

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
June 12, 1974

Mailed on July 8, 1974

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, June 12, 1974

The Board of Public Works met in the Office of the Governor, State House Annapolis, Maryland on Wednesday, June 12, 1974.

There were present:                   Honorable Marvin Mandel, Governor  
  Honorable Louis L. Goldstein, Comptroller  
  Honorable J. Millard Tawes, Treasurer

Also attending the meeting were:

Mr. George R. Lewis, Secretary, Department of General Services  
Dr. R. Kenneth Barnes, Secretary, Department of Budget and Fiscal Planning

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 1964	General Construction Loan of 1969
General Construction Loan of 1965	General Construction Loan of 1970
General Construction Loan of 1966	General Construction Loan of 1971
General Construction Loan of 1967	General Construction Loan of 1972
General Construction Loan of 1968	General Construction Loan of 1973
	General Construction Loan of 1974

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 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968  
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969, 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, 1971 and 1973  
Chapter 101 of the Acts of 1970, and as amended in 1974  
Chapter 425 of the Acts of 1971, and as amended in 1972 and 1973  
Chapter 179 of the Acts of 1972, and as amended in 1973 and 1974  
Chapter 195 of the Acts of 1973, and as amended in 1974

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 item respectively."

The Board was also advised by Mr. Lewis 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 of 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 Improvements in each instance shall be reduced by an amount equal to the amount of the Federal grant.

Mr. Lewis also informed the Board of the provisions of Section 9 of

Chapter 504 of the Acts of 1966  
Chapter 759 of the Acts of 1967  
Chapter 435 of the Acts of 1968  
Chapter 409 of the Acts of 1969  
Chapter 101 of the Acts of 1970  
Chapter 425 of the Acts of 1971  
Chapter 179 of the Acts of 1972  
Chapter 195 of the Acts of 1973  
Chapter 289 of the Acts of 1974 as follows:

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

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 1 through 20, and Items 1A through 61A of his Agenda dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 6 through 101, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 6 through 101.

BOARD OF PUBLIC WORKS

June 12, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

1. BONDS:

Submission of a report of the payment of \$9,998.90 covering expenses incurred in connection with the sale of State of Maryland Bonds on April 9, 1974.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

1A.     BOARD OF PUBLIC WORKS:

Submission of a recommendation by the Department of Natural Resources to name the proposed warm water fish hatchery to be located at Cedarville State Park the JOSEPH H. MANNING FISH HATCHERY.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Copy of Resolution attached hereto (pages 7a and 7b).

## RESOLUTION

- WHEREAS, The State of Maryland is establishing a warm water fish hatchery at Cedarville Natural Resources Management Area, and
- WHEREAS, It is deemed appropriate that the facility be named to honor a citizen who has devoted his professional career to the improvement of Maryland fisheries, and
- WHEREAS, Joseph H. Manning was educated at the University of Maryland, receiving a B. S. degree in fisheries biology and a M.S. degree in zoology, and
- WHEREAS, From 1951 to 1961 Joseph H. Manning was employed by the Maryland Department of Research and Education at Solomons Island, where he was engaged in oyster and clam investigations, and
- WHEREAS, From 1961 to 1971 Joseph H. Manning was responsible for the management of Maryland tidewater resources as Director of the Department of Tidewater Fisheries, Department of Chesapeake Bay Affairs, and Department of Game and Inland Fish, and
- WHEREAS, Under Joseph H. Manning's direction during that period there were major advances in programs involving Bay resources, resulting in substantial benefits to the people of Maryland, and
- WHEREAS, From 1971 to the present Joseph H. Manning has served as Deputy Secretary of the Department of Natural Resources, having direct responsibilities regarding all of Maryland's treasured natural resources, and
- WHEREAS, During nearly thirty years of association with the natural resources of Maryland, Joseph H. Manning has acquired the respect and admiration of his professional colleagues as an excellent scientist and public administrator, and
- WHEREAS, He has also earned the respect and high regard of elected and appointed officials at all levels of government as a dedicated and conscientious statesman, and
- WHEREAS, Joseph H. Manning has richly earned the respect, affection, and esteem of the hundreds of State employees who have served under his direction, for his leadership, his good humor, and his decency, and
- WHEREAS, Joseph H. Manning above all has earned the gratitude of all of the citizens of the State of Maryland for his signal contributions to the protection, enhancement, and wise use of the natural resources of this State, and



WHEREAS, Joseph H. Manning has decided to devote more time to the enjoyment of the bounteous natural resources he has so ably served, and will retire on June 30th of this year to a spot, it is rumored, somewhere west of the Chesapeake Bay;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the State of Maryland in tangible recognition of these achievements that the name of the Natural Resources facility herebefore mentioned will be known as the Joseph H. Manning Fish Hatchery.

BE IT FURTHER RESOLVED that this resolution be recorded in the minutes of the Meeting of the Board of Public Works of the State of Maryland on the 12th day of June, 1974, and that a copy of this resolution be sent to Joseph H. Manning.

THE BOARD OF PUBLIC WORKS OF THE STATE OF MARYLAND

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Marvin Mandel  
Governor

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Louis L. Goldstein  
Comptroller

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J. Millard Tawes  
Treasurer

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Andrew Heubeck, Jr.  
Secretary

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

2, COMMISSION ON SUBMERGED LANDS:

- 72-53            Croyder, Irvin and Company - to dredge a 3,600 foot channel, 80 feet wide excepting at marina sites where channel will be outboard therefrom, to assured depths of five (5) feet at mean low water; to excavate marsh and fast land at two marina sites, of dimensions depicted; to bulkhead the perimeter of the basins created; to construct three 20 by 40 foot boat ramps; to deposit about 80,000 cubic yards of spoil behind bulkhead and on uplands of the property at the southeast side of South River below Route 50, Anne Arundel County.
- 72-159           Maryland Port Administration - to construct about 1,350 feet of bulkhead and 1,150 foot and 450 foot sections of stone revetment at varying distances from mean high water to 250 foot channelward therefrom; to dredge behind bulkhead for a distance of 120 feet inshore from 6 or less foot depth to 10 to 20 foot depths at mean low water; to deposit the 150,000 cubic yards of spoil upland on property; to place about 300,000 cubic yards of clean inorganic fill behind bulkhead and revetment, west shore of Patapsco River at Thomas Cove between Leading Point and Hawkins Point, Baltimore City.
- 73-134           Robert J. Wilson - to excavate through fast land a channel no wider than 80 feet, and of no greater distance than 900 feet: the inshore 100 feet to be 100 feet wide; to dredge through wetlands a channel not wider than 60 feet, and of no greater distance than 800 feet: the inshore 100 feet to be 80 feet wide; to dredge through wetlands a channel no wider than 80 and 200 feet long from the river proper to connect to the aforementioned channels; to deposit the spoil from such excavation and dredging on the adjoining fast land and wetlands, with additional fill as necessary to be obtained from land source, Peters Gut of Pocomoke River at Shelltown, Somerset County.
- 73-262           Max J. Kaplan - to construct a bulkhead channelward of mean high water; to deposit spoil behind bulkhead, on eastern shore of Cypress Creek in Manhattan Beach, Anne Arundel County.

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

2. COMMISSION ON SUBMERGED LANDS: (Continued)

- 74-10 Middleton Train - to construct 1,530 feet of man armor stone revetment along the fast and marshland shoreline from 0 to 80 feet channelward of mean high water; to construct one (1) 25 foot man armor stone groin, on northern shore of Fishing Creek, 3/4 mile east of confluence with the Choptank River, Dorchester County.
- 74-147 Holland Island Club, Inc. - to dredge a boat access channel of dimensions of 300 feet long, 20 feet wide by 3 feet deep at mean low water and to barge approximately 450 cubic yards of spoil to approved disposal area on Holland Island, approximately 100 feet offshore of property at Holland Island in Holland Straight, Dorchester County.
- 74-155 William A. Craig, Jr. - to construct 245 feet of bulkhead within ten (10) feet of mean high water and to dredge a 250 foot long, 20 foot wide approach channel to a depth of five (5) feet at mean low water; to backfill with 533 cubic yards of dredged material, on eastern shore of Cypress Creek in Manhattan Beach, Anne Arundel County.
- 74-158 Frank T. Kowalczyk - to construct 83 foot bulkhead within two (2) feet of a damaged bulkhead and to backfill with ten (10) cubic yards of bank run material, about 1,600 feet west of Oliver Point on the Gunpowder River at Chase, Baltimore County.
- 74-175 Ronald R. and Edith C. Perry - to construct a 120 foot timber bulkhead within two feet of a deteriorated bulkhead and backfill with 80 cubic yards of land source borrow, on west side of North Point Creek off Old Road Bay, Baltimore County.
- 74-195 James M. Oliver - to construct a 200 foot section of bulkhead within five (5) feet of an existing deteriorated bulkhead; to construct a 200 foot section of bulkhead at the mean high water line along an unbulkheaded section of shoreline; to backfill both bulkheads with 250 cubic yards of land source borrow material; to construct six (6) 32 foot jetties, St. Catherine Sound near White Neck Point, St. Mary's County.

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

2. COMMISSION ON SUBMERGED LANDS: (Continued)

- 74-203 William D. Johnston - to construct 350 foot of bulkhead within 10 feet of the mean high water line on the Patuxent River; to construct 140 foot of bulkhead a maximum of 10 feet seaward of the mean high water line in a cove off the Patuxent River; to deposit 200 cubic yards of spoil behind the 140 foot bulkhead; to construct ten (10) 24 foot groins on the Patuxent River, Patuxent River at Holland Cliff, Calvert County.
- 74-263 Interstate Division for Baltimore City, Department of Transportation - to remove a 290 foot sheet metal bulkhead on west bank; to excavate 1,700 cubic yards of earth from behind that bulkhead and deposit on upland site; to place a 325 foot new stone riprap slope protection fifteen (15) feet shoreward of the removed bulkhead line; to dredge 13,650 cubic yards from east bank and bottom and deposit on upland site, along the Gwynns Falls, Patapsco River, at the I-95 and Russell Street interchange, Baltimore City.
- 74-269 Mr. Parviz Sahandy - to construct 125 foot bulkhead at varying distances from mean high water to a maximum of 10 feet channelward; to fill with land source borrow at property, near the confluence of Smith's Creek and Duvall Creek at Hillsmere Shores, Anne Arundel County.
- 74-281 Holland Cliff Shores Association - to maintenance dredge a 370 foot by 20 foot channel to three (3) feet at mean low water; to deposit about 570 cubic yards of spoil material on an adjacent fastland site, on unnamed canal off Patuxent River at Holland Cliff Shores, Calvert County.
- 74-289 Mrs. Louis M. Blosser - to construct 1,500 feet riprap revetment at varying distances from 10 to 60 feet channelward of mean high water line; to construct five (5) 120 foot groins equal distance in front thereof on Chesapeake Bay, on Chesapeake Bay at Tanner's Creek, St. Mary's County.
- 74-291 Roy P. Elbourn - to construct 480 feet of bulkhead within a maximum of 5 feet seaward of the mean high waterline; to backfill with less than 350 cubic yards of land source borrow material, at Swan Creek in Rock Hall, Kent County.

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

2, COMMISSION ON SUBMERGED LANDS: (Continued)

74-292

Wicomico County, Department of Public Works - to construct a 48 foot boat ramp at Nanticoke Harbor at Nanticoke County Park, Wicomico County.

74-293

Department of Natural Resources - to construct 200 foot bulkhead at or landward of mean high water line; to place 160 feet of riprap at mean low water line; to dredge an area 40 feet wide, 70 feet long and 5 feet deep adjacent to the bulkhead; to deposit 450 cubic yards of spoil on property; to construct a pier extending 170 feet off bulkhead for public vessel facilities, on the south shore of Somers Cove at Crisfield, Somerset County.

74-297

John G. Frye - to install 200 foot riprap within six (6) feet of mean high water; to backfill with 190 cubic yards of land source borrow; to dredge a 20 foot wide, 80 foot long, 4 foot deep area at mean low water channelward from end of 120 foot pier with spoil to be placed on a barge and unloaded at a distant upland site, on the eastern shore of Harris Creek, mile north of Bozman, Talbot County.

74-298

G. L. Keating and R. D. Hemmerich - to construct a 265 foot bulkhead within six (6) feet of mean high water; to backfill with 190 cubic yards of land source borrow, Ferry Point on South River, Anne Arundel County.

74-302

Merle Floegel - to construct 305 foot riprap within 1 foot of mean high water; to construct 135 feet of aluminum bulkhead within 4 feet of mean high water and backfill with 5 cubic yards of land source borrow; both structures to be no higher than ground/marsh elevation on Phillips Creek along Bar Neck, 1.5 miles south of Cornersville, Dorchester County.

74-304

Kenneth E. Behnke - to construct an 83 foot bulkhead within eight (8) feet of mean high water; to backfill with 100 cubic yards of land source borrow; to construct a 120 foot pier, on eastern shore of Beards Creek approximately 3/4 mile upstream of the South River confluence, near Edgewater, Anne Arundel County.

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

2. COMMISSION ON SUBMERGED LANDS: (Continued)

- 74-305 Robert W. Comes and Roland Cox - to dredge an area 450 feet long and 60 feet wide from two (2) to six (6) foot depths at mean low water; to deposit 150 cubic yards of spoil on state wetlands and 4,000 cubic yards on fast land, on Saltpeter Creek near the Dundee River, Baltimore County.
- 74-311 G. A. Anderson - to construct a 125 foot bulkhead within five (5) feet of mean high water, with riprap returns to shore at either end; to construct a 77 foot pier and dredge a 45 by 20 foot area about the pier to four (4) feet below mean low water and deposit 135 cubic yards of spoil behind the bulkhead, on Beards Creek at Edgewater Branch, Anne Arundel County.
- 74-313 Mayor and City Council of Ocean City - to install 150 feet of riprap within two (2) feet of the mean high water line; to fill a 700 foot long by 50 foot wide artificial canal with land source borrow material, on artificial canal off Isle of Wight Bay at 41st Street, Ocean City, Worcester County.
- 74-318 John T. Handy Company - to construct 372 foot bulkhead in three sections: one 85 foot section, to extend from an existing bulkhead to the mean high waterline; the remaining two sections, 137 and 150 feet, to extend an average of 6 feet and to a maximum of 11 feet channelward of mean high water; to backfill with 700 cubic yards land source borrow, on Little Annemessex River near Crisfield, Somerset County.
- 74-324 L. T. Kellam - to construct 300 feet of bulkhead, 150 feet to be at mean high water and 150 feet to be an average of 15 feet landward of mean high water; to excavate and dredge within 50 feet of the landward bulkhead to a depth of three (3) feet at mean low water and deposit 550 cubic yards of spoil upland; to deposit about 50 cubic yards land source borrow behind bulkhead, on north side of Fishing Creek in Town of Chesapeake Beach, Calvert County.
- 74-325 George Hunerlack - to construct 185 foot aluminum bulkhead at varying distance from mean high water to 5 feet channelward and to backfill with 70 cubic yards of land source borrow, on a small island near the mouth of Middletown Branch in Cuckold Creek, Charles County.

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

2. COMMISSION ON SUBMERGED LANDS: (Continued)

74-326 Calhoon Meba Engineering School - to construct 1,300 and 3,050 foot sections of riprap along the shoreline extending a maximum of nine (9) feet channelward of the mean high water line, Miles River near Newcomb, Talbot County.

74-331 Edward J. Majchrzak - to construct 56 foot bulkhead within 3 feet of mean high waterline; to backfill with 68 cubic yards of land source borrow; to construct 70 foot pier at property, on Patapsco River near Stony Point at Riviera Beach, Anne Arundel County.

74-361 Mrs. Ida Wagenblast - to construct 186 foot stone revetment against a deteriorated concrete bulkhead to extend a maximum of 18 feet channelward therefrom; to fill eroded pockets behind said existing bulkhead with 550 cubic yards of land source borrow at property on Chesapeake Bay near Tolchester Beach, Kent County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

3. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT,  
DIVISION OF HOME FINANCING:

Submission of a request from the Department of Economic and Community Development, Division of Home Financing, for approval to set up a fund of \$20,000,000 from the Home Financing Loan Act of 1974 under House Bill 900 as enacted by the General Assembly and to be signed into law by Governor Mandel. This amount represents the total available under House Bill 900, which provides mortgage loans to disadvantaged and low income citizens of Maryland.

The Department of Economic and Community Development also requests that the servicing contract with Bogley, Harting, Mahoney & Lebling, Inc. be extended to include the \$20,000,000 mortgage portfolio. The Assistant Attorney General has recommended re-letting this contract subject to the approval of the Department of Budget and Fiscal Planning. (copy enclosed)

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

- |                        |             |                    |
|------------------------|-------------|--------------------|
| <u>Approved</u>        | Disapproved | Deferred           |
| <u>With Discussion</u> |             | Without Discussion |



BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

4. DEPARTMENT OF GENERAL SERVICES:

Submission of the Monthly Progress Report of the Construction Division of the Department of General Services covering the month ending April 30, 1974.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

5. MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for approval of a list of consultants who have been selected for subcontract work with the General Consultant on Section "A" of the Phase I of the Baltimore Region Rapid Transit System. If there is no objection by the Board, the Department will consummate negotiations with these subconsultants and seek final approval of contractors.

Each consultant will be requested to executive the usual affidavit as to contingent fees. (copy enclosed)

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

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

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

6. MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for consideration of the following item involving payment of relocation assistance costs by the Mass Transit Administration to the tenant of a building to be acquired by the Mass Transit Administration in connection with construction of Section "A", Phase I, of the Baltimore Region Transit System:

Displaced Tenant: Louis Glorioso -  
operating a beauty shop business as  
Louis and Vincent Hair Stylists  
at 320-322 W. Saratoga Street  
Baltimore, Maryland 21201

Relocation Location - 404 West Saratoga Street  
Baltimore, Maryland 21201

Amount of Relocation Assistance Payment: \$2,015.00

Funding of Relocation Assistance Payment -  
2/3 Federal Funds - 1/3 Special Funds  
budgeted with Mass Transit Administration

Owner of 320-322 West Saratoga Street - I. Phillip Simkin

Payment of relocation assistance costs to Mr. Glorioso are being made in accordance with requirements of Federal legislation for all projects involving use of Federal funds.

The individual items of cost comprising the total proposed payment have been reviewed and approved by the Bureau of Relocation Assistance of the State Highway Administration and the Mass Transit Administration. The proposed relocation assistance payment to Mr. Glorioso has been approved by the Mass Transit Administration and concurred in by the Secretary of Transportation. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

7. REGISTER OF WILLS - SOMERSET COUNTY

Submission of a request by the Register of Wills - Somerset County, for permission to write off sixty-one accounts totaling more than \$1,094.65, as uncollectible. These accounts date back as far as 1946. Confirmation letters and some demand letters have been sent to the accounts where addresses were available.

These accounts have been reviewed by the Assistant Attorney General, who notes that all of the accounts appear to be for amounts under \$50 and all of them appear to be barred by the statute of limitations. Accordingly, he recommends that they be written off as uncollectible. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

8. SANITARY FACILITIES SEWERAGE LOAN OF 1966:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for authorization to revert \$16,147 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1966 relating to the following project:

Project C-24-0143  
Piscataway Creek Interceptor  
W.S.S.C.

This project has been audited by the Federal Government, and the final grant payments have been made.

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

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

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

9. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for authorization to revert the unexpended balance of the State advance on Federal funds in the amount of \$35,523 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 from the following project:

Project C-24-0143  
Piscataway Creek Interceptor  
W.S.S.C.

This project has been audited by the Federal Government, and the final grant payments have been made with the exception of future reimbursements under Section 206(a), Federal Water Pollution Control Act Amendments of 1972 (PL92-500).

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

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

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

10. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Ray A. Binetti and Suzanne S. Binetti, which has been recorded in Baltimore County under Liber No. E.H.K. 5431, Folio 524. Total amount of this loan is \$12,250.00 with annual repayments to be twenty-five (25) equal annual payments at \$490.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005 (c). Effective in fiscal year 1975, the tax shall be \$490.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

11. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Delmar R. Carroll and Ruth Carroll, which has been recorded in Dorchester County under Liber No. P.L.C. 183, Folio 569. Total amount of this loan is \$12,320.00 with annual repayments to be twenty-five (25) equal annual payments at \$492.80.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005 (c). Effective in fiscal year 1975, the tax shall be \$492.80 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

12. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Betty E. Giles, which has been recorded in Anne Arundel County under Liber No. W.G.L. 2657, Folio 213. Total amount of this loan is \$11,700.00 with annual repayments to be twenty-five (25) equal annual payments at \$468.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005 (c) Effective in fiscal year 1975, the tax shall be \$468.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

13. STATE EMPLOYEES:

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

Anne Arundel County Health Department - Ms. Mary P. Smith, Public Health Nurse III, for an extension of sick leave for a period of three months from March 6, 1974 until June 6, 1974.

Department of Employment and Social Services - Miss Frances Block, Unemployment Insurance Claims Associate, for a further extension of sick leave for a period of three months from December 25, 1973 until March 25, 1974.

Department of Transportation - Ms. Muriel L. Jordan, Toll Sergeant, for a further extension of sick leave for a period of three months from April 9, 1974 until July 9, 1974.

Eastern Shore Hospital Center - Mr. Goldsborough Warfield, Health Assistant III, for a further extension of sick leave for a period of three months from May 6, 1974 until August 6, 1974.

Maryland House of Correction - Mr. John Griffin, Correctional Officer III, for a further extension of sick leave for a period from March 11, 1974 until April 12, 1974.

Maryland State Police - Mr. Henry L. Bishop, Maintenance Worker III, for a further extension of sick leave for a period of three months from April 4, 1974 until July 4, 1974.

Patuxent Institution - Mr. George W. Martin, Sr., Correctional Maintenance Officer II, for an extension of sick leave for a period of three months from May 6, 1974 until August 6, 1974.

Rosewood Hospital Center - Ms. Frances J. Marshall, Health Assistant III, for an extension of sick leave for a period of three months from March 13, 1974 until June 13, 1974.

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

13. STATE EMPLOYEES: (Continued)

Springfield Hospital Center - Mr. Emory W. Burdette, Licensed Practical Nurse I, for an extension of sick leave for a period of three months from June 6, 1974 until September 6, 1974.

Spring Grove Hospital Center - Mr. Charles Johns, Health Assistant III, for a further extension of sick leave for a period of time from March 6, 1974 until June 4, 1974, which is the maximum period of time permitted under the law.

Spring Grove Hospital Center - Ms. Lillie M. Moore, Health Assistant III, for an extension of sick leave for a period of three months from April 11, 1974 until July 11, 1974.

Spring Grove Hospital Center - Ms. Elsie L. Watson, Health Assistant III, for a further extension of sick leave for a period of time from April 15, 1974 until July 18, 1974, which is the maximum period of time permitted under the law.

State Highway Administration - Ms. Delma J. Sinners, Supervisor, Hauling Permits Section, for a further extension of sick leave for a period of three months from April 22, 1974 until July 22, 1974. (She returned to work on May 16.)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

14. STATE HIGHWAY ADMINISTRATION:

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

Amerada Hess Corporation for 25.118 plus or minus acres of land (3 parcels) in Anne Arundel County, being portion of former properties of Western Maryland Co., Item OT 510, Contract AA-572-4-571, OT 1-1; R. L. Stoll, et al, Item OT 513, Contract AA-312X-2-311, OT 1-1. In accordance with Option, Item OT 509, Contract AA-572-4-571, OT 1-1.

Baltimore County, a Body Corporate and Politic for 11,982 plus or minus square feet of land (Relocated Padonia Road, Baltimore-Harrisburg Expressway to York Road) being portion of former Joseph R. Brown property, Item 47547, Contract B-787-1-417. In accordance with request of grantee.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Interagency Committee for State Public School Construction that the present method of advancing state funds to the local educational agencies for the purpose of public school construction be allowed to continue.

In support of this request , a report is submitted (identified as Schedule A) which summarizes the cash on hand monthly in each county and Baltimore City, starting with December 1973 and ending April 1974, which shows the progress made in regard to controlling cash distributions to the 23 counties and Baltimore City. The total cash on hand for all counties and Baltimore City declined from \$18,893,373 at the end of December 1973 to \$6,040,320 at the end of April 1974. This report was requested by the Board at its meeting of February 21, 1974.

Also submitted (Schedule B), is a summary of earnings and estimated earnings by the counties from investment of State funds by the counties as reported to the State Public School Construction Finance Office. Many counties invest State and local funds together to take advantage of the best rate of return. In those cases, the earnings were prorated. Eight counties reported no interest earned, which could be caused by a lack of sufficient excess funds to justify investment or a policy of not investing. Most counties have indicated verbally that the earnings have been expended toward the acquisition of items for schools which were not funded by the State or other usage attributable to school construction. The reduction of outstanding advanced cash will in the future prohibit investment.

Using the present funding method, the Committee believes the outstanding cash can be further reduced from the present balance of \$6,040,320 to an overall range of \$4,000,000. With the large amount of construction work being accomplished throughout the State, the Committee feels it is necessary that the counties have some emergency working capital. (Copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

16. STATE RECORDS:

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

Department of Licensing and Regulation,  
Board of Cosmetologists No. 605

Baltimore City Police Department,  
Criminal Investigation No. 606

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

17. STATE TREASURER:

Submission of the following report by the State Treasurer's Office covering various transactions completed for the State Accident Fund from March 20, 1974 through April 20, 1974:

Maturity of -	\$ 500,000	Montgomery Ward Credit Corp. Note 3/22/74
	1,800,000	Comm. Credit Corp. Note 3/22/74
	500,000	Montgomery Ward Credit Note 3/28/74
	2,200,000	Westinghouse Credit Corp. Note 3/29/74
	300,000	J. C. Penny Credit Note 3/29/74
	100,000	Montgomery Ward Credit Corp. Note 4/4/74
	1,200,000	Westinghouse Credit Corp. Note 4/5/74
	300,000	Ford Motor Credit Corp. Note 4/5/74
	500,000	U. S. Treasury Bills 4/9/74
	2,000,000	Montgomery Ward Credit Note 4/11/74
	100,000	Montgomery Ward Credit Note 4/18/74
	1,150,000	Montgomery Ward Credit Note 4/19/74
	1,150,000	Comm. Credit Corp. Note 4/19/74





## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

18. STATE TREASURER:

Submission of the following report by the State Treasurer's Office covering various transactions completed for the State Accident Fund from April 20, 1974 through May 20, 1974.

Maturity of -	\$1,500,000	U. S. Treasury Bills due 4/25/74
	1,250,000	Westinghouse Credit Corp. Note due 4/26/74
	300,000	Sears, Roebuck Acc. Corp. due 4/26/74
	1,250,000	Ford Motor Credit Note due 4/26/74
	100,000	U. S. Treasury Bills due 5/2/74
	100,000	Sears, Roebuck Acc. Corp. due 5/3/74
	750,000	G.M.A.C. Note due 5/3/74
	750,000	Ford Motor Credit Note due 5/3/74
	1,000,000	Montgomery Ward Credit Note due 5/10/74
	1,000,000	Comm. Credit Corp. Note due 5/10/74
	1,150,000	Ford Motor Credit Note due 5/17/74
	1,250,000	Comm. Credit Corp. Note due 5/17/74

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

18. STATE TREASURER: (continued)

Purchase of -	\$1,500,000	U. S. Treasury Bills due 6/21/74
	500,000	Westinghouse Credit Corp. Note due 5/24/74
	1,250,000	Citicorp Comm. Paper due 5/24/74
	1,250,000	Bankers Tr. Comm. Paper due 5/24/74
	200,000	Montgomery Ward Credit Note due 5/3/74
	100,000	U. S. Treasury Bills due 8/1/74
	850,000	Ford Motor Credit Note due 5/31/74
	1,000,000	Chem. N. Y. Corp. Comm. Paper due 6/10/74
	900,000	Bankers Tr. Comm. Paper due 6/10/74
	200,000	Ford Motor Credit Note due 6/13/74
	1,150,000	Ford Motor Credit Note due 5/17/74
	1,100,000	Ford Motor Credit Note due 6/14/74
	1,100,000	Citicorp Comm. Paper due 6/14/74
	750,000	J. C. Penney Fin. Note due 5/31/74
	850,000	Ford Motor Credit Note due 5/31/74
Receipt of -		Interest and dividends from various investments of the State Accident Fund.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

19. PROVIDENT HOSPITAL, INC.:

Submission of a request by Provident Hospital, Inc. that the Board of Public Works adopt the following four (4) resolutions relating to the financial need of Provident Hospital:

(a) Resolution pursuant to the authority as set forth in Chapter 394 of the Laws of Maryland of 1974 that Provident Hospital, Inc., of the City of Baltimore, and its Receiver be released from the total debts, plus all interest thereon, owed to the State of Maryland and evidenced by the Certificates of Indebtedness of Receiver for Provident Hospital, Inc., described below:

Certificate of Indebtedness Number One, June 21, 1973	\$ 339,000.00
Certificate of Indebtedness Number Two, June 21, 1973	310,000.00
Certificate of Indebtedness Number Three, June 21, 1973	273,716.00
Certificate of Indebtedness Number Four, July 14, 1973	16,766.61
Certificate of Indebtedness Number Five, July 14, 1973	57,908.26
Certificate of Indebtedness Number Six, September 19, 1973	221,597.83
Certificate of Indebtedness Number Seven, September 19, 1973	50,993.00
Certificate of Indebtedness Number Eight, September 19, 1973	134,386.00
Certificate of Indebtedness Number Nine, February 22, 1974	152,950.00

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

19. PROVIDENT HOSPITAL, INC. (continued)

Certificate of Indebtedness Number Ten, February 22, 1974	\$ 200,000.00
Certificate of Indebtedness Number Eleven, March 13, 1974	<u>42,682.30</u>
Total	<u>\$1,800,000.00</u>

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

(b) Resolution in accordance with the authority as set forth in Chapter 394 of the Laws of Maryland of 1974 that the total debt owed by Provident Hospital, Inc. to the State of Maryland on the date of this resolution as the result of any and all funds received by Provident Hospital pursuant to the Promissory Note in the amount of Two Hundred Thousand Dollars (\$200,000) executed by Provident Hospital, Inc. to the State of Maryland on January 14, 1972 be canceled. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

19. PROVIDENT HOSPITAL, INC. (continued)

(c) Resolution covering the following conditions relating to Chapter 395 of the Acts of the General Assembly of Maryland of 1974, effective June 1, 1974, authorizing and empowering the Board of Public Works to issue a State loan in the aggregate amount of One Million Dollars (\$1,000,000) to be known as the Provident Hospital Loan of 1974:

(1) Approval of the issuance of a State loan to be known as the Provident Hospital Loan of 1974 in the aggregate amount of One Million Dollars (\$1,000,000) as authorized by Chapter 395 of the Acts of the General Assembly of Maryland of 1974;

(2) The terms and conditions of the issuance of said State loan or portion thereof as called for in said Chapter 395 shall be set forth in further resolutions of the Board;

(3) Four Hundred Thousand Dollars (\$400,000) of said State loan shall be made available at the earliest practicable time for payment in cash to the Circuit Court of Baltimore City in trust as provided by said Chapter 395;

(4) That amount shall be included in the next series of State and Local Facilities Loan of 1974 issued pursuant to Section 2B, Article 31 of the Annotated Code of Maryland (1957 Edition as amended, the Consolidating Act); and

(5) The Certificates of Indebtedness evidencing Six Hundred Thousand Dollars (\$600,000) of said State loan shall be issued only after

(i) the Mayor and City Council of Baltimore have made provision for a sum of One Million Dollars (\$1,000,000) to meet necessary operating expenses of Provident Hospital, Inc., and

(ii) Provident Hospital has commenced a good faith effort to raise additional capital funds from a community fund-raising drive as determined by the Governor in the exercise of his sole discretion in good faith.  
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

19. PROVIDENT HOSPITAL, INC. (continued)

(d) Resolution pursuant to Chapter 395 of the Acts of the General Assembly of Maryland of 1974 that the Treasurer of the State of Maryland be authorized to pay over immediately from the general funds of the State an advance of the proceeds of the Provident Hospital Loan of 1974 in the amount of Four Hundred Thousand Dollars (\$400,000) to be placed in the trust which has been established for that purpose and over which the Circuit Court of Baltimore City has accepted jurisdiction in proceedings entitled "In the Matter of State Grant Trust," Docket No. A54065/A241/1974, for the purpose of buying and paying unsecured debts of Provident Hospital, Inc. existing on April 27, 1973 which were incurred in constructing, equipping and operating the facilities of Provident Hospital in accordance with a plan of reorganization approved by the Circuit Court of Baltimore City. (copy enclosed)

The Deputy Attorney General approved these resolutions for legal form and sufficiency.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

20. STATE COMMISSION FOR HIGHER EDUCATION FACILITIES ACTS:

Submission of a recommendation by the Advisory Council to the Board of Public Works for Federal grants to be made under the provisions of Part A, Title VII of the Higher Education Act of 1965, as amended. This recommendation has been made in accordance with the provisions of the Act, the regulations of the United States Commissioner of Education, and the Maryland State Plan for Part A, Title VII of the Higher Education Act of 1965, as amended.

The Title VII-A program makes Federal grants available to public and private institutions of higher education for the construction of academic facilities. Section 702 applies only to public community colleges; Section 703 applies to all other eligible institutions. (Material previously forwarded to Board Members by the Department of State Planning.)

<u>Applicant and Project</u>	<u>Total Eligible Project Cost</u>	<u>Federal Share Under State Plan</u>	<u>Amount Recommended</u>	<u>Allotment Balance</u>
<u>Section 702</u>	---	---	---	\$160,771
Community College of Baltimore-Harbor Campus	\$14,190,575	\$1,000,000	\$160,771	-0-
<u>Section 703</u>	---	---	---	588,223
Towson State College Classroom Bldg. #2	7,257,586	2,419,195	588,223	-0-

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

Approved  
 Disapproved  
 Deferred  
 With Discussion  
 Without Discussion





BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Allegany County \$62,443.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 694-1-21

Bel Air - Allegany County Commissioners Park Acquisition  
Allegany County

Allowable Land Cost for 10± acres at \$6,040/acre \$60,400

Appraisals

Goodfellow Agency, Inc. - \$65,800 (\$6,580/acre)  
Perrin & Perrin - \$55,000 (\$5,500/acre)

Incidentals \$ 2,043.50

Total Allowable Cost \$62,443.50

State Share (100%) \$62,443.50

Fund Source: Program 81.20 Item 73.01

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-5-1160

Zoning: R-2

Location: This project is located on the west side and adjacent to the new Bel Air School on the west side of Route 220.  
Property Owner: Allegany Land Company

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 3A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested for a change of fund source on the following project, committed by the Board of Public Works on the Secretary's Agenda of May 15, 1974, Item 4A.

POS 301-2-15

Jessup Dorsey Acquisition  
Anne Arundel County

This item is requested to correct a posting error by the Department Accounting Division, whereby the 1970 Allocation for Anne Arundel County was over-encumbered.

Fund Source: Program 81.20 (Item changes as follows)

Item 70.02 From: \$47,000.00  
To: \$23,111.37

Item 72.02 From: -0-  
To: \$23,888.63

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

Approved                      Disapproved                      Deferred  
With Discussion                      Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 4A - Revised

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Anne Arundel County \$38,065.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 592-2-43

Hi Point Recreation Area Acquisition

Anne Arundel County

Allowable Land Cost for 2.75± acres at \$27,363.63/acre \$75,250.00

## Appraisals

Gene E. Floyd - \$72,000.06 (\$26,181.81/acre)

Richard O. Nelson - \$78,500.00 (\$28,545.45/acre)

Incidentals \$ 880.00

Total Allowable Cost \$76,130.00

State Share (50%) \$38,065.00

Fund Source: Program 81.20 Item 70.02 \$3,155.90  
 72.02 \$17,343.31  
 73.02 \$17,565.79

Federal Grant: Not Available

Department of State Planning: Review favorable - January 14, 1974

Control Number: 73-12-716

Zoning: R5

Location: This project is located in the Greenhaven area across the street from the High Point Elementary School. Property is owned by James L. Hanshaw, but is under contract of sale to Mr. Russell Maisel.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 5A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$38,169.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 627-3-64  
Winfield School Recreation Center Development  
Baltimore County

This project proposes construction of an activity room and demonstration area to be added to the existing Winfield Elementary School.

