

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
MARCH 22, 1989

BOARD OF PUBLIC WORKS

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March 22, 1989

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 22, 1989

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, March 22, 1989.

Board Members present:

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

Also attending the meeting:

Charles L. Benton, Secretary, Department of Budget and Fiscal Planning  
James F. Fretter, Adjutant General, Military Department  
Earl F. Seboda, Secretary, Department of General Services

CONSTRUCTION:

General Construction Loan of 1973	General Construction Loan of 1980
General Construction Loan of 1974	General Construction Loan of 1981
General Construction Loan of 1975	General Construction Loan of 1982
General Construction Loan of 1976	General Construction Loan of 1983
General Construction Loan of 1977	General Construction Loan of 1984
General Construction Loan of 1978	General Construction Loan of 1985
General Construction Loan of 1979	General Construction Loan of 1986
	General Construction Loan of 1987
	General Construction Loan of 1988

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

March 22, 1989

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of February, 1989 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 22, 1989

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of February, 1989 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

3. BOARD OF PUBLIC WORKS  
EMERGENCY ACTION ON REGULATION CHANGE - COMAR 21.05.03.02 G  
AND COMAR 21.06.01.02 C (2)

Submission of a request from the Board's Procurement Advisor for the Board to approve emergency regulations and proposed regulations to amend the appropriate time when the identity of an offeror may be disclosed.

The existing language states that the identity of an offeror may not be disclosed before the established date and time for receipt of proposals. The proposed change would state that the identity of an offeror may not be disclosed before contract award. This change is consistent with the provisions of State Finance and Procurement Article, Section 13-210 - Inspection of documents; disclosure of information. It is recommended that this change be approved to facilitate the State's ability to conduct confidential negotiations with offerors, resolve a possible ambiguity in the aforementioned statute and to reduce the potential of collusion between offerors.

Approval of these proposed changes will allow publication in the next available issue of the Maryland Register, upon review by the AELR Committee.

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

Approved Disapproved

With Discussion

Deferred

Without Discussion

Withdrawn

m.l.am

## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval is requested of the following recommendation concerning a request for wetland license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Repl. Vol. and Supplements). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE EXTENT OF STATE WETLANDS AFFECTED AND THE PUBLIC INTEREST.

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

88-439                    Osprey Point Properties Association - to construct a 165 slip marina by constructing 250 feet of timber bulkhead and 360 feet of stone revetment at and landward of the mean high water line; to emplace 840 linear feet of low-profile stone revetment at the toe of an eroding marsh; to hydraulically dredge an irregularly shaped area varying from 250 to 450 feet wide and 1250 feet long to 5.5 feet depth below mean low water; to excavate out of upland a 20 feet wide by 50 feet long travel lift area to 5.5 feet depth below mean low water; and to place approximately 18,000 cubic yards of dredgate in an adjacent upland containment site - The Haven off Swan Creek at Rock Hall in Kent County.

Application received February 3, 1988. Public hearing held April 21, 1988. Revised plans submitted January, 1989. DNR Report and Recommendation approving works as above described received and comments on DNR Report solicited March 3, 1989.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval is requested in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Repl. Vol. and Supplements). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR/HEARING EXAMINER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

89-166

Harford County Department of Parks and Recreation - to nourish an existing beach by filling and grading with approximately 1200 cubic yards of sand along approximately 1000 feet of shoreline and within a maximum of 30 feet channelward of the mean high water line; and to plant marsh grass landward of the mean high water line - Otter Point Creek at Flying Point Park in Harford County.

Application received August 1, 1988. Public comment period ended September 26, 1988. DNR Report and Recommendation approving works as above described received March 9, 1989.

89-569

Gerald L. Grant and Peter A. Moscker - to emplace a 75 feet long stone revetment within a maximum of 24 feet channelward of the mean high water line; to emplace 120 linear feet of stone armor within a maximum of 19 feet outboard of a failing bulkhead; and to convey surface water runoff through the revetment via a 4 inch diameter pipe - Chesapeake Bay off of Bayfront Road near Gibson Island in Anne Arundel County.

Application received October 31, 1988. Public comment period ended December 19, 1988. DNR Report and Recommendation approving works as above described received March 9, 1989.



## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

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

89-681 Harford County Department of Public Works - to emplace a 24 inch diameter water intake pipe to within a maximum of 70 feet channelward of the mean high water line by excavating a trench approximately 20 feet wide by 70 feet long and to a depth of 4 feet below the river bottom; to backfill the excavated trench with stone; and to deposit approximately 160 cubic yards of dredgate at an approved upland site - Susquehanna River at the Havre de Grace water treatment plant located off of St. Johns Street in Havre de Grace, Harford County.

Application received November 21, 1988. Public comment period ended January 16, 1989. DNR Report and Recommendation approving works as above described received March 9, 1989.

89-786 P. C. Limited Partnership - to maintenance dredge two irregularly shaped mooring areas with approximate dimensions of 30 feet length by 15 feet width and a triangular area of 25 feet length by 15 feet width to 5 feet depth below the mean low water; and to deposit approximately 30 cubic yards of dredgate at an approved upland site - Mill Creek at Pine Cove Marina in Calvert County.

Application received December 22, 1988. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

89-805 Thomas J. LaRogue - to construct and backfill a 170 feet long timber bulkhead within a maximum of 1.5 feet channelward of a deteriorated concrete wall - Potomac River off of Potomac View Road near Issue in Charles County.

Application received December 29, 1988. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

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

89-810 Larry Richard Cox - to maintenance dredge an irregularly shaped mooring area with approximate dimensions of 50 feet length by 55 feet width and a triangular area of 35 feet length by 12 feet width to a depth of 4 feet below mean low water; and to deposit approximately 100 cubic yards of dredgate on an approved upland site - Hutchins Cove off St. Johns Creek at Appeal Lane in Calvert County.

Application received January 3, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

89-823 Robert Gallagher - to construct and backfill a 200 feet long timber bulkhead within a maximum of 5 feet channelward of the mean high water line - St. Jerome Creek at Long Point in St. Mary's County.

Application received January 6, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

89-830 Frank S. Pirog - to construct and backfill a 290 feet long timber bulkhead and emplace stone flank wall protection within a maximum of 10 feet channelward of the mean high water line - Lewis Creek at Esperanza Farms in St. Mary's County.

Application received January 11, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

89-859 Robert V. Allen - to construct and backfill a 250 feet long timber bulkhead within a maximum of 2 feet channelward of the mean high water line; and to construct a 25 feet long low profile bulkhead along the channelward edge of a marsh - Breton Bay off of Rose Bank Road near Compton in St. Mary's County.

Application received January 18, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

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

89-882            Robert Walter Owens - to emplace a 230 feet long stone revetment within a maximum of 5 feet channelward of the mean high water line; and to construct a floating dock and boat lift - Abington Cove off the Patuxent River at Holland Cliff Shores in Calvert County.

Application received January 24, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

89-889            George J. Mountney - to emplace a 160 feet long stone revetment within a maximum of 2 feet channelward of the bank - Blackwalnut Cove at Bar Neck Road in Talbot County.

Application received January 24, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

89-909            Blue Points of Maryland, Inc. - to emplace a 105 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Little Annessex River at Crisfield in Somerset County.

Application received January 11, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

89-928            John F. Fulkerson - to emplace a 300 feet long stone revetment within a maximum of 2 feet channelward of the bank - Blackwalnut Cove at Bar Neck Road in Talbot County.

Application received January 24, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received March 9, 1989.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

6. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by Mr. and Mrs. John Lewis on 5 plus or minus acres of their 20 acre property in Queen Anne's County.

Location of Site:

Queen Anne's County, Election District 4. State Property Map 56, Part of Parcel 289. Approximately 2 miles south of Stevensville on Kent Island. Frontage on Cox Creek.

Land Use:

5 plus or minus acres of wetlands. The only structure is one pier. There is one access road.

County Planning  
and Zoning:

The wetlands are in the Chesapeake Bay Critical Area. The Critical Area designation for this portion of the property is Resource Conservation.

The property is below the 10 year priority to receive sewer service.

A conservation easement would be consistent with the Queen Anne's County Comprehensive Plan adopted January, 1988.

Conservation Values:

Conservation Values associated with this easement are as follows:

- 1) Chesapeake Bay Critical Area Protection
- 2) Wetlands, waterfowl and wildlife habitat (great blue herons, osprey, killdeer, green and black mallard ducks, pintails, muskrat, rabbit). Excellent winter habitat for both diving and dabbling ducks.

BOARD OF PUBLIC WORKS

March 22, 1989

Secretary's Agenda

6. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Conservation Values (Cont'd)

- 3) Water quality protection - vegetative buffer strip
- 4) Scenic value from Cox Creek
- 5) Consistency with Queen Anne's County Comprehensive Plan.
- 6) Connects two separate parts of Oyster easement to form a continuous shoreline easement of 1-1/2 miles.

Reserved Rights

The donors would like to maintain the existing pier and access road. No other structures are permitted.

Legal Form and Sufficiency:

The Assistant Attorney General will review the deed for legal form and sufficiency.

