P.E.
 SECRETARY

August 27, 1987

Mr. James McGinty
 Secretary, Board of Public Works
 P.O. Box 429
 Annapolis, Maryland 21404

Dear Mr. McGinty:

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.

January, 1987
 PAAR Item 25-S
 Page 8

FROM: \$ 16,937 NTE - 05-30.01.02.002.012
 00.14.01 Land and Water
 Conservation Funds

TO: \$ 16,937 NTE - Item 045, Program Open
 Space - State's Share

Reason: Requested by Project Administrator.

May 1987
 PAAR Item 86-AE
 Page 25

FROM: \$ 24,000 - 36.04.00

TO: 23,000 - 36.04.00

Reason: Clerical error.

OK
 [Signature]
 9-10-87



December 17, 1986 86/16
Item 27-RP
Page 29

FROM: \$ 750,000.00 - Item 032 Program Open
Space, State's Share
449,242.40 - Item 007, Program Open
Space, State's Share.
20,537.89 - Item 183, ORLL 1969.
500.00 - Item 237, ORLL 1969.
1,389,687.21 - 05.30.01.02.002.012.00.14/
01.
30,032.50 - Item 289, ORLL 1969.

TO: \$ 750,000.00 - Item 032 Program Open
Space, State's Share
449,242.40 - Item 007, Program Open
Space, State's Share.
20,537.89 - Item 183, ORLL 1969.
500.00 - Item 237, ORLL 1969.
1,389,687.21 - Item 046, Program Open
Space, State's Share
30,032.50 - Item 289, ORLL 1969.

Reason: Requested by Project Administrator.

December 17, 1986 86/16
Item 31-RP
Page 34

FROM: \$ 480,833 - Item 041, Program Open
Space, State's Share
260,167 - Fund 03-30.01.12.008.011

TO: 230,833 - Item 041, Program Open Space,
State's Share
260,167 - Fund 03-30.01.12.008.011
250,000 - Fund 03-30.01.12.002.003

Reason: Requested by Project Administrator.

December 17, 1986 86/17
Item 28-RP Revised
Pages 30 & 30A Revised

FROM: \$ 100,000.00 - Item 022, Program Open
Space, State's Share
1,500,000.00 - Item 031, Program Open
Space, State's Share
82,198.15 - Item 183, ORLL 1969
317,801.85 - 03-30.01.02.002.007.00
.14/01
1,500,000.00 - 05-30.01.02.002.012.00
.14/01

TO: \$ 100,000.00 - Item 022, Program Open
Space, State's Share
1,500,000.00 - Item 031, Program Open
Space, State's Share
82,198.15 - Item 183, ORLL 1969
317,801.85 - 03-30.01.02.002.007.00
.14/01
1,500,000.00 - Item 045, Program Open
Space, State's Share

Reason: Requested by Project Administrator.

December 17, 1986 86/16
Item 29-RP
Pages 31 & 32

FROM: \$ 235,750.00 - Item 028, Program Open
Space, State's Share
250,000.00 - Item 042, Program Open
Space, State's Share
725,750.00 - Fund 05-30.01.02.002.012
.0014/01
TO: \$ 235,750.00 - Item 028, Program Open
Space, State's Share
250,000.00 - Item 042, Program Open
Space, State's Share
725,750.00 - Item 045, Program Open
Space, State's Share

Reason: Requested by Project Administrator.

April 29, 1987 87/14
Item 12-RP
Page 14

FROM: \$ 20,000 - Fund 05-30.01.02.002.00.12.04/
01 - Land and Water
Conservation Funds
TO: 20,000 - Item 045, Program Open -
Space State's Share

Reason: Requested by Project Administrator.

April 29, 1987 87/14
Item 11-RP
Page 13

FROM: \$ 14,974.80 - Fund 05-30.01.02.002.00
.12.04/01 - Land Water
Conservation Funds
TO: 14,974.80 - Item 045, Program Open Spac
State's Share

Reason: Requested by Project Administrator.

June 10, 1987 87/18
Item 22-RP
Page 25

FROM: \$ 27,529.01 - 05-30.01.02.002.012.00.04
/01 Land and Water
Conservation Funds
TO: 27,529.01 - Item 045, Program Open
Space, State's Share.


Reason: Requested by Project Administrator.

August 5, 1987 87/23
Item 3-AE
Page 4

FROM: \$ 42,649 - Item 030, GCL 1985
TO: 42,649 - Item 019, GCL 1986

Reason: Requested by Project Administrator.