Total Estimated Development Costs	\$50,892.00
State Share (75%)	\$38,169.00

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - May 14, 1974

Control Number: 74-3-922

Location: This project is located between Windsor Mill Road and Liberty Road near Randallstown.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 6A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$11,398.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 628-3-65  
Sudbrook School Recreation Center  
Baltimore County

This project proposes the installation of water lines to facilitate turf irrigation and dust control of skinned infields on the athletic fields.

Total Estimated Development Costs \$15,198.00

State Share (75%) \$11,398.50

Fund Source: Program 81.20 Item 70.03 \$303.41  
71.03 \$11,095.09

Federal Grant: Not Available

Department of State Planning: Review favorable - April 24, 1974

Control Number: 74-3-919

Location: This project is located off of Bedford Road near Howardsville in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 7A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$39,136.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 629-3-66  
Stoneleigh School Recreation Center Development  
Baltimore County

This project proposes the construction of an activity room addition to the Stoneleigh (Elementary) School-Recreation Center.

Total Estimated Development Costs	\$52,182.00
State Share (75%)	\$39,136.50

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - May 6, 1974

Control Number: 74-3-945

Location: This project is located off of Loch Raven Blvd. near the intersection of Goucher Blvd.

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

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

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 8A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$31,987.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 635-3-70  
 Demonstration Rooms  
 Baltimore County

This project proposes the development of thirteen demonstration rooms to be used for the preparation of light refreshments and snacks. These rooms will be support facilities for recreation centers located at the following elementary school sites: Cedarmere, Deer Park, Gunpowder, Hillcrest, Logan, McCormick, Owings Mills, Padonia, Pine Grove, Pinewood, Sandalwood, Timber Grove, and Warren.

Total Estimated Development Costs	\$42,650.00
State Share (75%)	\$31,987.50

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - April 24, 1974

Control Number: 74-3-947

Location: This project is located at thirteen different school sites located throughout Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 9A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$97,848.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 640-3-71  
Chesapeake School Recreation Center Development  
Baltimore County

This project proposes the construction of a field house, baseball and softball diamonds, tennis courts, soccer and football fields at Chesapeake School Recreation Center.

Total Estimated Development Costs	\$130,465.00
State Share (75%)	\$ 97,848.75

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1076

Location: This project is located off of Turkey Point Road near Middle River in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 10A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$143,527.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 643-3-74  
Glyndon School Recreation Center Development  
Baltimore County

This project proposes the construction of an activities room, demonstration room, office and equipment storage room; athletic facilities will contain baseball and softball diamonds, two soccer fields, two tennis courts, apparatus area and tot lot.

Total Estimated Development Costs \$191,370.00

State Share (75%) \$143,527.50

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - May 14, 1974

Control Number: 74-3-972

Location: This project is located off of Bond Avenue in Glyndon, Baltimore County, Maryland.

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

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

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 11A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$9,169.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 654-3-75  
Watersedge Park Court Lighting  
Baltimore County

This project proposes the lighting of a multi-use court at Watersedge Park.

Total Estimated Development Costs \$12,226.00

State Share (75%) \$ 9,169.50

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1072

Location: This project is located west of Maryland Route 173 near Fort Smallwood in Baltimore County.

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

( Approved	Disapproved	Deferred
With Discussion		( Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 12A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$29,625.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 655-3-76  
Lansdowne School Recreation Center Development  
Baltimore County

This project proposes the construction of a field house to be used by the Department of Recreation and Parks for the storage of athletic equipment and supplies.

Total Estimated Development Costs \$39,500.00

State Share (75%) \$29,625.00

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1075

Location: This project is located south of Patapsco Avenue near Lansdowne in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 13A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$14,959.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 656-3-77

Eastern Vocational-Technical School Recreation Center Development  
Baltimore County

This project proposes the court lighting of four tennis courts and a multi-use court.

Total Estimated Development Costs	\$19,946.00
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State Share (75%)	\$14,959.50
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Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1061

Location: This project is located near the intersection of Mace Road and Stemmers Run Road in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 14A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$59,116.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 657-3-78  
Seminary Park Development  
Baltimore County

This project proposes the lighting of a combination football and softball field at Seminary Park.

Total Estimated Development Costs	\$78,822.00
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State Share (75%)	\$59,116.50
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Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1059

Location: This project is located east of the Baltimore-Harrisburg Expressway and north of the Baltimore Beltway in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 15A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$8,409.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 658-3-79  
Woodmoor School Recreation Center Development  
Baltimore County

This project proposes the lighting of a multi-use court at the Woodmoor School Recreation Center.

Total Estimated Development Costs \$11,213.00

State Share (75%) \$ 8,409.75

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1060

Location: This project is located south of Liberty Heights Avenue near Millford in Baltimore County.

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

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

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 16A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$39,289.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 659-3-80  
Chesapeake Terrace School Recreation Center Development  
Baltimore County

The proposed construction of this project includes an office, restroom facilities, and gymnasium enlargement at the existing Chesapeake Terrace Elementary School.

Total Estimated Development Costs	\$52,386.00
State Share (75%)	\$39,289.50

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - May 13, 1974

Control Number: 74-4-1077

Location: This project is located off of North Point Road in the Edgemere Area of Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

## Item 17A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$14,959.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 660-3-81  
Pikesville School Recreation Center Development  
Baltimore County

This project proposes lighting for four tennis courts and a multi-use court at Pikesville School Recreation Center.

Total Estimated Development Costs	\$19,946.00
State Share (75%)	\$14,959.50

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1064

Location: This project is located at the intersection of Smith Avenue and Labyrinth Road in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 18A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$9,382.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 661-3-82  
Pinewood School Recreation Center Development  
Baltimore County

This project proposes the lighting of two (2) tennis courts at the Pinewood School Recreation Center.

Total Estimated Development Costs	\$12,510.00
State Share (75%)	\$ 9,382.50

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1063

Location: located west of Baltimore-Harrisburg Expressway near Timonium in Baltimore County

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

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

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 19A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$14,959.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 662-3-83  
Dulaney School Recreation Center Development  
Baltimore County

This project proposes the lighting of four (4) tennis courts and an adjoining multi-use court at Dulaney School Recreation Center.

Total Estimated Development Costs \$19,946.00

State Share (75%) \$14,959.50

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1062

Location: located off Bosley Road north of Timonium Road in Baltimore County

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 20A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$167,154.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 663-3-84  
West Seminary School Recreation Center Development  
Baltimore County

The proposed development will include activities room, office, storage, toilets and an enlarged gymnasium. Playground development will include ball fields, multi-use court, apparatus area, play areas, and grading for future tennis courts.

Total Estimated Development Costs \$222,872.00

State Share (75%) \$167,154.00

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - May 14, 1974

Control Number: 74-4-1078

Location: This project is located northwest of Lutherville off of Seminary Avenue in Baltimore County

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 21A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$14,808.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 664-3-85  
Perry Hall School Recreation Center Development  
Baltimore County

This project proposes the lighting of four tennis courts and an adjoining multi-use court at Perry Hall School Recreation Center.

Total Estimated Development Costs \$19,744.00

State Share (75%) \$14,808.00

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1071

Location: This project is located south of Joppa Road near Perry Hall in Baltimore County.

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

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

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 22A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$58,427.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 665-3-86  
Rosedale Park Development  
Baltimore County

This project proposes the lighting of a combination football and softball field at Rosedale Park.

Total Estimated Development Costs	\$77,903.00
State Share (75%)	\$58,427.25

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1069

Location: This project is located between Maryland Route 7 and U.S. Route 40 south of Golden Ring Road in Baltimore County.

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

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

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 23A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$9,202.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 666-3-87  
Linover Park Development  
Baltimore County

This project proposes the lighting of a multi-use court at Linover Park.

Total Estimated Development Costs	\$12,270.00
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State Share (75%)	\$ 9,202.50
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Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1070

Location: This project is located off of Golden Ring Road near Overlea in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 24A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$9,971.80 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 667-3-88

Seventh District School Recreation Center Acquisition  
Baltimore County

Allowable Land Cost for 8.338± acres at \$1,100/acre \$9,171.80

Appraisals

R. B. Diffenderffer - \$9,960.00 (\$1,200.00/acre)  
H. E. Gelston - \$8,338.00 (\$1,000.00/acre)

Incidentals

\$ 800.00

Total Allowable Cost \$9,971.80

State Share (100%) \$9,971.80

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - May 13, 1974

Control Number: 74-4-1080

Zoning: R.D.P. (Rural Deferred Planning)

Location: This project is located on the west side of York Road, 1,200 feet south of Bentley Road and opposite Downes Road in the northern part of Baltimore County. Former Property Owner: Thomas Malitsoff

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 25A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$169,734.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 668-3-89  
Halethorpe School Recreation Center Development  
Baltimore County

The proposed development will contain an activities room, office, storage, toilets, and an enlarged gymnasium. Playground development will include ball fields, multi-use court, apparatus area and grading for future tennis courts and play areas.

Total Estimated Development Costs \$226,313.00

State Share (75%) \$169,734.75

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - May 13, 1974

Control Number: 74-4-1079

Location: This project is located off of Alternate U.S. Route 1 in the Halethorpe area of Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 26A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$50,921.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 669-3-90  
Woodlawn Memorial Park Development  
Baltimore County

This project proposes the lighting of a combination softball and football field at Woodlawn Memorial Park.

Total Estimated Development Costs	\$67,895.00
State Share (75%)	\$50,921.25

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1065

Location: This project is located off of Windsor Mill Road near Woodlawn in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 27A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$60,041.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 670-3-91

Stemmers Run School Recreation Center Development  
Baltimore County

The proposed development of this project will light a combination football and softball field at Stemmers Run School Recreation Center.

Total Estimated Development Costs \$80,055.00

State Share (75%) \$60,041.25

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1073

Location: This project is located on Stemmers Run Road and Eastern Blvd. near Essex in Baltimore County.

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

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

## BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 28A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$8,381.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 671-3-92  
Colgate Park Development  
Baltimore County

This project proposes the lighting of a multi-use court at Colgate Park.

Total Estimated Development Costs	\$11,175.00
State Share (75%)	\$ 8,381.25

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1068

Location: This project is located near the intersection of Maryland Route 150 & 151 near Eastpoint in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 29A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$52,878.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 672-3-93  
Merritt Point School Recreation Center Development  
Baltimore County

This proposed project calls for the lighting of a combination football and softball field at Merritt Point School Recreation Center.

Total Estimated Development Costs \$70,505.00

State Share (75%) \$52,878.75

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1067

Location: This project is located off of Merritt Blvd. near Dundalk in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 30A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$15,111.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 673-3-94  
Patapsco School Recreation Center Development  
Baltimore County

This project proposes the lighting of four tennis courts and an adjoining multi-use court at Patapsco School Recreation Center.

Total Estimated Development Costs \$20,148.00

State Share (75%) \$15,111.00

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1066

Location: This project is located on Wise Avenue near North Point in Baltimore County.

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

<input checked="" type="radio"/> Approved With Discussion	<input type="radio"/> Disapproved	<input type="radio"/> Deferred <input checked="" type="radio"/> Without Discussion
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## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 31A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$15,680.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 679-3-95  
 Double Rock Park Development  
 Baltimore County

The existing illumination will be modernized by replacing, where necessary, the present wiring and old incandescent lighting with 26 metal halide fixtures and lamps. Two new halide fixtures and lamps will be mounted on existing poles to light the multi-use court.

Total Estimated Development Costs	\$20,907.00
State Share (75%)	\$15,680.00

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - May 6, 1974

Control Number: 74-4-1092

Location: This project is located off of Bel Air Road near the Baltimore Beltway (I-695).

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 32A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$13,510.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 680-3-96  
Loch Raven School Recreation Center Development  
Baltimore County

This project proposes the lighting of a multi-use court at Loch Raven School Recreation Center.

Total Estimated Development Costs	\$18,014.00
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State Share (75%)	\$13,510.50
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Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1090

Location: This project is located just north of Taylor Avenue near Loch Raven Blvd. in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 33A --

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$7,829.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 681-3-97

Perry Hall School Recreation Center Development  
Baltimore County

This project proposes additional field lighting for a practice area adjacent to an existing football field at Perry Hall School Recreation Center.

Total Estimated Development Costs	\$10,439.00
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State Share (75%)	\$ 7,829.25
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Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-4-1091

Location: This project is located at the intersection of Maryland Route 1 and Ebenezer Road in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 34A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to authorize an obligation of \$644,250.00 to Baltimore County for the development of recreational facilities on 17 school recreation projects. Prior to final approval for reimbursement or encumbrance, it is clearly understood that Baltimore County will comply with all the rules and regulations of the State of Maryland. This amount represents 75% of the eligible project costs for the following projects:

	<u>Site</u>	<u>Construction Key</u>	<u>Program Open Space Asst.</u>	<u>Total Cost</u>
1.	Cockeysville (Elem.)	A/E	\$ 3,750	\$ 5,000
2.	Scott's Branch (Elem.)	A/E-T	3,000	4,000
3.	Baynesville	MC	11,250	15,000
4.	Jacksonville (Elem.)	A/E-C-D-OS-T-A-Gym	121,250	200,000
5.	Hernwood (Elem.)	A/E-A-C-D	30,250	50,000
6.	Mars Estates (Elem.)	A/E-A	31,000	50,000
7.	Rodgers Forge (Elem.)	A/E-C-O-S-T	42,750	70,000
8.	Timber Groves (Elem.)	A/E	750	1,000
9.	Tollgate (Middle)	A/E-C-D-OS-A-T	50,250	67,000
10.	Reisterstown (Elem.)	A/E-C-O-A	48,750	65,000
11.	Perry Hall (Elem.)	A/E-C-A	35,250	47,000
12.	Johnnycake (Elem.)	A/E-C-A	35,250	47,000
13.	Elmwood (Elem.)	A/E-C-O-S-A	48,750	65,000
14.	Tollgate (Middle)	A/E-C-D-OS-T	70,000	116,000
15.	Cockeysville (Elem.)	A/E-C-D-A-O-T	55,000	92,000
16.	Patapsco (Elem.)	A/E-C-D	27,000	45,000
17.	Kingsville (Elem.)	A/E-A	30,000	50,000
	TOTALS		\$644,250	\$989,000

Construction Key

A/E - Architectural Engineering  
 C - Change Order  
 D - Development Grounds  
 O - Office  
 S - Storage  
 T - Toilets  
 TCL - Tennis Court Lighting

A - Activity Room  
 P - Parking  
 MC - Multipurpose Court  
 BH - Bathhouse  
 TC - Tennis Courts  
 Gym - Gym Enlargement

(Continued)

Department of State Planning: Review favorable - March, 1974

Board of Public Works Action: The above referenced items were:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 35A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to authorize an obligation of \$2,446,500.00 to Baltimore County to pursue the acquisition of 25 school recreation projects involving approximately 325 acres. Prior to final approval for reimbursement or encumbrance, it is clearly understood that Baltimore County will comply with all the rules and regulations of the State of Maryland. Acquisition of land for school recreation centers is jointly financed by the Board of Education and the Department of Recreation and Parks. This amount represents 100% of the eligible project costs funded by the Department of Recreation and Parks for the following projects:

<u>Site</u>	<u>Approximate Acreage</u>	<u>Program Open Space Asst.</u>	<u>Total Cost</u>
1. Padonia (Sr.)	20.0	\$178,000	\$178,000
2. Chase (Jr.)	17.5	90,000	90,000
3. Sunnydale (Elem.)	10.0	71,500	71,500
4. Dulaney Springs (Elem.)	10.0	86,500	86,500
5. College Hills (Elem.)	10.0	56,500	56,500
6. Hilton (Elem.)	10.0	50,000	50,000
7. Padonia (Middle)	17.5	203,000	203,000
8. Hilltop (Elem.)	10.0	72,000	72,000
9. Ft. Howard (Elem.)	10.0	60,000	60,000
10. Beaver Dam (Elem.)	10.0	92,000	92,000
11. Cross Roads (Elem.)	10.0	67,000	67,000
12. Wiltondale (Elem.)	10.0	87,000	87,000
13. Nottingham (Sr.)	20.0	152,000	152,000
14. Nottingham (Elem.)	10.0	77,000	77,000
15. McDonough (Elem.)	10.0	77,000	77,000
16. Western Run (Elem.)	10.0	82,000	82,000
7. Bengies Wampler (Elem.)	10.0	92,000	92,000
18. Tollgate (Sr.)	20.0	172,000	172,000
19. Hereford (Middle)	17.5	38,000	38,000
20. White Marsh (Elem.)	10.0	87,000	87,000
21. Dundalk (Jr.)	12.5	103,000	103,000
22. Pine Grove (Sr.)	20.0	133,000	178,000
23. Northwest Voc. Tech.	20.0	151,000	202,000
24. Carriage Hall	10.0	92,000	122,000
25. Bucks Schoolhouse (Elem.)	10.0	77,000	102,000
TOTALS	325	\$2,446,500	\$2,597,500

Department of State Planning: Review favorable - March, 1974

(Continued)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 36A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Federalsburg \$4,421.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 689-5-5  
Chambers Memorial Park Development  
Caroline County

This project proposes the lighting of two doubles tennis courts.

Total Estimated Development Costs	\$5,895.00
State Share (75%)	\$4,421.25

Fund Source: Program 81.20 Item 72.05

Federal Grant: Not Available

Department of State Planning: Review favorable - May 17, 1974

Control Number: 74-5-1122

Location: This project is located on Chambers Street in the Town of Federalsburg, Caroline County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 37A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Carroll County \$15,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 678-6-30  
Roaring Run Community Park Development  
Carroll County

This project proposes the development of Roaring Run Community Park to include the construction of the following: bleachers, electric trunk line, well and water system, fencing for baseball fields, backstops, dugouts, together with the necessary landscaping.

Total Estimated Development Costs \$20,000.00

State Share (75%) \$15,000.00

Fund Source: Program 81.20 Item 71.06 \$450.00 74.06 \$14,325.00  
72.06 \$225.00

Federal Grant: Not Available

Department of State Planning: Review favorable - May 6, 1974

Control Number: 74-4-1095

Location: This project is located off of U.S. Route 140 in the Town of Finksburg, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

## Item 38A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested for the purchase of 202.719 acres in Charles County for the use of the Charles County Recreation and Parks Department. The total cost of this project is \$683,108.65, including incidentals. Charles County has \$437,834.61 in Program Open Space funds available through Fiscal Year 1975.

It is requested that \$437,834.61 be committed to Charles County from the Outdoor Recreation Land Loan of 1969. Reimbursement for the remaining \$245,274.04 will be contingent upon future Program Open Space Allocations to Charles County.

POS 652-8-5  
Western Regional Park  
Charles County

Allowable Land Cost for 202.719± acres at \$3,350/acre     \$679,108.65

## Appraisals

Adelbert W. Lee                     - \$709,516 (\$3,500/acre)  
Owen Jones & Philip Goldstein - \$649,600 (\$3,200/acre)

## Incidentals

\$ 4,000.00

Total Allowable Cost     \$683,108.65

State Share (100%)     \$683,108.65

Commitment This  
Request     \$437,834.61

Future Request     \$245,274.04

Fund Source: Program 81.20 Item 73.08 \$63,925.19 75.08 \$111,709.42  
74.08 \$262,200.00

Federal Grant: Not Available

Department of State Planning: Review favorable - April 29, 1974

Control Number: 74-3-944

Zoning: R-1 Residential and Agricultural

(Continued)

Location: This project is located on Maryland Route 210 near Indian Head, Maryland. Former Property Owner: Eugene A. Jenkins

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

- |                 |                    |          |
|-----------------|--------------------|----------|
| Approved        | Disapproved        | Deferred |
| With Discussion | Without Discussion |          |



## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 39A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Dorchester County \$2,658.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 695-9-9  
Hurlock Tennis Courts  
Dorchester County

This project proposes the resurfacing and installation of posts and nets on three existing tennis courts.

Total Estimated Development Costs	\$3,545.00
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State Share (75%)	\$2,658.75
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Fund Source: Program 81.20 Item 74.09

Federal Grant: Not Available

Department of State Planning: Review favorable - May 17, 1974

Control Number: 74-5-1168

Location: This project is located in Hurlock, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 40A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$21,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 613-12-22  
Gilbert Property Development  
Harford County

This project proposes the development of a 12 acre site to include site preparation, multi-use court, baseball field, picnic facilities, together with the necessary planning and landscaping.

Total Estimated Development Costs \$28,000.00

State Share (75%) \$21,000.00

Fund Source: Program 81.20 Item 70.12 \$4,033.36  
73.12 \$16,966.64

Federal Grant: Not Available

Department of State Planning: Review favorable - February 15, 1974

Control Number: 74-1-795

Location: This project is located near the junction of Route 155 and Earlton Road north of Havre de Grace.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 41A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$25,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 645-12-23

Bel Air High School Recreation Center Development  
Harford County

This project proposes the engineering and construction of tennis courts at the Bel Air Senior High School Recreation Center.

Total Estimated Development Costs \$34,000.00

State Share (75%) \$25,500.00

Fund Source: Program 81.20 Item 70.12

Federal Grant: Not Available

Department of State Planning: Review favorable - April 25, 1974

Control Number: 74-3-971

Location: This project is located along Route 24 in the Town of Bel Air, Harford County, Maryland.

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

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

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 42A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$25,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 646-12-24  
Joppatowne Elementary School Recreation Center  
Harford County

This project proposes the construction of tennis courts, together with the necessary landscaping and fencing at the Joppatowne Elementary School.

Total Estimated Development Costs	\$34,000.00
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State Share (75%)	\$25,500.00
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Fund Source: Program 81.20 Item 70.12

Federal Grant: Not Available

Department of State Planning: Review favorable - April 16, 1974

Control Number: 74-3-970

Location: This project is located just off of Route 40 in the community of Joppatowne.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 43A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$78,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 675-12-25

Forest Hill Elementary School Recreation Center Development  
Harford County

This project proposes the development of a recreation center to include; engineering, site preparation, ballfields, multi-use court, rest-room and storage building, play equipment, together with the necessary landscaping.

Total Estimated Development Costs	\$104,000.00
State Share (75%)	\$ 78,000.00

Fund Source: Program 81.20 Item 70.12

Federal Grant: Not Available

Department of State Planning: Review favorable - May 14, 1974

Control Number: 74-4-1093

Location: This project is located along Maryland Route 24, in the Town of Forest Hill, Harford County, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 44A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$5,450.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 682-12-26

Whiteford Acquisition

Harford County

Allowable Land Cost for 14.08± acres at \$301.84/acre \$4,250.00

Appraisals

J. Vernon Hall - \$19,500 (\$1,384.94/acre)

R. W. Bennett - \$11,100 (\$ 788.35/acre)

Incidentals \$1,200.00

Total Allowable Cost \$5,450.00

State Share (100%) \$5,450.00

Fund Source: Program 81.20 Item 70.12 \$4,250.00  
 73.12 \$1,200.00

Federal Grant: Not Available

Department of State Planning: Review favorable - May 6, 1974

Control Number: 74-4-1112

Zoning: A-1 Agriculture

Location: This project is located on the west side of Maryland Route 165 between Graceton and Whiteford, Maryland. Property Owner: State Roads Commission

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

Approved  Disapproved  Deferred  
With Discussion  Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 45A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$10,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 686-12-27

Hickory Elementary School Recreation Center Development  
Harford County

This project will develop a multi-use court, together with the necessary planning, landscaping, and equipment.

Total Estimated Development Costs	\$14,000.00
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State Share (75%)	\$10,500.00
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Fund Source: Program 81.20 Item 70.12

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-5-1124

Location: This project is located near the junction of U.S. Route 1 and Maryland Route 543.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 46A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$12,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 687-12-28  
Dublin Elementary School Recreation Center Development  
Harford County

This project proposes the construction of tennis courts, together with the necessary planning, fencing, and landscaping.

Total Estimated Development Costs \$16,000.00

State Share (75%) \$12,000.00

Fund Source: Program 81.20 Item 70.12

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Control Number: 74-5-1123

Location: This project is located at the junction of Route 136 and Route 440.

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

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



BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 47A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$464,547.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project. This item appeared on the Secretary's Agenda's of August 28, 1973 (Item 20A) and April 3, 1974 (Item 10A).

POS 385-15-79

North Gate Local Park Acquisition  
Montgomery County

Allowable Land Cost for 8.4398± acres at \$1.25/square foot \$459,547.00

Appraisals

John H. Beers - \$459,547.00 (\$1.25/square foot)  
John F. Wormcke - \$459,547.00 (\$1.25/square foot)

Incidentals

\$ 5,000.00

Total Allowable Cost \$464,547.00

State Share (100%) \$464,547.00

Fund Source:	Program 81.02	Item	71.15	\$10,075.00	73.15	\$181,975.10
			72.15	\$272,496.90		

Federal Grant: Not Available

Department of State Planning: Review favorable - October 12, 1972

Control Number: 72-5-205

Zoning: R-A Agricultural Residential

Location: The subject property is located east of Georgia Avenue and south of Bel Pre Road in the 13th Election District of Montgomery County. Property Owner: Gate of Heaven Cemetery Archdiocese of Washington.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

## Item 48A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$248,787.31 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 547-15-98  
Glen Haven Local Park  
Montgomery County

Amount Paid for 5± acres at \$49,000/acre \$245,000

## Appraisals

John F. Wormcke - \$272,300 (\$54,460/acre)  
A. C. Rohland & Assoc. - \$240,800 (\$48,160/acre)

Incidentals \$ 3,787.31

Total Allowable Cost \$248,787.31

State Share (100%) \$248,787.31

Fund Source: Program 81.20 Item 73.15 \$240,585.83  
74.15 \$8,201.48

Federal Grant: Not Available

Department of State Planning: Review favorable - November 16, 1973

Control Number: 73-9-514

Zoning: R-60

Location: This project is located on the north side of Windhain Lane adjacent to Glen Haven Elementary School near Wheaton. Property Owners: C.A. and J.M. Haines

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 49A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland-National Capital Park and Planning Commission \$252,559.11 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project. This project appeared on the Secretary's April 3, 1974 Agenda's, Item 11A.

POS 548-15-99  
Seven Locks Road Local Park  
Montgomery County

Amount Paid for 9.76± acres at \$25,614.75/acre \$250,000.00

Appraisals

John F. Wormcke - \$255,100 (\$26,137/acre)  
Adolph C. Rohland - \$255,100 (\$26,137/acre)

Incidentals \$ 2,559.11

Total Allowable Cost \$252,559.11

State Share (100%) \$252,559.11

Fund Source: Program 81.20 Item 73.15

Federal Grant: Not Available

Department of State Planning: Review favorable - October 9, 1973

Control Number: 72-9-515

Zoning: RR - Rural Residential

Location: This project is located on the west side of Seven Locks Road south of the Capital Beltway and north of MacArthur Boulevard.  
Property Owner: Mr. John Harris

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June-12, 1974

Secretary's Agenda

Item 50A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$180,075.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project. This project appeared on the Secretary's February 27, 1974 (Item 22A), and April 3, 1974 (Item 12A).

POS 568-15-101  
Meadowood Local Park Acquisition  
Montgomery County

Allowable Land Cost for 9.31± acres at \$18,260/acre \$170,000.00

Appraisals

Parcels	Acreage	Value by Adolph C. Rohland	Value by Beers Brothers	Value by Joseph L. Donnelly	Averaged Land Cost	% POS Asst. Req.	Amount of POS Asst. Requested
1	.67	\$21,500	--	\$ 20,000	\$ 20,750	100%	\$ 20,000
2	8.64	--	\$180,000	\$135,000	\$157,500	100%	\$150,000
TOTALS	9.31	\$21,500	\$180,000	\$155,000	\$178,250	100%	\$170,000

Incidentals \$ 10,075.00

Total Allowable Cost \$180,075.00

State Share (100%) \$180,075.00

Fund Source: Program 81.20 Item 71.15 \$170,000.00  
Federal Grant: Not Available 74.15 \$10,075.00  
Department of State Planning: Review favorable - November 19, 1973  
Control Number: 73-10-568  
Zoning: RR - Rural Residential

Location: This project is located within the Meadowood subdivision on the west side of New Hampshire Avenue between White Oak and Colesville in Montgomery County. Property owner: Parcel #1 - Frank L. Hewitt, Jr. and Parcel #2 - Colesville United Presbyterian Church

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

Approved      Disapproved      Deferred  
With Discussion      Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 51A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$202,125.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 620-16-134

Patuxent River Park - Duvall Property  
Prince George's County

Allowable Land Cost for 140± acres at \$1,375/acre \$192,500.00

Appraisals

Adelbert W. Lee - \$196,000 (\$1,400/acre)  
Melville H. Peters - \$189,000 (\$1,350/acre)

Incidentals \$ 9,625.00

Total Allowable Cost \$202,125.00

State Share (100%) \$202,125.00

Fund Source: Program 81.20 Item 71.16 \$28,592.07 74.16 \$166,876.91  
73.16 \$6,656.02

Federal Grant: Not Available

Department of State Planning: Review favorable - May 15, 1974

Control Number: 74-4-1031

Zoning: R.R. Rural Residential

Location: This project is located on Duvall Road, five miles southeast of Upper Marlboro in southern Prince George's County.  
Property Owner: Matilda Duvall

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 52A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Washington County \$32,675.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project. This project appeared on the Secretary's January 16, 1974 Agenda, Item 30A and was deferred.

POS 593-21-13  
 Pen Mar Acquisition  
 Washington County

Allowable Land Cost for 32.65± acres at \$918.84/acre \$30,000.00

Appraisals

Parcels	Acreage	Value by Holzopfel	Value by Bowers	Averaged Land Cost	% POS Asst. Req.	Amount of POS Asst. Requested
A	18±	\$26,100.00	\$19,800	\$22,950.00	100%	\$16,539
B	14.65±	\$21,242.50	\$11,000	\$16,121.25	100%	\$13,461
TOTALS	32.65±	\$47,342.50	\$30,800	\$39,071.25	100%	\$30,000

Incidentals \$ 2,675.00

Total Allowable Cost \$32,675.00

State Share (100%) \$32,675.00

Fund Source: Program 81.20 Item 73.21 \$3,806.18  
 74.21 \$28,868.82

Federal Grant: Not Available

Department of State Planning: Review favorable - January 14, 1974

Control Number: 73-12-719

Zoning: C-Conservation

Location: The property is located on the western slope of South Mountain, west of Pen Mar, Maryland, along the Appalachian Trail. Property Owner: Western Maryland Railroad

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

Approved       Disapproved       Deferred  
 With Discussion       Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 53A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Pocomoke City \$6,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 676-23-7  
Little League Baseball Fields  
Worcester County

This project will renovate two (2) existing baseball fields (with supporting facilities) and develop one (1) new baseball field with supporting facilities in the Pocomoke City area of Worcester County.

Total Estimated Development Costs	\$8,000.00
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State Share (75%)	\$6,000.00
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Fund Source: Program 81.20 Item 71.23

Federal Grant: Not Available

Department of State Planning: Review favorable - May 8, 1974

Control Number: 74-4-1056

Location: This project is located on Dunn Swamp Road in Pocomoke City, Worcester County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 54A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Ocean City \$11,250.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 697-23-8  
Ocean City Life Guard Substation, 27th Street  
Worcester County

This project will include the guard station structure with a first aid room, office, and the placement of pilings and skids to support the structure.

Total Estimated Development Costs \$15,000.00

State Share (75%) \$11,250.00

Fund Source: Program 81.20 Item 71.23

Federal Grant: Not Available

Department of State Planning: Review favorable - May 14, 1974

Control Number: 74-5-1153

Location: This project is located on 27th Street and the Boardwalk in Ocean City, Maryland.

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

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



## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 55A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Ocean City \$48,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 699-23-9  
Ocean City Life Guard Station, 130th Street  
Worcester County

This project will develop a life guard station at 130th Street to include guard station structure with first aid room, offices, storage area, and the placement of pilings to support the structure.

Total Estimated Development Costs	\$65,000.00
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State Share (75%)	\$48,750.00
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Fund Source: Program 81.20	Item 71.23	\$4,861.00
	72.23	\$43,889.00

Federal Grant: Not Available

Department of State Planning: Reviewed and Approved

Location: This project is located on 130th Street, Ocean City, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 56A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$371,002.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 651-24-60  
Walter P. Carter Recreation Center  
Baltimore City

This project will develop a recreation center to include a multi-purpose room, craft room, club room, storage facilities, office, kitchen, games room and lavatories. Outside a swimming pool and wading pool will be developed. Planning and design fees are included.

Total Estimated Development Costs	\$494,670.00
State Share (75%)	\$371,002.50
Fund Source: Program 81.20	Item 74.24 \$242,498.49
	75.24 \$128,504.01
Federal Grant:	Not Available

Department of State Planning: Review favorable - May 23, 1974

Control Number: 74-3-1001

Location: This project is located on St. Georges Avenue and Willow Avenue in northeast Baltimore.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 57A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$140,467.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 674-24-61  
 Armistead Gardens Recreation Center  
 Baltimore City

This project will develop a recreation wing adjacent to School #243 to include a multi-purpose room, lobby, office, restrooms, crafts room, serving area and storage. Planning and design fees are also included.

Total Estimated Development Costs \$187,290.00

State Share (75%) \$140,467.50

Fund Source: Program 81.20 Item 72.24 \$97,334.74  
 74.24 \$43,132.76

Federal Grant: Not Available

Department of State Planning: Review favorable - May 9, 1974

Control Number: 74-4-1055

Location: This project is located in the northeast part of the city near Route 40 on Eager Street and Wright Avenue.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 58A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Permission is requested to accept a tract of land containing 110 acres and located in the Avondale Area of Carroll County. This land is to be willed to the Maryland Department of Natural Resources by Mr. William R. Tarkington, et ux.

The bequeath in Mr. Tarkington's will is subject to the following conditions:

1. The property is to be used substantially as a wildlife sanctuary; game propagation and forest demonstration area and no roads are to be built on the property, other than replacement or repair of existing roads and establishment of a small parking area.
2. No additional buildings are to be erected on the farm, other than replacements and modernization of existing ones, excepting that a display museum may be built and maintained on the property.
3. No dams or flooding areas are to be constructed on the property.
4. No commercial usage of said property or the development for residential, industrial or other like purposes shall be permitted.
5. Not more than one dwelling shall be maintained on said property.
6. No timber from existing wooded areas or minerals are to be removed from the property, nor any gas, rock, shale, and related items.
7. This property is to be known as "Avondale Wildlife Refuge". Also to be willed to the Department of Natural Resources is all of his mounted game, firearms, and hunting equipment to be used for educational and display purposes.

The Department of Natural Resources recommends the acceptance of this proposed bequeath.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 59A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to allow the Columbia L.N.G. Gas Corporation to cross a portion of the Calvert Cliffs State Park, at its' southwestern edge, for a distance of approximately 3,120 feet, with an underground natural gas pipeline.

This request is also subject to the approval of the U.S. Department of Interior's Bureau of Outdoor Recreation because federal assistance was received on the acquisition of this property.

Terms and conditions of this agreement will be reported to the Board of Public Works once all parties have agreed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

## BOARD OF PUBLIC WORKS

June 12, 1974

## Secretary's Agenda

Item 60A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to transfer a right-of-way to the Delmarva Power and Light Company. The transfer is to take a small portion of Tuckahoe State Park.

This transfer is subject to approval by the U.S. Department of Interior's Bureau of Outdoor Recreation. Federal funds assisted in this acquisition at the time of purchase and therefore, any transfer is subject to their approval.

Details of the transfer will be reported to the Board of Public Works after all parties have agreed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

June 12, 1974

Secretary's Agenda

Item 61A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested for the Maryland Environmental Trust to accept Conservation Easements in and upon the following properties in Dorchester County.

SPECIAL CONDITIONS: Parcel I (Spocott Estate)

1. No billboard or advertising structure shall be erected on the property.
2. No building or other structure shall be erected on the property unless it replaces a similar structure or is necessary for the housing of new farm equipment, additionally, the right is reserved to erect two residential dwellings at two specific locations. One dwelling would replace a tenant house and the second dwelling would be located on Gary's Creek directly north of the main dwelling.
3. There shall be no dumping of solid waste, no removal of sand or gravel or other material, no building of roads, no removal, destruction or cutting of trees or other vegetation except as may be necessary for agricultural pursuits, no activities deemed detrimental to water conservation and ecological preservation.

SPECIAL CONDITIONS: Parcel II (The Point)

1. Same as Parcel I with the exception that no new buildings may be constructed on the property.
2. Grantor or his successors may cut timber on that part of the acreage devoted to forestry use, necessary to perpetuate that use.

