

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

June 14, 1971

MINUTES OF THE MEETING OF JUNE 14, 1971

The Agenda items written into minutes and contained herein were taken from the agendas submitted at the time of the Board meeting, which items and supporting materials were taken from the files kept by Mrs. Betty Suit Chaney, Administrative Assistant, and the stenography notes taken at the meeting by Mrs. Chaney.

These minutes were prepared by the following persons, and completed on September 18, 1975.

Marion J. Boschert

Respectfully submitted,

Edward L. Middleton
Edward L. Middleton,
Administrator

BOARD OF PUBLIC WORKS

June 14, 1971

Personal Appearances

ST. MARY'S CITY COMMISSION:

Agenda Item No.

Mr. Robert E. Hogaboom, Chairman
Mr. Charles E. Fenwick, Treasurer
St. Mary's City Commission
Mr. T. Sutton Jott, Commissioner of St. Mary's County

General Services--
Item D-2, page 53

STATE DEPARTMENT OF EDUCATION:

Dr. Wayne W. Hill,
Superintendent of Schools for Allegany County
Dr. Edward J. Anderson,
Superintendent of Schools for Anne Arundel County
Mr. Maurice Dunkle, President, Maryland State Superintendent
of Schools Association (also Supt. of Schools, Calvert County)
Mr. Jack Upton, Administrative Director for Calvert County
Mr. J. Norman Graham,
Commissioner of Carroll County
Mr. Robert A. Gibson,
Superintendent of School for Cecil County
Dr. John L. Carnochan, Jr.,
Superintendent of Schools for Frederick County
Dr. Homer O. Elseroad,
Superintendent of Schools for Montgomery County
Mr. Thomas Isarel, President,
Board of Education for Montgomery County
Mr. William Colman, Vice President,
Board of Education for Montgomery County
Mr. John Hansman, Assistant Director,
Office of Program Coordination for Montgomery County
Dr. Jack B. Kusmaul,
Superintendent of Schools for Somerset County
Mr. Elmo W. Powell, Jr.,
Coordinator of Capital Improvements for Somerset County
Mr. Wilbur Baughman, Executive Director,
Associated Builders and Contractors
Mr. William S. Moore, President
Maryland Association of Boards of Education

Secretary's Agenda,
Item 10, page 7

STATE RETIREMENT SYSTEMS:

Mr. Jon F. Oster, Chairman,
Committee to Study Tax Sheltered Annuities
Dr. Robert Collagan,
Professor of Physical Sciences
Morgan State College
Mr. Howard D. Goldman, Jr.,
Vice President, Baltimore Life Underwriters Association

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 14, 1971

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Monday, June 14, 1971.

There were present: Honorable Marvin Mandel, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John Leukemeyer, Treasurer

Also attending the meeting were:

Mr. James P. Slicher, Secretary of Budget and Fiscal Planning
Mr. George R. Lewis, Secretary of General Services

CONSTRUCTION:

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

General Construction Loan of 1960	General Construction Loan of 1966
General Construction Loan of 1961	General Construction Loan of 1967
General Construction Loan of 1962	General Construction Loan of 1968
General Construction Loan of 1963	General Construction Loan of 1969
General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971

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

Chapter 86 of the Acts of 1960, and as amended in 1961, 1962, 1964, 1965 and 1966
Chapter 885 of the Acts of 1961, and as amended in 1962, and 1965
Chapter 128 of the Acts of 1962, and as amended in 1963, 1964 and 1965
Chapter 903 of the Acts of 1963, and as amended in 1965, 1966 and 1967
Chapter 159 of the Acts of 1964, and as amended in 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968 1969 and 1970
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969, 1970, and 1971
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970 and 1971
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971

the significant section in point reading as follows:

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

The Board was also advised by Mr. Slicher that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8, Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 1a of his Agenda, dated June 14, 1971 as completely described in Exhibit page 4, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the item contained on Exhibit page 4.

BOARD OF PUBLIC WORKS
June 14, 1971
Agenda Submitted by the Secretary, Mr. Heubeck

1. BOARD OF PUBLIC WORKS:

a. Submission of a request by the Comptroller's Office that the Board approve the cancellation of encumbrances for the following loans:

<u>Loan Account No.</u>	<u>Loan Account Title</u>	<u>Amount</u>
80.76.00	Friendship International Airport Loan of 1965	\$518.42
80.83.00	Carroll County Jail Loan of 1966	32.01
80.90.00	Allegany County Jail Loan of 1967	501.43
81.06.00	Oregon Ridge-Ivy Hill Loan of 1968	140.70

All funds for these loans have been expended, and the cancellations of these encumbrance balances will close out these loans.

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 1b of his Agenda, dated June 14, 1971, as completely described in Exhibit page 6, attached hereto and incorporated herein.

The Board of Public Works approved extending the lease, provided the Company would comply with the Wetland Permit procedures as provided for in Article 66C, Sections 718 to 731, of the Annotated Code of Maryland. The company must also comply with Chapter 792 of the Acts of 1971. This Act makes it unlawful to dredge for sand, gravel or other aggregates or minerals in any of the tidal waters or marshlands of Charles County. The agreement between the State and the Company provides for dredging in Charles County.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

1. BOARD OF PUBLIC WORKS:(Continued)

b. Reconsideration of a request by C. J. Langenfelder and Son, Inc., for approval of an extension of a lease agreement between the State of Maryland, acting by and through the Board of Public Works, and C. J. Langenfelder and Sons, Inc., dated April 1, 1968, providing for the leasing of approximately 125 acres of land in the Potomac River, under the same terms and conditions as in the original lease.

The Board considered this request at its meeting on April 7, 1971 and was concerned because the agreement expired on April 1, 1971. The Board, therefore, requested the Legal Counsel to the Board to review this request and give his legal advice as to whether or not this agreement could be extended for an additional three year period. The Legal Counsel has advised in a letter dated May 24, 1971 to the Secretary to the Board, that the Board of Public Works has the authority to award such a contract and said award is not subject to any competitive bidding. It is his opinion that the Board may extend this agreement for an additional three year period; however, the Wetlands permit procedure as provided for in Article 66C, Section 718 to 731, of the Annotated Code of Maryland, must be complied with by the Company.

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 2a through 9 of his Agenda, dated June 14, 1971 as completely described in Exhibit pages 8 through 16, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the items submitted on Exhibit pages 8 through 16.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

2. COMMISSION ON SUBMERGED LANDS:

a. Formal approval of the denial of a license in connection with a request by Irene Paulovitz, Bohemia Farms, Earleville, Maryland, Case No. 71-7, for an application to construct a bulkhead and to dredge and to place fill material in the Chester River at Chestertown, Kent County, Maryland.

This license was denied upon the recommendation of the Department of Natural Resources who advised that the project, if approved, would grant riparian rights beyond those normally given by Courts of Equity in Maryland, because the project objectives could be achieved by alternate means, and because State wetlands would be lost without public benefit.

b. Formal approval of licenses issued by the Board of Public Works for dredging and filling in the navigable waters of Maryland under Chapter 241 of the Acts of 1970.

- 71-19 Annapolis Yacht Club, Annapolis, Maryland 21403- license to construct a pier, bulkhead and to dredge and fill in Spa Creek, Anne Arundel County, Maryland.
- 71-1 Calvert Marina, Box 157, Solomons, Maryland 20688-license to construct a bulkhead at the southern end of a peninsula formed by Back Creek and Mill Creek , Solomons Harbor, Calvert County, Maryland.
- 71-92 State of Maryland, Department of Chesapeake Bay Affairs, 1825 Virginia, Street, Annapolis, Maryland 21404- license to dredge a channel in Broadwater Creek near Churchton, Anne Arundel County, Maryland.
- 71-26 State of Maryland Department of Chesapeake Bay Affairs and Dorchester County Commissioners, 1825 Virginia Street, Annapolis, Maryland 21404 - license to dredge a channel in Tedious Creek, off Fishing Bay, Dorchester County, Maryland.
- 71-115 Commissioners of Dorchester County, Dorchester County Highway Department, R.F.D. # 2, Cambridge, Maryland 21613- license to dredge a channel and construct a jetty in the Choptank River at Lodgecliffe Canal, Dorchester County, Maryland.
- 71-55 William, Elliot, 3 Richardon Drive, Cambridge, Maryland 21613 - license to construct a bulkhead and dredge at the head of Penn Cove of Hudson Creek, Dorchester County, Maryland.
- 71-108 Ferryboat Limited, Inc., 110 Fidler lane, Silver Spring, Maryland 20910 - license to dredge a channel at Isle of Wight Bay, Ocean City, Maryland, Worcester County.
- 71-61 State of Maryland, Fish and Wildlife Administration, c/o Joseph Manning, Director, State Office Building, Annapolis, Maryland 21404 - license to dredge oyster shells from the Chesapeake Bay near Miller Island, Baltimore County, Maryland.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

2. COMMISSION ON SUBMERGED LANDS: (Continued)

b. Continued

- 71-90 State of Maryland, Fish and Wildlife Administration, c/o Joseph Manning, Director, State Office Building, Annapolis, Maryland 21404- license to dredge oyster shells from the Chesapeake Bay near Pooles Island, Harford County, Maryland.
- 71-103 Howard M. Flynn, Route 1, Box 347, Edgewater, Maryland 21037 - license to construct a bulkhead and to place fill material in Cadle Creek At Mayo, Anne Arundel County, Maryland.
- 71-28 Town of Fruitland, Wicomico County, Maryland - license to install a 14-inch outfall sewer pipeline and to dredge a trench in the Wicomico River near Salisbury, Wicomico County, Maryland.
- 71-104 Robert S. Garnett, 264 Providence Road, Annapolis, Maryland 21401 - license to construct a bulkhead on the west bank of Mill Creek at Providence, Anne Arundel County, Maryland.
- 71-16 William H. Healy, Jr., 2 Bristol Drive, Annapolis, Maryland - license to construct a pier and piling in Weems Creek at Admiral Heights, Annapolis, Maryland, Anne Arundel County.
- 71-47 Gordon M. Kehler, P.O. Box 126, St. Michaels, Maryland - license to dredge a channel in Barrett Cove near St. Michaels, Talbot County, Maryland.
- 71-86 McCormick, & Company, 11350 McCormick Road, Cockeyville, Maryland 21030 - license to dredge an approach channel in Crab Alley Bay at Parson Island, Queen Annes County, Maryland.
- 71-95 Albert W. Owens, 2308 Seminole Street, Adelphi, Maryland - license to construct a pier, bulkhead, mooring piles and to dredge in Crab Alley Creek, Anne Arundel County, Maryland.
- 71-93 Podickory Corporation, Route 2, Podickory Point, Annapolis, Maryland 21401 - license to dredge in the Chesapeake Bay, Podickory Point, Anne Arundel County, Maryland.
- 71-72 Rockwood Beach Community Association, Route 1, Pasadena, Maryland 21122 - license to construct a bulkhead and to place fill material in Rock Creek at Rockwood Beach, Anne Arundel County, Maryland.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

2. COMMISSION ON SUBMERGED LANDS:

b. (Continued)

- 71-102 Selby Community Association, Inc. , Route 1, Box 232 ½ , Edgewater, Maryland 21037 - license to construct a boat ramp and dredge on the West bank of Selby Bay, at Selby-on-the-Bay, Anne Arundel County, Maryland.
- 71-15 Dr. George W. Settle, Mr. Harold C. Smith, and Mr. John C. Eldridge, Winchester on the Severn, Annapolis, Maryland - license to construct a bulkhead and fill in the Severn River, Anne Arundel County, Maryland.
- 71-73 Shore Acres Improvement Association, C/o Mr. Dana Schubert, Route 3, Box 713, Arnold, Maryland 21012 - license to dredge a channel and fill in the Magothy River and Lake Placid at Shore Acres, Anne Arundel County, Maryland.
- 71-25 Smith Brothers Pile Driving, Inc., Galesville, Maryland - license to construct a pier, piling, catwalks, in Slaughter Creek at Taylors Island, Dorchester County, Maryland.
- 71-43 Arther R. Thom, 501 Ridgely Avenue, Weems Creek, Annapolis, Maryland 21401 - license to construct a sun deck, bulkhead, catwalks, and fill in Spa Creek, Eastport, Annapolis, Maryland.
- 71-89 Washington College, Chestertown, Maryland 21620 - license to dredge and construct a bulkhead at the foot of Cannon Street, Kent County, Chestertown, Maryland.
- 71-43 Murry P. White, 1023 Dead Run Drive, McLean, Virginia 22101 - license to construct a pier and a bulkhead, to install five (5) mooring piles and to place fill material in Leason Cove at Drum Point, Calvert County, Maryland.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

3. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT:

Submission of a request by the Department of Economic and Community Development that an emergency be declared to exist in connection with the following classifications:

	<u>Present Salary</u>	<u>Approved Salary</u>
Research Officer, Economic and Community Development	New	\$24,000 Flat Rate
Special Assistant I, Economic and Community Development	New	Grade 9
Special Assistant II, Economic and Community Development	New	Grade 11
Executive Assistant, Economic and Community Development	New	\$15,000 Flat Rate

This request for an emergency to be declared for the above classifications has the recommendation of the Secretary of Personnel and the Secretary of Budget and Fiscal Planning.

4. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

Submission of a request by the Department of Health and Mental Hygiene to charge off as uncollectible the following list of accounts:

Voucher Nos. 6137, 6138, 6139, 6140, 6141, 6142, 6143, 6144,
6145, in the aggregate amount of \$47,124.65, for
the month of April, 1971.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

5. DEPARTMENT OF PERSONNEL:

Submission of a request by the Department of Personnel that an emergency be declared to exist in connection with the following classification:

	<u>Salary</u>
Data Systems Director II	\$18,286 - \$24,021 (Grade 18)

This classification as presently envisioned would affect the Department of Motor Vehicles and the Office of the State Comptroller only. This classification has been recommended by the Secretary of Personnel and the Secretary of Budget and Fiscal Planning.

6. DEPARTMENT OF TRANSPORTATION:

Submission of a request by the Department of Transportation that an emergency be declared to exist in connection with the following classifications:

	<u>Salary</u>
Transportation Specialist	\$11,000 Flat Rate
Transportation Advisor	23,000 Flat Rate

Both of these positions were included in the 1972 budget as approved by the General Assembly. The Secretary of Personnel and the Secretary of Budget and Fiscal Planning has recommended that this request to declare an emergency be approved.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

7. OUTDOOR RECREATION LAND LOAN OF 1969:

a. Submission of a recommendation by the Department of Forests and Parks for the approval of a request by Prince George's County for a grant from the Outdoor Recreation Land Loan of 1969 in the amount of \$9,211.73 covering reimbursement from the State for 25% of the eligible project cost in connection with the Henson Creek Park (Delozier) Acquisition.

Project POS 170-16-33 Henson Creek Park (Delozier) Acquisition Prince George's County	
Amount Paid for 11.6315 ± acres	\$34,894.50
Appraisal Fees	925.00
Estimated value by John Fincham	\$34,894.50
Estimated value by J. Randall Walcroft	\$45,362.85
Legal Fees	336.00
Survey Fees	691.43
Total Allowable Cost	36,846.93
<u>State Share (25%)</u>	9,211.73

Fund Source: Program 81.20 Item 70.16

The Department of Forests and Parks has advised that Prince George's County has acquired 11.6315 ± acres of land in accordance with the rules and regulations for Program Open Space. The land was acquired prior to the adoption of the Letter of Eligibility by the Board of Public Works. A 50% Federal Grant-in-Aid totaling \$18,423.46 was received by Prince George's County on this project from the Department of Housing and Urban Development. The project has been inspected and reviewed by the Department of Forests and Parks and payment is recommended by the Director.

(Continued)

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

7. OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

b. Submission of a recommendation by the Department of Forests and Parks for the approval of a request by Prince George's County for a grant from the Outdoor Recreation Land Loan of 1969 in the amount of \$16,233.75 covering reimbursement from the State for 25% of the eligible project cost in connection with the Hill Road Tract #4 and 5 Local Park (Brown Tract) Acquisition.

Project POS 171-16-34 Hill Road Tract #4 & 5 Local Park (Brown Tract) Acquisition Prince George's County	
Amount paid for 11 ± acres	\$60,261.00
Appraisal Fees	500.00
Estimated value by John Fincham	\$58,300.00
Estimated value by Adelbert Lee	\$69,000.00
Legal Fees	453.00
Survey Fees	3,721.00
Total Allowable Cost	64,935.00
<u>State Share (25%)</u>	16,233.75

Fund Source: Program 81.20 Item 70.16

The Department of Forests and Parks has advised that Prince George's County has acquired 11 ± acres of land in accordance with the rules and regulations for Program Open Space. The land was acquired prior to the adoption of the Letter of Eligibility by the Board of Public Works. A 50% Federal Grant-in-Aid totaling \$32,467.50 was received by Prince George's County on this project from the Department of Housing and Urban Development. The project has been inspected and reviewed by the Department of Forests and Parks and payment is recommended by the Director.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

7. OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

c. Submission of a recommendation by the Department of Forests and Parks for the approval of a request by Prince George's County for a grant from the Outdoor Recreation Land Loan of 1969 in the amount of \$14,750.51 covering reimbursement from the State for 25% of the eligible project cost in connection with the Cabin Branch Acquisition.

Project POS 173-16-36	
Cabin Branch Acquisition	
Prince George's County	
Amount paid for 9.1525 ± acres	\$56,095.00
Appraisal Fees	1,200.00
Estimated value by Paul Gilroy	\$56,095.00
Estimated value by Adelbert Lee	\$51,450.00
Legal Fees	1,232.06
Survey Fees	475.00
Total Allowable Cost	59,002.06
<u>State Share (25%)</u>	14,750.51

Fund Source: Program 81.20 Item 70.16

The Department of Forests and Parks has advised that Prince George's County has acquired 9.1525 ± acres of land in accordance with the rules and regulations for Program Open Space. The land was acquired prior to the adoption of the Letter of Eligibility by the Board of Public Works. A 50% Federal Grant-in-Aid totaling \$29,501.03 was received by Prince George's County on this project from the Department of Housing and Urban Development. The project has been inspected and reviewed by the Department of Forests and Parks and payment is recommended by the Director.

8. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Department of Health and Mental Hygiene to revert \$21,615.00 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 relating to the following project:

Project WPC-MD-183 - Charles County Community College - \$21,615.00

Final payment has been made on this project.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

9. STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND
PROFESSIONAL LAND SURVEYORS:

Submission of a recommendation by the Committee on Problems Relating to Contractual Agreements that the Board approve a request by the Board of Registration for Professional Engineers and Professional Land Surveyors for permission to employ the following persons, to proctor the Board's examinations for two days, who are employees of the University of Maryland-College of Engineering:

Bijan Bonakdarpour
James Colville
Daniel L. Garber

Lonnie Haefner
Jerome W. Hall
Harry W. Piper

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 10 of his Agenda, dated June 14, 1971, as completely described in Exhibit page 18, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred the item at this time.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

10. STATE DEPARTMENT OF EDUCATION:

Submission of revised regulations covering the financing and construction of public school buildings and public school capital improvements in the State of Maryland as recommended by the Committee to Establish Rules, Regulations and Procedures for the Administration of the School Construction Program appointed by the Governor.

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 11 through 13 of his Agenda, dated June 14, 1971, as completely described in Exhibit page 20, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the items contained on Exhibit page 20.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

11. STATE EMPLOYEES:

Formal approval of the following extensions of sick leave to State employees, all of which have been recommended by the Department of Personnel:

Department of General Services - Mrs. Lucille G. Jenkins, Accounting Associate II, for an extension of sick leave from January 28, 1971 through July 28, 1971.

Maryland Penitentiary - Mr. Everett C. Dorsey, Correctional Dietary Officer II, for a further extension of sick leave from April 14, 1971 until July 14, 1971.

State Roads Commission - Mr. Henry G. Rowe, Engineering Associate V, for a further extension of sick leave from May 26, 1971 through July 27, 1971, which is the maximum period of time permitted under the law.

Western Maryland State Hospital - Mr. Earl R. Blickenstaff, Watchman II, for an extension of sick leave from June 1, 1971 through September 1, 1971

12. STATE INSURANCE DEPARTMENT:

Submission of a request by the State Insurance Department for permission to write off the penalty of \$4,000.00 imposed on Allstate Insurance Company and the National Emblem Insurance Company for violating certain sections of the Insurance Code.

