

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
December 17, 1975

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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 52, and Items 1A through 13A of his Agenda dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 6 through 52, 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 52.

BOARD OF PUBLIC WORKS

December 17, 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). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

75-294 (R)

Roger K. Steffens, Inc. - to construct 900 feet of bulkhead and/or rock revetment within an average three (3) feet of the mean high water line and not to extend more than ten (10) feet channelward; to backfill with 200 cubic yards of upland borrow; to dredge a 300 by 100 foot boat basin and 50 by 12 foot access channel to two (2) foot depth at mean low water; to contain about 4,000 cubic yards of dredged material on adjoining upland - on the Nanticoke River at Waterview in Wicomico County.

Application received December 31, 1974 - Hearing held January 31, 1975 - DNR Addendum received December 2, 1975 approving proposed works as above described.

76-10 (R)

Watergate Village - to construct 500 foot bulkhead within a maximum of seven (7) feet channelward of the mean high water line; to backfill with about 575 cubic yards of borrow - in Back Creek at Watergate Village, Annapolis, Anne Arundel County.

Application received June 6, 1975 - Hearing held July 18, 1975 - DNR Addendum received November 19, 1975 approving proposed works as above described.

76-72

Willard W. and Marshall W. Moore - to repair a 50 foot section of damaged bulkhead; to replace a 90 foot section of bulkhead extending 3 to 12 feet channelward of the mean high water line; to maintenance dredge a 350 foot long 25 foot wide channel from (1) to three (3) foot depth at mean low water; to deposit 700 cubic yards of spoil on fast land; to perform other such works as depicted on the revised plan - on Brannock Bay about one (1) mile south of Hudson, Dorchester County.

Application received August 15, 1975 - Hearing held September 17, 1975 - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

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

- 76-75 Thomas J. Glennon - to construct a 280 foot long stone revetment at bank and mean high water line with toe extending no more than nine (9) feet channelward - on Brannock Bay near Thomas, Dorchester County.
Application received August 26, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.
- 76-80 Daniel Trimper, IV - to dredge a 700 foot long 30 foot base width channel from two (2) to five (5) foot depth at mean low water. Channel to connect to an existing basin in which 245 foot, 255 foot and 290 foot piers are to be constructed; about 2,350 cubic yards of dredged material is to be deposited in an upland containment area - in an unnamed cove, a tributary to Sinepuxent Bay, south of the Route 50 bridge in West Ocean City, Worcester County.
Application received August 22, 1975 - Hearing held September 19, 1975 - DNR Report and Recommendations received October 24, 1975 approving proposed works as above described.
- 76-98 J. Gordon Firstman - to construct a 112 foot long bulkhead from behind to two (2) feet channelward of the mean high water line; to backfill with 45 cubic yards of bank run material; to construct a 125 foot pier and mooring piles - on the Miles River at Bantry, Talbot County.
Application received August 13, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.
- 76-99 Gerald L. Horney - to construct a 100 foot long two section bulkhead at varying distance from behind to a maximum of three (3) feet channelward of the mean high water line; to backfill with 20 cubic yards of bank run material - on Lodgecliffe Canal at Cambridge, Dorchester County.
Application received July 29, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.
- 76-115 Harold C. Williams - to construct 234 feet of bulkhead a maximum of eight (8) feet channelward thereof and about the perimeter of an existing deteriorated bulkhead; to backfill with 265 cubic yards of sand and gravel - Town Creek at Oxford, Talbot County.
Application received September 9, 1975 - Hearing held October 23, 1975 - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

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

- 76-116 Charles E. Wheeler - to construct 500 feet of stone revetment a maximum of four (4) feet channelward of an existing bank and the mean high water line - Trippe Creek at Bailey's Neck, Talbot County.
Application received September 2, 1975 - Hearing held October 23, 1975 - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.
- 76-117 Richard K. White, Jr. - to construct a 220 foot stone revetment against a bank at the mean high water line extending a maximum of 11 feet channelward thereof; to construct a 120 foot pier - Island Creek near Trappe, Talbot County.
Application received September 23, 1975 - Hearing held October 23, 1975 - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.
- 76-122 Brice R. Philipps - to maintenance dredge 50 foot distance channelward of a 260 foot long bulkhead from an average 2 to 3.5 foot depth at mean low water; to deposit about 720 cubic yards of dredged material on an offsite upland property - in Swordfish Basin, off Isle of Wight Bay at 22nd Street in Ocean City, Worcester County.
Application received September 11, 1975 - Hearing held October 29, 1975 - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.
- 76-124 Bahia Marina, Inc. - to maintenance dredge a 40 foot by 200 foot area in front of an existing bulkhead from an average of one (1) to three (3) feet below mean low water; to deposit 300 cubic yards of spoil on upland; to renovate existing pier facilities - in Swordfish Basin at 22nd Street in Ocean City, Worcester County.
Application received September 11, 1975 - Hearing held October 29, 1975 - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.
- 76-125 Seaward 7-11 Condominium - to construct a 52 foot section of bulkhead at varying distance from one (1) to four (4) feet channelward of a deteriorated bulkhead; to backfill with 20 cubic yards of land source borrow - on Assawoman Bay at the head of an unnamed canal and Jamestown Road in Ocean City, Worcester County.
Application received September 8, 1975 - Hearing held October 29, 1975 - DNR Report and Recommendations received December 2, 1975 approving proposed works as above described.

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

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

76-135

Anne Arundel County, Department of Public Works - to maintenance dredge a 50 foot wide, 100 foot long area channelward of Mr. Douglas Reynolds' bulkhead and mean high water line from average one (1) to three (3) foot depth at mean low water; to deposit 350 cubic yards of spoil at an upland site - in a small cove off Cypress Creek at Cape Arthur, Anne Arundel County.

Application received September 2, 1975 - Hearing held October 31, 1975 - DNR Report and Recommendations received November 21, 1975 approving proposed works as above described.

76-147

Hugh McGrath - to construct 171 foot bulkhead at varying distance of six (6) to ten (10) feet channelward of existing bulkhead; to backfill with 490 cubic yards of land source borrow; to construct 171 foot of stone riprap against bulkhead extending a maximum of 10 feet channelward thereof - on the Severn River at Horn Point in Eastport, Anne Arundel County.

Application received October 2, 1975 - Hearing held November 19, 1975 - DNR Report and Recommendations received December 4, 1975 approving proposed works as above described.

76-149

FMC Corporation, Agricultural Chemical Division - to maintenance dredge area about 21 by 20 feet for fire water intake, underground line and pump sump from 7 to 14 foot depth at mean low water; to deposit 50 cubic yards of spoil upland - on Stonehouse Cove off Patapsco River at Fairfield, Baltimore City. Application received October 10, 1975 - Hearing held November 17, 1975 - DNR Report and Recommendations received December 4, 1975 approving works as above described.

76-150

Thomas Laing - to construct 70, 160 and 150 foot sections of bulkhead within five (5), three (3) and three (3) feet respectively of existing structure; to backfill with 170 cubic yards of land source borrow - Balliston Point on Brown's Creek at Essex, Baltimore County.

Application received September 29, 1975 - Hearing held November 17, 1975 - DNR Report and Recommendations received December 4, 1975 approving proposed works as above described.

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

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

76-156

Vernon Stotts, Jerome Keefe & Adrian Velthius - to emplace 454 feet of rock gabions within eight (8) feet of mean high water line and to backfill with 50 cubic yards of oyster shells and earth at three adjoining properties - on Greenwood Creek at Queenstown, Queen Anne's County. Application received October 16, 1975 - Hearing held November 18, 1975 - DNR Report and Recommendations received December 4, 1975 approving proposed works as above described.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

2. 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). THIS CASE IS SUBJECT TO APPROVAL PROCEDURES IN EFFECT PRIOR TO THE IMPLEMENTATION OF THE NEWLY ADOPTED REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES.

72-113

Chesapeake Bay Maritime Museum, Inc. - to construct a timber bulkhead and to dredge from Fogg's Cove and St. Michaels Harbor to a depth of nine (9) feet below mean low water, within the town limits of St. Michaels, at Navy Point, which serves to separate St. Michaels Harbor proper and Fogg's Cove - both segments of the Miles River, Talbot County.

Application received January 5, 1972 - Hearing held March 23, 1972 - DNR Addendum received September 28, 1973 approving proposed works as above described.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 17, 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 MAGNITUDE OF THE PROJECT AND THE INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

74-104 Bethlehem Steel Corporation - to deposit slag within an approximately 40 acre area of the Patapsco River as delineated on plans - Sparrows Point in Patapsco River, Baltimore County.