GRANTOR: George L. Radcliffe  
 OWNERSHIP: Family Ownership since 1663  
 PROPERTY: Parcel 1 160± acres  
 Parcel 2 40± acres  
 CONSIDERATION: Parcel 1 \$1.00 Parcel 2 \$1.00

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

Approved                      Disapproved                      Deferred  
 With Discussion                      Without Discussion

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

Dr. R. Kenneth Barnes, Secretary of the Department of Budget and Fiscal Planning, presented Items 1 through 61, and Department of Transportation Items 1T through 11T of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 103 through 155 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 103 through 155.



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 ON JUNE 12, 1974

GENERAL EMERGENCY FUND

FISCAL YEAR 1974 CANCELLATIONS:

GEF-1 Department of Employment and Social Services--Office of the Secretary - Maryland Veterans' Commission - cancellation of the entire request of \$11,300 approved by the Board of Public Works on December 5, 1974 to secure the technical assistance necessary to set up the Maryland Veterans' Cemetery Program. Funds are available within the agency's budget.

33.01.01.09

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

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

GEF-2 Department of General Services--Baltimore Office of Public Buildings and Grounds - cancellation of the entire request of \$800 approved by the Board of Public Works on July 25, 1974 to cover the expenses of the official "State Choir". Funds are available within the agency's budget.

28.02.03.01

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

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

GENERAL EMERGENCY FUND

BPW--6/12/74

FISCAL YEAR 1974 CANCELLATIONS:

GEF-3 Department of General Services--Engineering and Construction, Central Leasing Division - cancellation of the entire request for \$22,755 approved by the Board of Public Works on August 28, 1974, to cover the salaries and wages of a Chief of the Leasing Division and an Office Secretary II. Funds are available within the agency's budget.

28.02.01.07

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

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

GEF-4 Department of General Services--Engineering and Construction, Central Leasing Division - cancellation of the entire request for \$7,187 approved by the Board of Public Works on February 27, 1974, to cover salary and operating expenses for a Special Attorney III necessary to the Leasing Division. Funds are available within the agency's budget.

28.02.01.07

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

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

GEF-5 Department of General Services--Office of the Secretary - cancellation of the entire request of \$6,173 approved by the Board of Public Works on June 25, 1973, to cover the salary of an additional Typist Clerk IV to provide clerical help for the central law library in the Baltimore State Office Complex. Funds are available within the agency's budget.

28.01.01.01

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

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

FISCAL YEAR 1974 CANCELLATIONS:

GEF-6 Department of Health and Mental Hygiene--Rosewood Hospital Center - cancellation of the entire request of \$47,000 approved by the Board of Public Works on November 5, 1973 to be used for conversion of boilers and fuel storage and handling facilities from No. 2 oil firing to No. 6 oil firing. Funds are available within the agency's budget.

32.01.33.03

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

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

GEF-7 Department of Licensing and Regulation--Division of Buildings, Savings and Loan Associations - cancellation of \$23,236 of the \$26,736 tentative allotment from the General Emergency Fund approved by Board of Public Works action at the meeting of October 3, 1973. The balance of \$3,500 plus monies available in the budget of the Division of Buildings, Savings and Loan Association will be sufficient to pay for the additional positions.

34.05.00.01

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

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

GEF-8 District Court of Maryland - cancellation of a portion of the \$235 approved by the Board of Public Works on April 3, 1974. The actual amount needed was \$200, resulting in a cancellation of \$35. Funds are available within the agency's budget.

22.01.02.01

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

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

GENERAL EMERGENCY FUND

BPW--6/12/74

FISCAL YEAR 1974 CANCELLATIONS:

GEF-9 Military Department - cancellation of the entire request for \$21,640 approved by the Board of Public Works on June 25, 1973, to cover the cost of an additional position of Commanding Officer, Havre de Grace Reservation. The funds required to support this position have been made available from within the Department's appropriation.

23.08.00.06

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

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

GEF-10 State Department of Assessments and Taxation--General Administration - cancellation of \$83,440 representing the unused portion of the \$153,440 approved by the Board of Public Works on December 5, 1973 to cover estimate for data processing costs due to takeover of the Assessment function for the entire State.

24.03.00.01

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

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

SUPPLEMENTAL AGENDA ITEMS OF THE DEPARTMENT OF BUDGET AND FISCAL PLANNING  
HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS  
AT ITS MEETING OF JUNE 12, 1974

GENERAL EMERGENCY FUND

GEF-11a \* Board of Public Works--Miscellaneous Nonrecurring Items - request for a tentative allotment from the 1974 General Emergency Fund in the amount of \$1,800 to pay the artist's fee for the painting of the portrait of Mrs. Spiro T. Agnew. The Board of Public Works, at its meeting of July 5, 1972, approved the proposal of the artist to paint this portrait for a fee of \$1,800. Since the portrait was not completed nor the invoice received during the 1973 fiscal year, no encumbrance was lodged against the 1973 General Emergency Fund. The invoice was only recently received by the Board staff and, therefore, is recommended for payment from fiscal year 1974 funds.

23.05.01.12

.08 Contractual Services \$1,800

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

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

\*\* Denotes item has been submitted to individual Board members for informal approval.

SUPPLEMENTAL AGENDA ITEMS OF THE DEPARTMENT OF BUDGET AND FISCAL PLANNING  
HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS  
AT ITS MEETING OF JUNE 12, 1974

GENERAL EMERGENCY FUND

BPW--6/12/74

GEF-11b Department of Agriculture--Division of Plant Industries - request for a tentative allotment from the General Emergency Fund in the amount of \$43,912 for the fiscal year 1975. In accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to create three (3) additional positions at \$31,207 and Operating Expenses of \$12,705 needed to initiate the Gypsy Moth Program to organize and conduct surveys to determine degree and extent of infestation of Gypsy Moths in the State. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

31.01.01.04

.01	Salaries and Wages		
	1 Entomologist II	\$13,186	
	1 Biologist II	11,304	
	<u>1</u> Stenographer Clerk III	<u>6,717</u>	
	3		\$31,207
.03	Communications		1,000
.04	Travel		2,400
.08	Contractual Services		4,000
.09	Supplies and Materials		4,000
.11	Equipment-Additional		<u>1,305</u>
	Total		\$43,912

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

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

GEF-13 Department of Economic and Community Development--Maryland Commission on Afro-American and Indian History and Culture - request for a tentative allotment from the fiscal year 1975 General Emergency Fund in the amount of \$69,050. In accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish four (4) unclassified positions as set forth below. The above Commission replaces the former Commission on Negro History and Culture whose appropriation and four (4) authorized positions were terminated by law on May 24, 1974. The salaries and expenses of the previous Commission are being paid through June 30, 1974, however, from the budget of Morgan State College. The purpose of these new positions is to implement the provisions of Senate Bill 841 (an Emergency Bill) which established the new Maryland Commission on Afro-American and Indian History and Culture. The Executive Director of the Commission on Negro History and Culture recommended that the expanded Commission operate with six (6) new positions and an operating budget of \$166,680. The Department of Budget and Fiscal Planning recommends only the above four (4) positions and a total operating budget of \$69,050. It is further recommended that the Board of Public Works request the Executive Director of the Commission on Negro History and Culture to provide it with a report on accomplishments for the past five years.

37.18.00.01.01

.01 Salaries and Wages

1	Executive Director, Maryland Commission on Afro-American and Indian History and Culture	\$20,975	
1	Research Investigator, Maryland Commission on Afro-American and Indian History and Culture	12,478	
1	Secretary, Maryland Commission on Afro-American and Indian History and Culture	7,655	
<u>1</u>	<u>Typist, Maryland Commission on Afro-American and Indian History and Culture</u>	<u>7,442</u>	
4			\$48,550
.02	Technical and Special Fees		3,000
.03	Communication		2,000
.04	Travel		2,000
.08	Contractual Services		3,000
.09	Supplies and Materials		2,000
.11	Equipment - Additional		2,500
.13	Fixed Charges		6,000
	Total		<u>\$69,050</u>

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

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

GEF-13a Department of Economic and Community Development--Maryland Arts Council - request for a tentative allotment from the General Emergency Fund in the amount of \$50,000 to provide funds for the operation of Center Stage. Funds are required to meet an operating deficit resulting from curtailment of operations and added expenditures incurred as a result of destruction by fire of Center Stages' theatre. The funds requested will permit Center Stage to qualify for a Ford Foundation grant of \$42,630 for fiscal year 1974. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

37.11.00.01

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

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



GENERAL EMERGENCY FUND - 1975

BPW--6/12/74

GEF-14 Department of Personnel--Employees' Retirement System - request for a tentative allotment from the Fiscal Year 1975 General Emergency Fund in the amount of \$15,381. In accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish one (1) new position, as set forth below. The purpose of the position is to provide professional administrative assistance to the Investment Administrator in developing a more efficient and profitable investment program for the \$1.4 billion fund of the three State Retirement Systems. This position also will allow the initiation without supervision of portfolio improvements on a continuing basis. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

26.03.00.01

.01 Salaries and Wages

1 Administrative Officer II	\$15,381
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Board of Public Works Action - The above referenced item was:

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

GENERAL EMERGENCY FUND

BPW--6/12/74

GEF-15 Public Service Commission - request for a tentative allotment of \$8,920 to pay for the legal services submitted by the firm of Bulman, Goldstein, Feld and Dunie for services rendered by Martin H. Freeman, Esquire, Specially Appointed People's Counsel in the matter of application of the Baltimore Gas and Electric Company for an increase in its rates before the Commission. This bill has been reviewed by the Attorney General who has indicated that the billing appears fair with the exception of a multiplication error in billing which amounted to a \$500 reduction. This error has been brought to the attention of the firm of Bulman, Goldstein, Feld and Dunie which has indicated agreement with the revised amount. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.07.00.02

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

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

GEF-16 State Administrative Board of Election Laws - request for a tentative allotment from the General Emergency Fund in the amount of \$10,000, to defray the costs of additional clerical assistance required to process the anticipated last minute filing of candidates for the 1974 elections. This additional funding is required to meet the increased costs necessitated by implementation of recent legislation and investigations which have occurred in this current fiscal year. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.09.00.01

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

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

SUPPLEMENTAL AGENDA ITEMS OF THE DEPARTMENT OF BUDGET AND FISCAL PLANNING  
HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS  
AT ITS MEETING OF JUNE 12, 1974

GENERAL EMERGENCY FUND

GEF-15a Public Service Commission - request for a tentative allotment of \$9,500 from the fiscal year 1975 General Emergency Fund for the purpose of increasing the salary of the General Counsel of this Commission. It is further requested that an acute emergency be declared in the revision of the salary under the terms of Article 15A, Section 8(f). House Bill 239 was enacted by the 1974 General Assembly and has now become Chapter 430 and specifies that the salary shall be "as provided in the Annual State Budget". The budget currently provides the \$5,500 which was the amount specified in the law prior to passage of this legislation. The Commission requests this increase in order to attract a qualified counsel who will represent the Commission on a continuing basis rather than retaining Special Counsel on a base by case basis. This item has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.07.00.01

.01 Salaries and Wages	<u>Present Salary</u>	<u>Recommended Salary</u>
General Counsel	\$5,500	\$15,000

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

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

GENERAL EMERGENCY FUND - 1975

BPW--6/12/74

GEF-17 State Department of Education--Maryland School for the Blind - requests an allotment from the 1975 General Emergency Fund in the amount of \$78,789. Of this total, \$43,334 is required by law to maintain the teachers pay scale at the same level as teachers in Baltimore County. Baltimore County teachers recently received a 7.7% pay increase. The other \$35,455 is necessary to maintain the pay scale of all other employees of the School on a par with the State employees' 6.8% increase. The School had had great difficulty hiring and retaining personnel when its pay scale was less than the State's. This request was reviewed and approved by the State Board of Education on May 29, 1974. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.01.03.01

.12 Grants, Subsidies and Contributions \$78,789

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS  
BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING AT ITS MEETING ON JUNE 12, 1974

GENERAL EMERGENCY FUND

GEF-18 \* Department of General Services--Operation and Maintenance of Annapolis Public Buildings and Grounds - request for a tentative allotment from the 1974 General Emergency Fund in the amount of \$56,243 to cover the installation of an air conditioning system in the Shaw House. It is proposed to utilize the Shaw House on a year-round basis; and in previous years, occupancy was somewhat restricted because of the lack of air conditioning equipment. This system is expected to cost \$56,243 and will be awarded to the Emjay Engineering Company, the low bidder. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

28.02.02.02

.14 Land and Structures \$56,243

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

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

\*Denotes item has been submitted to individual Board members for informal approval.

GENERAL ITEM

BPW--6/12/74

GI-18 Board of Trustees of the State Colleges--Bowie State College - requests permission to allow Professor Warren Brown and Associate Professor Jake Cox to travel to Africa for the purpose of participating in an Ethnic Heritage Study with black colleagues from various other institutions of higher learning. They will accompany a select group of future school teachers who will upon their return, set up a curriculum which will be used by training centers in the local county areas. The ultimate goal of this project is better understanding between races and a well integrated school system in the local areas. The participants in the project will depart on July 14, 1974 and return August 16, 1974. The total cost of this travel is estimated at \$4,088 which will be paid entirely from a Federal grant entitled "Bowie State Ethnic Project on African Studies".

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

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

GI-19 Board of Trustees of the State Colleges--Coppin State College - requests permission to allow Mr. William Mumby, Director for Institutional Planning and Development at the college, to attend a six-week course entitled "Basic Educational Management" at Harvard University. The course is for the purpose of improving the management skills of participants and will be given from June 15, 1974 through July 22, 1974. The cost of the course is \$1,800 of which \$1,200 will be paid through a scholarship from the Institute for Educational Management. The remaining \$600 will be paid from funds available in the budget of the Board. The employee has signed a statement to the effort that he will remain in Maryland State employment so that this training will be of general benefit to the public service as well as to the individual.

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

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

GENERAL ITEM

BPW--6/12/74

GI-20 Board of Trustees of the State Colleges--Frostburg State College - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, permission is requested to establish an additional unclassified position of Coordinator of Veterans Affairs, as provided in the Federal grant entitled "Veterans Cost of Instruction Payments Program". The position is recommended to provide for the development of comprehensive services for veterans on the campus and to maintain proper personnel records as required by the Federal grant. The position will be supported by a minimum of \$5,000 of Federal funds and the balance in Special funds generated through student fees. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the position will terminate at the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

36.03.04.01

.01 Salaries and Wages

1	Coordinator of Veterans Affairs	\$10,467
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Board of Public Works Action - The above referenced item was:

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

GENERAL ITEM

BPW--6/12/74

GI-21 Department of Economic and Community Development--Division of Housing -  
 in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish 23 positions as listed below. These positions will be funded by 100% Special funds of the Maryland Home Financing Program, Maryland Housing Fund and Community Development Revenue bonds. This request for new positions involves needs generated by increased authorization of \$20,000,000 in the Maryland Home Financing Program providing first mortgage loans to persons of moderate and low income; \$13,000,000 in Maryland Housing Fund providing first mortgage insurance on single and multi-family housing; and Revenue Bond Authority of \$80,000,000 for construction and permanent funding of multi-family housing. Detailed justification of each position is attached. Whereas, the Department of Economic and Community Development originally requested 58 positions for these programs, this request was reduced to 41 positions as a result of joint efforts of the requesting agency and the Budget Department. However, the request was deferred by the Board with instructions to the Budget Department to review comparable programs in the banking industry. As a result of this management analysis review, the request is being re-submitted herewith and recommended to the Board as one which should allow the Department of Economic and Community Development to fulfill its obligations to the program via the recommended staff plus utilization of contractual means for appraisal, engineering supervision, and property management servicing. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

37.07.00.01

General Administration

.01 Salaries and Wages

1	Administrator I	\$15,554
1	Accountant Auditor III	10,584
1	Administrative Specialist I	9,800
2	Fiscal Clerk II @ \$6,667	13,334
3	Stenographer Clerk III @ \$6,173	18,519
1	Office Assistant I	4,536
1	Personnel Service Specialist I	9,800



GENERAL ITEM

BPW--6/12/74

Department of Economic and Community Development--Division of Housing -  
Continued -

Community Development Revenue Bond

.01 Salaries and Wages

1	Development Officer II	\$14,401
2	Special Attorney IV @ \$16,799	33,598
1	Financial Analyst	15,554
1	Office Secretary I	6,667
1	Typist Clerk IV	6,173
2	Stenographer Law-Legislative @\$7,778	15,556

Maryland Home Financing

.01 Salaries and Wages

1	Loan Evaluator II	\$14,401
1	Typist Clerk IV	6,173

Maryland Housing Fund

.01 Salaries and Wages

1	Loan Evaluator II	\$14,401
*	1 Loan Evaluator I	12,346
1	Typist Clerk IV	6,173

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

\* The Board of Public Works approved all of the above positions with the exception of Loan Evaluator I \* \$12,346.00.

GENERAL ITEM

GI-22 \* Department of Economic and Community Development--Division of Tourist Development - request permission to allow Mr. John Nelson, Director and Mr. Robert F. Willis, Administrator II, to participate in a joint effort with Pan American World Airways and the Baltimore Promotion Council to travel to Brussels, Belgium, June 4, 1974 through June 8, 1974. In addition, to the above Mr. William Pate, Deputy Secretary, is requesting permission to make this trip in lieu of the trip to Brussels and Dusseldorf, Germany, approved by the Board of Public Works, at its meeting on April 3, 1974. The purpose of the trip is to stimulate vacation and travel in Maryland by Europeans and to make arrangements to fill the position of European Director; the present incumbent has resigned effective June 30, 1974. The transatlantic air transportation is being provided free by Pan American which is inaugurating a Baltimore to Brussels flight on June 4, 1974 and the balance of the expenses of \$219 each will be paid from funds in the budget.

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

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

\* Denotes item has been submitted to individual Board members for informal approval.

GENERAL ITEM

BPW--6/12/74

GI-23 Department of Employment and Social Services--Employment Security Administration - requests permission to allow Mr. Frederic J. Wiegmann, Administrative Officer I, to attend a Techniques and Procedures for Cost Model Maintenance course at the Department of Labor/Management Services, Denver, Colorado, from May 15, 1974 through May 24, 1974. The total expense is \$600 and will be paid from 100% Federal funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

GENERAL ITEM

BPW--6/12/74

GI-24 Department of Employment and Social Services--Office of Program Coordination - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish thirty-eight (38) positions as indicated below. This request represents continuation of the Comprehensive Offender Model Program, which was budgetarily scheduled for abolition June 30, 1974, due to termination of Federal funds. The Department of Labor has approved an extension to the program into F.Y. 1975, to provide counseling, information and referral services, job training, placement and skill development for offenders and former offenders in order that they may become reintegrated into community life. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate with the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

33.01.01.05  
33.04.00.08

.01 Salaries and Wages

1	Administrative Specialist II		\$10,584
4	Administrative Specialist II	@ \$10,584	42,336
2	Casework Associate I	@ 7,634	15,268
7	Community Workers II	@ 7,068	49,476
2	Typist Clerk I	@ 4,809	9,618
1	Typist Clerk III		5,715
1	Employment Security Supervisor III		15,017
2	Administrative Specialist II	@ 12,608	25,216
1	Employment Counselor II		10,584
6	Employment Counselor I	@ 10,008	60,048
5	Employment Interviewer	@ 10,008	50,040
1	Office Secretary I, Steno.		8,740
4	Community Worker II	@ 8,420	33,680
1	Stenographer Clerk III		6,173
38		Total	<u>\$342,495</u>

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

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

HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS  
BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING AT ITS MEETING ON June 12, 1974

GENERAL ITEM

BPW--6/12/74

GI-24a \* Department of Employment and Social Services--Social Services Administration - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish eleven (11) positions as indicated below. These positions will be 100% Federally and Locally funded and represent the professional staff required for the Anne Arundel County Housing Authority. The project is intended to offer various social services to the residents of the housing projects located in the county. The request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate with the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

33.02.00.03

.01 Salaries and Wages

1	Social Service Administrator I		\$13,334
6	Social Work Assistant II	@ \$8,973	53,838
2	Day Care Center Teacher	@ \$8,973	17,946
<u>2</u>	<u>Typist Clerk III</u>	<u>@ \$6,265</u>	<u>12,530</u>
11			\$97,648

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

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

\*Denotes item has been submitted to individual Board members for informal approval.

GENERAL ITEM

BPW--6/12/74

GI-25 Department of Health and Mental Hygiene--Holly Center - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish three (3) new classified positions as indicated below. These positions are 100% Federally funded and will be used to provide outpatient therapy services to developmentally disabled residents of Maryland's nine Eastern Shore counties. It has been determined through surveys that there are an estimated 2,100 persons on the Eastern Shore eligible for these services. Creation of the new positions is recommended contingent upon the Governor's acceptance of the Federal funds. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate with the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

32.01.36.14.16

.01 Salaries and Wages

1	Speech and Hearing Associate I	\$8,401
1	Occupational Therapist I	8,401
<u>1</u>	<u>Physical Therapist I</u>	<u>8,401</u>
3		\$25,203

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

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

GENERAL ITEM

BPW--6/12/74

GI-26 Department of Health and Mental Hygiene--Mental Retardation Administration -  
 in accordance with Article 78A, Section 16B of the Annotated Code of  
 Maryland, authorization is requested to establish two (2) additional  
 classified positions as set forth below. These positions will be 100%  
 Federally funded and will be used to conduct Behavioral Modification  
 training for the staff of Day Care Centers and Training Facilities for  
 the Mentally Retarded. This request represents continuation of a Title IVA  
 project, which was budgetarily scheduled for abolition June 30, 1974,  
 due to the termination of Federal funds. This request has been reviewed  
 by the Department of Budget and Fiscal Planning and is recommended for  
 approval with the understanding that the positions will terminate with  
 the expiration of the Federal funds or must be reviewed if there is any  
 change in Federal participation.

32.01.32.12.15

.01 Salaries and Wages

1	Coordinator Special Programs, Health Services III	\$12,346
<u>1</u>	Typist Clerk III	<u>5,715</u>
2	Total	\$18,061

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion                      Withdrawn

GENERAL ITEM

BPW--6/12/74

GI-27

Department of Health and Mental Hygiene--Preventive Medicine Administration - in accordance with Article 76A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish two (2) classified positions as indicated below. These positions are necessary to implement a Non-Retarded Developmentally Disabled Program, which will provide grants to local governments and non-profit organizations. These positions will be 100% Federally funded through the Crippled Children's formula funds from the Mental Retardation Administration. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate with the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

32.01.04.09.01

.01 Salaries and Wages

1	Administrative Specialist II	\$10,584
<u>1</u>	<u>Office Secretary I</u>	<u>6,667</u>
2		\$17,251

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion                       Withdrawn



GENERAL ITEM

BPW--6/12/74

GI-28

Department of Health and Mental Hygiene--Preventive Medicine Administration - requests permission to allow Ms. Mary C. Stearns, Public Health Trainee, to attend a Venereal Disease Interviewing - Investigating course in Houston, Texas, from June 3, 1974 through June 14, 1974. The total expense of \$565 will be paid from 100% Federal funds under the Federal Venereal Disease Grant. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

GI-29

Department of Health and Mental Hygiene--Spring Grove Hospital Center - request permission to allow Dr. Harry A. Olson, Psychologist II, to attend the Advanced Workshop in Adlerian Approaches to Counseling and School Discipline at the University of South Carolina, Columbia, South Carolina between June 26, 1974 and July 6, 1974. The purpose of this training is to improve the employee's skills in diagnostics, group counselling and staff consultation thus increasing his effectiveness to the State. The total cost of this travel is \$432 and is 100% Federally funded. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, this training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

GENERAL ITEM

BPW--6/12/74

GI-30 Department of Natural Resources--Boating Administration - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish four (4) new classified positions as indicated below. The positions are needed due to the additional workload generated by an amendment to the State Boating Act (Article Natural Resources 8-701 and 8-727) which requires that every vessel equipped with propulsion machinery of any type be numbered and titled. As a result of this law change the Boating Administration Division has already received 15,000 additional applications for titles. In addition, the amendments included a change in the excise tax from 3% to 4% of gross sales price which causes additional workload because checks received for titling are based on the old 3% rate and must be returned. These positions will be financed from Special funds. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.01.06.02

.01 Salaries and Wages

1	Operations Specialist I	\$11,431
1	Services Supervisor II	9,800
<u>2</u>	<u>Office Clerk II @ \$6,667</u>	<u>13,334</u>
4		\$34,565

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion                       Withdrawn

GENERAL ITEM

BPW--6/12/74

61-31

Department of Personnel--Personnel Administration - requests permission for Mr. George F. Schafer, Jr., Administrative Officer for the employees alcoholism program of the Department of Personnel, to attend a three-week Summer School for Alcohol Studies at Rutgers University, New Brunswick, New Jersey, for the period from June 23, 1974 through July 12, 1974. The summer school offers recognized courses for alcoholism program planning, and the above applicant has secured a scholarship from the State Health Department's Division of Alcoholism Control. Estimated expenses of \$575 are 100% Federally funded through the Division of Alcoholism Control and the National Institute of Alcohol and Alcohol Abuse. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

26.01.02.05

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

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

GENERAL ITEM

GI-31a Department of Personnel--Office of the Secretary - in response to a request by the Board of Public Works, at its meeting of March 13, 1974, the Advisory Committee on Out-of-State Travel Regulations reviewed a policy for State officials and employees traveling out-of-state at the expense of a private organization or individual. The Committee representing the Department of Personnel, the Department of Budget and Fiscal Planning and the Comptroller of the Treasury recommends the approval of the following proposed new section to be added to the Standard Travel Regulations.

VIII - TRAVEL WHERE EXPENSES ARE PROPOSED TO BE PAID BY OTHER THAN THE STATE OF MARYLAND

A State official or employee of the Executive Department, who receives an invitation offered to him because of his official position or the nature of his State responsibilities to travel out of state at the expense of a private individual or non-governmental organization and who has some question as to the propriety of accepting such an invitation may present the facts surrounding the invitation in writing to the Board of Public Works or its designee for a determination as to whether the invitation should be accepted. The Board of Public Works or its designee, after evaluating the written submission, may recommend that the invitation be accepted or declined or, in the alternative, may advise the official or employee to accept the invitation with the understanding that all or part of the costs thereof be borne by the State of Maryland when the Board or its designee is of the view that such travel is in furtherance of a matter of State concern and interest.

The expenses of auditors, examiners or other employees whose expenses are paid by a business or industry under provisions of State law or under an accepted agreement which is national in scope may properly be paid by such business or industry, and such auditors, examiners, or other employees should not make application under this regulation.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

GENERAL ITEM

BPW--6/12/74

GI-32

Department of Public Safety and Correctional Services--Division of Parole and Probation - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish eight (8) unclassified positions as set forth below. These positions will be 90% Federally funded by an LEAA Block Grant with the 10% balance funded by State funds provided by the Governor's Commission on Law Enforcement and the Administration of Justice. This project will provide increased pre-sentence investigation coverage for convicted offenders from the Supreme Bench of Baltimore City. The increased pre-sentence investigation coverage is aimed at helping to alleviate the overcrowded conditions in the Maryland correctional institutions by increasing the use of probation sentences for offenders who can be identified as benefiting from a probation sentence. The request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that these positions will terminate at the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

35.03.02.43

.01 Salaries and Wages

1	Section Supervisor I		\$10,584
5	Parole and Probation Agents I	@ \$7,778	38,890
<u>2</u>	<u>Stenographer Clerk III</u>	@ \$6,173	<u>12,346</u>
8		Total	\$61,820

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

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

GENERAL ITEM

BPW--6/12/74

GI-33

Department of Public Safety and Correctional Services--Division of Parole and Probation - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish three (3) unclassified positions. These positions will be 90% Federally funded by an LEAA Block Grant with the 10% balance funded by State funds provided by the Governor's Commission on Law Enforcement and the Administration of Justice. The project will provide increased pre-sentence investigation coverage and supervision for High Impact Cases in Anne Arundel County which are developed by the Anne Arundel County Police Strike Force concentrating on the Impact crime of residential breaking and entering. The project will also cover complete pre-sentence investigations and supervise cases which may not be produced by Impact crime. The increase of pre-sentence investigation coverage and the use of intensive supervision will be directed at the reduction of the overcrowded conditions in the Maryland Correctional Institutions by increasing the use of probation sentences for those offenders who may benefit from probation. The LEAA Grant award included the procurement of two (2) automobiles which are not recommended in view of the restrictive language in the Fiscal Year 1975 appropriation bill concerning the use of State-owned automobiles. It is recommended that agents be reimbursed for use of personal vehicles or that vehicles be reassigned for use of these agents. With these conditions, the Department of Budget and Fiscal Planning recommends approval with the understanding that the positions will terminate at the expiration of Federal funds or must be reviewed if there is any change in Federal participation.

35.03.02.43

.01 Salaries and Wages

2 Parole and Probation Agent I	@ \$7,778	\$15,556
1 Office Secretary I		<u>6,667</u>
		\$22,223

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

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

GENERAL ITEM

GI-34 Department of Transportation--Office of the Secretary - request permission for the Department of Transportation to employ the Baltimore Urban League, Incorporated, to conduct a series of supervisory training seminars on the subject "Management's Role and Responsibility in the Department of Transportation's Equal Employment Opportunity Programs". The proposal involves training of approximately six hundred and fifty (650) supervisory employees throughout the Department at a cost of \$34,836.50 to be paid from Special funds within the Department, and provides for the necessary instructors, travel, equipment, operating expenses and overhead. Title to equipment purchased under this agreement remains with the Department of Transportation. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the proposal has been reviewed and approved by the Secretary of Personnel. The Commission on Human Relations has commented favorably not only on the project, but on selection of the Baltimore Urban League, Inc. to conduct the program.

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

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

GI-35 Department of Transportation--Office of the Secretary - requests permission to allow Mr. Ronald D. Koncal, Operations Specialist II, to attend the summer session course "Analysis and Design of Transportation Systems" at the Massachusetts Institute of Technology, Cambridge, Massachusetts, from August 5, 1974 to August 16, 1974. The estimated cost of \$1,027, including tuition of \$650, travel of \$103 and meals and lodging of \$274 will be paid from Special funds budgeted in the Department of Transportation. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the proposal has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

SUPPLEMENTAL AGENDA ITEMS OF THE DEPARTMENT OF BUDGET AND FISCAL PLANNING  
HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS  
AT ITS MEETING OF JUNE 12, 1974

GENERAL ITEM

GI-35a Executive Department-- State Employees' Deferred Compensation Plan - requests approval of the State Employees' Deferred Compensation Plan, as embodied in the three plan documents known as (1) the Maryland State Employees' Deferred Compensation Plan, (2) the Indenture of Trust, and (3) the Participation Agreement. The Plan was developed by a Task Force and was recommended by the Secretary of Personnel to the Governor. The plan has been authorized by the General Assembly by Chapter 433 of the Acts of 1974 and will be put into effect by Executive Order of the Governor. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



GENERAL ITEM

BPW--6/12/74

GI-36 \* Public Defender - request permission to allow Mr. James Farmer, Assistant Public Defender II, to attend the three-week Summer Session at the National College of Criminal Defense Lawyers and Public Defenders on criminal defense tactics and techniques in Houston, Texas, from June 9, 1974 to June 30, 1974. This training is recommended to increase his effectiveness as a staff attorney. The total cost of the training is \$623 and is being requested as a grant from the Governor's Commission on Law Enforcement and the Administration of Justice. The General Fund cost will be \$63 as the State's portion of the 10% matching funds required. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

\*Denotes item has been submitted to individual Board members for informal approval.

GI-37

State Department of Education--Division of Vocational Rehabilitation - requests that the persons listed below be permitted to attend a training course at the University of Virginia, Charlottesville, Virginia, from July 21, 1974 to August 2, 1974. The purpose of the course is to provide a basic course of instruction in serving clients with psychiatric impairments. All costs of the training will be paid by 100% Federal funds with the exception of a \$63 tuition fee which will be paid by 90% Federal funds and 10% General funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

<u>Name</u>	<u>Classification</u>
Pecolia Blackwell	Rehabilitation Counselor
Joseph Faha	Rehabilitation Counselor
Loretta Debusk	Rehabilitation Counselor
Raymond Born	Rehabilitation Counselor
John Bennett	Rehabilitation Counselor
Charles Alexander	Rehabilitation Counselor

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion                       Withdrawn

GENERAL ITEM

BPW--6/12/74

GI-38

University of Maryland - request to be made available for expenditure by budget amendment, under the provisions of Section 15, Sub-section (e-2) of Article 77A of the Annotated Code of Maryland, \$387,790 of Special Fund Income received over the estimated receipts for fiscal year 1974. These additional Special Funds result from unanticipated increased Farm Sales of the Agricultural Experiment Station, increased County support of the Agricultural Extension Service and excess student fees generated at the Baltimore City and the Eastern Shore Campuses. These additional funds are required to provide for additional operating expenses incurred in the growth and sale of farm produce, salaries and operating expenses of the Agricultural Extension Service to train people to care for themselves and unanticipated increased operating expenses at the Eastern Shore Campus and the Baltimore City Campus.

Revenue:

College Park Campus			
Agricultural Experiment Station		\$ 73,833	
Agricultural Extension Service		192,764	
Baltimore City Campus		5,579	
Eastern Shore Campus		<u>115,614</u>	
	Total		<u>\$387,790</u>

Expenses:

College Park Campus			
Agricultural Experiment Station			
Salaries and Wages		4,000	
Operating Expenses		69,833	
Agricultural Extension Service			
Salaries and Wages		163,661	
Operating Expenses		29,103	
Baltimore City Campus			
Operating Expenses		5,579	
Eastern Shore Campus			
Salaries and Wages		11,000	
Operating Expenses		<u>104,614</u>	
	Total		<u>\$387,790</u>

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

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

Approved                      Disapproved                      Deferred  
 With Discussion                      Without Discussion                      Withdrawn

## DISPOSAL OF PROPERTY

BPW--6/12/74

DP-39	<u>Board of Trustees of State Colleges</u>	
	a. Bowie State College (office equipment) -----	20.00
	b. Frostburg State College (equipment) -----	290.00
	c. Towson State College (office equipment) -----	450.00
DP-40	<u>Comptroller of the Treasury</u>	
	a. Admissions Tax Division (motor vehicles) -----	1,291.00
	b. Alcoholic Beverages Division (motor vehicles) -----	1,544.00
	Also, requests permission to remove from inventory and transfer to the Department of Legislative Reference one Thomas Collator #6611683 (inventory value \$13,256).	
	c. Gasoline Tax Division (motor vehicle and equipment)---	1,548.00
	d. Income Tax Division (motor vehicles) -----	956.00
	e. Miscellaneous Revenue Division (motor vehicle) -----	608.00
	f. Retail Sales Tax Division (motor vehicle) -----	568.00
DP-41	<u>Department of Agriculture (motor vehicles and office equipment) -----</u>	1,444.00
	Also, requests permission to remove from inventory and transfer to the University of Maryland two Ford trucks (total inventory value \$4,564.36) and also transfer to the Department of Natural Resources one Ford truck (inventory value \$1,877.20).	
DP-42	<u>Department of Budget and Fiscal Planning</u> - requests permission to remove from inventory and transfer to the State Administrative Board of Election Laws one 1972 Plymouth Sedan #RL41G2G161800 (inventory value \$2,428.32).	
DP-43	<u>Department of Employment and Social Security (office equipment) -----</u>	50.00
	a. Department of Social Services	
	a. Allegany County (motor vehicle)-----	363.00
	b. Anne Arundel County (motor vehicles) -----	616.00
	c. Baltimore County (office equipment) -----	60.00
	d. Caroline County (motor vehicle) -----	613.00
	e. Carroll County (motor vehicle) -----	413.00
	f. Garrett County (motor vehicle) -----	398.00
	g. Harford County (motor vehicle) -----	248.00
	h. Prince George's County (motor vehicles and office equipment) -----	847.00
DP-44	<u>Department of Fiscal Services</u> - requests permission to remove from inventory and dispose of as junk one accountant's briefcase (inventory value \$28.70).	