The Insurance Commissioner of Maryland, on July 11, 1969, issued an order, after a hearing, imposing a penalty of \$12,000.00 on Allstate Insurance Company and the National Emblem Insurance Company for violations to the Insurance Code. This decision was appealed to the Baltimore City Court, Appeal No. 9081367, and on June 26, 1970 was upheld by Judge Anselm Sodaro in the amount of \$8,000.00 penalty. The Insurance Department, therefore, requests that the Accounts Receivable covering the \$4,000.00 penalty not upheld in this case be written off their records.

13. STATE RECORDS:

Submission of a request by the Hall of Records for the approval of the following Records Retention Schedules:

Carroll County Tax Collector	C-341
Allegany County Register of Wills	C-342
Department of General Services Hall of Records Commission General Administration	535
Department of General Services Superintendent of Buildings & Grounds- Baltimore	536
Department of General Services Superintendent of Buildings & Grounds- Baltimore	537

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 14 of his Agenda, dated June 14, 1971, as completely described in Exhibit page 22, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to defer this item.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

14. STATE RETIREMENT SYSTEMS:

Resubmission of a request by the Committee appointed by the Board of Public Works to review and recommend a method for handling tax sheltered annuities for employees of State educational institutions in connection with recommendations submitted to the Board on May 25, 1971 regarding the tax sheltered annuity program. This request was deferred at that time for further consideration.

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 15 through 18 of his Agenda, dated June 14, 1971 as completely described in Exhibit pages 24 and 25, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the items contained on Exhibit pages 24 and 25.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

15. STATE ROADS COMMISSION:

Formal approval of Deeds executed since the last meeting of the Board of Public Works covering the conveyance of State Roads Commission property to the following:

Department of Forests and Parks (2 deeds)
Baltimore County, Maryland (2 deeds)
Albert L. Hargett and Sara Louise, wife
Lloyd Oscar Moore and Elizabeth Lewis, wife
The Mt. Zion United Methodist Church
Leslie R. Wilson and Mary K., wife

16. STATE SCHOLARSHIP BOARD:

Submission of a request by the State Scholarship Board for permission to write off Accounts Receivable covering the following scholarship recipients as uncollectible:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Betty J. Callahan	630 Stepney Road Aberdeen, Maryland 21001	\$125.00
Loretta Fromm	844 Chapelgate Baltimore, Maryland 21229	410.00
Pamela Hennegan	1825 Union Street Baltimore, Maryland	500.00
Sheila Zimmer	Box 674, Harford Road Glenarm, Maryland 21057	250.00
Carol Yeager	Box 372, Marriottsville Road Randallstown, Maryland 21133	250.00
State Scholarship Board for adjustment reconciling accounts receivable June, 1969, as per State Auditor's instructions.		20.00

This request is recommended by the Legislative Auditor and by the Special Attorney General assigned to the special collection unit working with the State colleges and other departments requesting permission to write off accounts.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

17. STATE TREASURER:

Submission of a report of the various investment transactions completed by the State Treasurer since the last meeting of the Board of Public Works.

18. TOWSON STATE COLLEGE:

Submission of a recommendation by the Committee on Problems Relating to Contractual Agreements that the Board approve a request by Towson State College for permission to employ the following persons who are presently employed full-time at State departments or institutions as part-time teachers at Towson State College:

Dr. John S. Jeffreys, employed by State Department of Education, to teach two courses in Psychology in the Day School.

Dr. Victor Villani, employed by Spring Grove State Hospital, to teach two courses in Psychology in the Day School.

Dr. Jacob Schonfield, employed by the University of Maryland, to teach one course in Sociology in the Day School.

Dr. Nirmal K. Sinha, employed by Morgan State College, to teach one course in Sociology in the Evening School.

Miss Joan M. Wolle, employed by the Department of Health and Mental Hygiene, to teach one course in Health in the Day School.

Mr. Sidney Singer, employed by the Secretary of Personnel, to teach one course in Business Administration in the Evening School.

Dr. Carl N. Schroeder, employed by State Department of Education, to teach one course in Education in the Evening School.

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 19a of his Agenda dated June 14, 1971, as completely described in Exhibit page 27, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, denied this request by the University of Maryland as recommended by the Committee on Problems Relating to Contractual Agreements.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

19. UNIVERSITY OF MARYLAND-BALTIMORE:

a. Submission of a recommendation by the Committee on Problems Relating to Contractual Agreements that a request by the University of Maryland for permission to employ Mrs. Madeline Fox part-time at the School of Medicine as a consultant in speech and language in the Department of Surgery be denied.

Mrs. Fox is a full-time employee at Montebello State Hospital. Investigation by the Committee reveals that her part-time position infringes on her full-time position, and that she does not make up the time lost. Mrs. Fox maintains that when she was hired she was told that she could work up to 20% of her time away from her full-time position. The Committee, therefore, cannot approve this request under these circumstances and refers the matter to the Board of Public Works.

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 19b of his Agenda dated June 14, 1971, as completely described in Exhibit page 29, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the item contained on Exhibit page 29.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

19. UNIVERSITY OF MARYLAND - BALTIMORE:

b. Submission of a recommendation by the Committee on Problems Relating to Contractual Agreements that the Board approve a request by the University of Maryland-Baltimore for permission to employ Dr. Maxwell N. Weisman, who is presently employed as a full-time employee of the Department of Health and Mental Hygiene, part-time in the Department of Psychiatry of the School of Medicine at the University.

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 20 of his Agenda, dated June 14, 1971, as completely described in Exhibit page 31, attached hereto and incorporated herein.

The Board of Public Works agreed to grant the request for the cost of the new trucks and the cost of making the buses ready, but disallowed the request for the traveling expenses for inspecting the new buses.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

20. URBAN MASS TRANSIT LOAN OF 1970:

Submission of a request by the Metropolitan Transit Authority for an allocation in the amount of \$64,454.99 from the Urban Mass Transit Loan of 1970 representing the State's share of matching funds to cover the cost of acquiring seventeen (17) new trucks, preparing the new buses for operations and expenses relevant to the inspection of new buses at the GMC plant.

The above items are a part of the Capital Grant, Project MD-UTG-1 program for Metropolitan Transit Authority, and have been approved by the United States Department of Transportation, Urban Mass Transportation Administration and will qualify for 50% matching Federal Funds.

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 21 through 24 of his Agenda, dated June 14, 1971 as completely described in Exhibit pages 33 and 34, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to approve the items contained on Exhibit pages 33 and 34.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

21. WATER QUALITY LOAN OF 1968:

Submission of a request by the Department of Health and Mental Hygiene, Environmental Health Services, for an allocation in the amount of \$11,925.00 from the Water Quality Loan of 1968 for the following project:

Project WPC-MD-200 - Newark, Worcester County \$11,925.00

The Office of Environmental Health Services forwarded Part B of the Offer and Acceptance document for the Contract for the above project to the Environmental Protection Agency for their approval on March 31. The Environmental Protection Agency advised that they concurred in the award of the contract and said the Federal grant for this project was increased from \$60,250.00 to \$84,100.00 due to the high bids received.

The revised financial status of this project is now as follows:

Total Cost	\$296,800.00	
Eligible Cost	168,200.00	
Eligible Federal Grant	84,100.00	(50% of Eligible Cost)
Actual Federal Grant	84,100.00	
State Grant	42,050.00	(25% of Eligible Cost)
Total Local Funds	170,650.00	

The difference between the Federal grant approved to date of \$30,125.00 and the amount which is now required, \$42,050.00, equals \$11,925.00. It is therefore requested that \$11,925.00 be allocated to this project from the Water Quality Loan of 1968.

BOARD OF PUBLIC WORKS
June 14, 1971
Secretary's Agenda

22. MARYLAND BICENTENNIAL COMMISSION:

Submission of a request by Maryland Bicentennial Commission for permission to write off two (2) Sony tape recorders, valued at \$99.50 each or a total of \$200.00 from their inventory record, which were stolen when the office was burglarized on April 11, 1971.

The Commission has also requested that \$40.00 representing petty cash, stolen during the same burglary, be written off their records.

23. MARYLAND HEALTH AND HIGHER EDUCATION FACILITIES AUTHORITY:

Submission of a request by the Maryland Health and Higher Education Facilities Authority for the approval of an advance from the General Fund in the amount of \$50,000.00 to be used by the Authority until the bonds are sold as provided for in Chapter 408 of the Acts of 1970. The money at that time will be repaid.

24. BOARD OF PUBLIC WORKS:

Submission of a recommendation by the Inter-Agency Committee for the Public School Construction Program to appoint Alford R. Carey, Jr. as the Executive Director of the Public School Construction Program. It is recommended that the salary for this position be \$23,500 annually and that his employment begin immediately. The Committee also recommends that the Executive Director be an employee of the Board of Public Works and that his budget be allocated from the Emergency Fund allocated to the Board of Public Works.

II. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY,
DEPARTMENT OF BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 5 of his Agenda, under General Emergency Fund - 1971 Cancellations, dated June 14, 1971, as completely described in Exhibit page 36, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the items contained in Exhibit page 36.

MATTERS TO BE PRESENTED BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING
FOR CONSIDERATION BY THE BOARD OF PUBLIC WORKS AT ITS MEETING
TO BE HELD JUNE 14, 1971

GENERAL EMERGENCY FUND - FISCAL YEAR 1971 CANCELLATIONS

1. Comptroller of the Treasury - cancellation of the entire request of \$20,000 approved by the Board of Public Works on July 1, 1970, to institute the department's management program. Funds are available within the agency's budget.
24.01.01.01

2. Department of Natural Resources--Department of Water Resources - cancellation of the entire request of \$23,124 approved by the Board of Public Works on October 7, 1970, to cover the department's program in acid mine drainage. Funds are available within the agency's budget.
30.05.00.02

3. Department of Natural Resources--Maryland State Board of Well Drillers- cancellation of a portion of a request of \$8,242 approved by the Board of Public Works on October 7, 1970, to cover the salary of an additional position. The actual amount needed was \$4,942, resulting in a cancellation of \$3,300.
30.12.00.01

4. Department of Public Safety and Correctional Services--Division of Parole and Probation - cancellation of tentative allotment from the General Emergency Fund in the amount of \$28,077 approved by the Board of Public Works on April 27, 1971, to cover the salary for 25 additional employees for the last 2 months of the current fiscal year. The positions will be supported from funds available within current budget authorizations.
35.03.02.02

5. Department of Public Safety and Correctional Services--Maryland State Police - cancellation of a portion of an allotment for \$39,500 approved by the Board of Public Works on April 7, 1971, for the purchase of a helicopter. It has been determined only \$22,800 is required for this purpose, resulting in a cancellation of \$16,700.
35.06.01.06

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 and 2 of his Agenda under General Emergency Fund - Fiscal Year 1972 Request, dated June 14, 1971, as completely described in Exhibit pages 38 and 39, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the items contained in Exhibit pages 38 and 39.

GENERAL EMERGENCY FUND - FISCAL YEAR 1972 REQUEST

1. Department of General Services--Public School Construction - request for a tentative allotment from the General Emergency Fund in the amount of \$202,345 to cover the expenses of that portion of the Public School Construction Program assigned to the Department of General Services. In accordance with Chapter 58 of the Acts of 1964, authorization is requested to create fourteen (14) additional positions to fulfill these responsibilities. In addition, provision is requested to cover the equipment and expenses for this new program. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

.01 Salaries and Wages

1 Staff Specialist-Committee Designee	19,801	
1 Architect II	16,366	
1 Architect I	15,309	
2 Mechanical Engineer II (@15,309)	30,618	
1 Structural Engineer	15,309	
1 Electrical Engineer II	15,309	
1 Fire Protection Engineer	13,916	
4 Field Engineer II (Inspector) (@11,503)	46,012	
1 Secretary II	6,740	
<u>1 Clerk-Typist</u>	<u>5,065</u>	
14		184,445
.03 Communication		4,000
.04 Travel		6,200
.09 Supplies and Materials		1,200
.11 Equipment - Additional		<u>6,500</u>
		202,345

28.02.01.05

GENERAL EMERGENCY FUND - 1972 REQUEST

2. Department of State Planning - planning and developing the Public School Construction annual capital construction program has been assigned to the Department of State Planning following enactment of Chapters 624 and 625 of the Acts of 1971. In accordance with Chapter 58 of the Acts of 1964, authorization is requested to create six (6) additional positions to fulfill these responsibilities. In addition, a tentative allotment in the amount of \$76,782 is requested from the General Emergency Fund for fiscal year 1972 to cover salaries and wages and operating expenses for the group as follows:

.01	Salaries and Wages		64,522
	Capital Improvements Programmer V	13,740	
	Planner IV	12,852	
	Capital Improvements Programmer III	11,683	
	Capital Improvements Programmer II	10,622	
	Research Analyst III	8,778	
	Secretary III	6,847	
.03	Communication		1,400
.04	Travel		1,450
.07	Motor Vehicle Operation and Maintenance		800
.08	Contractual Services		2,500
.09	Supplies and Materials		570
.11	Equipment - Additional		5,340
.13	Fixed Charges		200
	Total		<u>76,782</u>

This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

27.01.02.01

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF
BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Item 1 of his Agenda, under General Items, dated June 14, 1971 as completely described in Exhibit page 41, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the item contained in Exhibit page 41.

GENERAL ITEMS

1. Board of Trustees of the State Colleges--Frostburg State College - in accordance with Chapter 58 of the Acts of 1964, authorization is requested to create an additional position of Assistant Dean of Students, at an annual salary of \$7,790 - \$10,193. This position is needed due to the opening of a 309-bed dormitory in the fall of 1971. With the opening of this dormitory, the College will be operating nine residence halls housing 1,300 students. This addition will increase the College's housing staff from four to five positions for supervision of the halls. The position will be supported 100% by Special Funds. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding the position will terminate at the expiration of the Special Funds or must be reviewed if there is any change in funding.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF
BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Item 2 of his Agenda, under General Items, dated June 14, 1971, as completely described in Exhibit page 43, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to deny this item.

GENERAL ITEMS

2. Board of Trustees of the State Colleges--Towson State College - request permission to allow a faculty member to travel to Miami Beach and the Grand Bahamas Islands to attend the National Convention of the National Association of Collegiate Directors of Athletics meetings in Miami and the NACLA Post Convention Management Institute in Grand Bahamas. There is no precedent that travel of this nature be done with State Funds. Funds are available from the allotment from Men's Athletic Association Budget. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF
BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Item 3 of his Agenda, under General Items, dated June 14, 1971, as completely described in Exhibit page 45, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the item contained in Exhibit page 45.

GENERAL ITEMS

3. Department of Transportation--Metropolitan Transit Authority - in accordance with Chapter 526 of the Acts of 1970 (House Bill No. 1000), authorization is requested for the Metropolitan Transit Authority to employ the firm of Simpson & Curtin, Consulting Engineers, to develop a Master Plan for bus transportation improvements within the Baltimore Metropolitan district. Support for this study will be equally divided between Federal and Special Funds available within the Authority. The development of this plan will enable the Metropolitan Transit Authority to qualify for two-thirds matching funds from the U. S. Department of Transportation. The request has been reviewed and after the modifications shown on pages 3, 4 and 5 to conform to standard State policies, the Department of Budget and Fiscal Planning recommends approval. The modifications have been approved by the General Counsel of the Department of Transportation.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT
OF BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 13 of his Agenda, under Leases, as completely described in Exhibit pages 47 through 49, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the items presented in Exhibit pages 47 through 49.

LEASES

1. Administrative Office of the Courts - renewal of lease with The Peoples Bank of Maryland, as Lessor, covering 600 square feet of space contained in Office #3 of the Peoples Bank of Maryland Building, Denton, Maryland, effective for a term of three (3) years from July 1, 1971, at an annual rental of \$1,749.00 (\$2.92 per sq. ft.) including heat, utilities and air conditioning, but not to include janitor service. This compares with present rental of \$1,590.00 (\$2.65 per sq. ft.) for the same space and services. Standard form lease - increase in annual rental of \$159.00.

2. Bureau of Mines - renewal of lease with The Mayor and Commissioners of Westernport, as Lessor, covering 2,200 square feet of space on the second floor of the City Building, Washington Street, Westernport, Maryland, effective for a term of 12 months from July 1, 1971, at an annual rental of \$1,500.00 (\$.68 per sq. ft.) including heat, utilities and janitor service. Standard form lease - same terms and conditions.

3. Department of Chesapeake Bay Affairs - notice of termination upon expiration, effective July 31, 1971, of lease with Lillie T. Burtis, as Lessor, covering the property known as Burtis Wharf, 69 Prince Georges Street, Annapolis, Maryland, at an annual rental of \$8,400.00. The lease contains an option to purchase the property at any time during the term of the lease; and the Board of Public Works, at its meeting of February 8, 1971, granted permission to allow the purchase. Settlement is presently in process.

4. Division of Economic Development - renewal of lease with First Federal Savings & Loan Association of Hagerstown, as Lessor, covering 665 square feet of space contained in Suite #318 in the First Federal Building, 100 West Washington Street, Hagerstown, Maryland, effective for a term of 12 months from July 1, 1971, at an annual rental of \$2,928.00 (\$4.40 per sq. ft.) including heat, utilities and janitor service. This space houses the Western Maryland Regional Development Office of the division. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456). Standard form lease - same terms and conditions.

5. Maryland Police Training Commission - renewal of lease with Pikesville Professional Building, Inc., as Lessor, covering 238 square feet of space contained in Suite #11 of the Pikesville Professional Building, 7 Church Lane, Pikesville, Maryland, effective for a term of one (1) year from July 1, 1971, at an annual rental of \$1,248.00 (\$5.24 per sq. ft.) including heat, utilities and janitor service. Rental is paid 100% from Federal Funds. Standard form lease - same terms and conditions.

LEASES

6. Department of Health and Mental Hygiene - new lease with the Jiffy Trailer and Rental Company, as Lessor, covering two trailers, model JT 150, to be placed on a parcel of land located in the area occupied by St. Veronica's Roman Catholic Congregation, Inc., Cherry Hill Road and Joseph Avenue, Baltimore, Maryland, effective for a term of six (6) months from July 1, 1971, at a total rental of \$2,170.00 (\$4.34 per sq. ft.) not to include heat, electricity or janitor service. Rental includes the sum of \$310.00 to cover delivery charges with permits, blocking and leveling, and pick up charges with permits upon termination of the lease. These trailers will be used by the Drug Abuse Program, and rental will be paid from 50% Federal Funds and 50% General Funds.
Standard form lease - approved by the Special Assistant Attorney General for the Department of Health and Mental Hygiene.
- * Lease term of six months requested to provide space for the department until Baltimore City completes its building in Cherry Hill. Projected time of completion is six months. Baltimore City has set aside some 5,000 square feet in this new building for the Department of Health and Mental Hygiene.
7. Division of Parole and Probation - new lease with Charles L. Lutz, Incorporated, as Lessor, covering 1,800 square feet of space on the second floor of a building now under construction to be known as 16 North Main Street, Bel Air, Maryland, effective for a term of five (5) years from date of occupancy on or about June 1, 1971, at an annual rental of \$5,850.00 (\$3.25 per sq. ft.) including air conditioning, general cleaning and parking facilities. Lease contains a tax escalation clause whereby Lessee shall pay, as additional rental, a proportionate amount of any increase in taxes on the premises should such increase occur during the term of the lease. This office has been using space provided by the County Commissioners of Harford County which will no longer be available as of July 1, 1971, as the County now needs the space for its own use. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease.
8. Patuxent Institution - notice of termination upon expiration, to be effective July 31, 1971, of lease with Sidney and Beatrice Kaplan, as Lessors, covering 3,611 square feet of space, the entire building at 19 West Preston Street, Baltimore, Maryland, at an annual rental of \$3,600.00 (\$1.00 per sq. ft.). This building houses the institution's Half-way House.

LEASES

9. State Department of Education--Division of Vocational Rehabilitation-renewal of lease with County Commissioners of Allegany County, Maryland, as Lessor, covering 672 square feet of space contained in Room #6, second floor, 111 Union Street, Cumberland, Maryland, effective for a term of one (1) year from July 1, 1971, at an annual rental of \$1,200.00 (\$1.79 per sq. ft.) including heat, utilities and janitor service.
Standard form lease - same terms and conditions.