Recommendation:

The Maryland Environmental Trust Board of Trustees accepted the Lewis easement donation offer and recommends ratification by the Board of Public Works.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

A.6.MB

BOARD OF PUBLIC WORKS

March 22, 1989

Secretary's Agenda

7. PERRYVILLE COMMUNITY PARK ENTRANCE LOAN OF 1988

Submission of a request by the Town Commissioners of Perryville that the Board of Public Works approve a certification by the Commissioners that they have raised a matching fund of \$100,000.00, as required by Chapter 620 of the Acts of 1988 known as the Perryville Community Park Entrance Loan of 1988.

Chapter 620 of the Acts of 1988 authorized the creation of a State debt in the amount of \$200,000.00 to be used as a grant to the Town of Perryville to assist in the construction of a new entrance to the Perryville Community Park subject to the requirement that the Town of Perryville provide at least a matching fund of \$100,000.00 for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The President of the Commissioners of the Town of Perryville has certified in a letter to the Board of Public Works dated December 8, 1988 that the Town has obtained the necessary funds to match the \$200,000.00 authorized under this legislation.

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

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

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

Bonds for this project have not been sold.

(copy enclosed)

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

Approved ✓	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

A.6.MB

BOARD OF PUBLIC WORKS

March 22, 1989

Secretary's Agenda

8. WORCESTER COUNTY JAIL LOAN OF 1987:

Submission of a request by the Board of County Commissioners of Worcester County that the Board of Public Works approve a certification by the County that it has raised a matching fund of \$500,000.00 as required by Chapter 492 of the Acts of 1987 known as the Worcester County Jail Loan of 1987.

Chapter 492 of the Acts of 1987 authorized the creation of a State debt in the amount of \$500,000.00 to be used as a grant to the Board of County Commissioners of Worcester County for the construction and addition of two cell blocks to the Worcester County Jail, subject to the requirement that the Board of County Commissioners of Worcester County provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act.

The Board of County Commissioners of Worcester County has forwarded a certification that the County has raised the \$500,000.00 in matching funds to be used for the construction and addition of two cell blocks to the Worcester County Jail.

In addition to the certification, the County Commissioners also have submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$500,000.00 to be encumbered.

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

Bonds for this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

March 22, 1989

Secretary's Agenda

9. WORCESTER COUNTY CORRECTIONAL FACILITY LOAN OF 1987:

Submission of a request by the Board of County Commissioners of Worcester County that the Board of Public Works approve the Board of Public Works Capital Project Grant Application in connection with the Worcester County Correctional Facility Loan of 1987 authorized by Chapter 361 of the Acts of 1987.

Chapter 361 of the Acts of 1987 authorized the creation of a State debt in the amount of \$500,000.00 to be used as a grant to the Board of County Commissioners for the design, construction, and equipping of an addition to the Worcester County Jail.

Approval of the Grant Application will allow for the encumbrance of the funds only and will not authorize the disbursement of any funds.

Bonds to support this project have not been sold.

(copy enclosed)

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Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

A.6.MB



BOARD OF PUBLIC WORKS

PUBLIC SCHOOL CONSTRUCTION PROGRAM

March 22, 1989

Secretary's Agenda

10. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Interagency Committee on School Construction for the Board of Public Works to act upon the appeals presented to the Board on January 18, 1989 pertaining to the Fiscal Year 1990 Public School Construction Capital Improvement Program as recommended by the Interagency Committee. This action is consistent with Section 5-301 of the Education Article of the Laws of Maryland and the Rules, Regulations, and Procedures for the Administration of the School Construction Program (accepted and approved June 10, 1981; amended September 21, 1982, September 17, 1986, and December 30, 1987).

The Board of Public Works on January 18, 1989 (Secretary's Agenda, Item 3, Page 6) approved the Fiscal Year 1990 Public School Construction Capital Improvement Program as recommended by the Interagency Committee on School Construction. The Committee's recommendations totaled \$54,404,000 with \$5,596,000 shown as a contingency for allocation by the Board in response to appeals. The \$60 million authorization for FY'90 will be made available through a new bond authorization of \$44 million and \$16 million pay-go funding.

(Supplemental Fiscal Year 1990 Public School Construction Capital Improvement Program information submitted separately to Board Members)

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

Approved\*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\* The Board of Public Works approved the projects listed on attached Minutes Pages 18, 19, 20 and 21 as presented by the IAC.

FY'90 PUBLIC SCHOOL CONSTRUCTION CAPITAL IMPROVEMENT PROGRAM SUMMARY  
(\$000 omitted)

County	APPROVED BY BOARD OF PUBLIC WORKS (1/18/89)				SUPPLEMENTAL FUNDS (\$28,000)				Grand Total
	Construction	Reloc.	Systemic Renovation	Total	Construction	Reloc.	Systemic Renovation	Total	
Allegany County	\$ ---	\$ ---	\$ 98 (1)	\$ 98	\$ ---	\$ ---	\$ ---	\$ ---	\$ 98
Anne Arundel County	1,445 (1)	17 (2)	105 (1)	1,567	2,371*(1)	---	---	2,371*	3,938
Baltimore City	3,872 (1) (2E)	---	468 (1)	4,340	2,809 (1)	---	---	2,809	7,149
Baltimore County	10,940 (1)	---	353 (1)	11,293	3,820 (1)	---	---	3,820	15,113
Calvert County	3,037 (1)	---	---	3,037	---	---	---	---	3,037
Caroline County	809 (1)	---	---	809	---	---	---	---	809
Carroll County	3,644 (1)	---	176 (1)	3,820	3,639 (1)	---	---	3,639	7,459
Cecil County	---	23 (2)	98 (1)	121	3,784 (1)	---	---	3,784	3,905
Charles County	3,705 (1)	39 (4)	240 (1)	3,984	---	---	---	---	3,984
Dorchester County	284 (1)	---	63 (1)	347	---	---	---	---	347
Frederick County	7,941 (2)	---	---	7,941	---	39 (4)	---	39	7,980
Garrett County	---	---	---	---	---	---	---	---	---
Harford County	---	---	229 (1)	229	3,644 (1)	39 (4)	---	3,683	3,912
Howard County	5,242 (2)	---	---	5,242	4,005 (1)	---	---	4,005	9,247
Kent County	---	---	110 (1)	110	---	---	---	---	110
Montgomery County	5,071 (2)	53 (7)	225 (1)	5,349	7,600 (1)	7 (1)	---	7,607	12,956
Prince George's County	3,535 (3)	---	626 (6)	4,161	1,151 (4)	---	577 (4)	1,728	5,889
Queen Anne's County	---	9 (1)	120 (1)	129	---	(9)	---	(9)	120
St. Mary's County	560 (1)	10 (1)	70 (1)	640	---	---	---	---	640
Somerset County	---	---	---	---	---	---	---	---	---
Talbot County	---	---	---	---	---	---	---	---	---
Washington County	993 (1)	---	72 (1)	1,065	---	---	---	---	1,065
Wicomico County	---	---	50 (1)	50	---	---	---	---	50
Worcester County	---	---	72 (1)	72	---	---	---	---	72
State Projects	---	---	---	---	---	40 (1)	---	40	40
Sub-Total	\$51,078	\$151	\$3,175	\$54,404	\$32,823	\$ 116	\$ 577	\$33,516	\$87,920
Contingency	---	---	---	5,596	---	---	---	---	80
Total	---	---	---	<u>\$60,000</u>	---	---	---	---	<u>\$88,000</u>

\*subject to adjustments for ineligible items in contract

ATTACHMENT II

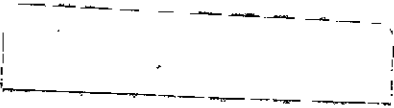


**ADDITIONAL PROJECTS FOR FUNDING FY'90 CAPITAL IMPROVEMENT PROGRAM**  
(\$000 OMITTED)

Anne Arundel County	Shipley's Choice E.	C	\$ 2,371*
Baltimore County	Hereford High School	C	3,820
Carroll County	Winfield Elementary	C	3,639
Cecil County	Elk Neck Elementary	C	3,784
Harford County	North Harford E.	C	3,644
Howard County	Mayfield Woods Elementary	C	4,005
Montgomery County	Quince Orchard Elementary	C	7,600
Prince George's County	Dodge Park Elementary	MC	354
	Largo High School	SR	100
	Beltsville Elementary	SR	162
	Bowie High School (Annex)	SR	162
	James R. Randall Elementary	MC	354
	Glenridge Elementary	SR	153
	Valley View Elementary	MC	177
	District Heights E.	MC	266
Baltimore City	Guilford Elementary	C	2,809
			<u>\$33,400</u>
Adjustments for Relocatable Classrooms			116
Reserve for Contingency			<u>80</u>
	<b>TOTAL</b>	-	<b>33,596</b>
	<b>** PRIOR CONTINGENCY</b>	-	<b>5,596</b>
	<b>SUPPLEMENTAL</b>	-	<b><u>\$28,000</u></b>

**NOTES:**

- \* - Subject to adjustment for ineligible items in contract.
- \*\* - Board of Public Works approved funding of projects on 1/18/89 which total \$54,404 of the \$60,000, leaving a contingency of \$5,596.