Very truly yours,


Earl F. Seboda
Secretary

EFS:gaa
DGS-AMGLO2.RW

cc: The Honorable William Donald Schaefer
The Honorable Louis Goldstein
The Honorable Lucille Maurer
The Honorable Constance Lieder



STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201 - 2377
 TELEPHONE: 225-4435

WILLIAM DONALD SCHAEFER
 GOVERNOR

TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

EARL F. SEBODA, P.E.
 SECRETARY

August 27, 1987

Mr. James McGinty
 Secretary, Board of Public Works
 P.O. Box 429
 Annapolis, Maryland 21404

Dear Mr. McGinty:

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.

January, 1987
 PAAR Item 25-S
 Page 8

FROM: \$ 16,937 NTE - 05-30.01.02.002.012
 00.14.01 Land and Water
 Conservation Funds

TO: \$ 16,937 NTE - Item 045, Program Open
 Space - State's Share

Reason: Requested by Project Administrator.

May 1987
 PAAR Item 86-AE
 Page 25

FROM: \$ 24,000 - 36.04.00

TO: 23,000 - 36.04.00

Reason: Clerical error.

OK
 [Signature]
 9-10-87

[Stamp]

December 17, 1986 86/16
Item 27-RP
Page 29

FROM: \$ 750,000.00 - Item 032 Program Open
Space, State's Share
449,242.40 - Item 007, Program Open
Space, State's Share.
20,537.89 - Item 183, ORLL 1969.
500.00 - Item 237, ORLL 1969.
1,389,687.21 - 05.30.01.02.002.012.00.14/
01.
30,032.50 - Item 289, ORLL 1969.

TO: \$ 750,000.00 - Item 032 Program Open
Space, State's Share
449,242.40 - Item 007, Program Open
Space, State's Share.
20,537.89 - Item 183, ORLL 1969.
500.00 - Item 237, ORLL 1969.
1,389,687.21 - Item 046, Program Open
Space, State's Share
30,032.50 - Item 289, ORLL 1969.

Reason: Requested by Project Administrator.

December 17, 1986 86/16
Item 31-RP
Page 34

FROM: \$ 480,833 - Item 041, Program Open
Space, State's Share
260,167 - Fund 03-30.01.12.008.011

TO: 230,833 - Item 041, Program Open Space,
State's Share
260,167 - Fund 03-30.01.12.008.011
250,000 - Fund 03-30.01.12.002.003

Reason: Requested by Project Administrator.

December 17, 1986 86/17
Item 28-RP Revised
Pages 30 & 30A Revised

FROM: \$ 100,000.00 - Item 022, Program Open
Space, State's Share
1,500,000.00 - Item 031, Program Open
Space, State's Share
82,198.15 - Item 183, ORLL 1969
317,801.85 - 03-30.01.02.002.007.00
.14/01
1,500,000.00 - 05-30.01.02.002.012.00
.14/01

TO: \$ 100,000.00 - Item 022, Program Open
Space, State's Share
1,500,000.00 - Item 031, Program Open
Space, State's Share
82,198.15 - Item 183, ORLL 1969
317,801.85 - 03-30.01.02.002.007.00
.14/01
1,500,000.00 - Item 045, Program Open
Space, State's Share

Reason: Requested by Project Administrator.

December 17, 1986 86/16
Item 29-RP
Pages 31 & 32

FROM: \$ 235,750.00 - Item 028, Program Open
Space, State's Share
250,000.00 - Item 042, Program Open
Space, State's Share
725,750.00 - Fund 05-30.01.02.002.012
.0014/01
TO: \$ 235,750.00 - Item 028, Program Open
Space, State's Share
250,000.00 - Item 042, Program Open
Space, State's Share
725,750.00 - Item 045, Program Open
Space, State's Share

Reason: Requested by Project Administrator.

April 29, 1987 87/14
Item 12-RP
Page 14

FROM: \$ 20,000 - Fund 05-30.01.02.002.00.12.04/
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Reason: Requested by Project Administrator.

April 29, 1987 87/14
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June 10, 1987 87/18
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FROM: \$ 42,649 - Item 030, GCL 1985
TO: 42,649 - Item 019, GCL 1986

Reason: Requested by Project Administrator.

Very truly yours,



Earl F. Seboda
Secretary

EFS:gaa
DGS-AMGL02.RW

cc: The Honorable William Donald Schaefer
The Honorable Louis Goldstein
The Honorable Lucille Maurer
The Honorable Constance Lieder

BPW 4/29/87

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Baltimore County - File #2672

REFERENCE Board of Public Works approval is requested for a Right-of-Way and Easement Agreement between the State of Maryland, Department of Natural Resources, and Baltimore County for construction of a sanitary sewer line.