10. State Department of Education--Division of Vocational Rehabilitation-renewal of lease with Maryland National Bank, as Lessor, covering 748 square feet of space on the first floor of the Maryland National Bank, Easton Service Center, 125 Bay Street, Easton, Maryland, effective for a term of three (3) years from July 1, 1971, at an annual rental of \$2,992.00 (\$4.00 per sq. ft.) including heat, utilities and janitor service. Annual rental is paid from 80% Federal Funds and 20% General Funds and compares with present rental of \$2,618.00 (\$3.50 per sq. ft.) for this space. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease - increase in annual rental of \$374.00.

11. State Tobacco Warehouse - as Lessor - new lease with Maryland Tobacco Growers Association, Inc., as Lessee, covering 3,158 square feet of space contained in the building to be erected and to be known as the State Tobacco Warehouse, located at Boys' Village of Maryland, Cheltenham, Maryland, effective for a term of five (5) years from date of occupancy, at an annual rental of \$4,737.00 (\$1.50 per sq. ft.) including heat, utilities and air conditioning.
Special form agreement - approved by the Special Assistant Attorney General for the State Tobacco Warehouse.

12. Maryland Civil Defense and Emergency Planning Agency - renewal of lease with Nicholas T. Evans, as Lessor, covering 660 square feet of space contained in three rooms on the first floor of the Apex Building, 414 South Division Street, Salisbury, Maryland, effective for a term of one (1) year from July 1, 1971, at an annual rental of \$1,980.00 (\$3.00 per sq. ft.) including heat, utilities, maintenance and parking for 2 cars. This compares with present rental of \$1,380.00 (\$2.05 per sq. ft.) for 675 square feet of space at this location.
Standard form lease - increase in annual rental of \$600.00.

13. Comptroller of the Treasury - new lease with Iverson Mall Joint Venture, as Lessor, covering 1,440 square feet of space contained in Suite #120, Iverson Mall, 3847 Branch Avenue, Hillcrest Heights, Maryland, effective for a term of three (3) years from July 1, 1971, at an annual rental of \$8,640.00 (\$6.00 per sq. ft.) including heat, utilities, janitor service and required partitioning. Lease contains an option to renew for two additional terms of one year each on the same terms and conditions upon 60 days written notice to the Lessor. This space will be used by both the Income Tax Division and the Retail Sales and Use Tax Division of the Comptroller's Office. The annual rental, which exceeds \$2,000, is in accordance with Chapter 509 of the Acts of 1967 (Senate Bill No. 456).
Standard form lease.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF
BUDGET AND FISCAL PLANNING:

Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning, presented Items 1 through 49 of his Agenda, under Disposal of Property, dated June 14, 1971, as completely described in Exhibit pages 51 through 54, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the items contained in Exhibit pages 51 through 54.

DISPOSAL OF PROPERTY

1.	Administrative Office of the Courts (office equipment) ...	\$ 46.99
2.	Boys' Forestry Camps (motor vehicle)	750.00
3.	Comptroller of the Treasury (motor vehicles)	8,527.00
4.	Department of Budget and Fiscal Planning (motor vehicles) ..	1,100.00
5.	Department of Chesapeake Bay Affairs (motor vehicle)	350.00
6.	Department of Forests and Parks (maintenance equipment, motor vehicle)	1,537.00
7.	Department of Health and Mental Hygiene (motor vehicles) ..	153,776.99
8.	Department of Natural Resources (air craft)	6,250.00
9.	Department of State Planning (motor vehicles)	1,100.00
10.	Department of Water Resources (motor vehicles)	1,850.00
11.	Division of Audits (motor vehicles)	900.00
12.	Division of Economic Development (motor vehicle)	502.00
13.	Division of Labor and Industry (motor vehicle)	1,410.00
14.	Division of Parole and Probation (motor vehicles)	13,400.00
15.	Eastern Shore State Hospital (motor vehicles)	700.00
16.	Employees' Retirement System of the State of Maryland (motor vehicles)	1,004.00
17.	Employment Security Administration (motor vehicles)	403.80
18.	Executive Department--Governor (motor vehicles)	1,350.50
19.	Fish and Wildlife Administration (motor vehicles, photographic equipment)	4,572.10
20.	Frostburg State College (motor vehicles)	500.00
21.	Maryland Children's Center (office equipment)	14.50
22.	Maryland Civil Defense and Emergency Planning Agency (motor vehicle)	550.00
23.	Maryland Home Improvement Commission (motor vehicles)	1,350.00
24.	Maryland Penitentiary (motor vehicle)	227.00
25.	Maryland Public Broadcasting Commission (motor vehicles) ..	1,003.80
26.	Maryland Traffic Safety Commission (motor vehicle)	376.90
27.	Military Department (office equipment)	2.50
28.	Montrose School for Girls (motor vehicle)	100.00
29.	Morgan State College (motor vehicle, office equipment) ...	171.90
30.	Public Service Commission (motor vehicle)	600.00
31.	Purchasing Bureau (scrap metal)	118.44
32.	Register of Wills for Baltimore City (office equipment) ..	50.00
33.	Salisbury State College (motor vehicles)	976.90
34.	Social Services Administration (office equipment, motor vehicles)	1,823.10
35.	Spring Grove State Hospital (scrap)	606.58
36.	State Department of Education (motor vehicles)	2,910.00
37.	State Department of Health (laboratory and office equipment)	488.50
38.	State Motor Vehicle Administration (motor vehicles)	16,855.00
39.	State Roads Commission (drafting, office and road equip- ment, motor vehicles)	4,391.12
40.	Towson State College (office equipment)	680.00

DISPOSAL OF PROPERTY

The following items have been screened and are recommended for approval by an Engineer or Budget Analyst of the Department of Budget and Fiscal Planning.

41. Department of Natural Resources - request for permission to remove from inventory one book, "Camera Operation," one Scotch Tape dispenser, 4 files and 2 seat cushions (total book value \$41.48) which are no longer in serviceable condition; and the equipment listed below which cannot be located by physical inventory:

2 Tables, 21 and 22 years old	37.50
1 Desk, 25 years old	48.50
4 Files, 16 - 29 years old	60.45
2 Illuminator, 15 years old	20.84
1 Carrier, 8 years old	6.96
1 Battery Case, 9 years old	16.45
1 Exposure Meter, 15 years old	28.80
1 Densito Meter, 9 years old	34.95
1 Tube Set, 3 years old	12.55
1 Lens, Pentax, 5 years old	2.50
	<hr/>
	269.50

42. Division of Labor and Industry - request for permission to remove from inventory one typist swivel chair (book value \$28.00) which is broken and cannot be repaired.

43. Employees' Retirement System of the State of Maryland - request for permission to remove from inventory and dispose of as junk the obsolete equipment listed below which is no longer serviceable:

1 File, wood, 4-drawer, purchased July 1943	38.50
1 Chair, Do/More Steno, purchased July 1954	34.30
1 Chair, Do/More Steno, purchased June 1959	36.75
1 Desk, double pedestal, oak, purchased January 1959	82.50
1 Desk, walnut, purchased December 1958	82.50
1 Table, oak, 72" x 36", purchased September 1927	63.75
	<hr/>
	338.30

44. Maryland State Police - request for permission to remove from inventory one 1970 Ford, 4-door sedan, serial #ON51P 139209, which was extensively damaged in an accident on April 3, 1971. Repair bids are in excess of the value of the vehicle, and examination reveals the internal components to be of more value to the department than the highest salvage bid received. Therefore, the department requests permission to dismantle the vehicle for useable parts and to forward the title to the State Motor Vehicle Administration for cancellation.

DISPOSAL OF PROPERTY

45. Military Department - request for permission to remove from inventory and dispose of as junk the equipment listed below which has become unserviceable through fair wear and tear:

Located at Crisfield Armory:

1 Cabinet, filing, metal, 4 drawer, age unknown	20.00
2 Cue Sticks, 15 years old	10.00
1 Fan, electric, oscillating, 15 years old	29.37
1 Fire extinguisher, 16 years old	36.50
1 Lamp, floor, 6-way, 24 years old	12.72
1 Mat, rifle range, 16 years old	9.70
1 Smoking Stand, metal, ped. type, 16 years old	10.99

Located at Richmond Market Armory:

1 Desk, wood, double, 25 years old	25.00
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46. Montrose School for Girls - request for permission to remove from inventory and dispose of as junk the following furniture and equipment (total book value \$1,290.00) which is no longer in serviceable condition and is beyond repair:

12 Tables, various types	323.00	1 Stove, Garlum	350.00
7 Chairs, various types	82.50	1 Dresser, wood	38.50
1 Couch, leather	45.00	1 Server	35.00
1 Bed, metal	45.00	2 Buffett	200.00
2 Chest of drawers, wood	83.50	1 Clothestree	7.50
1 Desk, metal	80.00		

47. Secretary of State - request for approval of inventory transfer of equipment as follows:

To the Department of Economic and Community Development

4 Bookcases, stackable, wooden, glass door	400.00
2 Chairs, wood, arm, upholstered	150.00
1 Sofa, upholstered	250.00
2 Storage cabinets, 2-door, metal	180.00
5 File Cabinets, legal size	200.00 each

To the Executive Department, Annotated Code Commission

4 File Cabinets, legal size	800.00
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To the Executive Department, Education Office

1 File Cabinet, legal size, steel	200.00
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To the Executive Department, Legal Office

2 File Cabinets, legal size	400.00
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To the Executive Department, Office of the Lieutenant Governor

1 IBM electric typewriter, executive model	616.00
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To the Hall of Records Commission

1 Bookcase, 6-section, steel, roller shelf	100.00
1 Transfer File, cardboard	7.10

Also, request for permission to remove from inventory and present to former Secretary of State Lloyd L. Simpkins a surplus executive type desk and chair (book value \$157.45). Mr. Simpkins has expressed a desire to have these items. The present condition of both pieces is very poor; however, they will be restored and refinished, at no cost to the State, prior to being presented to the former Secretary of State.

DISPOSAL OF PROPERTY

48. Social Services Administration - request for permission to remove from inventory and dispose of as junk the toys listed below (total book value \$68.46) from the Day Care Center inventory, which are broken beyond repair:

Dump Truck	15.33
Tractor	23.75
Doll Carriage	14.50
Moving Van	14.88

49. State Department of Education - request to grant permission to allow Mr. W. Theodore Boston, retiring from the position of Assistant State Superintendent in Certification and Accreditation, to retain his desk and chair, in recognition for his more than 40 years of service to public education in Maryland. These items were purchased in 1949 at a cost of \$219. This request has precedent and has been approved by the State Board of Education. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items 1 through 19 of his Agenda, under Contracts, dated June 14, 1971, as completely described in Exhibit pages 56 through 73, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved each and every item contained on Exhibit pages 56 through 73.

CONTRACT AWARDS

Item 3

FROSTBURG STATE COLLEGE

Solicitation of bids for CONSTRUCTION OF SERVICE BUILDING resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
The George F. Hazelwood Company	\$608,000.00	N/A	\$136,000.00
George Construction Company	635,000.00	N/A	147,000.00
Carl Belt, Inc.	639,150.00	N/A	142,519.00
	Alt. #3 (Add)	Alt. #4 (Add)	Alt. #5 (Add)
The George F. Hazelwood Company	\$2,000.00	\$3,000.00	\$1,000.00
George Construction Company	1,600.00	2,000.00	700.00
Carl Belt, Inc.	1,850.00	2,486.00	675.00

- Alt. #1: Acoustical Tile. (Deleted)
- Alt. #2: Shop Wing.
- Alt. #3: Insulating Glass.
- Alt. #4: Metal Lockers.
- Alt. #5: Adjustable Dock Board.

Subsequent to receipt of the original bid, the Using Agency and personnel of this Department negotiated for the omission of the following items of work: Fine grading, top soil, and seeding (minus \$22,000.00); Concrete walks and curbs (minus \$9,000.00); Paving (minus \$30,400.00); and Air Conditioning unit and electric service to same (minus \$18,600.00), for a total Credit in the amount of \$80,000.00.

RECOMMENDED AWARD TO: The George F. Hazelwood Company
BASIS: Acceptance of low Base Bid; Alt. #2 and negotiated items of Credit.
Alts. #3, #4 and #5 are REJECTED.
AMOUNT: \$664,000.00
FUND SOURCE: \$394,000.00 - Item 181, General Construction Loan of 1969, "Maintenance Building: Construction"
\$ 82,000.00 - Item 182, General Construction Loan of 1969, "Maintenance Building: Site Improvements"
\$130,000.00 - Item 219, General Construction Loan of 1971, "To Supplement the Appropriation 'Construction of a Maintenance Building' "
\$ 58,000.00 - Item 220, General Construction Loan of 1971, "To Supplement the Appropriation 'Construction of a Maintenance Building: Site Improvements' "
FEE: Applicable to Arthur G. Wildberger, Jr.
(Type "B" Schedule - Item A-1-E(3) - 70/4)

CONTRACT AWARDS

Item 4

SALISBURY STATE COLLEGE

4-A Solicitation of bids for INTERIOR PAINTING AT VARIOUS LOCATIONS IN HOLLOWAY HALL resulted as follows:

W. O. Belleville & Son	\$4,175.00
Floyd Whitelock	4,550.00
Beauchamp Brothers Contractors	6,500.00

RECOMMENDED AWARD TO: W. O. Belleville & Son
BASIS: Acceptance of low bid
AMOUNT: \$4,175.00
FUND SOURCE: 1971 Budget 36.03.07.04-08
FEE: Not applicable

4-B Solicitation of bids for INSTALLATION OF VINYL ASBESTOS FLOOR TILE AT VARIOUS LOCATIONS resulted as follows:

Bozman's Floor Coverings, Inc.	\$7,250.82
Michael A. Carey	No Bid
Floor Designs Incorporated	No Bid
Rite Tile Company	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Bozman's Floor Coverings, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$7,250.82
FUND SOURCE: 1971 Budget 36.03.07.04-08
FEE: Not applicable

4-C Solicitation of bids for RELOCATION OF OIL LINES TO DORMITORIES resulted as follows:

Enterprise Plumbing & Heating, Inc.	\$5,050.00
Donald Culver	No Bid
Charles E. Brohawn & Bros., Inc.	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Enterprise Plumbing & Heating, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$5,050.00
FUND SOURCE: Item 139, General Construction Loan of 1963,
"Construction of Roads and Walks"
FEE: Not applicable

CONTRACT AWARDS

Item 5

TOWSON STATE COLLEGE

5-A Solicitation of bids for INSTALLATION OF CEILING LIGHTS AND WALL LIGHTS IN STUDENT ROOMS resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
Blair & Sons Co., Inc.	\$985.60	\$5,160.00	\$7,395.00	\$759.00
Henry A. Knott Remodeling Co.	No Bid			
Blair Brothers	No Bid			
J. Henry Carstens & Co.	No Bid			
Jesse R. Rimbey Co.	No Bid			

- Alt. #1: Tiling Floors in Student Rooms.
Alt. #2: Tiling Walls and Ceilings and Installing Light Fixtures in Shower Rooms.
Alt. #3: Painting Windows and Pipes in Shower Rooms.

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Blair & Sons Co., Inc.
BASIS: Acceptance of Base Bid, Alts. #1, #2 and #3
AMOUNT: \$14,299.60
FUND SOURCE: 1972 Budget 36.03.08.03-03
FEE: Not applicable

5-B Solicitation of bids for INTERIOR PLASTER REPAIRS, CAULKING AND PAINTING IN NEWELL HALL, KITCHEN AND DISHWASHING ROOMS resulted as follows:

G. T. Beckstrom, Inc.	\$3,580.00
Blair Brothers	3,694.00
J. Henry Carstens, Inc.	No Bid
Jesse R. Rimbey Co.	No Bid
Valley Painting Company	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: G. T. Beckstrom, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$3,580.00
FUND SOURCE: 1972 Budget 36.03.08.03-08
FEE: Not applicable

CONTRACT AWARDS

Item 6

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES

Solicitation of bids by Charles County Community College for a UTILITY DRILL PRESS, FLOOR MODEL, FOR CHARLES COUNTY COMMUNITY COLLEGE (CC-631-673) resulted as follows:

Thompson & Cooke, Inc.	\$375.00
Rudolph & West Company	377.00
Standard Supplies, Inc.	387.65

Board of Public Works approval is requested to permit Charles County Community College to award a contract to Thompson & Cooke, Inc. as follows:

BASIS: Acceptance of low bid
AMOUNT: \$375.00
FUND SOURCE: \$164.18 (43.78%) - Local Funds
\$210.82 (56.22%) - State Share - General
Public Junior or Community College
Construction Loan of 1967

CONTRACT TO BE SIGNED BY: Local authorities
FEE: Not applicable
REMARKS: The Board of Public Works at its meeting of November 13, 1967 approved a basic grant for this project in the amount of \$750,000. The amount of this contract (\$375.00) is within the amount approved by the Board of Public Works. No Federal funds are involved. Funds will be needed by the College as soon as possible.

The Maryland Department of State Planning recommends approval of this request.

CONTRACT AWARDS

Item 7

SPRING GROVE STATE HOSPITAL

Solicitation of bids for REWIRING OF STONE COTTAGE "C" resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)
Pikesville Electric Company, Inc.	\$21,965.00	\$4,181.00	\$6,370.00
Harrison & Palmer, Inc.	22,933.00	No Bid	No Bid
Ashton Electric Co., Inc.	23,990.00	1,900.00	6,900.00
The Alpha-International Corp.	56,400.00	500.00	1,900.00

- Alt. #1: Deletion of all work related to all the new conductors for existing branch circuits.
Alt. #2: Deletion of all work related to the new 300 KVA Transformer, 4" conduit, and 4 #4/0 wire feeder.

RECOMMENDED AWARD TO: Pikesville Electric Company, Inc.
BASIS: Acceptance of Base Bid only.
Alts. #1 and #2 are REJECTED.
AMOUNT: \$21,965.00
FUND SOURCE: 1971 Budget 32.01.28.03-08
FEE: Not applicable

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Item 8

EASTERN SHORE STATE HOSPITAL

Solicitation of bids for ADDITION OF INSTRUCTIONAL CLASSROOM TO MOTOR VEHICLE GARAGE resulted as follows:

W. B. Venables & Sons, Inc.	\$14,820.00
Capiloe Glass & Mirror, Inc.	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency, as well as personnel of this Department.

RECOMMENDED AWARD TO: W. B. Venables & Sons, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$14,820.00
FUND SOURCE: 1971 Budget 32.01.26.03-14
FEE: Not applicable

CONTRACT AWARDS

Item 9

MONTEBELLO STATE HOSPITAL

9-A Solicitation of bids for CONVERSION OF BOILERS FROM #6 OIL TO GAS AND #2 OIL resulted as follows:

Harry Sparks Co., Inc.	\$43,237.00
James H. Farrell, Inc.	44,397.00
The Green Contracting Company, Inc.	56,800.00
Ingleside Plumbing & Heating Co., Inc.	59,813.00

RECOMMENDED AWARD TO: Harry Sparks Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$43,237.00
FUND SOURCE: \$20,250.25 - Item 57, General Construction Loan of 1969, " . . . Change to Use of No. 6 Fuel Oil . . . "
\$22,986.75 - Item 43, General Construction Loan of 1970, "To Supplement the Appropriation for ' . . . Change to Use of No. 6 Fuel Oil . . . ' . . . "

FEE: Not applicable

9-B Solicitation of bids for RESURFACING THE FLOORS IN "B" AND "D" WINGS P. T. TREATMENT ROOMS resulted as follows:

Harrison Wood Floors, Inc.	\$ 897.25
John K. Eareckson Co., Inc.	1,078.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Harrison Wood Floors, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$897.25
FUND SOURCE: 1971 Budget 32.01.03.03-08
FEE: Not applicable

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Item 10

VICTOR CULLEN SCHOOL

Subsequent to receipt of a letter from the Chief of Engineering and Maintenance of the Department of Health and Mental Hygiene, permission is requested to issue a Short Form Contract for EXCAVATING AND PAVING OF VARIOUS AREAS at the above mentioned Institution. The recommended Contractor is presently doing paving and excavation work in connection with the Construction of the Five (5) 18-Bed Living Units.