RELOCATABLES TO BE FUNDED IN THE FY'90 CIP

STATE \$	LEA/ TO		NO. CLRMS	LEA/ FROM
17	ANNE ARUNDEL CO. MEADE HEIGHTS EL. 533-16	(2)		ANNE ARUNDEL CO. CROFTON EL.
23	CECIL CO. CHESAPEAKE EL. 74F14	(2)		CARROLL CO. MANCHESTER EL.
39	CHARLES CO. HANSON M. 533-50	(4)		MONTGOMERY CO. OLNEY EL.
39	FREDERICK CO. HILLCREST EL. 533-46	(4)		FREDERICK CO. ROCK CREEK SPEC.
39	HARFORD CO. NORTH HARFORD EL. 38411 JARRETTSVILLE EL. 38413 FOREST HILL EL. 38415 NORRISVILLE EL. 38417	(1) (1) (1) (1)		HARFORD CO. PROSPECT MILL EL. PROSPECT MILL EL. PROSPECT MILL EL. PROSPECT MILL EL.
60	MONTGOMERY CO. FARQUHAR M. (NEW) REDLAND M. 533-27 SUMMIT HALL EL. 533-47 CLOPPER MILL EL. 264 FIELDS ROAD EL. 265	(4) (4) (2) (1) (1)		MONTGOMERY CO. (**) FOX CHAPEL EL. EAST SILVER SPRING EL. BURTONSVILLE EL. BURTONSVILLE EL.
(*) 40	QUEEN ANNE'S CO. CHURCH HILL EL. (NEW)	(1)		(N/A) (*)
10	ST. MARY'S CO. MECHANICSVILLE EL. 533-8	(1)		CALVERT CO. CALVERT EL.
=====			=====	
\$ 267			25	MOVE EXISTING
151	PRIOR APPROVALS		5	PURCHASE NEW UNITS * / **
=====			=====	
116	SUPPLEMENTAL		30	

NOTES :

- \* - ONE UNIT TO BE PURCHASED - FUNDED AS A STATE PROJECT.
- \*\* - FOUR UNITS TO BE PURCHASED BY MONTGOMERY COUNTY FROM FIRE INSURANCE (533-49).



(\$ 000 omitted)

ADDITIONAL PLANNING PROJECT APPROVALS FOR FY'90 CIP  
=====

ALLEGANY CO.	FORT HILL H.S.	5,822	
BALTIMORE CO.	HINES EL.	2,466	
HARFORD CO.	ROUTE 24 EL.	3,644	
HOWARD CO.	MAYFIELD WOODS M.	-	(CONSTRUCTION FUNDED FY'90)
MONTGOMERY CO.	QUINCE ORCHARD H.S.	-	(CONSTRUCTION FUNDED FY'90)
GREEN ANNE'S CO.	STEVENSVILLE M.	571	
BALTIMORE CITY	BREHMS LANE EL.	2,807	
		=====	
		\$ 15,310	

NOTES :

- (1) THESE PROJECTS ARE TO BE FUNDED IN A SUBSEQUENT FISCAL YEAR.
- (2) PRIOR PLANNING APPROVALS (INCLUDING THOSE APPROVED BY THE BOARD OF PUBLIC WORKS 1/18/89) NOT APPROVED FOR CONSTRUCTION FUNDING FY'90 CIP TOTAL \$ 75,551,000.
- (3) REVISED TOTAL, INCLUDING THE ABOVE PROJECTS IS \$ 90,861,000.

(REVISED 3/22/89)

BOARD OF PUBLIC WORKS

March 22, 1989

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

## APPENDIX

## REPORT OF EMERGENCY PROCUREMENT

Item - A-1Department/Procurement Agency - Department of Health & Mental Hygiene  
Crownsville Hospital CenterContract Type - ServiceContract No. & Title -Description - Repair D-4 dozerBids or Proposals - No response from other qualified heavy equipment  
repair companies.Award - Alban Tractor Co., Inc.Amount - \$9,364.00, plus \$1,507 for clutch parts.Contract Term - 30 days - CashFund Source - 101-10-173Remarks - Cost for the master clutch repair could not be determined at  
the time of the original estimate because of the many unknowns.  
Additional cost is \$1,507.

---

Board of Public Works Action:Report Accepted:

With Discussion

Without Discussion

Report Remanded to Department/Agency

## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

## APPENDIX

## REPORT OF EMERGENCY PROCUREMENT

Item - A-2Department/Procurement Agency - Health and Mental Hygiene  
Great Oaks CenterContract Type - MaintenanceContract No. & Title - 234A - Make emergency repairs to underground hot water supply and return piping - Great Oaks CenterDescription - Repair sections of deteriorated and leaking hot water supply and return pipes in phase I area of the FacilityBids or Proposals - See Attachment #1Award - C.P.F. Underground Utilities, Inc.  
6401 Arron Lane, Clinton, Maryland 20735Amount - \$38,400.00Contract Term - 11/3/88 - 1/31/89Fund Source - 32.13.04.01.14.141 (\$29,305.00)  
32.03.01.04.0405.08-899 (\$9,095.00)Remarks - See Attachment #3

---

Board of Public Works Action:Report Accepted:

With Discussion

Without Discussion

Report Remanded to Department/Agency



## BOARD OF PUBLIC WORKS

March 22, 1989

## Secretary's Agenda

## APPENDIX

## REPORT OF EMERGENCY PROCUREMENT

Item - A-3Department/Procurement Agency - Human Resources, Social Services AdminContract Type - ServiceContract No. & Title - Friends of the Family, Inc.  
Agency Control No. SSA/CFSRP-02/89-001Description - Purchase of service for program and administrative support  
for the Children and Family Services Reform ProjectBids or Proposals - (see attached justification)Award - Friends of the Family, Inc.Amount - \$43,165Contract Term - February 27, 1989 - June 30, 1989Fund Source - 100% Special Funds (grant by The Annie E. Casey Foundation)Remarks -

---

Board of Public Works Action:Report Accepted:

With Discussion

Without Discussion

Report Remanded to Department/Agency

## BOARD OF PUBLIC WORKS

March 22, 1989

## APPENDIX (cont'd)

Item A-3 (Cont'd)

Significant and unexpected delays are being encountered in establishing the Project's family support center and initiating other planning and implementation tasks. Intensive consultation and research and very detailed planning are required for these activities because of the interagency, community-based and innovative nature of the Project. The services to be provided under this agreement will assist the family support center and other Project programs to begin operations promptly and to meet the work plan furnished to the Annie E. Casey Foundation, which is funding the Project. The services will be available immediately from The Friends of the Family, Inc., which provided similar services in the preparation of the proposal for the grant for the Project. Thus, this agreement is needed to assure the provision of services to the targeted needy children and families and the start of the other essential activities of the Project in the near future as required under the State's agreement with The Annie E. Casey Foundation.

**BOARD OF PUBLIC WORKS**

March 22, 1989

Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : A-4

Department/Procurement Agency: Department of Economic & Employment Development (DEED)

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification

Contract No. & Title: DEED/OGS 1/89/001 Elevator Maintenance

Description: Service and maintain elevators in operating condition at the Department's 1100 N. Eutaw Street address.

Bids or proposals (or justification if competition was not obtained): Consolidated Standard Elevator- \$11,640.00 National Elevator Company, Inc. was declared in breach of their 3 year contract awarded December, 1986. Consolidated Standard Elevator the second low bidder on the competitively bid contract agreed to fulfill the balance of the contract term (1year) at their original bid prices. Complexity of scope of work and immediate action required to avoid serious damage to public safety made the securing of new bids unfeasible.

AWARD: Consolidated Standard Elevator, Baltimore, Maryland

Amount: \$11,640.00 regular maintenance

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

Contract term: January 1, 1989 - December 31, 1989

Fund Source: Federal Funds 05 Appropriation Code: 38.02.00.562/08.02

Remarks:

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

Board of Public Works action:

Reported accepted:  with discussion

without discussion

Report remanded to Department/Agency

Remarks:

## BOARD OF PUBLIC WORKS

March 22, 1989

Appendix  
Secretary's Agency

## REPORT OF EMERGENCY PROCUREMENT

Item: A-5

Public Safety and Correctional Services

Department/Procurement Agency: Division of Correction/Md. Correctional Institution-JessupContract Type:  Service  Supply  Maintenance  Construction Other: Time and Materials Emergency modification:Contract No. & Title: 04525A Replacement of defective Schedule 40 underground pipe.Description: Replace defective underground Schedule 40 pipe between I and J buildings.Bids or proposals:

<u>FIRM</u>	<u>PRICE</u>	<u>TIME OF PERFORMANCE</u>	<u>COMMENTS</u>
K. & P. Equipment	\$133.00 per hour	Immediate	
G. K. Warwick Co.	\$140.00 per hour	One Day	
Fallston Utilities	\$160.00-170.00 per hour	Immediate	
Burmeister and Bell	Non-responsive		

Award: K. & P. Equipment Co. Inc., 1530 Providence Road, Towson, Md. 21204Amount: \$45,801.94Contract term: November 17, 1989 thru December 12, 1989Fund Source: 100% General

APPROPRIATION CODE: 35.02.10.04

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

Remarks:

JUSTIFICATION FOR EMERGENCY PROCUREMENT #04525A

Please refer to the attached copy of the letter from Mr. Chuck Chowning, Maintenance Supervisor, MCLJ, to Mr. Jan Kaczmarek, Director of Engineering and Plant Maintenance, DOC, justifying the need for this emergency procurement.

This procurement was originally expected to cost approximately \$7,200.00. Once the Institution learned that the new estimated cost was \$45,000.00 a new report was submitted to cover the additional cost, however before the report was reviewed by the Board of Public Works an invoice for the actual cost was received in the amount of \$45,801.94.