Application received August 21, 1973 - Hearing held August 30, 1973 - Department of Natural Resources Report and Recommendations received February 18, 1974.

Board of Public Works Action: The above referenced item was

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

*The above item was approved with the following amendment to the item -
"The applicant shall pay as compensation to the State of Maryland a sum equivalent to one-third of the fair market value of the last lands to be created by applicant, aforesaid fair value to be determined by a competent appraiser by the Board of Public Works, and cost of said appraisal to be borne by the applicant."

BOARD OF PUBLIC WORKS

December 17, 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 INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

76-02 McLean Contracting Company - to construct a 250 foot bulkhead extending 107 feet channelward of a deteriorated bulkhead; to backfill with 11,890 cubic yards of land source borrow - near Ferry Point on Curtis Bay at South Baltimore, Baltimore City.

Application received June 10, 1975 - Hearing held July 15, 1975 - DNR Report and Recommendations Addendum approving works as above described received November 28, 1975.

Board of Public Works Action: The above referenced item was

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

*The above item was approved with the following amendment to the item -
"The applicant shall pay as compensation to the State of Maryland a sum equivalent to one-third of the fair market value of the last lands to be created by applicant, aforesaid fair value to be determined by a competent appraiser by the Board of Public Works, and cost of said appraisal to be borne by the applicant."

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

5. 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. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

76-105

Washington Suburban Sanitary Commission - to maintenance dredge an approximate 1300 foot by 275 foot area in the marina basin from varying existing depths to a 7.3 foot depth at mean low water; to maintenance dredge an adjacent 80 foot by 1200 foot channel from varying existing depths to six (6) feet at mean low water; to deposit a total of 260,000 cubic yards of spoil in an approved upland site; to construct a 25 by 45 foot boat launching ramp within 25 feet of the mean high water line - Prince George's Marina basin on Anacostia River at Bladensburg, Prince George's County.

Application received August 25, 1975 - Hearing held September 22, 1975 - DNR Report and Recommendations approving proposed works as above described received December 4, 1975.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

6. 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. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

76-120

St. Mary's County Commissioners - to maintenance dredge an 880 foot long 40 foot wide channel into Little Kingston Creek and a 440 foot long 40 foot wide channel into Kingston Creek from an average of three (3) to five (5) foot depth at mean low water; to temporarily deposit 4500 cubic yards of spoil on adjoining uplands until dried and then to deposit 2000 cubic yards of spoil within 70 feet of the mean high water line along an eroding 800 foot long beach between the two channel - at the mouths of Kingston and Little Kingston Creeks off the Patuxent River, St. Mary's County.

Application received August 28, 1975 - Hearing held October 24, 1975 - DNR Report and Recommendations approving proposed works as above described received December 4, 1975.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

7. 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. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

76-127 C & P Telephone Company - to emplace by plow three (3) cables 10 feet below creek bottom in common trench across Curtis Creek about 175 feet south of Pennington Avenue Bridge - Curtis Creek off the Patapsco River in Anne Arundel County.

Application received September 18, 1975 - Hearing held November 19, 1975 - DNR Report and Recommendations approving proposed works as above described received December 4, 1975.

Board of Public Works Action: The above referenced item was

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

*The above item was approved with the following amendment to the item -
"The applicant shall pay as compensation to the State of Maryland a sum equivalent to one-third of the fair market value of the last lands to be created by applicant, aforesaid fair value to be determined by a competent appraiser by the Board of Public Works, and cost of said appraisal to be borne by the applicant."

12-11 1111

SECRETARY'S AGENDA
DEPARTMENT OF NATURAL RESOURCES

7A

Board of Public Works approval is requested to accept settlement in the amount of \$9,000 to settle a claim against Kent Island Limited Partnership and P. Flanigan & Sons, Inc. This matter involves a claim by the State of Maryland relative to certain dredging activities at the Bay Bridge in 1969. At the time initial approval of the Board was granted, the question of charging compensation for the use of bay bottom had not been legally resolved and, therefore, the liquidated amount to be paid by Kent Island and Flanigan was left open.

The money will be used by the Department of Natural Resources in the Special Wetlands Fund. This is recommended for acceptance by the office of the Attorney General.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

8. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT -
MARYLAND HISTORICAL TRUST:

Submission of a request by the Department of Economic and Community Development for the approval of an Agreement between the Maryland Historical Trust and the Washington County Historical Society and the Washington County Museum of Fine Arts, Inc. concerning the gifts made by Mary K. Bowman, deceased, to the Maryland Historical Trust through her Last Will and Testament.

The Board requested the Department of Economic and Community Development and the Trust to keep the Board advised of the progress made regarding the gifts under Mrs. Bowman's Will, the acceptance of which was approved by the Board of Public Works on October 2, 1974.

Subsequent to the Board's action of October 2, 1974, the Washington County Historical Society and the Washington County Museum of Fine Arts, Inc. instituted suit against the Maryland Historical Trust and the Executor of Mrs. Bowman's Will alleging essentially that the Will made gifts to them and not to the Trust. The Trust is asking approval of an Agreement for the purpose of settling and concluding that suit. This Agreement provides the following:

a. The property in dispute passes to the Maryland Historical Trust and the Washington County organizations have no interest in that property.

b. A tax-exempt corporation, whose Articles of Incorporation and By-Laws are specified in the Agreement, shall be formed and shall make proposals to the Trust concerning the use of the property passing to the Trust under the Will. The proposals are advisory only and the Trust retains the right to decide what shall be done with the property. However, the Trust agrees to make no use of the property except in accordance with its purposes in Washington County.

c. The term of the portion of the Agreement establishing a relationship between the Trust and the corporation is 20 years with a renewal of 10 years.

(Continued)

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

8. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT -
MARYLAND HISTORICAL TRUST: (Continued)

d. The corporation shall also act as a vehicle for the furtherance of other historical preservation efforts in Washington County.

The Maryland Historical Trust has been advised that the Agreement has been approved by the boards of the Washington County organizations and is acceptable to the Executor of Mrs. Bowman's Will.
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

9. DEPARTMENT OF GENERAL SERVICES:

Submission of a request by the Secretary of General Services that the road from College Avenue to College Creek in Annapolis, now being constructed by the State of Maryland, be known as "State House Boulevard".

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*The above captioned item was approved with the amendment that the State House Boulevard be indicated on the next map published by the Department of Transportation.

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE -
JUVENILE SERVICES ADMINISTRATION:

Submission of a report by the Secretary of Health and Mental Hygiene on the evaluation of the use of the Women's Detention Section of the Baltimore City Jail to house juveniles who require a maximum security setting for care and rehabilitation. The Board of Public Works, at its meeting on November 19, 1975 requested the Department of Health and Mental Hygiene to look into the possibility of using this facility on a temporary or short-term basis to house these juveniles.

The Assistant Secretary for Special Programs for the Department of Health and Mental Hygiene and the Director of the Juvenile Services Administration looked into this matter and were in contact with both the City Jail officials and the Department of Public Safety and Correctional Services regarding the potential use of this portion of the City facility.

The Warden of the Baltimore City Jail advised that there is no available space in the Women's Detention Section because of gross overcrowding. The Deputy Secretary of the Department of Public Safety and Correctional Services advised that the current overpopulation pressures within their department and the City Jail would make it impossible for the Department of Juvenile Services to use facilities there for housing of juvenile offenders. For these reasons, the Secretary of Health and Mental Hygiene feels that the Baltimore City Jail is not available for use by the Juvenile Services Administration.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Report Accepted

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

11. 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 replacement housing payment to a tenant of the property located at 6517 Vincennes Avenue, Baltimore, Maryland, which has been acquired for construction of the Reisterstown Plaza Rapid Transit Station.

Displaced Tenant: Esther Sacks

Property Acquisition approved by the Board of Public Works at the meeting of April 2, 1975.

This Claim:	Dislocation Allowance	\$ 200.00
	Moving Allowance	140.00
	Replacement Housing Allowance	<u>4,000.00</u>
	Total - This Claim:	\$4,340.00

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

Remarks: This claim is in accordance with the Uniform Relocation Act for Real Property of 1970. This is the first and final claim for this tenant.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

12. HOSPITAL CONSTRUCTION LOAN OF 1964:

Resubmission of a request by the Greater Baltimore Medical Center, Inc. for the approval of an Amendment to the First Mortgage Loan Agreement between the State of Maryland and the Greater Baltimore Medical Center, Inc. dated June 29, 1967. The Mortgage Agreement secured a loan from the State in the amount of \$7,000,000 under the Hospital Construction Loan of 1964 to finance a substantial share of the original capital cost of Greater Baltimore Medical Center's hospital facilities on North Charles Street. The Amendment would permit Greater Baltimore Medical Center to modify the original project by renovating and enlarging existing facilities and by adding new facilities.