CORRECTED COPY OF AGENDA

DISPOSAL OF PROPERTY

BPW--6/12/74

DP-50	<u>Department of Public Safety and Correctional Services</u>	
	a. Maryland Civil Defense and Emergency Planning Agency (motor vehicle) -----	30.01
	b. Maryland Correctional Camps - requests permission to remove from inventory and dispose of as junk equipment shown on letters dated 4/23/74, 5/8/74 and 5/20/74 (total inventory value \$5,769.81).	
	c. Maryland Correctional Institution-Hagerstown (motor vehicles and equipment) ----- Also, requests permission to remove from inventory and dispose of as junk equipment shown on letter dated 5/20/74 (total inventory value \$12,058.13).	3,377.99
	d. Maryland Penitentiary (motor vehicle) -----	313.00
	e. Maryland State Police (motor vehicle) ----- Also, requests permission to remove from inventory and dispose of as junk equipment shown on letters dated 4/23/74 and 4/26/74 (total inventory value \$13,563.40). Also, requests permission to remove from inventory and transfer to Kelly Brothers, Inc. one Wisconsin Generator (inventory value \$395).	135.50
	f. State Use Industries (equipment) -----	16,000.00
DP-51	<u>Department of Transportation</u>	
	a. Maryland Port Administration (motor vehicles) -----	2,889.00
	b. Motor Vehicle Administration (motor vehicles and office equipment) -----	5,005.00
	c. State Highway Administration (motor vehicles and equipment) ----- Also, requests permission to remove from inventory and dispose of as junk equipment shown on property condemnation reports D-1660 and D-3004 (total inventory value \$5,090.09).	17,114.00
	d. Toll Facilities Division (motor vehicles) -----	1,972.00
DP-52	<u>Circuit Court of Baltimore County</u> - requests permission to remove from inventory one Olivetti M-20 Multiplier which was stolen from the Office of the Clerk of the Circuit Court for Baltimore County (inventory value \$160). (Corrected)	
DP-53	<u>District Court of Maryland</u> (equipment) -----	100.00
DP-54	<u>Executive Department</u> - requests permission to remove from inventory and transfer to the Department of Budget and Fiscal Planning equipment shown on letter dated 5/28/74 (total inventory value \$2,314.50).	
DP-55	<u>Fire Prevention Commission and Fire Marshal</u> (motor vehicles)	1,440.00



## DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

## BOARD OF PUBLIC WORKS

June 12, 1974

## Department of Budget &amp; Fiscal Planning Agenda

The following General Items, No. 1T through 11T, are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with Article 41, Section 207(f), of the 1957 Annotated Code of Maryland, as Amended, Board of Public Works approval is required for contracts for consulting services and for the employment of professional consultants by the Department of Transportation. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
Item No. 1T State Aviation Administration	Allegheny Utility Corporation, Baltimore, Md.	Construction of Modifications to Sewage Disposal System, Fire & Rescue Station, BWI Airport - \$18,726 -(100% Special Funds)
Item No. 2T Maryland Port Administration	Better Buildings, Inc. Baltimore, Md.	Roof renovation and repair, Pier 2, Clinton St. Marine Terminal, Baltimore Harbor - \$13,482 (100% Special Funds)
Item No. 3T Maryland Port Administration	H. D. Hunt, Edgewater, Md.	Grading, Dredging, Land Reclama- tion, Berths 13, 14 and 15, Dundalk Marine Terminal, Baltimore Harbor - \$2,772,067.50. (100% Special Funds)
Item No. 4T Maryland Port Administration	The Empire Construction Company, Baltimore, Md.	Repairs and Modifications to Piers 6 and 10, Locust Point Marine Terminal, Baltimore Harbor - \$113,645 (100% Special Funds)

- continued -



GENERAL ITEMS (Cont'd.)

BPW--6/12/74

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
Item No. 5T State Highway Administration	Greenman-Pedersen and Associates, Annapolis, Md.	Construction Engineering and Inspection, I-95 (Balto City "3-A") \$630,847 (90% Federal, 10% Balto. City)
Item No. 6T State Highway Administration	Ewell, Bomhardt & Associates, Baltimore, Md.	Construction Engineering and Inspection, I-95 (Balto City "3-A") \$1,482,570. (90% Federal, 10% Balto. City)
Item No. 7T State Highway Administration	MCA Engineering Corporation, Baltimore, Md.	Construction Engineering and Inspection, I-95 (Balto. City "3-A") \$530,913. (90% Federal, 10% Balto. City)
Item No. 8T State Highway Administration	Rummel, Klepper & Kahl, Baltimore, Md.	Engineering design services for construction of I-83 from Wolfe to Caroline Streets (Balto. City "3-A") \$2,781,443 (90% Federal, 10% Baltimore City)
Item No. 9T Office of the Secretary	Dalton, Dalton, Little & Newport, Inc., Cleveland, Ohio	Definition of development of Baltimore Regional Rapid Transit beyond Phase I - \$1,134,482.32. (66.7% Federal, 33.3% Special Funds)
Item No. 10T Mass Transit Administration	Dalton, Dalton, Little & Newport, Inc., Cleveland, Ohio	Preliminary engineering study of Northern Central Railway as commuter rail transit facility - \$415,504.87. (100% Special Funds)
Item No. 11T State Highway Administration	URS Corporation, San Mateo, Calif.	Perform studies and investigations to determine need for additional east-west transportation services within southeastern Montgomery County, and develop alternatives to meet needs. \$741,685. (70% Federal, 30% Special Funds)

GENERAL ITEM

BPW--6/12/74

1T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of a construction contract for Modifications to Sewage Disposal System at Fire and Rescue Station, Baltimore-Washington International Airport. The work consists of piping, treatment system, leaching wells, electrical work, etc. to replace the existing inadequate septic tank system serving the station. Publicly advertised bids were opened on May 16, 1974 with the following results:

Allegheny Utility Corp. Baltimore, Md.	\$ 18,726
Ingleside Contractors of Md. Inc. Baltimore, Md.	20,940
Southern Mechanical, Inc. Baltimore, Md.	26,974
Lee Foundation Co., Inc. Baltimore, Md.	29,565
Strohecker, Inc. Crofton, Md.	29,694.50

It is recommended that contract award be authorized to the low bidder, Allegheny Utility Corp., at the low bid of \$18,726. The Engineer's estimate for the work was \$16,204.80. Funding will be 100% Special funds budgeted to the State Aviation Administration. It is proposed that the agreement be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The contract has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/12/74

- 2T. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of a construction contract for reconditioning and repairing approximately 18,300 sq. ft. of roof and removal of four (4) stacks at the inboard end of Pier 2, Clinton Street Marine Terminal, Baltimore Harbor. Although the work was publicly advertised and four firms took plans and specifications, only one bid was received on April 17, 1974 as follows:

Better Building, Inc.	\$13,482
Baltimore, Md.	

The Engineer's estimate for the work was \$14,041.44. It is recommended that contract award be authorized to the sole bidder, Better Buildings, Inc., at their bid of \$13,482 inasmuch as they are fully qualified to perform the required work, proposed to complete the work within the specified time limit, and their proposal is within the estimate. Funding will be 100% Special funds budgeted to the Maryland Port Administration. It is proposed that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The Secretary of Transportation has reviewed and approved the proposed contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/12/74

3T. Department of Transportation--Maryland Port Administration - in accordance with procedres established by the Board of Public Works, approval is requested for award of a construction contract for Grading, Dredging and Land Reclamation, Berths 13, 14 and 15, Dundalk Marine Terminal, Baltimore Harbor. The work consists of approximately 15 acres of special fill, approximately 2500 feet of turbidity curtain, dredging, demolition, grading, removal of unsuitable material, soil stabilization and related work. Publicly advertised bids were opened on May 16, 1974 with the following results:

H. D. Hunt Edgewater, Md.	\$2,772,067.50
Excavation Construction, Inc. Bladensburg, Md.	4,073,625.00
C. J. Langenfelder & Son, Inc. Baltimore, Md.	4,158,955.00

It is recommended that contract award be authorized to the low bidder, H. D. Hunt, at the low bid of \$2,772,067.50. The Engineer's estimate for the work was \$2,605,170. Funding will be 100% Special funds budgeted to the Maryland Port Administration. It is proposed that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The Secretary of Transportation has reviewed and approved the proposed contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/12/74

- 4T. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of a construction contract for general repairs and modifications to Piers 6 and 10, Locust Point Marine Terminal, Baltimore Harbor. The work consists of restoration of a supporting deck below the fill of the trackwell of Pier 6 and restoration of proper grade to the existing railroad tracks; improvements of lighting of both floors of Pier 6; installation of new drop cord system on Pier 6; improving the ship moorings on Pier 10 and rebuilding a section of the East apron of Pier 10. Publicly advertised bids were opened on May 16, 1974 with the following results:

The Empire Construction Co. Baltimore, Md.	\$113,645
Martin G. Imbach, Inc. Baltimore, Md.	\$118,311

It is recommended that contract award be authorized to the low bidder, The Empire Construction Co., at their low bid of \$113,645. The Engineer's estimate for the work was \$100,604.84. Funding will be 100% Special funds budgeted to the Maryland Port Administration. It is proposed that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The proposed contract has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/12/74

5T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Greenman-Pedersen and Associates, Annapolis, Maryland, for construction engineering and inspection services for a construction contract on Interstate 95 from Caton Avenue to 200 feet East of DeSoto Road, a mainline distance of 0.47 mile. This project is a part of the "3-A" Interstate System in Baltimore City. Estimated construction cost of the project is \$8,100,000. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable, including a fixed fee of \$55,244, not to exceed \$630,847. The amount of compensation was developed following a pre-audit review of the Consultant's records by the State Highway Administration, and a review of the manhour rates and effort in providing the required services, and compares to a multiplier of 2.2 times direct salary costs. The services are to be rendered through the period of construction, scheduled for June 1, 1974 through November, 1976. Funding will be 90% Federal Interstate funds and 10% Baltimore City funds. There are no State funds involved. The proposed contractor is incorporated in the State of New York and has qualified with the Department of Assessments and Taxation to do business in Maryland. The agreement has been reviewed and approved by the Federal Highway Administration, the Baltimore City Board of Estimates, and the Secretary of Transportation. It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/12/74

6T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Ewell, Bomhardt & Associates, Baltimore, Md., for construction engineering and inspection services for two (2) construction contracts on Interstate 95 from (1) 200' east of DeSoto Road to the Western Maryland Railroad, a distance of approximately 0.429 mile, and (2) from Western Maryland Railroad to 1500' east of Washington Boulevard, a distance of approximately 0.545 mile. This project is a part of the "3-A" Interstate System in Baltimore City. Estimated construction cost of the two (2) contracts is \$30,000,000. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable, including a fixed fee of \$132,271, not to exceed \$1,482,570. The amount of compensation was developed following a pre-audit review of the Consultant's records by the State Highway Administration, and a review of the manhour rates and effort in providing the required services, and compares to a multiplier of 2.045 times direct salary costs. The services are to be rendered through the period of construction, scheduled for September 1, 1974 through August, 1977. Funding will be 90% Federal Interstate funds and 10% Baltimore City funds. There are no State funds involved. The proposed contractor is incorporated in the State of Maryland. The agreement has been reviewed and approved by the Federal Highway Administration, the Baltimore City Board of Estimates, and the Secretary of Transportation. It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

7T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and MCA Engineering Corporation for construction engineering and inspection services in connection with construction of Interstate Route 95, from 1500 feet east of Washington Boulevard to east of the B & O Railroad, including ramps A, B and G. This project is part of the "3-A" System in Baltimore City. Estimated construction cost of the project is \$14,000,000. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable, including a fixed fee of \$47,437, not to exceed \$530,913. The amount of compensation was developed following a pre-audit review of the Consultant's records, and a review of the manhour rates and effort in providing the required services, and compares to a multiplier of 2.02 times direct salary costs. The services are to be rendered through the period of construction, scheduled from September, 1974 through December, 1976. Funding will be 90% Federal Interstate funds and 10% Baltimore City funds. There are no State funds involved. The proposed Consultant is incorporated in the State of Delaware and has qualified with the Department of Assessments and Taxation to do business in Maryland. The agreement has been reviewed and approved by the Federal Highway Administration, the Baltimore City Board of Estimates, and the Secretary of Transportation. It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



8T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Rummel, Klepper & Kahl, Baltimore, Md., for engineering preliminary studies and final design, including preparation of construction contract plans and documents ready for advertisement, for the section of Interstate 83 from the vicinity of Wolfe Street to the vicinity of Caroline Street. This project is a part of the "3-A" Interstate System in Baltimore City. The services to be provided exclude preparation of environmental impact statement and provision of services for design hearing. Compensation to the Consultant for all services is an amount not to exceed \$2,781,443, inclusive of fixed fee of \$199,960 and subcontracted services as follows: to Albert B. Gipe and Associates, Inc., for mechanical and electrical design services in an amount not to exceed \$201,976, which is inclusive of fixed fee of \$18,051 and reflects a comparable multiplier of 2.14 times direct salary costs. Comparable multiplier for the prime contractor is 2.19 times direct salary cost. The amount of compensation was developed following a pre-audit review of the records of the consultant and subcontractor, and a review of the manhour rates and effort in providing the services required. All work under the agreement is to be completed by July 31, 1976. No foreign corporations are involved. Funding will be 90% Federal Interstate funds and 10% Baltimore City funds. No State funds are involved. The agreement has been reviewed and approved by the Federal Highway Administration, the Baltimore City Board of Estimates, and the Secretary of Transportation. It is proposed that the contract be executed for the State by the State Highway Administration and the Secretary of Transportation.

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

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

GENERAL ITEM

BPW--6/12/74

9T. Department of Transportation--Office of the Secretary - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the Secretary of Transportation and Dalton, Dalton, Little & Newport, Inc., Cleveland, Ohio, for professional services in connection with a transit planning study for the Baltimore Region, for the purpose of defining the continued development of the regional rapid transit system, beyond Phase I. The selection of the Consultant was made after requests for proposals were sent to 17 firms, 11 of which responded. Review of proposals resulted in selection of 5 firms which were interviewed by representatives from Baltimore City, Baltimore County, Harford County, Howard County, Regional Planning Council, Mass Transit Administration, and the Department of Transportation. The selection process resulted in selection of the proposed consultant, a Maryland corporation headquartered in Cleveland but maintaining a substantial permanent office in Bethesda. The Consultant is to develop recommendations for phased development within each corridor, schedules for implementation, concept design within each corridor, and budgetary cost estimates. The work program to be carried out under this proposed contract is detailed in the 1974 Fiscal Year Baltimore Region Unified Transportation Planning Program. The Unified Program is developed under the management and policy direction of the Transportation Steering Committee of the Regional Planning Council, comprising the chief elected officials of the local jurisdictions, the Secretaries of Planning and Transportation and the Chairman of the Regional Planning Council. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable not to exceed \$1,134,482.32 which is inclusive of fixed fee of \$30,975.10 and management fee of \$17,690.48 (based upon 3% of subcontract costs exclusive of direct reimbursables), and payment to subcontractors of \$680,401.77 as follows:

- a. Peat, Marwick, Mitchell and Co., Washington, D. C. \$257,548.68, includes Fixed Fee of \$22,868.06. Comparable multiplier 2.37 times direct salary costs. Transportation analysis, general planning, market surveys and other technical functions.

- continued -

GENERAL ITEM

BPW--6/12/74

9T.  
(Cont.)

- b. Wallace, McHarg, Roberts and Todd, Philadelphia, Pa., \$152,232.21 includes Fixed Fee of \$13,132.02. Comparable multiplier 2.34 times direct salary costs. Environmental assessments throughout project.
- c. Lewis T. Klauder & Associates, Philadelphia, Pa., \$123,428.56, includes Fixed Fee of \$10,560.87. Comparable multiplier 2.00 times direct salary costs. Investigating modal technologies, commuter railroad feasibility and operations simulations.
- d. BRH Mobility Services Co., Houston, Texas, \$40,839.23, includes Fixed Fee of \$3,079.75. Comparable multiplier 2.22 times direct salary costs. Assisting in operation and analysis of specific detailed computer programs.
- e. The Leon Bridges Co., Baltimore, Md., \$30,953.09, includes Fixed Fee of \$2,777.55. Comparable multiplier 2.50 times direct salary costs. Public participation processes and regional planning issues.
- f. Interaction, Inc., Cleveland, Ohio, \$30,400, based on hourly rate including profit. Behavioral science expertise for citizen participation processes and team building functions.
- g. W. Arthur Grotz, Baltimore, Md., \$5,000, based on hourly rate including profit. Assistance in financing, operations of commuter rail facilities.
- h. Specialized technical consultants to be selected - \$40,000 allowance if required. Soils, air quality, other technical fields.

The amounts of compensation for the prime contractor and sub-contractors was developed following pre-audit reviews of consultants' records by the State Highway Administration and reviews of manhour rates and effort in providing the required services. For the prime consultant, the comparable multiplier is 2.05 times direct salary costs; the comparable multipliers

- continued -

GENERAL ITEM

BPW--6/12/74

9T. for subcontractors on fixed fee basis are as indicated above. (Cont.) Work is to be completed within fifteen (15) months from the date of the Agreement. Foreign corporations mentioned in the foregoing have qualified with the Department of Assessments and Taxation to do business in Maryland. Funding will be 2/3 Federal and 1/3 Special funds budgeted to the Office of the Secretary. It is proposed that the contract be executed for the State by the Secretary of Transportation. The Agreement has been reviewed and approved by the Urban Mass Transportation Administration and by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

10T. Department of Transportation--Mass Transit Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the Mass Transit Administration and Dalton, Dalton, Little & Newport, Inc., Cleveland, Ohio, for professional services in connection with a preliminary engineering study of improvements to a section of the Northern Central Railway, between Calvert Station in Baltimore City and Cockeysville, Baltimore County, for purposes of developing engineering plans and estimating costs and potential use for a commuter rail transit facility. Selection of the proposed consultant for the Baltimore Region Phase II Rapid Transit Study is described in the preceeding Item. The study of the Northern Central Railway line will make substantial use of data developed in the Phase II study, and in turn will provide data which must be considered in the Phase II study. It is therefore considered logical and in the best interest of the State to have both studies performed by the same consultant team. Compensation to the Consultant for all services under this contract is to be on a cost plus fixed fee basis with the maximum amount payable not to exceed \$415,504.87 which is inclusive of fixed fee of \$18,756.78, a management fee of \$4,816.84 (based upon 3% of subcontract costs for direct labor plus payroll burden and overhead), and payment to subcontractors of \$186,921.15 as follows:

- a. Peat, Marwick, Mitchell and Co., Washington, D. C., \$73,425.92, includes Fixed Fee of \$6,378.70. Comparable multiplier is 2.37 times direct salary costs. Analysis of patronage and revenue.
- b. Wallace, McHarg, Roberts and Todd, Philadelphia, Pa., \$49,995.23, includes Fixed Fee of \$4,270.93. Comparable multiplier is 2.34 times direct salary costs. Analysis of environmental impact.
- c. Louis T. Klauder and Associates, Philadelphia, Pa., 63,500.00, includes Fixed Fee of \$5,406.45. Comparable multiplier is 2.00 times direct salary costs. Evaluation of vehicle options, studies of controls, communications, security, operations, yard and shop requirements, operating costs.

- continued -

GENERAL ITEM

BPW--6/12/74

10T. The amounts of compensation for the prime contractor and (Cont.) subcontractors were developed following pre-audit reviews of Consultants' records by the State Highway Administration and reviews of manhour rates and effort in providing the required services. For the prime consultant, the comparable multiplier is 2.1 times direct salary costs; for subcontractors as indicated in a, b and c herein. Work is to be completed within ten (10) months from Notice to Proceed. Foreign corporations mentioned in the foregoing have qualified with the Department of Assessments and Taxation to do business in Maryland. Funding will be 100% Special funds budgeted to the Mass Transit Administration. It is proposed that the contract be executed for the State by the Mass Transit Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Secretary of Transportation.

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

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

GENERAL ITEM

BPW--6/12/74

11T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and URS Corporation, San Mateo, California, for engineering services in connection with "The Rockville Corridor Transportation Improvement Alternatives Feasibility Study". Due to scope and sensitivity of the work and project area, the Highway Administration considers that there are no Maryland firms that could perform the services required to the satisfaction of interested parties. The URS Corporation has the technical expertise and neutrality to the project area to most objectively perform the services required on an unbiased basis. Services to be provided include studies and investigation to determine the need for additional east-west transportation services within southeastern Montgomery County, and to develop highway and transportation alternatives to fulfill the need, to document costs, impacts and benefits, and to conduct the required public hearing. Compensation to the Consultant for all services in an amount not to exceed \$741,685 which is inclusive of the following: To the Consultant on a cost plus lump sum basis in an amount not to exceed \$606,305 which is inclusive of a fixed sum of \$324,265 covering payroll burden, overhead and profit, which compares to a multiplier of 2.39 times direct salary cost; an amount not to exceed \$128,500 on a cost plus fixed fee basis to R. H. Pratt Associates, Inc., Kensington, Md., to perform special tasks relating to traffic forecasting and modeling, the fixed fee being \$6,700, comparable to a multiplier of 2.09 times direct salary cost; an amount not to exceed \$4,000 to Gladstone Associates, Washington, D. C., on an all inclusive hourly rate basis for development of the local socio-economic profile; an amount not to exceed \$2,880 to Cambridge Systematics, Inc., Cambridge, Mass., on an all inclusive hourly rate basis for assistance in an attitudinal survey. The amount of compensation was developed following a pre-audit review of the Consultants' records and a review of manhour rates and effort in providing the required services. Work is to be completed within 395 calendar days after receipt of Notice to Proceed. Funding will be 70% Federal funds and 30% Special funds, budgeted to the State Highway Administration. Foreign corporations mentioned in the foregoing have qualified with the Department of Assessments and Taxation to do business in Maryland. The proposed agreement has been reviewed and approved by the Federal Highway Administration and the Secretary of Transportation. It is proposed that the contract be executed for the State by the Highway Administrator and the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn 155

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



CONTRACTS AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items 1 through 73, of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 158 through 209, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 158 through 209.



CONTRACT AWARDS

\*\* Item 3

MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for SITE IMPROVEMENTS, FREDERICK resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (plus)</u>	<u>Base Bid plus Alt. #1</u>
Charles J. Cirelli & Son, Inc.	\$181,900.00	No Change	\$181,900.00
Frederick Contractors, Inc.	189,121.00	\$2,121.00	191,242.00
A. G. Parrott Company	No Bid		
Richard F. Kline, Inc.	No Bid		

Alt. #1: Substitution of brick paving in conventional setting bed for patterned architectural paving (patterned concrete).

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 Architect, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Charles J. Cirelli & Son, Inc.  
BASIS: Acceptance of low Base Bid.  
Alt. #1 is REJECTED.  
AMOUNT: \$181,900.00  
FUND SOURCE: \$157,900.00 - Item 147, General Construction Loan of 1969, "Academic Building with Auditorium, including Air Conditioning: Construction"  
\$ 24,000.00 - Item 148, General Construction Loan of 1969, "Academic Building with Auditorium, including Air Conditioning: Site Improvements"  
FEE: Applicable to Bonnett & Brandt  
(Type "B" Schedule - Item A-7-A(31) - 72/7)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

\*\* Item 4

MONTROSE SCHOOL  
(Department of Juvenile Services)  
(Department of Health and Mental Hygiene)

Solicitation of bids for CONSTRUCTION OF AN INFIRMARY BUILDING resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)
LoZito Contracting, Inc.	\$430,000.00	\$240.00	\$ 4,000.00
The John & Albert Construction Co., Inc.	434,434.00	500.00	5,000.00
The Anchor Construction Corporation	444,300.00	300.00	4,000.00
James G. Sakellaris Construction Co., Inc.	457,500.00	240.00	12,000.00
P. Persico and Son, Inc.	462,534.00	240.00	4,000.00
Joseph F. Trionfo & Sons, Inc.	463,000.00	340.00	7,200.00
Structures, Inc.	465,500.00	240.00	4,000.00
Dominion Construction, Inc.	466,000.00	500.00	4,000.00
The Fabre-Cernak Corporation	466,000.00	275.00	7,000.00
Viscount Construction Co., Inc.	475,400.00	240.00	5,800.00

- Alt. #1: Omitting factory applied baked enamel finish on the aluminum windows and substituting a methacrylate lacquer finish.
- Alt. #2: Substitution of overhead high tension service in lieu of underground service.

RECOMMENDED AWARD TO: LoZito Contracting, Inc.  
BASIS: Acceptance of low Base Bid.  
Alt. #1 and Alt. #2 are REJECTED.  
AMOUNT: \$430,000.00  
FUND SOURCE: \$400,712.40 - Item 135, General Construction Loan of 1972, "Construction of Infirmary and Isolation Building: Construction"  
\$ 9,287.60 - Item 136, General Construction Loan of 1972, "Construction of Infirmary and Isolation Building: Utilities"  
\$ 20,000.00 - Item 137, General Construction Loan of 1972, "Construction of Infirmary and Isolation Building: Site Improvements"  
FEE: Applicable to The Office of James H. Magee, Jr.  
(Type "B" Schedule - Item M-16 - 73/7)

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

\*\* Item 5 SPRINGFIELD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for CONSTRUCTION OF NEW ROAD, SIDEWALK AND PARKING AREAS, PHASE I AND PHASE II resulted as follows:

Ratrie, Robbins & Schweizer, Inc.	\$179,000.00
Richard F. Kline, Inc.	198,400.00
Sykesville Construction Co., Inc.	208,575.00
Gray & Son, Inc.	212,712.00

RECOMMENDED AWARD TO: Ratrie, Robbins & Schweizer, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$179,000.00  
FUND SOURCE: \$ 5,797.31 - Item 71, General Construction Loan of 1971, "Construction of New Road, Sidewalks and Parking Area"  
\$ 67,002.69 - Item 96, General Construction Loan of 1972, "Construction of Roads, Sidewalks, and Parking Areas (Second Phase)"  
\$ 81,200.00 - Item 69, General Construction Loan of 1973, "Construction of Roads, Sidewalks, and Parking Areas (Third Phase)"  
\$ 25,000.00 - 1974 Budget 32.01.27.03-14

FEE: Applicable to Knoerle, Bender, Stone & Associates, Inc. (Type "B" Schedule - Item A-1-A(2) - 72/11)

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

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

CONTRACT AWARDS

\*\* Item 6

MARYLAND PENITENTIARY  
(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF AIR CONDITIONING IN THE PRISON HOSPITAL resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)
Emjay Engineering and Construction Co., Inc.	\$284,000.00	\$42,000.00	\$1,650.00
Ingleside Contractors of Md., Inc.	393,313.00	55,218.00	1,500.00
R. H. Bozman & Bros., Inc.	800,000.00	- - -	- - -
Heer Bros., Inc.	No Bid		

Alt. #1: Modify the existing heating and ventilating system on the Second, Third and Fourth Floors.

Alt. #2: Delete the three way two-position diverting valve to each Fan-Coil Unit.

As the above bids were in excess of the funds available for the project, the responsible Consulting Engineer and personnel of this Department negotiated with the apparent low bidder in an effort to bring the project within the money available. This negotiation resulted in the deletion of certain painting work and revising the automatic temperature control system, for a Credit in the amount of \$6,090.00.

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc.  
BASIS: Acceptance of low Base Bid; Alt. #1; Alt. #2 and negotiated Credit  
AMOUNT: \$234,260.00  
FUND SOURCE: Item 112, General Construction Loan of 1973, "Install Air Conditioning in Prison Hospital"  
FEE: Applicable to Wallace S. Lippincott (Type "B" Schedule - Item A-28 - 73/10)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

\*\* Item 7

EASTERN CORRECTIONAL CAMP

(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for CHLORINATION-EFFLUENT resulted as follows:

Engineering Corporation of Baltimore	\$19,240.00
Joseph E. Warwick, Inc.	26,150.00
George Goodman Company	No Bid
John W. Tieder, 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 personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Engineering Corporation of Baltimore  
BASIS: Acceptance of low bid  
AMOUNT: \$19,240.00  
FUND SOURCE: \$18,000.00 - Item 168, General Construction Loan of 1972, "Installation of Chlorine Dispenser in the Sewage System at Eastern Correctional Camp"  
\$ 1,240.00 - Camp Budget 30.01.09.04-08  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

\*\* Item 8

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for MODIFICATIONS AND ADDITIONS TO ALBERT M. POWELL FISH HATCHERY resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)	Alt. #3 (Add)
C. William Hetzer, Inc.	\$292,000.00	\$118,000.00	\$10,000.00	\$52,000.00
Callas Contractors, Inc.	297,700.00	95,400.00	14,400.00	- - -
Plummer Construction, Inc.	369,000.00	127,998.00	13,000.00	111,750.00

	Alt. #4 (Add)	Alt. #5 (Add)	Alt. #6 (Add)	Base Bid plus Accepted Alts.
C. William Hetzer, Inc.	\$ 9,800.00	\$2,000.00	\$3,000.00	\$311,800.00
Callas Contractors, Inc.	9,000.00	2,000.00	2,800.00	321,100.00
Plummer Construction, Inc.	10,750.00	3,500.00	3,000.00	392,750.00

- Alt. #1: Add one (1) Visitors' Center.
- Alt. #2: Add paving between the Raceways.
- Alt. #3: Add a prefabricated steel Spring Cover complete and in place.
- Alt. #4: Add a Fish Loading Pump and appurtenances.
- Alt. #5: Add one (1) concrete foot bridge complete and in place.
- Alt. #6: Add an Evaporator Unit and a Condenser Unit to the Visitors' Center.

RECOMMENDED AWARD TO: C. William Hetzer, Inc.  
BASIS: Acceptance of low Base Bid and Alts. #2 and #4  
AMOUNT: \$311,800.00  
FUND SOURCE: Item 35, General Construction Loan of 1972,  
"Construction of an Addition to Beaver Creek  
Cold Water Fish Hatchery"  
FEE: Applicable to Buchart-Horn  
(Type "B" Schedule - Item A-22 - 72/12)

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion



CONTRACT AWARDS

\*\* Item 9 UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for CONSTRUCTION OF FIRE STAIRWAY "C" WING AT THE UNIVERSITY HOSPITAL resulted as follows:

	Base Bid	Alt. #1 (Minus)
Dominion Construction, Inc.	\$294,800.00	\$15,100.00
The John & Albert Construction Co., Inc.	310,000.00	20,000.00
Joseph F. Trionfo & Sons, Inc.	313,000.00	29,000.00
Roy Kirby & Sons, Inc.	329,333.00	29,000.00
Concord Associates, Inc.	329,800.00	33,000.00
Emjay Engineering and Construction Co., Inc.	354,441.00	33,827.00

Alt. #1: Eliminate entire mechanical shaft.

RECOMMENDED AWARD TO: Dominion Construction, Inc.  
BASIS: Acceptance of low Base Bid.  
Alt. #1 is REJECTED

AMOUNT: \$294,800.00  
FUND SOURCE: \$263,500.00 - Item 199, General Construction Loan of 1972, "Construction of Fire Stairway, University Hospital"

FEE: \$ 31,300.00 - University Account No. 13.05.00.00  
Applicable to Charles Vaughan Pippen  
(Type "B" Schedule - Item A-1-A(7) - 72/9)

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

\*\* Item 10

MORGAN STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for SOIL STABILIZATION, O'CONNELL HALL resulted as follows:

MacFarlane Construction, Ltd.	\$67,500.00
Potts & Callahan, Inc.	78,886.00
Ratrie, Robbins & Schweizer, Inc.	No Bid
Crest Contracting Company, Inc.	No Bid

As the above bids were in excess of the funds available for the project, the responsible Consulting Engineer, personnel of the Using Agency and this Department negotiated with the apparent low bidder in an effort to bring the project within the money available. This negotiation resulted in the deletion of six (6) items of work, for a Credit in the amount of \$7,000.00.

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 Consulting Engineer, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO:	MacFarlane Construction, Ltd.
BASIS:	Acceptance of Base Bid and negotiated Credit
AMOUNT:	\$60,500.00
FUND SOURCE:	Item 259, General Construction Loan of 1972, "Stabilization of Herring Run Embankment"
FEE:	Applicable to Ackenheil and Associates (Type "B" Schedule - Item A-1-A(2) - 72/8)

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

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

CONTRACT AWARDS

\*\* Item 11 GREEN RIDGE BOYS' FORESTRY CAMP  
(Department of Juvenile Services)  
(Department of Health and Mental Hygiene)

Solicitation of bids for KITCHEN BUILDING REPLACEMENT resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Minus)	Alt. #3 (Minus)
Fuller Construction Company	\$70,000.00	\$3,000.00	\$1,600.00	\$700.00
Lashley Construction Company	No Bid			
John R. Oliver Company	No Bid			
Valley Masonry Company	No Bid			

	Alt. #4 (Minus)	Alt. #5 (Minus)	Alt. #6 (Minus)	Base Bid and Alts. 1 & 6
Fuller Construction Company	\$650.00	\$3,750.00	\$8,000.00	\$65,000.00

- Alt. #1: All labor, materials, equipment and services pertaining to the work necessary for the demolition.
- Alt. #2: Deletion of wood cabinets.
- Alt. #3: Deletion of the construction of the Torginol vinyl chip seamless resilient floor system
- Alt. #4: Deletion of the construction of the Thoroseal plaster mix texture finish.
- Alt. #5: Deletion of the construction of all partitions, doors, plumbing fixtures, piping (sanitary line thru the exterior wall and up to grade in the crawl space with cap to remain in base bid), duplex receptacles and related wiring.
- Alt. #6: Deletion of all labor and material as specified in DIV XV, Section 15A-2.

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: Fuller Construction Company

BASIS: Acceptance of Base Bid; Alt. #1 and Alt. #6.  
Alts. #2, #3, #4 and #5 are REJECTED.

AMOUNT: \$65,000.00

FUND SOURCE: Item 140, General Construction Loan of 1972,  
"Construction of Replacement Kitchen, Green Ridge Forestry Camp"

FEE: Not applicable

REMARKS: The State retains the option of reinstating Alt. #6 within Ninety (90) days after date the project was bid, at the originally submitted price.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

\*\* Item 12 MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN  
(Division of Correction)  
(Department of Public Safety and Correctional Services)

Solicitation of bids for CONSTRUCTION OF NEW GYMNASIUM resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2
Bronka Construction Co., Inc.	\$609,400.00	\$20,475.00	-\$2,200.00
Callas Contractors, Inc.	633,317.00	20,500.00	+ 6,690.00
Waynesboro Construction Co.	634,440.00	16,700.00	+ 3,400.00
Norman S. Earley & Son, Inc.	669,000.00	23,000.00	- 2,500.00

	Alt. #3 (Minus)	Base Bid less Alts. 2 & 3
Bronka Construction Co., Inc.	\$1,630.00	\$605,570.00
Callas Contractors, Inc.	1,400.00	638,607.00
Waynesboro Construction Co.	1,440.00	636,400.00
Norman S. Earley & Son, Inc.	1,500.00	665,000.00

- Alt. #1: Paint interior masonry and concrete walls, exposed structural steel, screening at Mezzanine, exposed surfaces of Quad T's and double T's, exposed ductwork, new woodwork and new ferrous surfaces complete.
- Alt. #2: Provide Granwood gymnasium flooring as manufactured by the American Granwood Flooring Co. in lieu of Robbins' Permacushion gymnasium flooring.
- Alt. #3: Eliminate Fire Alarm and Detection System.

As the above bids were in excess of the funds available for the project, the responsible Architect, personnel of the Using Agency and this Department negotiated with the apparent low bidder in an effort to bring the project within the money available. This negotiation resulted in eight (8) items of change or substitution, resulting in a Net Credit of \$31,619.00.

RECOMMENDED AWARD TO: Bronka Construction Co., Inc.  
BASIS: Acceptance of Base Bid; Alt. #2; Alt. #3; and negotiated Credit  
AMOUNT: \$573,951.00  
FUND SOURCE: Item 160, General Construction Loan of 1972, "Construction of Gymnasium: Construction"  
FEE: Applicable to S. Thomas Stathes (Type "B" Schedule - Item A-7-A(8) - 72/7)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

\*\* Item 13

BOWIE STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for ADDITION TO MAINTENANCE BUILDING resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)
Joseph F. Trionfo & Sons, Inc.	\$683,190.00	\$9,200.00	\$6,000.00
Jesse Dustin & Son, Inc.	780,000.00	6,000.00	5,200.00
Cee Bee Contractors, Inc.	780,000.00	7,000.00	6,000.00
The Anchor Construction Corporation	795,700.00	5,000.00	6,000.00
Gateway Construction Company	No Bid		

	Alt. #3 (Minus)	Alt. #4 (Minus)	Base Bid less Alts. 3 & 4
Joseph F. Trionfo & Sons, Inc.	\$18,000.00	\$5,200.00	\$659,990.00
Jesse Dustin & Son, Inc.	26,000.00	5,000.00	749,000.00
Cee Bee Contractors, Inc.	16,000.00	6,500.00	757,500.00
The Anchor Construction Corporation	12,000.00	6,000.00	777,700.00

- Alt. #1: Reduce depth of Office and Security Area by four (4) feet resulting in eighteen (18) feet to face of Corridor.
- Alt. #2: Delete one (1) bay of Main Warehouse.
- Alt. #3: Delete new plumbing addition at existing remodeled Maintenance Building.
- Alt. #4: Delete driveway.