RECOMMENDED AWARD TO: Yarnell P. Wastler & Son
BASIS: As detailed above
AMOUNT: \$1,515.00
FUND SOURCE: 1971 Budget 32.02.07.04-08
FEE: Not applicable

CONTRACT AWARDS

Item 11

MARYLAND STATE POLICE

11-A Solicitation of bids for PREPARATION AND PAINTING OF SWIMMING POOL AT HEADQUARTERS, PIKESVILLE resulted as follows:

Eagle Oil Co., Inc.	\$1,375.00
Hein Bros., Inc.	1,850.00
Better Buildings, Inc.	3,468.00
Metropolitan Fuels Company	No Bid

RECOMMENDED AWARD TO: Eagle Oil Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,375.00
FUND SOURCE: 1971 Budget 33-35.06.01.01-08
FEE: Not applicable

11-B Solicitation of bids for CONCRETE WALK WORK AT HEADQUARTERS, PIKESVILLE resulted as follows:

Construction Maintenance, Inc.	\$3,589.00
Cam Construction Company, Inc.	5,300.00
Blair & Sons Co., Inc.	No Bid
Anderson Enterprises, Inc.	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Construction Maintenance, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$3,589.00
FUND SOURCE: 1971 Budget 33-35.06.01.01-08
FEE: Not applicable

11-C Solicitation of bids for EXTERIOR PAINTING OF THE BARRACK, GARAGE, RADIO SHOP AND WEATHER STATION AT BARRACK "I", EASTON resulted as follows:

Blair Brothers	\$2,735.00
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Although only one (1) bid was received for this work, five (5) other firms received invitations to bid. The only proposal received has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Blair Brothers
BASIS: Acceptance of only bid received
AMOUNT: \$2,735.00
FUND SOURCE: 1971 Budget 33-35.06.01.03-08
FEE: Not applicable

CONTRACT AWARDS

Item 12

STATE MILITARY DEPARTMENT

12-A Solicitation of bids for INTERIOR AND EXTERIOR PAINTING ARMORY, GARAGE BUILDING, FENCE AND GATES AT CENTREVILLE ARMORY resulted as follows:

Henry C. Sparrow and Sons	\$4,700.00
K & E Painting Company	8,649.00
Klicos Painting Company	No Bid
Maryland Painting Company	No Bid
Charles E. Porter	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Henry C. Sparrow and Sons
BASIS: Acceptance of low bid
AMOUNT: \$4,700.00
FUND SOURCE: 1971 Budget 23.08.00.03-08
FEE: Not applicable

12-B Solicitation of bids for INTERIOR AND EXTERIOR PAINTING USP&FO OFFICE BUILDING NO. 0-2 AT HAVRE DE GRACE ARMORY resulted as follows:

K & E Painting Company	\$5,667.00
Henry C. Sparrow and Sons	6,300.00
Maryland Painting Company	No Bid
Klicos Painting Company	No Bid
Harford Painting & Decorating Co.	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: K & E Painting Company
BASIS: Acceptance of low bid
AMOUNT: \$5,667.00
FUND SOURCE: 1971 Budget 23.08.00.06-08
FEE: Not applicable

CONTRACT AWARDS

Item 12

STATE MILITARY DEPARTMENT (Cont'd)

12-C Solicitation of bids for INSTALLATION OF NEW SHINGLE ROOF, BUILDING W-7, HAVRE DE GRACE ARMORY resulted as follows:

Charles F. Ruff & Co., Inc.	\$3,842.00
John H. Cole and Sons, Inc.	4,478.00
The Wallace & Gale Company	6,250.00
Bollinger Brothers	No Bid
Tri-State Roofing Company	No Bid

RECOMMENDED AWARD TO: Charles F. Ruff & Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$3,842.00
FUND SOURCE: 1971 Budget 23.08.00.06-08
FEE: Not applicable

12-D Solicitation of bids for REPLACEMENT GASOLINE PUMP AT CENTREVILLE ARMORY resulted as follows:

	Base Bid	Unit Price
Service Station Maintenance, Inc.	\$744.50	\$350.00
Strayer Equipment Company	750.00	No Bid

Unit Price: Underground Pipe w/Check Valve.

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Service Station Maintenance, Inc.
BASIS: Acceptance of Base Bid and Unit Price
AMOUNT: \$1,094.50
FUND SOURCE: 1971 Budget 23.08.00.03-08
FEE: Not applicable

CONTRACT AWARDS

Item 13

DEPARTMENT OF FORESTS AND PARKS

13-A Solicitation of bids for TARRING AND CHIPPING AREA "A" AND SWEEPING AND DRESSING AREA "C", CHURCH CREEK FIRE TOWER resulted as follows:

Norris E. Taylor Contractors, Inc.	\$3,516.00
The Interstate Amiesite Corporation	3,955.00
Howard W. Culver	No Bid
Baker Paving Company	No Bid
Cook & Sons	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Norris E. Taylor Contractors, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$3,516.00
FUND SOURCE: 1971 Budget 30.04.02.08-36
FEE: Not applicable

13-B Solicitation of bids for BITUMINOUS CONCRETE SURFACING OF ACCESS ROADS AND SERVICE AREAS, BLACK HILL RANGER STATION resulted as follows:

United Paving Company	\$1,830.00
Henkels & McCoy, Inc.	2,920.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: United Paving Company
BASIS: Acceptance of low bid
AMOUNT: \$1,830.00
FUND SOURCE: 1971 Budget 30.04.02.08-36
FEE: Not applicable

CONTRACT AWARDS

Item 13

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

13-C Solicitation of bids for REROOFING THE FORMER AMOSS PROPERTY AT GUNPOWDER FALLS STATE PARK resulted as follows:

The Wallace & Gale Company	\$4,410.00
Pulaski Roofers	No Bid
Enterprise Roofing Company	No Bid
George P. Korb Company	No Bid
John H. Cole & Sons	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency, as well as personnel of this Department.

RECOMMENDED AWARD TO: The Wallace & Gale Company
BASIS: Acceptance of only bid received
AMOUNT: \$4,410.00
FUND SOURCE: 1971 Budget 30.04.00.10-08
FEE: Not applicable

13-D Solicitation of bids for PAINTING PLEASANT HILL FIRE TOWER resulted as follows:

Kuehnle-Wilson of Maryland, Inc.	\$2,735.00
Klicos Painting Company, Inc.	4,300.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Kuehnle-Wilson of Maryland, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$2,735.00
FUND SOURCE: 1971 Budget 30.04.02.08-36
FEE: Not applicable

CONTRACT AWARDS

Item 13

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

13-E Solicitation of bids for IRONWORK AND WOOD CONSTRUCTION OF THE FLAGPOLE AND GATES AT FORT FREDERICK STATE PARK resulted as follows:

	Gates		Flagpole	
	Ironwork	Woodwork	Ironwork	Woodwork
Joseph S. Brocato & Son	\$1,500.00		\$53.00	
Richardson's Boat Shop		\$2,420.00		\$1,250.00
The Danzer Metal Works Company	1,593.00			
Leroy Golden, Blacksmith	No Bid			

RECOMMENDED AWARD TO: Joseph S. Brocato & Son - Ironwork for Gates & Flagpole
Richardson's Boat Shop - Woodwork for Flagpole

BASIS: As detailed above

AMOUNTS: \$1,553.00 - Joseph S. Brocato & Son
\$1,250.00 - Richardson's Boat Shop

FUND SOURCE: 1971 Budget 30.04.00.08-08

FEE: Not applicable

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Item 14

MARYLAND SCHOOL FOR THE DEAF

In connection with the proposed REPAIRS TO THE REVOLUTIONARY BARRACKS, FREDERICK located on the grounds of the aforementioned Institution, a proposal was solicited by the Using Agency for these repairs and, accordingly, permission is requested to issue a Short Form Contract as follows:

RECOMMENDED AWARD TO: E. W. Ausherman, Inc.

BASIS: Acceptance of only bid solicited by the Using Agency

AMOUNT: \$14,939.38

FUND SOURCE: 1971 Budget 36.05.00.04-08

FEE: Applicable to Charles F. Bowers

CONTRACT AWARDS

Item 15

BOARD OF PUBLIC WORKS

Solicitation of bids by the Consulting Engineering firm of Albert B. Cipe & Associates, Inc. for CORRECTION OF FIRE AND SAFETY DEFICIENCIES AT THE ANNAPOLIS COMPLEX, ANNAPOLIS, MARYLAND resulted as follows:

ELECTRICAL

Elmer G. Stump Electrical Contractor, Inc.	Base Bid:	\$114,650.00
	Alt. #1: (+)	765.00
	Alt. #2: (+)	564.00
	Alt. #3: (-)	5,007.00
	Alt. #4: (-)	N/A
	Alt. #5: (-)	3,412.00
	Alt. #6: (-)	15,434.00
	Alt. #7: (-)	11,514.00
	Alt. #8: (-)	17,761.00

ARCHITECTURAL

	Henry A. Knott Remodeling Co., Inc.	J. Vinton Schafer & Sons, Inc.	Blair & Sons Co., Inc.
Base Bid:	\$47,390.00	\$63,000.00	\$69,571.00
Alt. #1: (+)	29,894.00	27,800.00	32,043.00
Alt. #2: (+)	26,440.00	23,500.00	28,595.00
Alt. #3: (-)	12,480.00	20,000.00	29,600.00
Alt. #4: (-)	N/C	80.00	N/A
Alt. #5: (-)	N/C	N/C	N/A
Alt. #6: (-)	2,646.00	3,300.00	3,249.00
Alt. #7: (-)	1,210.00	2,400.00	1,602.00
Alt. #8: (-)	3,338.00	5,400.00	4,941.00

MECHANICAL

	Heer Bros., Inc.	C. George Mills & Sons, Inc.	M. Nelson Barnes & Sons, Inc.
Base Bid:	\$137,000.00	\$175,443.00	\$182,000.00
Alt. #1: (+)	N/A	N/A	N/A
Alt. #2: (+)	2,500.00	3,750.00	3,900.00
Alt. #3: (-)	103,000.00	102,290.00	103,000.00
Alt. #4: (-)	1,000.00	700.00	700.00

Alt. #1: Furnish and Install New Stair No. 2 including all New Lighting and Electrical Work indicated.

Alt. #2: Furnish and Install New Stair No. 1 including all New Lighting Electrical and Mechanical Work indicated.

Alt. #3: Delete all New Air Conditioning for the first floor of the "Old Building", including new Fan Equipment, new Ductwork Systems and Reheat Coils, new Areaway, new Heating and Cooling Piping Systems, new Controls and all related cutting, patching, electrical, structural and architectural work. The existing Heating System shall remain. Also delete all Sprinkler Modifications in the "Old Building".

(Continued)

CONTRACT AWARDS

Item 15

BOARD OF PUBLIC WORKS (Cont'd)

- Alt. #4: Delete all Valve Cabinets for the new Standpipe System.
- Alt. #5: Delete all Electrical Work in the Attic.
- Alt. #6: Delete all Electrical Work on the Second Floor.
- Alt. #7: Delete all Electrical Work on the First Floor.
- Alt. #8: Delete all Electrical Work on the Ground Floor. Do not include the Basement Electrical Work for the Air Conditioning.

RECOMMENDED AWARD TO:
BASIS:

Elmer G. Stump Electrical Contractor, Inc.
Acceptance of low Electrical Base Bid, plus
low Mechanical Base Bid and low Architectural
Base Bid; Alt. #3 of Electrical bid; Alt. #3
of Mechanical Bid; and Alt. #3 of Architectural
bid; plus 8% of Net Contract and 1% as cost of
Performance and Payment Bonds.
Alts. #1, #2, #4, #5, #6, #7 and #8 of all bids
are REJECTED.

AMOUNT:

\$185,907.00

FUND SOURCE:

- \$ 7,846.62 - Item 5, General Construction Loan of 1969, " . . . To Correct Fire and Safety Deficiencies and Other Necessary Renovations in Existing Buildings of the Annapolis Complex . . . "
- \$ 71,444.27 - Item 1, General Construction Loan of 1970, "Continuation of Measures to Correct Fire and Safety Deficiencies and other Necessary Renovations in Existing Buildings of the Annapolis Complex . . . "
- \$106,616.11 - Item 8, General Construction Loan of 1971, "Correction of Fire Hazards and Improvements to State House and Other existing State Facilities in Annapolis"

FEE:

Applicable to Albert B. Gipe & Associates, Inc.
(Type "C" Schedule - Item A-2-E(4) - 70/8)

REMARKS:

In connection with this project, Elmer G. Stump Electrical Contractor, Inc. will act as the General Contractor, with Knott Industries and Heer Bros. doing the Architectural and Mechanical work, respectively, as sub-contractors.

CONTRACT AWARDS

Item 18

HENRYTON SEATE HOSPITAL

Solicitation of bids for POOL INSTALLATION AND APPURTENANCES resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>
Emjay Engineering and Construction Co., Inc.	\$25,258.00	\$5,076.00	\$1,475.00
Sylvan Pools	No Bid		
Tiffany Pools	No Bid		
Ira C. Rigger, Inc.	No Bid		

Alt. #1: Pool Apron.
Alt. #2: Pool Walkway.

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency, as well as personnel of this Department.

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc.
BASIS: Acceptance of Base Bid.
Alt. #1 and Alt. #2 are REJECTED.
AMOUNT: \$25,258.00
FUND SOURCE: \$18,500.00 - 1971 Budget 32.01.34.03-14
\$ 6,758.00 - 1971 Budget 32.01.03.01
FEE: Not applicable

CONTRACT AWARDS

Item 19

BOWIE STATE COLLEGE

Solicitation of bids for CONSTRUCTION OF COMMUNICATIONS ARTS CENTER resulted as follows:

	<u>Equitable Construction Company, Inc.</u>	<u>Baltimore Contractors, Inc.</u>
Base Bid:	\$5,090,000.00	\$5,462,000.00
Alt. #1 (Minus):	170,000.00	150,000.00
Alt. #2 (Minus):	20,000.00	15,000.00
Alt. #3 (Add):	70,000.00	75,000.00
Alt. #4 (Add):	3,000.00	3,000.00
Alt. #5 (Add):	32,000.00	30,000.00
Alt. #6 (Add):	5,000.00	5,000.00
Alt. #7 (Add):	65,000.00	65,000.00
Alt. #8 (Add);	55,000.00	50,000.00

- Alt. #1: Delete Third Floor, Section "B" of Building.
- Alt. #2: Delete all Umbrella Canopies at Exterior Commons and at Entrance Walk.
- Alt. #3: Add Auditorium-Lecture Hall Seating and Projection Screens.
- Alt. #4: Add Lockers.
- Alt. #5: Add Stage Equipment and Asbestos Fire Curtain and Rigging and Adjustable Ceiling Panels above Stage.
- Alt. #6: Add T. V. Studio Production Equipment.
- Alt. #7: Add Learning Laboratory Equipment.
- Alt. #8: Add Steam Line from Existing Boiler House to Steam Manhole No. 1.

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of this Department.

RECOMMENDED AWARD TO: Equitable Construction Company, Inc.

BASIS: Acceptance of Base Bid only.
 Alts. No. 1 and No. 2 are REJECTED.
 The State retains the option of reinstating or rejecting Alts. Nos. 3, 4, 5, 6 and 7 on or before July 1, 1972; and Alt. No. 8 within ninety (90) days from date of contract.

AMOUNT: \$5,090,000.00

FUND SOURCE: \$ 8,148.00 - Item 169, General Construction Loan of 1969, "To Supplement the Appropriation 'Planning and Preparation of Detailed Plans and Specifications for an Auditorium Building'"

\$4,852,252.00 - Item 76, General Construction Loan of 1970, "Construction of an Auditorium-Classroom Building . . . : Construction"

\$ 229,600.00 - Item 77, General Construction Loan of 1970, "Construction of an Auditorium-Classroom Building . . . : Site Improvements and Utilities"

FEE: Applicable to Anthony N. Johns, Jr.
 (Type "B" Schedule - Item A-2-E(20) - 70/8)

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items E-1 through E-10 of his Agenda under Equipment Awards, dated June 14, 1971, as completely described in Exhibit pages 75 through 77, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 75 through 77.

EQUIPMENT AWARDS

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Budget and Fiscal Planning.

Item E-1	<u>BOARD OF PUBLIC WORKS</u>		
E-1-A	Capital Appropriation 11-23.05.02.71-112.11.1	List 89	\$677.55
E-1-B	Capital Appropriation 11-23.05.02.71-112.11.1	List 92	\$1,904.37
E-1-C	Capital Appropriation 11-23.05.02.71-19.14.1	List 93	\$826.73
E-1-D	Capital Appropriation 11-23.05.02.68-16.14.1	List 94	\$2,364.50
E-1-E	Capital Appropriation 11-23.05.02.68-78.11.1	List 95	\$1,018.90
E-1-F	Capital Appropriation 11-23.05.02.68-78.11.1	List 97	\$1,270.25
E-1-G	Capital Appropriation 11-23.05.02.68-80.11.1	List 98	\$3,078.90
Item E-2	<u>DEPARTMENT OF FORESTS AND PARKS</u>		
E-2-A	General Construction Loan 1962 "Patapsco State Park: Development of an additional picnic area . . . "	Item 17	
		List 306	\$ 24.25
E-2-B	"Greenbrier State Park: Recreational facilities"	Item 28	
		List 306	\$1,380.00
E-2-C	General Construction Loan 1965 "General Smallwood Historic Site: Paving of access road . . . "	Item 24	
		List 299	\$ 236.80
E-2-D	General Construction Loan 1967 "Assateague Island State Park: Acquisition of land and Phase I, Stage "C" of development . . . "	Item 16	
		List 303	\$ 502.01
E-2-E	General Construction Loan 1968 "Patapsco State Park: Completion of the Hilton Avenue Camping Area through construction . . . "	Item 44	
		List 286	\$ 12.53

EQUIPMENT AWARDS

Item E-3 MARYLAND METROPOLITAN WASHINGTON MENTAL RETARDATION CENTER

General Construction Loan 1969
"Equipment for first phase of
Mental Retardation Center" Item 107 List 29 \$660.00

Item E-4 MORGAN STATE COLLEGE

General Construction Loan 1967
"Equipment for the additions" Item 53 List 60 \$1,951.35
List 63 311.95

Item E-5 TOWSON STATE COLLEGE

Federal Funds 7-79.36.18.01-50.0 List 74 \$478.87

Item E-6 UNIVERSITY OF MARYLAND, COLLEGE PARK

General Construction Loan 1968
"Equipment for connecting wing between
Space Sciences Building and Computer
Sciences Building" Item 202 List 364 \$698.25

Item E-7 SPRING GROVE STATE HOSPITAL

E-7-A Request for formal approval of award to State Use Industries for Office Furniture in the amount of \$5,608.30, payment to be made from Item 101, General Construction Loan 1969.

E-7-B Request for formal approval of award to Aloe, Division of Brunswick Corporation in the amount of \$5,129.52, payment to be made from Item 101, General Construction Loan 1969

Item E-8 ROSEWOOD STATE HOSPITAL

Request for formal approval of award to State Use Industries for Household Furniture in the amount of \$7,625.00, payment to be made from Item 89, General Construction Loan 1969.

Item E-9 UNIVERSITY OF MARYLAND, COLLEGE PARK

Request for formal approval of award to Suttle Corporation for Acoustical Audiometric Testing Booths in the amount of \$10,812.00, payment to be made from 11-23.05.02.71-99.11.

EQUIPMENT AWARDS

Item E-10

TOWSON STATE COLLEGE

Request for formal approval of award for Furniture for College Union Building, payment to be made from the Consolidated Student Union Revenue Bonds, to the following firms:

Koch Office Supply - \$12,627.50
Baird Seating - \$11,807.56
Glover School and Office Equipment - \$6,273.85
Flair Office Equipment Co. - \$20,506.04
Baltimore Stationery - \$8,160.60
Glover School & Equipment Co. - \$5,560.50
Douron, Inc. - \$28,169.40
Douron, Inc. - \$34,878.17
Glover School & Office Equipment - \$17,599.36
Executive Interiors - \$5,053.00
Maryland Office Supply - \$35,600.30

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items C-1 through C-21, under Change Orders, dated June 14, 1971, as completely described in Exhibit pages 79 through 91, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 79 through 91.

CHANGE ORDERS

The following Change Orders have been reviewed and approved as to necessity and reasonableness of price by the Consulting Architect and/or Engineer, personnel of this Department and, where applicable, by personnel of the Using Agency and the responsible Building Engineer of the Department of Budget and Fiscal Planning.

Item C-1

BOARD OF PUBLIC WORKS

C-1-A Approval is recommended for execution of Change Order No. 4 to contract with Blake Construction Co., Inc. for COURT OF APPEALS, NATURAL RESOURCES BUILDINGS, UTILITY EXTENSIONS AND SITE IMPROVEMENTS, ANNAPOLIS. This Change Order covers installation of 95 feet of 36-inch diameter RCCP storm water drain piping between Manhole M-1 and the outfall shown on Drawing 13 of 27.

