

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
October 15, 1975

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The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday October 15, 1975.

There were present: Honorable Marvin Mandel, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable William S. James, 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 1970 |
| General Construction Loan of 1965 | General Construction Loan of 1971 |
| General Construction Loan of 1966 | General Construction Loan of 1972 |
| General Construction Loan of 1967 | General Construction Loan of 1973 |
| General Construction Loan of 1968 | General Construction Loan of 1974 |
| General Construction Loan of 1969 | General Construction Loan of 1975 |

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 and 1969 and 1970
- Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
- Chapter 759 of the Acts of 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, 1973 and 1975
- Chapter 179 of the Acts of 1972, and as amended in 1973, 1974 and 1975
- Chapter 195 of the Acts of 1973, and as amended in 1974 and 1975
- Chapter 289 of the Acts of 1974, and as amended in 1975
- Chapter 886 of the Acts of 1975

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
Chapter 886 of the Acts of 1975 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 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 27, and Items 1A through 9A of his Agenda dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 6 through 45, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 45.

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974).

75-235

Historical Development Corporation - to construct two riprap channels extending 18 and 63 feet channelward of the mean high water line, both for emplacement of storm drains: as depicted on plans approved by the Anne Arundel County Department of Public Works dated March 27, 1975 - at two separate locations at South Haven Community on Beard Creek and South River, Anne Arundel County.

Application received November 18, 1974 - Hearing held January 3, 1975 - DNR Report and Recommendations received September 3, 1975.

75-298

Philip Le R. Loomis - to dredge an area 35 feet long adjacent to the inshore end of a 65 foot pier, for a 20 foot width from 0.5 to 2 foot depth at mean low water; to deposit 55 cubic yards of spoil behind bulkhead: all in accordance with revised plan dated August 19, 1975 - Leason Cove off Mill Creek, Calvert County.

Application received December 27, 1974 - Hearing held February 3, 1975 - DNR Report and Recommendations received February 24, 1975 - DNR Addendum received September 26, 1975.

75-463

Charles R. Wanner - to construct two 54 foot connecting sections of bulkhead at varying distance from mean high water line to about two (2) feet channelward; with 15 foot return at northern end; to dredge for a distance of 20 feet channelward of 25 feet of the bulkhead adjoining the pier to three (3) foot depths at mean low water; to deposit spoil behind the bulkhead: as depicted on Department of Natural Resources plan dated July 21, 1975 (including works to be performed on property owned by R. V. Alexander, Wetlands Case No. 75-464) and plans dated April 19, 1975 revised July 21, 1975 - In an unnamed cove on Stony Creek, Anne Arundel County.

Application received May 2, 1975 - Hearing held June 20, 1975 - DNR Report and Recommendations received September 26, 1975.

75-464

Robert V. Alexander - to construct 80 foot bulkhead within one (1) foot of the mean high water line; to dredge for a distance of 20 feet channelward to a depth of three (3) feet at mean low water; to deposit spoil behind the bulkhead: all as depicted on Department of Natural Resources plan dated July 21, 1975 (including works to be performed by Charles R. Wanner, Wetlands Case No. 75-463) and plan dated April 8, 1975 revised July 21, 1975 - In an unnamed cove on Stony Creek, Anne Arundel County.

Application received May 2, 1975 - Hearing held June 20, 1975 - DNR Report and Recommendations received September 26, 1975.

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

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

76-37 Virginia Electric and Power Company - to construct about a 2000 foot long berm at varying distance from mean low water to a maximum of 90 feet channelward with 5300 cubic yards of rock and 120,000 cubic yards of additional rock and earth landward thereof: as depicted on plans dated July 2, 1975 - Below the mean low water line in the Potomac River at the bight between Possum Point and Cockpit Point off the Virginia shore at Dumfries, Charles County.
 Application received July 18, 1975 - Hearing held on August 13, 1975 - DNR Report and Recommendations received September 22, 1975.

76-51 Newport Bay Company, Inc. - to construct 600 feet of bulkhead at varying distances mostly landward of the mean high water line to a maximum of eight (8) feet channelward; to dredge about a 6,400 square foot area of fast land and wetlands to a depth of 1.5 feet below mean low water; to deposit 1200 cubic yards of spoil behind the bulkhead: as depicted on plan dated July 24, 1975 - Bordering Gibbs Pond at Golf Club Shores on Lower Sinepuxent Neck in Worcester County.
 Application received July 24, 1975 - Hearing held on August 27, 1975 - DNR Report and Recommendations received September 26, 1975.

76-57 Mr. Edwin E. Wright - to fill portions of a 25 foot wide, 40 foot long boat basin and create a 20 foot wide, 25 foot long boat basin; to bulkhead the interior of the proposed basin; to maintenance dredge a 15 foot wide, 120 foot long access channel from less than one (1) to 1.5 feet at mean low water; to remove longstanding fill from adjacent community property which was private wetlands; to deposit spoils landward of the proposed bulkhead and an upland masonry retaining wall: as depicted on revised plan dated September 4, 1975 - at the back end of a small unnamed cove near the mouth, and off the southern shore of Ramsey Lake, Anne Arundel County.
 Application received July 18, 1975 - Hearing held on August 28, 1975 - DNR Report and Recommendations received September 22, 1975.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT AND THE EXTENSIVE PUBLIC INTEREST EXHIBITED THEREIN.

75-401(R)

Sillery Bay Hunter's Harbor Civic and Recreation Association
 - to dredge an approximate 500 foot long, 40 foot wide channel connecting to a 260 foot by 530 foot boat basin the channelwardmost one-third of which will be to a depth of five (5) feet and the landwardmost one-half to two-thirds of which will be to a depth of four (4) feet at mean low water; to construct a 60 foot bulkhead and 60 foot breakwater astride an existing boat launching ramp; to emplace two (2) 190 foot sections of riprap as close as possible to and between the boat basin and the Sillery Bay shoreline proper; to emplace 825 feet of riprap within 20 feet of the mean high water line and about the periphery of part of the boat basin; to emplace about 140 feet of riprap around the periphery of a marsh island within the boat basin; to deposit about 12,000 cubic yards of spoil material on upland sites shown on the attached plan; to reconstruct and/or possibly relocate the existing 71 boat slips: all as depicted on plans dated March 12, 1975, revised September 4, 1975 - Tar Cove, off Sillery Bay at Hunter's Harbor, Anne Arundel County.
 Application received March 13, 1975 - Hearing held on April 25, 1975 - DNR Report and Recommendations received June 11, 1975 - DNR Addendum received September 22, 1975

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION.

75-431
and
75-432

Mr. Louis Wilbur Hunt - to construct 5 sections of bulkhead:
1) 280 feet long at varying distances from the mean high water line to a maximum of ten (10) feet channelward; 2) 290 feet long at varying distances from mean high water line to a maximum of 20 feet channelward; 3) 60 feet long, 20 feet channelward of the mean high water line; 4) 140 feet long at varying distances from mean high water line to a maximum of 15 feet channelward; and 5) to rehabilitate a 240 foot long section of deteriorated bulkhead at varying distances from mean high water line to a maximum of 35 feet channelward; to backfill with 608 cubic yards of land source borrow; to construct a 175 foot pier: as depicted on plans dated January 29, 1975 and revised July 8, 1975 - in Rock Hall Harbor off Green Lane, Kent County.

Application received April 4, 1975 - Hearing held May 23, 1975
DNR Report and Recommendations received September 26, 1975

It is recommended that financial compensation be assessed against the applicant at a sum equivalent to one-third of fair market value of the fastland created. The fair market value is to be determined on the basis of two appraisals to be secured by the applicant from a selected list of appraisers approved by the Board of Public Works. The appraisals must be submitted to the Board of Public Works and all incurred costs are to be borne by the applicant.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT.

76-48

State of Maryland, Department of Natural Resources - to dredge about 600,000 cubic yards of old oyster shells in two areas of 495 and 670 acres; about 35% of the material to be redeposited on bottom: as depicted on plan dated August 30, 1975 - about 2.5 miles southeast of Miller Island in Upper Chesapeake Bay, Baltimore County
Application received July 1975 - Hearing held August 26, 1975
DNR Report and Recommendations received September 15, 1975

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

5. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Department of Natural Resources for the approval of a Relocation Agreement between the U. S. Soil Conservation Service and the State of Maryland in connection with the following project:

St. Mary's River Watershed
Site 2 - Relocation Agreement

This agreement is necessary to bring the State in line with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646 on those parcels of land in which the Federal government is participating in the funding.

Under this agreement, the Board of Public Works is asked to make a commitment of \$73,573.97 for relocation on this project. A cost per parcel breakdown is included on the last page of the Agreement which has been forwarded to the Board members. From this list, the State has already acquired the following:

	<u>Acquisition Cost</u>	<u>Relocation Cost</u>
N. H. Turner (Tract 22H)		
Roger Yeager (Tract 22H)	\$ 4,900.00	\$ 1,875.00
P. H. Dorsey (Tract 7)	89,460.00	3,000.00
F. J. Drury (Tract 22G)	4,000.00	1,495.00
L. C. & C. K. Dement (Tract 20)	42,750.00	18,500.00
M. M. Minter (Tract 22A)	40,000.00	15,500.00

The Department of Natural Resources presently has the approval of the Board of Public Works of the following options and condemnations:

	<u>Acquisition Cost</u>	<u>Relocation Cost</u>
Option -		
J. F. and P. A. Unkle (Tract 22C)	\$ 10,755.00	\$ 500.00
Condemnation		
J. B. Norris (Tract 9)	117,200.00	4,500.00
Condemnation		
D. A. Ratliff (Tract 22F)	24,600.00	15,000.00
Condemnation		
F. Watermolen (Tract 22B & D)	47,900.00	8,300.00

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

5. DEPARTMENT OF NATURAL RESOURCES: (Continued)

The Federal Government has advised the Department of Natural Resources that they have stopped all funding on this project until the Agreement is approved by the State of Maryland. The approval of this agreement with the Federal Soil Conservation Service will guarantee that the State will pay \$73,573.97 in relocation assistance. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*See Page 45, Item 9A, Outdoor Recreation Land Loan of 1969.

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

6. DEPARTMENT OF TRANSPORTATION:

Submission of a request by the Department of Transportation for the adoption of a resolution authorizing the issuance of \$65,000,000 Consolidated Transportation Bonds, Series 1975 (Second Issue), by the Department of Transportation at public sale on November 12, 1975 or not later than November 26, 1975, the Bonds to be dated November 15, 1975, and to mature in varying annual installments from November 15, 1978 to November 15, 1990, inclusive, such issue of Bonds being authorized by Sections 1 to 11A, inclusive, of Article 94A of the Annotated Code of Maryland. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

7. DEPARTMENT OF TRANSPORTATION -

MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for permission to pay a claim for dislocation allowance, moving cost allowance and reimbursement of settlement costs to the owners of the property located at 4216 Hayward Avenue, Baltimore, Maryland, which has been acquired in connection with the construction of the Rogers Avenue Rapid Transit Station:

Owner/Occupant: Mr. and Mrs. Moses B. Davis

Property Acquisition approved by the Board of Public Works at the meeting on March 19, 1975

Present Claim:	Dislocation Allowance	\$ 200.00
	Moving Allowance	300.00
	Settlement Cost	<u>1,180.18</u>
	Total - This Claim:	\$1,180.18

Funding: 2/3 Federal (UMTA), 1/3 Special Funds budgeted to MTA

Remarks: This claim is in accordance with the Federal Uniform Relocation Act of 1970. The total of acquisition and relocation costs for this property is \$31,180.18. There will be no further claims on this property.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

8. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for the approval of a correction to Agenda Item 4 of the Secretary's Agenda for the meeting of the Board of Public Works on July 2, 1975, appearing as pages 13, 14, 15 and 16 of the Minutes.

The item authorized the acquisition of subsurface easements at standard prices for listed properties in connection with tunneling for the Baltimore Regional Rapid Transit System between Lexington Street and Laurens Street Stations. The correction is occasioned by the inadvertent omission of one property from the listing and the use of an incorrect item number for an adjacent property. The correction and addition to the item are as follows:

<u>Item No.</u>	<u>Owner</u>	<u>Property</u>	<u>Easement Value</u>
<u>Addition:</u>			
111200	Vestry Mt. Calvary Church	828 N. Eutaw Street	\$500
<u>Correction:</u>			
111100	Vestry Mr. Calvary Church	826 N. Eutaw Street	\$500

As a result of the above addition, the number of privately owned properties authorized for subsurface easement acquisition will become 73 and the total acquisition cost will become \$27,250.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

9. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$1,837 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240356-01 (.08)
Town Commissioners of Perryville
Cecil County

The Environmental Protection Agency, on August 29, 1975, approved a grant of \$11,020 to provide financial assistance for the preparation of an infiltration/inflow analysis of the Perryville wastewater collection system. The State's 12½% matching share of this project is \$1,837.

The financial status is as follows:

Total Project Cost	\$14,700
Eligible Cost	14,700
Federal Grant	11,020 (75% of Eligible Cost)
State Grant	1,837 (12½% of Eligible Cost)
Local Funds	1,843

The Environmental Health Administration, therefore, recommends that \$1,837 be allocated to the Town Commissioners of Perryville from the Sanitary Facilities Sewerage Loan of 1965, Chapter 651, Acts of 1965, as amended. The State Clearinghouse control number for this project is 75-10-203.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

10. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$4,750 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240358-01 (.10)
Town of East New Market
Dorchester County

The Environmental Protection Agency, on August 29, 1975, approved a grant of \$28,500 to provide financial assistance for the preparation of a facility planning study of the East New Market-Secretary area in Dorchester County. The State's 12½% matching share for the project is \$4,750.

The financial status is as follows:

Total Project Cost	\$38,000
Eligible Cost	38,000
Federal Grant	28,500 (75% of Eligible Cost)
State Grant	4,750 (12½% of Eligible Cost)
Local Share	4,750

The Environmental Health Administration, therefore, recommends that \$4,750 be allocated to the Town of East New Market from the Sanitary Facilities Sewerage Loan of 1965, Chapter 651, Acts of 1965, as amended. The State Clearinghouse control number for this project is 75-10-204.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

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 Renee Ayres Greenfield which has been recorded in Charles County under Liber No. P.C.M. 386, folio 1. The total amount of this loan is \$9,290.00 with twenty-five (25) equal annual repayments at \$371.60.

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 the fiscal year 1977, the tax shall be \$371.60 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

October 15, 1975

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 William A. Badger which has been recorded in Queen Anne's County under Liber No. C.W.C. 90, folio 437. The total amount of this loan is \$8,646.63 with annual repayments to be one payment at \$358.47 and twenty-four (24) equal annual repayments at \$345.34.

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 the fiscal year 1977, the tax shall be \$358.47 and \$345.34 for the next twenty-four (24) 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
- With Discussion

Disapproved

Deferred

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

13. 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 Dorothy K. Lawson and Lillian M. Smith which has been recorded in Queen Anne's County in Liber No. C.W.C. 89, folio 622. The total amount of this loan is \$8,662.00 with twenty-five (25) equal annual repayments at \$346.48.

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 the fiscal year 1977, the tax shall be \$346.48 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

October 15, 1975

Secretary's Agenda

14. 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 Gerald McMonagle and Delores McMonagle which has been recorded in Queen Anne's County in Liber No. C.W.C. 89, folio 625. The total amount of this loan is \$8,790.00 with twenty-five (25) equal annual repayments at \$351.60.

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 the fiscal year 1977, the tax shall be \$351.60 for the next twenty-five 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

October 15, 1975

Secretary's Agenda

15. 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 John W. Speer and Mary F. Speer which has been recorded in Queen Anne's County under Liber No. C.W.C. 89, folio 628. The total amount of this loan is \$7,296.00 with twenty-five (25) equal annual repayments at \$291.84.

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 the fiscal year 1977, the tax shall be \$291.84 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

October 15, 1975

Secretary's Agenda

16. 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 Raleigh Daniel, Trustee for the Estate of Alfred G. L. Toombs, Jr., deceased, which has been recorded in St. Mary's County under Liber No. D.B.K. 186, folio 452. The total amount of this loan is \$25,104.52 with annual repayments to be one payment at \$967.80 (\$1,004.20-\$36.40=\$967.80) and twenty-four (24) equal annual repayments at \$1,004.18.

The Board of Public Works is also requested to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1977, the tax shall be \$967.80 and \$1,004.18 for the next twenty-four (24) years. This tax will be collected by the Department of Natural Resources.

The Board of Public Works, on April 4, 1973, under Item M-35, awarded a construction contract to H. D. Hunt in the amount of \$42,610.00 for the shore erosion control project referenced above. Also by the Board of Public Works action on July 3, 1974 under Item M-9, \$51.00 was reverted to the Shore Erosion Control Revolving Loan Fund, 7-79.30.02.02. This in effect reduced the property owner's loans by \$51.00. The Department of Natural Resources requests that \$36.40 be deducted from the first repayment for Mr. Raleigh Daniel, Trustee for the estate of Alfred G. L. Toombs, Jr., deceased. The remainder (\$14.60) will be deducted from the first repayment for Mrs. Corinne Munchmeyer. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

17. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Agreement between the State of Maryland and Corrinne Munchmeyer which has been recorded in St. Mary's County under Liber No. D.B.K. 186, folio 454. The total amount of this loan is \$12,201.90 with annual repayments to be one payment at \$473.62 (\$488.22-\$14.60=\$473.62) and twenty-four (24) equal annual repayments at \$488.07.

The Department of Natural Resources also requests 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 the fiscal year 1977, the tax shall be \$473.62 and \$488.07 for the next twenty-four years. This tax will be collected by the Department of Natural Resources.

The Board of Public Works, on April 4, 1973, under Item M-35, approved a construction contract to H. D. Hunt in the amount of \$42,610.00 for the shore erosion control project above. The Board of Public Works also on July 3, 1974, under Item M-9, reverted \$51.00 to the Shore Erosion Control Revolving Loan Fund, 7-79.30.02.02. This in effect reduced the property owner's loans by \$51.00. The Department of Natural Resources requests that \$14.60 of this \$51.00 be deducted from the first repayment for Mrs. Corrinne Munchmeyer. The remainder (\$36.40) will be deducted from the first repayment for Mr. Raleigh Daniel, Trustee for the estate of Alfred G. L. Toombs, Jr., deceased.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

18. STATE AID TO PRIVATE COLLEGES AND UNIVERSITIES:

Submission of a request by the Maryland Council for Higher Education for the approval of the "Criteria and Procedures for Aid to Nonpublic Institutions of Higher Education", pursuant to Article 77A, Sections 65-69 of the Annotated Code of Maryland.

The "Criteria and Procedures" were developed through the combined staff efforts of the Maryland Council for Higher Education, the Attorney General's Office and the Maryland Independent Colleges and University Association. Every president of a private institution eligible for State aid has reviewed a copy of the material and has had the opportunity to offer suggested revisions. The Maryland Council for Higher Education reviewed the material and approved the "Criteria and Procedures" at its meeting on October 3, 1975. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

CRITERIA AND PROCEDURES FOR AID TO
NONPUBLIC INSTITUTIONS OF HIGHER EDUCATION

Pursuant to the provisions of Section 68 of Article 77A of the Annotated Code of Maryland, the following criteria and procedures are adopted by the Board of Public Works:

.01 APPLICABILITY; EFFECTIVE DATE

The criteria and procedures contained in these Regulations shall apply to the program of aid to nonpublic institutions of higher education provided for by Sections 65 et seq. of Article 77A of the Annotated Code of Maryland, as amended from time to time. These criteria and procedures shall be effective beginning with the expenditure, reporting and verification of aid awarded for the 1976 fiscal year, and shall apply in all respects to aid for the 1977 fiscal year.

.02 DEFINITIONS

A. In these regulations the following terms have the meanings indicated.

B. "Board" means the Board of Public Works.

C. "Council" means the Maryland Council for Higher Education.

D. "Eligible institution" means an institution of higher education satisfying the requirements of Regulation .03.

E. "Program" and "academic program" mean any series of courses arranged in a scope and a sequence leading to a degree or certificate or which constitutes a major.

F. "Religious, seminarian or theological academic programs" mean any series of courses arranged in a scope and a sequence either leading to a degree or certificate which indicates specialization in the study of religion or in religious, seminarian or theological studies or constituting a major in any of such subject matters.

.03 ELIGIBLE INSTITUTIONS

Private institutions of higher education located in Maryland must satisfy each of the following requirements in order to be eligible to receive State aid under the Statute.

A. The institution must be a non-profit private college or university which has been accredited by the State Department of Education.

B. The institution must have been established in Maryland prior to July 1, 1970.

C. The institution must maintain one or more earned degree programs, culminating in an associate of arts or baccalaureate degree.

D. The institution cannot be one awarding only seminarian or theological degrees.

E. The institution shall submit all new programs and major alterations of programs to the Council for its review and recommendation regarding their institution.