- SPECIAL CONDITIONS
1. The County agrees that any and all cutting of timber and clearing of the right of way and working area will be reviewed and inspected by the Area Manager for Patapsco Valley State Park before any work is initiated to insure that all such cutting, etc., is within the construction area. The County agrees that it shall use ground mats and bumper boards in the easement and adjacent construction strips to prevent incidental damage to and loss of trees outside of the temporary construction areas herein mentioned. The State reserves the right to connect State-owned facilities in Patapsco Valley State Park to the sewer line and to pay any and all costs associated with such connection pursuant to State Finance and Procurement Article S2-401 et sequentia. Furthermore, in the event that the County shall abandon the above described property for the use as herein specified, then and in that event, this Agreement shall be void and the right-of-way and easement herein granted shall automatically revert to the State.
 2. The granting of this right-of-way does not convey any interest in and to any mineral rights nor does it imply approval by the Department of Natural Resources of the project nor imply exception from any permit requirements. The County shall secure all necessary Federal, State or local permits and shall furnish the Area Manager with complete copies of all permits and construction drawings prior to the initiation of any work.
 3. The County on behalf of itself, its successors and assigns, agrees to hold harmless and indemnify the State, its officers, agents and employees against all claims, demands, causes of action, liability and damages in respect of any and all loss of life or property, or injury or damage to persons or property, of any person, firm or corporation (including the parties hereto, their respective officers, agents, contractors and employees) and to the subject area, adjacent lands, and/or waters arising out of the County's use of the right-of-way area, and to defend the State, at the County's sole expense, against any action relating to the same.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP Cont'd.

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Baltimore County - File #2672

- SPECIAL CONDITIONS
4. The State retains the right to use the above-described property for public recreational purposes, including, without limitation, the right to construct, at the State's expense, paths, hiking trails, roadways, or other paths of ingress and egress, providing such use does not interfere with the rights herein granted and providing that no buildings or permanent structures may be constructed in the right-of-way area.
 5. The County agrees that there shall be no burning, burial, or disposal of any waste or excess materials, of any kind, on State land.

GRANTOR
GRANTEE
PROPERTY
CONSIDERATION

State of Maryland, Department of Natural Resources
Baltimore County
0.39 Acres ± (\$5,221 P/A)
\$2,036.19 plus \$500 Administrative Fee

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

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

87/14

LRP40.MT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 14-L

DEPARTMENT OF HUMAN RESOURCES
(Social Services Administration)

Federalburg
Caroline Co.

LESSOR/OWNER Caroline County Health Department
301 Randolph Street
Denton, Maryland 21629

PROPERTY LOCATION Federalburg Health Center
204 S. Main Street
Federalburg, Maryland

SPACE TYPE Office LEASE TYPE New SQUARE FEET 168

DURATION Five (5) Years EFFECTIVE February 1, 1987

ANNUAL RENT \$600.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. The center is used one (1) day per week October 1 through March 30 and two (2) days per week June 15 through August 31 for the Food Stamp Program for migrant workers and the Maryland Energy Assistance Program.

- REMARKS
1. Lease executed by the Deputy Secretary, Department of Human Resources.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices for Food Stamp Program.
 4. 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 15-L

DEPARTMENT OF HUMAN RESOURCES
(Social Services Administration)

Baltimore City

LESSOR/ OWNER Legco Associates
2066 Lord Baltimore Drive
Baltimore, Maryland 21207
Managing Partner: Leroy M. Merritt

PROPERTY LOCATION 3031 East Biddle Street
Baltimore, Maryland 21213

SPACE TYPE Office LEASE TYPE New SQUARE FEET 11,340
Relocation

DURATION Five (5) Years EFFECTIVE June 1, 1987

ANNUAL RENT \$98,811.00 SQUARE FOOT RATE \$8.71 (average)
(average) EFFECTIVE SQUARE FOOT RATE \$10.61

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE 56% State-44% Federal

SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes.
2. Lessee has the option to renew this lease two (2) times
and each renewal shall be for five (5) years.

- REMARKS
1. Lease executed by the Deputy Secretary, Department of Human Resources.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of Offices.
 4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register, July 25, 1986 and the Baltimore Sun, August 5, 6, 7, 1986. As a result, one (1) proposal, that could be considered responsive, was received. 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 16-L

DEPARTMENT OF EMPLOYMENT AND TRAINING

Hagerstown
Washington Co.