As the above bids were in excess of the funds available for the project, the responsible Architect, personnel of the Using Agency and this Department negotiated with the apparent low bidder in an effort to bring the project within the money available. This negotiation resulted in certain changes, substitutions and deletions, for a Net Credit of \$37,990.00.

RECOMMENDED AWARD TO: Joseph F. Trionfo & Sons, Inc.  
BASIS: Acceptance of Base Bid; Alt. #3; Alt. #4 and negotiated Credit  
AMOUNT: \$622,000.00  
FUND SOURCE: \$536,900.00 - Item 231, General Construction Loan of 1972, "Construction of an Addition to Maintenance Building: Construction"  
\$ 33,700.00 - Item 232, General Construction Loan of 1972, "Construction of an Addition to Maintenance Building: Utilities"  
\$ 51,400.00 - Item 233, General Construction Loan of 1972, "Construction of an Addition to Maintenance Building: Site Improvements"  
FEE: Applicable to Anthony N. Johns, Jr.  
(Type "B" Schedule - It3m A-62 - 73/6)

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 14

BOARD OF PUBLIC WORKS  
(Maryland State Office Center, Baltimore)

Solicitation of bids for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Minus)
John K. Ruff, Inc.	\$5,866,000.00	\$74,000.00	\$68,000.00
Lawrence Construction Co., Inc.	6,043,912.00	75,000.00	60,000.00
Roy Kirby and Sons, Inc.	6,294,444.00	67,000.00	68,000.00
Baltimore Contractors, Inc.	6,289,000.00	70,000.00	63,000.00
The Whiting-Turner Contracting Company	6,945,000.00	70,000.00	68,000.00

	Alt. #3 (- or +)	Alt. #4 (Minus)	Alt. #5 (Minus)	Alt. #6 (Minus)	Alt. #7 (Minus)
Ruff	\$47,000.00	\$132,000.00	\$13,200.00	\$26,600.00	\$4,900.00
Lawrence	46,464.00	110,000.00	12,000.00	26,000.00	4,000.00
Roy Kirby	+22,475.00	107,647.00	12,400.00	24,000.00	4,400.00
Balto. Contr.	60,000.00	130,000.00	7,500.00	15,000.00	4,000.00
Whiting-Turner	57,000.00	116,000.00	13,000.00	49,000.00	4,400.00

	Alt. #8 (Minus)	Alt. #9 (Minus)	Alt. #10 (Minus)	Alt. #11 (- or +)	Alt. #12 (Minus)
Ruff	\$32,000.00	\$40,000.00	\$152,500.00	-\$1,000.00	\$564,900.00
Lawrence	29,000.00	54,000.00	91,494.00	14,800.00	129,016.00
Roy Kirby	31,500.00	51,500.00	112,694.00	34,000.00	616,500.00
Balto. Contr.	30,000.00	50,000.00	40,000.00	35,000.00	550,000.00
Whiting-Turner	31,500.00	52,000.00	107,000.00	5,000.00	558,000.00

	Alt. #13 (Minus)	Alt. #14 (Minus)	Alt. #15 (Minus)	Base Bid Plus Accepted Alternates
Ruff	\$243,000.00	\$272,500.00	\$300,000.00	\$5,277,800.00
Lawrence	49,282.00	63,338.00	200,000.00	5,740,472.00
Roy Kirby	268,350.00	295,000.00	120,860.00	5,784,625.00
Balto. Contr.	115,000.00	250,000.00	250,000.00	5,989,500.00
Whiting-Turner	248,000.00	281,000.00	281,000.00	6,372,100.00

- Alt. #1: Polycarbonate Sheet Glazing
- Alt. #2: Continuous Cast Acrylic Sheet Glazing
- Alt. #3: Silicone Rubber Roofing
- Alt. #4: Eliminate Planters and Fountains at Preston Street Level
- Alt. #5: Substitute Concrete Pool Bottom in Lieu of Terrazzo
- Alt. #6: Eliminate Corrugated Forming, Underside of Structural Concrete Slab, Central Activities Area
- Alt. #7: Portable Light Standards
- Alt. #8: Floodlight Fixtures
- Alt. #9: Snow Melting Fixtures
- Alt. #10: Substitute Cast-In-Place Concrete for Precast Pavers
- Alt. #11: Alternate Design of Drop-Off Lanes
- Alt. #12: Eliminate Pedestrian Canopy on Central Activity Area and Entrance Canopy to SB-1

CONTRACTS AWARDS

Item 14

BOARD OF PUBLIC WORKS (Cont'd)  
(Maryland State Office Center, Baltimore)

- Alt. #13 Eliminate Pedestrian Canopy on West Side of SB-4 and Entrance Canopy to SB-4
- Alt. #14 Eliminate Pedestrian Canopy along Preston Street and Entrance Canopies to SB-4
- Alt. #15 Eliminate Pedestrian Bridge, Sidewalk and Related Work Adjacent to SB-4

RECOMMENDED AWARD TO:  
BASIS:

John K. Ruff, Inc.  
 Acceptance of low base bid and Alts. #2, #3, #5, #6, #7, #8, #10, #11 and #13.  
 Alts. #1, #4, #9, #12, #14 and #15 are REJECTED.  
 The State retains the option of reinstating Alts. #7, #8 and #13 within ninety (90) calendar days from date of contract at the originally submitted prices. The State also retains the option of reinstating Alt. #7, #8 and #13 within one hundred eighty (180) calendar days from date of contract at the originally submitted prices plus the escalated cost for the steel portion only.

AMOUNT:  
FUND SOURCE:

\$5,277,800.00  
 \$1,453,941.63 - Item 14, General Construction Loan of 1971  
 "State share for first stage of construction of elevated walkway for State Governmental Center, Baltimore"  
 \$850,000.00 - Item 8, General Construction Loan of 1973  
 ". . . construction of the elevated Central Activities area . . . over West Preston Street to be incorporated with the existing State Office Building #4. . . ."  
 \$473,858.37 - Item 8, General Construction Loan of 1974  
 "To supplement the appropriation for construction of the elevated Central Activities area. . . ."  
 \$2,500,000.00 - Federal Funds 79.23.05.01-07  
 Applicable to Gruen Associates  
 (Item A-2-E (5) (70/8))

FEE:

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 15 OFFICE OF ANNAPOLIS PUBLIC BUILDINGS AND GROUNDS  
(Department of General Services)

Solicitation of bids for TREE AND PLANT INSECT AND DISEASE SPRAY CONTROL, ANNAPOLIS resulted as follows:

The F. A. Bartlett Tree Expert Co.	\$1,650.00
Scientific Plant Service, Inc.	1,866.00
Wye Tree Experts, Inc.	2,400.00

RECOMMENDED AWARD TO: The F. A. Bartlett Tree Expert Co.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,650.00  
FUND SOURCE: 1974 Budget 28.02.02.02-08  
FEE: Not applicable

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

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

Item 16 OFFICE OF ANNAPOLIS PUBLIC BUILDINGS AND GROUNDS  
(Department of General Services)

Solicitation of bids for CONSTRUCTION OF A PARTITION IN CAFETERIA OF THE INCOME TAX BUILDING, ANNAPOLIS resulted as follows:

Henry A. Knott Remodeling Co., Inc.	\$2,112.00
Hudson Home Improvements	2,860.00

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 this Department.

RECOMMENDED AWARD TO: Henry A. Knott Remodeling Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$2,112.00  
FUND SOURCE: 1974 Budget 28.02.02.02-14  
FEE: Not applicable

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

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





CONTRACT AWARDS

Item 19 OFFICE OF BALTIMORE PUBLIC BUILDINGS AND GROUNDS  
(Department of General Services)

Solicitation of bids for ELEVATOR MAINTENANCE SERVICE FOR GUILFORD AVENUE, STATE HIGHWAY ADMINISTRATION AND STATE OFFICE BUILDINGS, BALTIMORE resulted as follows:

The Standard Elevator Company	\$28,560.00
Otis Elevator Company	38,208.00
Armor Elevator Company, Inc.	43,488.00
Westinghouse Corporation	No Bid

RECOMMENDED AWARD TO: The Standard Elevator Company  
BASIS: Acceptance of low bid  
AMOUNT: \$28,560.00  
FUND SOURCE: 1974 Budget 28.02.03.01-08  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
With Discussion                       Without Discussion

Item 20 OFFICE OF ANNAPOLIS PUBLIC BUILDINGS AND GROUNDS  
(Department of General Services)

Solicitation of bids for ROOF REPAIR, SENATE OFFICE BUILDING, ANNAPOLIS resulted as follows:

John H. Cole and Sons, Inc.	\$29,700.00
The Wallace & Gale Company	32,645.00
Clakett Roofing 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 this Department.

RECOMMENDED AWARD TO: John H. Cole and Sons, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$29,700.00  
FUND SOURCE: 1974 Budget 28.02.02.02-08  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
With Discussion                       Without Discussion



CONTRACT AWARDS

Item 22 OCEAN CITY CONVENTION HALL COMMISSION

Solicitation of bids for SIDEWALK, CURB AND GUTTER AT OCEAN CITY CONVENTION HALL resulted as follows:

L & H Construction Company, Inc.	\$ 7,128.57
Hanlon Construction Company, Inc.	12,810.00
Dominion Construction, Inc.	14,450.00

RECOMMENDED AWARD TO: L & H Construction Company, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$7,128.57  
FUND SOURCE: 1974 Budget 37.09.00.01-08  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 23

DEPARTMENT OF AGRICULTURE

Solicitation of bids for CONSTRUCTION OF WOOD AND ALUMINUM SIGNS FOR LABORATORY FACILITIES IN MARYLAND resulted as follows:

Wayne Signs and Advertising	\$1,185.00
Litsinger Sign Company, Inc.	1,200.00
Arundel Signs	1,850.00
Belsinger Sign Works, Inc.	No Bid
Triangle Sign and Service	No Bid

RECOMMENDED AWARD TO: Wayne Signs and Advertising  
BASIS: Acceptance of low bid  
AMOUNT: \$1,185.00  
FUND SOURCE: 1974 Budget 31.01.01.01-08  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 24 BLIND INDUSTRIES AND SERVICES OF MARYLAND  
(Board of Public Works)

Solicitation of bids for ADDITION TO WORKSHOP FOR THE BLIND, CUMBERLAND resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)	Alt. #3 (Minus)
Jackard Construction Company, Inc.	\$376,000.00	\$2,500.00	\$7,000.00	\$1,600.00
Phoenix Construction Corporation	398,800.00	2,060.00	7,160.00	1,660.00
Carl Belt, Inc.	403,603.00	2,730.00	7,600.00	1,339.00
Lashley Construction Company, Inc.	408,013.36	1,980.00	5,890.00	1,275.00
George Construction Company	423,000.00	2,000.00	6,000.00	1,300.00
Vic's Construction Company	No Bid			

- Alt. #1: Delete air compressor.
- Alt. #2: Delete air conditioning in Warehouse area.
- Alt. #3: Delete sound system.

As the above bids were in excess of the funds available for the project, the responsible Architect, personnel of the Using Agency and this Department negotiated with the apparent low bidder to make certain changes and substitutions in order to reduce the initial construction costs without violating the integrity of the structural design, size, function or aesthetics of the building. These negotiations resulted in eleven (11) items of increase (plus \$28,650.00); and eight (8) items of credit (minus \$20,475.00); for a net increase of \$8,175.00. In the negotiations, we were faced with the unstable conditions of the present construction market, increases in material and labor prices.

Between the time the project was bid and the present time, supplemental funds were requested and received from the Legislature. In order to expedite the project, we feel it is in the best interest of the State to accept the negotiated price. Further delay would reflect a considerable increase over the original cost and would cause the Using Agency additional inconvenience and loss of revenue.

RECOMMENDED AWARD TO: Jackard Construction Company, Inc.  
BASIS: Acceptance of negotiated Base Bid  
AMOUNT: \$384,175.00  
FUND SOURCE: \$282,849.50 - Item 11, General Construction Loan of 1973, "Construction of an Addition to the Maryland Workshop for the Blind-Cumberland"  
\$101,325.50 - Item 13, General Construction Loan of 1974, "To Supplement the Appropriation 'Construction of an Addition to the Maryland Workshop for the Blind-Cumberland'"  
FEE: Applicable to Baker-Wibberley-Coble-Burger & Associates (Type "B" Schedule - Item A-13 - 74/1)

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 25

UNIVERSITY OF MARYLAND

(Center for Environmental and Estuarine Studies)

Solicitation of bids for CONSTRUCTION OF A SHELLFISH RESEARCH LABORATORY, CAMBRIDGE resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)	
Chas. E. Brohawn & Bros., Inc.	\$346,000.00	\$15,800.00	\$33,400.00	
Charles N. Landon, Inc.	353,594.00	13,000.00	35,594.00	
Bausum & Duckett	No Bid			
M. Nelson Barnes, Inc.	No Bid			

	Alt. #3 (Minus)	Alt. #4 (Minus)	Alt. #5 (Minus)	Base Bid less Alts.
Chas. E. Brohawn & Bros., Inc.	\$2,010.00	\$3,800.00	\$17,830.00	\$288,960.00
Charles N. Landon, Inc.	1,500.00	3,800.00	20,000.00	292,700.00

- Alt. #1: Delete seawater and freshwater drops at a total of twenty-one (21) locations.
- Alt. #2: Omit chiller, chilled water piping and valves, pipe hangers, chilled water pipe covering, chilled water coil in Air Handling Unit, chilled water controls, concrete pad for chiller, chilled water expansion tank, electric conductors from the Main Distribution Panel to the Chiller.
- Alt. #3: Omit chilled water pumps, chilled water pump covering, concrete pads and electrical conductors from panel ME to pumps.
- Alt. #4: Omit fifty-three (53) Type 1 lighting fixtures.
- Alt. #5: Omit five (5) seawater heat exchangers and concrete pads for same.

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 the Using Agency and this Department.

RECOMMENDED AWARD TO: Chas. E. Brohawn & Bros., Inc.  
BASIS: Acceptance of Base Bid; Alt. #2; Alt. #3; Alt. #4 and Alt. #5  
Alt. #1 is REJECTED  
AMOUNT: \$288,960.00  
FUND SOURCE: Non-Budget Account 36.02.07.42  
FEE: Not applicable

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

CONTRACT AWARDS

Item 26

BOWIE STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for INSTALLING FOUR (4) MOTORIZED VALVES IN STEAM HEATING SYSTEM, HOLMES HALL resulted as follows:

Charles T. King Co., Inc.	\$6,750.00
Dan M. Leidner Company	No Bid
R. Maurice Cairnes, Inc.	No Bid
J. W. Marchant	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: Charles T. King Co., Inc.  
BASIS: Acceptance of only bid received  
AMOUNT: \$6,750.00  
FUND SOURCE: 1974 Budget 36.03.02.04-08  
FEE: Not applicable

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

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

Item 27

COPPIN STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for NEW 42" STORM DRAIN resulted as follows:

Alleghany Utility Corporation	\$35,520.00
The Matricciani Company	39,499.00
Camillo Iacoboni & Sons, Inc.	43,950.00
W. F. Wilson & Sons, Inc.	46,000.00
Crest Contracting Co., Inc.	49,900.00
Gaines and Company, Inc.	50,000.00

RECOMMENDED AWARD TO: Alleghany Utility Corporation  
BASIS: Acceptance of low bid  
AMOUNT: \$35,520.00  
FUND SOURCE: Item 175, General Construction Loan of 1973,  
"Site Development . . ."  
FEE: Applicable to Daft-McCune-Walker, Inc.  
(Type "B" Schedule - Item A-5 - 73/6)

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

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

CONTRACT AWARDS

Item 28 SALISBURY STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for PAINTING EXTERIOR OF NANTICOKE HALL resulted as follows:

W. O. Belleville & Son	\$3,340.00
Floyd Whitlock Painting Contractor	3,800.00
Blair Brothers	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: W. O. Belleville & Son  
BASIS: Acceptance of low bid  
AMOUNT: \$3,340.00  
FUND SOURCE: 1975 Budget 36.03.07.03  
FEE: Not applicable

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

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

Item 29 SALISBURY STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for PAINTING INTERIOR AND EXTERIOR OF WICOMICO HALL resulted as follows:

W. O. Belleville & Son	\$11,250.00
Floyd Whitlock Painting Contractor	15,000.00
Blair Brothers	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: W. O. Belleville & Son  
BASIS: Acceptance of low bid  
AMOUNT: \$11,250.00  
FUND SOURCE: 1975 Budget 36.03.07.03  
FEE: Not applicable

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

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



CONTRACT AWARDS

Item 30

SALISBURY STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for PAINTING EXTERIOR OF POCOMOKE HALL resulted as follows:

Floyd Whitlock Painting Contractor	\$3,250.00
Blair Brothers	4,173.00
Hurley Twins Paint Contractors	No Bid
W. O. Belleville & Son	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: Floyd Whitlock Painting Contractor  
BASIS: Acceptance of low bid  
AMOUNT: \$3,250.00  
FUND SOURCE: 1975 Budget 36.03.07.03  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 31

SALISBURY STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for PAINTING THE EXTERIOR OF MONOKIN HALL resulted as follows:

Floyd Whitlock Painting Contractor	\$3,250.00
Blair Brothers	4,173.00
Hurley Twins Paint Contractors	No Bid
W. O. Belleville & Son	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: Floyd Whitlock Painting Contractor  
BASIS: Acceptance of low bid  
AMOUNT: \$3,250.00  
FUND SOURCE: 1975 Budget 36.03.07.03  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 32 TOWSON STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for ALTERING AND ERECTING WIRE FENCE AT THE ANTHRO-  
POLOGY AREA resulted as follows:

J. T. Fritz & Sons, Inc.	\$572.00
Long's Fence Company, Inc.	686.00
Wilkins Fence Company	785.00
Metro Fence, Inc.	No Bid

RECOMMENDED AWARD TO: J. T. Fritz & Sons, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$572.00  
FUND SOURCE: 1974 Budget 36.03.08.02-08  
FEE: Not applicable

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

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

Item 33 TOWSON STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for SITE LIGHTING AT ADMINISTRATION BUILDING PARKING  
LOT resulted as follows:

Oles Electric, Division of Oles Power, Inc.	\$26,600.00
Ashton Electric Co., Inc.	28,821.00
Electrico, Inc.	29,700.00
The Crown Electric Company	30,985.00
The K & S Electric Company	32,120.00
Elmer G. Stump Electrical Contractors, Inc.	34,099.00

RECOMMENDED AWARD TO: Oles Electric, Division of Oles Power, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$26,600.00  
FUND SOURCE: 1974 Budget 36.03.08.04-08  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 34

TOWSON STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for CONSTRUCTION OF PHYSICAL EDUCATION FACILITY  
resulted as follows:

	Base Bid	Alt. #6 (Add/Minus)	Alt. #2 (Add/Minus)
Lawrence Construction Co., Inc.	\$10,108,802.00	-\$1,500.00	+\$52,000.00
Titan Atlantic Construction Corp.	10,247,000.00	+ 8,000.00	No Change
Baltimore Contractors, Inc.	10,346,000.00	- 100.00	No Change
Leimbach Construction Corporation	10,474,000.00	+ 3,000.00	- 4,000.00
Roy Kirby & Sons, Inc.	10,644,444.00	+ 9,000.00	No Change
Consolidated Engineering Co., Inc.	11,190,000.00	+11,000.00	- - -

	Alt. #5 (Minus)	Alt. #9 (Add/Minus)	Alt. #11 (Add)	Alt. #12 (Minus)
Lawrence Construction	\$54,000.00	+\$ 6,000.00	\$4,500.00	\$560,000.00
Titan Atlantic	50,000.00	+ 10,000.00	2,000.00	515,000.00
Baltimore Contractors	61,000.00	- 20,000.00	6,000.00	530,000.00
Leimbach Construction	56,600.00	- 2,000.00	1,600.00	572,000.00
Roy Kirby & Sons, Inc.	56,727.00	No Change	1,585.00	571,965.00
Consolidated Engineering	62,765.00	- 4,000.00	3,000.00	521,966.00

	Alt. #15 (Minus)	Alt. #16 (Add/Minus)	Alt. #17 (Minus)	Base Bid and Accepted Alts.
Lawrence Construction	\$10,000.00	- - -	- - -	\$ 9,483,302.00
Titan Atlantic	No Change	-\$13,000.00	- - -	9,690,000.00
Baltimore Contractors	8,000.00	+ 20,000.00	\$10,000.00	9,746,900.00
Leimbach Construction	5,000.00	+ 5,000.00	- - -	9,813,400.00
Roy Kirby & Sons, Inc.	60,000.00	No Change	- - -	9,964,752.00
Consolidated Engineering	- - -	- - -	- - -	10,616,269.00

- Alt. #6: Omit binder course.
- Alt. #2: Substitute Tartan Brand Surfacing and Highland Brand Surfacing for wood floors in certain areas.
- Alt. #5: Eliminate lockers and benches.
- Alt. #9: Change all wood doors to metal doors.
- Alt. #11: Epoxy paint on Corridor walls.
- Alt. #12: Eliminate all seating in Gymnasium.
- Alt. #15: Substitute Versaturf "360" or "Chemturf" for wood floors in certain areas.
- Alt. #16: Substitute Turfco 70 for seeding.
- Alt. #17: Substitute lighting fixtures.

Since the bids taken on the project exceeded the funds appropriated, and since the unstable condition of the present construction market is presenting a daily increase in construction costs and uncertainty of availability of materials, the responsible Architect, the directing personnel of the Using Agency and this Department entered into negotiations with the apparent low bidder.

(Continued)

CONTRACT AWARDS

Item 34

TOWSON STATE COLLEGE (Cont'd)  
(Board of Trustees of the State Colleges)

These negotiations were conducted to decrease the initial construction costs without violating the integrity or the function of the building. They have resulted in a credit reduction of \$1,222,850.00 and a deferred cost of \$443,800.00; this deferred cost to be reinstated on or before July 1, 1975 at the originally submitted prices.

The Contractor agrees to work with the Architect and Engineers on the revisions required on the drawings for construction purposes and, if there are any further savings on these revisions or on any further revisions which can be made, the additional savings will be passed on to the State.

In order to expedite this project, we feel it is in the best interests of the State to accept this negotiated price since any delay would reflect a considerable increase over the original bids taken.

RECOMMENDED AWARD TO: Lawrence Construction Co., Inc.

BASIS: Acceptance of Base Bid; Alts. #5, #6, #12 and #15; negotiated Credits in the amount of \$1,222,850.00; and deferred cost in the amount of \$443,800.00; as detailed above.

AMOUNT: \$7,816,652.00

FUND SOURCE: \$6,350,000.00 - Item 202, General Construction Loan of 1973, "Construction of a Physical Education Facility: Construction"

\$ 450,000.00 - Item 203, General Construction Loan of 1973, "Construction of a Physical Education Facility: Utilities"

\$1,016,652.00 - Item 207, General Construction Loan of 1973, "Construction of a Vehicular Circulation System to serve the New Physical Education Facility, including Grading, Site Preparation, Parking Lots (approximately 800 spaces), Storm and Sanitary Sewage System and Lighting"

FEE: Applicable to Gaudreau, Inc.  
(Type "B" Schedule - Item A-39 - 73/6)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 35

WAXTER CHILDREN'S CENTER  
(Department of Juvenile Services)  
(Department of Health and Mental Hygiene)

Solicitation of bids for INSTALLING ONE (1) NO. 2 OIL FIRED SUMMERTIME HOT WATER HEATER IN THE BOILER ROOM resulted as follows:

Charles T. King Co., Inc.	\$2,860.00
R. Maurice Cairnes, Inc.	4,186.00
Dan M. Leidner Co., Inc.	4,810.00
J. W. Marchant	No Bid

RECOMMENDED AWARD TO: Charles T. King Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$2,860.00  
FUND SOURCE: 1974 Budget 32.02.02.03-08  
FEE: Not applicable

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

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

Item 36

MARYLAND CHILDREN'S CENTER  
(Department of Juvenile Services)  
(Department of Health and Mental Hygiene)

Solicitation of bids for ELECTRICAL WORK IN THE CLASSROOMS resulted as follows:

Henry Albert, Jr. & Co., Inc.	\$1,112.05
Helm Electric Company	1,544.50
S. H. Jackson Co., Inc.	1,820.00

RECOMMENDED AWARD TO: Henry Albert, Jr. & Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,112.05  
FUND SOURCE: \$ 496.65 - Non-Budget 07-32.02.02.43  
\$ 615.40 - 1974 Budget 32.02.02.03-08  
FEE: Not applicable

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

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



CONTRACT AWARDS

Item 38 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Solicitation of bids for CONVERSION OF ACADEMIC BUILDING NO. 1 resulted as follows:

Ingleside Contractors of Md., Inc.	\$105,610.00
Emjay Engineering and Construction Co., Inc.	111,000.00
Brookhill Construction, Inc.	116,875.00
Daly & Edwards, Inc.	128,575.00
Craftsmen Construction, Inc.	129,431.00
Dominion Construction, Inc.	139,740.00
The Mullan Contracting Company	150,000.00

RECOMMENDED AWARD TO: Ingleside Contractors of Md., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$105,610.00  
FUND SOURCE: Item 144, General Construction Loan of 1973,  
"Conversion and Equipment for Academic Building  
No. 1: Conversion"  
FEE: Applicable to Cicero H. Brown, Jr.  
(Type "C" Schedule - Item A-39 - 73/9)

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

Approved                      Disapproved                       Deferred  
 With Discussion                       Without Discussion

Item 39 MONTROSE SCHOOL  
(Department of Juvenile Services)  
(Department of Health and Mental Hygiene)

Solicitation of bids for REMOVING AND INSTALLING ROOF AND GUTTERS ON THE FORD RESIDENCE resulted as follows:

Bollinger Roofing Company, Inc.	\$1,392.00
Charles F. Ruff & Co., Inc.	1,642.00
Liberty Roofing Company, Inc.	1,874.00
Roofers, Inc.	1,986.00
The Wallace & Gale Company	1,998.00

RECOMMENDED AWARD TO: Bollinger Roofing Company, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,392.00  
FUND SOURCE: 1974 Budget 32.02.05.03-08  
FEE: Not applicable

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

Approved                      Disapproved                       Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 40

MONTROSE SCHOOL  
(Department of Juvenile Services)  
(Department of Health and Mental Hygiene)

Solicitation of bids for NEW ELECTRICAL HEATING, FEEDERS AND PANELS TO THE CHAPEL resulted as follows:

S. H. Jackson Co., Inc.	\$5,530.00
The K & S Electric Company	7,780.00
Pikesville Electrical Corporation	7,847.00
The Charles Russell Company	7,850.00
Ashton Electric Company, Inc.	7,850.00
Industrial Power Company	7,890.00

RECOMMENDED AWARD TO: S. H. Jackson Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$5,530.00  
FUND SOURCE: 1974 Budget 32.02.05.03-14  
FEE: Not applicable

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

Approved                      Disapproved                       Deferred  
 With Discussion                       Without Discussion

Item 41

MONTROSE SCHOOL  
(Department of Juvenile Services)  
(Department of Health and Mental Hygiene)

Solicitation of bids for INSTALLATION OF SECURITY SCREENS ON LOTTIER, SANFORD, WILLIAMS AND FERNANDES COTTAGES resulted as follows:

Arbutus Contracting Company	\$3,343.00
Metal Construction Services Corporation	3,353.00
Donald H. Shaw, 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: Arbutus Contracting Company  
BASIS: Acceptance of low bid  
AMOUNT: \$3,343.00  
FUND SOURCE: 1974 Budget 32.02.05.03-08  
FEE: Not applicable

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

Approved                      Disapproved                       Deferred  
 With Discussion                       Without Discussion





CONTRACT AWARDS

Item 44                    MARYLAND TRAINING SCHOOL FOR BOYS  
                                  (Department of Juvenile Services)  
                                  (Department of Health and Mental Hygiene)

Solicitation of bids for NEW ELECTRICAL SERVICE FOR VOCATIONAL EDUCATION BUILDING resulted as follows:

	Base Bid	Alt. #1 (Add)	Base Bid plus Alt. #1
Enterprise Electric Company	\$10,500.00	\$2,500.00	\$13,000.00
Mace Electric Company	11,080.00	2,500.00	13,580.00
Blumenthal-Kahn Electric Co., Inc.	12,766.00	2,500.00	15,266.00

Alt. #1:     Installation of a pad-mounted transformer and necessary equipment of equal capacity, in lieu of pole-mounted transformer.

RECOMMENDED AWARD TO:     Enterprise Electric Company  
BASIS:                             Acceptance of low Base Bid and Alt. #1  
AMOUNT:                          \$13,000.00  
FUND SOURCE:                    1974 Budget 32.02.04.43-07  
FEE:                                Not applicable

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

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

Item 45                    DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Solicitation of bids for ROOFING, GUTTERS AND DOWNSPOUTS AT GIRLS' GROUP HOME, 3810 W. ROGERS AVENUE, BALTIMORE resulted as follows:

Charles F. Ruff & Co., Inc.	\$1,799.00
Liberty Roofing Company, Inc.	1,844.00
The Wallace & Gale Company	1,966.00
Roofers, Inc.	1,988.00

RECOMMENDED AWARD TO:     Charles F. Ruff & Co., Inc.  
BASIS:                             Acceptance of low bid  
AMOUNT:                          \$1,799.00  
FUND SOURCE:                    1974 Budget 32.02.01.03  
FEE:                                Not applicable

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

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

CONTRACT AWARDS

Item 46 GREAT OAKS CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for GROUND FAULT PROTECTION resulted as follows:

Drake Electric Co., Inc.	\$ 9,900.00
Simpson Electrical Company, Inc.	10,525.00
Harrison & Palmer, Inc.	10,555.00

RECOMMENDED AWARD TO: Drake Electric Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$9,900.00  
FUND SOURCE: 1974 Budget 32.01.35.03-14  
FEE: Not applicable

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

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

Item 47 ROSEWOOD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for RAZING OF KING COTTAGE resulted as follows:

Harford Contracting Co., Inc.	\$15,200.00
State Wrecking Co. of Md., Inc.	22,900.00
General Wrecking 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 Health and Mental Hygiene, as well as personnel of this Department.

RECOMMENDED AWARD TO: Harford Contracting Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$15,200.00  
FUND SOURCE: Item 88, General Construction Loan of 1973,  
"Razing of King Cottage"  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 48 MONTEBELLO CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for ROOFING AND SHEET METAL WORK ON "E" WING AND SERVICE BUILDING resulted as follows:

Liberty Roofing Company, Inc.	\$15,990.00
Charles F. Ruff & Co., Inc.	16,239.00
The Wallace & Gale Company	18,878.00
Roofers, Incorporated	19,870.00

RECOMMENDED AWARD TO: Liberty Roofing Company, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$15,990.00  
FUND SOURCE: 1974 Budget 32.01.08.03-14  
FEE: Not applicable

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

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

Item 49 MONTEBELLO CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for INSTALLATION OF SPRINKLER FIRE PROTECTION resulted as follows:

General Automatic Sprinkler Company	\$ 32,500.00
Blair & Sons Co., Inc.	50,811.00
Ingleside Contractors of Md., Inc.	103,423.00

RECOMMENDED AWARD TO: General Automatic Sprinkler Company  
BASIS: Acceptance of low bid  
AMOUNT: \$32,500.00  
FUND SOURCE: Item 53, General Construction Loan of 1971,  
"Installation of Fire Protection Sprinkler System  
for Ground Floor of Hospital"  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 50

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for RELOCATION OF EXISTING UTILITIES UNDERGROUND resulted as follows:

Oles Electric, Division of Oles Power, Inc.	\$194,448.00
Harrison & Palmer, Inc.	210,000.00
The Broadway Maintenance Corp.	214,000.00
Odenton Electric Company, Inc.	214,900.00
Pikesville Electrical Corporation	257,000.00

As the above bids were in excess of the funds available for the project, the responsible personnel of the Using Agency and this Department negotiated with the apparent low bidder in an effort to bring the project within the money available. This negotiation resulted in the deletion of twenty (20) items of work, for a Credit in the amount of \$50,755.00.

RECOMMENDED AWARD TO: Oles Electric, Division of Oles Power, Inc.  
BASIS: Acceptance of Base Bid and negotiated Credit  
AMOUNT: \$143,693.00  
FUND SOURCE: Item 105, General Construction Loan of 1973  
"Construct New Facilities and Relocate Existing  
Utilities Underground"  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 51

CENTRAL LAUNDRY

(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for REBUILDING OF DAMAGED WALL resulted as follows:

James G. Sakellaris Construction Co., Inc.	\$ 5,950.00
Sandosky Contractors, Inc.	6,864.00
Joseph F. Trionfo & Sons, Inc.	6,913.00
Dominion Construction, Inc.	8,600.00
Hanlon Construction Company, Inc.	10,305.00
Fertitta Construction Co., Inc.	19,568.00

RECOMMENDED AWARD TO: James G. Sakellaris Construction Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$5,950.00  
FUND SOURCE: 1975 Budget 35.02.08.02-08  
FEE: Not applicable

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

Approved                      Disapproved                       Deferred  
 With Discussion                       Without Discussion

Item 52

STATE MILITARY DEPARTMENT

Solicitation of bids for REPLACEMENT OF ONE (1) OVERHEAD GARAGE DOOR AND REPAIR OF ONE (1) DOOR, OMS #14, ANNAPOLIS ARMORY resulted as follows:

The S. S. White Corporation	\$1,173.00
Overhead Door Company of Baltimore, Inc.	1,270.00
Kinnear Corporation	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: The S. S. White Corporation  
BASIS: Acceptance of low bid  
AMOUNT: \$1,173.00  
FUND SOURCE: 1974 Budget 23.08.00.03-08  
FEE: Not applicable  
REMARKS: The Federal Government will re-imburse the State in the amount of \$275.66

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

Approved                      Disapproved                       Deferred  
 With Discussion                       Without Discussion



CONTRACT AWARDS

Item 55

STATE MILITARY DEPARTMENT

Solicitation of bids for ALTERATIONS TO TOILET ROOM, BUILDING NO. W-1, HAVRE DE GRACE ARMORY resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>
Charles T. King Co., Inc.	\$ 9,700.00	\$950.00	\$ 820.00
Henry Albert, Jr. & Co., Inc.	9,980.00	660.00	1,100.00
Construction Maintenance, Inc.	10,576.00	868.00	745.00
Grevey & Grady, Inc.	No Bid		

	<u>Alt. #3 (Add)</u>	<u>Alt. #4 (Add)</u>	<u>Base Bid plus Alts. #2 &amp; #4</u>
Charles T. King Co., Inc.	\$980.00	\$270.00	\$10,790.00
Henry Albert, Jr. & Co., Inc.	350.00	308.00	11,388.00
Construction Maintenance, Inc.	897.00	245.00	11,566.00

- Alt. #1: Ceramic tile floor and 4" base.
- Alt. #2: Ceramic tile walls, 4' high, with cap.
- Alt. #3: Installing 1/2" drywall on wood furring strip on walls of Toilet Room.
- Alt. #4: New vinyl asbestos floor tile with 4" base in Toilet Room.