.04 COMPUTATION OF AMOUNT OF ANNUAL AWARD

A. The amount of the annual apportionment available to each eligible institution shall be determined in the following manner:

(1) The number of "eligible credit hours generated" in the institution during the fall semester of the fiscal year next preceding the fiscal year for which the apportionment is to

be made shall be computed by adding (a) the number of credit hours of enrollment in undergraduate courses regardless of student level, (b) the number of credit hours of enrollment in graduate courses regardless of student level, and (c) the number of "equated credit hours" of enrollment in special courses, and then subtracting (i) all credit hours taken (regardless of the subject) by undergraduates then enrolled in a religious, seminarian or theological academic program and (ii) all credit hours taken (regardless of the subject) by graduate students then enrolled in a religious, seminarian or theological academic program. Council form MCHE S-6, as attached hereto, shall be fully completed and filed with the Council no later than October 31st of each year and shall reflect data as of a date on which that fall's enrollment has stabilized. The form may be revised from time to time by the Council in a manner consistent with these Regulations. Copies of these forms will be furnished to all known eligible institutions by August 31st of each year.

(2) The number of "full-time equivalent students enrolled" in the institution during the fall semester shall be computed by the Council by dividing the total number of "eligible credit hours generated" in that fall semester by fifteen (15).

(3) The number of full-time equivalent students enrolled in the institution shall then be multiplied by the Council by fifteen percent (15%) of the State's general fund per full-time equivalent pupil appropriation to the four year public colleges in Maryland for the preceding fiscal year. Upon approval and certification by the Council, the result shall be the apportionment to which the institution shall be entitled.

B. For purposes of Section A. (1) of this Regulation .04.

(1) Equated credit hours of enrollment in special courses shall be computed in accordance with the parenthetical instructions given in Item 3 of Council form MCHE S-6.

(2) A student shall be deemed to be enrolled in a religious, seminarian or theological academic program if, on or before the date as of which enrollment figures are computed, he has become a declared major in religion or religious, seminarian or theological studies or has otherwise formally advised the institution in writing that he is seeking a degree or certificate indicating the type of specialization which characterizes religious, seminarian or theological academic programs.

(3) In deducting credit hours taken by students enrolled in religious, seminarian or theological academic programs, all credit hours of all such students shall be deducted even if they are in subjects which do not relate directly to such a program.

.05

ADMINISTRATION OF PROGRAM

A. The Council shall have the authority to verify the information submitted pursuant to Regulation .04 as to eligible credit hours of enrollment by examining the registration data upon which submissions are based and, in the event the resulting figure differs from that submitted, to certify to the Board an award amount based upon the corrected figure. Representatives of the institution shall be given notice of the correction and an opportunity to discuss the basis for the correction with the Maryland Council prior to the revision of the Award.

B. Applications for aid must be completed and filed no sooner than September 1st and no later than October 31st of the fiscal year for which aid is sought and shall consist of a Pre-expenditure Affidavit, and a statement of the purposes for which the institution proposes to use the State funds. If the institution later decides to use the funds for other purposes, it shall give the Council prior written notice specifying the new purposes. Copies of all forms constituting an application will be distributed to all known eligible institutions by August 31st of each year, together with a copy of these Regulations. The Pre-expenditure Affidavit shall be in a form as prescribed by the Council, must be executed by the chief executive officer of the institution and shall contain his certification under oath or affirmation that no funds received from the State will be used for sectarian purposes, and that the institution has adopted and will maintain and adhere to the accounting procedures described in Section E of this Regulation .05 until all State funds applied for have been expended and accounted for to the Council.

C. Following the receipt of applications, and based upon its determination under Regulation .04, proposed awards will be certified by the Council to the Board for its approval no later than November 30th. Awards will be paid by check from the Comptroller's office to the institutions promptly following formal approval by the Board of the awards.

D. No award shall be paid to any eligible institution if at the time the Council has determined that the institution has failed to submit an adequate Utilization of Funds Report for any prior fiscal year in compliance with these Regulations.

E. All eligible institutions shall be required to adhere to the following accounting procedures in connection with their receipt, expenditure and accounting of State funds pursuant to these Regulations:

(1) Each institution will prepare its annual financial statements in accordance with generally accepted accounting principles as outlined in the American Institute of Certified Public Accountants' Industry Audit Guide entitled, "Audits of Colleges and Universities".

(2) The Budget for each institution receiving State funds must identify the specific areas of activity for which grant funds will be expended.

(3) State funds, when received by the institution, must be placed in a special revenue account.

(4) Each budgeted segment reflected on the books of the institution must have an expense account number for recording the expenditure of State funds.

(5) Each institution will retain for a period of one year following submission of a Utilization of Funds Report pursuant to Section F of this Regulation .05 sufficient documentation of the State funds expended to permit verification by the Council that no funds were spent for sectarian purposes.

(6) In the event the Council determines that a verification or audit of an institution is necessary or appropriate in connection with its expenditure of State funds, the institution will cooperate fully with the persons designated by the Council and supply all information reasonably necessary to facilitate the promptest possible completion of the verification or audit.

F. By the end of each fiscal year the Council will send to all eligible institutions receiving funds for that year a Utilization of Funds Report and a Post-expenditure Affidavit, both of which shall be in such form as may be prescribed by the Council. The Utilization of Funds Report shall be certified to by the chief executive officer or chief financial officer of the institution and shall require the institution to describe and itemize the purposes for which State funds have been expended during the fiscal year in sufficient detail to permit a prompt determination of whether any expenditure has been used for sectarian purposes. The accompanying Post-expenditure Affidavit shall be executed by the chief executive officer of the institution under oath or affirmation and shall certify that none of the monies covered in the Utilization of Funds Report have been used for sectarian purposes. These Reports and Affidavits must be completed and filed in accordance with the requirements of these Regulations before any application for aid for a subsequent fiscal year will be acted upon.

G. Whenever an institution reports that it has expended any State funds for capital construction or permanent improvements, it will be required to report periodically, on forms and at intervals specified by the Council, on the use being made of the building or facility in question and to certify under oath or affirmation given by its chief executive officer that it is not being used for religious instruction or worship or for any religious activity or sectarian purpose.

H. Funds reported as not having been expended by the end of the fiscal year in which they were paid must be expended and fully reported in the next fiscal year, and the institution shall be required to submit by October 31st a statement of the purposes for which the institution proposes to use those funds and a new Pre-expenditure Affidavit.

I. The Council shall have the authority to verify or have audited any institution's expenditure of State funds if it has reason to believe that such funds may have been expended for sectarian purposes. Before conducting any verification or audit requiring a physical examination of the institution's books or records, the Council shall make every reasonable effort to satisfy its concerns on the basis of data submitted by the institution. Any verification or audit shall be conducted with the greatest possible speed and the least possible disruption of the institution's activities and shall be strictly limited to such information and data as is necessary to determine whether or not the sectarian usage prohibition has been violated.

.06 PROHIBITION OF SECTARIAN USE OF FUNDS

A. Section 68A of Article 77A prohibits recipient institutions from using State funds for "sectarian purposes". That provision generally proscribes the use of State funds to support religious instruction, religious worship or other activities of a religious nature. Listed below are several potential uses of State funds which would violate the sectarian use prohibition. The list is not intended to be all-inclusive and, if an institution is in doubt whether any other possible use of the funds might violate the sectarian use prohibition, it should consult with and seek the advice of the Council in advance.

(1) Student Aid: State funds may not be used for student aid if the institution imposes religious restrictions or qualifications on eligibility for student aid, nor may they be paid to students then enrolled in a religious, seminarian or theological academic program.

(2) Salaries: State funds may not be used to pay in whole or in part the salary of any person who is engaged in the teaching of religion or theology, who serves as chaplain or director of the campus ministry, or who administers or supervises any program of religious activities.

(3) Maintenance and Repair: State funds may not be used to pay any portion of the cost of maintenance or repair of any building or facility used for the teaching of religion or theology or for religious worship or for any religious activity.

(4) Utilities: If an institution has any building or facility that is used in whole or in part for the teaching of religion or theology or for religious worship or for any religious activity, State funds may not be used to pay utilities bills unless those buildings or facilities are separately metered. If buildings or facilities used for any religious purpose described in the preceding sentence are separately metered, the cost of providing heat, electricity and water to those buildings or facilities cannot be paid with State funds.

(5) Capital Construction and Improvements: If State funds are used to construct a new building or facility or to renovate an existing one, the building or facility may not be used for the teaching of religion or theology or for religious worship or for any religious activity at any time in the future.

B. In the event that an institution violates the prohibition against sectarian usage, it shall be required by the Board to repay to the State all monies expended in violation of such prohibition and shall be ineligible to receive further State aid until such repayment has been made. If the Council determines that an institution has violated the prohibition and that the responsible officers knew or reasonably should have known that it was doing so, then the Council shall notify the institution and the Board, and the Board may declare that institution ineligible to receive further State aid either for a specified number of years or permanently, and so notify the institution. Representatives of the institution shall be given notice and an opportunity to appear before the Board and present pertinent information prior to any declaration of ineligibility.

(Revised - October 1, 1975 & Approved by the Maryland Council for Higher Education on October 3, 1975).

DUE: Nov. 1, 1975

NAME OF INSTITUTION: _____

NAME: _____

OFFICE: _____

TELEPHONE: _____

CREDIT HOURS OF ENROLLMENT, FALL 1975

ALL INSTITUTIONS

NUMBER OF CREDIT HOURS TAKEN

	ON CAMPUS		OFF CAMPUS	
	Before 5:00 P.M.	After 5:00 P.M.	Before 5:00 P.M.	After 5:00 P.M.
1. Credit hours of enrollment in undergraduate courses regardless of student level.				
2. Credit hours of enrollment in graduate courses regardless of student level.				
3. Equated credit hours of enrollment in special courses. (Equated on the same basis as normal credit courses, e.g. if 3 weekly contact hours of English 101 equals 3 credits, then 3 weekly contact hours of prerequisite Non-Credit English may be equated to 3 credit hours. Equate short semester to a full semester, e.g. if a normal semester is 16 weeks, then a 3 weekly contact hour Non-Credit English course lasting 8 weeks would count as 1.5 credit hours.)				
4. Total Credit Hours of Enrollment.				

PRIVATE INSTITUTIONS ONLY

TOTAL

5. All credit hours of enrollment taken by <u>undergraduate</u> students included in line 4 above who are enrolled in religious, seminarian, or theological academic programs.	
6. All credit hours of enrollment taken by <u>graduate</u> students included in line 4 above who are enrolled in religious, seminarian, or theological academic programs.	

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

19. STATE EMPLOYEES:

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

Deer's Head Center - M's Lillian I. Davis, Health Assistant III, for an extension of sick leave for a period of three months from October 2, 1975 until January 2, 1976.

Department of Human Resources - M's Mary V. O'Neil, Unemployment Insurance Claims Specialist II, for a period of time from October 11, 1975 until December 5, 1975 which is the maximum period of time permitted under the law.

Department of Human Resources - M's Ruth Astrachan, Unemployment Insurance Claims Specialist II, for an extension of sick leave for a period of three months from June 25, 1975 until September 25, 1975.

Department of Transportation-Toll Facilities Division - Mr. Robert H. Love, Toll Collection Supervisor II, Toll Facilities Division for an extension of sick leave for a period of time from September 22, 1975 until December 11, 1975 which is the maximum period of time permitted under the law.

Great Oaks Center - M's Elizabeth A. Parker, Food Service Foreman, for an extension of sick leave for a period of three months from August 25, 1975 until November 25, 1975.

Maryland House of Correction - Mr. Chester J. Chojnowski, Correctional Officer II, for an extension of sick leave for a period of three months from September 4, 1975 until December 4, 1975.

Maryland Penitentiary - Mr. Carroll M. McQuary, Correctional Officer II, for an extension of sick leave for a period of three months from March 23, 1975 until June 23, 1975.

Maryland Port Administration - Mr. Ellwood W. Letmate, Marine Maintenance and Equipment Operator, for an extension of sick leave for a period of three months from October 1, 1975 until January 1, 1976.

Springfield Hospital Center - Mr. James N. Sayre, Health Assistant III, for an extension of sick leave for a period of time from July 29, 1975 until November 3, 1975 which is the maximum period of time permitted under the law.

(Continued)

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

19. STATE EMPLOYEES: (Continued)

Spring Grove Hospital Center - M's Margaret Flaggs, Mental Health Associate I, for an extension of sick leave for a period of three months from July 1, 1975 until October 1, 1975.

Spring Grove Hospital Center - M's Lucy M. Kirkland, Health Assistant Foreman, for an extension of sick leave for a period of three months from June 25, 1975 until September 25, 1975.

State Highway Administration - Mr. Maurice F. Kearney, Auto Services Specialist, Division #71.3, for an extension of sick leave for a period of three months from May 8, 1975 until August 8, 1975.

State Highway Administration - Mr. Robert E. Berger, Engineering Associate IV, for an extension of sick leave for a period of three months from July 30, 1975 until October 30, 1975.

Western Maryland Hospital Center - M's Anna B. Bear, Health Assistant III, for an extension of sick leave for a period of three months from August 21, 1975 until November 21, 1975.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

20. STATE HIGHWAY ADMINISTRATION:

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

Board of Education of Anne Arundel County, Maryland, for 9.79 acres of land, plus or minus, in Anne Arundel County, being portion of former S. Robert Levinson property, Item 56938, Contract AA-507-023-541.

David C. Browne and Edward J. Warren, for 0.54 acre of land, plus or minus, in Howard County, being portion of former William M. Richardson property, Item 52281, Contract Ho-307-9-723.

Jackson Lee Cook and Robert L. Lankford, Jr., for 0.088 acres of land, plus or minus, in Somerset County, being portion of former Arthur L. Ocheltree property, Item 55041, Contract S-212-3-141.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

21. STATE RECORDS:

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

Calvert County Clerk of the Circuit Court	No. C-415
Calvert County Clerk of the Circuit Court	C-416
Charles County Register of Wills	C-417
Maryland Council for Higher Education	623

This schedule has been prepared in accordance with the provisions of Chapter 436, Acts of 1953, and has been approved by the Hall of Records Commission.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

22. STATE TREASURER:

Submission of a request by the State Treasurer for the approval of the following guidelines for the fiscal management of the funds of the Department of Intercollegiate Athletics at the University of Maryland - College Park Campus as recommended by the Legislative Auditor:

- a. All income accruing to the Department of Intercollegiate Athletics will be deposited to the credit of the Treasury of the State of Maryland;
- b. An Imprest Working Fund will be established for the Department of Intercollegiate Athletics in the amount of \$100,000. Money expended from the Imprest Working Fund will be reimbursed upon presentation of vouchers for the expenditures to the Office of the Comptroller;
- c. A Petty Cash Fund in the amount of \$20,000 will be retained, but this will be regarded as a portion of the Imprest Fund;
- d. The State Treasurer will recommend to the Board of Public Works that interest earned from invested Athletic Department funds will be credited to the Department's account. Although this recommendation will constitute an exception to the normal rule that interest on investments of the General Fund accrues to the General Fund, these earnings are crucial to the continued successful operation of the Department of Intercollegiate Athletics and are part of its current departmental budget. In addition, the special nature of this operation, which in large measure supports the entire Athletic Program at the University, justifies this exception.

The Legislative Auditor, on August 13, 1975, advised the State Treasurer of certain critical comments concerning the handling of the finances of the Department of Intercollegiate Athletics at the University of Maryland - College Park Campus. After a personal conference and a review of this matter with the Legislative Auditor, the State Treasurer notified the President of the University of Maryland of his concern and advised him that the income of the Department of Intercollegiate Athletics must be deposited in the State Treasury for accounting purposes.

(Continued)

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

22. STATE TREASURER: (Continued)

In order to develop satisfactory accounting procedures, the Athletic Director of the University conferred with the Legislative Auditor and the State Treasurer in the State Treasurer's Office on September 11, 1975. As a result of the conversations at this meeting, the State Treasurer requested the Legislative Auditor to prepare a set of guidelines for the fiscal management of the funds of the Department of Intercollegiate Athletics.

The State Treasurer has pointed out that in approximately nine audit reports covering many years, the Legislative Auditor (formerly the State Auditor) has recommended that the funds on deposit in this account be transferred to the custody of the State Treasurer and that all disbursements be processed through the State Comptroller. The failure to follow this procedure renders careful auditing impossible. Since Section 15(e) 2 of Article 77A specifically charges the State Treasurer with the responsibility for the deposit of State funds, the Treasurer feels that he must insist that all University deposits be handled in a manner acceptable to the Legislative Auditor. (Material previously forwarded by the State Treasurer's Office)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

23. STATE TREASURER:

Submission of a request by the State Treasurer for the approval of the following action taken by the State Treasurer's Office on matters relating to the Provident Hospital.

On May 2, 1975 an 8' pipe broke on one of the upper floors of Provident Hospital and caused damages estimated to be in excess of \$1,200,000, which the insurance company has agreed to pay. Accordingly, Provident Hospital, Inc. engaged Henry A. Knott Remodeling Company, Inc. to perform the repairs and the work is now in progress.

By reason of the fact that the State of Maryland holds a mortgage on Provident Hospital, the insurance company checks have been made payable to Provident Hospital, Inc., Henry A. Knott Remodeling Company, Inc. and the State of Maryland. On two occasions the State Treasurer has endorsed checks in the amounts of \$422,145.13 and \$335,213.43 respectively, representing progress payments for work completed. Inasmuch as the release of a mortgage is technically under the jurisdiction of the Board of Public Works, the approval of the Board has been requested by the State Treasurer.

The State Treasurer also requests authority to continue assigning insurance proceedings at the request of Provident Hospital, Inc. upon appropriate proof that the work has been completed in a satisfactory manner. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*The Board authorized the State Treasurer to approve subsequent payments on the above captioned item.

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

24. STATE TREASURER:

Submission of a report by the State Treasurer dated October 1, 1975 advising the Board that the State Treasurer's Office invested the amount of \$745,357.571 during the month of September, 1975 at an average interest rate of 6.334% per annum. Investments were purchased in accordance with the provisions of Article 95, Section 22 of the Annotated Code of Maryland, as amended to date. Records of individual transactions are available for inspection in the Baltimore and Annapolis Offices of the State Treasurer.

The State Treasurer's Office requests that the Board of Public Works grant approval for the investment purchases indicated above.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Disucssion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

25. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a loan of \$110,000 from the Water Quality Loan of 1968 for the following project:

ST.02.06
Denton Sewer Extensions and Ejector Station
Commissioners of Denton

The Board of Public Works, on May 7, 1975, approved a grant of \$100,625 to provide financial assistance for the above project. The construction contract has been awarded and the Commissioners of Denton have petitioned for a loan of \$110,000 to assist them in providing the local share of funds.

This loan will be repaid over a period of thirty (30) years. The first two years, interest only will be paid by the borrower. Beginning with the third annual payment, principal and interest will be paid in accordance with a repayment schedule prepared by the Comptroller's Office. Interest will be computed at the same rate of interest as the Certificates of Indebtedness from which cash proceeds are used to provide the loan.

The financial status of this project is as follows:

Total Project Cost	\$210,625
Eligible Cost	210,625
State Grant	100,625
State Loan	110,000

The Environmental Health Administration, therefore, recommends that a loan in the amount of \$110,000 be approved to the Commissioners of Denton for the above project from the Water Quality Loan of 1968 in accordance with the provisions of Chapter 445, Acts of 1968. The State Clearinghouse control number for this project is 75-10-193.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

26. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a loan in the amount of \$12,000 from the Water Quality Loan of 1968 for the following project:

ST.02.15

The Sanitary District of Kent County, Inc.
West Millington Sewage Collection System

The Board of Public Works, on June 4, 1975, approved a grant of \$25,000 to provide financial assistance for the above project. Bids have been opened on the construction contract and the low bid has been approved. The Sanitary District of Kent County has petitioned for a loan of \$12,000 to assist it in providing the local share of funds.

This loan will be repaid over a period of thirty years. The first two years, only the interest will be paid by the borrower. Beginning with the third annual payment, the principal and interest will be paid in accordance with a repayment schedule prepared by the Comptroller's Office. Interest will be computed at the same rate of interest as the Certificates of Indebtedness from which cash proceeds are used to provide the loan.

The financial status of this project is as follows:

Total Project Cost	\$37,000
Eligible Cost	37,000
State Grant	25,000
State Loan	12,000

The Environmental Health Administration, therefore, recommends that a loan of \$12,000 be approved to the Sanitary District of Kent County, Inc. from the Water Quality Loan of 1968 in accordance with the provisions of Chapter 445 of the Acts of 1968. The State Clearinghouse control number for this project is 75-7-38.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

27. WATER QUALITY LOAN OF 1968:

Submission of a request by the Board of Commissioners of Garrett County that Garrett County be excused from payments under the Water Quality Loan of 1968 for the next calendar year in connection with the following project:

WPC-MD-204

Garrett County Sanitary District No. 1

The Board of Public Works, at its meeting on April 7, 1971, approved a recommendation by the Department of Health and Mental Hygiene for a loan in the amount of \$160,000 from the Water Quality Loan of 1968 to assist in the construction of sewerage facilities in Sanitary District No. 1, which includes Mountain Lake Park, Loch Lynn Heights and Oakland. The Sanitary Commission intended to repay the loan through revenues generated from the operation of the plant.