AMOUNT OF CHANGE ORDER: \$8,280.00
FUND SOURCE: \$1,784.45 - Item 13, General Construction Loan of 1966, "Construction of New Post . . . Annapolis Barracks: . . . Construction"
\$6,495.55 - Item 2, General Construction Loan of 1968, "Construction of a New Court of Appeals Building, Annapolis"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda May 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$10,378,000.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Applicable to Matz, Childs & Associates, Inc.

C-1-B Approval is recommended for execution of Change Order No. 2 to contract with Motorola Communications and Electronics, Inc. for CLOSED CIRCUIT TELEVISION SECURITY SYSTEM FOR SPATE HOUSE AND EXECUTIVE MANSION, ANNAPOLIS. This Change Order covers furnishing and mounting of closed circuit television equipment in the Income Tax Building at Annapolis.

AMOUNT OF CHANGE ORDER: \$15,988.00
FUND SOURCE: GENERAL EMERGENCY FUND by transfer to 1971 Budget 28.04.00.02-08
ORIGINAL CONTRACT APPROVED: Item 1-A, this Department's Agenda Feb. 8, 1971
AMOUNT OF ORIGINAL CONTRACT: \$64,195.90
PERCENTAGE INCREASE: Less than 28% by Change Orders to date
FEE: Applicable to Albert B. Gipe and Associates, Inc.
REMARKS: The funds to be taken from the General Emergency Fund for this work were submitted and approved as part of Item 5 of the Supplemental Agenda of the Department of Budget and Fiscal Planning dated May 28, 1970.

CHANGE ORDERS

Item C-1

BOARD OF PUBLIC WORKS

C-1-C Approval is recommended for execution of Change Order No. 1 to contract with The Lacchi Construction Co. for CONSTRUCTION OF BOILER PLANT, GARAGE AND OFFICES AT THE STATE CIRCLE COMPLEX, ANNAPOLIS. This Change Order covers the reinstatement of the following work which was omitted from the original contract: Alt. #2, Helistop; Item #2, Exterior mechanical and electrical work; Item #3, Cooling Tower; Item #4, Chillers; and Item #5, all work above second floor slab.

AMOUNT OF CHANGE ORDER: \$1,094,623.00
FUND SOURCE: \$1,052,000.00 - Item 2, General Construction Loan of 1971, "To Supplement the Appropriation 'Construction of a New Boiler Plant to Serve the State Circle Complex . . .'
\$ 42,623.00 - Item 5, General Construction Loan of 1971, "Construction of a House of Delegates Office Building"
ORIGINAL CONTRACT APPROVED: Item 27, this Department's Agenda Nov. 5, 1970
AMOUNT OF ORIGINAL CONTRACT: \$2,042,377.00
PERCENTAGE INCREASE: Less than 5 1/4% by Change Order
FEE: Applicable to Albert B. Gipe & Associates, Inc.

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Item C-2

UNIVERSITY OF MARYLAND, BALTIMORE
(Maryland House of Correction)

Approval is recommended for execution of Change Order No. 2 to contract with Castle Construction Co., Inc. for EXPANSION OF MEDICAL FACILITIES FOR INFECTIOUS DISEASES. This Change Order covers a Credit in the amount of \$167.38 for the deletion of fifty-seven (57) lineal feet of expansion joints in floor at four foot (4') masonry wall; and Debits in the amounts of \$841.03 to raise six (6) existing traps serving floor drains, etc.; \$1,215.00 to insulate all existing cold water lines and sanitary piping; \$869.94 to install membrane water proofing over cold water insulation; and \$859.68 to install two (2) 5 KW electric heaters, etc., for a total Net Debit of \$3,618.27.

AMOUNT OF CHANGE ORDER: \$3,618.27
FUND SOURCE: \$ 859.68 - 1971 Budget 35.02.02.04-08(19)
\$2,758.59 - Army DA 49 193 MD 2867 RIFT (Federal)
ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda Nov. 5, 1970
AMOUNT OF ORIGINAL CONTRACT: \$147,840.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Applicable to Norman E. Kelly

CHANGE ORDERS

Item C-3 OFFICE OF ANNAPOLIS PUBLIC BUILDINGS AND GROUNDS

Approval is recommended for execution of Change Order No. 1 to contract with The Davey Tree Expert Company for TREE MAINTENANCE SURROUNDING STATE BUILDINGS IN ANNAPOLIS. This Change Order covers additional work in accordance with Contractor's Invoice No. 37111 dated April 29, 1971.

AMOUNT OF CHANGE ORDER: \$141.00
FUND SOURCE: 1971 Budget 28.04.00.02-08
ORIGINAL CONTRACT APPROVED: Item 9, this Department's Agenda April 7, 1971
AMOUNT OF ORIGINAL CONTRACT: \$2,175.00
PERCENTAGE INCREASE: Less than 7% by Change Order
FEE: Not applicable

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Item C-4 OFFICE OF BALTIMORE PUBLIC BUILDINGS AND GROUNDS

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Parsons Tree Service for TREE AND SHRUB MOVING AND TRANSPLANTING. This Change Order covers a Credit for not removing thirteen (13) shrubs at an average Unit Price of \$75.00.

AMOUNT OF CHANGE ORDER: \$975.00 CREDIT
FUND SOURCE: Item 16, General Construction Loan of 1969,
"Construction of a 3-Level Parking Facility
beneath new State Office Building Quad-
rangle"
ORIGINAL CONTRACT APPROVED: Item 13, this Department's Agenda Nov. 5, 1970
AMOUNT OF ORIGINAL CONTRACT: \$14,400.00
PERCENTAGE DECREASE: Less than 7% by Change Order
FEE: Not applicable

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Item C-5 MARYLAND SCHOOL FOR THE DEAF

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with The Blake Company for CONSTRUCTION OF ACADEMIC BUILDING WITH AUDITORIUM. This Change Order covers a Credit in the amount of \$2,500.00 for the elimination of foil-backed sheetrock as a radio wave barrier; and a Debit in the amount of \$1,207.07 for plumbing revisions; for a Net Credit of \$1,292.93.

AMOUNT OF CHANGE ORDER: \$1,292.93
FUND SOURCE: Item 147, General Construction Loan of 1969,
"Academic Building with Auditorium . . .
Construction"
ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda Dec. 15, 1970
AMOUNT OF ORIGINAL CONTRACT: \$1,659,200.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Bonnett & Brandt
(75% on the total Net Credit and full fee on
the total Debit)

CHANGE ORDERS

Item C-6

STATE DEPARTMENT OF EDUCATION

Approval is recommended for execution of Change Order No. 1 to contract with Knott Industries, Inc. for COMPUTER INSTALLATION ON 11TH FLOOR, STATE OFFICE BUILDING, BALTIMORE. This Change Order covers necessary partition changes in the Computer Room.

AMOUNT OF CHANGE ORDER: \$200.00
FUND SOURCE: 1971 Budget 36.01.01.02-08
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda April 27, 1971
AMOUNT OF ORIGINAL CONTRACT: \$2,722.00
PERCENTAGE INCREASE: Less than 8% by Change Order
FEE: Not applicable

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Item C-7

STATE DEPARTMENT OF EDUCATION
(Montebello State Hospital)

Approval is recommended for execution of Change Order No. 4 to contract with Ames-Eanis, Inc. for COMPREHENSIVE VOCATIONAL REHABILITATION CENTER, ARGONNE DRIVE. This Change Order covers installation of an additional 4" rainleader; installation of two (2) 3" roof drains in Canopy; furnishing and installing one (1) 3" Gas Meter; furnishing and installing a Drinking Fountain with the necessary service lines in the Occupational Therapy Area; furnishing and installing the necessary piping to connect two (2) 2" roof drains on the Passage Roof; furnishing and installing a Floor Drain in the Mechanical Equipment Room in the East Penthouse at Air Handling Unit No. 13; additional flue risers for the kitchen equipment; and furnishing and installing 20-gauge steel wall caps at the Ground Floor Stairways.

AMOUNT OF CHANGE ORDER: \$5,569.62
FUND SOURCE: Item 157, General Construction Loan of 1969,
"To Supplement the Appropriation"
Construction of a Comprehensive Vocational
Rehabilitation Center to be located on
Montebello State Hospital Grounds
"."
ORIGINAL CONTRACT APPROVED: Item 41, this Department's Agenda May 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$6,742,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Fletcher and Fletcher

CHANGE ORDERS

Item C-8

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

C-8-A Approval is recommended for execution of Change Order No. 6 to contract with John K. Ruff, Inc. for MEN'S PHYSICAL EDUCATION BUILDING. This Change Order covers additional Sport Tread flooring in the two coatrooms on the balcony level.

AMOUNT OF CHANGE ORDER: \$1,096.00
FUND SOURCE: Item 241, General Construction Loan of 1969,
"Construction of Men's Physical Education Building"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda Sept. 18, 1969
AMOUNT OF ORIGINAL CONTRACT: \$1,331,000.00
PERCENTAGE INCREASE: Less than 5% by Change Orders to date
FEE: Applicable to REKL, Inc.

C-8-B Approval is recommended for execution of Change Order No. 2 to contract with Harry T. Campbell Sons' Company for CONSTRUCTION OF ROADS AND PARKING AREAS. This Change Order covers reinstating electrical work in the Base Bid; reinstating mechanical work, exclusive of storm drainage, electric work and sidewalks to Alternate No. 1; reinstating Alternate No. 2 for construction of proposed parking lots indicated in Work Area No. 2; and reinstating Alternate No. 3 for construction of drives and parking lots in Work Area No. 3.

AMOUNT OF CHANGE ORDER: \$361,271.00
FUND SOURCE: Item 174, General Construction Loan of 1971,
"To Supplement the Appropriation 'Construction of Roads and Parking Areas'"
ORIGINAL CONTRACT APPROVED: Item 28, this Department's Agenda October 7, 1970
AMOUNT OF ORIGINAL CONTRACT: \$407,503.00
PERCENTAGE INCREASE: Less than 89% by Change Orders to date
FEE: Applicable to Egli and Gompf, Inc.
(on \$66,925.00 of Change Order No. 2)
Applicable to Rummel, Klepper & Kahl
(on \$294,346.00 of Change Order No. 2)

C-8-C Approval is recommended for execution of Change Order No. 1 to contract with Dominion Construction, Inc. for CONSTRUCTION OF GREENHOUSE (HEADHOUSE). This Change Order covers additional footing changes around Office and Laboratory area.

AMOUNT OF CHANGE ORDER: \$327.26
FUND SOURCE: Item 240, General Construction Loan of 1969,
"Construction of a Greenhouse, including Two Laboratories"
ORIGINAL CONTRACT APPROVED: Item 9-A, this Department's Agenda May 28, 1970
AMOUNT OF ORIGINAL CONTRACT: \$98,880.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-9

UNIVERSITY OF MARYLAND, COLLEGE PARK

C-9-A Approval is recommended for execution of Change Order No. 3 to contract with R. T. Woodfield, Inc. for CONSTRUCTION OF PHYSICAL EDUCATION BUILDING. This Change Order covers installation of new storm sewer work; and changing hardware on door 112 to Stair Tower. Also, included in this Change Order is changing size of butts for Hardware Headings #101 and #102 at No Change in contract price.

AMOUNT OF CHANGE ORDER: \$16,830.53
FUND SOURCE: \$ 314.53 - Item 103, General Construction Loan of 1970, "To Supplement the Appropriation for 'Construction of Physical Education Building'"
\$16,516.00 - Item 106, General Construction Loan of 1970, "Extension of Utilities"
ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda Jan. 6, 1971
AMOUNT OF ORIGINAL CONTRACT: \$1,302,303.00
PERCENTAGE INCREASE: Less than 13% by Change Orders to date
FEE: Applicable to Robert H. Sippel
(on \$314.53 Debit of Change Order No. 3)

C-9-B Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with The George Hyman Construction Company for UNDERGRADUATE LIBRARY AND SCHOOL OF LIBRARY AND INFORMATION SERVICES. This Change Order covers a Credit in the amount of \$2,663.00 to delete all window screens from the project. Also, included in this Change Order are the following items at No Change in contract price: revise location of storm water line and manhole; mechanical clarification of plans and specifications; corrections to Beam Schedule, Drawing #S11 and #S12; and miscellaneous changes to the railing anchorage at the west and south entrances.

AMOUNT OF CHANGE ORDER: \$2,663.00 CREDIT
FUND SOURCE: Item 105, General Construction Loan of 1970, "To Supplement the Appropriation for 'Construction of Undergraduate Library and School of Library and Information Services'"
ORIGINAL CONTRACT APPROVED: Item 34, this Department's Agenda Sept. 8, 1970
AMOUNT OF ORIGINAL CONTRACT: \$7,598,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Not applicable

CHANGE ORDERS

Item C-9

UNIVERSITY OF MARYLAND, COLLEGE PARK (Cont'd)

C-9-C Approval is recommended for execution of Change Order No. 16 to contract with The George Hyman Construction Company for CONSTRUCTION OF ZOOLOGY-PSYCHOLOGY BUILDING. This Change Order covers a Credit in the amount of \$1,010.00 to delete the moving of existing soundproof room; and Debits in the amounts of \$715.00 to provide two hour fire rating for certain masonry walls and fire dampers at mechanical openings; \$958.00 to change certain doors from Wood "B" label to Hollow Metal "B"; \$2,252.00 to provide 4-inch thick reinforced concrete floor slab at mechanical shaft openings in both Psychology and Zoology Wings; \$4,464.00 for revisions to Psychology Wing roofing; \$6,827.00 for changes to air ducts and related work; \$187.00 to add transom mullions at door openings to accommodate mechanical grilles; \$195.00 to provide one (1) additional louver in wood doors; \$401.00 to reduce height of folding partitions in Room P2-31; \$625.00 to modify installation of galvanized metal underlayment in Rooms Z4-3, Z4-6, Z4-7a and 7b; \$56.00 to provide a 30" x 30" access door to Lecture Hall ceiling space; \$235.00 to provide a yard drain to correct drainage problem at north side of Lecture Hall; \$1,358.00 to provide louvers for exhaust fans Nos. 82, 83, 98, 99 and two intake vents in Zoology Wing, West Penthouse; and \$1,950.00 to provide freeze protection for Emergency Generator, Room SB-32. Also, included in this Change Order are the following items at No Change in Contract Price: revisions to Constant Temperature Rooms; revising lighting and duct layout in Room P4-54 to permit installation of Hose Reel assembly; and relocation of electrical and telephone outlets from east wall to west wall of Room Z4-75; for a Net Debit in the amount of \$19,213.00.

AMOUNT OF CHANGE ORDER:	\$19,213.00
FUND SOURCE:	Item 70, General Construction Loan of 1967, " for Construction of a Zoology- Psychology Building"
ORIGINAL CONTRACT APPROVED:	Item 14, this Department's Agenda Feb. 14, 1969
AMOUNT OF ORIGINAL CONTRACT:	\$6,503,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Henry Powell Hopkins and Associates

CHANGE ORDERS

Item C-10

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 24 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF NORTH HOSPITAL BUILDING. This Change Order covers the conversion of the Special Suite on the Tenth Floor to patient rooms; revisions to the Personnel Health Department Area; revisions to the Linear Accelerator Area; relocation of an existing condenser unit from the roof of the Autopsy Room to the roof of the Pharmacy Storage Area; and the connection of three (3) storm water lines to the City of Baltimore's 21-inch storm water line located on Baltimore Street.

AMOUNT OF CHANGE ORDER: \$23,210.85
FUND SOURCE: Item 75, General Construction Loan of 1967,
" . . . Construction of the North
Hospital Building . . ."
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Dec. 17, 1968
AMOUNT OF ORIGINAL CONTRACT: \$19,919,000.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Applicable to The Office of James R. Edmunds, Jr.

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Item C-11

MONTEBELLO STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Belsinger Sign Works, Incorporated for FABRICATING AND ERECTING ONE (1) DOUBLE FACE PLEXIGLAS SIGN. This Change Order covers elevating the sign higher than originally planned. After the sign was installed, it was observed that it was not readily observable from the road.

AMOUNT OF CHANGE ORDER: \$280.80
FUND SOURCE: Volunteer Canteen Fund
ORIGINAL CONTRACT APPROVED: Item M-3, this Department's Agenda Feb. 8, 1971
AMOUNT OF ORIGINAL CONTRACT: \$968.00
PERCENTAGE INCREASE: Less than 3% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-12

BOARD OF TRUSTEES OF THE STATE COLLEGES
(Salisbury State College)

Approval is recommended for execution of Change Order No. 1 to contract with Chas. E. Brohawn & Bros., Inc. for CONSTRUCTION OF A DORMITORY BUILDING. This Change Order covers mechanical changes; City of Salisbury plumbing permit; and furnishing five (5) keys in lieu of three (3) keys for each bedroom (232 additional keys).

AMOUNT OF CHANGE ORDER: \$1,290.21
FUND SOURCE: Item 74, General Construction Loan of 1970,
"State College Dormitory Fund, Phase II"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Dec. 15, 1970
AMOUNT OF ORIGINAL CONTRACT: \$1,187,700.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to Bonnett & Brandt

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Item C-13

MORGAN STATE COLLEGE

Approval is recommended for execution of Change Order No. 1 to contract with Lawrence Construction Co., Inc. for NEW LIBRARY BUILDING. This Change Order covers the reinstatement of the following items which were omitted from the original contract: Item #5, Study Carrels; Item #7, Metal Moldings in special collection room; Item #8, Walnut panelling for elevator lobbies and special collection room; Item #12, Hinge butts; Item #14, Carpeting; Alt. Bid #3, Water treatment system and Ducting metering devices; Alt. Bid #4, Condensed water, chilled water and heating water mains located above the ceilings of Rooms G-2, G-3 and G-17, etc.; Item #15, Complete curricula material center; Item #16, Complete Third Floor; and Item #17, Use of All Weather Crete at the plaza level.

AMOUNT OF CHANGE ORDER: \$355,450.00
FUND SOURCE: Item 224, General Construction Loan of 1971,
"To Supplement the Appropriation 'Construction
of a New Library Building including Utilities
and Air Conditioning'"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda Jan. 6, 1971
AMOUNT OF ORIGINAL CONTRACT: \$3,446,282.00
PERCENTAGE INCREASE: Less than 11% by Change Order
FEE: Applicable to Harrison and Crain

CHANGE ORDERS

Item C-14

TOWSON STATE COLLEGE

C-14-A Approval is recommended for execution of Change Order No. 1 to contract with John K. Ruff, Inc. for CONSTRUCTION OF FINE ARTS-CLASSROOM BUILDING. This Change Order covers the reinstatement of the following items which were deleted from the original contract: Alt. #4 for sliding paint frame and picture storage sliding racks; Alt. #7 for carpet; Alt. #8 for operable walls; Alt. #10 for fourth level Unit C partitions, etc.; Item 1 for Choral Room and Orchestra Room; Item 3 for portion of Art Wing; Item 4 for concrete and brick arched wall, etc.; Item 9 for dust collection system in Rough-Craft Room; Item 10 for casework and fixed equipment, etc.; Item 11 for revolving stage and main curtain, etc.; Item 12 for finish painting, etc.; Item 13 for glazed coating finish; Item 14 for vinyl wall covering; Item 15 for all display boards; Item 16 for all chalkboards and tackboards; Item 18 for elevators, doors, etc.; Item 19 for substitution of Magna-Rib Galbestos siding, etc.; Item 20 for special design Technic Units for Main Lobby; and Item 22 for projection screen.

AMOUNT OF CHANGE ORDER: \$1,021,100.00
FUND SOURCE: Item 243, General Construction Loan of 1971,
"To Supplement the Appropriation 'Construction
of a Fine Arts-Classroom Building'
"

ORIGINAL CONTRACT APPROVED: Item 18-D, this Department's Agenda Dec. 15, 1970
AMOUNT OF ORIGINAL CONTRACT: \$4,709,000.00
PERCENTAGE INCREASE: Less than 22% by Change Order
FEE: Applicable to Fenton & Lichtig

C-14-B Approval is recommended for execution of Change Order No. 5 to contract with with The Lacchi Construction Co. for CONSTRUCTION OF DORMITORY. This Change Order covers a Credit in the amount of \$390.00 for Item 2 of Change Order No. 4 which was a Unit Price and not an item of construction; a Debit in the amount of \$12,301.00 to furnish and place an additional 32.5 tons of reinforcing steel in the stair and elevator walls; and an Extension of time of seventeen (17) days due to mechanical problem with tower cranes; for a Net Debit of \$11,911.00.