RECOMMENDED AWARD TO: Charles T. King Co., Inc.  
BASIS: Acceptance of low Base Bid; Alt. #2 and Alt. #4.  
Alts. #1 and #3 are REJECTED  
AMOUNT: \$10,790.00  
FUND SOURCE: \$ 7,790.00 - 1974 Budget 23.08.00.06-08  
\$ 3,000.00 - Federal Funds  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



CONTRACT AWARDS

Item 56

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for PLUMBING REPAIRS IN THE CELL BLOCK AT BARRACK "I", EASTON resulted as follows:

J. Frank Patchett & Son, Inc.	\$ 600.00
Charles T. King Co., Inc.	1,563.00
C. Albert Matthews, Inc.	No Bid
James E. Knox Plumbing	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: J. Frank Patchett & Son, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$600.00  
FUND SOURCE: 1974 Budget 11-35.06.01.03-08  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 57

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for CONCRETE REPAIRS TO WALKS, CURBS AND STEPS AT BARRACK "H", WALDORF resulted as follows:

Sandosky Contractors, Inc.	\$9,985.00
J. Harry Good Builders, Inc.	No Bid
Austin Bowen	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: Sandosky Contractors, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$9,985.00  
FUND SOURCE: Budget 35.06.01.73  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 58

STATE HIGHWAY ADMINISTRATION  
(Maryland Department of Transportation)

Solicitation of bids for AIR CONDITIONING AND STORAGE BUILDING, WESTERN REGIONAL LABORATORY, HANCOCK resulted as follows:

Plummer Construction, Inc.	\$112,500.00
John R. Oliver Company	No Bid
Robert L. Wiegand	No Bid
T. A. Gorman, 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: Plummer Construction, Inc.  
BASIS: Acceptance of only bid received  
AMOUNT: \$112,500.00  
FUND SOURCE: BW-950-612  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

Item 59

MOTOR VEHICLE ADMINISTRATION  
(Maryland Department of Transportation)

Solicitation of bids for INSTALLATION OF FLOOR TILE IN REST ROOMS, GLEN BURNIE resulted as follows:

J. E. Steigerwald Co., Inc.	\$1,976.00
A. Pessaro & Company, Inc.	1,995.00
Anchor Floor Coverings	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: J. E. Steigerwald Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,976.00  
FUND SOURCE: 1974 Budget 29.05.00.02-08  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 60

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for INSTALLATION OF HEATING AND COOLING SYSTEM AT WICOMICO STATE FOREST HEADQUARTERS resulted as follows:

Godfrey Service & Sales	\$2,195.64
Pete White Company	2,425.00
C. H. Charman, Inc.	No Bid
George W. Ennis & Sons 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: Godfrey Service & Sales  
BASIS: Acceptance of low bid  
AMOUNT: \$2,195.64  
FUND SOURCE: 1974 Budget 30.01.06.06-08  
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 61

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for INSTALLATION OF STORM WINDOWS AND DOORS ON SUPERINTENDENT'S RESIDENCE, GUNPOWDER STATE PARK resulted as follows:

The Burch Company	\$ 889.00
George P. Korb Company	900.00
Jamapa Sales and Services	1,157.80
Aluminum Products Company	No Bid

RECOMMENDED AWARD TO: George P. Korb Company  
BASIS: Acceptance of lowest bid meeting specifications  
AMOUNT: \$900.00  
FUND SOURCE: 1974 Budget 30.01.05.01-08  
FEE: Not applicable  
REMARKS: The apparent low bidder, The Burch Company, cannot supply anodized finish as specified.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



CONTRACT AWARDS

Item 64

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for PAINTING, HANGING GUTTERS AND DOWNSPOUTS, AND INSTALLING ALUMINUM STORM DOORS ON LIGHT HOUSE AT POINT LOOKOUT STATE PARK resulted as follows:

Thomas E. Downs, Inc.	\$11,800.00
Edison Painting Co., Inc.	11,950.00
Blair Brothers	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: Thomas E. Downs, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$11,800.00  
FUND SOURCE: 1974 Budget 30.01.05.01.45-08-3  
FEE: Not applicable

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

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

Item 65

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for RESURFACING THE SOUTH PARKING LOT AT GREENBRIER STATE PARK resulted as follows:

Bester-Long, Inc.	\$11,500.00
The Kline Paving Company	11,788.26
N. W. Etzler Company	13,240.00
Plummer Construction, Inc.	14,575.00

RECOMMENDED AWARD TO: Bester-Long, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$11,500.00  
FUND SOURCE: 1974 Budget 30.01.05.01.11-08-3  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 66

DEPARTMENT OF NATURAL RESOURCES  
(Maryland Forest Service)

Solicitation of bids for REWIRING OLD GARAGE AND WIRING OF NEW GARAGE AT LONG HILL FOREST FIRE STATION resulted as follows:

Linthicum Electric Company, Inc.	\$1,645.00
Electrical General Corporation	1,885.00
Kroeger Electric 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: Linthicum Electric Company, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,645.00  
FUND SOURCE: 1974 Budget 30.01.06.02.03-08-19  
FEE: Not applicable

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

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

Item 67

DEPARTMENT OF NATURAL RESOURCES  
(Maryland Forest Service)

Solicitation of bids for ONE BEDROOM ADDITION TO RANGER RESIDENCE, CUB HILL FOREST RANGER STATION resulted as follows:

Lewis M. Burdette Home Improvements	\$5,160.80
Continental Home Improvement Company	No Bid
Welsh Construction Remodeling Co.	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: Lewis M. Burdette Home Improvements  
BASIS: Acceptance of only bid received  
AMOUNT: \$5,160.80  
FUND SOURCE: \$4,110.00 - 1974 Budget 06.02.06.08-3  
\$1,050.00 - 1974 Budget 06.02.06.09-17  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 68

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for WATER MAIN EXTENSION TO CAMPING LOOPS, SUSQUEHANNA STATE PARK resulted as follows:

John C. Appel, Inc.	\$36,850.00
Allegany Utility Corporation	47,674.00
Eastern States Construction Co., Inc.	51,810.00
Har-Co Utilities, Inc.	71,896.00
Joseph E. Warwick, Inc.	80,354.00
Paul's Utility Co., Inc.	82,474.00
Jay Dee Contractors, Inc.	129,872.00

RECOMMENDED AWARD TO: John C. Appel, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$36,850.00  
FUND SOURCE: \$22,857.82 - Item 49, General Construction Loan of 1969, "Susquehanna State Park: . . . Utilities . . ."  
\$13,992.18 - Item 44, General Construction Loan of 1974, "To Supplement the Appropriation 'Continued Development to include . . . Utilities . . ."  
FEE: Applicable to James Petrica and Associates, Inc. (Type "B" Schedule - Item A-2-C - 71/12)

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 69 CIVIL DEFENSE AND EMERGENCY PLANNING AGENCY

Solicitation of bids for COOLING SYSTEMS FOR EMERGENCY GENERATORS AND AIR CONDITIONER AT CIVIL DEFENSE HEADQUARTERS, PIKESVILLE resulted as follows:

	Base Bid	Alt. #1 (Add)
C & H Mechanical Corporation	\$ 86,185.00	\$ 425.00
Ingleside Contractors of Md., Inc.	102,113.00	3,389.00
R. H. Bozman & Bros., Inc.	135,397.00	3,343.00
Delta Air Conditioning, Inc.	135,492.00	3,483.00
Emjay Engineering & Construction Co., Inc.	No Bid	

Alt. #1: Provide new starters for the existing air conditioning unit.

RECOMMENDED AWARD TO: C & H Mechanical Corporation  
BASIS: Acceptance of low Base Bid.  
Alt. #1 is REJECTED  
AMOUNT: \$86,185.00  
FUND SOURCE: \$43,092.50 - 1974 Budget 35.10.00.06  
\$43,092.50 - Federal Funds  
FEE: Applicable to Richard P. Mueller & Associates, Inc.  
(Type "C" Schedule - Item A-10 - 73/9)

Board of Public Works - The above referenced Item was:

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion





Item 71

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(PRINCE GEORGE'S COMMUNITY COLLEGE)

licitation of bids by Prince George's Community College for CONSTRUCTION OF CLASSROOM BUILDING NO. 6 (CC 08-72-75) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 Deduct</u>	<u>Alt. #2 Add</u>	<u>Alt. #3 Deduct</u>	<u>Alt. #4 Deduct</u>	<u>Alt. #5 Add</u>
Roy Thornton, Inc.	\$4,455,000	\$10,000	\$35,000	\$40,000	\$50,000	\$ 6,000
Hill and Kimmel	4,462,000	14,000	28,000	12,000	94,000	10,000
Equitable Construction Co., Inc.	4,496,000	31,000	45,000	26,000	71,000	7,500
AA Beiro Construction Company	4,630,000	22,000	38,000	6,700	115,000	9,000
		<u>Alt. #6 Deduct</u>	<u>Alt. #7 Deduct</u>	<u>Alt. #8 Deduct</u>	<u>Alt. #9 Delete</u>	
Roy Thornton, Inc.	No change	\$10,000	\$16,000	\$40,000		
Hill and Kimmel	\$5,000 (add)	9,000	10,000	67,000		
Equitable Construction Co., Inc.	500	9,500	8,100	28,000		
AA Beiro Construction Company	3,000	3,000	10,000	115,000		

- Alternate #1: Delete outdoor sculpture court and related equipment.
- Alternate #2: Provide additional outdoor plaza landscape development.
- Alternate #3: Delete IRMA roof system.
- Alternate #4: Delete 1/2" gypboard on furring channels.
- Alternate #5: Substitute standard metal coping detail at all brick parapets.
- Alternate #6: Delete aluminum storefront system.
- Alternate #7: Delete all heat recovery wheels with accompanying ductwork and supply air fans.
- Alternate #8: Delete all window washing equipment, stub columns at roof, etc.
- Alternate #9: Delete all educational equipment.

Board of Public Works approval is requested to permit Prince George's Community College to award a contract to Roy Thornton, Inc. as follows:

**BASIS:** Acceptance of low Base Bid. All Alternates are REJECTED.

**AMOUNT:** \$4,455,000

**FUND SOURCE:** \$2,227,500 (50%) - Local Share  
\$2,227,500 (50%) - State Share - General Public Junior or Community College Construction Loan of 1972.

**CONTRACT TO BE SIGNED BY:** Local authorities.

**FEE:** Applicable to Vosbeck, Vosbeck, Kendrick and Redinger

**REMARKS:** The Board of Public Works at its meeting of November 5, 1973, approved an allocation of \$2,525,000 from the General Public Junior or Community College Construction Loan of 1972, to Prince George's Community College for construction of Classroom Building No. 6. The amount requested by this item (\$2,227,500) is within the amount approved by the Board of Public Works. No Federal funds are involved.

BOARD OF PUBLIC WORKS ACTION: The above referenced Item was

Approved

Disapproved

Temporarily Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 72

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(HAGERSTOWN JUNIOR COLLEGE)

Solicitation of bids by Hagerstown Junior College for FURNITURE AND EQUIPMENT FOR THE CAREER PROGRAMS BUILDING (CC 02-72-53) has been completed and after an analysis of the bids received, the following recommendations are made:

RECOMMEND AWARD TO:

Media Systems Corporation	\$ 6,945.50 (1)
Treck Photographic, Inc.	2,821.48 (1)
Young and Watson, Inc.	5,707.10 (1)
Glover School & Office Equipment Co.	434.14 (2)
Baltimore Stationery	13,476.05 (2)
Long's Business Equipment	1,332.00 (3)
Office Furniture Co., Inc.	316.00 (3)

Board of Public Works approval is requested to permit Hagerstown Junior College to award contracts to the only firms bidding (1), to the low bidders meeting specifications (2), and to the low bidders (3), listed above as follows:

TOTAL AMOUNT: \$31,032.27  
 FUND SOURCE: \$9,204.17 (29.66%) - Federal Share - Appalachian Regional Development Act of 1965.  
 \$10,855.09 (34.98%) - Local Share.  
 \$10,973.01 (35.36%) - State Share - General Public Junior or Community College Construction Loan of 1972.  
 Cost sharing is based on the State Department of Education's formula for support of schools in Washington County. Revised as of 1971-72 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

CONTRACT TO BE SIGNED BY: Local authorities.  
 FEE: Not applicable.  
 REMARKS: The Board of Public Works at its meeting of July 25, 1973, approved an allocation of \$455,886 from the General Public Junior or Community College Construction Loan of 1972 for construction of Alterations to the Career Programs Building. The amount requested by this Item (\$10,973.01) is within the amount approved by the Board of Public Works.

The Maryland Department of State Planning has declared the items eligible for State assistance.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 73 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(HOWARD COMMUNITY COLLEGE)

Solicitation of bids by Howard Community College for the Nursing Education Facility (CC 14-72-26) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Alt. #3 (Deduct)</u>	<u>Alt. #4 (Deduct)</u>	
John K. Ruff, Inc.	\$2,132,000	\$5,500	\$2,600	\$ 6,000	\$46,000	
Charles J. Cirelli & Son, Inc.	2,262,000	5,490	2,590	40,325	53,670	
R. S. Noonan, Inc.	2,309,000	5,300	2,500	6,000	47,500	
Glen Construction Co., Inc.	2,336,300	5,500	2,600	6,500	49,500	
The Lacchi Construction Co.	2,411,000	6,000	2,800	6,000	55,000	
The Piracci Corporation	2,764,000	6,000	3,000	5,000	40,000	

	<u>Alt. #5 (Deduct)</u>	<u>Alt. #6 (Deduct)</u>	<u>Alt. #7 (Deduct)</u>	<u>Alt. #8 (Deduct)</u>	<u>Alt. #9 (Deduct)</u>	<u>Alt. #10 (Deduct)</u>	<u>Base Bid And Alts.</u>
Ruff	\$ 5,000	\$ 800	\$ 4,800	\$ 3,500	\$ 2,500	\$ 4,300	\$2,067,200.
Cirelli	12,000	--	3,875	7,850	2,000	900	2,149,460.
Noonan	6,800	850	4,400	--	2,500	4,500	2,244,250.
Glen	5,600	500	5,100	1,050	2,600	6,500	2,267,050.
Lacchi	7,500	100	4,265	5,500	2,500	4,800	2,334,135.
Piracci	14,400	200	3,000	1,200	2,000	5,000	2,702,200.

- Alternate # 1 - Furnish and install Optical Card Reader sub-system.
- Alternate # 2 - Furnish and install a cathode ray tube (CRT) Display and Keyboard.
- Alternate # 3 - Furnish and install sub-system analyzer.
- Alternate # 4 - Delete the student responder system.
- Alternate # 5 - Delete the lawn hydrant system.
- Alternate # 6 - Delete hardwood 1 x 6 on regressed ceiling of Room 136.
- Alternate # 7 - Delete the ceramic tile wall covering and make substitution.
- Alternate # 8 - Delete all Electrostatic Fiber Covering on walls and make substitution.
- Alternate # 9 - Delete the bronze anodized finish on all skylights and make substitution.
- Alternate #10 - Delete the purchase of three patient care units.

Board of Public Works approval is requested to permit Howard Community College to award a contract to John K. Ruff, Inc. as follows:

BASIS: Acceptance of low base bid and all 10 alternates.  
 AMOUNT: \$2,067,200.00  
 FUND SOURCE: \$1,127,155.00 (54.52%) - Federal grant.  
 575,091.00 (27.81%) - Local share.  
 364,954.00 (17.67%) - State share -- General Public  
 Junior or Community College  
 Construction Loan of 1972

CONTRACT TO BE SIGNED BY: Local authorities



EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-33 of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 211 through 215 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 211 through 215 .

EQUIPMENT AWARDS

BOARD OF PUBLIC WORKS

Item E-1 Frostburg State College  
 Capital Appropriation 11.23.05.02.71-82.11 List 119 \$1,264.00  
 "Equipment for Maintenance  
 Building"

Item E-2 Blind Industries and Services of Maryland  
 Capital Appropriation 11.23.05.02.71-09.14  
 "Construction of a Workshop  
 For The Blind, Salisbury" List 121 1,250.00  
 List 123 185.00

Item E-3 BOARD OF TRUSTEES OF THE STATE COLLEGES

General Construction Loan 1971  
 "State College Dormitory Fund,  
 Phase III" Item 194 List 50 325.40

Item E-4 BOWIE STATE COLLEGE

General Construction Loan 1972  
 "Equipment for Physical  
 Education Facility" Item 228 List 90 2,310.00

Item E-5 COPPIN STATE COLLEGE

General Construction Loan 1972  
 "Equipment for Addition to  
 Gymnasium Building" Item 241 List 75 311.53

Item E-6 STATE DEPARTMENT OF EDUCATION

General Construction Loan 1971  
 "Equipment for Comprehensive  
 Vocational Rehabilitation  
 Center" Item 144 List 16 53.00

Item E-7 DEPARTMENT OF GENERAL SERVICES

General Construction Loan 1969  
 "Construction of a State  
 Procurement Bureau Ware-  
 house Building. . ." Item 14 List 23 330.86  
 List 25 2,556.88

EQUIPMENT AWARDS

Item E-8 MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN

General Construction Loan 1969

"Equipment for the new Administration, Services and Activities Building"

Item 138 List 32 \$ 298.50

Item E-9 MARYLAND SCHOOL FOR THE DEAF

General Construction Loan 1972

"Equipment for Vocational Building"

Item 284 List 59 708.90  
List 60 1,437.00

Item E-10 MORGAN STATE COLLEGE

General Construction Loan 1973

"Equipment for Education Building"

Item 184 List 68 1,009.20  
List 71 2,893.90

Item E-11 TOWSON STATE COLLEGE

General Construction Loan 1972

"Equipment for Fine Arts Building"

Item 267 List 123 2,775.75

Item E-12 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

General Construction Loan 1972

"Equipment for Academic Building No. 3"

Item 206 List 491 555.00

Item E-13 UNIVERSITY OF MARYLAND, COLLEGE PARK

General Construction Loan 1972

"Equipment for Engineering Laboratory Building"

Item 185 List 492 1,916.00



EQUIPMENT AWARDS

**\*\*Item E-14**      DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Request for formal approval of award to Scientific Products in the amount of \$6,401.00 for Three IEC Model K Centrifuges; Two Centrifuge Heads 16 Place; One Centrifuge Head 6 Place; Six Multiple Carriers; and Thirty-Two Multiple Carriers 8 Place, payment to be made from Item 52, General Construction Loan 1973.

**\*\*Item E-15**      HENRYTON HOSPITAL CENTER

Request for formal approval of award to Dawns Office Supply Company in the amount of \$10,280.00 for 40 Settees and 40 Lounge Chairs, payment to be made from Item 122, General Construction Loan 1972.

MARYLAND SCHOOL FOR THE DEAF

**\*\*Item E-16**      Request for formal approval of award to John H. Burke & Company, Inc. in the amount of \$7,160.00 for One Power Paper Cutter, payment to be made from Item 284, General Construction Loan 1972.

**\*\*Item E-17**      Request for formal approval of award to A & M Corporation (Multi-graphics Division) in the amount of \$6,297.00 for One Offset Press, payment to be made from Item 284, General Construction Loan 1972.

item E-18      Request for formal approval of award to A & M Corporation (Vari-Typer Division) in the amount of \$26,425.99 for Five Pieces of Graphic Equipment, payment to be made from Item 284, General Construction Loan 1972.

**\*\*Item E-19**      Request for formal approval of award to Harris-Seybold Company in the amount of \$21,722.00 for One Single Color Offset Press, payment to be made from Item 284, General Construction Loan 1972.

MORGAN STATE COLLEGE

**\*\*Item E-20**      Request for formal approval of award to Frederick Miller Interiors in the amount of \$7,765.00 for Ten Visual Idea Centers and Twenty-Eight Waste Receptacles, payment to be made from the Consolidated Student Union Fund.

**\*\*Item E-21**      Request for formal approval of award to 3M Company in the amount of \$11,450.00 for One 3M Electronic Book Detection System, payment to be made from Item 253, General Construction Loan 1972.

**\*\*Item E-22**      Request for formal approval of award to Maryland Office Supply in the amount of \$8,414.40 for 52 Units of Lateral Files, etc., payment to be made from the Consolidated Student Union Fund.

EQUIPMENT AWARDS

MORGAN STATE COLLEGE

- \*\*Item E-23 Request for formal approval of award to Mogol Office Equipment Company in the amount of \$10,486.00 for 95 Chairs, payment to be made from the Consolidated Student Union Fund.
- \*\*Item E-24 Request for formal approval of award to State Use Industries in the amount of \$6,548.00 for 20 Chairs, 75 Tables and 10 Sections of Bookshelving, payment to be made from Item 184, General Construction Loan 1973.

UNIVERSITY OF MARYLAND, BALTIMORE

- \*\*Item E-25 Request for formal approval of award to Lumex, Inc. in the amount of \$7,370.00 for One Cybex II Isokinetic Exerciser and One Kinetron System for Rehabilitation Therapy, payment to be made from Item 196, General Construction Loan 1972.
- \*\*Item E-26 Request for formal approval of award to Murray Baumgartner Surgical Instrument Company in the amount of \$15,695.15 for Three Examining and Treatment Tables and Two Proctologic Tables, payment to be made from Item 196, General Construction Loan 1972.
- Item E-27 Request for formal approval of award to Benson Optical Company in the amount of \$9,911.03 for Six Ophthalmic Instrument Stands, Tables and Keratomer Arms, payment to be made from Item 196, General Construction Loan 1972.
- \*\*Item E-28 Request for formal approval of award to CGR Medical Corporation in the amount of \$51,912.00 for X-Ray Equipment and Components, payment to be made from Item 72, General Construction Loan 1973.
- \*\*Item E-29 Request for formal approval of award to Acuity Systems, Inc. in the amount of \$18,885.00 for Auto-Refractor, payment to be made from Item 196, General Construction Loan 1972.

UNIVERSITY OF MARYLAND, COLLEGE PARK

- \*\*Item E-30 Request for formal approval of award to Forma Scientific, Inc. in the amount of \$21,005.00 for Three Glassware Washers With Accessories, payment to be made from Item 131, General Construction Loan 1973.
- \*\*Item E-31 Request for formal approval of award to Daly & Edwards, Inc. in the amount of \$5,989.00 for 25 Laboratory Tables, etc., payment to be made from Capital Appropriation 11-23.05.02.71-99.11.

EQUIPMENT AWARDS

UNIVERSITY OF MARYLAND, COLLEGE PARK

- \*\*Item E-32 Request for formal approval of award to American Seating Company in the amount of \$10,628.00 for 400 Tablet Arm Chairs, payment to be made from Item 211, General Construction Loan 1969.
- \*\*Item E-33 Request for formal approval of award to Student Supply Store in the amount of \$29,822.85 for 414 Pieces of Office Furniture, payment to be made from Item 131, General Construction Loan 1973.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEMS WERE:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-20 of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 217 through 226 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 217 through 226 .

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

Approval is recommended for execution of Change Order No. 25, a CREDIT, to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF CENTRAL LABORATORY AND OFFICE BUILDING, BALTIMORE COMPLEX. This Change Order covers a Debit in the amount of \$782.58 for additional service for the cage washer in Room 37; and Credits in the amounts of \$257.60 for adjusted cost of the display cases as provided for under the allowance in the Specifications; and \$1,200.00 for deletion of portable under-cabinet light fixtures; resulting in a Net Credit of \$675.02.

AMOUNT OF CHANGE ORDER:	\$675.02 CREDIT
FUND SOURCE:	Item 20, General Construction Loan of 1972, "To Supplement the Appropriation ' . . . .' a New State Central Laboratory . . . .'"
ORIGINAL CONTRACT APPROVED:	Item 2, this Department's Agenda Nov. 29, 1971
AMOUNT OF ORIGINAL CONTRACT:	\$31,461,639.00
PERCENTAGE INCREASE:	Less than 1% by reinstatement Less than 1% by Change Orders to date
FEE:	Not applicable

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

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

Item C-2

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 3, a CREDIT, to contract with Furman Builders, Inc. for COURT OF APPEALS BUILDING, PHASE II. This Change Order covers a Credit for unused Graphics Allowance.

AMOUNT OF CHANGE ORDER:	\$13,000.00 CREDIT
FUND SOURCE:	Item 1, General Construction Loan of 1971, "To Supplement the Appropriation 'Construction of a New Court of Appeals Building, Annapolis' . . . .'"
ORIGINAL CONTRACT APPROVED:	Item 8, this Department's Agenda Jan. 3, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$444,250.00
PERCENTAGE DECREASE:	Less than 1% by Change Orders to date
FEE:	Not applicable

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

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

CHANGE ORDERS

Item C-3

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 1 to contract with The Howard P. Foley Company for TRENCH DUCT SERVICE TELEPHONE, ELECTRICAL OUTLETS AND #12 THW WIRE, CENTRAL LABORATORY. This Change Order covers the premium for Performance and Payment Bonds, which was not included in the Contractor's original proposal.

AMOUNT OF CHANGE ORDER: \$227.11  
 FUND SOURCE: Item 20, General Construction Loan of 1972,  
 "To Supplement the Appropriation ' . . . ."  
 a New State Central Laboratory . . . .'"

ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda Feb. 27, 1972  
 AMOUNT OF ORIGINAL CONTRACT: \$30,281.36  
 PERCENTAGE INCREASE: Less than 1% by Change Order  
 FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-4

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 5, a CREDIT, to contract with Hopkins and Wayson, Inc. for STREET IMPROVEMENTS TO BLADEN STREET, COLLEGE AVENUE AND ST. JOHN'S STREET, ANNAPOLIS, MARYLAND. This Change Order covers a Credit for elimination of twelve (12) lighting fixtures and associated work.

AMOUNT OF CHANGE ORDER: \$7,429.92 CREDIT  
 FUND SOURCE: Item 7, General Construction Loan of 1971,  
 " . . . Improvements to Bladen Street,  
 College Avenue and St. John's Street"

ORIGINAL CONTRACT APPROVED: Item 17, this Department's Agenda June 25, 1973  
 AMOUNT OF ORIGINAL CONTRACT: \$319,000.00  
 PERCENTAGE INCREASE: Less than 13% by Change Orders to date  
 FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-5

GREATER BALTIMORE CONSOLIDATED  
WHOLESALE FOOD MARKET AUTHORITY

Approval is recommended for execution of Change Order No. 2 to contract with Ratrie, Robbins & Schweizer, Inc. for STORM DRAINS, BRIDGE AND ROAD WIDENING FOR U. S. ROUTE #1 AND ONSITE ROADS, PHASE I. This Change Order covers the adjustment of approximately forty-six (46) manholes and thirty-seven (37) inlets; and adjustment in Unit Price quantities to reflect a final contract price.

AMOUNT OF CHANGE ORDER: \$27,765.42  
FUND SOURCE: Non-Budget 23.14.00.44-07  
ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda Nov. 2, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$368,380.06  
PERCENTAGE INCREASE: Less than 1% by Change Orders to date  
FEE: Applicable to George William Stephens, Jr. and Associates, Inc.

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-6

DEPARTMENT OF GENERAL SERVICES  
(Purchasing Bureau)

Approval is recommended for execution of Change Order No. 2 to contract with Dominion Construction, Inc. for CONSTRUCTION OF GASOLINE TAX DIVISION LABORATORY ADDITION TO STATE PROCUREMENT BUREAU WAREHOUSE BUILDING. This Change Order covers changing the arrangement of fin-tube radiation in Waiting Room; installation of condensate drain lines from air handling units; and installation of winter protection on piping to the exterior chiller.

AMOUNT OF CHANGE ORDER: \$1,392.87  
FUND SOURCE: Item 14, General Construction Loan of 1969, "Construction of a State Procurement Bureau Warehouse Building . . ."  
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda May 9, 1973  
AMOUNT OF ORIGINAL CONTRACT: \$340,900.00  
PERCENTAGE INCREASE: Less than 1% by Change Orders to date  
FEE: Not applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CHANGE ORDERS

Item C-7

DEPARTMENT OF GENERAL SERVICES  
(Board of Public Works)

Approval is recommended for execution of Change Order No. 13 to contract with Lloyd E. Mitchell, Incorporated for CONSTRUCTION OF CENTRAL UTILITY PLANT, MARYLAND STATE OFFICE CENTER, BALTIMORE. This Change Order covers a Debit in the amount of \$2,510.00 for additional electrical circuit for the three (3) chiller oil circulating pumps; and a Credit in the amount of \$850.00 for the deletion of wall plates to be used at the future parking garage; resulting in a Net Debit of \$1,660.00.

AMOUNT OF CHANGE ORDER: \$1,660.00  
FUND SOURCE: \$2,510.00 - 1974 Budget 28.02.03.01-08  
\$ 850.00 - (Credit) - Item 19, General Construction Loan of 1972, "To Supplement the Appropriation 'Expansion of Central Utility Plant . . .'"  
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda Feb. 13, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$2,044,700.00  
PERCENTAGE INCREASE: Less than 85% by reinstatement  
Less than 3% by Change Orders to date  
FEE: Applicable to Gaudreau, Inc.

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-8

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with Charles F. Ruff & Co., Inc. for REPAIRS AND REPLACEMENT OF GUTTERS AND DOWNSPOUTS AND ROOFING ON VARIOUS BUILDINGS, HAVRE DE GRACE ARMORY. This Change Order covers replacing fascia on Building R-4.

AMOUNT OF CHANGE ORDER: \$148.80  
FUND SOURCE: 1974 Budget 23.08.00.06-08  
ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda Feb. 27, 1974  
AMOUNT OF ORIGINAL CONTRACT: \$2,377.00  
PERCENTAGE INCREASE: Less than 7% by Change Order  
FEE: Not applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion



CHANGE ORDERS

Item C-9

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 2 to contract with John K. Ruff for CONSTRUCTION OF PRATT STREET PARKING GARAGE. This Change Order covers a Credit in the amount of \$9,405.00 for the elimination of certain parts of the Fire Protection System; and Debits in the amounts of \$4,957.16 for extra reinforcing steel and welding in the cast-in-place concrete haunches; and \$4,924.00 for furnishing 4000# concrete with Kips Bay cement in lieu of gray cement for the exposed concrete; resulting in a Net Debit of \$476.16.

AMOUNT OF CHANGE ORDER:	\$476.16
FUND SOURCE:	University Account 36.02.07.42
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's Agenda April 4, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$4,717,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Wheeler, Bonn, Shockey, Taylor, Inc. (on \$4,957.16 Debit of Change Order No. 2)

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

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

Item C-10

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 6 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF ADDITION TO HOWARD HALL. This Change Order covers a Credit in the amount of \$626.08 for the deletion of ash trays from all Lecture Room seating; and Debits in the amounts of \$1,369.00 for provision of a 6-inch reinforced concrete slab in four (4) triangular openings located in the Lecture Rooms at the First Floor Level; and \$79,516.00 for revisions to the Fourth, Eleventh and Thirteenth Floors, including changes to doors, casework, finishes and mechanical/electrical work; resulting in a Net Debit of \$80,258.92.

AMOUNT OF CHANGE ORDER:	\$80,258.92
FUND SOURCE:	Item 204, General Construction Loan of 1972, "To Supplement the Appropriation 'Construction of an Addition to Howard Hall . . .'"
ORIGINAL CONTRACT APPROVED:	Item 16, this Department's Agenda Dec. 6, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$15,787,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Wheeler, Bonn, Shockey, Taylor and Associates

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

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



CHANGE ORDERS

Item C-13

TOWSON STATE COLLEGE  
(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 4 to contract with Charles J. Frank, Inc. for REHABILITATION OF RICHMOND AND NEWELL HALLS. This Change Order covers substitution of built-in benches in lieu of counter; and furnishing and installing additional doors, frames and hardware to separate Richmond and Newell Halls.

AMOUNT OF CHANGE ORDER:	\$15,668.00
FUND SOURCE:	\$11,583.00 - Item 208, General Construction Loan of 1973, "To Supplement the Appropriation 'Renovation of Newell and Richmond Halls' . . . ."
	\$ 4,085.00 - 1974 Budget 36.03.08.03-08
ORIGINAL CONTRACT APPROVED:	Item 19, this Department's Agenda May 9, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$2,477,450.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Office of Arthur M. Love, Jr.

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

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

Item C-14 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is recommended for execution of Change Order No. 1 to contract with Harry T. Campbell Sons' Company for CONSTRUCTION OF ROADS AND PARKING AREAS. This Change Order covers the installation of approximately 1,134 sq. yd. of concrete walkway and one (1) set of steps for a lump sum price.

AMOUNT OF CHANGE ORDER:	\$17,775.00
FUND SOURCE:	\$ 1,376.44 - Item 209, General Construction Loan of 1972, "Site Improvements"
	\$16,398.66 - Item 148, General Construction Loan of 1973, "Site Improvements"
ORIGINAL CONTRACT APPROVED:	Item 13, this Department's Agenda Nov. 2, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$309,155.00
PERCENTAGE INCREASE:	Less than 6% by Change Order
FEE:	Not applicable

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

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

CHANGE ORDERS

Item C-15

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 3 to contract with Schweigert, Inc. for EXTENSION OF STEAM SERVICE TO SOUTH CAMPUS AREA AND FOOD SERVICE FACILITY NO. 1, PHASE II. This Change Order covers sand and gravel used for clean backfill material; deeper excavation between MH #2 and #3 to clear uncharted existing utilities; MH #3 construction change; and installation of steam ejector.

AMOUNT OF CHANGE ORDER: \$3,992.63  
 FUND SOURCE: Item 193, General Construction Loan of 1972, "Extension of Utilities"  
 ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Jan. 3, 1973  
 AMOUNT OF ORIGINAL CONTRACT: \$119,869.00  
 PERCENTAGE INCREASE: Less than 17% by Change Orders to date  
 FEE: Applicable to Egli and Gompf, Inc.

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

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

Item C-16

TOWSON STATE COLLEGE  
(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 2 to contract with The Lacchi Construction Co. for ALTERATION AND ADDITION TO SMITH HALL SCIENCE FACILITY. This Change Order covers the reinstatement of Laboratory casework and equipment omitted from the original contract, at the originally submitted price.

AMOUNT OF CHANGE ORDER: \$575,485.00  
 FUND SOURCE: \$ 485.00 - Item 277, General Construction Loan of 1972, "To Supplement the Appropriation 'Construction of a Science Addition to Smith Hall . . .'  
 . . . . ."  
 \$575,000.00 - Item 193, General Construction Loan of 1974, "To Supplement the Appropriation 'Construction of a Science Addition to Smith Hall . . .'  
 . . . . ."  
 ORIGINAL CONTRACT APPROVED: Item 44, this Department's Agenda June 25, 1973  
 AMOUNT OF ORIGINAL CONTRACT: \$5,621,515.00  
 PERCENTAGE INCREASE: Less than 11% by reinstatement  
 PERCENTAGE DECREASE: Less than 1% by Change Order  
 FEE: Applicable to Bonnett & Brandt

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

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

CHANGE ORDERS

Item C-17 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 8 to contract with Chas. E. Brohawn & Bros., Inc. for CONSTRUCTION OF REGIONAL MENTAL RETARDATION CENTER, SALISBURY. This Change Order covers the addition of a fire alarm annunciator panel in Room #104 of the Activities Building.

AMOUNT OF CHANGE ORDER: \$5,553.15  
FUND SOURCE: Item 48, General Construction Loan of 1971,  
"To Supplement the Appropriation 'Construction of a Regional Mental Retardation Center . . .'  
ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda Feb. 13, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$5,088,000.00  
PERCENTAGE INCREASE: Less than 1% by Change Orders to date  
FEE: Applicable to George, Miles & Buhr

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-18 GREAT OAKS CENTER  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 13 to contract with Equitable Construction Company, Inc. for PHASE II ADDITIONS FOR MARYLAND-METROPOLITAN WASHINGTON RETARDATION CENTER. This Change Order covers furnishing and installing weatherstripping on the double exterior doors; and costs incurred as a result of wind damage.

AMOUNT OF CHANGE ORDER: \$1,627.53  
FUND SOURCE: Item 90, General Construction Loan of 1971,  
"To Supplement the Appropriation 'Second Phase Construction for Mental Retardation Center . . .'  
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Aug. 14, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$4,790,000.00  
PERCENTAGE INCREASE: Less than 1% by Change Orders to date  
FEE: Not applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CHANGE ORDERS

Item C-19

MARYLAND HOUSE OF CORRECTION  
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 3 to contract with P. H. Walker Construction Corp. for CONSTRUCTION OF NEW GYMNASIUM. This Change Order covers furnishing and installing three (3) receptacles for battery packs; changing six (6) 3-way switches to six (6) 3-way key controlled switches operating tye Gymn lights; piping and wiring two (2) injector pumps; and re-locating four (4) outside fixtures.

AMOUNT OF CHANGE ORDER: \$774.48  
FUND SOURCE: Item 64, General Construction Loan of 1970, "Construction of a Gymnasium"  
ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda April 5, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$451,020.00  
PERCENTAGE INCREASE: Less than 2% by Change Orders to date  
FEE: Applicable to S. Thomas Stathes

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-20

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN  
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 7 to contract with LoZito Contracting, Inc. for RENOVATION OF HERRIGAN COTTAGE, BUILDING NO. 3. This Change Order covers changes in faucets; furnishing tile; replacement of additional broken glass; furnishing cove base; and elimination of seventy (70) sills. The Contractor will accomplish the additional work and eliminate the sills at No Change in Contract Price.

AMOUNT OF CHANGE ORDER: No Change  
FUND SOURCE: Not applicable  
ORIGINAL CONTRACT APPROVED: Item 20, this Department's Agenda March 7, 1973  
AMOUNT OF ORIGINAL CONTRACT: \$203,400.00  
PERCENTAGE INCREASE: Less than 11% by Change Orders to date  
FEE: Not applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-63 of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 228 through 236 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 228 through 236 .