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-5

Agency  
Contact: Mark Filson  
333-6884

DEPARTMENT Executive - Juvenile Services

CONTRACT NO. & TITLE - 89-LPJ-0088

DESCRIPTION - IN-HOME ADVOCACY for delinquent youth in lieu of institutional or residential care. The program is for males and females aged 18 or less.

TERM - 4/1/89 to 12/31/89

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - None

AWARD - Youth Advocate Program, Inc.\*  
Harrisburg, Pennsylvania

AMOUNT - \$156,250

FUND SOURCE - 100% General

Appropriation Code: 23.22.01.03

REMARKS - Transitional services until a new contractor is able to operate at 100% capability.

\*Incumbent

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Board of Public Works Action - The Above Referenced Item Was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-5

Agency  
Contact: Philip G. Martin  
974-3634

DEPARTMENT - Comptroller of the Treasury  
Data Processing Division

Program - Annapolis Data Center

CONTRACT NO. & TITLE - Contract for Data Entry Services

DESCRIPTION - This contract is to provide data entry services for part of the peakload of Income Tax returns.

Term - Beginning when signed and ending June 30, 1989

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

	<u>Bids Per 1,000 Keystrokes</u>
Central Data Processing, Inc.	\$1.20
Cardware, Inc.	\$1.25
Information Control Systems	\$2.96

AWARD - Central Data Processing, Inc.  
Forestville, Maryland

Incumbent - \*

AMOUNT - Not to exceed \$375,000

FUND SOURCE - 100% Reimbursable                      Appropriation Code: 24.01.10.01

REQUESTING AGENCY REMARKS - For the past two years we have been unable to get enough data entry temporary contract employees on-site to meet the peakload of tax returns and keep up with other data entry work.

DBFP REMARKS - \*Last year, these services were under an ongoing temporary office personnel contract with Tate Personnel Services, Baltimore, MD.

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

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

BPW - 3/22/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-5

Agency  
Contact: Frances Riley  
563-7179

DEPARTMENT - Transportation  
Maryland Transportation Authority

CONTRACT NO. & TITLE: - MDTAUR.89 - Uniform Rental Contract

DESCRIPTION - This contract is for the rental of uniforms for Maryland Transportation Authority Personnel.

TERM - April 1, 1989 to March 31, 1991

PROCUREMENT METHOD - Negotiated Award after Unsatisfactory Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u> -	Baltimore Uniform Rental Baltimore, Maryland	\$140,795.20
	Industrial Towel Supply Laurel, Maryland	\$165,765.60
	Aratex Services Baltimore, Maryland	\$177,741.20
	Lord Baltimore Laundry Baltimore, Maryland	\$240,479.20

AWARD - Baltimore Uniform Rental, Inc.

INCUMBENT - Lord Baltimore Laundry

AMOUNT - \$140,795.20

FUND SOURCE - 100% Toll Revenues  
Appropriation Code: 29.10.02.01

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

Board of Public Works Action - The Above Referenced Item Was:

Approved

Disapproved

Deferred

Withdrawn

bfp.3.am

With Discussion

Without Discussion



DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-5

Agency  
Contact: Tom Pukalski  
251-6824

DEPARTMENT - Health & Mental Hygiene  
RICA - Rockville

CONTRACT NO. & TITLE - DHMH 8885 RICA -R Somatic Health Care Services

DESCRIPTION - Somatic Health Service

TERM - 4/1/89 THRU 3/31/92

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - (only one bid received)

AWARD - Georgetown University, Washington, D.C.\*

AMOUNT - \$462,326

FUND SOURCE - 100% General Appropriation Code: 32.12.11

REMARKS - Notice was published in the Maryland Register, and four potential vendors directly solicited.

\*Incumbent

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

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Board of Public Works Action - The Above Referenced Item Was:

Approved                  Disapproved                  Deferred                  Withdrawn  
   With Discussion                  Without Discussion

BPW - 3/22/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S

Agency  
Contact: Michael Ackerman  
363-0300 X2324

DEPARTMENT - Health & Mental Hygiene  
Rosewood Center

CONTRACT NO. & TITLE - DHMH 8922 Trash Removal Rosewood Center

DESCRIPTION - Trash Removal

TERM - 5/1/89 thru 4/30/92

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

	<u>Amount</u>
1. Eastern Waste Industries	\$195,156.00
2. Spindler Rool-Off Service	224,410.32
3. Haden Trash Removal	231,311.00
4. Waste Management of Maryland	278,997.88
5. Cross Efficient Trash Removal Service	284,205.56

AWARD - Eastern Waste Industries\*  
Findsburg, Maryland

AMOUNT - \$195,156

FUND SOURCE - 100% General

Appropriation Code: 32.13.02.01

REMARKS - \*Incumbent

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

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Board of Public Works Action - The Above Referenced Item Was:

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
                         
  With Discussion     
                         
  Without Discussion

BPW - 3/22/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 6-GM

Agency  
Contact: Fred E. Jordan  
764-4174

DEPARTMENT - Public Safety and Correctional Services  
Division of Corrections

Program - Correctional Education Unit

NATURE OF REQUEST - Out-of-County Travel

AMOUNT OF REQUEST - \$458                      Appropriation Code: 35.02.01.02

DESCRIPTION - Dr. Harold D. Jenkins, Unit Director will participate in the Second International Conference on Prison Education in the United Kingdom of Great Britain and Northern Ireland, September 25-28, 1989 in Oxford, England.

REQUESTING AGENCY REMARKS - Total cost is \$1108, of which participant will pay \$650.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CSTATE AVIATION ADMINISTRATION

CONTRACT NO. & TITLE: SAA-CO-87-004  
Construction of Taxiway R at  
Baltimore/Washington International Airport

DESCRIPTION: This project provides for the construction of Taxiway R, relocation of the Runway 33L localizer navigation aid, expansion of the existing airfield electrical vault, and slope repairs to the existing terminal area stormwater management basin. The work includes: paving, grading, drainage, lighting, relocation of Federal Aviation Administration cables and facilities, pavement marking, furnishing topsoil, seeding and mulching, expansion of electrical vault and electrical/mechanical work.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Haverhill Contracting Company, Inc. Baltimore, MD	\$782,417.10
Bituminous Construction, Inc. Baltimore, MD	\$913,389.89
P. Flanigan & Sons Baltimore, MD	\$926,442.00

AWARD: Haverhill Contracting Company, Inc.

AMOUNT: \$782,417.10

FUND SOURCE: 75% Federal  
25% Special Funds budgeted to SAA\*

REMARKS: The Engineer's Estimate for this project is \$845,000.00.

\* Recovered through airline landing fees

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONSTRUCTION CONTRACT: (Construction)

ITEM: 2-C-MOD

MASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: MTA-90-21-7  
Mondawmin Plaza Planting

ORIGINAL CONTRACT APPROVED: DCAR, PAAR July 1987

CONTRACTOR: MAS Contractors, Inc.  
Sykesville, MD

MODIFICATION: Change Order No. 003 provides for the removal of 125 linear feet of aluminum picket fence and replacement with corrosion resistant steel fence along the last two (2) bus bays on the south side of the Mondawmin Station bus loop.

The original fence did not hold up under the various forms of pedestrian abuse and therefore created the need for a more substantial design.

AMOUNT: \$7,719.00

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

ORIGINAL CONTRACT AMOUNT: \$99,979.15

REVISED CONTRACT AMOUNT: \$112,738.92

PERCENTAGE INCREASE: 12.8% increase for Change Order Nos. 001-003

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--03/22/89

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 3 -EMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-90-32-3  
Procurement of Ten (10) Specially  
Equipped Small Buses

DESCRIPTION: This Contract is for the purchase of ten (10) replacement vehicles to provide transportation for handicapped persons. Each vehicle will have a seating capacity of seven (7) ambulatory passengers and three (3) wheelchair placements.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Wayne Corporation Washington, DC	\$449,000.00
Colonial Equipment Mt. Airy, MD	\$449,370.00
Chesapeake Bus Gaithersburg, MD	\$460,150.00
Rohrer Bus Duncannon, PA	\$498,320.00
Marketing Assessment Fairfax, VA	\$508,230.00

AWARD: Wayne Corporation

AMOUNT: \$449,000.00

FUND SOURCE: 70% Federal  
30% Special Funds budgeted to MTA

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 4-E

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-90-32-5  
Interactive Voice System

DESCRIPTION: Design, furnish and install a complete Interactive Voice System to augment the existing Request for Transit Information Call System. Maintenance service, spares, manuals and training is included.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Next Generation Information, Inc. Morganville, New Jersey	\$97,500.00
Teleride Sage Limited Toronto, Ontario, Canada	\$125,400.00

AWARD: Next Generation Information, Inc.