This request would not release Garrett County from an obligation to remit these payments, but would delay the payments for at least the next calendar year. The Chairman of the County Commissioners has advised that due to unavoidable delays the treatment plant is not yet in operation. Representatives of the Commissioners Office, Sanitary Commission, State Department of Health and Mental Hygiene and Federal Environmental Protection Agency have met to resolve the remaining difficulty in putting this plant into operation. The Chairman feels confident that the facility will be generating revenue by the end of the fiscal year 1977 and the County would be able to adopt a regular schedule of payments to meet their total principal and interest obligation. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Date of Meeting

Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
504-1-14	Midland Municipal Ball Park	Allegany	71.01	\$ 4,853.59
535-12-16	Harlan Property	Harford	72.12	8,089.60
788-21-19	Camp Harding	Washington	74.21	3.16
699-23-9	Ocean City Life Guard Stat.	Worcester	72.23	22,463.44
812-26-23	Powder Mill Park	Balto. City	Item 116	2,128.86

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20), as per the fund sources and amounts listed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Carroll County \$3,750.00 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance previously committed to this project on the Secretary's July 2, 1975 Agenda, Item 4A. This represents 75% of the eligible project costs for the following project.

POS 710-6-33
John Owings Park Development
Carroll County

This request is for additional funds to cover the cost of awarding of a low bid contract plus additional costs.

Additional Estimated Development Costs	\$5,000.00
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State Share (75%)	\$3,750.00
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Fund Source: Program 81.20 Item 76.06

Federal Grant: Not Available

Department of State Planning: Reviewed - July 15, 1974

Control Number: 74-6-1282

Location: This project is located on John Owings Road approximately one mile east of U.S. Rt. 140, and approximately six miles north of Westminster in the Third Election District of Carroll County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

Item 3A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Frederick City \$6,311.46 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's June 25, 1973 Agenda, Item 26A.

POS 367-10-6
 Vest Pocket Park
 Frederick County

This request is based on final development costs which were over the original estimate.

Total Additional Development Costs	\$8,302.78
State Share (75%)	\$6,311.46

Fund Source: Program 81.20 Item 76.10

Federal Grant: Not Available

Department of State Planning: Reviewed - March 16, 1972

Control Number: 72-3-100

Location: This project is located on the north side of West Second Street, 1/2 block west of North Market Street in the City of Frederick.

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

October 15, 1975

Secretary's Agenda

Item 4A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Frederick \$17,640.30 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 894-10-36
Seventh Street Park
Frederick County

This project proposed the construction of a parking lot addition to an existing park.

Total Estimated Development Costs \$23,520.40

State Share (75%) \$17,640.30

Fund Source: Program 81.20 Item 76.10

Federal Grant: Not Available

Department of State Planning: Reviewed - September 5, 1975

Control Number: 6-8-M33

Location: This project is located on West 7th Street in the City of Frederick.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

Item 5A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Grantsville \$32,646.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 900-11-4
Grantsville Community Park Development
Garrett County

This project proposes the construction of athletic fields, two tennis courts, basketball court, picnic area with pavillion, and comfort station. An acknowledgement sign will also be constructed on the site.

Total Estimated Development Costs \$43,529.00

State Share (75%) \$32,646.75

Fund Source: Program 81.20 Item 72.11 \$18,552.00
73.11 \$14,094.75

Federal Grant: Not Available

Department of State Planning: Reviewed - September 17, 1975

Control Number: 6-8-M37

Location: This project is located on the north side of Miller Street within the town limits of Grantsville, 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

October 15, 1975

Secretary's Agenda

Item 6A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Talbot County \$18,982.35 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's October 27, 1971 Agenda.

POS 98-20-001
Bellvue Park Acquisition
Talbot County

This request is to increase the State's share due to denial of anticipated Federal funding.

Total Acquisition Costs	\$37,964.70
Previously Approved	\$ 9,491.17
State Share This Request (50%)	\$18,982.35

Fund Source: Program 81.20 Item 73.20

Federal Grant: Not Available

Department of State Planning: Not required on original project.

Location: This project is located on Bellvue Road at Old Ferry Wharf, in Talbot County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

Item 7A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Wicomico County \$47,225.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 895-22-32

Riverside Drive Boating Area

Wicomico County

Allowable Land Cost for 1.27± acres at \$36,220/acre \$46,000.00

Appraisals

M. J. Hynes - \$48,000 (\$37,795.27/acre)

C. D. Sergeant - \$50,700 (\$39,921.25/acre)

Incidentals

\$ 1,225.00

Total Allowable Cost \$47,225.00

State Share (100%) \$47,225.00

Fund Source: Program 81.20 Item 75.22

Federal Grant: Not Available

Department of State Planning: Reviewed - favorable

Control Number: 6-8-M43

Zoning: Commercial

Location: This project is located off of Riverside Drive on the Wicomico River in downtown Salisbury.

Owners of Option: Sea Shore Realty

James English, Jr. - President

Ownership Since: 6/74 James English, III - Secretary-Treasurer

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

October 15, 1975

Secretary's Agenda

Item 8A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Ocean City \$5,012.33 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's June 12, 1974 Agenda, Item 54A.

POS 697-23-8
Ocean City Life Guard Substation
Worcester County

This request is based on a low bid contract which was \$6,683.10 over the original estimate.

Total Additional Development Costs	\$6,683.10
State Share (75%)	\$5,012.33

Fund Source: Program 81.20 Item 75.23

Federal Grant: Not Available

Department of State Planning: Reviewed - May 14, 1974

Control Number: 74-5-1153

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

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

October 15, 1975

Secretary's Agenda

Item 9A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested for the Department of Natural Resources and the Department of Transportation to enter into a relocation agreement with the U.S. Department of Agriculture Soil Conservation Service on St. Mary's River Watershed, Site #2, in St. Mary's County. This agreement will bring the Department under the policies and regulations set forth under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646; whereby the State has to pay relocation assistance on those properties purchased with Federal assistance at St. Mary's River Site #2.

The total estimated cost of this agreement is not to exceed \$132,805.00, with the State of Maryland's share not to exceed \$73,575.00 and the Soil Conservation Service paying \$59,230.00. This involves fourteen (14) tracts of land containing approximately 687 acres presently under contract with the Soil Conservation Service in which the Soil Conservation Service is funding 50% of the acquisition cost of the purchase of land for this project.

The Department of Natural Resources is not asking for encumbrance of the State's share at this time, but will ask for encumbrance on an individual basis when either the option or the condemnation request appears before the Board of Public Works.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*The above item was approved subject to the Attorney General approving the use of Open Space money for relocation costs.

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 GEF-1 through DP-27, and Department of Transportation Items 1T through 7T of his Agenda dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 47 through 70, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 47 through 70.

GEF- 1 Board of Public Works--Miscellaneous Nonrecurring Payments - requests a tentative allotment of \$5,004 from the 1976 General Emergency Fund. Expenditures of \$5,004 were incurred to print a brochure and advertise the September 23, 1975, meeting in New York at which State officials discussed Maryland's fiscal practices and outlook with members of the financial press, securities and investment firms, and potential bond buyers. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

25.05.01.12

.08 Contractual Services \$5,004.

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 OF OCTOBER 15, 1975

General Emergency Fund

BPW--10/15/75

GEF-1a Department of Economic and Community Development--Bicentennial Commission - requests a tentative allotment of \$49,000 from the 1976 General Emergency Fund. These funds will enable the Commission to retain, during Fiscal Year 1976, Mr. Fague Springmann as the producer of the proposed Outdoor Drama. Mr. Springmann will be retained on a contractual basis during June, July and August. During the academic year, Mr. Springmann will have a half-time teaching commitment at the University of Maryland and the balance of his time will be devoted to the Outdoor Drama and will be financed through a grant from the Bicentennial Commission to the University of Maryland. This allotment will also provide for a Business Promotion Manager, secretarial support and expenses related to the planning, promotion and management of the 1976 activities needed to produce the Outdoor Drama in Fiscal 1977. Funds for the necessary sets, costumes, equipment and salaries for actors and personnel during rehearsals will be requested as a 1976 deficiency appropriation. Funds for 1977 operations will be requested in the 1977 budget. Although the appropriation requests have yet to be determined, the experiences of other outdoor dramas suggest the deficiency request will be approximately \$150,000 plus the rental for an amphitheater. Activities supported by this request will be carried by the Bicentennial Commission. The actual production of the Historical Drama will be accomplished through a, yet to be formed, private non-profit corporation which will receive State support.

37.01.17.01

.03	Communication	\$ 1,000
.04	Travel	1,500
.08	Contractual Services	29,500
.09	Supplies and Materials	500
.12	Grants, Subsidies & Contributions	16,500
		<u>\$ 49,000</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Emergency Fund

BPW--10/15/75

GEF- 2

Department of Human Services--Social Services Administration - requests a tentative allotment of \$45,709 from the 1976 General Emergency Fund and requests authorization to establish, effective July 1, 1975, ten (10) positions as set forth below. These funds and positions are for quality control review program of Medicaid cases. Prior to Fiscal 1976, quality control review of Medicaid cases was limited to those cases receiving AFDC or SSI benefits. Federal regulations, effective July 1, 1975 require a quality control review program of all cases for which Title XIX reimbursement is claimed. These positions will be financed 50 percent with General Funds and 50 percent with Federal Funds attainable under Title XIX of the Social Security Act. This 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 Federal funding or must be reviewed if there is any change in Federal participation.

33.02.00.02

.01 Salaries and Wages

1	Administrative Specialist II	\$11,804
9	Administrative Specialist Trainees	
	@ \$8,846	\$79,614
		<u>\$91,418</u>
	Federal Funds	\$45,709
	General Funds	\$45,709

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Emergency Fund

BPW--10/15/75

GEF-3

Department of Human Resources--Maryland Veterans Commission - requests tentative allotment of \$10,265 from the 1976 General Emergency Fund, in accordance with Article 64A, Section 27(a) of the Annotated Code requests the Board declare that an emergency exists and establish a new classification, Veterans Cemetery Program Manager (Grade 15), and in accordance with Article 27(a), Section 16(b) of the Annotated Code of Maryland requests authorization to establish (1) classified position as set forth below. These actions are requested in order to provide management of the Cemetery Program authorized by Chapter 504 of the Laws of 1973. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 33.07.01.05

.01 Salaries and Wages

1 Veterans Cemetery Program Manager @\$13,686	<u>9 Months</u>
	\$10,265

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Item

BPW--10/15/75

GI- 4

Department of Agriculture - in accordance with Article 64A, Section 27(a), of the Annotated Code of Maryland, requests that the Board of Public Works declare that an emergency exists and approve the change in salary of the Marketing Grading Supervisor as set forth below. The present salary of this classification was necessary to accommodate the salary of incumbents of the positions when the Department of Agriculture was transferred from the University into the Secretariat system. The positions are now vacant and the salaries can therefore be adjusted to the level of comparable positions, based on duties and responsibilities. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

31.01.01.03

	Salary Grade	
Marketing Grading Supervisor	Old	New
	18	15

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--10/15/75

GI-5

State Department of Education--Division of Vocational Rehabilitation - requests permission for the persons listed below to attend a training program for rehabilitation counselors at the Psychiatric Institute, Charlottesville, Virginia, on the dates listed below. All expenses are provided for by the U. S. Department of Health, Education and Welfare through a grant to the Psychiatric Institute. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, this training 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. 36.01.01.11

<u>Name</u>	<u>Classification</u>	<u>Dates</u>
Fredric G. Antenberg	Staff Specialist III	Oct. 27-Nov. 7, 1975
Mary Mahoney	Rehabilitation Specialist	Oct. 27-Nov. 7, 1975
Harold W. Wheeler	Rehabilitation Counselor	Oct. 27-Nov. 7, 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Item

BPW--10/15/75

GI- 6

Department of Health and Mental Hygiene--Laboratories Administration - requests permission for Charlotte Morrison, Laboratory Scientist II, to attend a two-week course on New Clinical Methods in Anaerobic Microbiology at Virginia Polytechnic Institute, Blacksburg, Virginia, for the period November 3-14, 1975. The Laboratories Administration has recently purchased a gas liquid chromatograph for bacteriology costing \$3,540. The training requested is to develop the necessary skills to provide these rapid identifications and to instruct other staff. The \$594 cost of training will be financed with General Funds budgeted to the Laboratories Administration. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, 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.

37.01.06.02

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--10/15/75

GI- 7

Department of Health and Mental Hygiene--Mental Hygiene Administration -
 in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests authorization to establish, effective July 1, 1975, four (4) unclassified positions as set forth below. These positions were abolished by Chapter 119 of the Acts of 1975 since it was anticipated that the Federal funding of the project to which they were assigned would lapse in Fiscal 1975. Subsequently, continued Federal funding of the project for Fiscal 1976 has been secured. In 1976, the project, "Alcoholic Related Highway Crashes Grant", will establish DWI schools in Calvert, Somerset and Worcester Counties, complete the development of a prototype DWI school and manual, and conduct workshops and institutes for law enforcement and judicial personnel. These positions are 100 percent Federally funded. 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.

32.01.20.06

.01 Salaries and Wages

3	Addiction Coordinator II, Alcoholism	\$38,127
	@\$12,709	
1	Office Secretary I, Stenographic	7,721
	@\$7,721	
<u>4</u>		<u>\$45,848</u>

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--10/15/75

GI- 8

Department of Licensing and Regulation--Division of Labor and Industry - requests permission for Frederick Pyne, Public Health Engineer VI and Nicholas Carroll, Industrial Hygienist IV, to attend a course in occupational safety and health training for Industrial Hygiene at the Occupational Safety and Health Administration Training Institute in Rosemont, Illinois, for the period October 29-November 21, 1975. The \$1,006 cost of training per person is to be funded 50 percent by Federal Funds and 50 percent by General Funds. The General Funds are reimbursable from Workmen's Compensation premiums. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, the training 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.

34.12.00.08

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Item

BPW--10/15/75

GI- 9

Department of Public Safety and Correctional Services--Maryland Penitentiary - requests permission for the Maryland Penitentiary to write-off working fund losses of \$26.95 in their General Fund Advance Account (35.02.03.00.01) and \$4.20 in their Prisoners Fund Account (35.02.03.41.07). It is also requested in order to replenish the loss in the Prisoners Fund that a transfer of \$4.20 be authorized from their Welfare Fund Account (35.02.03.42.07). The \$31.15 has been missing from the cash drawer in the accounting office since June 30, 1975, and efforts to locate the missing funds have been unsuccessful. Revised procedures have been instituted whereby all cash is placed in the safe at the close of the business day. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.02.03.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Item

BPW--10/15/75

GI-10 *Department of Public Safety and Correctional Services--Maryland State Police - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, authorization is requested to establish, effective October 1, 1975, five (5) enforcement positions and one (1) civilian position as set forth below. These positions will staff a new Section within the Maryland State Police Investigation Division that will be utilized for the purpose of assisting non-urban counties in the investigation of serious criminal offenses. These positions will be 90 percent Federally funded under an LEAA grant with the 10 percent balance from General Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that this position will terminate at the expiration of Federal funding or must be reviewed if there is any change in Federal participation.

35.06.01.43.

.01 Salaries and Wages

1	Detective Sergeant		\$17,192
1	Sergeant		15,960
2	Corporals	@\$14,817	29,634
1	Trooper I/C		13,755
1	Steno-Clerk II		8,797
<u>6</u>		Total	<u>\$85,338</u>

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

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

*Denotes presentation for informal approval.

General Item

BPW--10/15/75

GI- 11 Department of Public Safety and Correctional Services--Maryland State Police - requests permission for the persons listed below to attend the National Intelligence Academy, Fort Lauderdale, Florida, for a two-week course in technical surveillance, for the period November 9-22, 1975. In the undertaking of confidential investigations, the use of electronic surveillance is the best method to obtain information and evidence that can lead to the successful completion of investigations concerning organized crime. The school will conduct classes involving the techniques and the various uses of electronic surveillance equipment, problems encountered with utilizing this equipment and laws governing the use of same. The \$923 cost of training per person will be 90 percent Federally funded by an LEAA grant with the 10 percent balance funded by General Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. In accordance with the provisions of Article 88B, Section 15, of the Annotated Code of Maryland, his attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.06.01.06

Captain Gary R. Grant

Intelligence Division

2nd Lieutenant Wilford H. Lawrence

Intelligence Division

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Disposal of Property

BPW--10/15/75

The following items have been reviewed and are recommended for approval by an Engineer or Budget Analyst of the Department of Budget and Fiscal Planning. All sales and trade-in prices have been checked by the Department of Budget and Fiscal Planning and/or the Department of General Services--Purchasing Bureau and found to be fair and competitive.

DP-12	<u>Comptroller of the Treasury -</u>	
	a. Data Processing Division - requests permission to remove from inventory and dispose of as junk items listed in letter of September 5, 1975, with total inventory value listed as \$4,309.35.	
	b. Alcohol and Tobacco Tax Division - requests permission to remove from inventory as stolen item of equipment valued at \$86 as shown in letter of September 5, 1975.	
	c. Gasoline Tax Division - sale of equipment	\$ 3,775.00
	d. Retail Sales Tax Division - sale of equipment	1,490.00
DP-13	<u>Board of Trustees of the State Colleges - sale of equipment</u>	12.00
	a. Frostburg State College - sale of equipment	855.00
	b. St. Mary's College of Maryland - sale of equipment	278.75
	c. University of Baltimore - sale of equipment	55.99
DP-14	<u>Department of Economic and Community Development - sale of equipment</u>	10.00
	a. Division of Market Development -	62.50
DP-15	<u>Department of Human Resources -</u>	
	a. Employment Security Administration - requests permission to remove from inventory and dispose of as junk items listed in letters of August 14, 29; September 2, 24; letter received undated on September 22, 1975, with combined inventory value of \$8,035.56.	
	b. Caroline County Department of Social Services - sale of equipment	380.00
	c. Carroll County Department of Social Services - sale of equipment	250.00
DP-16	<u>Department of General Services - sale of equipment</u>	416.00
	a. Office of Annapolis Public Buildings and Grounds - sale of equipment	116.00

Disposal of Property

BPW--10/15/75

DP-17	<u>Department of Health and Mental Hygiene - sale of equipment</u>	\$ 4,338.00
	a. Clifton T. Perkins Hospital Center - sale of equipment	156.02
	b. Crownsville Hospital Center - requests permission to remove from inventory and dispose of as junk items listed in letter of September 10, 1975, with total inventory value of \$1,399.91. Also requests permission to remove from inventory via transfer to Department of Education, Division of Vocational Rehabilitation, the titles of vehicles listed in letter of September 3, 1975, totalling \$4,917.39 which were purchased with DVR funds. Also requests permission to remove from inventory items listed in letter of January 2, 1974, which were stolen and there is no hope of recovery of goods totalling \$438.	
	c. Eastern Shore Hospital Center - sale of equipment Also requests permission to remove from inventory and dispose of as junk items listed in letter of September 22, 1975, with total inventory value of \$5,603.71.	175.00
	d. Department of Juvenile Services - sale of equipment	860.00
	e. Laboratories Administration - requests permission to remove from inventory items listed in letter of September 5, 1975, having total inventory value of \$977.49 -- all items beyond repair or obsolete excluding one stolen item of office equipment for which there is no hope of recovery.	
	f. Montebello Center - requests permission to remove from inventory and dispose of as junk items of equipment beyond repair as listed in letter of September 17, 1975, with total inventory value of \$4,131.50.	
	g. Springfield Hospital Center - sale of equipment	600.00
	h. Rosewood Center - sale of equipment Also requests permission to remove from inventory stolen item of equipment listed in letter of September 17, 1975, with total inventory value of \$61.74.	149.97

Disposal of Property

BPW--10/15/75

DP-18	<u>Department of Licensing and Regulation -</u> a. State Bank Commissioner - sale of equipment	\$ 10.00
DP-19	<u>Department of Natural Resources - sale of equipment</u>	5,611.50
DP-20	<u>Department of State Planning - sale of equipment</u>	29.99
DP-21	<u>Department of Public Safety and Correctional Services -</u> a. Maryland Correctional Institution-Hagerstown - sale of bones, fat and grease for \$352.76 per letter of August 29, 1975. b. Division of Parole and Probation - sale of equipment c. Maryland State Police - sale of equipment Also requests permission to remove from inventory and dispose of as junk items listed in letter of September 24, 1975, with inventory value of \$942.30. Also requests per letter of August 28, 1975, removal from inventory of items listed in letter which are beyond economical repair or missing with no hope of recovery with total inventory value of \$2,168.39.	46.50 4,365.50
DP-22	<u>Military Department - requests permission to remove from inventory and dispose of as junk items listed in letters of September 17, 1975, located at Highfield, Maryland and at La Plata, Maryland with total inventory value of \$67.26 and \$547.81.</u>	
DP-23	<u>Maryland State Department of Education - requests permission to remove item listed in letter of September 5, 1975, which was stolen and is valued at \$285.00 from inventory as there is no hope of recovering item.</u>	
DP-24	<u>Department of Transportation - requests permission to remove from inventory as a result of being stolen the equipment listed in letter of September 25, 1975, and also itemized in Property Condemnation Report No. 4860 with inventory value of \$60.95.</u> Also requests permission to remove from inventory equipment listed in letter of August 27, 1975, and also itemized in Property Condemnation Report Nos. 4848 and 4849 which cannot be located and recovery efforts proved negative. Equipment inventory value is \$288.80.	
	a. State Aviation Administration - sale of equipment	4,580.00
	b. Maryland Port Administration - sale of equipment	430.00
	c. Toll Facilities Division-Bridges & Tunnel - sale of equipment	12,660.00
	d. Toll Facilities Division-J.F.Kennedy Mem. Highway - sale of equipment	36,310.00