The Board deferred action on this request and asked that the officials of the hospital be present at the next meeting of the Board to explain their proposed plan for expansion and construction of new facilities and to present information on the hospital's financial structure. The Board also requested that an opinion be obtained from the Attorney General regarding the authority of the Board of Public Works to enter into such an Amendment to the First Mortgage Loan Agreement.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*The above item was approved based on the fact the Board of Public Works has an opinion from the Deputy Attorney General dated September 12, 1975, an updated financial statement from Coopers & Lyband, and the fact that the new mortgage would cover the improvements.

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

13. MARYLAND WHOLESALE FOOD CENTER AUTHORITY:

Submission of a request by the Maryland Wholesale Food Center Authority for the approval of a resolution covering the mortgage revenue bond to finance expansion of the Smelkinson Brothers Corporation warehouse at the Maryland Wholesale Food Center. The resolution authorizes the issuance and private sale, not later than March 1, 1976, by the Authority of its \$200,000 Mortgage Revenue Bond, 1975 Series, authorized by Section 420 of Article 41 of the Annotated Code of Maryland (as amended to date). (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

14. STATE AID TO PRIVATE COLLEGES AND UNIVERSITIES:

Submission of a request by the Maryland Council for Higher Education for the final approval and adoption of the "Criteria and Procedures for Aid to Nonpublic Institutions of Higher Education" which was published in the October 29, 1975 issue of the Maryland Register.

The Maryland Council for Higher Education has not received any questions or comments on the "Criteria and Procedures". Therefore, the Council requests the adoption of these "Criteria and Procedures". The Maryland Council for Higher Education approved this procedure at its meeting on October 3, 1975, and the Board of Public Works, at its meeting on October 15, 1975, considered and approved the "Criteria and Procedures" with the understanding that it would be published in the Maryland Register so that any comments could be received. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

15. STATE EMPLOYEES:

Formal approval of the following extension of sick leave for the following State employee which has been recommended by the Department of Personnel:

District Court of Maryland - Ms. Mollie Golaner, District Court Clerk II, for an extension of sick leave for a period of three months from September 8, 1975 until December 8, 1975.

Board of Public Works Action:

The above referenced item was:

Approved

• Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

16. STATE HIGHWAY ADMINISTRATION:

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

Washington Metropolitan Area Transit Authority, for 1,845 square feet of land, plus or minus (2 parcels) in Montgomery County, being portion of former properties of B & O Railroad Co., Item 31896; Real Estate and Improvement Company, Item 31898, R/W file 26356, Contract M-527-001-320.

County Commissioners of Queen Anne's County, Maryland, for 47.01 acres of land, plus or minus, in Queen Anne's County, being portion of former Henry C. Bowen property, Item 25987, Contract Q-255-005-215.

Baltimore County, Maryland, for 10 foot wide sewer easement and .049 acre, plus or minus, perpetual easement in Baltimore County, former Liberty Investment Company property, Item 33732, Contract B-635-007-420.

Baltimore County, Maryland, for 0.08 acres of land, plus or minus, in Baltimore County, being portion of former properties of Frederick Herrmann, Item 58812; Raymond Rychwalski, Item 58813, Contract B-938-001-426.

Department of Natural Resources, State of Maryland, for 4.27 acres of land, plus or minus, in Washington County, being portion of former Ralph W. Faulder property, Item 55164, Contract W-463-093-642.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

17. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction of the approval of an amendment to the Fiscal Year 1976 Capital Improvement Program to add a new project in Montgomery County.

Upon completion of a study of secondary school needs in Area 6, the Board of Education of Montgomery County requested the Interagency Committee to consider an amendment to the Fiscal Year 1976 Capital Improvements Program for Montgomery County which would add a project for planning funds for a new junior high school to serve Area 6. The Interagency Committee at its meeting on November 3, 1975 agreed to the need for this project.

The Interagency Committee, therefore, requests the Board of Public Works to approve the transfer of \$217,000 from the Fiscal Year 1976 Statewide Contingency for the purpose of creating a new planning project as part of the Montgomery County Fiscal Year 1976 Capital Improvement Program. This project is eligible under the policies adopted by the Board for use of the Interagency Committee staff in the preparation of the State's Fiscal Year 1977 Capital Improvement Program for the Public School Construction Program.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Board of Education of Montgomery County to appeal the decision of the Interagency Committee for State Public School Construction to deny State reimbursement for the cost of relocating three State-owned relocatable classrooms.

The appeal by the Board of Education of Montgomery County is three-fold: (1) that the Interagency Committee's decision requiring the relocation of three of the five State-owned portable classroom units be funded locally at a cost of \$63,598 be amended so that the State provides reimbursement; (2) that the Board of Public Works give local school districts and county governments an opportunity to comment on the proposed "Guidelines for Payment of Moving Relocatable Buildings" as required by Article 77, Section 130A(h); and (3) that the Board of Public Works direct the Interagency Committee not to apply these guidelines retroactively to relocation contracts effected prior to adoption of the revised guidelines.

(The Interagency Committee will submit a report on this matter to the members of the Board).

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

19. STATE RECORDS:

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

Department of Health and Mental Hygiene
Advisory Council on Drug Abuse No. 624

Commission on Human Relations No. 625

The above schedules were prepared in accordance with the provisions of Chapter 436, Acts of 1953, and have 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

December 17, 1975

Secretary's Agenda

20. STATE TREASURER:

Submission of a report by the State Treasurer dated December 3, 1975 advising the Board that the State Treasurer's Office invested the amount of \$913,912,776 at an average interest rate of 5.321% 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. The 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 Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

21. WATER QUALITY LOAN OF 1973:

Submission of a report by the Environmental Health Administration of the Department of Health and Mental Hygiene on the progress of the following project under the Water Quality Loan of 1973:

- C-240199 (.09)
- Charles County Sanitary District, Inc.
- Mattawoman Sewerage Project

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*Copies of letters attached hereto as requested by the Board of Public Works.



DEPARTMENT OF HEALTH AND MENTAL HYGIENE
ENVIRONMENTAL HEALTH ADMINISTRATION
201 WEST PRESTON STREET
BALTIMORE 21201
PHONE • 301-383- 5121

NEIL SOLOMON, M.D., PH.D.
SECRETARY

DONALD H. NOREN
DIRECTOR

Address Replies to P.O. Box 13337
Baltimore, Maryland 21203

December 4, 1975

The Honorable Louis L. Goldstein
Comptroller of the Treasury
State Treasury Building
P.O. Box 466
Annapolis, Maryland 21404

Dear Mr. Goldstein:

Thank you for your letter of November 25 concerning an article and editorial referring to the Mattawoman Sewage Treatment Plant which appeared in The Times-Crescent on November 19.

Construction of the Mattawoman Sewage Treatment Plant was initiated in September, 1975. You may recall that in order to allow this construction to proceed, the Board of Public Works approved a substantial increase in the State grant at its meeting on August 6, 1975. On February 5, 1975 the Board had required that the treatment plant and outfall sewer be rebid due to the high cost. It should be noted that the rebidding did reduce the project cost by over \$1,000,000.

Prior to proceeding with the construction, the necessary permits had been obtained from the State and Federal governments. The work stoppage referred to in the newspaper article was due to field conditions being different than anticipated which required a revision to the sediment control plan. I am advised by the Water Resources Administration of the Department of Natural Resources that the necessary revisions have been made and construction work is again in progress.

We feel that the letter of October 28 from Secretary Coulter to Ms. Lillian Tompkins, copy of which is attached, should answer any questions concerning the location of the treatment plant in the flood plain of Mattawoman Creek.

I think it would be proper to look at the site selection for the Mattawoman Treatment Plant in its historical context. The feasibility report for the project prepared in 1966 discussed thirteen alternatives for providing sewerage service in the Mattawoman Creek Drainage Basin. Eight of these alternatives called for the construction of a pumping

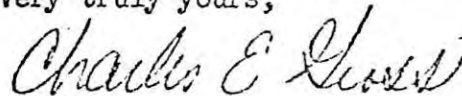
The Honorable Louis L. Goldstein

page 2

December 4, 1975

station near Mason Springs and a treatment plant on the Potomac River near Chapman Landing. At that time, however, the Washington Suburban Sanitary Commission had run into extreme objection from the National Park Service when it planned to locate the Piscataway Treatment Plant on the shores of the Potomac River. The basis of the objection was that the location of the treatment plant would spoil the view from Mt. Vernon across the Potomac River. In order to prevent the construction of the Piscataway Plant on the shores of the Potomac, the National Park Service purchased all available land on the shoreline and forced the treatment plant to be located inland. It promised at that time that it would grant an easement for the outfall to the Potomac River. It should be noted that it took approximately ten years for the National Park Service to actually issue this permit. It is my opinion that Charles County hoped to avoid this type of conflict when it chose an inland site near Mason Springs for the Mattawoman Treatment Plant.