AMOUNT OF CHANGE ORDER: \$11,911.00
FUND SOURCE: \$10,083.98 - Item 159, General Construction Loan
of 1969, "State College Dormitory
Fund, Phase I"
\$ 1,827.02 - Item 74, General Construction Loan
of 1970, "State College Dormitory
Fund, Phase II"

ORIGINAL CONTRACT APPROVED: Item 23, this Department's Agenda May 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$2,309,700.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Applicable to J. Prentiss Browne, Inc.

CHANGE ORDERS

Item C-15

SPRING GROVE STATE HOSPITAL

C-15-A Approval is recommended for execution of Change Order No. 5 to contract with Viscount Construction Co., Inc. for EDUCATIONAL WING 'TO NURSES' HOME. This Change Order covers installation of new wood door, metal frame and hardware on the Ground Floor, Room 13B, Corridor to Office; and removal of equipment in conjunction with the setting of a new pad mounted transformer.

AMOUNT OF CHANGE ORDER: \$708.47
FUND SOURCE: Item 52, General Construction Loan of 1970,
"To Supplement the Appropriation for 'Construction of an Educational Wing to the Nurses' Home'"
ORIGINAL CONTRACT APPROVED: Item 17, this Department's Agenda Sept. 8, 1970
AMOUNT OF ORIGINAL CONTRACT: \$289,000.00
PERCENTAGE INCREASE: Less than 6% by Change Orders to date
FEE: Not applicable

C-15-B Approval is recommended for execution of Change Order No. 2 to contract with Harrison & Palmer, Inc. for ROAD, WALK AND PARKING AREA LIGHTING. This Change Order covers the removal of twenty-nine (29) wooden poles and lights.

AMOUNT OF CHANGE ORDER: \$2,850.00
FUND SOURCE: " \$1,350.00 - Item 100, General Construction Loan of 1969, "For Study of Installation of Emergency Electric Power Requirements"
\$1,500.00 - Item 102, General Construction Loan of 1969, "Installation of Grounds and Parking Lot Lights"
ORIGINAL CONTRACT APPROVED: Item 6-C, this Department's Agenda Feb. 17, 1970
AMOUNT OF ORIGINAL CONTRACT: \$72,350.00
PERCENTAGE INCREASE: Less than 9% by Change Orders to date
FEE: Not applicable

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Item C-16

SPRINGFIELD STATE HOSPITAL

Approval is recommended for execution of Change Order No. 7 to contract with Mark Engineering Company for CONSTRUCTION OF THIRTY (30) BED ADOLESCENT BUILDING. This Change Order covers air conditioning of the Office Wing.

AMOUNT OF CHANGE ORDER: \$26,939.48
FUND SOURCE: Item 96, General Construction Loan of 1968,
"Adolescent Unit (30 Beds) (equipment to be requested later): Construction"
ORIGINAL CONTRACT APPROVED: Item 16-A, this Department's Agenda July 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$530,500.00
PERCENTAGE INCREASE: Less than 7% by Change Orders to date
FEE: Applicable to E. C. Park & Company

CHANGE ORDERS

Item C-17

CROWNSVILLE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 4 to contract with Enjay Engineering and Construction Co., Inc. for CONSTRUCTION OF AIR CONDITIONED ADDITION TO MEDICAL-SURGICAL BUILDING. This Change Order covers an additional coat of paint on the walls of the X-Ray Suite.

AMOUNT OF CHANGE ORDER: \$531.00
FUND SOURCE: Item 79, General Construction Loan of 1968,
"Additional Wing to Medical-Surgical
Building, including Air Conditioning
. . . . Construction"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda March 17, 1970
AMOUNT OF ORIGINAL CONTRACT: \$449,216.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Buchart Associates

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Item C-18

EASTERN SHORE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Chas. E. Brohawn & Bros., Inc. for VOCATIONAL REHABILITATION FACILITY. This Change Order covers exchanging Finish Hardware Keying from Eaton Yale and Towne to existing Best Great Grand Master Key System; and bringing existing block walls on First Floor up to standard to be acceptable for a glazed wall finish.

AMOUNT OF CHANGE ORDER: \$1,506.80
FUND SOURCE: Item 85, General Construction Loan of 1968,
" . . . for Construction of an Addition
to Vocational Rehabilitation Building, in-
cluding Air Conditioning: Construction"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Aug. 3, 1970
AMOUNT OF ORIGINAL CONTRACT: \$228,700.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to Rogers and Vaeth

CHANGE ORDERS

Item C-19

MARYLAND HOUSE OF CORRECTION

Approval is recommended for execution of Change Order No. 6 to contract with William F. Wilke, Inc. for CONSTRUCTION OF NEW BOILER PLANT. This Change Order covers a Credit in the amount of \$48,50 to electrical work for relocating the exhaust louver to the southeast corner of the Diesel Room as opposed to the center of the room; and a Debit in the amount of \$5,154.00 for installation of a new telephone duct bank; for a Net Debit in the amount of \$5,105.50.

AMOUNT OF CHANGE ORDER: \$5,105.50
FUND SOURCE: Item 135, General Construction Loan of 1968,
"Replacement of Power Plant"
ORIGINAL CONTRACT APPROVED: Item 17, this Department's Agenda May 28, 1970
AMOUNT OF ORIGINAL CONTRACT: \$1,155,918.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Applicable to The A. B. Engineering Company

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Item C-20

MARYLAND PENITENTIARY

Approval is recommended for execution of Change Order No. 1 to contract with Emjay Engineering and Construction Co., Inc. for RENOVATION OF PLUMBING SYSTEM IN "C" DORMITORY. This Change Order covers additional vent piping.

AMOUNT OF CHANGE ORDER: \$2,988.00
FUND SOURCE: Item 66, General Construction Loan of 1970,
"Renovation of Plumbing System in "C"
Dormitory"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda April 27, 1971
AMOUNT OF ORIGINAL CONTRACT: \$84,960.00
PERCENTAGE INCREASE: Less than 4% by Change Order
FEE: Applicable to The A. B. Engineering Company

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Item C-21

DEPARTMENT OF FORESTS AND PARKS

C-21-A Approval is recommended for execution of Change Order No. 2 to contract with H. J. Schneider Construction, Inc. for CONSTRUCTION OF WASTEWATER SYSTEM AND PLANT, THACKERY POINT, PHASE I, ELK NECK STATE PARK. This Change Order covers the extension of completion time by sixty (60) calendar days to August 11, 1971 due to bad weather encountered.

AMOUNT OF CHANGE ORDER: No Change
FUND SOURCE: Not applicable to this Change Order
ORIGINAL CONTRACT APPROVED: Item 2-B, this Department's Agenda Oct. 7, 1970
AMOUNT OF ORIGINAL CONTRACT: \$343,815.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Not applicable

C-21-B Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Reeves Construction & Fence Co., for INSTALLATION OF A CHAIN LINK FENCE AT ROCKY GAP STATE PARK. This Change Order covers a Credit for fencing on the south side which was not installed.

AMOUNT OF CHANGE ORDER: \$560.00 CREDIT
FUND SOURCE: Item 23, General Construction Loan of 1967,
"Rocky Gap State Park: Second Phase
Construction to Complete Dam"
ORIGINAL CONTRACT APPROVED: Item 29-E, this Department's Agenda July 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$4,315.00
PERCENTAGE DECREASE: Less than 13% by Change Order
FEE: Not applicable

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Item C-22 of his Agenda under Change Orders, dated June 14, 1971 as completely described in Exhibit page 93, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to defer this item because the change has not been approved by Wetlands.

CHANGE ORDERS

Item C-22

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Approval is recommended for execution of Change Order No. 1 to contract with Fred J. Miller, Inc. for DREDGING CHANNEL INTO LAKE OGLETON FROM SEVERN RIVER IN ANNE ARUNDEL COUNTY. This Change Order covers the additional cost to pump dredging material from Spoil Area #4 to Spoil Area #1.

AMOUNT OF CHANGE ORDER:	\$11,300.00
FUND SOURCE:	Budget 33-30.03.00.70
ORIGINAL CONTRACT APPROVED:	Item 30-B, this Department's Agenda July 1, 1970
AMOUNT OF ORIGINAL CONTRACT:	\$39,500.00
PERCENTAGE INCREASE:	Less than 29% by Change Order
FEE:	Not applicable

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items C-23 through C-26 of his Agenda, under Change Orders, dated June 14, 1971, as completely described in Exhibit pages 95 and 96, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 95 and 96.

CHANGE ORDERS

Item C-23

MARYLAND STATE POLICE

C-23-A Approval is recommended for execution of Change Order No. 5 to contract with Cam Construction Co., Inc. for DATA PROCESSING AND COMMUNICATIONS BUILDING, PIKESVILLE. This Change Order covers additional work as shown on Supplemental Drawings 3A, 3M and 3E as follows: installation of miscellaneous metal angles; acoustical tile; vinyl asbestos tile and cove base; electrical; mechanical; painting; hardware and hollow metal door and frame.

AMOUNT OF CHANGE ORDER: \$2,909.33
FUND SOURCE: Item 23, General Construction Loan of 1969,
"Computer-Communication-Executive Building
at State Police Headquarters, Pikesville,
. . . . : Construction"
ORIGINAL CONTRACT APPROVED: Item 37-A, this Department's Agenda May 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$1,363,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Rogers and Vaeth

C-23-B Approval is recommended for execution of Change Order No. 1 to contract with Tower Maintenance Co. for RADIO HOUSE AND FOUNDATION, AND 120' RADIO ANTENNA, ANNAPOLIS BARRACK. This Change Order covers the construction of the foundation and 120' antenna, which was eliminated from the original contract, at the price originally submitted by the Contractor.

AMOUNT OF CHANGE ORDER: \$10,604.32
FUND SOURCE: 1972 Budget 35.06.01.07-11
ORIGINAL CONTRACT APPROVED: Item 38, this Department's Agenda July 1, 1970
AMOUNT OF ORIGINAL CONTRACT: \$18,760.00
PERCENTAGE INCREASE: Less than 57% by Change Order
FEE: Not applicable

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Item C-24

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with Keystone Line Company for NEW BITUMINOUS CONCRETE SURFACING AT OAKLAND ARMORY. This Change Order covers the replacement of broken curbing.

AMOUNT OF CHANGE ORDER: \$200.00
FUND SOURCE: 1971 Budget 23.08.00.03-08
ORIGINAL CONTRACT APPROVED: Item 23-G, this Department's Agenda Nov. 5, 1970
AMOUNT OF ORIGINAL CONTRACT: \$9,409.20
PERCENTAGE INCREASE: Less than 3% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-25

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 25 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF NORTH HOSPITAL BUILDING. This Change Order covers provision of an Ambulatory Care Area on the Ground Floor.

AMOUNT OF CHANGE ORDER: \$165,828.00
FUND SOURCE: Item 75, General Construction Loan of 1967,
" . . . Construction of the North
Hospital Building . . ."
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Dec. 17, 1968
AMOUNT OF ORIGINAL CONTRACT: \$19,919,000.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Applicable to The Office of James R. Edmunds, Jr.

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Item C-26

MARYLAND TRAINING SCHOOL FOR BOYS

Approval is recommended for execution of Change Order No. 1 to contract with P. Persico & Son, Inc. for CONSTRUCTION OF INFIRMARY. This Change Order covers the extension of the building to its original size, including addition of four (4) Units.

AMOUNT OF CHANGE ORDER: \$20,125.00
FUND SOURCE: Item 98, General Construction Loan of 1971,
"Additions to Infirmary and Isolation
Quarters Building"
ORIGINAL CONTRACT APPROVED: Item 20-A, this Department's Agenda Sept. 8, 1970
AMOUNT OF ORIGINAL CONTRACT: \$236,990.00
PERCENTAGE INCREASE: Less than 9% by Change Order
FEE: Applicable to Lawrence A. Menefee, Jr. & Associates

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items I-1 through I-8(d) of his Agenda under Invoices, dated June 14, 1971, as completely described in Exhibit pages 98 through 101, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 98 through 101.

INVOICES

Item I-1

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for water supply and drainage for Paca House Gardens, Annapolis, Maryland.

AMOUNT: \$75.00 - Beavin Company
FUND SOURCE: Item 2.1, General Construction Loan of 1966,
"For the Development of Paca House Gardens . . ."

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Item I-2

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is requested for payment of the following Invoice for professional services rendered .

AMOUNT: \$185.17 - Lyman W. Hamlin
FUND SOURCE: Item 112.5, General Construction Loan of 1970,
"Acquisition and Clearance of Land"

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Item I-3

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices:

- (A) AMOUNT: \$12.50 - Westcott - General Conditions, General Smallwood
Historic Site
FUND SOURCE: Item 24.1, General Construction Loan of 1965
- (B) AMOUNT: \$10.00 - Department of Forests and Parks - Sheriff's Charges
for serving Condemnation Papers, William
P. Dermott, et ux - Cedarville State Park
FUND SOURCE: Item 17.5, General Construction Loan of 1967
- (C) AMOUNT: \$10.00 - Department of Forests and Parks - Court Costs in filing
Condemnation Suit, William P. Dermott, et ux -
Cedarville State Park
FUND SOURCE: Item 17.5, General Construction Loan of 1967
- (D) AMOUNT: \$294.86 - Rose & Mitchell - For Professional Services - Severn
Run State Park
FUND SOURCE: Item 51.5, General Construction Loan of 1968
- (E) AMOUNT: \$12.50 - Westcott - General Conditions, Point Lookout State Park
FUND SOURCE: Item 44.1, General Construction Loan of 1969
- (F) AMOUNT: \$963.13 - Fitzgerald and Ridgway - Attorney Fee, Hubert A. Klapp
et ux Virginia P. and Edward S.
Henderson property, Patuxent
State Park
FUND SOURCE: Item 1, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-4

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices:

- (A) AMOUNT: \$304.50 - Joseph E. Kastanek - Insurance on T. Blair Middleton Tract at Patuxent State Park
FUND SOURCE: Item 1, Outdoor Recreation Land Loan of 1969
- (B) AMOUNT: \$321.00 - Joseph E. Kastanek - Professional Services for T. Blair Middleton Tract, Patuxent State Park
FUND SOURCE: Item 1, Outdoor Recreation Land Loan of 1969

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Item I-5

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (A) AMOUNT: \$300.00 - Linwood C. Yates - Appraisal of C. Percival Merrick, Jr. Property - Tuckahoe State Park
FUND SOURCE: Item 35.5, General Construction Loan of 1966
- (B) AMOUNT: \$250.00 - John H. Bandiere - Appraisal of Pietkowski-Pulaski Property - Severn Run State Park
FUND SOURCE: Item 27.5, General Construction Loan of 1967
- (C) AMOUNT: \$250.00 - John H. Bandiere - Appraisal of Michael W. Marshall Property - Severn Run State Park
FUND SOURCE: Item 27.5, General Construction Loan of 1967
- (D) AMOUNT: \$250.00 - John H. Bandiere - Appraisal of Isaac M. Gregory Property - Severn Run State Park
FUND SOURCE: Item 27.5, General Construction Loan of 1967
- (E) AMOUNT: \$250.00 - John H. Bandiere - Appraisal of C. Ellis Hood Property - Patuxent State Park
FUND SOURCE: Item 1.5, Outdoor Recreation Land Loan of 1969
- (F) AMOUNT: \$225.00 - John N. Bowers - Appraisal of Philip F. Shore Property - Patuxent State Park
FUND SOURCE: Item 1.5, Outdoor Recreation Land Loan of 1969
- (G) AMOUNT: \$225.00 - John N. Bowers - Appraisal of Stephen Budney Property - Patuxent State Park
FUND SOURCE: Item 1.5, Outdoor Recreation Land Loan of 1969
- (H) AMOUNT: \$250.00 - Leslie S. Wilson, Jr. - Appraisal of Lewis G. Cosia Property - Soldiers Delight State Park
FUND SOURCE: Item 44.5, Outdoor Recreation Land Loan of 1969

(Continued)

INVOICES

Item I-5

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (I) AMOUNT: \$450.00 - Leslie S. Wilson, Jr. - Appraisal of Howard S. Smith Property - Soldiers Delight State Park
FUND SOURCE: Item 44.5, Outdoor Recreation Land Loan of 1969

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Item I-6

ST. MARY'S CITY COMMISSION

Approval is requested for payment of the following Invoice, which is within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- AMOUNT: \$250.00 - J. Edwin Cooke - Appraisal of Edward M. Heflin Property
FUND SOURCE: Item 59.5, Outdoor Recreation Land Loan of 1969

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Item I-7

SALISBURY STATE COLLEGE

Approval is requested for payment of the following Invoice, which is within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- AMOUNT: \$100.00 - William G. Rayfield - Appraisal of W. F. Allen Property
FUND SOURCE: Item 192.6, General Construction Loan of 1968

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Item I-8

FISH AND WILDLIFE ADMINISTRATION

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (A) AMOUNT: \$1,200.00 - W. Paul Settles - Appraisal of William Hughes, Robert McKenzie, Lorraine Thrasher, Albert M. Lewellyn, Roy Lewellyn and William Lambert Properties - Dan's Mountain Wildlife Management Area
FUND SOURCE: Item 19.5, Outdoor Recreation Land Loan of 1969
- (B) AMOUNT: \$100.00 - Goodfellow Agency, Inc. - Appraisal of Richard H. Younker Property - Warriors Mountain Wildlife Management Area
FUND SOURCE: Item 20.5, Outdoor Recreation Land Loan of 1969

(Continued)

INVOICES

Item I-8

FISH AND WILDLIFE ADMINISTRATION (Cont'd)

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

- (C) AMOUNT: \$375.00 - Bert J. Graham - Appraisal of Estella Bradley Property - Warriors Mountain Wildlife Management Area
FUND SOURCE: Item 20.5, Outdoor Recreation Land Loan of 1969
- (D) AMOUNT: \$350.00 - Bert J. Graham - Appraisal of Emory C. Van Meter Property - Warriors Mountain Wildlife Management Area
FUND SOURCE: Item 20.5, Outdoor Recreation Land Loan of 1969

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items A-1 through A-7 of his Agenda under Appointments, dated June 14, 1971 as completely described in Exhibit pages 103 through 111, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 103 through 111.

APPOINTMENTS

Item A-1

DEPARTMENT OF GENERAL SERVICES

A-1-A DEPARTMENT OF CHESAPEAKE BAY AFFAIRS: Approval is requested for the appointment of the following Engineer for Detailed Plans and Specifications for various Shore Erosion Control projects as follows:

Pierce and Geddes property (SEC-56-71)	A.A County	\$1,940.00
Claude I Coffey property (SEC 62-71)	A.A. County	1,485.00
Calvert Beach Citizens Association, Calvert County property (SEC-79-71)		480.00
Charles Schmincke, Anne Arundel County property (SEC-53-71)		1,090.00
Frederick W. Coykendall, St. Mary's County property (SEC-50-71)		440.00
Dale Milcy, Anne Arundel County property (SEC-55-71)		745.00
Robert T. Wilson, Calvert County property (SEC-30-72)		530.00
Mary C. Wallace, Calvert County property (SEC-42-72)		945.00

ENGINEER: D & M Research Company
FEE: \$7,655.00
FUND SOURCE: 1971 Budget 11-30.03.00.04-08

A-1-B DEPARTMENT OF CHESAPEAKE BAY AFFAIRS: Approval is requested for the appointment of the following Engineer for Detailed Plans and Specifications for various Shore Erosion Control projects as follows:

Frank C. Rittenhouse, Talbot County property (SEC-1-71)		\$1,080.00
Edgar F. Felder, Jr. and Daniel L. Donohue, Dorchester County property (SEC-34-71)		2,450.00
The Fidelity Trust Company, Trustee for Pauline J. Scofield, Talbot County property (SEC-5-71)		3,150.00
Dr. Earl L. Chambers, Queen Anne's County property (SEC-16-71)		600.00
Joseph B. Payne, Talbot County property (SEC-6-71)		980.00

ENGINEER: Chesapeake Technical Services
FEE: \$8,260.00
FUND SOURCE: 1971 Budget 11-30.03.00.04-08

A-1-C DEPARTMENT OF CHESAPEAKE BAY AFFAIRS - BURTIS WHARF: In connection with the revision of the Burtis Survey and preparation of a description, permission is requested to appoint the following Engineer for this work, said work being done from funds as indicated below:

ENGINEER: James D. Hicks & Associates, Inc.
FEE: NOT TO EXCEED \$200.00
FUND SOURCE: Item 29, General Construction Loan of 1969

APPOINTMENTS

Item A-2

DEPARTMENT OF GENERAL SERVICES

A-2-A Approval is requested for the following Engineering appointment for work from funds as indicated below:

DEPARTMENT OF STATE PLANNING (FROSTBURG STATE COLLEGE): "Schematic Plans and Study for Cross Roads Design in General Area of the New Student Union Building, Proposed Gymn, Library and Administration Building"

ENGINEER: Jack Daft and Associates, Inc.
FEE: 2½ Times Technical Payroll - NOT TO EXCEED \$5,000.00
FUND SOURCE: Revolving Preliminary Planning Fund 07-27.01.02.26

A-2-B OFFICE OF BALTIMORE PUBLIC BUILDINGS AND GROUNDS (BOARD OF PUBLIC WORKS):

Approval is requested for the appointment of the following Engineer to up-date existing 40 scale Utility Plat and prepare a 20 scale Plat in connection with the Maryland State Governmental Center Quad 2-SB5, said work being done from funds as indicated below:

ENGINEER: George William Stephens, Jr. and Associates, Inc.
FEE: NOT TO EXCEED \$2,500.00
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-13.03

A-2-C MONTROSE SCHOOL FOR GIRLS: Approval is requested for the appointment of the following Engineer for field inspection of approximately 47 Tons of structural steel in connection with the Construction of additional academic space, Field Building.