Disposal of Property

BPW--10/15/75

Department of Transportation - continuation

	e. Motor Vehicle Administration - sale of equipment Also requests permission to remove from inventory and transfer to State Department of Education, Division of Vocational Rehabilitation, items of equipment listed in letter of September 3, 1975, with total inventory value of \$55,080.	\$ 2,490.00
	f. State Highway Administration - sale of equipment Also requests removal from inventory as stated in Property Condemnation Report No.D1471 equipment lost on completion of job which had inventory value of \$75. Also requests permission to remove from inventory and dispose of as junk items listed in Property Condemnation Report Nos. E1952, D4137, D5021, D5022 with total inventory value of \$674.25. Also requests removal from inventory of the equipment listed in Property Condemnation Report Nos. D3959, D3960, D3962, D5007, D3614, D3615, D3616, D3617, D3618, D3619, D3620, D3621, D3622, D3623, D3624, D3625, D3626 which were sold for a total amount of \$82,378.96.	66.99
DP-25	<u>General Assembly of Maryland</u> - requests permission to remove from inventory items listed in letters of August 14 and 19, 1975, which were stolen with no hope of recovery and total inventory value is \$599.02.	
DP-26	<u>Public Service Commission</u> - sale of equipment	1,155.00
DP-27	<u>District Court of Maryland</u> - sale of equipment	69.98

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

Approved

Disapproved

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

October 15, 1975

Department of Budget & Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget & Fiscal Planning Agenda. In accordance with Article 41, Sections 207(f) and 208(k), of the 1957 Annotated Code of Maryland, as Amended, Board of Public Works approval is required for contracts for consulting services, and for contracts to provide services for any transportation related purpose. 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>Contractor or Consultant</u>	<u>Purpose</u>
1T State Highway Administration	Baltimore Transportation Associates, Inc. BWI Airport, Md.	Engineering study and design services for reconstruction of Md. Rte. 22 from Shamrock Rd. to Thomas Run Rd., Harford County. \$260,241 (70% Federal, 30% Special Funds)
2T Office of the Secretary	Department of Transportation BWI Airport, Md.	MDOT to supply to U.S. DOT for 1976 National Transportation Study. \$19,141 reimbursement from Federal funds.
3T Mass Transit Administration	Wm. Reed & Sons Trucking Corp. Baltimore, Md.	Demolition of dwelling at 1605 W. North Ave., Baltimore City. \$10,600.50 (80% Federal, 20% Special Funds)
4T State Aviation Administration	Brown & Heim, Inc. Baltimore, Md.	Construction of electrical switchgear and substations at Terminal Bldg., BWI Airport. \$467,000 (100% Special Funds)
5T Office of the Secretary	Lutheran Social Services Baltimore, Md.	Pre-operational planning and development services for a transportation service for elderly and handicapped persons. \$15,500 (100% Special Funds)

GENERAL ITEMS (Cont'd.)

BPW--10/15/75

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
6T Maryland Port Administration	John C. Driggs Co.Inc. Capitol Heights, Md.	Construction Contract Change Order for additional sub base, stabilized aggregate paving and security fencing, South Locust Point Marine Terminal. \$295,195 (100% Special Funds)
7T Office of the Secretary	Martin Marietta Data Systems, Baltimore, Md.	Continuation of data processing services which are beyond the capability or capacity of equipment otherwise assigned to or available to the Department. This one year contract carries a minimum guarantee of \$24,300 per month or \$291,600 for the full year. (Federal and Special Funding)

GENERAL ITEM

BPW--10/15/75

1T Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) and 231-0 of the 1957 Annotated Code; and based on consultant selection made by the Transportation Professional Services Selection Board at its meeting of June 2, 1975 in accordance with Regulation 11.01.07.01 through .14, Code of Maryland Regulations; approval is requested for a proposed agreement between the State Highway Administration and Baltimore Transportation Associates, Incorporated, Baltimore, Maryland, for engineering services in connection with dualization of Md. Route 22 from Shamrock Road to Churchville By-Pass, a distance of approximately 4.4 miles in Harford County. Services to be provided include alignment studies, environmental impact statement and preparation for public hearing for the total project, and the preparation of construction plans and documents ready for bidding for the 3.2 mile segment from Shamrock Road to Thomas Run Road. 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 \$260,241 which is inclusive of fixed fee of \$23,145. The amount of compensation was derived following a pre-audit review of the Consultant's records and a review of the man-hour rates and effort in providing the required services, and compares to a multiplier of 2.03 times direct salary costs. No foreign corporation involved. All Phase I services are to be completed within sixteen months after notice to proceed; Phase II services are to be completed within twenty-seven months after notice to proceed for Phase II services, exclusive of SHA review time. Funding will be 70% Federal (FHWA) and 30% Special Funds budgeted to the State Highway Administration, Harford County Secondary Highway Program, Line 3. It is proposed that the contract be executed for the State by the State Highway Administrator. The contract has been reviewed and approved by the Secretary of Transportation and by the Federal Highway Administration.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/15/75

- 2T. Department of Transportation--Office of the Secretary - in accordance with Article 41, Section 208(k) of the Annotated Code, approval is requested for a proposed agreement with the U. S. Department of Transportation under which the Maryland Department of Transportation (as Contractor) is to supply information to the U. S. Department of Transportation as input to the 1976 National Transportation Study. The information to be furnished consists generally of program data covering several years of transportation expenditures as proposed by the State and local governmental agencies, presentation of a discussion of State and local government policies and program issues and responses to specific questions related to procedures employed by the State in developing data for input to the 1976 National Transportation Study. For its services in supplying the requested information, Maryland DOT is to be reimbursed a sum not to exceed \$19,141 which represents the total estimated cost as developed by Maryland DOT. Fifty percent of the estimated compensation is payable in advance upon execution of the agreement and submission of a request for advance payment. The remaining fifty percent is payable upon completion of the work program. Completion of the services is to be by September 1, 1976. It is proposed that the contract be executed for the State by the Secretary of Transportation, by whom the proposed contract has been reviewed and approved.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/15/75

- 3T. Department of Transportation--Mass Transit Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the Mass Transit Administration:

PROJECT: Demolition of a 3-story dwelling at 1605 West North Ave., Baltimore, Md., at the site of the North Ave. Rapid Transit Station. The acquisition of this property was approved at the meeting of the Board of Public Works on December 18, 1974. Included in the contract is the complete demolition of the building, installation of a reinforcing masonry wall for the adjacent building, stuccoing of the wall of the adjacent building and paving of the building site with asphalt. The building has been subject to vandalism and will become a health and safety hazard. In its present state, the building is a fire hazard.

BIDS: Publicly opened on September 26, 1975:

Wm. Reed & Sons Trucking Corp.	\$ 10,600.50
Charles J. Spielman Co., Inc.	13,354.00
Norman T. Cully Company	14,146.00
State Wrecking Co. of Md. Inc.	14,300.00
Harford Contracting Co., Inc.	17,700.00

ENGINEER'S ESTIMATE: \$13,870 (MTA)

RECOMMENDATION: Award to low bidder, Wm. Reed & Sons Trucking Corp., Baltimore, Md.

AMOUNT: \$10,600.50

FUND SOURCE AND PROGRAM AUTHORITY: 80% Federal Funds and 20% Special Funds budgeted to the Mass Transit Administration.

APPROVED BY: 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--10/15/75

4T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the State Aviation Administration:

PROJECT: Furnish and install 15,000 volt switch gear and two unit substations at the Terminal Building of the BWI Airport. The contract is primarily a procurement package involving the purchase of electrical systems required for the expansions of Piers D and E and the North terminal, as they are incorporated into the Terminal Expansion Program. The new systems will supplement existing installations.

BIDS: Publicly opened on September 19, 1975:

Brown & Heim, Inc.	\$ 467,000
MacNutt Electric Co., Inc.	468,400
S. H. Jackson, Inc.	468,998
Walter Truland Co.	481,000
State Gleeson Electric	488,625
Pinter-Zwicker	499,000
Oles Electric	499,296
Harrison & Palmer	503,000
E. C. Ernst	514,000
Pikesville Electric	518,167

ENGINEER'S ESTIMATE: \$575,000 (Friendship Associates)

RECOMMENDATION: Award to low bidder, Brown & Heim, Inc.

AMOUNT: \$467,000

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds budgeted to State Aviation Administration, F.Y. 1976.

APPROVED: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/15/75

5T. Department of Transportation--Office of the Secretary - in accordance with Article 41, Section 208(k) of the 1957 Annotated Code, approval is requested for a proposed agreement between the Department of Transportation and Lutheran Social Services, a non profit corporation, to provide pre-operational planning and development services for a specialized transportation service for elderly and handicapped persons within the area circumscribed by the Baltimore Beltway. The Department has received approval for a capital grant to the Agency from Urban Mass Transit Administration for the purchase of ten (10) transit vehicles specially equipped to accommodate persons dependent upon wheelchairs for mobility. Services to be provided under this agreement are confined to the pre-operational stage, and include considerations on determination of user eligibility, registration procedures, system delineation and management, projections of revenues and expenses, and other necessary pre-operational tasks. Actual operation of the transportation service will be by the Agency but will be the subject of a separate agreement to be submitted for approval at a later date. Compensation to the Agency for all services is in an amount not to exceed \$15,500, based upon all inclusive daily rates plus reimbursement for out-of-pocket expenses. Payment to the Agency will be made in advance based on estimates of costs to be incurred for each ninety day period, with adjustment to final costs, within the authorized limitation, at contract end. Funds for this agreement will be 100% Special Funds budgeted to the Office of the Secretary. The services under the contract are to be completed within 180 days from date of contract. It is proposed that the contract be executed for the State by the Secretary of Transportation, by whom the proposed contract has been reviewed and approved.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--10/15/75

6T. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, approval is requested for a Change Order in the amount of \$295,195 to an existing contract between Maryland Port Administration and John C. Driggs Co., Inc., for construction of 15.5 acres of cargo storage area at South Locust Point Marine Terminal, and which contract was approved in the amount of \$1,294,312.50 by the Board of Public Works as Item 2T on Department of Budget & Fiscal Planning Agenda for April 16, 1975. Under the proposed Change Order, the Contractor will furnish and place 16,000 cubic yards of select borrow material for a 9.5 acre portion of the site; furnish and place 48,000 square yards of 6-inch dense graded stabilized aggregate base course with asphalt emulsion; furnish and install 4,700 linear feet of 8-foot chain link fence. The original contract provided for light duty storage over the entire 15.5 acres with the intention of upgrading the area in the future to permit heavy duty storage. Current operational needs at Locust Point require as much heavy duty storage area as quickly as it can be made available. The 9.5 acre area to receive heavy duty paving is fast land which is not expected to settle when loaded. The prices for fencing and for the base course are based on prices as bid for the existing work. The price for borrow was negotiated and is considered equitable after comparison with prices for similar work in the area. Accomplishment of this work under the proposed extra work order will permit completion of the paving by mid December and allow for immediate leasing which would not otherwise be possible until about May of 1976. Funding will be 100% Special Funds budgeted to the Maryland Port Administration. It is proposed that the Change Order be executed for the State by the Maryland Port Administrator. The Change Order 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--10/15/75

7T. Department of Transportation--Office of the Secretary - in accordance with Article 41, Section 208(k) of the 1957 Annotated Code, approval is requested for a proposed one-year agreement between the Department of Transportation and Martin Marietta Data Systems, Baltimore, Md., for the continuation of Data Processing services which it is currently providing to the Department and which are beyond the capability or capacity of equipment otherwise assigned to or available to the Department. The proposed agreement will allow the Department to continue with its current projects and provide the additional time necessary for the Department, in cooperation with the Department of Budget and Fiscal Planning, to complete development of an overall Department ADP Plan and initiate activities in connection with identification and acquisition of hardware necessary to serving its particular requirements. The services to be obtained under the proposed agreement are to a large degree in support of engineering design and project management activities of the State Highway Administration. Payment to Martin Marietta Data Systems is to be at the unit price rates as set forth in the agreement with provision for a minimum guarantee of \$24,300 per month. The minimum guarantee is based on utilization of 15 time sharing computer units and 75 batch computer units monthly. Present projections of need have established that these minimums will be fully utilized. Computer units utilized in excess of the above numbers will be paid for at the established unit rates which decrease as the number of units utilized increase. The use of these services has been approved by the Federal Department of Transportation (UMTA, FHWA, and FAA) in the case of projects involving Federal Funds. State funding will be from the budgetary allocations for that purpose. This agreement has been reviewed and approved by the Secretary of Transportation. It is proposed that the agreement be executed for the State by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

* Mr. Goldstein, the Comptroller of The Treasury, voted against the above item; however, the item was approved by the Governor and Treasurer.

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

CONTRACT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items 1 through 8 , of his Agenda, dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 73 through 77 , 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 73 through 77 .

CONTRACT AWARDS

Item 1 ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for UPGRADING OF WASTEWATER TREATMENT PLANT resulted as follows: (J-631-686(19))

	Base Bid	Alt. #1 (Add)	Base Bid plus Alt. #1
Southern Maryland Mechanical Contractors, Inc.	\$28,882.00	\$2,350.00	\$31,232.00
C. Z. Enterprises, Inc.	36,644.00	5,400.00	42,064.00
Hydro-Tech, Inc.	No Bid		
Diesel Engineering Company	No Bid		

Alt. #1: Removing existing fencing and replacing same with a new California Redwood Basketweave Fence.

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: Southern Maryland Mechanical Contractors, Inc.
BASIS: Acceptance of Base Bid and Alt. #1
AMOUNT: \$31,232.00
FUND SOURCE: Water Quality Loan of 1968
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 2 TOWSON STATE COLLEGE
(Board of Trustees of the State Colleges)

Solicitation of bids for INSTALLATION OF ROHN FK 25-48 FOLD OVER TOWER, HIGH RISE RESIDENCE TOWER resulted as follows:

Tower Maintenance Co., Inc.	\$749.00
United States Tower Services	875.00

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 Budget Analyst of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Tower Maintenance Co., Inc.
BASIS: Acceptance of low bid proposal
AMOUNT: \$749.00
FUND SOURCE: 1976 Budget 36.03.08.06.08
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 3

MORGAN STATE UNIVERSITY

Solicitation of bids for STORM DRAINAGE AT HERRING RUN (XN-2-751(3)) resulted as follows:

Marocco Construction Co., Inc.	\$32,400.00
Ventura Co., Inc.	34,166.00
Gray & Son, Inc.	34,300.00
The Matricciani Company	34,884.00
Sullivan Construction Co., Inc.	34,918.00
Regal Construction Company, Inc.	35,900.00
Tri-C, Inc.	41,397.00
W. F. Wilson & Sons, Inc.	42,483.00
Camillo Iacoboni & Sons, Inc.	47,063.00

RECOMMENDED AWARD TO: Marocco Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$32,400.00
FUND SOURCE: Item 168, General Construction Loan of 1975,
 "To Supplement the Appropriation 'Construction
 of a Library-Fine Arts Plaza . . funds addi-
 tionally to provide for storm water control in
 vicinity of Murphy Fine Arts Bldg. and sedimen-
 tation control at Herring Run."
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 4

STATE MILITARY DEPARTMENT

Solicitation of bids for ADDITION TO VEHICLE SHED, MARTIN AIRFIELD resulted as follows:

	Base Bid	Alt. #1 (Add)	Base Bid plus Alt. #1
Southwestern Contractors, Inc.	\$17,600.00	\$880.00	\$18,480.00
Construction Maintenance, Inc.	19,442.00	333.00	19,775.00
Charles J. Cirelli & Son, Inc.	19,900.00	350.00	20,250.00
Henry A. Knott, Inc.	20,475.00	888.00	21,363.00

Alt. #1: Additional price for gutters and downspouts.

RECOMMENDED AWARD TO: Southwestern Contractors, Inc.
BASIS: Acceptance of Base Bid and Alt. #1
AMOUNT: \$18,480.00
FUND SOURCE: 100% Federal Funds (DAHA-18-76-C-0006)
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 5

ROSEWOOD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for EMERGENCY ELECTRICAL SYSTEM FOR MANDEL, COOK, JOHNS AND JONES BUILDINGS resulted as follows: (XR-1-742(4))

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)
Oles Electric, Division of Oles Power, Inc.	\$48,400.00	\$1,004.00	\$ 500.00
Lampin Electric, Inc.	54,800.00	400.00	450.00
Pikesville Electrical Corporation	55,663.00	3,934.00	- - -
S. H. Jackson Co., Inc.	57,224.00	647.00	528.00
Harrison & Palmer, Inc.	57,955.00	1,800.00	1,900.00
Ashton Electric Company, Inc.	58,000.00	- - -	250.00
Hoffman Enterprises, Inc.	58,874.00	1,600.00	400.00
Elco Electric, Inc.	58,890.00	550.00	- - -
Mid-Atlantic Electrical Contracting, Inc.	60,400.00	600.00	400.00
Elmer G. Stump Electrical Contractor, Inc.	64,216.00	2,370.00	239.00
Kennedy Electric Company, Inc.	87,654.00	900.00	600.00

Alt. #1: Direct buried cables in lieu of underground duct system.

Alt. #2: Aluminum in lieu of copper conductors.

RECOMMENDED AWARD TO: Oles Electric, Division of Oles Power, Inc.

BASIS: Acceptance of low Base Bid.

Alts. #1 and #2 are REJECTED.

AMOUNT: \$48,400.00

FUND SOURCE: Item 76, General Construction Loan of 1974,
"Installation of Emergency Generators, Automatic
Switching Gear and Shelters"

FEE: Applicable to Ernest Moritz & Associates
(Lump Sum - Item A-4 - 75/5)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 6

CROWNSVILLE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for CONSTRUCTION OF EMERGENCY POWER SYSTEM, PHASE II (XC-1-732-A(2)) resulted as follows:

Oles Electric, Division of Oles Power, Inc.	\$178,817.00
Maryland Electric Service Company	179,000.00
Hoffman Enterprises, Inc.	182,654.00
Harrison & Palmer, Inc.	183,000.00
S. H. Jackson Co., Inc.	190,000.00
Pikesville Electrical Corporation	193,000.00
Blumenthal-Kahn Electric Co., Inc.	193,321.00

RECOMMENDED AWARD TO: Oles Electric, Division of Oles Power, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$178,817.00
FUND SOURCE: \$ 11,617.00 - Item 62, General Construction Loan of 1973, "Installation of an Emergency Diesel Generator . . ."
\$167,200.00 - Item 42, General Construction Loan of 1975, "Installation of Emergency Generator with Enclosure and Automatic Switching"

FEE: Applicable to Elmer John Mangold
(Lump Sum - Item A-1 - 75/9)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 7

BOARD OF PUBLIC WORKS

Solicitation of bids for LAWYERS STREET PLAZA - ANNAPOLIS (XB-6-718-(2)) resulted as follows:

Commercial Industrial Construction, Inc.	\$200,000.00
Henry J. Knott, Inc.	212,600.00
Hopkins and Wayson, Inc.	219,000.00
Ratrie, Robbins & Schweizer, Inc.	250,758.00
James G. Sakellaris Construction Co., Inc.	270,000.00

RECOMMENDED AWARD TO: Commercial Industrial Construction, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$200,000.00
 FUND SOURCE: Item 7, General Construction Loan of 1972
 "To supplement the appropriation "Construction of a House of Delegates Office Building. . . and improvements to Bladen Street, etc. . ."
 FEE: Applicable to Meade Palmer
 (Item A-3-B - 71/12)

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

Item 8

BOARD OF PUBLIC WORKS

Solicitation of bids for SIDEWALK AT COLLEGE AVENUE AND BLADEN STREET-ANNAPOLIS (XB-4-7121-(2)) resulted as follows:

Commercial Industrial Construction, Inc.	\$125,000.00
Hopkins and Wayson, Inc.	141,000.00
James G. Sakellaris Construction Co., Inc.	156,000.00
Russell L. Elliott, Inc.	171,000.00
Henry J. Knott, Inc.	192,000.00
Ralph Marcantoni & Sons, Inc.	248,360.00
John D. Awalt & Company, Inc.	262,343.00

RECOMMENDED AWARD TO: Commercial Industrial Construction, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$125,000.00
 FUND SOURCE: Item 5, General Construction Loan of 1971
 "Construction of a House of Delegates Office Building . . . including site improvements"
 FEE: Not applicable

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-25, of his Agenda, dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 79 through 89 , 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 79 through 89 .