Very truly yours,



Charles E. Gross
Technical Director
Grants Unit

CEG:ip

Enclosure

cc: The Honorable Marvin Mandel
The Honorable William S. James
The Honorable James B. Coulter
Edward S. Digges, Esquire

October 28, 1975

NOV 11 1975
ANSWERED

Ms. Lillian Tompkins
Rt. 2, Box 126
Waldorf, Maryland 20601

Dear Ms. Tompkins:

I received your letter of October 10, 1975 and I appreciate the time you have taken to make your opposition to the Mattawoman sewage treatment plant known to me. However, I wonder how thoroughly you have studied this issue.

Neither the Department nor I made the "decision to locate the Mattawoman sewage plant in a flood plain area". The decision was made at the County level and became part of the application for permits and construction grants.

This Department did issue a permit to allow the construction to take place on the Mattawoman flood plain. People don't understand, or sometimes they overlook the fact that a structure can be built on a flood plain under certain conditions without causing trouble. For instance, at some spots the ground might be covered with only a few inches of water when the flood occurs and other spots in the same flood plain might be under twenty feet of water. There are other factors including the rise in surrounding flood waters that might be caused by the structure and any filling of ground around it as well as the change in flood impact on existing facilities if a proposed structure is allowed.

Sewage must drain downhill and be cleansed at a treatment plant before it is discharged into our rivers. Unless a large amount of energy is used to pump the sewage from the low spot in the collection system back uphill, the treatment plant will be located in the flood plain. Even if it seems wise to use energy for pumping sewage uphill, the pumping station will still be located on the flood plain. There it would be subject to the same dangers that would threaten the treatment plant if it were left in the flood plain.

Thus, vital parts of the sewerage system must be located in a flood plain. In this case, it isn't a question of whether the treatment plant will be located in a flood plain or not. No matter where it is located in the Mattawoman drainage area it will be in a flood plain. The thoughtful questions have to do with ability to floodproof the plant at the location proposed so that it will not be rendered inoperative by the fifty year design flood.

Ms. Lillian Tompkins

Page 2

October 28, 1975

The Water Resources Administration found that the plant could be located at the proposed site without causing an increase in flooding problems and with assurance that the plant would operate properly during flood conditions. Accordingly, they issued the flood plain permit. If the Water Resources Administration erred on either point, then reconsideration is in order. However, the mere fact that the plant in a technical sense is located in the fifty year flood plain does not constitute reasonable ground for your opposition or our reconsideration.

As for your other point, I would like to know why you think damage will be done to fish or birds at the site selected and not at some other site that might be selected. The Mattawoman basin is a valuable natural environment area. It isn't clear to me why you think birds and fish would be impacted less at some "higher ground" in the area. Our reasoning is that the trade-offs are equal and that as a matter of fact, there is no damage to wildlife at the site selected. If anything, damage from sedimentation would tend to be greater if the plant's site was moved upstream.

I compliment you on your membership in the very worthy organizations listed in your letter. Certainly they are in the forefront in the fight to protect Maryland's environment. In this case, however, I think you are fighting on the wrong side of the issue. It seems to me that you and the organizations you are a member of should be fighting to get this sewage treatment plant built. It doesn't make much sense to oppose a pollution control plant on the basis that it is located in a flood plain area. Sewerage facilities must be located in flood plains. As I have pointed out, the real question has to do with floodproofing not with location.

Sincerely yours,

James B. Coulter
Secretary

JBC:ld

cc: Mr. Herbert M. Sachs
Mr. Thomas D. McKewen
Mr. Don Noren ✓
Mr. William Jabine

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

22 . DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for permission to accept an option for the purchase of property located at 316 West Saratoga Street, Baltimore, Maryland, by the Mass Transit Administration. This parcel is required for the construction of the north entrance of the Lexington Market Rapid Transit Station.

- OPTIONER: H. Edgar Hamman, individually and as Power of Attorney for all owners (beneficiaries of the Estate of John A. Hamman).
- OWNERSHIP: Deed dated March 25, 1963.
- PROPERTY: Three (3) story brick building with men's and boys' clothing store on first floor, two apartments each on second and third floors. Lot size is 15' x 121' subject to \$100/year ground rent which also includes 318 West Saratoga Street.
- ZONING: B-4-2 Central Business District.
- OPTION DATE: September 15, 1975.
- OPTION PERIOD: Six (6) months.
- ASSESSED: \$17,980 in fee simple.
- APPRAISED VALUE: \$47,750 + \$100 Ground Rent* - Charles Waskins
\$46,100 + \$100 Ground Rent* - Sheriden McClees, Jr.
*Ground Rent is capitalized at 10% (\$1,000 reversionary interest) by both appraisers.
- PRICE: \$47,750 subject to an annual ground rent of \$100.

(Continued)

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

22. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION: (Continued)

FUND SOURCE: 2/3 Federal (UMTA, 1/3 Special Funds
 budgeted to MTA, 1976 Capital Budget.

REMARKS: Additional payments will be required under
 existing Federal regulation to provide for
 relocating tenants. The estimate is \$10,000
 for commercial property and \$12,000 for the
 three tenants on the upper floors.

Also, a reversionary interest of \$1,000 for the
 ground rent of this property. Reports will be
 submitted at a later date when costs are finally
 determined.

The estimated cost of acquisition, reversionary
 interest, relocation and moving will be \$70,750.
 The fund sources are 2/3 Federal participation
 (UMTA) and 1/3 Special Maryland State Funds
 budgeted to MTA.

Negotiations for this property were initiated in
 July of 1975 and in accordance with prescribed
 relocation procedures, the commercial tenant on
 the first floor, a men's and boy's clothing store
 trading as Everyman's Son, Ltd. was informed that
 relocation would be necessary. In lieu of relocating,
 the ownership took the optional course of ceasing
 operations in mid-September in view of the impending
 acquisition by the State. However, under the terms
 of his lease, he must continue to pay the present
 owners \$440 a month even though he is no longer
 deriving income from the location. Delay in acqui-
 sition imposes a continuing hardship on this tenant
 who acted in good faith in cooperating with MTA
 property acquisition and relocation staff.

(Continued)

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

22. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION: (Continued)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

23. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for permission to accept an option to acquire the following parcel of real property located at 320-22 West Saratoga Street, Baltimore, Maryland 21201, by the Mass Transit Administration. This property is required for the construction of the Lexington Market Station of the Baltimore Regional Rapid Transit System.

OPTIONER: I. Phillip Simkin

OWNERSHIP: Since July 27, 1973

PROPERTY: The two lots total 5,580 square feet. 320 West Saratoga is improved by a three-story building; 322 West Saratoga by a two-story (and partial third story) brick building.

ZONING: B-4-2 Central Business District

OPTION DATE: October 29, 1975

OPTION PERIOD: Six (6) Months

ASSESSED: \$41,420 in fee

APPRAISED: \$72,500 in fee - Leslie Wilson
 \$69,700 in fee - Carl Heinmuller

PRICE: \$72,500 in fee

FUND SOURCE: 2/3 Federal (UMTA), 1/3 Special Funds budgeted to Mass Transit Administration

(Continued)

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

23. DEPARTMENT OF TRANSPORTATION -MASS TRANSIT ADMINISTRATION: (Continued)

REMARKS: Upon acquisition of this property in July, 1973 the owner operated a mail order nurses uniform business from the upper floor of 322 West Saratoga, rented the first floor of the building to a hairdresser, and rented 320 West Saratoga to a bar/restaurant. Due to acquisition activity of MTA, the hairdresser relocated in February, 1974 and the bar/restaurant closed out his business in February, 1975, leaving the owner tenantless. He made use of the hairdresser's vacant premises to open a retail nurses uniform business. In view of the pending acquisition by MTA, he has purchased a property within three blocks, negotiating a short term bank loan on the premise the State would settle for 320-322 West Saratoga Street in early December. Inasmuch as MTA has caused the owner to lose rental income and to relocate himself, delay in the acquisition will further jeopardize the economic condition of this small businessman.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

24. SOLID WASTE RECLAMATION LOAN OF 1972:

Submission of a request by the Maryland Environmental Service of the Department of Natural Resources for a grant of \$10,000 from the Solid Waste Reclamation Loan of 1972 (Chapter 643 of the Acts of 1972) to examine the feasibility and cost of constructing and operating a solid waste processing - resource recovery facility in Wicomico County, Maryland.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Annapolis \$45,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 913-2-72
Truxton Park Tennis Courts
Anne Arundel County

This project proposes the construction of four tennis courts in Truxton Park to include site preparation, paving, site utilities, walkways, and landscaping.