LESSOR/OWNER Lee E. Stine, Inc.
201 South Cleveland Avenue
Hagerstown, Maryland
President: Lee E. Stine, Jr.
Vice-President: Larry W. Stine
Secretary/Treasurer: John H. Urner

PROPERTY LOCATION 401 East Antietam Street
Hagerstown, Maryland

<u>SPACE TYPE</u> Offices	<u>LEASE TYPE</u> Renewal Option	<u>SQUARE FEET</u> 7,068
<u>DURATION</u> Five (5) yrs.	<u>EFFECTIVE</u> February 1, 1987	
	<u>SQUARE FOOT RATE</u> \$5.66	
<u>ANNUAL RENT</u> \$40,000.00	<u>PREVIOUS SQ. FT. RATE</u> \$4.95	
	<u>EFFECTIVE SQ. FT. RATE</u> \$6.36	
	<u>PREVIOUS EFFECTIVE SQ. FT. RATE</u> \$5.55	

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Federal

SPECIAL CONDITIONS Escalations/de-escalations for Real Estate taxes and cost of utilities.

- 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, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices and client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/14

SLEA01.v1

BPW -4/29/87

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 17-L

UNIVERSITY OF MARYLAND AT BALTIMORE
(Psychiatry Research Unit)

Pikesville
Baltimore Co.

LESSOR/OWNER 10 Church Lane Associates
101 East Redwood Street
Baltimore, Maryland 21202
President: Stephen Baer

PROPERTY LOCATION 10 Church Lane, 2nd Floor
Pikesville, Maryland

SPACE TYPE Office LEASE TYPE New SQUARE FEET 2,350
DURATION Five (5) yrs. EFFECTIVE May 1, 1987
SQUARE FOOT RATE \$13.50/avg.

ANNUAL RENT \$31,725.00/avg.

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Special

SPECIAL CONDITIONS Escalations/de-escalations for Real Estate taxes, cost of utilities and janitorial services.

- REMARKS
1. Lease to be executed by the Director of Procurement and Supply, University of Maryland at Baltimore.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices.
 4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was obtained by using the Sole Source Procurement Procedure. The using agency is presently at this location on a month to month lease. 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 18-L

JUDICIARY OF MARYLAND
(Court of Special Appeals)

Salisbury
Wicomico County

LESSOR/OWNER Peninsula Realty Associates
P.O. Box 4247
Salisbury, Maryland 21801
Managing Partner: Raymond S. Smethurst, Jr.

PROPERTY LOCATION Suite 400
One Plaza East
Salisbury, Maryland 21801

SPACE TYPE Office, LEASE TYPE New SQUARE FEET 1,374
Library & Chambers

DURATION Two (2) Years EFFECTIVE January 1, 1987
ANNUAL RENT \$14,696.00 SQUARE FOOT RATE \$10.70
EFFECTIVE SQUARE FOOT RATE \$11.40

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. One parking space furnished at \$25.00/month.
2. Custodial services furnished at \$48.00/month.

REMARKS 1. Lease executed by the State Courts Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices, library and Judges chambers.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was acquired using the sole source procurement process. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 4/29/87

DEPARTMENT OF GENERAL SERVICES
Action Agenda
Appendix

EXPEDITED PROCUREMENT REPORT

ITEM 19-EX

DEPARTMENT Inter-Agency Committee for Public School
Construction

PROJECT NO. AND TITLE ED-000-871-010
Modular Relocatable Classroom Units

EXPEDITED PROCUREMENT
REQUEST APPROVAL Item 10A-EX, DGS Agenda April 8, 1987

<u>BIDS OR PROPOSALS</u>	<u>Amount</u>
Williams Mobile Offices, Inc. - Baltimore, Md.	\$ 1,356,600
Besteel Industries - Walterboro, S.C.	\$ 1,609,004
Gelco Space - Bala Cynwyd, Pa.	\$ 1,760,932

CONTRACTOR Williams Mobile Offices, Inc.

AMOUNT \$1,356,600

FUND SOURCE \$1,150,000 - Public School Construction 35.000.88
\$ 206,600 - Public School Construction 35.000.76

DESCRIPTION

Reference is made to Item 10A-EX of this Department's April 8, 1987 Action Agenda wherein the Board of Public Works approved the use of the expedited procurement method to provide for the manufacture and installation of thirty (30) modular, relocatable classroom units in elementary and secondary schools in eight (8) Maryland counties. Expedited procurement will accommodate provision of these classrooms in time for the 1987-1988 school year.