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-1 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:

AMOUNT: \$450.00 - Nancy K. Yates - Appraisal of Elmer A. and Norma Lee Eaton property (59+ acres, improved), Tuckahoe State Park  
FUND SOURCE: Item 34.5, Outdoor Recreation Land Loan of 1969

Item I-2 AMOUNT: \$250.00 - Nancy K. Yates - Appraisal of William A. and Helen E. Greiner property (6+ acres, improved), Tuckahoe State Park  
FUND SOURCE: Item 34.5, Outdoor Recreation Land Loan of 1969

Item I-3 AMOUNT: \$450.00 - John H. Beers - Appraisal of Horace O. & Dorothy B. McAlister property (70.359 acres, improved), Patuxent State Park  
FUND SOURCE: Item 128.5, Outdoor Recreation Land Loan of 1969

Item I-4 AMOUNT: \$250.00 - Melville H. Peters - Appraisal of George L. Daugherty property (17.75+ acres, unimproved), Janes Island State Parks  
FUND SOURCE: Item 125.5, Outdoor Recreation Land Loan of 1969

Item I-5 AMOUNT: \$200.00 - John F. Workmeister, Jr. - Appraisal of George Donahue property (8+ acres, unimproved), Rocky Gap State Park  
FUND SOURCE: Item 37.5, Outdoor Recreation Land Loan of 1969

Item I-6 AMOUNT: \$475.00 - John F. Workmeister, Jr. - Appraisal of Harry W. Yonker property (156+ acres, unimproved), Rocky Gap State Park  
FUND SOURCE: Item 37.5, Outdoor Recreation Land Loan of 1969

Item I-7 AMOUNT: \$300.00 - Joseph C. Klyman - Appraisal of Mary M. Elliott property (9+ acres, unimproved, Severn Run Natural Environment Areas  
FUND SOURCE: Item 74.5, Outdoor Recreation Land Loan of 1969

Item I-8 AMOUNT: \$300.00 - Elmer J. Schwartzman - Appraisal of Louis & Hazel Schmidt property (20.5 acres, unimproved), Severn Run Natural Environment Areas  
FUND SOURCE: Item 74.5, Outdoor Recreation Land Loan of 1969

Item I-9 AMOUNT: \$300.00 - Elmer J. Schwartzman - Appraisal of Mary M. Elliott property (9+ acres, unimproved), Severn Run Natural Environment Areas  
FUND SOURCE: Item 74.5, Outdoor Recreation Land Loan of 1969



INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-10 Approval is requested for payment of the following Invoice for title examination and expenses for the Betty Lou Routzahn property (38.66 acres), South Mountain Natural Environment Area.

AMOUNT: \$275.00 - Stewart Hobbs Brown, Attorney  
FUND SOURCE: Item 139.5, Outdoor Recreation Land Loan of 1969  
Advanced Option and Purchase Fund

Item I-11 Approval is requested for payment of the following Invoice for title examination and expenses for the Robert H. Routzahn property (10 acres), South Mountain Natural Environment Area.

AMOUNT: \$139.42 - Stewart Hobbs Brown, Attorney  
FUND SOURCE: Item 139.5, Outdoor Recreation Land Loan of 1969  
Advanced Option and Purchase Fund

Item I-12 Approval is requested for payment of the following Invoice for title examination for the George E. Combs, et ux, property, St. Mary's River State Park.

AMOUNT: \$125.00 - Briscoe and Kenney, Attorneys  
FUND SOURCE: Item 108.5, Outdoor Recreation Land Loan of 1969

Item I-13 Approval is requested for payment of the following Invoice for title examination and expenses for the Grace Baker property, Susquehanna State Park.

AMOUNT: \$350.00 - Brown, Brown, Lanahan & Whitfill, Attorneys  
FUND SOURCE: Item 139.5, Outdoor Recreation Land Loan of 1969  
Advance Option and Purchase Fund

Item I-14 Approval is requested for payment of the following Invoice for settlement expenses for Cloverdale Corporation, Seneca State Park.

AMOUNT: \$1,247.81 - William F. Hickey, Attorney for Cloverdale Corporation Settlement  
FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969

Item I-15 Approval is requested for payment of the following Invoice for title examination and expenses for the Frances J. Markle property, Green Ridge State Forests.

AMOUNT: \$173.50 - Edwin M. Horschler, Attorney  
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969

Item I-16 Approval is requested for payment of the following Invoice for title examination for the Malcom King property, Seneca State Park.

AMOUNT: \$480.00 - Joseph E. Kastanek, Attorney  
FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

- Item I-17 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:
- AMOUNT: \$250.00 - Donald G. Betz - Appraisal of Alice V. Cameron property (49.3 acres, unimproved), Gunpowder State Park
- FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969
- Item I-18 AMOUNT: \$250.00 - Donald G. Betz - Appraisal of Grigg Anderson property (18.07 acres, unimproved), Gunpowder State Park
- FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969
- Item I-19 AMOUNT: \$250.00 - Donald G. Betz - Appraisal of Arundel Corporation property (40.3 acres, improved), Gunpowder State Park
- FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969
- Item I-20 AMOUNT: \$350.00 - Donald G. Betz - Appraisal of Morris L. Austin property (1.87 acres, unimproved), Gunpowder State Park
- FUND SOURCE: Item 1.87, Outdoor Recreation Land Loan of 1969
- Item I-21 AMOUNT: \$350.00 - Donald G. Betz - Appraisal of John George Bauer and Lily May Bauer property (59 acres, unimproved), Gunpowder State Park
- FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969
- Item I-22 AMOUNT: \$450.00 - John H. Bandiere - Appraisal of Glenn W. Baublitz property (1.079 acres, improved), Gunpowder State Park
- FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969
- Item I-23 AMOUNT: \$450.00 - John H. Bandiere - Appraisal of Maude L. Anderson property (18 acres, improved), Gunpowder State Park
- FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969
- Item I-24 AMOUNT: \$450.00 - John H. Bandiere - Appraisal of Robert Beale property (3 acres, unimproved), Gunpowder State Park
- FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969
- Item I-25 AMOUNT: \$300.00 - John H. Bandiere - Appraisal of Sonya L. Mears property (119.73 acres, unimproved), Patapsco State Park
- FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969
- Item I-26 AMOUNT: \$450.00 - John H. Bandiere - Appraisal of Williemaë Birdsong property (1.352 acres, improved), Severn Run Natural Environmental Areas
- FUND SOURCE: Item 74.5, Outdoor Recreation Land Loan of 1969  
74/6

INVOICES

DEPARTMENT OF NATURAL RESOURCES

- Item I-27 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:
- AMOUNT: \$250.00 - Melville H. Peters - Appraisal of William & R. T. Wooster property (4.5+ acres, unimproved), Janes Island State Park
- FUND SOURCE: Item 125.5, Outdoor Recreation Land Loan of 1969
- Item I-28 AMOUNT: \$250.00 - F. P. Williamson - Appraisal of Jonash Churgin property (2 acres, unimproved), Department of Natural Resources
- FUND SOURCE: Item 108.5, Outdoor Recreation Land Loan of 1969  
Advance Option and Purchase Fund
- Item I-29 AMOUNT: \$500.00 - C. Douglas Sergeant - Appraisal of Theodore L. Miazga property (600+ acres, improved), Deal Island Wildlife Management Areas
- FUND SOURCE: Item 89.5, Outdoor Recreation Land Loan of 1969
- Item I-30 AMOUNT: \$450.00 - F. P. Williamson - Appraisal of W. Scott Willey et al property (906.67+ acres, unimproved), Fishing Bay Wildlife Management Areas
- FUND SOURCE: Item 56-A.5, Outdoor Recreation Land Loan of 1969
- Item I-31 AMOUNT: \$350.00 - Robert W. Lebling - Appraisal of H. W. Mullinix property et al (26+ acres, unimproved), Patuxent State Park
- FUND SOURCE: Item 128.5, Outdoor Recreation Land Loan of 1969
- Item I-32 AMOUNT: \$850.00 - John F. Workmeister, Jr. - Appraisal of Fred and Marilyn Morrison property (parcel 1, improved, parcel 2, unimproved, parcel 3, improved and parcel 53, unimproved a total of approx. 1,045 acres), Green Ridge State Forests
- FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969
- Item I-33 AMOUNT: \$400.00 - John H. Beers - Appraisal of Brockett Muir property (24+ acres, unimproved), McKee-Beshers Wildlife Management Areas
- FUND SOURCE: Item 50.5, Outdoor Recreation Land Loan of 1969
- Item I-34 AMOUNT: \$250.00 - Robert W. Lebling - Appraisal of Charles Herman Rabbitt property (2.4221 acres, unimproved), Seneca State Parks
- FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

- Item I-35 Approval is requested for payment of the following Invoice for title examination and expenses for the Michael Stachelek property, Gunpowder State Park.
- AMOUNT: \$132.00 - Lyman W. Hamlin, Attorney  
FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969
- Item I-36 Approval is requested for payment of the following Invoice for title examination and expenses for the William L. Derikson property, Susquehanna State Park.
- AMOUNT: \$142.85 - Lyman W. Hamlin, Attorney  
FUND SOURCE: Item 139.5, Outdoor Recreation Land Loan of 1969
- Item I-37 Approval is requested for payment of the following Invoice for title examination and expenses for the Mildred E. Burkert property, Morgan Run State Park.
- AMOUNT: \$175.00 - Goodman, Meagher & Enoch, Attorneys  
FUND SOURCE: Item 127.5, Outdoor Recreation Land Loan of 1969
- Item I-38 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:
- AMOUNT: \$35.00 - J. Spence Howard, Jr. - Appraisal of Marie E. Walcott property (0.18+ acres improved, updated), Point Lookout State Park  
FUND SOURCE: Item 4.5, Outdoor Recreation Land Loan of 1969
- Item I-39 AMOUNT: \$425.00 - F. P. Williamson - Appraisal of James E. McCracken property (0.458 acres, improved), Point Lookout State Park  
FUND SOURCE: Item 4.5, Outdoor Recreation Land Loan of 1969
- Item I-40 AMOUNT: \$450.00 - F. P. Williamson - Appraisal of Joseph W. Ridgell property (0.661 acres, improved), Point Lookout State Park  
FUND SOURCE: Item 4.5, Outdoor Recreation Land Loan of 1969
- Item I-41 AMOUNT: \$300.00 - F. P. Williamson - Appraisal of Steve Dolgos, Jr. property (0.207+ acres, improved), Point Lookout State Park  
FUND SOURCE: Item 4.5, Outdoor Recreation Land Loan of 1969
- Item I-42 AMOUNT: \$350.00 - Donald G. Betz - Appraisal of Robert Beale property (3 acres unimproved), Gunpowder State Park  
FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

- Item I-43 Approval is requested for payment of the following Invoice for title examination for the Billy Gene Honbarrier property, Morgan Run State Park.
- AMOUNT: \$110.00 - G. Edwin Robertson  
FUND SOURCE: Item 127.5, Outdoor Recreation Land Loan of 1969
- Item I-44 Approval is requested for payment of the following Invoice for title examination and expenses for the Willard O. Bull, et al, property, Gunpowder State Park and Loch Raven Reservoir.
- AMOUNT: \$497.00 - Nolan, Plumhoff and Williams, Attorneys  
FUND SOURCE: Item 124.5, Outdoor Recreation Land Loan of 1969
- Item I-45 Approval is requested for payment of the following Invoice for title examination and expenses for the Robert B. Davis, et ux, property, Warrior Mountain Wildlife Management Areas.
- AMOUNT: \$221.50 - Leslie J. Clark, Attorney  
FUND SOURCE: Item 20.5, Outdoor Recreation Land Loan of 1969
- Item I-46 Approval is requested for payment of the following Invoice for a premium due for the Title Insurance Policy in connection with the Cloverdale Corporation property, Seneca State Park.
- AMOUNT: \$1,335.00 - Lawyer's Title Insurance Company  
FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969
- Item I-47 Approval is requested for payment of the following Invoice for title examination and expenses for the James C. Lewis, et ux, property, Green Ridge State Forest.
- AMOUNT: \$120.00 - Walsh, Walsh & Reinhart, Attorneys  
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969
- Item I-48 Approval is requested for payment of the following Invoice for title examination and expenses for the estate of Joseph F. Andrzejewski, Mary Ann Mills, Personal Representative, Severn Run Natural Environment Areas.
- AMOUNT: \$503.50 - Thaddeus J. Hense, Attorney  
FUND SOURCE: Item 74.5, Outdoor Recreation Land Loan of 1969

Item I-49

BOWIE STATE COLLEGE  
(Board of Trustees of the State Colleges)

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: \$650.00 - Walter J. Locke - Appraisal of Bowie Development Corporation property, 2 parcels, unimproved, totaling approximately 58 acres.  
FUND SOURCE: Item 237.5, General Construction Loan of 1972  
74/6

INVOICES

- It I-50 ST. MARY'S CITY COMMISSION
- Approval is requested for payment of the following Invoice for surveying of 5.007 & 61.235 acres on Hogaboom property and 33.145 acres on Marley, Scheible and Duerfeldt properties.
- AMOUNT: \$325.00 - J. R. McCrone, Jr., Inc.  
FUND SOURCE: Item 92.5, Outdoor Recreation Land Loan of 1969
- Item I-51 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS
- Approval is requested for payment of the following Invoice pertaining to fire loss in the Two-Wings and Academic Building #2.
- AMOUNT: \$1,000.00 - Lawrence Construction Co., Inc.  
FUND SOURCE: Item 208.1, General Construction Loan of 1972
- Item I-52 DEPARTMENT OF NATURAL RESOURCES
- Approval is requested for payment of the following Invoice for title examination and expenses for the Chamberlea Company property, Patapsco State Park.
- AMOUNT: \$326.04 - Sybert, Sybert and Nippard, Attorneys  
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969
- Item I-53 Approval is requested for payment of the following Invoice for title examination and expenses for the Samuel M. Pistorio property, Patapsco State Park.
- AMOUNT: \$435.00 - William A. Wagner, Attorney  
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969
- Item I-54 Approval is requested for payment of the following Invoice for title examination and expenses for the Ira Berger, et al, property, Morgan Run State Park.
- AMOUNT: \$366.78 - William A. Wagner, Attorney  
FUND SOURCE: Item 127.5, Outdoor Recreation Land Loan of 1969
- Item I-55 Approval is requested for payment of the following Invoice for preparation and testimony at the trial in the Blandin trial for the tract of land at Gunpowder, Gunpowder State Park.
- AMOUNT: \$1,915.00 - B. J. & G. W. Frederick, Inc.  
FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969
- It I-56 Approval is requested for payment of the following Invoice for preparation and giving of deposition, Blandin property, Gunpowder State Park.
- AMOUNT: \$969.50 - Evans, Hagan & Holdefer, Inc.  
FUND SOURCE: Item 3.5, Outdoor Recreation Land Loan of 1969

INVOICES

UNIVERSITY OF MARYLAND, BALTIMORE

Item I-57

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: \$300.00 - Donald G. Betz - Appraisal of 116 North Pine Street,  
Baltimore  
FUND SOURCE: Item 112.5, General Construction Loan of 1970

Item I-58

DEPARTMENT OF JUVENILE SERVICES  
(Department of Health and Mental Hygiene)

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: \$400.00 - Gene E. Floyd - Appraisal of Joan Louise Kuppe property  
(109 First Avenue, S. E., Glen Burnie,  
Maryland)  
FUND SOURCE: Item 128.5, General Construction Loan of 1972

Item I-59

ROSEWOOD HOSPITAL CENTER  
(Board of Public Works)

Approval is requested for payment of the following Invoice for engineering services rendered in the preparation of drawing for installation of air conditioning for the first floor playroom and four adjacent rooms in the Richards and Finesinger Buildings.

AMOUNT: \$393.33 - Burdette, Koehler, Murphy and Associates  
FUND SOURCE: Board of Public Works Capital Appropriation - 11-23.05.02.71-49.11

Item I-60

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
(Maryland Historical Trust)

Approval is requested for payment of the following Invoice for title examination and expenses for the Dorothy Garber property.

AMOUNT: \$665.46 - Webb, Burnett and Simpson, Attorneys  
FUND SOURCE: Item 293.5, General Construction Loan of 1972

Item I-61

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for architectural services rendered in connection with the Visitors' Center ramp and fence.

AMOUNT: \$375.00 - Arthur M. Love, Jr.  
FUND SOURCE: Item 13.1, General Construction Loan of 1973

INVOICES

DEPARTMENT OF GENERAL SERVICES

Item I-62 Approval is requested for payment of the following Invoices for blue-prints in connection with bidding on various projects as follows:

GARDENS REPRODUCTION PHOTO-PRINT COMPANY, INC.

Maryland Correctional Camps	KC-722	\$100.80	GCL 1972	Item 170
Dept. of Md. State Police	SP-589-731A	5.40	Budget 33-	35.06.01.03-03
U of M, Balto. County Campus	UA-641-731	11.76	GCL 1973	Item 144

Item I-63 Approval is requested for payment of following Invoices in connection with electrical testing on projects as indicated:

MARYLAND ELECTRICAL TESTING VOMPANY, INC.

Board of Public Works	XB-1-703A	\$120.00	GCL 1972	Item 1
Board of Public Works	B-6812A	70.00	GCL 1969	Item 14
Coppin State College	TC-591-692	70.00	GCL 1972	Item 242
Md. House of Correction	KJ-490-733	120.00	GCL 1973	Item 107
Military Department	M-721	50.00	GCL 1972	Item 25
Dept. of Natural Resources	P-59-651F	250.00	GCL 1970	Item 34
Dept. of Natural Resources	P-59-723	50.00	GCL 1972	Item 69
Dept. of Md. State Police	SP-511-732	80.00	1972 Budget	35.06.01.72
University of Maryland-Baltimore	UB-555-681	90.00	GCL 1968	Item 213

Board of Public Works Action - The above referenced Items were:

Approved

Disapproved

Deferred

With Discussion

Without Discussion



APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-26 of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 238 through 243 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 238 through 243 .

APPOINTMENTS

Item A-1

DEPARTMENT OF GENERAL SERVICES

In accordance with the procedures 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:

UNIVERSITY OF MARYLAND - EASTERN SHORE: "Test Borings for the Student Cultural Recreation Development Center"

ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland  
FEE: \$735.00  
FUND SOURCE: Item 223, General Construction Loan of 1972

Item A-2 BOWIE STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Test Borings for addition to the Maintenance Building"

ENGINEER: ATEC Associates of Maryland, Inc. - Columbia, Maryland  
FEE: \$977.50  
FUND SOURCE: Item 231, General Construction Loan of 1972

1 A-3 UNIVERSITY OF MARYLAND - BALTIMORE COUNTY CAMPUS: "EXTENSION of appointment for test borings for Flood Control Impoundments and Loop Road"

ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland  
FEE: \$3,066.00  
FUND SOURCE: Item 214, General Construction Loan of 1972  
Originally approved in Item A-9, this department's agenda 2/27/74 (74/2)

Item A-4 SALISBURY STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Test Borings for Residence Hall Complex"

ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland  
FEE: \$950.00  
FUND SOURCE: Item 225, General Construction Loan of 1972

Item A-5 UNIVERSITY OF MARYLAND - BALTIMORE COUNTY CAMPUS: Approval is requested for the appointment of the following Engineer for inspection services in connection with the flood control impoundments.

ENGINEER: Rummel, Klepper and Kahl - Baltimore, Maryland  
FEE: \$10,363.88  
FUND SOURCE: Item 214, General Construction Loan of 1972

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A-6 FROSTBURG STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): Approval is requested for the appointment of the following Engineer to perform inspection and testing services in connection with the construction of a Physical Education Building.

ENGINEER: ATEC Associates of Maryland, Inc. - Columbia, Maryland  
FEE: \$8,805.00  
FUND SOURCE: Item 180, General Construction Loan of 1974

Item A-7 UNIVERSITY OF MARYLAND - COLLEGE PARK: Approval is requested for the appointment of the following Engineer for inspection service and testing of concrete, structural steel (including studs and decking) and soil compaction in connection with the Industrial Education Building.

ENGINEER: Ambric Testing and Engineering Associates - Falls Church, Virginia  
FEE: \$2,960.00  
FUND SOURCE: Item 133, General Construction Loan of 1973

Item A-8 DEPARTMENT OF NATURAL RESOURCES (MARYLAND ENVIRONMENTAL SERVICES): In connection with a study of possible sewerage facilities for the George's Creek Basin in Allegany County the Maryland Environmental Service division of the Department of Natural Resources requested proposals from fifteen (15) consulting engineering companies who had indicated interest in this study. After the proposals were received and evaluated by a committee appointed by the Maryland Environmental Service it has been recommended by the Allegany Sanitary Commission along with the concurrence of the Maryland Environmental Service that the following firm be appointed to perform this study as follows:

ENGINEER: Rummel, Klepper and Kahl - Baltimore, Maryland  
FEE: LUMP SUM \$27,500.00  
FUND SOURCE: Water Quality Loan of 1968

Item A-9 DEPARTMENT OF NATURAL RESOURCES (CALVERT CLIFFS STATE PARK): Approval is requested for the appointment of the following Engineer for a boundary survey of the Gertrude Skidmore property (12.6 acres +) and the Emma Harris property (33 acres +) as follows:

ENGINEER: Herbert R. Crowder - Waldorf, Maryland  
FEE: NOT TO EXCEED \$1,000.00 - Skidmore property  
NOT TO EXCEED \$1,600.00 - Harris property  
FUND SOURCE: Item 33, Outdoor Recreation Land Loan of 1969

Item A-10 DEPARTMENT OF NATURAL RESOURCES (CEDARVILLE STATE PARK): Approval is requested for the appointment of the following Engineer for a boundary survey and legal description of the Robert S. Pittman property (25.5 acres +) as follows:

ENGINEER: Lorenzi, Dodds & Gunnill, Inc. - Lexington Park, Maryland  
FEE: NOT TO EXCEED \$3,600.00  
FUND SOURCE: Item 71, Outdoor Recreation Land Loan of 1969

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A-11 DEPARTMENT OF NATURAL RESOURCES (GUNPOWDER STATE PARK): Approval is requested for the appointment of the following Engineer to provide a topographic survey of approximately 223 acres ± said topography to be on a 1"=40' scale as follows:

ENGINEER: Buchart-Horn - Baltimore, Maryland  
FEE: NOT TO EXCEED \$22,650.00  
FUND SOURCE: Item 47, General Construction Loan of 1972

Item A-12 DEPARTMENT OF NATURAL RESOURCES (PATAPSCO STATE PARK): Approval is requested for the appointment of the following Engineer for a boundary survey and legal description of the C. R. Daniels, Inc. property (348 acres ±).

ENGINEER: James S. Spamer & Associates - Towson, Maryland  
FEE: LUMP SUM \$17,300.00  
FUND SOURCE: Item 63, Outdoor Recreation Land Loan of 1969

Item A-13 DEPARTMENT OF NATURAL RESOURCES (MYRTLE GROVE WILDLIFE MANAGEMENT AREA): Approval is requested for the appointment of the following Engineer for a boundary survey of the B. L. Crawford property (120 acres ±).

ENGINEER: Herbert R. Crowder - Waldorf, Maryland  
FEE: NOT TO EXCEED \$2,500.00  
FUND SOURCE: Item 22, Outdoor Recreation Land Loan of 1969

Item A-14 DEPARTMENT OF NATURAL RESOURCES (NATURAL ENVIRONMENT AREA): Approval is requested for the appointment of the following Engineer for a survey for the re-location of the Appalachian Trail thru the South Mountain Rod and Gun Club property, South Mountain.

ENGINEER: Fox and Associates, Inc. - Hagerstown, Maryland  
FEE: NOT TO EXCEED \$2,100.00  
FUND SOURCE: Item 108, Outdoor Recreation Land Loan of 1969

Item A-15 DEPARTMENT OF NATURAL RESOURCES (NATURAL ENVIRONMENT AREA): Approval is requested for the appointment of the following Engineer for a survey of the Helen V. Miller property (16.5 acres ±), South Mountain.

ENGINEER: Fox and Associates, Inc. - Hagerstown, Maryland  
FEE: NOT TO EXCEED \$2,200.00  
FUND SOURCE: Item 108, Outdoor Recreation Land Loan of 1969

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A-16 MARYLAND STATE POLICE (ST. MARY'S COUNTY): Approval is requested for the appointment of the following Engineer for a boundary survey and legal description of 5 acres ± situated in the Third Election District, St. Mary's County, to be donated to Maryland State Police from St. Mary's Fair Association.

ENGINEER: J. R. McCrone, Jr., Inc. - Annapolis, Maryland  
FEE: NOT TO EXCEED \$450.00  
FUND SOURCE: 1974 Budget 11-35.06.01.03-14

Item A-17 DEPARTMENT OF NATURAL RESOURCES (FORT FREDERICK STATE PARK): Approval is requested for the appointment of the following Engineer for a boundary survey of the George B. Michael property (100 acres ±).

ENGINEER: Fox and Associates - Hagerstown, Maryland  
FEE: NOT TO EXCEED \$2,100.00  
FUND SOURCE: Item 10, Outdoor Recreation Land Loan of 1969

Item A-18 DEPARTMENT OF NATURAL RESOURCES (FORT FREDERICK STATE PARK): Approval is requested for the appointment of the following Engineer for a survey of the Western Maryland Railway property (45 acres ±).

ENGINEER: Fox and Associates - Hagerstown, Maryland  
FEE: NOT TO EXCEED \$1,600.00  
FUND SOURCE: Item 10, Outdoor Recreation Land Loan of 1969

Item A-19 UNIVERSITY OF MARYLAND (OFFICE OF THE PRESIDENT): Approval is requested for the appointment of the following Engineer for a survey of the parcels to be exchanged by the Board of Public Works and the Cambridge Country Club at Horn's Point.

ENGINEER: Frederick Ward Associates, Inc.- Bel Air, Maryland  
FEE: NOT TO EXCEED \$700.00  
FUND SOURCE: Item 130, General Construction Loan of 1973

Item A-20 Approval is requested for the following Architectural/Engineering appointment for work from funds as indicated below:

TOWSON STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Installation of electrical duct system from York Road to Stephens Hall"

ENGINEER: Albert B. Gipe and Associates, Inc. - Towson, Maryland  
FEE: LUMP SUM \$4,235.00  
FUND SOURCE: 1975 Budget 36.03.08.04-08

APPOINTMENTS

Item A-21

DEPARTMENT OF GENERAL SERVICES

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

UNIVERSITY OF MARYLAND - BALTIMORE COUNTY CAMPUS: "Campus Planning Services to update Master Plan, Phase II"

ARCHITECT: Richardson, Severns, Scheeler, Greene & Associates, Inc.  
Champaign, Illinois

FEE: 2.25 Times Technical Payroll plus direct expenses  
NOT TO EXCEED \$40,000.00

FUND SOURCE: \$20,000.00 - 1974 Budget 36.02.04.19  
\$20,000.00 - 1975 Budget 36.02.04.19

Item A-22 Approval is requested for the EXTENSION of the following Architectural/Engineering appointments for work from funds as indicated below:

BOARD OF PUBLIC WORKS: "Detailed plans and specifications for Annapolis State Complex Pedestrian Tunnel"

ENGINEER: Ewell, Bomhardt & Associates - Baltimore, Maryland

ORIGINALLY REPORTED: Item A-28, this department's Agenda August 28, 1973  
Item M-12, this department's Agenda October 3, 1973

FEE: Cost-Plus NOT TO EXCEED \$28,600.00

FUND SOURCE: Item 7, General Construction Loan of 1971

Item A-23 DEPARTMENT OF HEALTH AND MENTAL HYGIENE (MENTAL RETARDATION ADMINISTRATIVE HEAD-QUARTERS): "Construction of Western Maryland Mental Retardation Center, Hagerstown and expansion and renovation of the Western Maryland Retardation Center, Washington County, including utilities and site improvements.

ARCHITECT: Nes, Campbell & Partners - Towson, Maryland

ORIGINALLY REPORTED: Item A-4-A (6), this department's Agenda September 15, 1972

FEE: Type "B" schedule

FUND SOURCE: Item 113, General Construction Loan of 1972  
Item 71, General Construction Loan of 1974  
Item 72, General Construction Loan of 1974  
Item 73, General Construction Loan of 1974

Item A-24 DEPARTMENT OF NATURAL RESOURCES (CATOCTIN FURNACE): Reference is made to Item A-37 of this department's Agenda October 3, 1973 wherein National Heritage Corporation was appointment for stabilization of the Catoclin Furnace Complex, said work to be done on a type "C" fee schedule. Subsequent to the approval of this appointment permission is requested to AMEND this appointment from a type "C" fee schedule to a Cost-Plus fixed fee of NOT TO EXCEED \$12,390.00

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A-25 Reference is made to Item A-62 of this department's Agenda June 25, 1973 wherein Anthony N. Johns, Jr. was appointment for construction of an addition to Maintenance Building including utilities and site improvements at Bowie State College said work to be done on a type "B" fee schedule. Permission is requested to AMEND this appointment to include the following fund source which was omitted in the originally reported item:

BOWIE STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Construction of an addition to Maintenance Building including utilities and site improvements!"

ARCHITECT: Anthony N. Johns, Jr. - Lanham, Maryland  
FEE: "B" Schedule  
FUND SOURCE: Item 202, General Construction Loan of 1971  
Item 231, General Construction Loan of 1972  
Item 232, General Construction Loan of 1972  
Item 233, General Construction Loan of 1972

Item A-26 Reference is made to Item A-9 of this department's Agenda October 12, 1971 wherein J. Prentiss Browne, Inc. was appointed for development of program, preparation of site plan for a Center for Environmental and Estuarine studies to be located at Horn's Point, Cambridge, Maryland, said work to be done on a Cost-Plus basis NOT TO EXCEED \$100,000.00 with said fund from Item 146, General Construction Loan of 1971. Permission is requested to CANCEL this appointment and return the unused allocated fund to the originally reported fund source and appoint the following Architect/Engineer for work and from funds as indicated below:

UNIVERSITY OF MARYLAND - OFFICE OF THE PRESIDENT (CENTER FOR ENVIRONMENTAL AND ESTAURINE STUDIES): "Master Planning Services"

ARCHITECT: Richardson, Severns, Scheeler, Greene & Associates, Inc.  
Champaign, Illinois  
FEE: 2.25 Times Technical Payroll, plus direct expenses  
NOT TO EXCEED \$18,000.00  
FUND SOURCE: Item 146, General Construction Loan of 1971

Board of Public Works Action - The Above Referenced Items were:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items M-1 through M-12 of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 245 through 251 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 245 through 251 .



MISCELLANEOUS

Item M-1 UNIVERSITY OF MARYLAND, COLLEGE PARK

In connection with the extension to 13 KV distribution system Phase VI, Part I, permission is requested to encumber and pay as an Invoice for the reimbursement to the Department of The Physical Plant to complete cable splices and terminations associated with the rearrangement of the 4 KV feeders #1, #2 and #3 feeding out of the west sub-station.

AMOUNT: \$1,050.00 - Department of The Physical Plant  
FUND SOURCE: Item 193, General Construction Loan of 1972

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

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

Item M-2 UNIVERSITY OF MARYLAND, COLLEGE PARK

In connection with the rearrangement of the 13 KV distribution cable and the permanent feed to Food Service Facility #1 as part of Phase IV, Part I, permission is requested to encumber and pay as an Invoice for the reimbursement to the Department of Physical Plant as follows:

AMOUNT: \$1,200.00 - Department of The Physical Plant  
FUND SOURCE: Item 193, General Construction Loan of 1972

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

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

Item M-3 UNIVERSITY OF MARYLAND, COLLEGE PARK

In connection with Addition to Engineering Lab. (Project No. U-208-703), permission is requested to encumber and pay as an Invoice as reimbursement to the Physical Plant Department the following funds for the completion of high voltage electrical connections as follows:

AMOUNT: \$600.00 - Department of the Physical Plant  
FUND SOURCE: Item 152, General Construction Loan of 1971

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

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

MISCELLANEOUS

Item M-4

DEPARTMENT OF NATURAL RESOURCES

In accordance with the "Policy and Procedures for Shore Erosion Control Loan projects" adopted by the Board of Public Works at its Meeting of August 18, 1971 (Item M-1-DGA Agenda), we submit herewith a report of contracts awarded by the Department of Natural Resources for engineering and/or construction projects:

ENGINEERING CONTRACTS FOR:

1. Shore Erosion Control, Nathaniel J. Ely  
(SEC 28-71), Somerset County  
Awarded to: Chesapeake Technical Services - \$1,730.00  
Funds to be charged: 1974 Budget 11-30.01.02.01.03.02.02
2. Shore Erosion Control, I. E. Wagonblast  
(SEC 43-74) Kent County  
Awarded to: Chesapeake Technical Services - \$1,850.00  
Funds to be charged: 1974 Budget 11-30.01.02.01.03.02.02
3. Shore Erosion Control, Scarbrough & Edwards  
(SEC 42-74) Calvert County  
Awarded to: D. & M. Research Company - \$2,400.00  
Funds to be charged: 1974 Budget 11-30.01.02.01.03.02.02

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

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

Item M-5

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item A-8-B this Departments Agenda October 12, 1971 wherein Baker-Wibberley and Associates, Inc., and Skelly and Loy were appointed to conduct a feasibility study as part of the acid mine drainage project at Cherry Crrrk and Casselman River Watershed and the Northern Youghiogheby Complex. Permission is requested to EXTEND this appointment to cover an additional cost of \$4,065.00, said funds from Federal appropriations to produce an additional 100 copies of the main report to be submitted to the Appalachian Regional Commission and an additional 100 copies of their mine drainage feasibility report which will be an appendix to the report submitted to the Commission.

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

<u>Approved</u>	Disapproved	Deferred
<u>with Discussion</u>		Without Discussion

MISCELLANEOUS

Item M-6

DEPARTMENT OF NATURAL RESOURCES

In connection with the development of Shad Landing State Park, permission is requested to encumber the following funds for the conversion of 745' of overhead primary line to underground including converting 35' of overhead secondary line to underground with the Using Agency providing equipment and labor to dig the trench, lay the electrical line and backfill.

AMOUNT: \$1,527.75 - Delmarva Power and Light Company of Maryland  
FUND SOURCE: 1974 Budget 30.01.05.01.34-08

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-7

DEPARTMENT OF NATURAL RESOURCES

Permission is requested to raze and remove the exterior cinder block walls of the South and East Bathhouses at Sandy Point State Park including the removal of some locker rooms from each Bathhouse. The razing and removal of this structure has been reviewed and approved by the responsible Casualty Claims Engineer of the Department of General Services. (Using Agency to remove).

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-8

BOARD OF PUBLIC WORKS

In connection with the construction of the Central Laboratory and Office Building, permission is requested to encumber and pay as an Invoice the following funds for the installation of an 8" water service and water meter.

AMOUNT: \$11,119.00 - Director of Finance, City of Baltimore  
FUND SOURCE: Item 20, General Construction Loan of 1972

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-9

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

In connection with the construction of a comprehensive Community Mental Health and Retardation Center , Baltimore (200 beds), permission is requested to encumber and pay as an Invoice the following funds for the installation of a 6" water service, 6" water meter; and an 8" fire pipe standard and 8" detector check.

AMOUNT: \$15,139.64 - Director of Finance, City of Baltimore  
FUND SOURCE: Item 55, General Construction Loan of 1974

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

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

Item M-10

MARYLAND DEPARTMENT OF TRANSPORTATION  
MARYLAND PORT ADMINISTRATION

Reference is made to Item L-26, this Department's Agenda May 15, 1974 for the Meeting of the Board of Public Works, wherein approval was given to enter into a lease with the Mayor and City Council of Baltimore for an unimproved lot bounded by South Sharpe, Cambden, Dover and Sutton Streets for surface parking facility. Board of Public Works approval is requested to change the fund source as follows:

FROM: General Funds

TO: Special Funds

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

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

MISCELLANEOUS

Item M-11

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(MONTGOMERY COMMUNITY COLLEGE--ROCKVILLE)

Reference is made to Item M-20 of this Department's agenda for the Board of Public Works meeting of May 9, 1972, wherein an allocation of \$60,744 for Montgomery Community College was approved as State assistance in the Purchase of Furniture and Equipment for the Chemistry and Biology Laboratories at the Rockville Campus from the General Public Junior or Community College Construction Loan of 1969 (CC 01-69-45). The contract for this work in the amount of \$42,350.84 (\$21,026.42 State share) was approved as Item 42 of this Department's agenda for the Board of Public Works meeting of August 14, 1972.