AMOUNT: \$97,500.00

FUND SOURCE: 70% Federal  
30% Special Funds budgeted to MTA

REMARKS: A bid was received from Brite Voice Systems, Inc., (\$68,100.00) that did not meet specifications.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 5-RPMASS TRANSIT ADMINISTRATION: Suburban Bus ProgramREFERENCE: Approval is requested for the acquisition of real property, as identified below, for construction of a park and ride lot.SPECIAL CONDITIONS: Construction of the proposed park and ride lot will necessitate granting easements to the Chesapeake and Potomac Telephone Company, Baltimore Gas and Electric Company and Anne Arundel County across the subject property.OWNER: Mercantile Safe Deposit and Trust Company, TrusteesOWNERSHIP: Since 1910PROPERTY: 3.917 unimproved acres on the northwest corner of Ritchie Highway and Jones Station Road in the Third Assessment District of Anne Arundel County, MarylandASSESSED VALUE: \$353,275.00 for the entire 138 $\frac{1}{2}$  acres, of which the subject parcel is a part.OPTION DATE: January 23, 1989OPTION PERIOD: Six (6) MonthsPRICE: \$510,000.00

APPRAISED VALUE \$510,000.00 - Gary T. Westholm and  
Rollin E. Westholm  
- 04/21/88

\*\$1,103,700.00 - Elmer J. Schwartzman  
- 02/15/88

\*\$345,000.00 - Stephen T. Skeens and  
Walter J. Lears  
- 02/08/88

(all are independent appraisers)

CONTINUED



ITEM: 5-RP  
Continued

BPW--03/22/89

\*Messrs. Schwartzman and Skeens/Lears appraisals were not approved by State Highway Administration Bureau of Appraisal Review as being reflective of the market.

FUND SOURCE:

85% Federal Funds  
15% Special Funds budgeted to MTA

REMARKS:

As part of its Suburban Bus Program, the MTA has determined that the subject 3.917 acre parcel, located on the northwest corner of Ritchie Highway and Jones Station Road, can best meet the requirements for a park and ride lot in the Severna Park area.

Extensive studies were made before final site selection. The following reasons support selection of this site. The size of the parcel is sufficient to support the expected demand for a park and ride facility in the Severna Park area (the MTA proposes to construct 150 parking spaces). It offers high visibility from the existing road network. The Ritchie Highway/Jones Station Road intersection is signalized, providing pedestrian safety and making the lot accessible for commuters and buses traveling north on Ritchie Highway. No relocation of residents will be required and the site will be served by two existing MTA bus routes.

The site is located very near the old Baltimore & Annapolis Railroad right-of-way and could provide excellent interfacing with the MTA Central Light Rail Line when extended beyond Glen Burnie.

Urban Mass Transportation Administration approval has been obtained to the acquisition of the property.

Board of Public Works approval to the acquisition of this property is requested.

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

Approved                      Disapproved                      Deferred ✓                      Withdrawn  
With Discussion ✓                      Without Discussion                      Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 6-RP

MASS TRANSIT ADMINISTRATION: Section B Metro

EXPLANATION: In accordance with COMAR 16.02.02 and Article 78A and §15, of the Annotated Code of Maryland, approval is requested to dispose of approximately 0.301 acre of excess land located along Old Court Road in the Third Election District of Baltimore County.

SPECIAL CONDITIONS: None

GRANTOR: Mass Transit Administration

GRANTEE: Baltimore County

CONSIDERATION: \$5.00

REMARKS: The extension of the Baltimore Metro to Owings Mills required the acquisition of 0.347 acre of land along Old Court Road. A portion of this acquisition was used for the Metro Station parking lot and the remainder, 0.301 acre, was used to widen Old Court Road for access to the Old Court Metro Station. The portion used to widen Old Court Road is excess property and the MTA, in its master agreement with Baltimore County, agreed to convey this excess land to Baltimore County upon completion of construction.

State Clearinghouse approval to this conveyance was obtained on January 10, 1989, under Clearinghouse Identification Number: MD890104-006.

Board of Public Works approval to the conveyance of this excess parcel to Baltimore County is requested.

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

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

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

BPW--03/22/89  
Supplemental Item

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

SERVICE CONTRACT

ITEM: 7-S

MARYLAND PORT ADMINISTRATION

CONTRACT NO. & TITLE: 19044-D, Computerized TIR Gate Operation and Container Yard Control System and Related Work

DESCRIPTION: Contractor shall provide computer software to manage and control a gate operation and container yard at Seagirt Marine Terminal.

TERMS: One Hundred and Fifty (150) days after notice to proceed

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	<u>Technical Score</u>	<u>Price</u>	<u>Price Score</u>	<u>Total Score</u>
California Stevedore & Ballast, Inc. (CS&B) San Francisco, CA	615	\$542,471.00	230	845
Maersk Madison, NJ	560	\$514,841.00	243	803
Lamarian, Inc. Greenbelt, MD	597	\$632,942.00	197	794
MTCS San Francisco, CA	432	\$417,094.00	300	732

AWARD: California Stevedore & Ballast, Inc. (CS&B)

AMOUNT: \$542,471.00 (over the 5-year life cycle)

FUND SOURCE: 100% Special Funds budgeted to MPA

CONTINUED

ITEM: 7-S  
Continued

BPW--03/22/89  
Supplemental Item

REMARKS:

This contract between California Stevedore and Ballast, Inc. (CS&B) and the Maryland Port Administration will provide computer software necessary to implement an automated TIR gate operation and container yard control system for the new Seagirt Marine Terminal. Ultimately this system will be utilized at other MPA marine terminals in the Port of Baltimore.

CS&B is a stevedore company which developed the proposed software for its own operation in San Francisco and is agreeing to grant a license for the use of the software to the MPA. The software is in operation at two (2) locations in California and has been fine tuned by day-to-day operation and is easily adaptable to MPA's terminal environment.

The MPA selection committee was influenced by two (2) factors in its selection of CS&B. First CS&B is proposing to install a software package that is already in production and can, therefore, be fully operational at the time of the opening of Seagirt later this year. By contrast, other proposals require a development process that would be susceptible to unexpected delays. Secondly, the committee was influenced by CS&B's extensive practical experience as a stevedore that has spent many years in gate operations and container yard control.

The requirement is firm and continuing over the five (5) year life cycle of the procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDA APPENDIXEXPEDITED PROCUREMENT REQUEST

ITEM: A-8

MARYLAND PORT ADMINISTRATIONDESCRIPTION OF PROPOSED PROCUREMENT:

Maryland Port Administration (MPA) intends to select a contractor to provide lift operations at the Intermodal Container Transfer Facility (ICTF) and drayage to/from the ICTF. Proposals will be solicited from firms capable of providing all labor for the operation of MPA's container lift equipment, transporting containers to staging locations, draying containers/trailers between the ICTF, Seagirt and Dundalk Marine Terminals and related work. Contracted activities will be coordinated by ICTF Coordinators who will be employees of the MPA.

REASON FOR REQUEST:

The MPA has been operating the ICTF for some months with State employees. This operation has not been conducive to attracting international cargo to the Facility and the MPA believes that a private company may be able to increase traffic volume. The MPA proposes to select a lift operation via the competitive sealed multi-step bid process.

PROCUREMENT METHOD:

Multi-Step Competitive Sealed Bid

ESTIMATED AMOUNT:

Service cost to be paid by participating railroads.

FUND SOURCE:

100% Special Funds budgeted to MPA

REMARKS:

This operation was let for bids some months ago. The bids received were unacceptable to the State and the MPA began to operate the ICTF with its own employees. MPA believes acceptable bids can be developed at this time and requests that they be allowed to proceed under the Expedited Procurement Process in order to encourage the immediate return of

CONTINUED

ITEM: A-8  
Continued

BPW--03/22/89  
Supplemental Item

customers that have diverted cargo elsewhere. Once the ICTF can operate at its optimum, the Port will be more attractive to new business.

MPA intends to award a multi-year contract for the lift and drayage services. The requirements shall be firm and continuing over the Contract's duration and a multi-year contract will serve the best interest of the State.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF PUBLIC SAFETY AND  
CORRECTIONAL SERVICES  
(Division of Correction)

Hagerstown Prison Complex  
Washington County

CONTRACT NO. & TITLE

Project Nos. KA-000-881-001  
KB-000-881-001  
KE-000-881-001  
Three 192-cell housing units

DESCRIPTION

Base Bid - Sitework, utilities and perimeter fences at MCTC, MCI-H and RCI sites; Guard tower at RCI site; two housing unit buildings, one at RCI site and other at MCTC site.

Alt. no. 1 - Housing unit building at MCI-H site  
Option #1 - Guard Tower at MCTC site  
Option #2 - Guard Tower at MCI-H site

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

		<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	
Callas Contractors Hagerstown, MD.		\$15,395,000	\$6,430,000	
Perini Construction Co. Hagerstown, MD.		16,340,000	6,820,000	
Donohoe Construction Washington, DC.		16,459,000	6,797,000	
Danis Industries Co. Gaithersburg, MD.		16,347,000	6,998,000	
CAM Construction Co. Hunt Valley, MD,		16,414,000	7,059,000	
W.M. Schlosser Co. Hyattsville, MD.		16,876,000	7,477,000	
				<u>Base Bid Plus Alt. 1 and Options # 1 &amp; 2</u>
	<u>Option #1</u>	<u>Option #2</u>		
Callas Contractors	\$110,000	\$125,000	\$22,060,000	
Perini Construction Co.	120,000	140,000	23,420,000	
Donohoe Construction	160,000	180,000	23,596,000	
Danis Industries Co.	160,000	175,000	23,680,000	
CAM Construction Co.	178,000	194,000	23,845,000	
W.M. Schlosser Co.	185,000	215,000	24,753,000	

Continued

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd.)