Total Estimated Development Costs \$60,000.00

State Share (75%) \$45,000.00

Fund Source: Program 81.20 Item 74.02

Federal Grant: Not Available

Department of State Planning: Reviewed - December 1, 1975

Control Number: 6-10-M68

Location: The project is located off of Primrose Lane in Annapolis, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Annapolis \$33,540.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 917-2-73
Head of Dock Park
Anne Arundel County

This project proposes the construction of an urban waterfront park at the head of the Annapolis City Dock to include site preparation, paving, park benches, together with landscaping.

Total Estimated Development Costs \$44,720.00

State Share (75%) \$33,540.00

Fund Source: Program 81.20 Item 74.02

Federal Grant: Not Available

Department of State Planning: Reviewed - December 1, 1975

Control Number: 6-10-M75

Location: This project site is located on the City Dock in Annapolis, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 3A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Brunswick \$1,800.00 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 October 1, 1975 meeting, Item 15A. This amount represents 75% of the eligible project costs for the following project:

POS 683-10-23
Brunswick Recreation Area Development
Frederick County

This request is based on a low bid which was \$2,400 over the original estimate.

Additional Development Costs \$2,400.00

State Share (75%) \$1,800.00

Fund Source: Program 81.20 Item 72.10 \$408.50 75.10 \$921.07
76.10 \$470.43

Federal Grant: Not Available

Department of State Planning: Reviewed - June 4, 1974

Control Number: 74-5-1119

Location: This project is located in the Town of Brunswick between the C & O Canal and the Potomac River.

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

Approved Disapproved Deferred
With Discussion Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 4A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Kent County \$55,845.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 925-14-9

Worton Roller Rink Acquisition
Kent County

Allowable Land Cost for 2± acres at \$27,500/acre \$55,000.00

Appraisals

H. L. Rosenberg - \$60,000.00 (\$30,000.00/acre)
Old Shore Realty & Co. - \$95,624.27 (\$47,812.13/acre)

Incidentals \$ 845.00

Total Allowable Cost \$55,845.00

State Share (100%) \$55,845.00

Fund Source: Program 81.20 Item 75.14 \$12,468.49 76.14 \$19,197.26
79.30.02.04 \$24,179.25

Federal Grant: Not Available

Department of State Planning: Reviewed

Zoning: C-1 Commercial

Location: This project is located on State Route 297, north of Worton, in Kent County. Property Owner: Cooper Barroll Realty
Ownership Since: December, 1967

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

Approved Disapproved Deferred

With Discussion Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

POS 819-15-110
Comprehensive Park Acquisition Program
Montgomery County

Item 5A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Pursuant to a request by the Maryland-National Capital Park and Planning Commission, approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$3,183,256.30 from the Outdoor Recreation Land Loan of 1969 to cover the partial costs of the Comprehensive Park Acquisition Program in Montgomery County for Fiscal Years 1975 and 1976. (Copies of the Comprehensive Park Acquisition Program have been previously provided to the Board members.)

The Department of Natural Resources may reimburse the Maryland-National Capital Park and Planning Commission for costs incurred in the implementation of the Comprehensive Park Acquisition Program subject to the following conditions:

1. A separate application/request for reimbursement for each individual project to be funded with Program Open Space monies shall be submitted to the Department of Natural Resources after each project is complete. Documentation to be submitted with each request will include appraisal reports and tax maps showing the precise location of each project. Any other documentation that may be needed will also be provided by the applicant to the Department of Natural Resources.
2. The individual application/requisitions on each project will be subject to review by the Department of State Planning so as to insure no conflict with other state and local programs.
3. The Department of Natural Resources approves each application and reimbursement documentation.
4. The amount reimbursed on any individual project may not exceed the amount indicated in the original Comprehensive Park Acquisition Program submitted to the Board of Public Works. Any additional costs will be the responsibility of the Maryland-National Capital Park and Planning Commission or the Montgomery County Government.
5. The Department of Natural Resources shall not reimburse the Maryland-National Capital Park and Planning Commission for any

POS 819-15-110
Comprehensive Park Acquisition Program
Montgomery County
Item 5A -

project not included in the original Comprehensive application without:

- A. A formal amendment request by the Maryland-National Capital Park and Planning Commission to the Department of Natural Resources.
- B. Review and comments by the Department of State Planning.
- C. Formal approval by the Board of Public Works.

Fund Source: Program 81.20 Item 74.15 \$1,287,003.84-75.15 \$1,896,252.46

Department of State Planning: Reviewed - April 17, 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 6A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$1,360,005.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 756-16-142
Calvert Road Pool & Ice Rink
Prince George's County

This project will develop 8± acres to include the construction of an ice rink with refrigeration equipment, a swimming pool (12,000 sq. ft.), rink shelter building and bath house, site work, engineering fees and a credit sign.

Total Estimated Development Costs	\$1,813,340.00
State Share (75%)	\$1,360,005.00
Fund Source: Program 81.20 Item 75.16	\$713,331.88-76.16
79.30.02.04	\$145,990.72
Fund Source:	\$500,682.40

Federal Grant: Not Available

Department of State Planning: Reviewed - June 9, 1975

Control Number: 5-11-M97

Location: The project site is located in Riverdale on the southeast corner of Calvert Road and 52nd Avenue.

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

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

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 7A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland-National Capital Park and Planning Commission \$35,950.35 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 870-16-154

Gaywood Park/School Acquisition
Prince George's County

Amount Paid for 3.2353± acres at \$9,500/acre	\$30,735.35
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Appraisals

C. R. Harper	- \$35,600 (\$11,000/acre)
Anathan J. Bright	- \$32,400 (\$10,000/acre)

Incidentals

	\$ 5,215.00
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Total Allowable Cost	\$35,950.35
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State Share (100%)	\$35,950.35
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Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - August 29, 1975

Control Number: 6-7-M15

Zoning: RR

Location: The subject is located on Lanham - Severn Road in Seabrook.
Property Owner: Leah E. & Myron Menaker
Ownership Since: 1953 & 1961

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 8A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$1,050.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 882-16-161

Beaver Heights Local Park

Prince George's County

Allowable Land Cost for .0826± acres at \$12,100/acre	\$1,000.00
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Appraisals

Dewey Freeman - \$1,000 (\$12,100/acre)

C. R. Harper - \$1,500 (\$18,150/acre)

Incidentals	\$ 50.00
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Total Allowable Cost	\$1,050.00
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State Share (100%)	\$1,050.00
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Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - November 4, 1975

Control Number: 6-9-M52

Zoning: R-55

Location: The subject is located on 54th Avenue being lots 5 & 6, Block H of the Deanwood Park Subdivision in the Seat Pleasant Election District. Property Owner: Herbert & Lucy Collins
Ownership Since: 1962

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 9A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$2,258.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 884-16-163

Beaver Heights Local Park
Prince George's County

Allowable Land Cost for .1102± acres at \$19,510/acre	\$2,150.00
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Appraisals

Dewey Freeman - \$2,150 (\$19,510/acre)
C. R. Harper - \$2,500 (\$22,686/acre)

Incidentals	\$ 108.00
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Total Allowable Cost	\$2,258.00
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State Share (100%)	\$2,258.00
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Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - November 4, 1975

Control Number: 6-9-M54

Zoning: R-55

Location: The subject is located in the Deanwood Park Subdivision on Nash Street being Lots 91 & 92, Block G in the Seat Pleasant Election District. Property Owner: Francis C. Walker
Ownership Since: 1968

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

(Approved	Disapproved	Deferred
(With Discussion	Without Discussion	

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 10A - Revised

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$4,252.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 897-16-170

North Englewood Addition

Prince George's County

Allowable Land Cost for 2.7± acres at \$1,500/acre	\$4,050.00
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Appraisals

Adelbert Lee - \$9,150 (\$3,389/acre)

C. R. Harper - \$6,475 (\$2,398/acre)

Incidentals	\$ 202.50
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Total Allowable Cost	\$4,252.50
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State Share (100%)	\$4,252.50
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Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - October 22, 1975

Control Number: 6-9-M51

Zoning: RR (Rural Residential)

Location: This project is located on the north side of the Beaverdam Branch bordered on the south by Reed Street and State Street in the Seat Pleasant Election District. Property Owner: Watson B. Miller Ownership Since: 1929

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 11A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Cecil County \$39,219.10 from the Outdoor Recreation Land Loan of 1969. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's February 27, 1974 Agenda, Item 38A, and October 2, 1974, Item 5A.