In addition to the expenditures under the contract, Montgomery County incurred expenses totaling \$57,138.27 for additional furniture and equipment, all of which have been approved as eligible for State participation by the Department of State Planning, the Maryland State Board for Community Colleges, and this Department.

Accordingly, Board of Public Works approval is hereby requested to reimburse Montgomery County \$28,569.14 for the State's 50% share from the General Public Junior or Community College Construction Loan of 1969, which amount is within the allocation previously approved by the Board of Public Works.

All work on this project is now complete and approval is requested to cancel the unused portion of \$11,148.44 and return it to the General Public Junior or Community College Construction Loan of 1969.

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

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

MISCELLANEOUS

Item M- 12

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(PROVIDENCE CENTER FOR EXCEPTIONAL CHILDREN)

Reference is made to Item M-15 of this Department's agenda for the Board of Public Works meeting of May 10, 1972 wherein the Board approved a \$229,500 allocation of State funds to assist in the construction and equipping of a facility for the mentally retarded at the Providence Center for Exceptional Children (MR-9) located in Arnold, Maryland, with funding as follows:

Anne Arundel County's Share	\$229,500	(50%)
State's Share	<u>229,500</u>	(50%) *
	\$459,000	(100%)

\* - \$187,362 - BPW Capital Appropriation No. 11-23.05.02.71-38.14  
42,138 - Item 47, General Construction Loan of 1971

Providence Center for Exceptional Children is presently serving 129 persons and the new facility will serve approximately 245 persons on a non-profit basis. Bids on the construction have been taken, a tabulation of which follows:

Affiliated Contract Consultants	\$788,365
Lozito Contracting Co., Inc.	861,000
Structures, Inc.	897,000
The John and Albert Construction Co.	899,425
Joseph F. Trionfo and Sons, Inc.	903,000
Charles J. Cirelli and Son, Inc.	907,900
Wrathall and Ovalle	936,700

Board of Public Works approval is requested to permit Providence Center for Exceptional Children to award a contract to Affiliated Contract Consultants on the basis of acceptance of its low bid.

As the low bid has come in over the original estimate, the Secretary of Health and Mental Hygiene requests Board of Public Works approval for an additional State grant of \$180,383.45 from the Community Mental Health Center Components and Mental Retardation Facilities Loan of 1972 for this project. Accordingly, the over-all project cost, including construction, equipment and design fees, will be funded as follows:

Anne Arundel County's Share	\$409,883.45	(50%)
State's Share	<u>409,883.45</u>	(50%) *
	\$819,766.90	(100%)

\* - \$187,362 - BPW Capital Appropriation No. 11-23.05.02.71-38.14  
"To provide funds for construction and equipment for Community Mental Health and Mental Retardation Centers"

(Continued)

MISCELLANEOUS

Item M-12

DEPARTMENT OF HEALTH AND MENTAL HYGIENE (Cont'd)  
(PROVIDENCE CENTER FOR EXCEPTIONAL CHILDREN)

\$42,138 - Item 47, General Construction Loan of 1971  
"To provide matching funds for construction of and equipping of components of public and other non-profit community mental health and mental retardation facilities . . ."

180,383.45 - Community Mental Health Center Components and Mental Retardation Facilities Loan of 1972, Chapter 120  
"by granting financial allotments for the construction, acquisition and/or renovation and equipping of Community Mental Health Center Components and Mental Retardation Facilities . . ."

No Federal funds are involved in this project.

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

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

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-19 of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 253 through 266 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 253 through 266 .



PROPERTY

DEPARTMENT OF GENERAL SERVICES  
LAND ACQUISITION DIVISION

Item P-1

In accordance with the recommendations contained in the Joint Chairmen's Report to the President of the Senate and the Speaker of the House, dated April 5, 1973, we submit the following report of progress through May 15, 1974:

<u>Project</u>	<u>Appropriation</u>	<u>Acquisition To Date-Acres</u>	<u>In Condemnation -Acres-</u>	<u>Unencumbered Balance</u>
A. POWELL TROUT HATCH	\$ 150,000	56.17	--	\$ 71,000.00
BEAR CREEK	33,043.84	--	--	33,043.84
BOWEN	623,000	809.72	--	84,372.98
CALVERT CLIFFS	425,000	132.2	96.637	136,138.79
CEDARVILLE	354,000	160.3	25.4624	163,075.26
CHAPEL POINT	800,000	827.5	--	168,688.52
CUNNINGHAM FALLS	382,000	37.7	114.3	259,383.75
DANS MOUNTAIN	94,026.88	303.0	--	71,828.84
DEAL ISLAND	114,297.36	377.6	--	85,852.36
DEEP RUN	100,000	--	--	100,000.00
DEER CREEK	180,000	188.0	199.6	177,395.24
EARLEVILLE	123,577.89	--	--	109,061.04
FAIR HILL	6,000,000	--	5,876.0	0.00
FISHING BAY	196,562.60	1,704.2	--	98,542.60
FORT FREDERICK	570,000	757.91	100.0	292,094.20
GREEN RIDGE	1,350,000	1,952.3	2,710.0	633,693.82
GREENBRIER	450,000	192.52	64.9	166,185.36
GUNPOWDER	3,381,393	956.015	448.328	2,156,095.51
IDYLWILD	739,000	1,244.61	256.1	229,144.82
INDIAN SPRING	635,000	1,537.7	281.1	342,408.11
JANES ISLAND	250,000	--	37.78	134,456.00
LINKWOOD	2,515	--	--	0.00
LOCH RAVEN RESERVOIR	1,000,000	--	--	1,000,000.00
MATTAWOMAN	1,600,000	57.86	--	1,567,879.93
MCKEE-BESHES	704,115.39	375.9	--	492,763.13
MERKLE-BOWEN	150,000	--	150.0	96,586.25
MILLINGTON	1,092,465.73	1,552.3	147.7	477,053.55
MORGAN RUN	500,000	--	--	499,966.66
MYRTLE GROVE	295,000	83.0	--	239,550.00
PATAPSCO	2,800,000	485.761	379.1	1,275,102.71
PATUXENT	3,600,000	4,118.53	611.128	298,127.10
POCOMOKE	444,721.75	108.0	--	428,341.30
POINT LOOKOUT	191,000	1.913	1.9	1,503.63
ROCKY GAP	450,000	227.95	95.9	209,126.69
ROSARYVILLE	400,000	498.6	--	123,879.21
ST. MARY'S RIVER	1,000,000	1,513.797	362.3468	452.31
SAVAGE RIVER	470,000	557.27	--	419,295.33
SENECA CREEK	6,700,000	1,020.0631	958.673	1,481,396.45
SEVERN RUN	1,250,000	254.093	276.37	627,858.75
SOLDIERS DELIGHT	1,800,000	1,235.491	127.0	130,175.67
SOUTH MARSH ISLAND	249,502.25	--	--	149,965.00
SOUTH MOUNTAIN	850,000	1,970.395	--	13,274.39
STATE FISHING LAKES	150,000	--	--	149,900.01

PROPERTY

DEPARTMENT OF GENERAL SERVICES  
LAND ACQUISITION DIVISION

Item P- 1 (continued)

<u>Project</u>	<u>Appropriation</u>	<u>Acquisition To Date-Acres</u>	<u>In Condemnation -Acres-</u>	<u>Unencumbered Balance</u>
SUSQUEHANNA	\$1,300,000	854.66	367.09	0.00
SWALLOW FALLS	50,000	--	--	49,318.70
TAYLORS ISLAND	2,250	--	--	0.00
TUCKAHOE	675,000	862.103	169.8	538,989.74
WARRIORS MOUNTAIN	159,527.41	460.3	--	93,116.78
ZEKIAH SWAMP	100,000	--	--	100,000.00
BALTIMORE CITY GRANTS	3,800,000			1,430,600.26
REVOLVING OPTION FUND	1,000,000			0.00
ADVANCE OPTION AND PURCHASE FUND	2,192,000	(a) 73.2	89.0	713,858.97
"	"	(b) 430.49	--	"
"	"	(c) 76.47	--	"
"	"	(d) 79.36	--	"
"	"	(e) 47.14	--	"
ST. MARY'S CITY COMM.	975,000	117.158		705,265.79

- (a) Denotes activity with respect to "St. Mary's City Commission"
- (b) Denotes activity with respect to "Greenwell State Park"
- (c) Denotes activity with respect to "South Mountain Natural Environment Area"
- (d) Denotes activity with respect to "Susquahanna State Park"
- (e) Denotes activity with respect to "Elk Neck State Park"

The number of properties secured by option contract since the report upon "progress through April 3, 1974", the price therefor, and the attendant increase in acreage; and the acreage as increased by approved condemnation proceedings and the money encumbered therefor, is as follows, through May 15, 1974:

<u>Project</u>	<u>Number of Options</u>	<u>Acquisition To Date -Acres-</u>		<u>Price</u>
		<u>From</u>	<u>To</u>	
ELK NECK	1	0	47.14	\$215,000
FORT FREDERICK	1	713.07	757.91	29,146
IDYLVILD	1	1228.8	1244.61	43,500
MATTAWOMAN	1	--	57.80	--
PATAPSCO	1	476.261	485.701	25,000
POINT LOOKOUT	3	1.0	1.913	89,300
ST. MARY'S CITY COMM.	1	89.218	117.158	52,522
ST. MARY'S RIVER	-	1033.027	1513.797	--
SOUTH MOUNTAIN	2	1893.925	1970.395	54,240
SUSQUEHANNA	2	775.3	854.66	157,000

<u>Project</u>	<u>Number in Cond.</u>	<u>In Condemnation-Acres</u>		<u>Encumbered</u>
		<u>From</u>	<u>To</u>	
GREEN RIDGE	1	2,504	2,710	\$ 54,600
GUNPOWDER	1	439.428	448.328	3,115
JANES ISLAND	1	22.78	37.78	18,200

PROPERTY

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(COMMUNITY COLLEGE OF BALTIMORE--INNER HARBOR CAMPUS)

Item P-2

Approval is requested for Baltimore City to accept the Jury's award for purchase of the following property in Baltimore, Maryland, for the Community College of Baltimore, Inner Harbor Campus (CC-03-71-29).

OWNER: Robert Henry Mauler and wife  
 OWNERSHIP: March 10, 1961  
 PROPERTY: 111 South Gay Street (Block 1383 Lot 10)  
 ASSESSED VALUE: \$14,480  
 DATE OF JURY AWARD: March 11, 1974  
 AWARD: \$40,500  
 APPRAISED VALUE: \$30,500 - Donald G. Betz  
 \$32,850 - Harry E. Gilbert, Jr.  
 \$42,790.28 - Local Share  
 \$ 3,709.72 - State Share - General Public Junior  
 or Community College Construction Loan of 1971.  
 The State share is less than 53.5% as this is the  
 final amount remaining in the allocation.

REMARKS: At its meeting on May 20, 1972, the Board of Public Works granted approval for the City of Baltimore to enter into condemnation proceedings on 111 South Gay Street (Item P-5-B). This property is the 58th purchase to be made in accordance with the Board of Public works approval on February 3, 1972, of an allocation in the amount of \$2,274,600 toward the acquisition, relocation, and settlement costs of approximately 4.02 acres of land for the Inner Harbor Campus of the Community College of Baltimore. This purchase will use the remaining State Funds for site acquisition and relocation.

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

Approved

Disapproved

Deferred

With discussion

without discussion

Item P-3

In summarizing the activity of land acquisitions and relocation of businesses for the COMMUNITY COLLEGE OF BALTIMORE - INNER HARBOR CAMPUS, a total of 108 transactions will have been approved by the Board of Public works, with the closing of the current agenda, June 12, 1974. Soon after the inception of this program, approved February 3, 1972, by the Board, with the State's allocation being \$2,274,600, 34 properties were acquired by the College, 31 of these parcels in one purchase. Working through the Land Acquisition Division, the goal was realized. A fact learned as a result of condemnations approved, is that awards are approximately 20% higher than appraised values. In the completion of this program, the Charles Center - Inner Harbor Management, Inc., has cooperated with the Land Acquisition Division in the review and approval of the appraisal reports covering leasehold and reversionary interest, moving costs, and payments in lieu of moving costs. The site for the new campus is comprised of 4.62 acres.

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-4

Reference is made to this department's agenda of May 9, 1972, Item D-1, page 82, wherein Board of Public Works approved the option for the purchase of the DeSilva Property for Patuxent State Park, Montgomery County, Maryland. Pursuant to a study made by the State Highway Administration, it was determined that the owner is entitled to \$500 for moving costs. This claim was derived from the State's Fixed Moving Cost Schedule. Accordingly, Board of Public Works approval is requested to pay the aforementioned costs.

FUND SOURCE: Item 128, Outdoor Recreation Land Loan, 1969

Board of Public works action: The above referenced item was:

Approved

Disapproved

Deferred

with discussion

Without discussion

Item P- 5

Reference is made to this department's agenda of April 4, 1973, Item P-1, wherein Board of Public Works approved the option for purchase of the Hornbaker Property for Fort Frederick State Park, Washington County, Maryland. Pursuant to a study made by the State Highway Administration, it was determined that the displacees are entitled to \$2539.33, broken down as follows: \$1,600 for replacement housing, settlement costs of \$439.33, and moving costs of \$500 as derived from the State's Fixed Moving Cost Schedule. Accordingly, Board of Public works approval is requested to pay the aforementioned costs. This is a Federally aided project.

FUND SOURCE: Item 35, Outdoor Recreation Land Loan, 1969

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

Approved

Disapproved

Deferred

with discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-6

Pursuant to Board of Public works approval, the Vincent R. Coleianne and Joan A., his wife, property, 114.018 acres at Patapsco State Park, Baltimore County, has been acquired for the Department of Natural Resources, using Federal Department of Housing and Urban Development Open Space Land Program Assistance. A condition of the grant from HUD requires that a restriction be placed in this Deed to the effect that the property may not be sold, leased or otherwise transferred without the prior written approval of the Secretary of Housing and Urban Development. Board of Public Works approval is requested to record a Declaration subjecting said property to this covenant, thereby complying with the condition of the grant. All documents to be approved by the State Law Department.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

Item P-7

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in St. Mary's County, Maryland, for the use of the ST. MARY'S CITY COMMISSION.

OWNER:	Samuel Branham & Elda, his wife
PROPERTY:	9.2 acres, improved
OWNERSHIP:	Since 1970
APPRAISED VALUE:	\$260,000 in fee -- F. P. Williamson \$197,200 in fee -- C. Heinmuller
FUND SOURCE:	Item 117, Outdoor Recreation Land Loan, 1969
REMARKS:	A study and review of the two appraisal reports resulted in a rejection of the report of Mr. Williamson and the acceptance of Mr. Heinmuller's estimate of value (\$197,200). An offer was made and refused, the owner indicating he does not wish to sell. As a result of a study by the State Highway Administration it was determined that the owners would be entitled to the maximum of \$15,000 as a replacement housing payment. This is a Federally aided project.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 8

Approval is requested for permission to accept option for purchase of the following property in Montgomery County, Maryland, for the use of SENECA STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: The price of \$305,650 shall be reduced at the rate of \$3,000 per acre for variance in acreage; excluding that variance originating along the west property line which by survey reduces the tract below 97.3 acres, and which is more particularly shown on plat of survey by Maddox and Hopkins, dated November 1955 as indicated thereon by the red hatch marks.

OPTIONORS: Hunter Davidson and Anna Y., his wife  
 OWNERSHIP: Since 1955  
 PROPERTY: 101.3 acres, improved  
 ASSESSED VALUE: \$12,780  
 OPTION DATE: April 20, 1974  
 OPTION PERIOD: 3 months  
 PRICE: \$305,650 in fee  
 APPRAISED VALUE: \$405,000 in fee -- John J. Shank  
 \$305,650 in fee -- Melville H. Peters

FUND SOURCE: Item 131, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of Seneca State Park. Acquisition has been recommended by the Department of Natural Resources. As a result of a study prepared by the State Highway Administration, it was determined that the owner is entitled to \$50 in moving costs; the tenant will be eligible to receive \$4,000 as a replacement housing payment and in addition, the tenant will also be eligible for moving costs in the amount of approximately \$1,000.

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

Approved

Disapproved

Deferred

with discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-9

Approval is requested for permission to accept option contract for purchase of the following property in Queen Anne's County, Maryland, for the use of MATTAPEAKE, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: The "Grantees" may conduct a survey to determine the exact acreage of the subject taking and based thereon, payment will be at \$13,950 per acre.

OPTIONOR: Eleanor V. Henning

OWNERSHIP: Since 1972

PROPERTY: 5 acres, unimproved

ASSESSED VALUE: \$5,115

OPTION DATE: June 12, 1974

OPTION PERIOD: 6 months

PRICE: \$69,750 in fee

APPRAISED VALUE: \$69,750 in fee -- F. Phillips Williamson  
\$65,000 in fee -- James Reese Short

FUND SOURCE: Item 90, Outdoor Recreation Land Loan, 1969  
Advance Option & Purchase Fund

REMARKS: This property lies within the approved boundaries of the Mattapeake project. Acquisition has been recommended by the Department of Natural Resources. A relocation study was made by the State Highway Administration and it was determined that the owners would be ineligible to receive relocation assistance payments.

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

Approved

Disapproved

Deferred

with discussion

without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-10

Approval is requested for permission to accept option contract for purchase of the following property in Montgomery County, Maryland, for the use of SENECA CREEK STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: The "Grantee" may conduct a survey to determine the exact acreage of the subject taking and based thereon, payment will be at \$3,200 per acre.

OPTIONOR: Ken Mar Limited Partnership

OWNERSHIP: Since 1972

PROPERTY: 98.3307 acres, unimproved

ASSESSED VALUE: \$151,500

OPTION DATE: May 13, 1974

OPTION PERIOD: 2 months

PRICE: \$314,658.24 in fee

APPRAISED VALUE: \$346,000 in fee -- Beers Brothers, Inc.  
\$314,050 in fee -- Melville H. Peters

FUND SOURCE: Item 131, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of Seneca State Park. Acquisition has been recommended by Department of Natural Resources. A relocation study was made by the State Highway Administration and it was determined that the owners would be ineligible to receive relocation assistance payments.

Board of Public works action: The above referenced item was:

Approved

Disapproved

Deferred

with discussion

without discussion



PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-11

Approval is requested for permission to accept option contract for purchase of the following property in Frederick County, Maryland, for the use of SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: The "Grantee" may conduct a survey to determine the exact acreage of the subject taking and based thereon, payment will be at \$620.69 per acre.

OPTIONOR: Oneida M. Smith

OWNERSHIP: Since 1949

PROPERTY: 14.5 acres, unimproved

ASSESSED VALUE: \$725

OPTION DATE: June 12, 1974

OPTION PERIOD: 6 months

PRICE: \$9,000

APPRAISED VALUE: \$9,002.50 in fee -- G. A. Gerbig  
\$8,300 in fee -- W. P. Settles

FUND SOURCE: Item 106, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of South Mountain Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources. A relocation study was made by the State Highway Administration and it was determined that the owners would be ineligible to receive relocation assistance payments.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 12

Approval is requested for permission to accept option contract for purchase of the following property in Howard County, Maryland, for the use of PATUXENT STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:      The Grantees may conduct a survey in order to ascertain acreage of the subject taking and based thereon, payment will be \$2,136.54 per acre.

OPTIONORS:                    Wiley G. Griffith and Marian Y. Fraley

OWNERSHIP:                    Since 1959

PROPERTY:                     59.343 acres, unimproved

ASSESSED VALUE:              \$14,060

OPTION DATE:                  June 12, 1974

OPTION PERIOD:                6 months

PRICE:                         \$126,788.85

APPRAISED VALUE:              \$128,250 in fee -- Melville H. Peters  
                                      \$122,370 in fee -- Robert W. Lebling

FUND SOURCE:                  Item 128, Outdoor Recreation Land Loan, 1969

REMARKS:                        This property lies within the approved boundaries of Patuxent State Park. Acquisition has been recommended by the Department of Natural Resources. A relocation study was made by the State Highway Administration and it was determined that the owners would be ineligible to receive relocation assistance payments.

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

Approved

Disapproved

Deferred

with discussion

without discussion

PROPERTY

Item P-13

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-6, this Department's Agenda August 28, 1973 for the Meeting of the Board of Public Works, wherein approval was given to acquire 45.54 acres of improved property from May H. Irwin for South Mountain Natural Environment Area for a consideration of \$70,000. Property was subject to survey and payment to be made on the basis of \$1,069.38 per acre plus \$21,300 for the improvements. A subsequent survey of the property revealed an actual acreage of 38.27 acres, a decrease of 7.27 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$7,774.39, reflecting the difference between \$70,000 and the corrected price of \$62,225.61.

FUND SOURCE: \$7,774.39 -- Item 106, Outdoor Recreation Land Loan 1969 (Decrease)

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

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

Item P-14

BOARD OF TRUSTEES OF THE STATE COLLEGES  
FROSTBURG STATE COLLEGE

Reference is made to Item P-6, this Department's Agenda for the Board of Public Works Meeting of October 6, 1971 wherein the Board approved the acquisition of the mineral rights under 132 acres of the Frostburg State College known as the "Thomas Tract" from George's Creek Big Vein Coal Company for \$25,000. The subsequent transfer, in fact, included a total of 303.52 acres of coal rights for a total consideration of \$25,000.

Board of Public Works approval is now requested to transfer the mineral rights underlying 36.57 of these acres to the State Highway Administration for a total consideration of \$3,193. This represents a per acre price of \$82.37 and 6% interest for one year. The subject 36.57 acres underlies an area presently owned by the State Highway Administration. The proceeds will be deposited in the State Annuity Bond Fund. All documents to be approved by the State Law Department.

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

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

PROPERTY

Item P-15                    BOARD OF REGENTS OF THE UNIVERSITY OF MARYLAND

Board of Public Works approval is requested to grant Carroll County, Maryland a right of way and easement over the Springfield Research Farm, Sykesville, Maryland. The right of way and easement is needed to replace and improve a bridge over the Piney Run which was destroyed by hurricane Agnes and which is a part of the County road system which passes through the Farm. The right of way is to be 60 feet wide and approximately 600 feet long with appropriate supporting slope easements. All documents to be approved by the State Law Department.

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

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

Item P-16                    DEPARTMENT OF NATURAL RESOURCES

Reference is made to this Department's Agenda for the Board of Public Works Meeting of September 8, 1970, Item P-3-C, wherein the Board approved a request to grant a right of way to Howard County for the purpose of proceeding with the construction of a sanitary sewer along Deep Run located in Patapsco State Park, Howard County, Maryland, pending approval of a permanent easement agreement.

Approval is now requested to grant Howard County, Maryland a permanent easement for the construction of the sanitary sewer along Deep Run. Said easement to be over 10 separate parcels of land all of irregular width and running a total of approximately 6,000 linear feet and covering a total of approximately 2.7 acres of property. Additional temporary construction easements will be granted. Howard County will pay an entrance fee of \$100 and an annual fee of \$165. The Department of Natural Resources recommends the granting of this easement. All documents to be approved by the State Law Department.

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

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

PROPERTY

Item P-17

MARYLAND CENTER FOR PUBLIC BROADCASTING  
DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested to grant to the Potomac Edison Company of Maryland an overhead and underground easement over the property of the Maryland Center for Public Broadcasting and adjacent lands of the Indian Springs Wildlife Management Area in Hagerstown, Maryland. The easement will be 10 feet wide and approximately 1580 linear feet overhead across Indian Springs Wildlife Management Area property and 550 linear feet underground on the property of the Maryland Center for Public Broadcasting. No consideration will be paid as the service to be provided will be exclusively for the new transmitting tower of the Maryland Center for Public Broadcasting. All documents to be approved by the State Law Department.

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

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

Item P-18

BOARD OF TRUSTEES OF THE STATE COLLEGES  
FROSTBURG STATE COLLEGE

Board of Public Works approval is requested to grant to the Columbia Gas of Maryland, Inc. an easement and right of way to relocate a 6 inch gas pipeline on the property of the Frostburg State College, Allegany County, necessitated by the closing of an alley on the northern part of the campus in the construction of the College parking lot. No consideration will be paid as the service to be provided is for the exclusive use of Frostburg State College. The Board of Trustees of the State Colleges recommends the granting of this easement. All documents to be approved by the State Law Department.

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

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

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-19

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Allegany County, Maryland, for the use of GREEN RIDGE STATE FOREST.

OWNER: Cumberland Outdoor Club  
PROPERTY: 303 Acres, improved  
OWNERSHIP: Since 1941  
APPRAISED VALUE: \$20,750 in fee -- Michael P. Goodfellow plus  
\$18,868.18 timber cruise  
\$39,618.18

\$18,951 in fee -- Dennis E. Perrin plus  
\$18,868.18 timber cruise  
\$37,819.18

FUND SOURCE: \$34,004.92, Item 42, Outdoor Recreation Land Loan, 1969  
\$ 5,013.26, Item 70, Outdoor Recreation Land Loan, 1969

REMARKS: The owners were made a final written offer on December 1972. On February 9, 1973, this offer was refused indicating that the value of the property is much higher than the offer. This is not a Federally participating project and therefore, the owners are not entitled to relocation costs. This property lies within the approved boundaries of Green Ridge State Forest. Acquisition has been recommended by the Department of Natural Resources.

Board of Public works action: The above referenced item was:

Approved

Disapproved

Deferred

with discussion

without discussion

DEFERRED

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items D-1 through D-2 of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 268 through 269 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 268 through 269 .

DEFERRED

DEPARTMENT OF NATURAL RESOURCES

Item D-1

Reference is made to this department's agenda of May 15, 1974, Item D-3 wherein the Board of Public Works deferred approval for permission to accept option contract, pending renegotiations at a lower price. The property owner has agreed to accept the State's proposed price. Approval is therefore requested for permission to accept option for purchase of the following property in Montgomery County, Maryland, for the use of SENECA STATE PARK, with title transfer documents subject to approval of the State Law Department.

SPECIAL CONDITIONS:	The Grantees may conduct a survey in order to ascertain exact acreage of the subject taking and based thereon, payment will be at \$8,625 per acre.
OPTIONOR:	Guy L. Fletcher
OWNERSHIP:	Since 1937
PROPERTY:	4 acres, unimproved
ASSESSED VALUE:	\$3,350
OPTION DATE:	June 12, 1974
OPTION PERIOD:	2 months
PRICE:	\$34,500 in fee
APPRAISED VALUE:	\$44,000 in fee -- Robert W. Lebling \$34,500 in fee -- Roy K. Davis
FUND SOURCE:	Item 131, Outdoor Recreation Land Loan, 1969
REMARKS:	This property lies within the approved boundaries of Seneca State Park. Acquisition has been recommended by the Department of Natural Resources. A relocation study was made by the State Highway Administration and the determination was that the party would be ineligible to receive relocation assistance payments.

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

Approved	Disapproved	Deferred
With discussion	without discussion	



DEPARTMENT OF NATURAL RESOURCES

Item D-2

Reference is made to this department's agenda of April 3, 1974, Item P-10, wherein the Board of Public Works deferred approval for permission to accept option contract, pending relocations study. Approval is therefore requested for permission to accept option contract for purchase of the following property in Caroline County, Maryland, for use of TUCKAHOE STATE PARK, with title transfer documents subject to approval by the State Law Department.

- SPECIAL CONDITIONS:
1. The Grantors will be permitted to harvest all growing crops.
  2. Permit the Grantor to remain in the house on the land until January 1, 1975 at no cost to the Grantor except for insurance premium and to remain in said premises, thereafter, upon payment to the Grantee of a monthly rental figure agreeable to both parties. The Grantor will not be permitted to remain on the property after January 1, 1976.

OPTIONORS: George W. Morris and Mary A. Morris (his wife)  
 Union Trust Co. by Charles Carroll, authorized agent

OWNERSHIP: Since 1942

PROPERTY: 105.255 acres, improved

ASSESSED VALUE: \$15,755

OPTION DATE: June 12, 1974

OPTION PERIOD: 6 months

PRICE: \$115,000 in fee

APPRAISED VALUE: \$123,000 in fee -- F. P. Williamson  
 \$102,180.40 in fee -- C. F. Benson

FUND SOURCE: \$88,289.74, Item 34, Outdoor Recreation Land Loan, 1969  
 \$26,710.26, Item 60, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the boundaries of Tuckahoe State Park. Acquisition has been recommended by the Department of Natural Resources. As a result of a study made by the State Highway Administration, it was determined that the owners are entitled to a sum of \$15,500, in addition to the option price of \$115,000. This is a Federally aided project.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

LEASES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items L-1 through L-18 of his Agenda, dated June 12, 1974, as described in the attached Minute Items of Exhibit Pages 271 through 279 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 271 through 279 .

LEASES

Item L-1

DEPARTMENT OF AGRICULTURE  
Division of Marketing

LESSOR & OWNER: The Farmers and Planters Company, 202 Mills Street, Salisbury, Maryland 21801  
President: Mr. William E. Toadvine  
Vice-President: Mr. Curtis P. Massey  
Secretary: Mr. Edgar H. McGrath

PROPERTY LOCATION: 202 Mills Street, Salisbury, Maryland 21801  
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 900  
TERM: One (1) Year EFFECTIVE: July 1, 1974  
ANNUAL RENT: \$1,200.00 SQUARE FOOT RATE: \$1.33  
FUNDING SOURCE: General  
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-2

DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES  
Employment Security Administration

LESSOR & OWNER: Ruth I. Burgett, Shiloh Street, Salisbury, Maryland  
PROPERTY LOCATION: 503 W. Isabella Street, Salisbury, Maryland  
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 900  
TERM: One (1) Year EFFECTIVE: May 1, 1974  
ANNUAL RENT: \$1,980.00 SQUARE FOOT RATE: \$2.20  
FUNDING SOURCE: Federal  
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor  
SPECIAL CONDITIONS: 1. 90 day termination provision in the event Federal Funds are discontinued.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion





LEASES

Item L-7

MARYLAND DEPARTMENT OF TRANSPORTATION  
State Highway Administration

LESSEE: Robert Wayne Manis and Mary Jane Manis  
PROPERTY LOCATION: 7086 Washington Boulevard, Baltimore, Maryland  
SPACE TYPE: Residential LEASE TYPE: New  
TERM: Month to Month EFFECTIVE: April 1, 1974  
MONTHLY RENT: \$225.00  
PERCENTAGE OF APPRAISED VALUE: 8%  
UTILITIES RESPONSIBILITY: Lessee  
REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-8

MARYLAND DEPARTMENT OF TRANSPORTATION  
State Highway Administration

LESSEE: Samuel R. Cook and Martha J. Cook  
PROPERTY LOCATION: 4106 Dustin Road, Burtonsville, Maryland  
SPACE TYPE: Residential LEASE TYPE: New  
TERM: Month to Month EFFECTIVE: May 1, 1974  
MONTHLY RENT: \$65.00  
PERCENTAGE OF APPRAISED VALUE: 8%  
UTILITIES RESPONSIBILITY: Lessee  
REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES

Item L-9

DEPARTMENT OF STATE PLANNING  
Regional and Local Planning Programs

LESSOR: Tri-County Council For Western Maryland, Inc., Algonquin Motor Inn,  
Cumberland, Maryland 21502 Director: Mr. Edward I. Heath

OWNER: Algonquin Associates President: Nadeane A. Gurley  
Algonquin Motor Inn Vice-President: Bonnie G. Davidson  
Cumberland, Maryland Secretary: Maria A. Paskun

PROPERTY LOCATION: Baltimore and Green Streets, Cumberland Maryland

SPACE TYPE: Office LEASE TYPE: Renewal Option SQUARE FEET: 439

TERM: One (1) Year EFFECTIVE: July 1, 1974

ANNUAL COST: \$1,440 Rent- \$2,568 Services SQUARE FOOT RATE: \$3.28

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS: Total Cost: \$4,008

Rent: \$1,440

Telephone: \$968

Secretarial Service: \$1,456 (\$1.40/hour)

Miscellaneous Office Service: \$144

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-10

COMPTROLLER OF THE TREASURY  
Income Tax Division

LESSOR: Legum Realty Agent For International Office Building

OWNER: Calvin P. Bartlett & Associates

PROPERTY LOCATION: 1319 F. Street N.W. Washington D.C.

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 1,096

TERM: Three (3) Years EFFECTIVE: July 1, 1974

ANNUAL RENT: \$4,822.00 SQUARE FOOT RATE: \$4.40

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES

Item L-11 DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT  
Western Maryland Regional Development Office

LESSOR & OWNER: First Federal Savings and Loan Association of Hagerstown  
PROPERTY LOCATION: Suite 214, First Federal Building, 100 W. Washington Street,  
Hagerstown, Maryland  
SPACE TYPE: Business Office LEASE TYPE: Renewal SQUARE FEET: 665  
TERM: Three (3) Years EFFECTIVE: July 1, 1974  
ANNUAL RENT: \$3,216.00 SQUARE FOOT RATE: \$4.84  
FUNDING SOURCE: General  
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

Board of Public Works Action: The above item was

Approved Disapproved Deferred  
With Discussion Without Discussion

Item L-12 DEPARTMENT OF HEALTH & MENTAL HYGIENE  
Department of Juvenile Services

LESSOR & OWNER: Dundalk Church of the Brethren, Yorkway and Shipway, Dundalk, Md.  
PROPERTY LOCATION: Yorkway and Shipway, Dundalk, Maryland  
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 442  
TERM: Month to Month (not to exceed one EFFECTIVE: June 1, 1974  
year)  
MONTHLY RENT: \$90.00 SQUARE FOOT RATE: \$2.44  
FUNDING SOURCE: General  
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor  
SPECIAL CONDITIONS: 1. Owner may use space on weekends.

Board of Public Works Action: The above item was

Approved Disapproved Deferred  
With Discussion Without Discussion





LEASES

Item L-15

DEPARTMENT OF AGRICULTURE  
Maryland State Fair Board

LESSOR: Maryland State Fair and Agricultural Society, Inc.  
PROPERTY LOCATION: Administration Building, Maryland State Fair Grounds, Timonium, Md.  
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 510  
TERM: Five (5) Years EFFECTIVE: July 1, 1974  
ANNUAL RENT: \$1,380.00 SQUARE FOOT RATE: \$2.71  
FUNDING SOURCE: General  
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-16 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
Division of Parole and Probation

LESSOR & OWNER: Allen M. Wolpe Partner, Kenilworth Offices, Limited Partnership  
PROPERTY LOCATION: Suite 400, Kenilworth Office Building, 6611 Kenilworth Avenue, Riverdale, Maryland  
SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 3,580  
TERM: Three (3) Years EFFECTIVE: July 1, 1974  
ANNUAL RENT: \$19,690.00 SQUARE FOOT RATE: \$5.50  
FUNDING SOURCE: General  
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor  
SPECIAL CONDITIONS: 1. Escalation clause for taxes, utilities and custodial wages.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES

Item L-17

MARYLAND DEPARTMENT OF TRANSPORTATION  
Metropolitan Washington Regional Planning Group

LESSOR: Washington Suburban Transit Commission  
OWNER: Jack Kay and Harold Greenberg Trustees of KGW Associates, Joint Venture  
PROPERTY LOCATION: Suite 904, Metropolitan Building, 8720 Georgia Avenue, Silver Spring, Maryland  
SPACE TYPE: Office LEASE TYPE: New Sub-lease SQUARE FEET: 1,365  
TERM: Twenty-three (23) months EFFECTIVE: August 1, 1973  
ANNUAL RENT: \$5,950.08 SQUARE FOOT RATE: 1,015 @ \$5.00  
350 @ \$2.50

FUNDING SOURCE: General  
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-18

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
Department of Juvenile Services

LESSOR & OWNER: Mrs. Judith M. Templeton, 4 Church Circle, 1695 Beach Lane, Annapolis, Maryland 21401  
PROPERTY LOCATION: 102 Cathedral Street, Annapolis, Maryland  
SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 679  
TERM: June 16, 1974 EFFECTIVE: February 28, 1975  
MONTHLY RENT: \$240.00 SQUARE FOOT RATE: \$4.24  
FUNDING SOURCE: Federal  
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessor  
SPECIAL CONDITIONS: Two one (1) year renewal options - Rent to be renegotiated upon first renewal.

Board of Public Works Action: The above item was

Approved

Disapproved

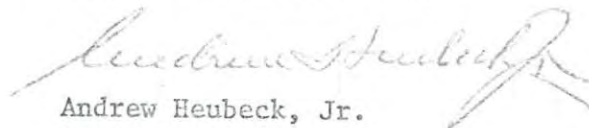
Deferred

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Andrew Heubeck, Jr.", written in dark ink.

Andrew Heubeck, Jr.  
Secretary

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