AWARD

Callas Contractors

AMOUNT

\$22,060,000.00

FUND SOURCE

- \$ 206,472.35 - Item 836, GCL 1979  
"To provide a portion of the funds to design, construct, and equip... at Roxbury Correctional Institution"
- \$ 82,191.31 - Item 850, GCL 1985  
"To provide a portion of the funds to design, construct, and equip... at Roxbury Correctional Institution"
- \$ 6,927,168.01 - Item 836, GCL 1986  
"To provide a portion of the funds to design, construct, and equip... at Roxbury Correctional Institution"
- \$ 649,982.99 - Item 856, GCL 1987  
"To provide a portion of the funds to design, construct, and equip... at Roxbury Correctional Institution"
- \$14,194,185.34 - Item 047, GCL 1988  
"Design, construct and equip three 192-Cell Medium Security Housing Units", one at Roxbury, one at MCTC and one at MCI-H.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CCHPC.RT



BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF GENERAL SERVICES

Salisbury  
Wicomico County

CONTRACT NO. AND TITLE

R.F.P. #LA-4-89  
State MSC and Parking Garage

DESCRIPTION

This project provides a State Multi-Service Center in Salisbury to house 22 State agencies. The center will be built on 1.3 acres of land on Church and Water Streets in Salisbury. The project will also provide a two level parking garage with 320 spaces.

PROCUREMENT METHOD

Competitive Sealed Proposals

<u>BIDS OR PROPOSALS</u>	<u>Base Bid &amp; Options Recommended</u>	<u>Score Base Price</u>	<u>Score Expansion Capability</u>	<u>Score Tech.</u>	<u>Total Score</u>
Riparius Construction Co. Timonium, Md.	\$13,697,200	64.10	30.00	171.44	265.54
Snowhill Associates LTD Partnership Lutherville, Md.	\$12,945,848	70.44	19.83	159.43	249.70
J. Vinton Schafer & Sons White Marsh, Md.	\$12,508,250	75.00	19.46	153.15	247.61
Thomas P. Harkins Inc. Silver Spring, Md.	\$15,208,000	59.94	21.22	163.48	244.64
Whiting & Turner Contracting Co. Towson, Md.	\$14,997,412	60.64	19.59	139.80	220.03
Salisbury Courthouse Partners Towson, Md.	\$15,210,000	60.42	18.52	127.29	206.23
Donohoe Construction Co. Washington, D.C.	Exceeded Budget Price in base bid.				

Continued

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

DEPARTMENT OF GENERAL SERVICES

Salisbury  
Wicomico County

AWARD Riparius Construction Co.

AMOUNT \$13,697,200

FUND SOURCE Salisbury District Court/Multi-Service Center loan of 1988  
(Chapter 581, Acts of 1988).

REMARKS

1. Pursuant to COMAR 21.05.03.02 all offerors were advised in the request for proposal that the award would be made on the basis of an evaluation of price, and technical proposal.
2. The RFP program required design and construction of an office building with the capability of being expanded during design by approximately 10% and an option price for upgrade of structural systems to allow for future addition of 1 floor. Scoring and selection was based on the offered base price and technical proposal.
3. Award is recommended for the program square footage plus 5,000 square feet with the structural systems upgrade which will allow for future expansion.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions ✓

Without Discussion

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 3-C-MOD

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES

Maryland Correctional Institution  
Hagerstown, Washington County

ORIGINAL CONTRACT NO. & TITLE

KB-000-834-001  
Central Food Service Facility

ORIGINAL CONTRACT APPROVED

Item 3-C, DGS Agenda April 22, 1987

CONTRACTOR

Callas Contractors, Inc.  
Hagerstown, Md.

MODIFICATION

Change Order No. 15 covers the cost to install a quick freeze unit; covers for condensate pumps; added electrical tie in for various equipment; various electrical revisions; crawl space sprinklers; transformer room fans; sealant per the Health Department; high roof changes and oven racks.

MODIFICATION AMOUNT

\$ ~~103,731.00~~ 104,816.00 \*

FUND SOURCE

Item 846, GCL 1982  
"To alter expand and equip Central Warehouse Building..."  
"Design and construct centralized Kitchen..."

ORIGINAL CONTRACT AMOUNT

\$3,802,000.00

CHANGE ORDERS

501,653.50

REVISED CONTRACT AMOUNT

\$4,303,653.50

PERCENTAGE INCREASE

Less than 14% by contract modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CMMCI2.RT

\* See Attached Letter



STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES

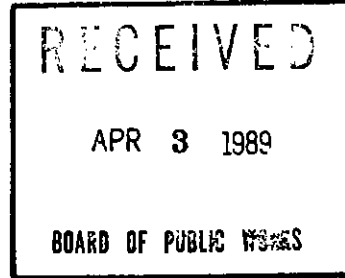
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201 - 2377  
TELEPHONE: 225 - 4435

WILLIAM DONALD SCHAEFER  
GOVERNOR

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

EARL F. SEBODA, P.E.  
SECRETARY

March 23, 1989



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.

AM  
8-21-89

March 22, 1989 89/12 FROM: \$103,731.00-Item 846, GCL 1982  
Item 3-C-Mod  
Page 5 TO: \$104,816.00-Item 846, GCL 1982

Reason: Clerical error.

October, 1988 FROM: \$ 17,410.00-Item 096, GCL 1987  
PAAR Item 17-C-Mod  
Page 5 TO: \$ 17,410.00-Item 067, GCL 1986

Reason: Requested by Project Administrator.

November, 1988 FROM: \$ 4,545.00-Item 096, GCL 1987  
PAAR Item 12-C-Mod  
Page 4 TO: \$ 4,545.00-Item 067, GCL 1986

Reason: Requested by Project Administrator.

November, 1988 FROM: \$ 18,274.00-Item 096, GCL 1987  
PAAR Item 26-C-Mod  
Page 8 TO: \$ 18,274.00-Item 067, GCL 1986

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  
Mr. Ronald Kreitner

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

Howard County

CONTRACT NO. AND TITLE

Project No. MS-531-861-001  
Maximum Security Unit  
Clifton T. Perkins Hospital Center

Reference is made to Item 2-AE of this Department's February 8, 1989 Action Agenda wherein the Board of Public Works deferred action on the award described below.

DESCRIPTION

This project involves the preparation of detailed plans and specifications for the design and construction of a 230 bed residential building and renovation of portions of the existing buildings.

PROCUREMENT METHOD

Maryland Architectural and  
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATIONS AND  
TECHNICAL SCORES

Maguire Group, Inc. - Falls Church, Va.	91.20%
Hansen Lind Meyer, Inc. - Baltimore, Md.	90.67%
Gottlieb Postel, P.C. w/Hammel Green and Abrahamson, Inc. (JV) - Baltimore, Md.	90.42%

NEGOTIATED AWARD

Maguire Group

AMOUNT

\$ 1,157,325

FUND SOURCE

\$ 124,996 - Item 029, GCL 1986  
"Design and prepare preliminary plans and specifications for renovation of maximum security unit...."

\$ 666,599 - Item 042, GCL 1988  
"Design and prepare detailed plans and specifications to develop a new maximum security unit...."

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE (Cont'd.)

REMARKS

At the November 4, 1988 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended three of twelve firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. Of the three firms, the Qualification Committee recommended the firm of Maguire Group as being the most qualified.

At the January 26, 1989 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee recommended award of this contract as indicated. The price proposal for the services to be rendered was based upon the scope of services outlined in the project program for the Maximum Security Unit - Clifton T. Perkins Hospital Center, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

The price proposal derived was the result of a negotiated agreement with the Selection Board's Negotiation Committee (which consists of professional architects and engineers from within the Department of General Services and the Using Agency Representative) and the A/E firm of Maguire Group. The Chairman of the Negotiation Committee certified to the General Board that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee and that the price proposal was determined to be fair, competitive, and reasonable.

The price proposal and the scope of services represented by the price proposal were reviewed by the General Professional Services Selection Board. The price proposal was accepted by the General Board as being fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on January 26, 1989 and is recommended to the Board of Public Works for approval.

Approval is requested for all six phases; however, due to limited funding, the initial award will be for the first three phases only.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM 5-M-MOD

MORGAN STATE UNIVERSITY

Baltimore City

ORIGINAL CONTRACT NO. & TITLE

MSU 87-109014  
Repairs and Modifications  
to the Telescopic Bleachers  
Hill Field House

ORIGINAL CONTRACT APPROVED

Item 1-M, DGS Agenda 1/6/88

CONTRACTOR

Shamrock Specialties, Inc.  
Phoenix, Arizona

MODIFICATIONS

Remove existing deteriorated wood floor below the bleachers and replace same with 5,000 PSI concrete.

MODIFICATION AMOUNT

\$ 28,219.00

FUND SOURCE

\$ 24,302.03 - Item 434, CA 1980  
"Replacement Floor in Hill Field  
House"  
\$ 3,916.97 - 36.13.00.00.06.40-14/x99  
Operating Budget

ORIGINAL CONTRACT AMOUNT

\$ 97,084.00

CHANGE ORDERS

28,219.00

REVISED CONTRACT AMOUNT

\$125,303.00

PERCENTAGE INCREASE

Less than 30% by contract modifications

REMARKS

When the bleachers were disassembled for repairs, it was noted that the floor beneath the bleachers had begun to rot and did not provide a stable base for the bleachers.