POS 603-7-4

Rising Sun Community Center Development
Cecil County

This request is to increase the project scope to add a parking lot, softball field, and combination athletic field to the Rising Sun Community Center Development project currently under construction. As anticipated Federal funds were not available on this project. The County has requested that the funding be increased from 25% to 75%.

Additional Development Costs	\$52,292.14
State Share (75%)	\$39,219.10
Fund Source: Program 81.20	Item 75.07 \$1,531.61
	76.07 \$37,687.49

Department of State Planning: Reviewed - January 10, 1974

Control Number: 73-12-727

Location: This project is located approximately two miles south of the Town of Rising Sun, east of the intersection of Wilson Road and State Road #274.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 17, 1975

Secretary's Agenda

Item 12A -

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 a low bid contract which was 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:

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Trust)

13A. Board of Public Works approval is requested to accept a gift from Louisa Copeland Biddle and Gerrett Van S. Copeland of a perpetual Open Space and Conservation Easement covering 632 acres, more or less, being called or known as "Manor Shores", "Green Hill", or "Handy's Point" and "Fairfields", "Great Oak Manor" or "Mount Airy", situated in the Sixth Election District of Kent County, Maryland. The purpose of this Open Space and Conservation Easement is to conserve the natural and cultural values of said property, preserve the agricultural character of the property, and prevent the use or development of said property for any purpose or in conflict with the maintenance of the said property in its present scenic, natural and undeveloped condition. All documents to be approved by the State Law Department.

By letter dated December 4, 1975, Secretary Coulter of the Department of Natural Resources requested comments from the County Commissioners of Kent County in regard to this easement. On December 15, 1975, they verbally indicated that they had no objections to the conveyance of this easement.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*Copy of letter from The County Commissioners of Kent County, Maryland, stating they have no objection to the proposed deed of easement to the Maryland Environmental Trust, attached hereto.

ROLAND T. LARRIMORE
PRESIDENT
CHESTERTOWN, MD.
S. GLYN EDWARDS
MEMBER
ROCK HALL, MD.
C. DAVID HAACKE
MEMBER
CHESTERTOWN, MD.

Chesterdown, Maryland 21620
TELEPHONE 301-778-4600
EXT. 34

KATHRYN N. PINDER
ADMINISTRATIVE ASSISTANT
ERNEST S. COOKERLY
ATTORNEY TO COMMISSIONERS

December 19, 1975

Mr. Fred L. Eskew
Assistant Secretary
Department of Natural Resources
Tawes State Office Building
Annapolis, Maryland 21401

Dear Mr. Eskew:

We have reviewed the proposed deed of easement to the Maryland Environmental Trust from Louisa C. Biddle and Garrett Van S. Copeland involving Manor Shores. We have no objection to the proposed deed of easement to the Maryland Environmental Trust.

Very truly yours,

THE COUNTY COMMISSIONERS
OF KENT COUNTY, MARYLAND

Roland T. Larrimore
Roland T. Larrimore, President

S. Glyn Edwards
S. Glyn Edwards, Member

C. David Haacke
C. David Haacke, Member

KNP/jff



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-28, and Items 1T through 11T of his Agenda dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 54 through 84, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 54 through 84.

GEF- 1 State Department of Education--Industrial Training - requests a tentative allotment of \$243,668 from the 1976 General Emergency Fund. The purpose of this allotment is to fund Industrial Training at a level in excess of what had been anticipated in the 1976 Budget. These projects are administered by the State Department of Education in conjunction with the Department of Economic and Community Development and will provide vocational training in 1976 for approximately 1,300 persons in new, developing and expanding industries throughout the State. The State can be expected to receive a return on its investment in these projects through the creation of jobs and the resulting increased tax revenues, both personal and corporate. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 36.01.02.20

.12 Grants, Subsidies and Contributions \$243,668

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Emergency Fund

BPW--12/17/75

GEF-2 Department of Health and Mental Hygiene--Aged and Chronically Ill Services Administration--Western Maryland Center--Deer's Head Center - request a tentative allotment of \$174,820 from the 1976 General Emergency Fund, and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland request authorization to establish four (4) classified positions as set forth below. Currently, the costs per patient in three Kidney Disease programs are exceeding budgeted levels, hence rather than curtail services, these additional funds are requested to maintain the current service levels. Also the funds are to be allocated to two hospitals so that travel time of a number of patients may be reduced. It should be noted that the Kidney Disease Program generates substantial revenues through cost reimbursement-based payments from private sponsors, insurance carriers, and Medicare and Medicaid. These payments are collected as General Fund Revenue and hence not directly available to the Program. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.07.04

Aged and Chronically Ill Services Administration-Treatment Services

.08 Contractual Services	<u>\$51,139</u>
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32.01.08.06

Western Maryland Center-Renal Dialysis

.09 Supplies and Materials	\$14,300
.11 Equipment-Additional	<u>10,000</u>
	<u>\$24,300</u>

32.01.10.06

Deer's Head Center-Renal Dialysis

.01 Salaries and Wages	6 Months
2 Nurse III @ \$10,967	<u>\$10,967</u>
1 Laboratory Technician @ \$8,263	4,132
1 Health Assistant II @ \$6,765	<u>3,382</u>
	\$18,481
.02 Technical and Special Fees	1,250
.04 Travel	150
.09 Supplies and Materials	60,060
.11 Equipment-Additional	<u>19,440</u>
	<u>\$99,381</u>

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

GEF- 3 Workmen's Compensation Commission - requests a tentative allotment of \$6,600 from the 1976 General Emergency Fund. These funds are necessary to implement Chapter 599, Acts of 1975, which increases effective July 1, 1975, the annual salary of the Chairman of the medical board from \$6,500 to \$8,500, and increases the annual salaries of the two associate members of the board from \$6,000 to \$8,000. The Attorney General has advised that these increases would not be barred by Article III, Section 35, of the Constitution. All expenditures of the Commission are reimbursed to the State Treasury by the insurance companies, the State Accident Fund and self-insurers as provided by law. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 22.06.00.01

.01	Salaries and Wages	\$6,000
.12	Grants, Subsidies and Contributions	600
		\$6,600

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

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

*The above item was approved with the request to be made of the Legislative leaders to introduce legislation that all public officers be on equal standing with respect to the determination of their salaries.

GI- 4 Department of Agriculture - requests permission for Mr. William Blades, Agricultural Commodity Grading Supervisor, to attend a training course entitled, Receiving Market Fresh Fruit and Vegetable Inspection Service Collaborator, at the U. S. Department of Agriculture, Albany, Georgia, for the period January 11-February 5, 1976. The training is necessary since Mr. Blades is taking over a position, vacated by a retirement, which requires him to be licensed as a "Receiving Market Fresh Fruit and Vegetable Inspection Service Collaborator". All expenses incurred during training will be paid directly by the U. S. Department of Agriculture to Mr. Blades. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 31.01.01.03

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

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

GI- 5 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 an emergency exists and recommend an adjustment in salary classification for Mosquito Control Supervisor as set forth below. The agency is requesting a salary adjustment in order to retain, in State service, an essential technical employee. The Mosquito Control Program has expanded to the point the requested level is appropriate. Within the Department, Agricultural Inspector II and Weed Control Specialist IV, classifications, requiring similar technical proficiency, are at grade 12. This request has been reviewed and recommended by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 31.01.01.04

	<u>Old Grade</u>	<u>New Grade</u>
Mosquito Control Supervisor	10	12

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

<u>Approved</u>	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 DECEMBER 17, 1975.

General Item

BPW--12/17/75

GI-5a Department of General Services--Annapolis Public Buildings and Grounds - in accordance with Article 64A, Section 27(a), of the Annotated Code of Maryland, requests that the Board of Public Works declare an emergency exists and recommend an adjustment in salary classification for Building Services Supervisor as set forth below. The agency is requesting a salary adjustment in order to retain, in State service, an essential supervisory employee. The position compares with that of the Supervisor of Grounds, State Capitol, already at a Grade 13. Also, the responsibilities of the position are increasing with the addition of the new House of Delegates Building. This request has been reviewed and recommended by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 28.02.02.02

Building Services Supervisor	<u>Old Grade</u> 11	<u>New Grade</u> 13
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Board of Public Works Action - The above referenced item was:

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

General Item.