ENGINEER: Philip E. Schafer Testing Laboratory
FEE: \$200.00
FUND SOURCE: Item 125, General Construction Loan of 1968

A-2-D DEPARTMENT OF FORESTS AND PARKS - SOLDIERS DELIGHT STATE PARK: In connection with land acquisition of properties, permission is requested to appoint the following Engineer for complete boundary surveys, including plats, description, etc. to acquire approximately fifty-two (52) properties, said work being done on the following basis:

Three (3) Man Party	-	\$150.00 per day
Four (4) Man Party	-	180.00 per day
Geodimeter Party	-	200.00 per day
Office Time	-	9.00 per hour
Computer Time	-	20.00 per hour
Transportation Time	-	,10 per mile
Monuments, Iron Piping, etc.	-	At Cost

ENGINEER: Leo W. Rader
FEE: NOT TO EXCEED \$52,900.00
FUND SOURCE: \$12,424.06 - Item 52, General Construction Loan of 1968
\$40,475.94 - Item 44, Outdoor Recreation Land Loan of 1969

APPOINTMENTS

Item A-3

DEPARTMENT OF GENERAL SERVICES

A-3-A Approval is requested for the EXPENSION of the following Architectural/Engineering appointments for work from funds as indicated below:

DEPARTMENT OF FORESTS AND PARKS - JERUSALEM MILL (BOARD OF PUBLIC WORKS):
"Restoration of Jerusalem Mill"

ENGINEER: Frederick Ward Associates, Inc.
ORIGINALLY REPORTED: Item A-2-D, this Department's Agenda Jan. 6, 1971
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-25.03 - Engineering Study
Board of Public Works - Capital Appropriation
11-23.05.02.71-25.03 - Construction

A-3-B Reference is made to Item A-2-N(3), this Department's Agenda August 3, 1970 wherein approval was granted for the appointment of Green Associates, Inc. for Engineering Studies and Design of Dam and Preparation of Plans for Staged Development at Tuckahoe State Park, said work being done on a Type "B" Fee Schedule from the total appropriated amount of Item 38, General Construction Loan of 1970. Approval is requested to AMEND this original reporting to adjust the Fee Schedule for a portion of the originally reported funds as follows:

DEPARTMENT OF FORESTS AND PARKS - TUCKAHOE STATE PARK: "Engineering Feasibility Study and Preliminary Design"

ENGINEER: Green Associates, Inc.
FEE: 2½ Times Technical Payroll, plus Direct Expenses
NOT TO EXCEED \$30,000.00
FUND SOURCE: Item 38, General Construction Loan of 1970

A-3-C In accordance with the procedure set forth and approved as Item M-11-A, this Department's Agenda December 17, 1968, approval is requested for the appointment of the following firms for Test Borings as indicated below:

- (1) DEPARTMENT OF STATE PLANNING (WOODSTOCK COLLEGE): "Test Borings for Water and Sewer Facilities at Maryland Residential Manpower Training Center, Woodstock, Maryland"

ENGINEER: American Testing of Maryland, Inc.
FEE: \$992.75
FUND SOURCE: Revolving Preliminary Planning Fund 07-27.01.02.26

- (2) MARYLAND STATE POLICE: "Test Borings for Antenna Relocation, Data Processing and Communications Building, Pikesville, Maryland"

ENGINEER: Penniman & Browne, Inc.
FEE: \$220.00
FUND SOURCE: 1971 Budget 33-35.06.01.07-08

APPOINTMENTS

Item A-4

DEPARTMENT OF GENERAL SERVICES

A-4-A Approval is requested for the EXPANSION of the following Architectural/Engineering appointments for work from funds as indicated below:

(1) BOARD OF PUBLIC WORKS: "Construction of a House of Delegates Office Building"

ARCHITECT: Henry Powell Hopkins and Associates and
Wrenn, Lewis & Jencks - Associates Architects
ORIGINALLY REPORTED: Item A-2-F, this Department's Agenda February 14, 1969
Item A-2-E(9), this Department's Agenda July 1, 1970
FEE: Type "B" Schedule
FUND SOURCE: Item 7, General Construction Loan of 1965 - \$10,000.00
Item 4, General Construction Loan of 1968 - \$20,000.00
Board of Public Works - Capital Appropriation
11-17.00.02.71-08
Item 5, General Construction Loan of 1971

(2) BOARD OF PUBLIC WORKS: "Construction of a New Boiler Plant"

ENGINEER: Albert B. Gipe and Associates, Inc.
ORIGINALLY REPORTED: Item A-1, this Department's Agenda January 7, 1970
Item A-2-B(2), this Department's Agenda May 28, 1970
FEE: Type "B" Schedule
FUND SOURCE: Item 5, General Construction Loan of 1968
Revolving Preliminary Planning Fund 07-06.09.01.26
Item 2, General Construction Loan of 1970
Item 2, General Construction Loan of 1971

(3) OFFICE OF BALTIMORE PUBLIC BUILDINGS AND GROUNDS (BOARD OF PUBLIC WORKS): "Planning and Preparation of Detailed Plans and Specifications, including Inspection, for Expansion of Central Utility Plant to Provide Electric Heating and Air Conditioning for Existing and Planned State Governmental Center, Baltimore"

ARCHITECT: Gaudreau, Inc.
ORIGINALLY REPORTED: Item A-2-F(5), this Department's Agenda July 1, 1970
FEE: Flat 6 $\frac{1}{2}$ %
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-13.08
Item 13, General Construction Loan of 1971

APPOINTMENTS

Item A-4

DEPARTMENT OF GENERAL SERVICES (Cont/d)

A-4-A Approval is requested for the EXPENSION of the following Architectural/Engineering appointments for work from funds as indicated below:

- (4) FROSTBURG STATE COLLEGE: "Construction of Maintenance Building, including Site Improvements"

ARCHITECT: Arthur George Wildberger, Jr.
ORIGINALLY REPORTED: Item A-6-P(1), this Department's Agenda June 13, 1966
Item A-3-J, this Department's Agenda December 17, 1968
Item A-1-E(3), this Department's Agenda March 17, 1970
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.67-50.08 - Preliminary Plans
Board of Public Works - Capital Appropriation
11-23.05.02.68-01.08(N) - Detailed Plans
Item 181, General Construction Loan of 1969 -
Construction
Item 182, General Construction Loan of 1969 -
Site Improvements
Item 219, General Construction Loan of 1971 -
Supplemental for Construction
Item 220, General Construction Loan of 1971 -
Supplemental for Utilities

- (5) MORGAN STATE COLLEGE: "Construction of a New Library Building, including Utilities and Air Conditioning"

ARCHITECT: Harrison and Crain
ORIGINALLY REPORTED: Item A-6-K(1), this Department's Agenda June 13, 1966
Item A-10-I, this Department's Agenda September 11, 1968
Item A-1-K, this Department's Agenda September 18, 1969
Item A-2-E(7), this Department's Agenda July 1, 1970
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.67-39.08
Item 183, General Construction Loan of 1968 -
Construction
Item 184, General Construction Loan of 1968 -
Site Improvements
Item 188, General Construction Loan of 1969 -
Supplemental Funds
Item 93, General Construction Loan of 1970 -
Supplemental Appropriation
Item 224, General Construction Loan of 1971 -
Supplemental Appropriation

APPOINTMENTS

Item A-4

DEPARTMENT OF GENERAL SERVICES (Cont'd)

A-4-A Approval is requested for the EXTENSION of the following Architectural/Engineering appointments for work from funds as indicated below:

- (6) MARYLAND HOUSE OF CORRECTION (GREATER BALTIMORE CONSOLIDATED WHOLESALE FOOD MARKET AUTHORITY): "Planning and Preparation of Detailed Plans and Specifications for Improvements to Water Treatment Plant, including Necessary Field Survey Work"

ENGINEER: John B. Funk Associates, Inc.
ORIGINALLY REPORTED: Item A-5-A(1), this Department's Agenda April 7, 1971
Item A-5-A(3), this Department's Agenda May 27, 1971
FEE: 2½ Times Technical Payroll, Plus Direct Expenses
NOT TO EXCEED \$400.00
FUND SOURCE: Revolving Preliminary Planning Fund 07-27.01.02.26
Greater Baltimore Consolidated Wholesale Food Market
Authority Escrow Fund 07-24.02.00.28

- (7) UNIVERSITY OF MARYLAND, EASTERN SHORE: "Construction of Swimming Pool"

ARCHITECT/ENGINEER: George, Miles & Buhr
ORIGINALLY REPORTED: Item A-4-A, this Department's Agenda May 15, 1967
Item A-4-A, this Department's Agenda June 20, 1967
Item A-3-W, this Department's Agenda June 18, 1969
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.68.01-08(X)
Item 235, General Construction Loan of 1969
Item 181, General Construction Loan of 1971

- (8) UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: "Extension of Utilities"

ENGINEER: Egli and Gompf, Inc.
ORIGINALLY REPORTED: Item A-3-S, this Department's Agenda June 18, 1969
FEE: Type "B" Schedule
FUND SOURCE: Item 246, General Construction Loan of 1969
Item 174, General Construction Loan of 1971 - \$67,000.00

- (9) UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: "Construction of Roads and Parking Areas"

ENGINEER: Rummel, Klepper & Kahl
ORIGINALLY REPORTED: Item A-3-U, this Department's Agenda June 18, 1969
FEE: Type "B" Schedule
FUND SOURCE: Item 245, General Construction Loan of 1969
Item 174, General Construction Loan of 1971 - \$294,500.00

APPOINTMENTS

Item A-4

DEPARTMENT OF GENERAL SERVICES (Cont'd)

A-4-A Approval is requested for the EXPENSION of the following Architectural/Engineering appointments for work from funds as indicated below:

- (10) TOWSON STATE COLLEGE: "Construction of Fine Arts-Classroom Building including Air Conditioning"

ARCHITECT: Fenton and Lichtig
ORIGINALLY REPORTED: Item A-4-M(1), this Department's Agenda Sept. 15, 1965
Item A-10-H, this Department's Agenda Sept. 11, 1968
Item A-2-E(22), this Department's Agenda July 1, 1970
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.66-46.08 - Preliminary Plans
Item 195, General Construction Loan of 1968 - Construction
Item 196, General Construction Loan of 1968 - Site Improvements
Federal Funds
Item 99, General Construction Loan of 1970 - Supplemental Appropriation
Item 243, General Construction Loan of 1971 - Supplemental Appropriation

- (11) SPRINGFIELD STATE HOSPITAL: "Installation of a New 750 KW Generator and Installing all Electric Feeders Underground"

ENGINEER: Egli and Gompf, Inc.
ORIGINALLY REPORTED: Item A-1-E(3), this Department's Agenda July 16, 1969
FEE: Type "B" Schedule
FUND SOURCE: Item 93, General Construction Loan of 1969
Item 69, General Construction Loan of 1971

- (12) SPRING GROVE STATE HOSPITAL: "Construction of New Medical-Surgical Building (50 Beds) including Air Conditioning"

ARCHITECT: J. Prentiss Browne, Inc.
ORIGINALLY REPORTED: Item A-2-R, this Department's Agenda June 18, 1969
Item A-4-B, this Department's Agenda Feb. 8, 1971
FEE: Type "B" Schedule
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-52.08
Item 74, General Construction Loan of 1971
Item 75, General Construction Loan of 1971

APPOINTMENTS

Item A-5

DEPARTMENT OF GENERAL SERVICES

A-5-A Approval is requested for the following Architectural/Engineering appointments for work from funds as indicated below:

(1) UNIVERSITY OF MARYLAND, BALTIMORE: "Installation of Campus Lighting"

ENGINEER: Elmer John Mangold
FEE: Type "B" Schedule
FUND SOURCE: Item 162, General Construction Loan of 1971

(2) MARYLAND SCHOOL FOR THE DEAF: "Archaeological Studies of the Hessian Barracks"

ARCHITECT: Contract Archaeology, Inc.
FEE: $2\frac{1}{2}$ Times Technical Payroll - NOT TO EXCEED \$6,000.00
FUND SOURCE: 1971 Budget 36.05.00.04-08

(3) SPRING GROVE STATE HOSPITAL: "Air Conditioning Employees' Cafeteria"

ENGINEER: Richard P. Maeller & Associates, Inc.
FEE: $2\frac{1}{2}$ Times Technical Payroll - NOT TO EXCEED Type "C" Schedule
FUND SOURCE: 1971 Budget 32.01.28.03-14

(4) STATE MILITARY DEPARTMENT-PIKESVILLE ARMORY: "Planning and Preparation of Preliminary Plans and Specifications for Proposed Renovation of the Pikesville Armory"

ENGINEER: Frank J. Norwicz
FEE: Flat 6%
FUND SOURCE: 1972 Budget 23.08.00.07-08
Federal Funds

A-5-B DEPARTMENT OF CHESAPEAKE BAY AFFAIRS: Approval is requested for the appointment of the following Engineer for Detailed Plans and Specifications for the following Shore Erosion Control project, with funds as indicated below:

South Baltimore General Hospital, Baltimore City, property
(SEC-35-71) \$7,800.00

ENGINEER: Dalton-Dalton-Little
FEE: \$7,800.00
FUND SOURCE: 1971 Budget 30.03.00.04-08

APPOINTMENTS

Item A-6

DEPARTMENT OF GENERAL SERVICES

UNIVERSITY OF MARYLAND, COLLEGE PARK: Reference is made to Item A-6-Q, this Department's Agenda June 13, 1966; Item A-2-A, this Department's Agenda October 22, 1968 (68/7); and Item A-2-E(11), this Department's Agenda July 1, 1970 appointing Fisher, Nes, Campbell & Partners for Construction of School of Architecture Building, including Air Conditioning. Since approval of this firm for this work, this Department has been advised that Fisher, Nes, Campbell & Partners, as of June 1, 1971, has changed its form of operation from a partnership to a corporation under the name of FNC Inc. Accordingly, it is requested that the name of the Architectural firm be changed from that originally reported to FNC Inc.

Item A-7

DEPARTMENT OF GENERAL SERVICES

Approval is requested for the following Engineering appointment for work from funds as indicated below:

DISTRICT COURTS: "Planning and Preparation of Detailed Plans for Rental of Space for District Court System at Various Locations throughout the State of Maryland"

ENGINEER: Rogers and Vaeth
FEE: $2\frac{1}{2}$ Times Technical Payroll, plus Direct Expenses
NOT TO EXCEED \$7,000.00
FUND SOURCE: 1971 Budget 22.01.02.01

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items M-1 through M-5-D of his Agenda under Miscellaneous, dated June 14, 1971, as completely described in Exhibit pages 113 and 114, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 113 and 114.

MISCELLANEOUS

Item M-1

BOARD OF PUBLIC WORKS
(Maryland State Police)

Reference is made to Item I-1-B, this Department's Agenda May 25, 1971 wherein approval was granted for payment of an Invoice in the amount of \$125.00 to W. Paul Settles for appraisal of the Howard Wood Property in connection with land acquisition for the Berlin State Police Post. Subsequent to the original reporting, permission is requested to change the Fund Source as follows:

FROM: Board of Public Works - Capital Appropriation
11-23.05.02.71-20.14.5
TO: Item 25, General Construction Loan of 1968

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Item M-2

PINE BLUFF STATE HOSPITAL

In connection with the construction of dual 23KV feeders with automatic transfer facilities, permission is requested to encumber the following funds, with the final figures being adjusted by Invoice at the completion of the work involved.

AMOUNT: NOT TO EXCEED \$26,500.00 - Delmarva Power & Light Company
of Maryland
FUND SOURCE: \$15,000.00 - Item 64, General Construction Loan of 1969
\$11,500.00 - Item 57, General Construction Loan of 1971

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Item M-3

MARYLAND STATE POLICE

Reference is made to Item 22-D, this Department's Agenda May 25, 1971 wherein approval was granted for James B. Lackey, Inc. to complete the construction of Barracks and Garage, Annapolis in the reported amount of \$250,799.27. Subsequent to this original reporting, it has been learned that \$17,270.67 of this reported amount is the original Contractor's (Schaefer Construction Co., Inc.) contract retainer and, accordingly, permission is requested to adjust the unfinished contract amount to be completed by James B. Lackey, Inc. to \$233,528.60 and, at the same time, to pay the retainer involved to The Planet Insurance Company and Schaefer Construction Co., Inc.

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Item M-4

CLIFTON T. PERKINS STATE HOSPITAL

In connection with extending the water main from the existing County system at Dorsey Road and Patuxent Range Road, along Dorsey Road in a southerly direction of approximately 1,450 linear feet of 12-inch main, permission is requested to encumber the following funds, with final adjustment being made by Invoice when this work is completed.

AMOUNT: \$30,000.00 - Department of Public Works of Howard County
FUND SOURCE: 1971 Budget 32.01.29.03-14

MISCELLANEOUS

Item M-5

DEPARTMENT OF FORESTS AND PARKS

M-5-A Reference is made to Item 1, this Department's Agenda May 25, 1971 wherein approval was granted to award a contract for WATER, SEWERAGE AND ELECTRICAL SYSTEMS, POINT LOOKOUT STATE PARK, to Southern Maryland Mechanical Contractors, Inc. in the amount of \$192,654.00. Subsequent to this reporting, permission is requested to revise part of the originally reported Fund Sources as follows:

FROM: \$ 90,108.58 - Item 27, General Construction Loan of 1966
101,351.63 - Item 44, General Construction Loan of 1969
TO: \$ 89,109.58 - Item 27, General Construction Loan of 1966
102,350.63 - Item 44, General Construction Loan of 1969

M-5-B Reference is made to Item 23-C, this Department's Agenda May 25, 1971 wherein approval was granted for award of contract for PROPOSED 8" SANITARY LINE, HOLLOFIELD AREA, PATAPSCO STATE PARK to W. F. Wilson & Sons, Inc. in the amount of \$49,500.00. Subsequent to the reporting of the original Fund Source, permission is requested to change the funding as follows:

FROM: \$49,500.00 - Item 44, General Construction Loan of 1968
TO: \$ 2,330.96 - Item 31, General Construction Loan of 1963
47,161.04 - Item 44, General Construction Loan of 1968

M-5-C Reference is made to Item 4-C, Secretary Board of Public Works' Agenda dated April 23, 1969 wherein approval was granted for the allocation of \$15,000.00 from Item 57.4, General Construction Loan of 1968, to pay Daniel, Mann, Johnson and Mendenhall for Professional Assistance in Developing a Master Plan for State Parks.

Reference is, also, made to Item M-11-B, this Department's Agenda dated September 18, 1969 wherein an additional \$15,000.00 was allocated for the same purpose; and Item M-5, this Department's Agenda January 27, 1970 wherein an additional \$6,000.00 was allocated for Planning Support as the original allocations were about exhausted.

Pursuant to these requests, the Department of Forests and Parks by letter dated May 28, 1971 is requesting additional funds for completion of the Master Plan in connection with Tuckahoe State Park and, accordingly, permission is requested to allocate additional funds as follows:

AMOUNT: \$3,000.00
FUND SOURCE: Item 50, General Construction Loan of 1969

M-5-D In connection with the development of the Campers' Recreation Area at Assateague State Park, permission is requested to enumber the following funds to provide electric service to this area.