The bleacher mechanism must have a smooth surface upon which to roll.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CMCMOR.RT

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 6-E

UNIVERSITY OF MARYLAND SYSTEM

Maryland Institute for Emergency Medical Services Systems, Baltimore City

CONTRACT NO. & TITLE

CF 88-132 (P 56539)  
Telecommunications Equipment

DESCRIPTION

Microwave system hardware

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Motorola, Inc. - Baltimore, MD

\$96,043

AWARD

Motorola, Inc.

AMOUNT

\$96,043

FUND SOURCE

Item 027, CA 1989  
"Purchase capital equipment for emergency medical services field operations component of Maryland Institute for Emergency Medical Services Systems".

REMARKS

Contractor is to provide microwave system hardware only. MIEMSS personnel will install in existing equipment racks for the Emergency Medical Communication System. At least two other vendors could have bid the system hardware but chose not to bid at this time. Price is considered fair and reasonable based on market comparisons conducted by MIEMSS.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

cf88132.mr



BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 7-E

UNIVERSITY OF MARYLAND SYSTEM

Maryland Institute for Emergency  
Medical Services Systems  
Baltimore City

CONTRACT NO. & TITLE

CF 89-008 (P57230)  
Radio Equipment

DESCRIPTION

One motorola radio communication console

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

Motorola Inc. - Baltimore, MD

\$19,328

AWARD

Motorola Inc.

AMOUNT

\$19,328

FUND SOURCE

Item 027, CA 1989

"Purchase capital equipment for  
emergency medical services field  
operations component of Maryland  
Institute for Emergency Medical  
Services Systems"

REMARKS

This equipment is to be installed on the existing Motorola console and must be compatible with the existing console. It is sold direct by the manufacturer. The price is 20% off the list price and has been reviewed and approved by DGS Telecommunications.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

89008.rc

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 8-E

STATE DEPARTMENT OF EDUCATION

Southern Maryland Regional  
Resource Center  
Charlotte Hall, St. Mary's County

CONTRACT NO. & TITLE

CF 88-091B (P56723)  
Shelving

DESCRIPTION

258 sections of 36" wide metal library shelving of various heights.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Young & Watson, Inc. - Suitland, MD	\$41,868.00
The Library Store Ltd. - Bethesda, MD	42,917.94
Maland Hoffmann & Assoc. - Gaithersburg, MD	43,503.35
American Space Planners Inc. - Timonium, MD	49,413.00
Glover School & Off. Equip Inc - Cockeysville, MD	52,526.57

AWARD

Young & Watson, Inc.

AMOUNT

\$41,868.00

FUND SOURCE

\$25,083.90 - Item 64, GCL 1985  
"...construct a regional library  
resource center near Charlotte  
Hall in St. Mary's County."  
\$16,784.10 - St. Mary's County Funds

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

88091B.rc

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

REFERENCE

Permission is requested to enter into a Memorandum of Understanding with Prince George's County to secure a site for a future District Court/Multi-Service Center to be located contiguous to and to become a part of the Prince George's County Justice Center - Hyattsville. In 1985 the General Assembly approved \$1,600,000 in the General Construction Loan to acquire land, prepare detailed plans and specifications, make site improvements and construct the Prince George's County Justice Center - Hyattsville. The General Assembly added a requirement that the Budget Committees must approve the expenditure of these funds. To date the General Assembly has approved expenditure of \$250,000 for preliminary planning and site work to reimburse Prince George's County for work they have accomplished on the site for the State's interest. The General Assembly has indicated that no further expenditures may be made until a spending plan is agreed to for the remaining funds. The spending plan is as follows:

- a. Site Acquisition - 1.3 acres - \$270,100 (For State District Court/Multi Service Center Site)
- b. Reimbursement of County expenditures on State's behalf -
  - (1) site development - \$61,600 (BPW authorized 6/29/88)
  - (2) electrical/communications - \$100,000
  - (3) street work (1/3 of cost) - \$860,000
  - (4) center design (1/3 of cost)-\$100,000
  - (5) administration(1/3 of cost)-\$207,000

Other major provisions of the Memorandum are:

- a. Joint presentation to Budget Committees by the County and State.
- b. Payment to County non-refundable if State abandons project.
- c. State has up to 10 years after signature of the Memorandum of Understanding to commence development of the District Court/Multi-Service Center Facility.

REMARKS

1. The Memorandum of Understanding has been reviewed and approved by the Executive Management Board. The Executive Management Board recommends approval of the Memorandum of Understanding.
2. The State currently plans on development of this site in FY 1992.
3. The State will receive a fee simple title to the site free and clear of all liens and encumbrances at such time as the State contracts for the construction of its District Court/Multi Service Center building.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

BOARD OF PUBLIC WORKS  
DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT  
(MARYLAND HISTORICAL TRUST)

John Shaw House  
Annapolis - File #2869

REFERENCE

Board of Public Works approval is requested for a Deed of Easement between the Department of Housing and Community Development to the use of Maryland Historical Trust, the Board of Public Works and the Chesapeake and Potomac Telephone Company of Maryland for an easement to construct, operate, and maintain an interface box under the front porch of the John Shaw House on State Circle. The proposed easement is 6.5 feet by 20 feet for a total square foot area of 130. The interface box which is seven feet tall and nine feet wide is an unobtrusive color and will be placed behind the latticework of the porch. The request is a result of the City's reconstruction and undergrounding of utilities project of which the State is a major participant.

SPECIAL CONDITIONS

1. Grantee shall have the right of ingress and egress.
2. Grantee agrees to repair or replace any damage arising from the construction and maintenance of the installation.
3. Grantor and grantee mutually agree that the easement does not carry any interest in mineral rights.

GRANTOR State of Maryland for the use of Department of Housing and Community Development; State of Maryland, Board of Public Works

GRANTEE The Chesapeake and Potomac Telephone Company of Maryland

CONSIDERATION None

REMARKS

1. The Department of Housing and Community Development (Maryland Historical Trust) reserves the right to review the final design plans.
2. The State Clearinghouse conducted an intergovernmental review of the subject under MD890201-0066 and has recommended that the requested easement be granted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

LRP114.MTM

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

BOARD OF REGENTS OF THE  
UNIVERSITY OF MARYLAND SYSTEM

Agricultural Experiment Station  
Otten Farm - Howard County  
File #2750

REFERENCE

Board of Public Works is requested to approve a contract between the State of Maryland to the use of the Board of Regents of the University of Maryland System and Howard County, a body corporate, for the sale of approximately 37 acres for the intended use of County Governmental and public purpose, with title transfer documents subject to approval by the State Law Department and the Howard County Council.

<u>GRANTOR</u>	State of Maryland, Board of Regents of the University of Maryland System
<u>GRANTEE</u>	Howard County
<u>PROPERTY</u>	37 ± Acres
<u>CONTRACT DATE</u>	March 15, 1989
<u>PRICE</u>	\$1,036,000 - \$28,000 P/A
<u>APPRAISED VALUE</u>	\$2,140,000 (on 76.44 acres) - \$28,000 P/A - Nicodemus - 3/9/88
	\$5,130,000 (on 170 acres) - \$30,200 P/A - Reiter - 5/12/88
	\$2,695,000 (on 77 acres) - \$35,000 P/A - Frederick - 3/11/88

REMARKS

1. The Departments of General Services, Economic & Employment Development, State Planning, Housing & Community Development, Board of Regents of the University of Maryland System and the Maryland Economic Development Corporation recommend this transaction.
2. This transaction is subject to final appropriation by Howard County.
3. The State Clearinghouse conducted an intergovernmental review under MD #871218-0960 and recommends the sale of the 37 acres to Howard County.
4. Pursuant to Section 12-104 (p) of the Education Article of the Annotated Code of Maryland, any consideration received from the sale of the "Otten Farm" shall be held for the account of the University of Maryland, College Park.

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

Approved

Disapproved

Deferred

**Withdrawn** ✓

With Discussion

Without Discussion

LRP107.MTM

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

BOARD OF REGENTS OF THE  
UNIVERSITY OF MARYLAND SYSTEM

Agricultural Experiment Station  
Otten Farm - Howard County  
File #2750

REFERENCE

Board of Public Works is requested to approve a contract between the Board of Regents of the University of Maryland System and State Highway Administration for the sale of approximately 10 acres for the intended use of the Maryland Route 100 extension, with title transfer documents subject to approval by the State Law Department.

GRANTOR

State of Maryland, Board of Regents of the University of Maryland System

GRANTEE

State Highway Administration

PROPERTY

10 ± Acres

CONTRACT DATE

March 15, 1989

PRICE

\$400,000 - \$40,000 P/A

APPRAISED VALUE

\$3,230,000 (on 90 acres) - \$35,800 P/A - Nicodemus -  
3/9/88

\$4,095,000 (on 91 acres) - \$45,000 P/A - Frederick - 3/11/88

REMARKS

1. The Departments of General Services, Economic & Employment Development, State Planning, Housing & Community Development, Board of Regents of the University of Maryland System and the Maryland Economic Development Corporation recommend this transaction.
2. The State Clearinghouse conducted an intergovernmental review under MD #871218-0960 and recommends the sale of the 10 acres to the State Highway Administration.
3. Pursuant to Section 12-104 (p) of the Education Article of the Annotated Code of Maryland, any consideration received from the sale of the "Otten Farm" shall be held for the account of the University of Maryland, College Park.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

LRP109.MTM

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

BOARD OF REGENTS OF THE  
UNIVERSITY OF MARYLAND SYSTEM

Salisbury State University  
Wicomico County - File #2795

REFERENCE

Board of Public Works approval is requested to accept an option contract to purchase the following property for use of the Board of Regents of the University of Maryland System, with title transfer documents subject to approval by the State Law Department.