EQUIPMENT AWARDS

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

Item E-1 BOARD OF PUBLIC WORKS

Department of General Services

General Construction Loan 1972

"Equipment for new Courts
of Appeals Building -
Judicial Facilities Furn-
ishings"

Item 4	List 67	\$ 266.70
	List 70	530.40

Item E-2 General Construction Loan 1972

"Construction of Legis-
lative Services Building"

Item 5	List 72	614.40
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Item E-3 BOWIE STATE COLLEGE
(Board of Trustees of the State Colleges)

General Construction Loan 1973

"Equipment (Partial) for
Auditorium-Classroom
Building"

Item 158	List 19	2,412.80
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COPPIN STATE COLLEGE
(Board of Trustees of the State Colleges)

Item E-4 General Construction Loan 1971

"Equipment for Auditorium-
Classroom Building"

Item 208	List 29	118.83
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Item E-5 General Construction Loan 1972

"Equipment for Addition to
Gymnasium Building"

Item 241	List 26	3,534.02
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Item E-6 DEER'S HEAD CENTER
(Department of Health and Mental Hygiene)

General Construction Loan 1973

"Equipment for Regional
Mental Retardation Center -
Eastern Shore (250 beds)"

Item 82	List 10	560.00
	List 11	1,475.40

EQUIPMENT AWARDS

Item E-7 MARYLAND PENITENTIARY
(Department of Public Safety and Correctional Services)

General Construction Loan 1975
"To supplement the appropriation 'Construction of a new Dining Room. . . '"
Item 97 List 6 \$1,456.00

Item E-8 MARYLAND SCHOOL FOR THE DEAF

General Construction Loan 1971
"Equipment for Academic Building"
Item 258 List 17 2,256.35

Item E-9 General Construction Loan 1972
"Equipment for Vocational Building"
Item 284 List 18 58.47

Item E-10 CLIFTON T. PERKINS HOSPITAL CENTER
(Department of Health and Mental Hygiene)

General Construction Loan 1973
"Equipment for new Administration Building"
Item 77 List 6 1,080.00

Item E-11 MORGAN STATE UNIVERSITY

General Construction Loan 1972
"Equipment for new Library"
Item 253 List 12 2,658.90

Item E-12 TOWSON STATE COLLEGE
(Board of Trustees of the State Colleges)

General Construction Loan 1973
"Equipment for Addition to Smith Hall"
Item 198 List 36 2,600.00

UNIVERSITY OF MARYLAND, BALTIMORE

Item E-13 General Construction Loan 1972
"Equipment for Dental-Pharmacy Building"
Item 197 List 37 4,291.00
List 142 1,330.00

Item E-14 General Construction Loan 1972
"To supplement the appropriation 'Construction of an addition to Howard Hall . . . '"
Item 204 List 125 2,091.32
List 132 4,457.20
List 142 5,041.84
List 149 613.75

EQUIPMENT AWARDS

Item E-15 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

General Construction Loan 1971

"Equipment for Academic
Building No. 3"

Item 175 List 141 \$1,530.40

UNIVERSITY OF MARYLAND, COLLEGE PARK

Item E-16 General Construction Loan 1973

"Equipment for the Bio-
chemistry Building"

Item 131 List 129 1,392.75

Item E-17 General Construction Loan 1974

"Equipment for Addition to
Industrial Education
Building"

Item 141 List 130 1,292.23
List 147 4,495.76

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-18

JUVENILE SERVICES ADMINISTRATION
(Department of Health and Mental Hygiene)

Solicitation of bids to FURNISH 149 PIECES OF HOUSEHOLD TYPE FURNITURE TO THE MOHAWK GROUP HOME resulted as follows:

Anderson - Associate of Wielands	\$7,368.00
Maryland Furniture Co., Inc.	7,742.50
Vanleigh Furniture Showrooms	7,894.00
Caravan, Inc.	INCOMPLETE BID
H. Chambers	INCOMPLETE BID
Heller Bedding Corporation	INCOMPLETE BID
Bagby Furniture	NO BID
Frank Rurka III	NO BID
Lloyd Manufacturing	NO BID
Montgomery Ward & Company	NO BID
M. Ambach & Company	NO BID
Deans Furniture	NO REPLY
Herschede Brothers	NO REPLY
Innkeepers Supply	NO REPLY
C. H. Lears, Inc.	NO REPLY
Medline Industries, Inc.	NO REPLY
Revere Group	NO REPLY
Rubman Wholesale Furniture Center	NO REPLY
Sears, Roebuck & Company	NO REPLY
Serta of Washington	NO REPLY
Shockey Furniture Company	NO REPLY
Statton Furniture Company	NO REPLY
Thomas Davis Manufacturing Company	NO REPLY

RECOMMEND AWARD TO: Anderson - Associate of Wielands
518 S. Conkling Street
Baltimore, Maryland 21224

AMOUNT: \$6,618.00

AMOUNT: Vanleigh Furniture Showrooms
4900 Hampden Lane
Bethesda, Maryland 20014
\$608.00

BASIS: By splitting the order there is a savings
of \$363.76.

FUND SOURCE: Item 130, General Construction Loan 1972
"Purchase and Modification of Youth
Residences - Equipment"

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

Approved Disapproved Deferred
With Discussion Without Discussion

EQUIPMENT AWARDS

Item E-19 MARYLAND PENITENTIARY
(Department of Public Safety and Correctional Services)

Solicitation of bids for THREE ICE MACHINES FOR THE NEW
DIETARY BUILDING resulted as follows:

Atlantic Equipment Company	\$10,254.30
Uniflow Manufacturing Company	11,025.00
Nelco Corporation	11,095.92
Stanco Corporation	11,564.00
Mendelson Equipment	11,606.40
Reed's Refrigeration Service	12,201.00
Arbutus Refrigeration, Inc.	12,350.25
Baltimore Soda Fountain	12,488.85
Charles M. Beverly Company	12,545.28
Taft, Warren & Taft	12,905.10
R. H. Bozman	13,493.00
Carey Sales and Service	13,677.00
J. M. Seney	NON RESPONSIVE
Scotsman Reed	NO BID

RECOMMEND AWARD TO:

Atlantic Equipment Company
4511 Harford Road
Baltimore, Maryland 21214

BASIS:

Acceptance of low bid

AMOUNT:

\$10,254.30

FUND SOURCE:

Item 97, General Construction Loan 1975
"To supplement the appropriation
'Construction of a new Dining Room'
. . . . "

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-20

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE GYROTORRY TIER SHAKER WITH TRAYS FOR THE UNIVERSITY OF MARYLAND MEDICAL SCHOOL resulted as follows:

New Brunswick Scientific Co., Inc.	\$6,765.00
Gardner Laboratory, Inc.	NO BID
Curtin Matheson Scientific	NO BID
Fisher Scientific Company	NO BID
Lab Apparatus Company	NO BID
The Virtis Company	NO BID
Lab-Line	NO RESPONSE
Scientific Products	NO RESPONSE
Beckman Instruments, Inc.	NO RESPONSE
VWR Scientific	NO RESPONSE

RECOMMEND AWARD TO:

New Brunswick Scientific Co., Inc.
1130 Somerset Street
P. O. Box 606
New Brunswick, New Jersey 08903

BASIS:

Acceptance of only bid

AMOUNT:

\$6,765.00

FUND SOURCE:

Item 197, General Construction Loan 1972
"Equipment for Dental-Pharmacy Building"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-21 UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE SPECTROPHOTOMETER SYSTEM WITH PROGRAMMER, CONSTANT TEMPERATURE CIRCULATOR AND RECORDER resulted as follows:

Gilford Instrument Labs, Inc.	\$9,233.00
Sci-Tech	11,220.00
Carl Zeiss, Inc.	INCOMPLETE BID
Varian Instrument Division	NO BID
Farrand Optical	NO BID
Fisher Scientific Company	NO BID
Perkin-Elmer Corporation	NO RESPONSE
Beckman Instruments, Inc.	NO RESPONSE
VWR Scientific	NO RESPONSE
Philips Electronics Instruments	NO RESPONSE

RECOMMEND AWARD TO:

Gilford Instrument Labs, Inc.
132 Artino Street
Oberlin, Ohio 44074

BASIS:

Acceptance of low bid

AMOUNT:

\$9,233.00

FUND SOURCE:

Item 204, General Construction Loan 1972
"To supplement the appropriation
'Construction of an addition to
Howard Hall'. . ."

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-22

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE INVERTED MICROSCOPE WITH ACCESSORIES FOR THE DEPARTMENT OF ANATOMY, HOWARD HALL ADDITION resulted as follows:

Baltimore Instrument Company, Inc.	\$7,301.00
Carl Zeiss, Inc.	7,322.50
E. Leitz, Inc.	NON-RESPONSIVE
Scientific Products	NO BID
Olympus Corporation	NO BID
Fisher Scientific	NO BID
Bunton Instrument Corporation	NO BID
Lawshe Instrument Company, Inc.	NO BID

RECOMMEND AWARD TO:

Baltimore Instrument Company, Inc.
4610 Harford Road
Baltimore, Maryland 21214

BASIS:

Acceptance of low bid

AMOUNT:

\$7,301.00

FUND SOURCE:

Item 204, General Construction Loan 1972
"To supplement the appropriation
'Construction of an addition to
Howard Hall'. . . "

JUSTIFICATION:

E. Leitz, Inc. offered an instrument which could accommodate only one size insert instead of two sizes as specified and used by the hospital extensively.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-23 UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE SPECTROPHOTOMETER FOR THE UNIVERSITY OF MARYLAND HOSPITAL resulted as follows:

Gilford Instrument Labs, Inc.	\$9,233.00
Beckman Instruments, Inc.	9,510.00
Carl Zeiss, Inc.	NO BID
Varian Instrument Division	NO BID
Farrand Optical Co., Inc.	NO BID
ISCO	NO BID
Perkin Elmer Corporation	NO RESPONSE
Philips Electronics	NO RESPONSE
Sci-Tech	NO RESPONSE
Savant Instruments, Inc.	NO RESPONSE

RECOMMEND AWARD TO:

Gilford Instrument Labs, Inc.
132 Artino Street
Oberlin, Ohio 44074

BASIS:

Acceptance of low bid

AMOUNT:

\$9,233.00

FUND SOURCE:

Item 204, General Construction Loan 1972
"To supplement the appropriation
'Construction of an addition to
Howard Hall'. . . "

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-24 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for ONE SYSTEM TO MEASURE THE SURFACE FLAMMABILITY OF SOLIDS FOR THE FIRE PROTECTION CURRICULUM DEPARTMENT, SCIENCE BUILDING resulted as follows:

Custom Scientific Instruments, Inc.	\$5,675.00
Burrell Corporation	NO BID
Delta Scientific	NO BID
Gilson Medical Electronics	NO BID
W. H. Cooke & Co., Inc.	NO BID
Voland Corporation	NO BID
Columbia Scientific Industries	NO BID
Kahl Scientific Instruments	NO RESPONSE
Kent Cambridge Instruments	NO RESPONSE

RECOMMEND AWARD TO:

Custom Scientific Instruments, Inc.
P. O. Box A
Whippany, New Jersey 07981

BASIS:

Acceptance of only bid

AMOUNT:

\$5,675.00

FUND SOURCE:

Item 185, General Construction Loan 1972
"Equipment for Engineering Laboratory Building"

JUSTIFICATION:

Requests For Quotation were sent to all vendors listed for similar items in our Vendor File and to two vendors suggested by the Using Authority. When contacted as to the reason for not quoting, Burrell Corporation advised they had nothing similar to offer. Gilson Medical Electronics advised they could not offer an alternate and knew of no other manufacturer other than Custom who did produce similar equipment.

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

Approved
With Discussion

Disapproved

Deferred

Without Discussion

EQUIPMENT AWARDS

Item E-25 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for TWENTY-FIVE (25) PEDESTAL TYPE
DRAFTING TABLES WITH ADJUSTABLE BOARDS AND ADJUSTABLE CHAIRS TO MATCH
resulted as follows:

Bruning Division of Addressograph Multigraph	\$6,013.75
Teledyne Post	6,184.75
Towson Print-O-Stat	NO BID
Keuffel & Esser	NO BID
George Muth Company	NO BID
Dietzgen Company	NO REPLY
SESCO, Inc.	NO REPLY
Nyborg Company	NO REPLY

RECOMMEND AWARD TO:

Bruning Division of Addressograph Multigraph
1500 Wilson Boulevard
Arlington, Virginia 22209
Acceptance of low bid
\$6,013.75
Item 141, General Construction Loan 1974
"Equipment for Addition to Industrial
Education Building"

BASIS:
AMOUNT:
FUND SOURCE:

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

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-22, of his Agenda, dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 91 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 91 through 101 .

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. 2 to contract with Hopkins & Wayson, Inc. for CONSTRUCTION OF PEDESTRIAN TUNNEL AT THE STATE OFFICE COMPLEX AND STREET IMPROVEMENTS TO BLADEN STREET, COLLEGE AVENUE AND ST. JOHN'S STREET, ANNAPOLIS (XB-6-705-A AND XB-6-705-B). This Change Order covers the cost of maintaining the second lane of traffic on Bladen Street, required by the City of Annapolis during peak traffic periods.

AMOUNT OF CHANGE ORDER: \$6,900.00
 FUND SOURCE: Item 5 General Construction Loan of 1971
 "Construction of tunnels connecting State House, Governmental Services Building, House of Delegates Building and Senate Office Bldg.; improvements to Bladen Street, College Avenue and St. John's St."
 ORIGINAL CONTRACT APPROVED: Item 23, this Department's Agenda June 4, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$989,000.00
 PERCENTAGE INCREASE: Less than 2% by Change Orders to date
 FEE: Applicable to MCA Engineering Corporation

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

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

Item C-2

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 3 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS. This Change Order covers extending existing drain tile at the areaway extensions of SB-1.

AMOUNT OF CHANGE ORDER: \$893.00
 FUND SOURCE: Item 8, General Construction Loan of 1974,
 "To Supplement the Appropriation ' . . .
 Elevated Pedestrian Walkway System . . ."
 ORIGINAL CONTRACT APPROVED: Item 13, this Department's Agenda March 19, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$5,366,882.00
 PERCENTAGE INCREASE: Less than 1% by Change Orders to date
 FEE: Applicable to Gruen 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-3

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

Approval is recommended for execution of Change Order No. 21, a CREDIT, to contract with Equitable Construction Company, Inc. for CONSTRUCTION OF COMMUNICATIONS ARTS CENTER. This Change Order covers a Credit for underfloor electrical duct work which was improperly installed.

AMOUNT OF CHANGE ORDER:	\$576.00 CREDIT
FUND SOURCE:	Item 227 General Construction Loan of 1972 "Construction of an Auditorium-Classroom Building, including Air Conditioning"
ORIGINAL CONTRACT APPROVED:	Item 19, this Department's Agenda June 14, 1971
AMOUNT OF ORIGINAL CONTRACT:	\$5,090,000.00
PERCENTAGE INCREASE:	Less than 4% by reinstatement
FEE:	Less than 1% by Change Orders to date 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-4

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

Approval is recommended for execution of Change Order No. 9 to contract with John K. Ruff, Inc. for ADDITIONS AND ALTERATIONS TO LIBRARY. This Change Order covers the installation of suspended acoustical ceilings in Corridor //1 and Existing Stair //3 on the First Floor of the existing building.

AMOUNT OF CHANGE ORDER:	\$416.00
FUND SOURCE:	Item 167, General Construction Loan of 1973, "Construction of an Addition to the Library"
ORIGINAL CONTRACT APPROVED:	Item 1, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$2,593,200.00
PERCENTAGE INCREASE:	Less than 5% by Change Orders to date
FEE:	Applicable to Jewell, Downing 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-5

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

Approval is recommended for execution of Change Order No. 3 to contract with Titan Atlantic Construction Corp. for CONSTRUCTION OF CLASSROOM BUILDING NO. 2. This Change Order covers the installation of two (2) additional duct banks between existing manholes "EA" and "F".

AMOUNT OF CHANGE ORDER: \$5,375.00
 FUND SOURCE: Item 199, General Construction Loan of 1973,
 "To Supplement the Appropriation 'Construction of Classroom Building No. 2, including Air Conditioning'"

ORIGINAL CONTRACT APPROVED: Item 22, this Department's Agenda Dec. 18, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$7,527,990.00
 PERCENTAGE INCREASE: Less than 2% by Change Orders to date
 FEE: Applicable to Fryer & Associates

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-6

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

Approval is recommended for execution of Change Order No. 8, a CREDIT, to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PHYSICAL EDUCATION FACILITY. This Change Order covers Debits in the amounts of \$132.00 for changing non-labeled door to labeled door; and \$139.00 for providing hardware for door not included in hardware schedule; and Credits in the amounts of \$88.00 for modifying ceiling in area of concession stand; \$60.00 for changing two (?) entrances on Unit B to aluminum; \$422.00 for deleting metal thresholds at edge of synthetic gym floor; \$270.00 for elimination of certain walls in the air passages for Unit A; \$394.00 for error in Change Order No. 6; and \$1,100.00 for omission of three (3) circular air intake benches; resulting in a Net Credit of \$2,063.00.

AMOUNT OF CHANGE ORDER: \$2,063.00 CREDIT
 FUND SOURCE: Item 202, General Construction Loan of 1973,
 "Construction of a Physical Education Facility: Construction"

ORIGINAL CONTRACT APPROVED: Item 34, this Department's Agenda June 12, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$7,816,652.00
 PERCENTAGE INCREASE: Less than 9% by reinstatement
 Less than 1% by Change Orders to date
 FEE: Applicable to Gaudreau, Inc.
 (on Debit of \$271.00)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-7

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

Approval is recommended for execution of Change Order No. 4 to contract with F. E. Gregory and Sons, Inc. for CONSTRUCTION OF PARKING AREAS, STORM DRAINAGE AND LIGHTING, SOUTHEAST CAMPUS. This Change Order covers replacing deteriorated 8" sanitary sewer pipe; and closing the link between the two (2) parking courts off the southwest corner of Compton Hall.

AMOUNT OF CHANGE ORDER: \$1,246.05
FUND SOURCE: Item 185, General Construction Loan of 1974, "Site Improvements and Utility Extensions"
ORIGINAL CONTRACT APPROVED: Item 19, this Department's Agenda Nov. 7, 1974
AMOUNT OF ORIGINAL CONTRACT: \$555,000.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Applicable to Human & Schlafman, Inc.

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-8

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with Louis J. Otremba, Inc. for EXTENSION OF ELECTRIC AND TELEPHONE SERVICES AND MOWATT LANE SUBSTATION. This Change Order covers the erection of a temporary fence around the Mowatt Lane substation.

AMOUNT OF CHANGE ORDER: \$1,994.00
FUND SOURCE: Item 136, General Construction Loan of 1973, "Extension of Utilities"
ORIGINAL CONTRACT APPROVED: Item 16, this Department's Agenda Nov. 7, 1974
AMOUNT OF ORIGINAL CONTRACT: \$237,924.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to Egli and Gompf, Inc.

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, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with Ingleside Contractors of Md., Inc. for AIR CONDITIONING FOR UNIVERSITY HILLS APARTMENT. This Change Order covers the reinstatement of Alternate No. 3 "Replace the underground domestic water piping between buildings" at the price originally quoted.

AMOUNT OF CHANGE ORDER: \$14,841.00
 FUND SOURCE: University Account 36.02.07.42 (JX-KDCA)
 ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda June 4, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$1,063,660.00
 PERCENTAGE INCREASE: Less than 2% by Change Order
 FEE: Not applicable
 REMARKS: This Change Order was written by the University of Maryland

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-10

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 14 to contract with Equitable Construction Company, Inc. for CONSTRUCTION OF OFFICE CLASSROOM. This Change Order covers relocation of light fixtures and sprinkler heads in various areas; and changes to Doors 1041, 2009 and 4051.

AMOUNT OF CHANGE ORDER: \$931.00
 FUND SOURCE: Item 139, General Construction Loan of 1974,
 "To Supplement the Appropriation 'Construction
 of an Office-Classroom Building . . .'
 . . ."
 ORIGINAL CONTRACT APPROVED: Item 38, this Department's Agenda June 25, 1973
 AMOUNT OF ORIGINAL CONTRACT: \$5,837,500.00
 PERCENTAGE INCREASE: Less than 4% 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-13

MARYLAND SCHOOL FOR THE DEAF

Approval is recommended for execution of Change Order No. 1 to contract with Floyd L. Culler, Inc. for HESSIAN BARRACKS RESTORATION, PHASE II, FREDERICK, MARYLAND. This Change Order covers furnishing and installing bathroom and rest room accessories.

AMOUNT OF CHANGE ORDER: \$202.81
 FUND SOURCE: Item 210, General Construction Loan of 1973, "Restoration for the Preservation of the Building Value, Hessian Barracks"
 ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda April 2, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$121,106.00
 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-14

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 5 to contract with Lisbon-Madeira, Ltd. for IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT. This Change Order covers relocation of the comminutor from the treatment plant to directly in front of the grit removal system.