BPW--12/17/75

GI-6 Department of Health and Mental Hygiene--Division of Licensing and Certification - requests permission for Ms. Mary Ellen Meenan, Health Facility Surveyor, and Ms. Elaine B. Tutman, Sanitarian IV, to attend the Basic Health Facilities Survey Training Course at Tulane University, New Orleans, Louisiana, for the period January 12-30, 1976. The expenses incurred are 100 percent reimbursable from the Federal Government under the Medicaid and Medicare Programs. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 32.01.01.07

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

GI-7

Department of Human Resources--Office of the Secretary - in accordance with regulations adopted to implement policies relating to the disposition of State property that were approved by the Board on December 18, 1974, requests permission for Mr. George J. Widman, former Director of the Division of Research and Analysis, to retain his desk in consideration of his 38 years of faithful State service. Mr. Widman retired on September 30, 1975. This desk (No. UC5297) was purchased in June of 1947, carries inventory value of \$225, and has been used by Mr. Widman for a period in excess of ten years. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

33.01.01.01

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

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

GI-8

Department of Human Resources--Employment Security Administration - requests permission to write-off as uncollectable amounts owed the Unemployment Insurance Fund totaling \$604,361.85. These amounts represent uncollectable employer contributions, recipient overpayments, and interest and penalties. These uncollectable items represent less than 0.03 percent of collections from employers and benefits paid during the period January 1, 1970 through December 1973 (statement attached). The accounts have been reviewed by the Office of Attorney General and are recommended for abatement. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

33.04.00.04

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

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

REPORT AS OF DECEMBER 31, 1973 OF TAX COLLECTIONS, ACCOUNTS
RECEIVABLE OUTSTANDING, AND REQUEST FOR APPROVAL OF UN-
COLLECTIBLE ACCOUNTS

INCOME

Net Collections From Employers to December 31, 1973		\$1,019,953,063.13
Less Interest Included In Above		<u>1,975,257.16</u>
Net Contributions Collected		\$1,017,977,805.97
Other Income:		
Distribution From U.S. Treasury Of Excess Federal Unemployment Taxes Collected (Reed Funds)	\$ 2,280,245.73	
Interest Earned On Trust Fund	<u>131,651,115.25</u>	<u>133,931,360.98</u>
TOTAL INCOME - UNEMPLOYMENT INSURANCE FUND		\$1,151,909,166.95

DISBURSEMENTS

Benefits Paid - Total		\$1,005,001,197.43
Reed Funds Advanced For Building Construction and Administration		<u>2,053,827.34</u>
TOTAL DISBURSEMENTS		\$1,007,055,024.77
Balance In Fund December 31, 1973		<u>\$ 144,854,142.18</u>
Accounts Receivable: Current Accounts	\$ 876,382.77	
Liens and Judgments	<u>2,231,826.76</u>	3,108,209.53
Interest Waived January 1, 1970 to December 31, 1973 (See Schedule Attached)	524.75	
Penalties Waived (See Schedule Attached)	5,476.00	
Adjustments, Abatements and Uncollectible Items (See Schedule Attached)	<u>\$ 598,361.10</u>	
Total Submitted As Uncollectible		\$ 604,361.85

General Item

BPW--12/17/75

GI-9

Department of Human Resources--Employment Security Administration - requests authorization to extend to one year the period during which compensatory leave may be taken. As a result of the high level of unemployment, many employees worked substantial numbers of hours of overtime, over the period January 1975 through June 30, 1975, and hence accumulated compensatory time. Since the high level of unemployment is expected to continue, all earned compensatory time cannot be taken within the proscribed six months without seriously jeopardizing the activities of the Agency. Although the Federal Government has authorized the payment of cash for accumulated overtime to certain classes generally exempt from the mandatory cash overtime provision of State Personnel Policy, the cash payment for earned overtime at this time, without first exhausting the available administrative and management remedies (such as extending the period for taking compensatory time), would both be inequitable to other State employees and set a precedent that would be expensive if applied Statewide. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

33.04.00.04

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

✓ Approved

Disapproved

Deferred

✓ With Discussion

Without Discussion

Withdrawn

GI-10 Maryland Tax Court - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, requests authorization to establish one (1) unclassified position as set forth below and to abolish one (1) unclassified position as set forth below. At its February 5, 1975 meeting, the Board of Public Works approved (Item GEF 2) the establishment of an Administrative Officer I position in order to provide an opportunity for an orderly transition upon the anticipated retirement of the Clerk. Upon the retirement of the Clerk, now scheduled for December 31, the need for the position was to be reviewed. Although the need for a position to understudy the Clerk will no longer be essential, the workload of this Court would warrant increased support capabilities especially secretarial-clerical support. Over the past three years, without an increase in staff, the number of cases disposed of has increased to 860 per year from 372 per year in the prior three years. In addition, the number of cases pending has increased from 682 at the close of 1972 to 1797 at the end of 1975. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.05.00.01

.01 Salaries and Wages

Create: Stenographer Clerk III @ \$7,223

Abolish: Administrative Officer I @ \$13,686

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--12/17/75

GI- 11 University of Maryland--College Park Campus - requests to be made available for expenditure by budget amendment, under the provisions of Article 77A, Section 15 (e-2), of the Annotated Code of Maryland, \$1,698,310 of Special Fund Income received over the estimated receipts for fiscal year 1976. These additional Special Funds will be available since the College Park enrollment is now estimated to be 29,951 whereas the budgeted enrollment was 28,660. These funds will be utilized to: (1) provide essential services and support directly associated with the unbudgeted increase, (2) provide funding for necessary facility maintenance and repair, and (3) provide funding for miscellaneous increases not anticipated in the budget. The \$650,000 for plant operations includes \$300,000 for classroom maintenance, \$200,000 for repairs mandated by the Occupational and Safety Health Agency (MOSHA), and \$150,000 for emergency exterior building repairs. Among the miscellaneous increases not anticipated in the budget are: telephone and postage cost increase; a higher level of the Federal College Work Study allotment requiring additional State funds; greater Financial Aid needs; and a greater commitment to the Desegregation Program. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.02.01.00

Revenues:

Student Fees	\$1,698,310
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Expenditures:

Instruction	\$ 780,000
Student Services	243,310
Plant Operations	650,000
Public Safety	25,000
	\$1,698,310

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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>Board of Trustees of the State Colleges -</u>	
	a. <u>Bowie State College</u> - office equipment trade-in	\$ 150.00
	b. <u>Coppin State College</u> - per letter of November 25, 1975, requests permission to remove from inventory and dispose of as junk items listed with inventory value of \$5,383.	
	c. <u>Towson State College</u> - sale of equipment	44.60
	Requests permission to remove from inventory and dispose of by means of transfer to the Maryland Training School for Boys two motor vehicles which are obsolete for Towson State College's needs as outlined in Memorandum dated November 7, 1975. <u>ALSO</u> requests permission per letter of November 3, 1975, to retain two items for which we were granted permission to dispose of as junk at the Board of Public Works Meeting on September 22, 1975. Of the two items to be retained, one will be sold rather than disposed of as junk.	
DP-13	<u>Comptroller of the Treasury -</u>	
	a. <u>Alcohol and Tobacco Tax Division</u> - office machine	95.00
	b. <u>Central Payroll Bureau</u> - office machines traded-in	20.00
	c. <u>General Accounting Division</u> - per letter of November 14, requests permission to remove from inventory and dispose of by means of transfer to the Department of Economic and Community Development the equipment listed which carried inventory value of \$603. <u>ALSO</u> requests permission to remove from inventory by means of transfer to the Department of Agriculture the items listed in letter of November 14, 1975, which carry total inventory value of \$231.17.	
	d. <u>Retail Sales Tax Division</u> - requests permission to remove from inventory and dispose of as indicated in letter of November 18, 1975, the equipment listed in letter which carries a total inventory value of \$3,856.68.	
DP-14	<u>Department of Human Resources -</u>	
	a. <u>Dorchester County Department of Social Services</u> - trade-in of office equipment	\$25.00
	b. <u>St. Mary's County Department of Social Services</u> - trade-in of office equipment	60.00
	c. <u>Employment Security Administration</u> - requests permission to remove from inventory and dispose of as junk items listed in letter of November 25, 1975, with total inventory value of \$992. <u>ALSO</u> requests permission to remove from inventory and dispose of as junk items listed in letter of November 21, 1975, with total inventory value of \$214.	