AMOUNT: \$1,280.00 - Choptank Electric Cooperative, Inc.
FUND SOURCE: Item 16, General Construction Loan of 1967

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Item M-6 of his Agenda under Miscellaneous dated June 14, 1971, as completely described in Exhibit page 115, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to defer this item.

Reference is made to the action of the Board of Public Works at its meeting of February 11, 1965 wherein the Board adopted a revised "Policy and Procedure for Loan Projects, Including Funds Appropriated to Other than State Agencies" superseding the Policy and Procedure previously approved on March 11, 1960. Due to changes in the law which have taken place since that date, Board approval is hereby requested to adopt the following revised "Policy and Procedure for Loan Projects, Including Funds Appropriated to Other than State Agencies":

All State Agencies, other than the Department of General Services, which administer Loan Fund Projects, shall, except as otherwise provided by Law, forward the required information relating to the projects to the Board of Public Works via the Department of General Services. The Department of General Services will include them in their agenda and carry out the requirements set forth in Article 78A, Section 22, Annotated Code of Maryland, 1957 Edition (1969 Replacement Volume with Amendments).

When Loan Fund Projects are for other than State Agencies the following procedure shall apply:

1. The private agency, President thereof or responsible officer, submits the name of the architect for the project to the Department of General Services for submission to the Board of Public Works for approval.
2. The appointed architect is under the direct contractual responsibility of the private agency and not the State.
3. Plans and specifications (preliminary as well as final), including all contract documents, are reviewed by the Department of General Services for approval in accordance with the standards of the Department and in conformity with the State Building Code.
4. Whenever a project in excess of \$500,000 is totally funded with State monies, it shall be subject to the State Prevailing Wage Law, Article 100, Sections 96 to 105 of the Annotated Code of Maryland, 1957 Edition (1969 Replacement Volume with Amendments). The architect or engineer for the project shall obtain the prevailing wage rate for the project from the Commissioner of Labor and Industry.
5. The project is advertised for bids in the usual trade publications used by the Department of General Services for such purposes. (Dodge Reports, Builders Weekly Guide, Building Congress and Exchange, The Daily Record of Baltimore and Blue Reports of Washington.)
6. The specifications shall provide the date and time on which sealed bids will be received. The date and time for the public opening shall be the same date and time provided for receiving the bids and there shall be no delays between the receiving and opening of bids; however, the State reserves the right to have a representative present at the bid opening.
7. The private agency prepares tabulation of bids and submits same to Department of General Services with comments and recommendations prior to the award of contract. The bids are received by the Department of General Services and reported to the Board of Public Works with comments and recommendations of private agency. The award is subject to approval of the Board of Public Works.
8. Upon approval of the award of the contract by the Board of Public Works, the Department of General Services notifies the private agency.
9. The private agency is also advised by the Department of General Services that arrangements of agent or broker for obtaining State funds shall be made with the Comptroller of the Treasury - General Department. Invoices for payment of contractor do not clear through the Department of General Services; however, this Department is furnished a copy of the Dishonoring Warrant, Transmitted List and a copy of invoice.
10. The Department of General Services is furnished by the private agency a copy of the contract as well as a copy of any change orders. The contract and any change orders are prepared by the private agency or their architect.
11. The above procedures supersede those dated February 11, 1965.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items M-7 through M-9 of his Agenda under Miscellaneous, dated June 14, 1971, as completely described in Exhibit pages 117 through 119, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 117 through 119.

MISCELLANEOUS

Item M-7

UNIVERSITY OF MARYLAND, EASTERN SHORE

Reference is made to Item C-6, this Department's Agenda November 5, 1970 wherein permission was granted for execution of Change Order No. 1 to contract with J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF NATURAL SCIENCES AND MATH BUILDING. This Change Order covered the reinstatement of approximately 50% of Alternate No. 1 which was for Library Equipment in the amount of \$65,649.38. The University, by letter dated May 10, 1971, requests that a portion of this amount which was approved as being funded from Item 234, General Construction Loan of 1969 be transferred to supplemental funds existing in the new General Construction Loan of 1971, as follows:

FROM: \$26,242.50 - Item 234, General Construction Loan of 1969
TO: \$26,242.50 - Item 182, General Construction Loan of 1971

Item M-8

STATE DEPARTMENT OF EDUCATION

(State Public School Construction and Capital Improvement Loan of 1971)

In reference to school construction and capital improvement projects as listed in Categories A, B and C in the Board of Public Works Agenda of May 27, 1971:

The Board directed that these projects be reviewed by the Interagency Committee and be reported back to the Board of Public Works for consideration. The Committee reviewed all projects as listed and recommends the following action:

1. Approval of all projects in Categories A and B as listed in the May 27, 1971 Agenda, except for Item S.C. A-8 (Category A) for Installation of Auditorium Stage Curtains at the Bethesda Chevy Chase High School in Montgomery County. The above noted Item S.C. A-8 is recommended for disapproval as a qualifying capital construction cost.
2. It is recommended that approval of all Items listed in Category C be further withheld until the construction documents can be submitted by the sub-divisions for review by the Committee. These documents are not presently available to the Committee since previous Administration for school construction aid did not require that remodeling projects costing under \$100,000.00 be submitted for review to the State Department of Education.

MISCELLANEOUS

Item M-9

DEPARTMENT OF GENERAL SERVICES
(Purchasing Bureau)

At the Board of Public Works Meeting of April 27, 1971 the specifications for the purchase of new automobiles from funds provided in the fiscal year 1971 budget were approved by the Board under Item M-8. By letter of April 21, 1971 from the Secretary, Department of General Services to each member of the Board it was stated that bids will be invited for the purchase of these automobiles and the Board would be advised of the results and awards would be accordingly made to the successful bidder.

The following is a summary of the transactions which confirms the verbal approval for the awards to the successful bidder and is presented for the record:

PART I	<u>New Cars With No Trade-Ins - Miscellaneous Agencies</u>		
	Ford low bid as follows:		
	66 6-cylinder cars	@ \$2,320 each =	\$153,120.00
PART II	<u>Department of Health and Mental Hygiene</u>		
	Plymouth low bid as follows:		
	28 ⁴ 6-cylinder cars	@ \$2,320 each =	\$658,880.00
	21 Station Wagons	@ \$2,866 each =	60,186.00
			<u>\$719,066.00</u>
	Less 258 trade-ins 1967 models		
	(average value/car \$641.87)		165,604.05
		NET CASH	<u>\$553,461.95</u>
PART III	<u>State Roads Commission</u>		
	Ford low bid as follows:		
	58 6-cylinder cars	@ \$2,345.89 each =	\$136,061.62
	5 8-cylinder cars	@ \$2,399.89 each =	11,999.45
			<u>\$148,061.07</u>
	Less 65 trade-ins 1967 models		
	(average value/car \$444.96)		28,923.00
		NET CASH	<u>\$119,138.07</u>

(Continued)

MISCELLANEOUS

Item M-9

DEPARTMENT OF GENERAL SERVICES - Cont'd.

<u>PART IV New Cars With Trade-Ins - Miscellaneous Agencies</u>	
Ford low bid as follows:	
106 6-cylinder cars	@ \$2,374.90 average (1))
10 Station Wagons	@ \$2,856.60 or \$2,986.90 (2)) =
	\$275,410.60
Less 115 trade-ins 1966 and 1967 models (average value/car \$395.31)	<u>45,461.30</u>
	\$229,949.30
Chevrolet low bid as follows: (DMV Vehicles)	
21 6-cylinder cars	@ \$2,474 each (3) = \$51,954.00
Less 21 trade-ins 1968 models (average value/car \$802)	<u>16,855.00</u>
	\$35,099.00
NET CASH	\$265,048.30

- (1) Price varied from \$2,320 to \$2,384 because of difference in FOB destination and administrative work involving trade-ins.
- (2) Two prices depending on 6 or 9 passenger size.
- (3) These Chevrolet Biscaynes include as standard equipment power-steering and front power disc brakes.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Item P-1 of his Agenda under Property, dated June 14, 1971 as completely described in Exhibit page 121, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 121.

PROPERTY

Item P-1

FISH AND WILDLIFE ADMINISTRATION

Approval is requested for permission to accept an Option for purchase of the following property in Kent County, Maryland, for the MILLINGTON WILDLIFE MANAGEMENT AREA, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONORS:	Norman P. Murdough and Ruby W. Murdough, his wife
OWNERSHIP:	Since 1964
PROPERTY:	30 acres \pm , unimproved
ASSESSED VALUE:	\$740.00
OPTION DATE:	May 28, 1971
OPTION PERIOD:	6 months
PRICE:	\$4,400.00, in fee
APPRAISED VALUE:	\$4,500.00, in fee--F. Phillips Williamson \$4,250.00, in fee--Melville H. Peters
FUND SOURCE:	Item 24, Outdoor Recreation Land Loan 1969
REMARKS:	This property is within the take lines of the Millington Wildlife Management Area and acquisition has been approved by the Fish and Wildlife Administration.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Item P-2 of his Agenda under Property dated June 14, 1971 as completely described in Exhibit page 123, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to defer this item to try to lower the price. The Treasurer abstained from voting on this item.

Approval is requested for permission to accept an Option for purchase of the following property in Baltimore County, Maryland for SOLDIERS DELIGHT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONORS:	Robert A. Sindall, Jr., The Homewood Holding Company, and Samuel R. Zetzer
OWNERSHIP:	1950-1967
PROPERTY:	490.998 acres, unimproved
ASSESSED VALUE:	\$78,890.00
OPTION DATE:	June, 1971
OPTION PERIOD:	6 months
PRICE:	\$549,917.76, in fee
APPRAISED VALUE:	\$549,917.60, in fee---Walter A. Reiter, Jr. \$540,070.00, in fee---Ross B. Diffenderffer
FUND SOURCE:	\$274,958.88---Program 7-79.30.04.03 \$274,958.88---Item 75, Outdoor Recreation Land Loan 1969
REMARKS:	This property is within the take lines of Soldiers Delight State Park and acquisition has been approved by the Department of Forests and Parks.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Item P-3-A of his Agenda under Property dated June 14, 1971 as completely described in Exhibit page 125, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the item contained on Exhibit page 125.

PROPERTY

Item P-3

DEPARTMENT OF FORESTS AND PARKS

P-3-A Approval is requested for permission to accept an Option for purchase of the following property in Allegany County, Maryland, for GREEN RIDGE STATE FOREST, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Mrs. Spencer G. Rossell
OWNERSHIP:	Since 1949
PROPERTY:	13.55 acres <u>±</u> , unimproved
ASSESSED VALUE:	\$340.00
OPTION DATE:	May 28, 1971
OPTION PERIOD:	120 days
PRICE:	\$1,695.00, in fee
APPRAISED VALUE:	\$1,695.00, in fee--Michael P. Goodfellow \$1,695.00, in fee--James A. Perrin
FUND SOURCE:	Item 13, Outdoor Recreation Land Loan 1969
REMARKS:	This property is within the approved take lines of Green Ridge State Forest and acquisition has been approved by the Department of Forests and Parks.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Item P-3-B of his Agenda under Property dated June 14, 1971 as completely described in Exhibit page 127, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to defer this item.

PROPERTY

Item P-3

DEPARTMENT OF FORESTS AND PARKS

P-3-B Approval is requested for permission to accept an Option for purchase of the following property in Harford County, Maryland, for GUNPOWDER STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: Property may be subject to a survey to establish exact acreage.
OPTIONOR: Mrs. Ann Ford
OWNERSHIP: Since 1969
PROPERTY: 0.156 acres ±, improved
ASSESSED VALUE: \$4,090.00
OPTION DATE: May 28, 1971
OPTION PERIOD: 6 months
PRICE: \$6,500.00, in fee
APPRAISED VALUE: \$6,500.00, in fee--Charles V. Spalding
\$6,271.00, in fee--J. Vernon Hall
FUND SOURCE: Item 3, Outdoor Recreation Land Loan 1969
REMARKS: This property is within the take lines of Gunpowder State Park and acquisition has been approved by the Department of Forests and Parks.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items P-4-A and P-4-B of his Agenda under Property dated June 14, 1971 as completely described in Exhibit page 129, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the items contained on Exhibit page 129.

PROPERTY

Item P-4

DEPARTMENT OF FORESTS AND PARKS

P-4-A Approval is requested for permission to accept an Option for purchase of the following property in Caroline County, Maryland for TUCKAHOE STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: Thomas C. Redding and Virginia Redding, his wife
OWNERSHIP: Since 1951
PROPERTY: 8.769 acres \pm , unimproved
ASSESSED VALUE: \$554.90
OPTION DATE: May 18, 1971
OPTION PERIOD: 6 months
PRICE: \$4,500.00, in fee
APPRAISED VALUE: \$5,700.00, in fee--Linwood C. Yates
\$4,385.00, in fee--F. Phillips Williamson
FUND SOURCE: \$2,250.00--Item 7, Outdoor Recreation Land Loan 1969
\$2,250.00--Program 7-79.30.04.02
REMARKS: This property is within the take lines of Tuckahoe State Park and acquisition has been approved by the Department of Forests and Parks.

P-4-B Approval is requested for permission to accept an Option for purchase of the following property in Washington County, Maryland, for the SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: Property may be subject to a survey to establish exact acreage. Payment will be made on the basis of \$175.00 per acre, as established by the survey.
OPTIONOR: C. Richard Grimm
OWNERSHIP: Since January, 1970
PROPERTY: 72.34 acres \pm , unimproved
ASSESSED VALUE: \$3,600.00
OPTION DATE: May 28, 1971
OPTION PERIOD: 6 months
PRICE: \$12,659.50, in fee
APPRAISED VALUE: \$14,500.00, in fee--W. Paul Settles
\$10,850.00, in fee--Richard L. Bowers
FUND SOURCE: Item 46, Outdoor Recreation Land Loan 1969
REMARKS: This property is within the take lines of the South Mountain Natural Environment Area and acquisition has been approved by the Department of Forests and Parks.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Item P-5 of his Agenda under Property, dated June 14, 1971 as completely described in Exhibit page 131, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to defer this item.

PROPERTY

Item P-5

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for permission to accept an Option for purchase of the following property in Harford County, Maryland, for SUSQUEHANNA STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: Ralph E. Homan and Elsie E. Homan, his wife
OWNERSHIP: Since 1944
PROPERTY: 2-story dwelling consisting of seven rooms
ASSESSED VALUE: \$2,421.00
OPTION DATE: May 18, 1971
OPTION PERIOD: 6 months
PRICE: \$8,200.00
APPRAISED VALUE: \$9,500.00--J. Vernon Hall
\$8,200.00--Daniel J. Dregier
FUND SOURCE: \$4,100.00--Item 5, Outdoor Recreation Land Loan 1969
\$4,100.00--Program 7-79.30.04.02
REMARKS: The State is purchasing the leasehold interest. The State enjoys the use of the land as a result of a lease with the Susquehanna Electric Company at a rental of \$1.00 per year, renewable from year to year. This said lease has been in effect since January 7, 1959. This property is within the take lines of Susquehanna State Park and acquisition has been approved by the Department of Forests and Parks.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Items D-1 and D-2 of his Agenda under Deferred Items dated June 14, 1971 as completely described in Exhibit page 133, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, discussed these items and decided to defer both D-1 and D-2.

DEFERRED ITEMS

Item D-1

FISH AND WILDLIFE ADMINISTRATION

Reference is made to Item P-11-B, of this Department's agenda April 7, 1971, wherein approval was deferred pending a report on the prices of comparable sales and the desirability of this property as to its location. The report having been submitted, approval is again requested for permission to accept an Option for purchase of the following property in Cecil County, Maryland, for EARLEVILLE WILDLIFE MANAGEMENT AREA, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: Optionors shall have the right to harvest crops in the year 1971.

OPTIONORS: W. Harrison Mechling and Josephine B. Mechling, his wife.

OWNERSHIP: Since 1964

PROPERTY: 134.644 acres +, unimproved

ASSESSED VALUE: \$10,850.00

OPTION DATE: April 7, 1971

OPTION PERIOD: 6 months

PRICE: \$109,061.64, in fee

APPRAISED VALUE: \$115,000.00, in fee--F. Phillips Williamson
\$100,000.00, in fee--Melville H. Peters

FUND SOURCE: Item 23, Outdoor Recreation Land Loan 1969

REMARKS: This property is within the take lines of Earleville Wildlife Management Area. Acquisition has been approved by the Fish and Wildlife Administration.

Item D-2

ST. MARY'S CITY COMMISSION

Reference is made to Item D-2 of this Department's agenda March 2, 1971 wherein it was the opinion of the Board that this Department should attempt to negotiate at and for the price of \$83,500.00. All attempts to negotiate at this price have been unsuccessful. Approval is again requested for permission to accept an Option for the purchase of this property in St. Mary's County, Maryland for ST. MARY'S CITY COMMISSION as set forth below, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: None

OPTIONOR: Frances D. Elwell

OWNERSHIP: Since 1943

PROPERTY: 30 acres +, improved

ASSESSED VALUE: \$15,695.00

OPTION DATE: September 23, 1970

OPTION PERIOD: 6 months

PRICE: \$92,000.00, in fee

APPRAISED VALUE: \$119,000.00, in fee--Carl R. Baldus, Jr. (1/19/71)
\$105,000.00, in fee--B. Franklin Hearn, Jr. (9/15/70)
\$100,000.00, in fee--Carl Heinmuller, Jr. (8/25/69)

FUND SOURCE: \$46,000.00--Item 59, Outdoor Recreation Land Loan 1969
\$46,000.00--Program 7-79.37.10.01

REMARKS: The purpose of this acquisition is for the St. Mary's City Historic District, and has been approved by the St. Mary's City Commission.

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

Mr. George R. Lewis, Secretary, Department of General Services, presented Item D-3 of his Agenda under Deferred Items dated June 14, 1971 as completely described in Exhibit pages 135 and 136, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, decided to have a special meeting on June 29, 1971 at 11:30 in the Governor's Office to make a decision on this item.

DEFERRED ITEMS

Item D-3

DEPARTMENT OF FORESTS AND PARKS

Reference is made to Item D-1-A, this Department's agenda of March 2, 1971, wherein this item was deferred pending recommendations of the Capital Budget Committee and review of the Federal Government's participation in the acquisition of land in the vicinity. This information will be presented by the Department of Forests and Parks at this meeting. Approval is therefore requested for permission to accept an Option for purchase of the following property in Washington County, Maryland, for FORT FREDERICK STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS: Property may be subject to a survey to establish exact acreage. Payment will be made on the basis of \$485.00 per acre, including improvements, as established by the survey.

OPTIONORS: Mary K. Bowman and Harry D. Bowman, her husband
OWNERSHIP: Since 1963
PROPERTY: 558.60 acres \pm , improved
ASSESSED VALUE: \$41,425.00
OPTION DATE: November 2, 1970
OPTION PERIOD: 6 months
PRICE: \$270,921.00, in fee (or \$485.00 per acre)
APPRAISED VALUE: \$286,500.00, in fee--Richard L. Bowers
\$281,909.95, in fee--J. Richard Holzapfel
FUND SOURCE: \$135,460.50--Program 7-79.30.04.02
\$135,460.50--Item 10, Outdoor Recreation Land Loan 1969
REMARKS: This property is within the take lines of Fort Frederick State Park and acquisition has been approved by the Department of Forests and Parks.

Item D-3 - Department of General Services Agenda

Mr. Lewis presented Item D-3 on his agenda covering a reconsideration of a request by the Department of Forests and Parks to purchase 558.60 acres, plus or minus, from Mary K. and Harry D. Bowman for use at Fort Frederick Park at a price of \$270,921.00, in fee, or \$485.00 per acre.

Mr. Ellis: I asked to have this item put back on the agenda since I would like to have the Board's decision before June 30, 1971.

Governor Mandel: The purchase of this property is not in conformance with the recommendation of the Capital Budget Committee.

Mr. Ellis: We will lose the money for this property on July 1 and that is why I would like for the Board to make a decision one way or the other on this Bowman tract.

Mr. Goldstein: The intention of the Legislature was to eliminate buying this land for Fort Frederick.

Governor Mandel: Let's have a special meeting before July 1 and invite the members of the Capital Budget Committee to explain their recommendations and plans for Fort Frederick and the Bowman land.

The meeting was scheduled for June 29 at 11:30 a.m. in the Governor's Office in Annapolis.

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