AMOUNT OF CHANGE ORDER: \$600.00
 FUND SOURCE: Water Quality Loan of 1968
 ORIGINAL CONTRACT APPROVED: Item 24, this Department's Agenda July 3, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$710,000.00
 PERCENTAGE INCREASE: Less than 3% by Change Orders to date
 FEE: Applicable to John E. Harms, Jr. and Associates, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-15

MARYLAND PORT ADMINISTRATION
(Maryland Department of Transportation)

Approval is recommended for execution of Change Order No. 9 to contract with J. W. Bateson Company for WORLD TRADE CENTER. This Change Order covers the installation of support angles for 4" block walls on south side of Stairs #1 and #2 at Mezzanine Landings.

AMOUNT OF CHANGE ORDER: \$1,037.00
FUND SOURCE: Special Fund 29.04.00.02.33
ORIGINAL CONTRACT APPROVED: Item 39-A, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$21,033,000.00
PERCENTAGE INCREASE: Less than 2% 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

Item C-16

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 7 to contract with The John & Albert Construction Co., Inc. for CONSTRUCTION OF NATIONAL GUARD ARMORY, TRAPPE-EASTON AREA. This Change Order covers furnishing and installing a sump pump in the dry well in order that the well may adequately carry off the storm water.

AMOUNT OF CHANGE ORDER: \$1,478.34
FUND SOURCE: Item 15, General Construction Loan of 1973,
" . . . Construction of an Armory,
Easton Area"
ORIGINAL CONTRACT APPROVED: Item 34, this Department's Agenda July 3, 1974
AMOUNT OF ORIGINAL CONTRACT: \$690,702.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Applicable to Ronald S. Senseman

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-17

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with C. A. Kibler Construction Co., Inc. for HOLLOFIELD AREA EXPANSION AT PATAPSCO STATE PARK. This Change Order covers revising the intersection at Hollofield and Johnnycake Roads.

AMOUNT OF CHANGE ORDER: \$21,000.00
 FUND SOURCE: Item 37, General Construction Loan of 1974,
 "Construction of Group Picnicking Facilities
 Hollofield Area"
 ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda March 5, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$399,450.00
 PERCENTAGE INCREASE: Less than 6% by Change Order
 FEE: Applicable to Baltimore Transportation Associates, Inc.

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

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

Item C-18 (REVISED) DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Jolly Co., Inc. for CONSTRUCTION OF SHOP AND STORAGE BUILDINGS, SERVICE AREA AND SITE WORK, PATAPSCO STATE PARK. This Change Order covers supplying additional electrical service for the Storage Building by installing 20 circuit breaker bolts in the panel and increasing breakers in the main distribution panel; wiring building to receive fixtures and receptacles; and supplying and installing forty-one (41) flourescent fixtures, eight (8) incandescent wall mounted fixtures, six (6) mercury vapor fixtures, and one (1) incandescent fixture; all with lamps.

AMOUNT OF CHANGE ORDER: \$13,070.00
 FUND SOURCE: Item 31, General Construction Loan of 1973,
 "Construction of Two New Shop and Storage
 Buildings, Utilities"
 ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda March 19, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$234,000.00
 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
<u>With Discussion</u>		Without Discussion

CHANGE ORDERS

Item C-19

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2 to contract with Floyd L. Culler, Inc. for RESTORATION OF THE EAST AND WEST BARRACKS, FORT FREDERICK STATE PARK. This Change Order covers the installation of water service to the Fort.

AMOUNT OF CHANGE ORDER: \$3,776.00
 FUND SOURCE: Item 29, General Construction Loan of 1974, "Construction Within the Fort to Include Two (2) Enlisted Mens' Barracks"
 ORIGINAL CONTRACT APPROVED: Item D-1, this Department's Agenda Jan. 23, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$336,077.00
 PERCENTAGE INCREASE: Less than 2% by Change Orders to date
 FEE: Applicable to Emil J. Kish

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

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

Item C-20

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2 to contract with Vic's Construction Company for CONSTRUCTION OF BOAT LAUNCHING FACILITIES, DEEP CREEK LAKE STATE PARK. This Change Order covers the use of heavy-duty floating docks with steel decking coated with anti-skid material and detachable wheels at the launching ramp, in lieu of the standard duty docks specified.

AMOUNT OF CHANGE ORDER: \$22,622.40
 FUND SOURCE: Waterway Improvement Fund
 30.01.02.03.04.08.19
 ORIGINAL CONTRACT APPROVED: Item 40, this Department's Agenda Dec. 18, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$104,258.45
 PERCENTAGE INCREASE: Less than 27% by Change Orders to date
 FEE: Applicable to Dalton-Dalton-Little-Newport

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-21

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 3, a CREDIT, to contract with The Flintkote Company for CONSTRUCTION OF DAM AND IMPOUNDMENT, SENECA CREEK STATE PARK. This Change Order covers a Credit for testing work which will be performed by others, but which had been allotted for under the original contract.

AMOUNT OF CHANGE ORDER: \$13,000.00 CREDIT
 FUND SOURCE: Item 39, General Construction Loan of 1973,
 "Design and Construction of Dam and Impoundment"
 ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda Feb. 5, 1973
 AMOUNT OF ORIGINAL CONTRACT: \$484,990.00
 PERCENTAGE INCREASE: Less than 1% by Change Orders to date
 FEE: Applicable to Transviron, Inc.

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

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

Item C-22

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 3 to contract with Schildt Construction Company for CONSTRUCTION OF SHOWER BUILDINGS, REGISTRATION BUILDING AND CAMP STORE, CUNNINGHAM FALLS STATE PARK. This Change Order covers including provisions for the handicapped in four (4) shower buildings.

AMOUNT OF CHANGE ORDER: \$9,030.96
 FUND SOURCE: Item 42, General Construction Loan of 1974,
 "Cunningham Falls State Park: Construction of Family Camping Facility Area: Shower Buildings"
 ORIGINAL CONTRACT APPROVED: Item 50, this Department's Agenda Aug. 20, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$390,977.00
 PERCENTAGE INCREASE: Less than 3% by Change Orders to date
 FEE: Applicable to Bushey and Burrey

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

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

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-45, of his Agenda, dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 103 through 108 , 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 108 .

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following appraisal invoices, which were the lowest proposals submitted for the work performed:

Item I-1 AMOUNT: \$300.00 - Leslie U. Hutzell - Appraisal of Everett L. Joyce property, 20.96+ acres, unimproved, South Mtn. Nat. Env. Area.
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

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Item I-2 AMOUNT: \$400.00 - Loring B. Yingling - Appraisal of William Wachter, Jr. property, 17.260 acres, improved, Morgan Run State Park
FUND SOURCE: Item 127.5, Outdoor Recreation Land Loan of 1969

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Item I-3 AMOUNT: \$450.00 - C. Douglas Sergeant - Appraisal of Thomas B. Price property, 54.38 acres, improved, Deal Island Wildlife Management Area.
FUND SOURCE: Item 89.5, Outdoor Recreation Land Loan of 1969

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Item I-4 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Elmer V. Smith property, 10+ acres, unimproved, partial take South Mountain Nat. Env. Areas.
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

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Item I-5 AMOUNT: \$450.00 - Isom B. Richardson - Appraisal of Harry L. Barker property, 9.95 acres, improved, Morgan Run State Park
FUND SOURCE: Item 127.5, Outdoor Recreation Land Loan of 1969

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Item I-6 AMOUNT: \$450.00 - Leslie U. Hutzell - Appraisal of Harry L. Barker property, 9.75+ acres, improved, Morgan Run State Park
FUND SOURCE: Item 127.5, Outdoor Recreation Land Loan of 1969

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Item I-7 AMOUNT: \$450.00 - Leslie U. Hutzell - Appraisal of William Wachter, Jr. property, 17.260 acres, improved, Morgan Run State Park
FUND SOURCE: Item 127.5, Outdoor Recreation Land Loan of 1969

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Item I-8 AMOUNT: \$300.00 - W. Paul Settles - Appraisal of Everett L. Joyce property, 20.96+ acres, unimproved, South Mtn. Nat. Env. Areas.
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-9 AMOUNT: \$225.00 - Leslie U. Hutzell - Appraisal of Elmer V. Smith property, 10+ acres, unimproved, partial take; South Mtn. Nat. Env. Areas.
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-10 AMOUNT: \$225.00 - Leslie U. Hutzell - Appraisal of F. Glenn Harshman property, 6+ acres, unimproved, Greenbrier St. Pk.
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969

Item I-11 AMOUNT: \$375.00 - William G. Rayfield - Appraisal of Thomas B. Price property, 54.38 acres, improved, Deal Island Wildlife Management Areas.
FUND SOURCE: Item 89.5, Outdoor Recreation Land Loan of 1969

Item I-12 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of F. Glenn Harshman property, 6+ acres, unimproved, Greenbrier State Park.
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969

Item I-13 AMOUNT: \$400.00 - B. J. & G. W. Frederick, Inc. - Appraisal of Edward E. Lewis property, 38.28 acres, unimproved, Gunpowder State Park.
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-14 AMOUNT: \$200.00 - John N. Bowers Realty, Inc. - Appraisal of Genevieve Lee, et al, property, 11+ acres unimproved, Patuxent State Park.
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

Item I-15 AMOUNT: \$250.00 - Goodfellow Agency, Inc. - Appraisal of Marshall I. Deremer property, 37+ acres, improved, up-date, Rocky Gap State Park.
FUND SOURCE: Item 129.5, Outdoor Recreation Land Loan of 1969

Item I-16 AMOUNT: \$450.00 - W. Paul Settles - Appraisal of Mary C. Smith property, 11.5 acres, improved, Rocky Gap St. Pk.
FUND SOURCE: Item 129.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

- Item I-17 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Lester W. Sweitzer property, 32.25 acres, unimproved, Savage River State Forests.
FUND SOURCE: Item 130.5, Outdoor Recreation Land Loan of 1969
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- Item I-18 AMOUNT: \$450.00 - Ormsby S. Moore - Appraisal of Edward E. Lewis property, 38.28 acres, unimproved, Gunpowder State Park.
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969
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- Item I-19 AMOUNT: \$475.00 - Ronayne W. Bennett - Appraisal of Russell N. Miller property, 15 acres, unimproved, part-take, Gunpowder State Park
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969
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- Item I-20 AMOUNT: \$250.00 - Richard L. Bowers Appraisal Service - Appraisal of Mary C. Smith property, 11.5 acres, improved, Rocky Gap State Park.
FUND SOURCE: Item 129.5, Outdoor Recreation Land Loan of 1969
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- I-21 AMOUNT: \$450.00 - Ronald B. Tucker - Appraisal of Catherine Emma McKay property, 68 acres, improved, St. Mary's City Commission.
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969
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- Item I-22 AMOUNT: \$300.00 - Philip R. Lamb & Co., Inc. - Appraisal of Ralph D. Pittman property, 62 acres, unimproved, part-take, Seneca Creek State Park.
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan of 1969 (AO & PF)
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- Item I-23 AMOUNT: \$450.00 - W. Paul Settles - Appraisal of Marshall I. Deremer property, 37+ acres, improved, Rocky Gap St. Pk.
FUND SOURCE: Item 129.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF GENERAL SERVICES

Item I-24 Approval is requested for payment of the following invoice for contractual negotiations for State Office Building Elkton, Maryland, Attorney William Bratton, Mrs. Cameron and Elkton Gas Company properties.

AMOUNT: \$207.55 - Guy S. Rogers
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Item I-25 Approval is requested for payment of the following invoice for xerox copy of deed, Samuel L. Routzahn, property.

AMOUNT: \$2.00 - Vaughn J. Baker, Clerk of the Circuit Court
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

Item I-26 Approval is requested for payment of the following invoice for settlement expenses for the Dr. Joseph Mudd, et al, property, Maryland Historical Trust.

AMOUNT: \$647.55 - C. Maurice Flinn
FUND SOURCE: Item 209.5, General Construction Loan of 1974

DEPARTMENT OF NATURAL RESOURCES

Item I-27 Approval is requested for payment of the following invoice for title examination and expenses for the Harry Lee Smith & Rebecca Smith property; St. Mary's City Commission.

AMOUNT: \$141.75 - The Security Title Guarantee Corporation of Baltimore
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969

Item I-28 Approval is requested for payment of the following invoice for court costs for the Walter Seek property, Patuxent State Park.

AMOUNT: \$45.00 - C. Merritt Pumphrey, Clerk in the Circuit Court for Howard County.
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

Item I-29 Approval is requested for payment of the following invoice for testimony in Circuit Court, Sept. 2, 1975, pertaining to the Genevieve Lee, et al, property Patuxent State Park.

AMOUNT: \$200.00 - John Frederick Wormcke
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

Item I-30 Approval is requested for payment of the following invoice for calls, conferences and consultations pertaining to the Joseph Staniewski, et ux, property, Gunpowder State Park.

AMOUNT: \$40.00 - Thaddeus J. Hense, Attorney
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item DEPARTMENT OF NATURAL RESOURCES (Cont'd)

Item I-31 Approval is requested for payment of the following invoice for title examination for the Lloyd W. Schieble property, St. Mary's City Commission.

AMOUNT: \$100.00 - Wm. Aleck Loker, Attorney
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969

Item I-32 Approval is requested for payment of the following invoice for taxes, settlement expenses, etc. for the Ernest DiSabation & Sons, Inc. property, Elk Neck State Park.

AMOUNT: \$842.30 - Wm. Wilson Bratton, Attorney
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan of 1969
(Advance Option & Purchase Fund)

Item I-33 Approval is requested for payment of the following invoice for survey, Morriss Cafritz property, Mattawoman Natural Environment Area.

AMOUNT: \$600.00 - Free State Surveying & Land Planning, Inc.
FUND SOURCE: Item 17.7, Outdoor Recreation Land Loan of 1969

Item I-34 Approval is requested for payment of the following invoice for examination of the land records of Allegany County, Maryland, two hours at \$20.00 per hour, University of Cincinnati property, Green Ridge State Forest.

AMOUNT: \$40.00 - Matthew J. Mullaney, Attorney
FUND SOURCE: Item 13.5, Outdoor Recreation Land Loan of 1969

Item I-35 Approval is requested for payment of the following invoice for examination of the land records of Allegany County, Maryland, ½ hour at \$20.00 per hour, University of Cincinnati property.

AMOUNT: \$10.00 - Matthew J. Mullaney, Attorney
FUND SOURCE: Item 13.5, Outdoor Recreation Land Loan of 1969

Item I-36 Approval is requested for payment of the following invoice for title search Robert J. Boswell, et ux, property, Patuxent State Park.

AMOUNT: \$60.00 - William F. Hickey, Attorney
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

Item I-37 Approval is requested for payment of the following invoice for title exam. and expenses for the Andrew Shauback property, Susquehanna State Park.

AMOUNT: \$247.39 - Getz, Getz and Getz, Attorneys
FUND SOURCE: Item 32.5, Outdoor Recreation Land Loan of 1969

Item I-38 Approval is requested for payment of the following invoice for court costs pertaining to the Warren C. Pond property, Patuxent State Park.

AMOUNT: \$45.00 - C. Merritt Pumphrey, Clerk of the Circuit Court for
Howard County
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

INVCICES

DEPARTMENT OF NATURAL RESOURCES (Cont'd)

Item I-39 Approval is requested for payment of the following invoice for title examination and certification, one hour, Franklin D. Smith property, Green Ridge State Forest.

AMOUNT: \$20.00 - Walsh, Walsh & Reinhart, Attorneys
FUND SOURCE: Item 13.5, Outdoor Recreation Land Loan of 1969

Item I-40 Approval is requested for payment of the following invoice for title examination and expenses for the William Bittle, et al property, Greenbrier State Park.

AMOUNT: \$426.65 - David K. Poole, Jr., Attorney
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969

Item I-41 Approval is requested for payment of the following invoice for court costs in connection with the George B. Michael, property, Fort Frederick State Park.

AMOUNT: \$40.00 - Vaughn J. Baker, Clerk of the Circuit Court of
Washington County
FUND SOURCE: Item 35.5, Outdoor Recreation Land Loan of 1969

Item I-42 Approval is requested for payment of the following invoice for title examination and expenses for the Hazel Schmidt property, Severn Run Natural Environment Area.

AMOUNT: \$451.86 - Real Estate Title Company, Incorporated
FUND SOURCE: Item 15.5, Outdoor Recreation Land Loan of 1969

Item I-43 Approval is requested for payment of the following invoice for title examination and expenses for the Scott Willey property, Fishing Bay.

AMOUNT: \$1,012.00 - Real Estate Title Company, Incorporated
FUND SOURCE: Item 158.5, Outdoor Recreation Land Loan of 1969
(Advance Option and Purchase Fund)

Item I-44 Approval is requested for payment of the following invoice for title examination for the Clarence E. Blubaugh, property, Cunningham Falls State Park.

AMOUNT: \$225.00 - M. Albert Morningstar, Esq.
FUND SOURCE: Item 119.5, Outdoor Recreation Land Loan of 1969

DEPARTMENT OF NATURAL RESOURCES
(Board of Public Works)

Item I-45 Approval is requested for payment of the following invoice for providing information to the Corps of Engineers in evaluating and finalizing the Environment Impact Statement, engineering services through September 7, 1975.

AMOUNT: \$3,120.25 - Century Engineering, Inc.
FUND SOURCE: Dredging Spoil Loan of 1969 - Detail #4

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-14, of his Agenda, dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 110 through 113, 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 110 through 113.

APPOINTMENTS

Item

DEPARTMENT OF GENERAL SERVICES

Approval is requested for appointment of the following surveyors based upon multiple proposals received for assignments or adjacent surveys:

- Item A-1 ST. MARY'S COLLEGE OF MARYLAND: Approval is requested for the appointment of the following Engineer for topographic survey of part of St. Mary's College in connection with Design of Proposed Running Track (16.5 A₊); Project No. XJ-6-743(19).
- ENGINEER: Free State Surveying and Land Planning - Leonardtown, Maryland
FEE: NOT TO EXCEED \$950.00
FUND SOURCE: Item 198, General Construction Loan of 1974
- Item A-2 DEPARTMENT OF NATURAL RESOURCES (SEVERN RUN NATURAL ENVIRONMENTAL AREA):
Approval is requested for the appointment of the following Engineer for flagging of the Peter Castruccio property (37.831 A₊).
- ENGINEER: Evans, Hagan & Holdefer, Inc. - Baltimore, Maryland
FEE: NOT TO EXCEED \$1,650.00
FUND SOURCE: Item 15, Outdoor Recreation Land Loan of 1969
- Item A-3 DEPARTMENT OF NATURAL RESOURCES (SENECA CREEK STATE PARK): Approval is requested for the appointment of the following Engineer for survey of part of the Eugenia Pierpoint property (Approximately 17.5 A).
- ENGINEER: Johnson, McCordic & Thompson - Silver Spring, Maryland
FEE: NOT TO EXCEED \$2,420.00
FUND SOURCE: Item 178, Outdoor Recreation Land Loan of 1969
REMARKS: Extension of Appointment Item A-5 - 75/13 Agenda
- Item A-4 DEPARTMENT OF NATURAL RESOURCES (JANES ISLAND STATE PARK): Approval is requested for the appointment of the following Engineer for survey of the Carlton E. Dize property (26.88 A₊).
- ENGINEER: P. J. Hannon Associates - Salisbury, Maryland
FEE: NOT TO EXCEED \$2,150.00
FUND SOURCE: Item 145, Outdoor Recreation Land Loan of 1969

APPOINTMENTS

Item

DEPARTMENT OF GENERAL SERVICES

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

Item A-5 MOTOR VEHICLE ADMINISTRATION (STATE DEPARTMENT OF TRANSPORTATION): "Construction Phase for Modification of the Electrical Distribution System at Headquarters Building, Glen Burnie" (XO-1-601-751(2))

ENGINEER: Elmer John Mangold - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-1, this Department's Agenda March 5, 1975
FEE: Lump Sum \$4,650.00
FUND SOURCE: Budget 29.05.00.75
1976 Budget 29.05.00.02-14

Item A-6 COPPIN STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Provide Additional Water Service for the Science Building" (XTC-6-743(3))

ARCHITECT: Daft-McCune-Walker, Inc. - Towson, Maryland
ORIGINALLY REPORTED: Item A-14, this Department's Agenda Dec. 18, 1974
FEE: Lump Sum \$350.00
FUND SOURCE: Item 209, General Construction Loan of 1971
Item 172, General Construction Loan of 1974
Item 173, General Construction Loan of 1974
Item 175, General Construction Loan of 1974
Item 176, General Construction Loan of 1974
Item 177, General Construction Loan of 1974
Item 204, General Construction Loan of 1971

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A-7 DEPARTMENT OF NATURAL RESOURCES (GUNPOWDER FALLS STATE PARK): Approval is requested for the EXTENSION of the appointment of the following Engineer for preparation of base maps in connection with land acquisition of an additional area (2,360 A+).

ENGINEER: Maps, Inc. - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-18, this Department's Agenda June 4, 1975
FEE: \$3,360.00
FUND SOURCE: Item 94, Outdoor Recreation Land Loan of 1969

Item A-8 DEPARTMENT OF NATURAL RESOURCES (JOSEPH H. MANNING WARM WATER FISH HATCHERY): Approval is requested for the appointment of the following firm for excavating work in connection with percolation tests at the Warm Water Fish Hatchery (G-9-732).