<u>OPTIONOR</u>	Richard M. Allen, Jane Trescott, M. Wilson Snow, Trustee
<u>OWNERSHIP</u>	Since July 1, 1966
<u>PROPERTY</u>	9.367 ± Acres Unimproved
<u>ASSESSED VALUE</u>	\$97,818
<u>OPTION DATE</u>	March 15, 1989
<u>OPTION PERIOD</u>	30 Days <sup>666,623.00<sup>n</sup></sup>
<u>PRICE</u>	<del>\$689,973.22</del> - \$73,660 P/A
<u>APPRAISED VALUE</u>	\$690,000 - \$73,662 P/A - Rayfield - 6/17/88 \$550,000 - \$58,716 P/A - Trice - 7/8/88
<u>FUND SOURCE</u>	<del>36.03.07-006 Fund 40X99 - Salisbury State College</del>
<u>REMARKS</u>	<sup>+ Item 030-GCL-1989</sup>

1. The Board of Regents of the University of Maryland System recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no recent comparable purchases in this area.

*see attached Letter*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

LRP111.MTM

3-22-89



STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES

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

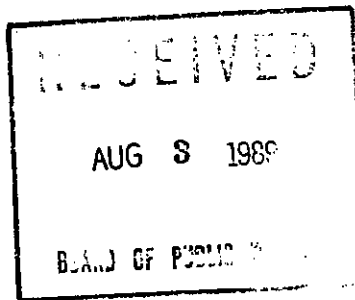
WILLIAM DONALD SCHAEFER  
GOVERNOR

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

EARL F. SEBODA, P.E.  
SECRETARY

*Handwritten signature*  
8-4-89

July 31, 1989



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.

<u>BPW October 19, 1988</u>	FROM: \$5,657,593.45-Item 032,GCL 1983
Item 2-C	1,473,806.55-Item 039,GCL 1987
Pages 2&3	TO: \$5,292,891.43-Item 032,GCL 1983
	1,838,508.57-Item 039,GCL 1987

Reason: Requested by Project Administrator.

<u>BPW March 22, 1989</u>	FROM: \$ 689,973.22-36.03.07-006 Fund
Item 13-RP	40x99
Page 16	Salisbury State College
	TO: \$ 666,623.00-Item 030,GCL 1989

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  
Mr. Ronald Kreitner



BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 14-L

DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT

Prince Frederick  
Calvert County

LESSOR/OWNER Calvert Commerce Center  
Rt. 231 and Skipjack Road  
Prince Frederick, Maryland

PROPERTY LOCATION Unit #5  
Calvert Commerce Center  
Prince Frederick, Maryland

SPACE TYPE Office                      LEASE TYPE Additional                      SQUARE FEET 485  
DURATION Two (2) years              EFFECTIVE March 27, 1989  
2 mos. and 5                      SQUARE FOOT RATE \$12.00  
days                      EFFECTIVE SQUARE FOOT RATE \$13.90

ANNUAL RENT \$5,820.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS Lessee has option to terminate lease anytime after first year by giving Lessor ninety (90) days written notice of its intent to do so.

- REMARKS
1. Lease executed by the Secretary, Department of Economic and Employment Development.
  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 Method. Agency already occupies space at this location. The Department of General Services, in conjunction with the using agency, recommends approval of this award.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

BPW 3/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 15-L

DISTRICT COURT OF MARYLAND

Cumberland  
Allegany County

LESSOR/OWNER The Allegany County Commissioners  
County Office Building  
Cumberland, Maryland 21501

PROPERTY LOCATION 3 Pershing Street  
Cumberland, Maryland

SPACE TYPE Offices      LEASE TYPE Additional      SQUARE FEET 1,160

DURATION Seven (7) yrs.      EFFECTIVE March 1, 1989  
& Nine (9) Months

ANNUAL RENT \$11,020.00      SQUARE FOOT RATE \$9.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

- SPECIAL CONDITIONS
1. Escalation/de-escalation clause for utilities and janitorial services.
  2. Lease contains standard termination for convenience clause.

REMARKS

1. Lease to be executed by the Chief Judge, District Court of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SLEA06.v1

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 16-L

JUVENILE SERVICES ADMINISTRATION

Greenbelt  
Prince George's Co.

LESSOR/OWNER First Federal Savings & Loan Association of Annapolis  
2024 West Street  
Annapolis, Maryland 21401  
Chairman: Thomas J. Norris  
President: James B. Yates  
Executive Vice-President: Douglas A. Parran, Jr.  
Secretary: Christine C. Kennison

PROPERTY LOCATION 7910 Cherrywood Lane  
Greenbelt, Maryland

SPACE TYPE Offices      LEASE TYPE Location      SQUARE FEET 3,700  
DURATION Five (5) Yrs.      EFFECTIVE January 24, 1989  
ANNUAL RENT \$41,259.61      SQUARE FOOT RATE \$11.15 (Average)  
(Average)      PREVIOUS SQUARE FOOT RATE \$9.61

UTILITIES RESPONSIBILITY Lessor  
CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS

1. Escalation/de-escalation for Real Estate taxes, utilities and custodial wages.
2. Lessor to provide, at no additional cost, five (5) parking spaces.
3. Lease contains termination for convenience clause.

REMARKS

1. Lease executed by the Director, Juvenile Services Administration.
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 Coded of Maryland, the above space requirement was acquired as an option to renew the existing lease. The Department of General Services, in conjunction with the using agency, recommends approval of this award.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SLEA03.v1

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 17-L

DEPARTMENT OF EDUCATION

Baltimore City

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

PROPERTY LOCATION 213 West Fayette Street  
Baltimore, Maryland 21202

SPACE TYPE Parking      LEASE TYPE Renewal      PARKING SPACES 117

DURATION One (1) yr      EFFECTIVE January 1, 1989

RATE/SPACE/MONTH \$76.00

ANNUAL RENT \$106,704.00      PREVIOUS/RATE/SPACE/MONTH \$76.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

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

REMARKS

1. Lease executed by the State Deputy Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was acquired through renewal of the existing lease without solicitation for additional space. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SLEA07.v1

BFW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 18-L

EXECUTIVE DEPARTMENT  
(Health Claims Arbitration Office)

Baltimore

LESSOR/OWNER The Mayor and City Council of Baltimore City  
City Hall  
100 N. Holiday Street  
Baltimore, Maryland

PROPERTY LOCATION 118 N. Howard Street  
Suite 610  
Baltimore, Maryland

SPACE TYPE Office & Hearing Rooms      LEASE TYPE Additional      SQUARE FEET 3,000

DURATION One (1) yr. & 10 mos.      EFFECTIVE March 1, 1989  
SQUARE FOOT RATE \$12.00

ANNUAL RENT \$36,000.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

- SPECIAL CONDITIONS
1. Termination date for this space to coincide with the termination date of the base lease which is September 30, 1990.
  2. Supplemental lease to establish occupancy date.

- REMARKS
1. Lease executed by the Executive Department.
  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 hearing rooms.
  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 Method. The using agency has occupied space at this location since 1985. The Department of General Services, in conjunction with the using agency, recommends approval of this award.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SLEA02.v1

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
APPENDIX

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

ITEM 19-EX

Department/procurement Agency Department of Public Safety &  
Correctional Services  
Maryland State Police-Garrett County  
Description of proposed procurement: Leasing of 1,300 square feet of  
office space for the above  
referenced agency in Garrett  
County. The term of the lease  
will be three (3) years with an  
option to terminate after two (2)  
years.

Reason for request The agency is currently located in an old farm house  
on Route 219 McHenry, Maryland. Due to the poor condition of the  
building, the agency must move to another location as soon as possible.  
There is not sufficient time to advertise for this procurement.

Estimated Amount: \$11,700.00 per annum

FUND SOURCE General

Proposed procurement process: Competitive

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SLEA04.v1

BPW 03/22/89

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
APPENDIX

EXPEDITED PROCUREMENT REPORT

ITEM 20-EX

DEPARTMENT Maryland Department of Transportation

EXPEDITED PROCUREMENT REQUEST APPROVAL Item 34-Ex, DGS Agenda 12/7/88

LESSOR West-Garrett Joint Venture a Maryland General Partnership

LOCATION 275 West Street

AMOUNT \$9,483.00 per annum

NUMBER OF SITES SOLICITED Three (3)

MD. REGISTER NOTICE April 14, 1989

FUND SOURCE General

REMARKS Reference is made to Item 34-Ex of this Department's December 7, 1988 Action Agenda wherein the Board of Public Works approved the use of the Expedited Procurement Method for the leasing of approximately 500 sq. ft. of office space in the Annapolis area for the Maryland Department of Transportation. This space is being used for a special counsel from the Attorney General's office who is assigned to the Maryland Department of Transportation. 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

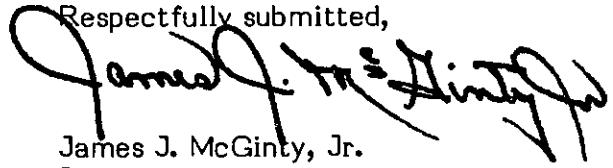
With Discussions ✓

Without Discussion

SLEA012.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



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