MARYLAND REGISTER NOTICE May 8, 1987

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

87/14

CSFMT8.MO

BPW 4/29/87

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

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

ITEM 20-EX

Department/Procurement Agency Maryland State Board for Community Colleges

Expedited Procurement Request Approval Item 36-EX, DGS Agenda Jan. 8, 1987

Lessor Georgetown Plaza Associates Limited Partnership
540 Baltimore and Annapolis Blvd.
Severna Park, Maryland 21146

Location Georgetown Plaza, Suite 210
914 Bay Ridge Road
Annapolis, Maryland 21403

Amount \$74,500.00 per annum
\$14.50 per square foot includes custodial services and utilities.
Lease to be signed for a five year period
Excessive renovation cost - none

Number of Sites Solicited Three

Space Proposals 1. Annapolis Commerce Park
2. 801 West Street
3. Heritage Office Center
4. Georgetown Plaza

Fund Source General

Maryland Register Notice May 15, 1987

Remarks Reference is made to Item 36-EX of this Department's January 8, 1987 Action Agenda wherein the Board of Public Works approved the use of the expedited procurement method for the leasing of 10,100 square feet of space for the Maryland State Board for Community Colleges and the Board of Trustees of the State Universities and Colleges. Subsequently, the decision was made not to move the Board of Trustees of the State Universities and Colleges thus reducing our need of space to approximately 5,000 square feet for the Maryland State Board for Community Colleges.

Four (4) proposals were solicited in this procurement process; all locations were in close proximity to the Annapolis City area. The proposal for the space located at the Heritage Office Center was originally selected as being the most advantageous to the State of the proposals submitted.

BFW 4-29-87

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

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

ITEM 20-EX Cont'd.

REMARKS (Cont'd.)

However, after negotiating with the owners of this location for some three months it was decided that an impasse had been reached and that the State could not afford to spend any more time on this proposal. The request for the Board's approval of Heritage's proposal was subsequently withdrawn as Item 13-EX of this Department's April 8, 1987 Action Agenda.

The remaining proposals were then re-examined to ascertain which one would be in the best interest of the State. The above proposal was selected as being the most advantageous of the remaining proposals, using the State's standard evaluation criteria. 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:

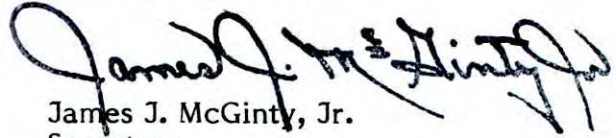
Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

87/14

SLEA24.v1

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James J. McGinty, Jr.", written in a cursive style.

James J. McGinty, Jr.
Secretary

INDEX

Aging, Office on	22
Agriculture, Department of.....	50,51
Agricultural Land Preservation Foundation	71-75
Aviation Administration, State.....	24-27,60
Bonds	9-11
Bureau of Mines.....	65
Community Colleges, State Board for	88
Eastern Shore Hospital Center	31
Emergency Contracts Report	23-33
Employment & Training, Department of	84
Energy Administration	65
Environmental Programs, Office of	12
Expedited Procurement Requests/Reports	62-64,87-89
Flood Management Grant Program.....	17-18
Forest Service	47-48
Environmental Programs, Office of	12
Health & Mental Hygiene, Department of	
Hospital Centers, State	
Eastern Shore Hospital Center	31
Juvenile Services Administration	
Montrose School	32
Medical Assistance Comprehensive Administration.....	52
Mental Retardation/Developmental Disabilities Administration	
Rosewood Center	30,70
Sanitary Facilities Sewerage Loans	16
Water Quality Loans.....	13-16
Human Resources, Department of	29,54,82,83
Judiciary	
Special Appeals Court	86
Juvenile Services Administration	32
Licensing & Regulation, Department of	53
Maryland, University of	
Baltimore Campus.....	55
Baltimore County Campus.....	66,85
Mass Transit Administration	59
Medical Assistance Comprehensive Administration.....	52
Montrose School	32
Natural Resources, Department of	
Energy Administration	
Bureau of Mines.....	65
Flood Management Grant Program.....	17-18
Forest Service	47-48
Open Space.....	33-46
Park Service.....	78,81
Shore Erosion Control.....	19-21,68
Tidewater Administration	28
Patuxent Institute	76

04/29/87

Port Administration, Maryland	56,58,62
Public Safety & Correctional Services, Department of.....	69
Patuxent Institute	76
Public Works, Board of	
Bonds	9-11
Emergency Contracts Report	23-33
Procurement Advisor	4
Public School Construction, IAC.....	87
Wetlands Administration	5-8
Rosewood Center	30,70
Sanitary Facilities Sewerage Loans	16
Shore Erosion Control.....	19-21,68
Special Appeals Court	86
Tidewater Administration	68
Transportation, Department of	
Aviation Administration, State	24-27,60
Data Center	49
Mass Transit Administration	59
Port Administration	56,58,62
Transportation Authority, Maryland.....	57
Water Quality Loans.....	13-16
Wetlands Administration	5-8

04/29/87