VENDOR: Earnshaw Bros., Inc. - Hughesville, Maryland
FEE: \$800.00
FUND SOURCE: Item 50, General Construction Loan of 1973

Item A-9 DEPARTMENT OF NATURAL RESOURCES (POINT LOOKOUT STATE PARK): Approval is requested for the appointment of the following Engineer for laboratory and field material control tests in connection with Channel and Boat Basin for Lake Conoy Boating Facilities (P-65-721-A(19)).

ENGINEER: ATEC Associates, Inc. - Columbia, Maryland
FEE: \$1,756.00
FUND SOURCE: Waterway Improvement Account 30.01.02.74

Item A-10 DEPARTMENT OF NATURAL RESOURCES (SANDY POINT STATE PARK): Approval is requested for the appointment of the following Engineer for soil and concrete testing in connection with the Boating Facility (P-21-722-A).

ENGINEER: ATEC Associates, Inc. - Columbia, Maryland
FEE: \$1,032.00
FUND SOURCE: Waterway Improvement Account 30.01.02.74

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-11 UNIVERSITY OF MARYLAND, BALTIMORE: "Athletic Facilities on Top of the Pratt Street Parking Garage" (UB-721-A(3))

ARCHITECT: Wheeler, Bonn, Shockey, Taylor, Inc. - Baltimore, Maryland
FEE: Lump Sum \$13,900.00
FUND SOURCE: University Account 36.02.07.42

Item A-12 UNIVERSITY OF MARYLAND, COLLEGE PARK: "13 KV Primary Electrical Distribution Phase VII, Part 1" (XU-1-746)

ENGINEER: McNeill and Baldwin, Inc. - Glen Burnie, Maryland
FEE: Lump Sum \$11,400.00
FUND SOURCE: Item 146, General Construction Loan of 1974

Item A-13 DEPARTMENT OF NATURAL RESOURCES (ROSARYVILLE STATE PARK): "Electrical Renovations, Mt. Airy Mansion" (P-46-751-A)

ENGINEER: Elmer John Mangold - Baltimore, Maryland
FEE: Lump Sum \$2,800.00
FUND SOURCE: Item 29, General Construction Loan of 1975

Item A-14

DEPARTMENT OF NATURAL RESOURCES

On the recommendation of the trial Attorney handling the case on the Peter A. Castruccio property, permission is requested to engage the services of John Harms, Jr. & Associates - Pasadena, Maryland, to do an engineering study to define the 100 year flood plain and to define the limits of the slope areas.

ENGINEER: John Harms, Jr. & Associates - Pasadena, Maryland
FEE: \$900.00
FUND SOURCE: Item 15, Outdoor Recreation Land Loan, 1969

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-4 , of his Agenda, dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 115 through 125 , 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 115 through 125 .

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meeting held September 15, 1975.

The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Allegheny County - FY'72</u>				
John Humbird E. 01.004.72.C	1,534,072	576		1,534,648
Unencumbered Fund 40.000.72.U	1,237,802		576	1,237,226
<u>Caroline County - FY'72</u>				
Greensboro E. Repl. 05.001.72.C	1,966,737	1,503		1,968,240
Unencumbered Fund 40.000.72.U	1,237,226		1,503	1,235,723
<u>Anne Arundel County - FY'73</u>				
Unencumbered Fund 40.000.73.U	1,242,195	6,471		1,248,666
Van Bokkelen E. 02.004.73.E	112,200		6,471	105,729
<u>Baltimore County - FY'73</u>				
Unencumbered Fund 40.000.73.U	1,248,666	40,665		1,289,331
Chatsworth E. Sp. Ed. 03.002.73.CE	2,702,200		40,665	2,661,535
<u>Garrett County - FY'73</u>				
Broadford E. 11.006.73.CE	2,605,058	4,956		2,610,014
Unencumbered Fund 40.000.73.U	1,289,331		4,956	1,284,375

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'73</u>				
Unencumbered Fund				
40.000.73.U	1,284,375	200,045		1,484,420
Bethesda-Chevy Chase S.				
15.030.73.FP	236,000		200,045	35,955
Unencumbered Fund				
40.000.73.U	1,484,420	3,000		1,487,420
R. Montgomery S. Aud.				
15.005.73.ME	1,842,025		3,000	1,839,025
<u>Somerset County - FY'73</u>				
Deal Island School				
19.007.73.P	27,000	26,000		53,000
Unencumbered Fund				
40.000.73.U	1,487,420		26,000	1,461,420
<u>Talbot County - FY'73</u>				
Unencumbered Fund				
40.000.73.U	1,461,420	1,636		1,463,056
Talbot Vo-Tech Ctr.				
20.003.73.E	70,000		1,636	68,364
Unencumbered Fund				
40.000.73.U	1,463,056	429,999		1,893,055
St. Michaels E. & M.				
20.001.73.ME	3,327,000		429,999	2,897,001
<u>Baltimore City - FY'73</u>				
School #112				
30.059.73.M	12,009	108		12,117
Unencumbered Fund				
40.000.73.U	1,893,055		108	1,892,947
School #145				
30.068.73.M	12,009	108		12,117
Unencumbered Fund				
40.000.73.U	1,892,947		108	1,892,839

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'73 - Cont'd.</u>				
School #225 E. 30.082.73.PM	3,935,502	18,604		3,954,106
Unencumbered Fund 40.000.73.U	1,892,839		18,604	1,874,235
School #234 E. AFAS 30.094.73.M	12,007	109		12,116
Unencumbered Fund 40.000.73.U	1,874,235		109	1,874,126
Unencumbered Fund 40.000.73.U	1,874,126	23,600		1,897,726
G. Kelson E. 30.056.73.E	92,000		23,600	68,400
Unencumbered Fund 40.000.73.U	1,897,726	8,900		1,906,626
F. Templeton E. 30.061.73.E	92,000		8,900	83,100
Unencumbered Fund 40.000.73.U	1,906,626	10,800		1,917,426
N. Bend E. 30.041.73.E	92,000		10,800	81,200
<u>Montgomery County - FY'74</u>				
Bethesda-Chevy Chase S. 15.030.74.ME	127,900	209,206		337,106
Unencumbered Fund 40.000.74.U	4,350,657		209,206	4,141,451
<u>Anne Arundel County - FY'75</u>				
Jessup E. 02.016.75.ME	2,625,745	1,504		2,627,249
Unencumbered Fund 40.000.75.U	11,199,629		1,504	11,198,125

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Anne Arundel County - FY'75 - Cont'd.</u>				
Unencumbered Fund				
40.000.75.U	11,198,125	235,000		11,433,125
Lothian E.				
02.025.75.ME	2,306,000		235,000	2,071,000
<u>Baltimore County - FY'75</u>				
Unencumbered Fund				
40.000.75.U	11,433,125	23,205		11,456,330
Lansdowne M.				
03.084.75.C	74,000		23,205	50,795
Unencumbered Fund				
40.000.75.U	11,456,330	950		11,457,280
Pikesville J.				
03.085.75.C	11,000		950	10,050
Unencumbered Fund				
40.000.75.U	11,457,280	15,089		11,472,369
Timber Grove E.				
03.077.75.CE	826,000		15,089	810,911
<u>Carroll County - FY'75</u>				
Unencumbered Fund				
40.000.75.U	11,472,369	93,584		11,565,953
E. Middle Add/Ren				
06.004.75.C	1,941,067		93,584	1,847,483
Unencumbered Fund				
40.000.75.U	11,565,953	77,263		11,643,216
Carrolltowne E.				
06.014.75.C	2,844,002		77,263	2,766,739
Unencumbered Fund				
40.000.75.U	11,643,216	59,663		11,702,879
Robert Moton E.				
06.018.75.CE	2,920,200		59,663	2,860,537

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Frederick County - FY'75</u>				
Unencumbered Fund				
40.000.75.U	11,702,879	300,739		12,003,618
N. Frederick E.				
10.021.75.ME	1,944,000		300,739	1,643,261
<u>Montgomery County - FY'75</u>				
Damascus S.				
15.090.75.CE	2,653,253	40,084		2,693,337
Unencumbered Fund				
40.000.75.U	12,003,618		40,084	11,963,534
Potomac E.				
15.110.75.CE	1,486,000	10,010		1,496,010
Unencumbered Fund				
40.000.75.U	11,963,534		10,010	11,953,524
Unencumbered Fund				
40.000.75.U	11,953,524	1,238		11,954,762
White Oak J.				
15.119.75.CE	123,000		1,238	121,762
<u>Prince George's County - FY'75</u>				
Unencumbered Fund				
40.000.75.U	11,954,762	19,000		11,973,762
Kettering J.				
16.043.75.E	306,000		19,000	287,000
Unencumbered Fund				
40.000.75.U	11,973,762	58,700		12,032,462
High Point S.				
16.085.75.PCE	1,312,000		58,700	1,253,300
<u>St. Mary's County - FY'75</u>				
Hollywood E.				
18.013.75.P	18,000	12,000		30,000
Unencumbered Fund				
40.000.75.U	12,032,462		12,000	12,020,462

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>St. Mary's County - FY'75 - Cont'd.</u>				
Mechanicsville E. 18.014.75.P	20,000	25,000		45,000
Unencumbered Fund 40.000.75.U	12,020,462		25,000	11,995,462
<u>Baltimore City - FY'75</u>				
Unencumbered Fund 40.000.75.U	11,995,462	538,920		12,534,382
#314 Sp. Curriculum J/S 30.142.75.C	2,782,000		538,920	2,243,080
#200/68R E. 30.162.75.P	86,000	69,250		155,250
Unencumbered Fund 40.000.75.U	12,534,382		69,250	12,465,132
<u>Baltimore County - FY'76</u>				
Unencumbered Fund 40.000.76.U	7,763,127	52,700		7,815,827
Stemmers Run J. Phase I 03.038.76.E	175,000		52,700	122,300
<u>Carroll County - FY'76</u>				
Manchester E. 06.021.76.X	4,000	275		4,275
Unencumbered Fund 40.000.76.U	7,815,827		275	7,815,552
Unencumbered Fund 40.000.76.U	7,815,552	1,000		7,816,552
Hampstead E. 06.022.76.X	6,000		1,000	5,000
Unencumbered Fund 40.000.76.U	7,816,552	600		7,817,152
Eldersburg E. 06.020.76.X	6,000		600	5,400

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Carroll County - FY'76 - Cont'd.</u>				
Taneytown E. 06.016.76.X	5,000	458		5,458
Unencumbered Fund 40.000.76.U	7,817,152		458	7,816,694
<u>Charles County - FY'76</u>				
Unencumbered Fund 40.000.76.U	7,816,694	350,567		8,167,261
Indian Head E. 08.008.76.CE	2,464,000		350,567	2,113,433
Unencumbered Fund 40.000.76.U	8,167,261	16,281		8,183,542
Charles Vo-Tech Ctr. 08.018.76.ME	1,060,000		16,281	1,043,719
<u>Harford County - FY'76</u>				
Jarrettsville E. 12.023.76.X	6,000	98		6,098
Unencumbered Fund 40.000.76.U	8,464,856		98	8,464,758
Unencumbered Fund 40.000.76.U	8,464,758	400		8,465,158
Bel Air E. 12.024.76.X	7,000		400	6,600
Unencumbered Fund 40.000.76.U	8,465,158	196		8,465,354
Wakefield E. 12.022.76.X	15,000		196	14,804
<u>Dorchester County - FY'76</u>				
Unencumbered Fund 40.000.76.U	8,183,542	214,614		8,398,156
Warwick E. 09.011.76.CE	2,058,000		214,614	1,843,386

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Dorchester County - FY'76 - Cont'd.</u>				
Unencumbered Fund 40.000.76.U	8,398,156	66,700		8,464,856
Cambridge-S. Dorchester S. 09.009.76.E	882,000		66,700	815,300
<u>Howard County - FY'76</u>				
Unencumbered Fund 40.000.76.U	8,465,354	23,945		8,489,299
Atholton S. Ph. I 13.013.76.ME	2,804,000		23,945	2,780,055
<u>Montgomery County - FY'76</u>				
Unencumbered Fund 40.000.76.U	8,489,299	9,161		8,498,460
Bethesda-Chevy Chase S. 15.030.76.CE	3,495,000		9,161	3,485,839
West Rockville E. 15.078.76.PCE	-0-	269,000		269,000
Rock Creek Forest E. 15.128.76.PCE	269,000		269,000	-0-
<u>Baltimore City - FY'76</u>				
#47R E. 30.025.76.P	97,000	53,000		150,000
Unencumbered Fund 40.000.76.U	8,498,460		53,000	8,445,460
Unencumbered Fund 40.000.76.U	8,445,460	96,000		8,541,460
#230 (Canton J.) 30.166.76.P	285,000		96,000	189,000
<u>Transportable Classrooms</u>				
State-Wide 40.000.75.U	1,662,463	*This item is <u>withdrawn.</u>		1,661,185

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

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

MISCELLANEOUS

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(ESSEX COMMUNITY COLLEGE)

Item M-2

Board of Public Works approval of an allocation of State funds to Essex Community College in the amount of \$92,436 from the General Public Junior or Community College Construction Loan of 1974 is hereby requested.

The County Executive of Baltimore County has petitioned for State financial assistance in the Furnishing and Equipping of the Social Science/Counseling Center at Essex Community College (CC-05-74-31). The total estimated cost is \$184,872, with proposed funding as follows:

State Share	\$ 92,436	(50%)
Local Share	92,436	(50%)
Total	\$184,872	(100%)

At the present time no Federal funds are available for this project. Any Federal grant of funds subsequently made available in support of this project shall be deducted from the estimated project cost. The remaining cost shall be divided between the State and local shares.

This approval shall be subject to the Procedures adopted January 5, 1972, and the Guidelines adopted November 7, 1974.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Essex Community College from the General Public Junior or Community College Construction Loan of 1974.

The Maryland Department of State Planning has approved this request.

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

Approved
 Disapproved
 Deferred

With Discussion
 Without Discussion

MISCELLANEOUS

Item M-3

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(MONTGOMERY COMMUNITY COLLEGE)
(ROCKVILLE CAMPUS)

Reference is made to Item M-1 of this Department's agenda for the Board of Public Works meeting of March 13, 1974, wherein an allocation of \$115,000 for Montgomery Community College was approved as State assistance in the Site Improvements, Phase II, at the Rockville Campus from the General Public Junior or Community College Construction Loan of 1972 (CC 01-72-72). The contract for this work in the amount of \$192,700 (\$96,350 State's Share) was approved as Item 41 of this Department's agenda for the Board of Public Works meeting on May 15, 1974.

In addition to the expenditures under the contract, Montgomery County incurred expenses totaling \$7,833.13 for A/E supervision, Change Orders, and advertisement fees, all of which have been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

Accordingly, Board of Public Works approval is hereby requested to reimburse Montgomery County \$3,916.56 for the State's 50% share from the General Public Junior or Community College Construction Loan of 1972, 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 \$14,733.44 and return it to the General Public Junior or Community College Construction Loan of 1972.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-4

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(MONTGOMERY COMMUNITY COLLEGE)
(TAKOMA PARK CAMPUS)

Reference is made to Item M-2 of this Department's agenda for the Board of Public Works meeting of February 7, 1973, wherein an allocation of \$1,044,400.50 for Montgomery Community College was approved as State assistance in the Construction of Classrooms, Laboratories, Offices, Furniture and Equipment for Seven Learning Pavilions for the Takoma Park Campus from the General Public Junior or Community College Construction Loan of 1971 (CC 01-71-50). Since 1973, contracts totaling \$2,428,166.14, of which the State's share was \$1,009,989.57, have been approved by the Board of Public Works as follows:

<u>Contract</u>	<u>Total Amount</u> <u>Approved by BPW</u>	<u>State Share</u>	<u>BPW</u> <u>Meeting</u>	<u>DGS Agenda</u> <u>Item</u>
Construction	\$2,302,414.00	\$947,113.50	8/28/73	8
Furniture & Equipment	17,243.76	8,621.88	2/19/75	15
Furniture & Equipment	59,916.23	29,958.12	3/5/75	9
Furniture & Equipment	23,298.68	11,649.34	3/19/75	11
Furniture & Equipment	8,323.70	4,161.85	4/16/75	13
Furniture & Equipment	16,969.77	8,484.88	5/7/75	18

All work on this project is now complete and approval is requested to cancel the unused portion of \$34,410.93 and return it to the General Public Junior or Community College Construction Loan of 1971.

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

Approved

 Disapproved

 Deferred
 With Discussion

 Without Discussion

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-14, of his Agenda, dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 127 through 135 , 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 127 through 135 .

PROPERTY

Item P-1

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Trust)

Board of Public Works approval is requested to accept a gift from D. Worthington Pearre of a perpetual Conservation Easement covering 150 acres + of land commonly known as "Hopewell" being in Frederick County, Maryland on Pearre Road, halfway between Frederick and Westminster. The easement prohibits any development of the subject property and use or activities which would be detrimental or adverse to water conservation, erosion control, soil conservation, and fish and wildlife or habitat preservation; except (a) to perpetuate agricultural uses, (b) maintenance and repairs of pre-existing structures, and (c) to conditionally erect two residential dwellings. No consideration is involved. 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
<u>With Discussion</u>		Without Discussion

Item P-2

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Trust)

Board of Public Works approval is requested to accept a gift from D. Worthington Pearre and Anne P. Pearre, his wife, of a perpetual Conservation Easement covering 111 3/4 acres + of land commonly known as "Sam's Creek Farm" lying partially in Frederick County and partially in Carroll County, Maryland on Pearre Road, halfway between Frederick and Westminster. The easement prohibits any development of the subject property and use or activities which would be detrimental or adverse to water conservation, erosion control, soil conservation, and fish and wildlife or habitat preservation; except (a) to perpetuate agricultural uses, and (b) to conditionally erect two residential dwellings. No consideration is involved. 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
<u>With Discussion</u>		Without Discussion

Item P-3

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Trust)

Board of Public Works approval is requested to accept a gift from Henry Vincett of a perpetual Conservation Easement covering 40 acres + of land lying in the Fourth Election District of Baltimore County, Maryland. The property is part of the watershed of the Liberty Reservoir and contains within its borders a tributary of said reservoir. The Easement prohibits any development of the subject property and use or activities which would be detrimental or adverse to water conservation, erosion control, soil conservation, and fish and wildlife or habitat preservation. No consideration is involved. 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
<u>With Discussion</u>		Without Discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-4

Approval is requested for permission to accept an option contract for the purchase of the following property in Washington County, Maryland, for use of SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Robert L. Foster
 OWNERSHIP: Since 1973
 PROPERTY: 19.96 acres improved
 ASSESSED VALUE: \$1,500.00 in fee
 OPTION DATE: October 15, 1975
 OPTION PERIOD: Six months
 PRICE: \$20,500.00 in fee
 APPRAISED VALUE: \$20,500.00 in fee -- W. Paul Settles (\$975/acre)
 \$19,265.00 in fee -- Leslie U. Hutzell (\$925/acre)
 FUND SOURCE: Item 179, 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. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$1,046 and \$1,200 per acre.

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-6

Approval is requested for permission to accept an option contract for the purchase of the following property in Washington County, Maryland, for use of SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Brownsville Church & Cemetery Company
 OWNERSHIP: Since 1956
 PROPERTY: 44.62 acres unimproved
 ASSESSED VALUE: None
 OPTION DATE: October 15, 1975
 OPTION PERIOD: Six months
 PRICE: \$25,015.00 in fee
 APPRAISED VALUE: \$62,900.00 in fee -- Richard L. Bowers (1974)
 \$25,015.00 in fee -- Leslie U. Hutzell (1975)
 \$18,651.00 in fee -- W. Paul Settles on 38.86 acres and
 Walter B. Stehl on 5.76 acres (1974)

FUND SOURCE:
REMARKS:

Item 179, Outdoor Recreation Land Loan, 1969
 This property lies within the approved boundaries of South Mountain Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources.
 As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition.
 The option price has been recommended by the Staff Review Appraiser.
 The State has previously purchased property in this area for \$850 and \$626 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 7

Approval is requested for permission to accept an option contract for the purchase of the following property in Frederick County, Maryland, for use of SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Nellie M. Hurst
 OWNERSHIP: Since 1974
 PROPERTY: 7.98 acres unimproved
 ASSESSED VALUE: \$800
 OPTION DATE: October 15, 1975
 OPTION PERIOD: Six months
 PRICE: \$5,000.00 in fee
 APPRAISED VALUE: \$5,000.00 in fee -- Leslie U. Hutzell \$626.57/acre
 \$3,600.00 in fee -- W. Paul Settles \$450/acre
 FUND SOURCE: Item 179, 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. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser.
 The State has previously purchased property in this area for \$850.00 per acre.

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

Approved Disapproved Deferred
 With discussion Without discussion

Item P- 8

Reference is made to this department's agenda of April 2, 1975, Item P-5, wherein Board of Public Works approved the purchase of the Mentzell property in Baltimore County, Maryland, for use of GUNPOWDER STATE PARK.

As a result of a study by the Bureau of Relocation Assistance, it was determined that Mr. & Mrs. Elmer L. Metzell are entitled to \$1,465.95 for moving costs.

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

AMOUNT: \$1,465.95
 FUND SOURCE: Item 94, 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- 9

Approval is requested for permission to accept option contract for purchase of the following property in Washington County, Maryland, for use of GREENBRIER STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Aaron W. Benchoff
 OWNERSHIP: Since 1945
 PROPERTY: 8.0 acres unimproved
 ASSESSED VALUE: None
 OPTION DATE: October 15, 1975
 OPTION PERIOD: Six months
 PRICE: \$6,000.00 in fee
 APPRAISED VALUE: \$6,000.00 in fee -- Delbert S. Null \$750/acre
 \$4,800.00 in fee -- W. Paul Settles \$625/acre
 FUND SOURCE: Item 123, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of Greenbrier State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded acquisition, no relocation assistance payments or services will be involved. The option price has been recommended by the Staff Review Appraiser. The State has recently purchased property in this area for \$1,150 per acre.

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

Approved Disapproved Deferred
 With discussion Without discussion

Item P-10

Reference is made to this department's agenda of April 2, 1975, Item D-1, wherein Board of Public Works approved the purchase of the Gannon property in Queen Anne's County, Maryland, for use of TUCKAHOE STATE PARK.

As a result of a study by the Bureau of Relocation Assistance, it was determined that Mr. and Mrs. Gannon are entitled to \$3,965.84 for an "in lieu of" payment.

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

AMOUNT: \$3,965.84
 FUND SOURCE: Item 34, 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- 11

Approval is requested for permission to accept an option contract for the purchase of the following property in Montgomery County, Maryland, for use of PATUXENT STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Marjorie Burgess
 OWNERSHIP: Since 1962
 PROPERTY: 37 acres unimproved
 ASSESSED VALUE: \$10,150.00
 OPTION DATE: October 15, 1975
 OPTION PERIOD: Six months
 PRICE: \$46,250.00 in fee
 APPRAISED VALUE: \$48,100.00 in fee -- Melville H. Peters \$1,300/acre
 \$48,100.00 in fee -- Robert W. Lebling \$1,300/acre
 FUND SOURCE: Item 174, 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. As this is unimproved property, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$2,000.00 per acre.

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

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

PROPERTY

Item P-12

STATE MILITARY DEPARTMENT

Reference is made to Item P-2 of this Department's agenda for the Board of Public Works meeting of May 7, 1975 wherein the Board authorized this Department to negotiate a mutually agreeable price for the sale of Cambridge Armory to the City of Cambridge. Mayor Osvrey C. Pritchett has requested the Board of Public Works consider granting the Armory property to the State as general belated consideration for the City of Cambridge having donated the Horn's Point property to the State of Maryland.

The Armory was constructed in 1917, contains approximately 20,000 square feet of space, and has a value of \$464,530 developed by the Department of Assessments and Taxation.

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

Item P-13

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Board of Public Works approval is requested for the granting of an easement from the Department of Health and Mental Hygiene to The Potomac Edison Company; said easement being located on the Thomas B. Finan Mental Health Center property, northeast of Cumberland, Maryland. The Easement will be eight feet in width and run a distance of approximately 938 feet, and will be used for re-location of power facilities to permit re-build of Neal Road. No consideration will be paid. The Department of Health and Mental Hygiene 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:

Approved	Disapproved	Deferred
With Discussion		Without Discussion

PROPERTY

Item P-14

BOARD OF PUBLIC WORKS

Reference is made to Item P-17 of this department's agenda of April 3, 1974, wherein the Board of Public Works approved the execution of a Quit Claim Deed to Urban Development Company and Associates, conveying all of the State's right, title and interest that it may have in that part of the bed of College Creek, which has become fast land lying west of the west side of Clay Street extended, Annapolis, Maryland. This property is to be the site of a new 200-unit low income housing project for the Annapolis Housing Authority. Board of Public Works approval is now requested to change the name of the grantee from Urban Development Company and Associates to Urban Development Company and Associates, Inc.

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 Item D-1, of his agenda, dated October 15, 1975, as described in the attached Minute Item of Exhibit Page 137 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on the Minute Item contained on Exhibit Page 137.

DEFERRED

DEPARTMENT OF NATURAL RESOURCES

Item D-1

Reference is made to this department's agenda of September 3, 1975, Item P-9, wherein Board of Public Works deferred acceptance of an option contract to purchase the Magruder property, with instructions to renegotiate at a lessor price. Approval is requested for permission to accept an option contract for the purchase of the following property in Prince George's County, Maryland, for use of ROSARYVILLE STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:

1. It is understood and agreed between the parties hereto that settlement will be within 90 days after completion of the title work and survey, if any; under no circumstances shall settlement be delayed beyond November 30, 1975.

2. Grantee shall conduct a survey by a registered land surveyor, at Grantee's expense, and shall provide Grantor a copy thereof prior to settlement.
Mittie Magruder

OPTIONOR:

OWNERSHIP:

PROPERTY:

ASSESSED VALUE:

OPTION DATE:

OPTION PERIOD:

PRICE:

APPRAISED VALUE:

FUND SOURCE:

REMARKS:

Since 1949

120 acres improved

\$66,050.00

October 15, 1975

Two months

\$456,000.00 in fee

\$456,000.00 in fee -- Philip R. Lamb (\$3,800/acre)

\$360,000.00 in fee -- Roy K. David (\$3,000/acre)

Item 151, Outdoor Recreation Land Loan, 1969

This property lies within the approved boundaries of Rosaryville State Park. Acquisition has been recommended by the Department of Natural Resources. Investigation by the Bureau of Relocation Assistance disclosed that the tenant family consists of seven people and if such, the relocation team cannot find a suitable place to relocate the tenants. It is the belief that if such a place can be found the State would be subjected to a relocation costs between \$10,000 to \$20,000.

As per the Board's instructions, an attempt was made to renegotiate at \$3,500 per acre. The owners have rejected the \$3,500 and insist on a minimum of \$3,800 per acre. Therefore we are again submitting the request to accept the option at the rate of \$3,800 per acre.

The State has previously purchased property in this area for \$4,000 per acre.

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

Approved

Disapproved

Deferred

With discussion

Withdrawn

Without discussion

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-11 of his Agenda, dated October 15, 1975, as described in the attached Minute Items of Exhibit Pages 139 through 145, 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 139 through 145.

LEASES & AGREEMENTS

**Item L-A-1

DEPARTMENT OF NATURAL RESOURCES

Maryland Environmental Trust

LESSOR/OWNER: Stanbalt Realty Company
501 St. Paul Place
Baltimore, Maryland

PROPERTY LOCATION: Suite 1401, Stanbalt Building, 501 St. Paul Place, Baltimore, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 1,638

TERM: Five (5) Years EFFECTIVE: October 1, 1975

ANNUAL RENT: \$7,780.50 SQUARE FOOT RATE: \$4.75

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Contains escalation--de-escalation for taxes, utilities, and custodial after base year 1975-1976.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-2

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Patuxent Institution

LESSOR/OWNER: Evelyn M. Long
112 W. Mulberry Street
Baltimore, Maryland

PROPERTY LOCATION: 510 Cathedral Street, Baltimore, Maryland

SPACE TYPE: Residence and LEASE TYPE: Renewal SQUARE FEET: 9,200
Out Patient Clinic

TERM: Three (3) Years EFFECTIVE: November 1, 1975

ANNUAL RENT: \$15,000.00 SQUARE FOOT RATE: \$1.63

FUNDING SOURCE: General EFFECTIVE SQUARE FOOT RATE: \$2.18

CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Contains escalation--de-escalation clause for taxes and utilities after base year 1975-1976.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF HUMAN RESOURCES

Employment Security Administration

LESSOR/OWNER: Arthur E. Naylor, Trust and
S. Townsend Naylor, Partners
Oakland, Maryland

PROPERTY LOCATION: First Floor, 216 E. Alder Street, Oakland, Maryland

SPACE TYPE: Office LEASE TYPE: Extension SQUARE FEET: 1,480

TERM: Month to Month EFFECTIVE: July 1, 1975

MONTHLY RENT: \$340.00 SQUARE FOOT RATE: \$2.76

FUNDING SOURCE: Federal

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lease is extended month to month for a period not to exceed six (6) months.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-4

DEPARTMENT OF NATURAL RESOURCES

Regional Service Center

LESSOR/OWNER: Kermit B. Failinger
Rt. 2, Box 364
Frostburg, Maryland

PROPERTY LOCATION: Office building south side of Route 395, Naves Crossroads,
Cumberland, Maryland

SPACE TYPE: Office and LEASE TYPE: New and SQUARE FEET: 6,200 - Renewal
Laboratory Renewal 1,300 - New
7,500

TERM: Five (5) Years EFFECTIVE: September 1, 1975

ANNUAL RENT: \$28,224.90 SQUARE FOOT RATE: \$3.76

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Contains escalation--de-escalation clause for taxes and utilities, after base year 1975-1976.
2. Lessor provides 65 parking spaces.
3. All other lease agreements between the parties for this premises are abrogated in favor of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

REGIONAL PLANNING COUNCIL

LESSOR/OWNER: Stanbalt Building
501 St. Paul Place
Baltimore, Maryland

PROPERTY LOCATION: Suite 903, 501 St. Paul Place, Baltimore, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 2,736

TERM: Month to Month EFFECTIVE: July 1, 1975

MONTHLY RENT: \$1,083.00 SQUARE FOOT RATE: \$4.75

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessee may terminate the agreement by providing 60 days notice of intent to do so.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-6

DEPARTMENT OF LICENSING AND REGULATION

LESSOR/OWNER: College Park Towers Limited Partnership
4321 Hartwick Building
College Park, Maryland

PROPERTY LOCATION: Suite 418, Hartwick Building, 4321 Hartwick Road,
College Park, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 1,045

TERM: Three (3) Years EFFECTIVE: October 15, 1975

ANNUAL RENT: \$6,175.95 SQUARE FOOT RATE: \$5.91

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Contains escalation--de-escalation clause for taxes, utilities, and custodial after the base year 1975-1976.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-7

COMPTROLLER OF THE TREASURY

Income Tax Division

LESSOR/OWNER: Woodmoor Servicecenter, Inc.
16 University Boulevard East
Silver Spring, Maryland

PROPERTY LOCATION: 10111 Colesville Road, Silver Spring, Maryland
SPACE TYPE: Office LEASE TYPE: Extention SQUARE FEET: 810

TERM: August 1, 1975 to EFFECTIVE: August 1, 1975
October 6, 1975

MONTHLY RENT: \$337.50 SQUARE FOOT RATE: \$5.00

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-A-8

UNIVERSITY OF MARYLAND

Parent-Child Interaction Project

LESSOR/OWNER: Columbia Management, Inc.
Frederick W. Glassberg, Vice-President-Agents for The Village of
Wild Lake Center, Inc.

PROPERTY LOCATION: Suite 201, Wild Lake Office Building, 10451 Twin Rivers Road,
Columbia, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 1,288

TERM: One (1) Year EFFECTIVE: October 15, 1975

TOTAL ANNUAL RENT: \$7,663.60 SQUARE FOOT RATE: \$5.95

UNIVERSITY OF MARYLAND'S RESPONSIBILITY: \$3,985.07

FUNDING SOURCE: Federal

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. The University of Maryland is sharing this office with the Community Research and Action Laboratory II, Inc.
2. The rental due for this office will be paid according to the following percentage:

University of Maryland - 52%

Community Research and - 48%
Action Laboratory, II

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

L-A-9

DEPARTMENT OF NATURAL RESOURCES
Maryland Environmental Service

COMPTROLLER OF THE TREASURY
Annapolis Data Center

OFFICE OF PUBLIC DEFENDER

DEPARTMENT OF HUMAN RESOURCES
Commission on Implementation of Equal Rights

DEPARTMENT OF EDUCATION
Vocational Rehabilitation

LESSOR/OWNER: R. P. Corporation, Inc.
900 E. Main Street
Richmond, Virginia 23219
P. York Lillie, Jr. - President
James C. Harlan - Vice President, Secretary, & Treasurer
C.M. Bachtell, Jr. - Director
John A. Robertson - Director
James C. Harlan - Director
P. York Lillie, Jr. - Director

PROPERTY LOCATION: 60 West Street, Annapolis, Maryland

SPACE TYPE: Office

LEASE TYPE: New

SQUARE FEET: 19,837

AGENCY

Maryland Environmental Service

Annapolis Data Center

Public Defender

Commission on Implementation of Equal Rights

Vocational Rehabilitation

SQUARE FEET

9,311

4,140

2,800

755

2,831

TERM: Five (5) Years

EFFECTIVE: August 1, 1975

ANNUAL RENT: \$119,022.00

SQUARE FOOT RATE: \$6.00

FUNDING SOURCE: General and Federal

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessee shall be responsible for escalation--de-escalation clauses for taxes, utilities, and custodial wages.
2. Lessee has right and option to renew for an additional two (2) terms of two (2) years each.
3. Additional charges will be due to Lessor for arrangement of space in accordance with space layouts prepared by the using agency and approved by the Department of General Services. Allowances by the Lessor are limited to one (1) lineal foot of partitioning for each fifteen (15) square feet of area and one (1) interior door for each twenty-five (25) lineal feet of partitioning, one (1) 110V electrical outlet for each one hundred (100) square feet of area and one (1) telephone outlet for each one hundred fifty (150) square feet of area.

LEASES & AGREEMENTS

L-A-9 (con't)

- 4. Additional charges shall be determined upon completion of the work and actual measurement of partitions by the Department of General Services.
- 5. If the first or final lease years shall contain less than twelve (12) months, the additional expense payable hereunder shall be prorated. Lessee's obligation to pay additional expense for the final year shall survive the expiration of the term of this lease.

Board of Public Works Action: The above item was:

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

Item L-A-10

DEPARTMENT OF ASSESSMENTS AND TAXATION

Operating Equipment Purchase Contract

This represents a purchase agreement between the Department of Assessments and Taxation and Talbot County, for equipment presently being used by the local Assessments and Taxation office. The agreement was executed by the County Commissioners on September 17, 1975, and provides for payment, by the State, of \$8,101.35 as the total purchase price of the equipment. This agreement conforms to procedures developed by the Department of General Services in association with the mandates of Article 81, Section 245, Annotated Code of Maryland, 1975 Replacement Volume.

Board of Public Works Action: The above item was:

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

LEASES & AGREEMENTS

Item L-A-11 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Division of Parole and Probation

LESSOR/OWNER: Margaret and Henry Nicowski, Partners
Beltway Plaza 36
4700 Auth Place
Camp Springs, Maryland 20023

PROPERTY LOCATION: Beltway Plaza 36, 4700 Auth Place, Camp Springs, Maryland 20023

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 1,100

TERM: Five (5) Years EFFECTIVE: November 1, 1975

ANNUAL RENT: \$6,589.20 SQUARE FOOT RATE: \$5.99

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Tax, utility, and janitorial escalation--de-escalation.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LAND ACQUISITION DIVISION

BPW'S REPORT-MONTHLY

In accordance with the recommendations contained in the Joint Chairman'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 September 22, 1975

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
1. Powell Trout Hatchery Washington Co.	\$ 250,000	275		56.17		114.0	\$ 238,980.00	\$ 10,110.00
Bear Creek Baltimore Co.	33,043.84	202						33,043.84
Bowen Prince George's	403,000	400		809.72			320,577.02	82,422.90
Bush River Harford Co.	400,000	500						400,000.00
Calvert Cliffs Calvert Co.	425,000	1,402		982.0		96.63	275,708.01	149,291.90
Bedarville Prince George's	354,000	340		3,668.0		25.46	197,374.74	156,625.20

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Chapel Point Charles Co.	\$ 631,311.48	828		828			\$ 631,311.48	\$ 0.00
Cunningham Falls Frederick Co.	382,000	5,258		4,878.75		143.15	195,161.25	186,838.75
Dan's Mountain Allegany Co.	94,026.88	12,873		8,057			23,626.88	70,400.00
Deal Island Somerset Co.	214,297.30	15,200		10,287			32,279.55	182,017.75
Deep Run Carroll Co.	100,000							100,000.00
Deer Creek Harford Co.	180,000	1,177		683		199.6	84,950.76	95,049.24
Doncaster Charles Co.	100,000	1,600					0.00	100,000.00
Earleville Cecil Co.	123,577.89	1,915					14,516.25	109,061.64
Elk Neck Cecil Co.	250,000	2,742		2,742			250,000.00	0.00
Fair Hill Cecil Co.	6,000,000	5,330				5,330.0	6,000,000.00	0.00
Fishing Bay Dorchester Co.	196,562.60	17,570		13,900.67			196,562.60	0.00
Fort Frederick Washington Co.	570,000	590		360		100.0	288,271.75	281,728.25
Green Ridge Allegany Co.	1,556,000	51,477		28,481.34	100	3,187.0	1,095,553.08	460,446.92

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Seenorrier Washington Co.	\$ 450,000	1,683		1,179.21		64.9	\$ 288,243.27	\$ 161,756.73
Gunpowder Baltimore & Harford Co.	3,881,393.90	15,096		10,446.31		502.19	2,562,787.24	1,318,606.66
Port, Miller & Pleasure Islands Baltimore Co.	1,000,000	137					82,275.00	917,725.00
Stylwild Caroline Co.	739,000	3,287		2,763.0		256.10	527,667.25	211,332.75
Indian Spring Washington Co.	635,000	6,811		5,111.0		281.0	508,381.89	126,618.11
James Island Somerset Co.	450,000	3,115		2,926.30		57.3	319,468.66	130,531.34
Bankwood Dorchester Co.	2,515	313					2,515.00	0.00
Loch Raven Reservoir	1,000,000	(See Gunpowder)					816,579.35	183,420.65
Mattawoman Prince Georges	1,600,000	9,435		177.0			203,001.11	1,396,998.89
McKee-Beshers Montgomery Co.	644,115.39	1,960		1,509.47			278,138.75	365,568.94
Berkle-Bowen Prince Georges	650,000	2,420		1,223.0		221.22	265,138.75	384,861.25
Millington Kent Co.	1,092,465.73	4,341						
				3.				

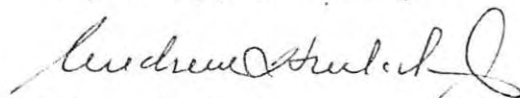
Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Locacy Montgomery & Frederick Co.	\$ 800,000	750	88	702			\$ 799,512.66	\$ 0.00
egan Run Carroll Co.	1,300,000	1,500		681.54			708,206.16	591,793.84
tle Grove Charles Co.	295,000	3,714		830			54,713.94	240,286.06
a Gardens Anne Arundel Co.	200,000	3 Lots					196,387.70	3,612.30
apsco Anne Arundel, Baltimore, Howard & Carroll Co.	3,850,000	10,076		8,196.7		834.04	3,035,941.27	814,058.73
ixent Howard & Montgomery Co.	4,850,000	7,980		5,429.08		796.22	4,046,155.50	803,844.50
onoke Worcester Co.	444,721.75	17,285		11,584			16,428.45	428,293.30
nt Lookout St. Mary's Co.	241,000	705		513		10.83	191,250.00	49,750.00
ky Gap Allegany Co.	700,000	3,434	37	2,660.56		142.73	422,069.41	277,930.59
aryville Prince Georges	1,500,000	500		510.75			340,437.99	1,159,562.01
Mary's River St. Mary's Co.	1,600,000	2,481		1,526.56		367.0	1,053,774.43	546,225.57

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
ge River arrett Co.	\$ 670,000	63,833		52,673			\$ 452,249.87	\$ 217,750.13
ca Creek ontgomery Co.	9,200,000	6,609		2,952.87		1,599.02	9,197,209.72	2,790.28
rn Run rne Arundel Co.	1,350,000	1,618		978.49		276.37	1,086,787.17	263,212.83
iers Delight altimore Co.	1,500,000	2,076		1,345.9		127.0	1,306,329.94	193,670.06
h Marsh Island omerset Co.	249,502.25	3,000					785.00	248,717.25
h Mountain ashington & rederick Co.	1,600,000	9,000	51.65	4,895.35	10	10	1,218,072.36	381,927.64
e Fishing s	150,000	186					99.99	149,900.01
uehanna arford Co.	2,050,000	2,846		1,256.9		367.09	1,225,204.18	824,795.82
low Falls arrett Co.	50,000						473.50	49,526.50
ors Island orchester Co.	552,250	4,973		973			4,200.00	548,050.00
ahoe ueen Anne's Caroline Co.	675,000	4,501		3,250.82		169.8	378,034.57	296,965.43
iors Mountain llegany Co.	159,527.41	7,457		2,973.0			77,057.13	82,470.28

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Tish Swamp Charles Co.	\$ 468,688.52	5,000					\$ 375.00	\$ 468,313.52
Baltimore City Grants	7,100,000						6,270,194.53	829,805.47
Involving Option Fund	1,000,000						1,000,000.00	0.00
Advance Option & Purchase Fund	4,492,000						2,770,852.31	1,721,147.69
St. Mary's City Commission	1,325,000	1,200		259		191.36	1,119,912.71	205,087.29
Ocean City Beach	1,000,000	15					21,485.00	978,515.00

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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