DISPOSAL OF PROPERTY

BPW--12/17/75

- DP-15 Department of Fiscal Services -
 a. Division of Audits - requests permission to sell the office equipment listed in letter of November 18, 1975, which carries inventory value of \$468.
 b. Division of Fiscal Research - sale of equipment \$ 25.00
- DP-16 Department of General Services - trade-in of office equipment 400.00
ALSO requests permission per letter of November 24, 1975, to transfer surplus equipment from the Purchasing Bureau to the State agencies listed in the letter. Equipment carries value in inventory of \$1,330.83.
- DP-17 Department of Health and Mental Hygiene - requests permission to sell to highest bidder for \$450 the motor vehicle listed in letter of October 22, 1975.
 a. Crownsville Hospital Center - sale of equipment 200.00
 b. Deer's Head Center - requests permission to remove from inventory and dispose of as junk items listed in letter of November 21, 1975, with total inventory value of \$1,450.75.
 c. Montebello Center - sale of equipment 150.00
ALSO requests permission to remove from inventory and dispose of as junk items listed in letter of July 31, 1975, with total inventory value of \$2,074.20.
 d. Springfield Hospital Center - sale of equipment 654.00
 e. Spring Grove Hospital Center - requests permission to remove from inventory and dispose of as junk items listed in letter of November 10, 1975, which carry inventory value of \$657.00
- DP-18 Department of Licensing and Regulation - requests permission to remove from inventory by means of transfer from the fixed assets of the Motor Vehicle Security Fund to the Maryland Insurance Guaranty Association the equipment listed in letter of November 20, 1975, which carries inventory value of \$1,251.52.
 a. Insurance Division - requests permission to remove from inventory by means of transfer to the Office of the Secretary the equipment listed in letter of November 24, 1975, which carries inventory value of \$216.
 b. State Bank Commissioner - sale of equipment 41.99
- DP-19 Department of Natural Resources - sale of equipment 8,709.95
 Requests permission to remove from inventory and dispose of as junk to highest bidder as indicated in letter of November 4, 1975, equipment listed in letter.
ALSO requests permission to remove from inventory and dispose of as junk to highest bidder as indicated in letter of November 4, 1975, the equipment listed in letter, totalling \$820.

DISPOSAL OF PROPERTY

BPW--12/17/75

- DP-20 Department of Personnel - sale of equipment \$ 31.50
 Requests permission to remove from inventory and dispose of as junk equipment listed in letter of November 24, 1975, original inventory value \$3,705.
- DP-21 Department of Public Safety and Correctional Services -
 a. Maryland Correctional Camps - requests permission to remove from inventory and dispose of as junk items of equipment listed in letter of December 2, 1975, with total inventory value of \$560.70.
ALSO requests permission to remove from inventory by means of transfer to the Maryland House of Correction one Dennison Photocopy Machine Sr. No. 23229 which carries inventory value of \$1,405.48
 b. Division of Correction - sale of equipment 1,270.00
 c. Division of Parole and Probation - sale of equipment 4.98
 d. Maryland State Police - requests permission to remove from inventory and dispose of as junk items listed in letter of November 5, 1975, which carry inventory value of \$7,235.42.
ALSO requests permission to remove from inventory and dispose of equipment which is of no further value but which will be dismantled and used as repair parts. Original inventory value of these mobile radios is \$38,406.20. Information contained in letter of November 25, 1975.
- DP-22 State Department of Education - sale of equipment 32.60
- DP-23 Maryland Department of Transportation -
 a. State Aviation Administration - requests permission to transfer ownership of and removal from inventory of two half-track vehicles to the Riviera Beach Volunteer Fire Company, Inc. As stated in letter of November 24, 1975, the equipment is of no real value to the Administration, however, under a mutual aid agreement, the equipment would be available for service at the BWI Airport should the need arise.
 b. Toll Facilities Division-J.F. Kennedy Memorial Highway - sale of equipment 400.00
 c. Toll Facilities Division--Bridges & Tunnel - sale of equipment 667.00
 d. Maryland Port Administration - requests permission to remove from inventory and dispose of as junk items listed in letter of November 3, 1975, which carry total inventory value of \$3,555.

Maryland State Department of Transportation -

e. Motor Vehicle Administration - requests permission to remove from inventory and transfer to Maryland State Department of Education--Division of Vocational Rehabilitation, equipment listed in letter of October 31, 1975, with inventory value of \$110,160.

f. State Highway Administration - sale of equipment \$ 30.00

Requests permission to remove from inventory and dispose of as junk items listed in Property Condemnation Report Nos. C2530, E1463, E1324, and E1007, which carry total inventory value of \$4,489.63. ALSO requests permission to remove from inventory by means of transfer to the Department of Transportation the motor vehicle listed on Property Condemnation Report No. E1009 which carries inventory value of \$2,570, as well as the motor vehicles listed in Property Condemnation Report Nos. E1004 and E1005 which carry inventory value totalling \$9,442.99 and which will be transferred to the Motor Vehicle Administration.

ALSO requests permission to remove from inventory the equipment which was stolen as a result of breaking and entering motor vehicles assigned to the Administration. As stated in Property Condemnation Reports No. D5029 and D5030, the two radio units were inventoried at \$489.

ALSO requests permission to remove from inventory the items listed in Property Condemnation Report Nos. D5056 D5055, E1008, E1006, E1003, E1002, E1001, E1582, D3961, D5057, which were sold or traded-in and funds received total \$17,996.

DP-24 State Library - requests acceptance of a correction in the amount of inventory being disposed of as junk after the Board of Public Works Meeting of September 22, 1975; rather than disposing of \$80.63 worth of junk items, the amount should have been stated as \$490.63.

DP-25 District Court of Maryland - sales of equipment 60.00

DP-26 The Attorney General - sale of equipment 110.60

DP-27 Workmen's Compensation Commission - requests permission to remove from inventory and dispose of as junk items listed in letter of November 13, 1975, with total inventory value of \$287.50.

DISPOSAL OF PROPERTY

BPW--12/17/75

DP-28

Military Department - sale of equipment

\$ 541.28

Requests permission to transfer one hard top, Model CJ-5 for a Model M-38A1 Jeep to the Maryland Correctional Institution-Hagerstown, per letter of November 18, 1975.

ALSO requests permission to remove from inventory by means of transfer to The Maryland School for the Deaf, Columbia Campus, the equipment listed in letter of November 5, 1975.

ALSO requests permission to remove from inventory and dispose of as junk items listed in letters of November 5-Cambridge; November 6-Pikesville Military Reservation; November 17-Cambridge; November 19-La Plata, which have total inventory value of \$2,311.25.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

December 17, 1975

Department of Budget & Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with Article 41, Section 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>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
1T State Aviation Administration	Ann Arrundell County Historical Society, Inc.	State as lessor of Benson-Hammond House as Society's headquarters, BWI Airport.
2T Maryland Port Administration	The Asphalt Service Co., Inc. Baltimore, Md.	Construction contract for heavy duty container storage area, South Locust Point Marine Terminal. \$1,641,436.50 (100% Special Funds)
3T State Aviation Administration	Century Engineering, Inc. Towson, Md.	Engineering study and design services for primary electric service to Glenn L. Martin State Airport. \$15,249.47 (100% Special Funds)
4T State Aviation Administration	MCA Engineering Corp. Baltimore, Md.	Supplemental Agreement for architect/engineer services for Service Building, BWI Airport. \$4,268 (100% Special Funds)
5T State Aviation Administration	Commuter Airlines, Inc. Binghamton, New York	Airport use agreement for commercial commuter service, BWI Airport.

(continued)

GENERAL ITEMS (Cont'd.)

BPW--12/17/75

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
6T Office of the Secretary	Bolt, Beranek and Newman, Inc. Boston, Mass.	Supplemental Agreement to consultant contract for Noise Control Regulation, extending time only. No change in contract amount.
7T State Aviation Administration	Bids to be opened on December 11, 1975	Contract for rental of snow removal equipment for BWI Airport.
8T Motor Vehicle Administration	Bunker-Ramo Corp. Trumbull, Conn.	Lease and Maintenance Agree- ments for data processing terminal equipment. \$50,304 total for two years. (100% Special Funds)
9T Motor Vehicle Administration	Zeta Leasing Corp. Gaithersburg, Md.	Lease and Maintenance Agree- ment for data processing printer terminal equipment. \$9,690 total for three years. (100% Special Funds)
10T State Aviation Administration	John K. Ruff, Inc. Baltimore, Maryland	Construction contract for renovation and expansion of new Piers D and E, BWI Airport Terminal Bldg. \$6,789,000 (100% Special Funds) Deferred from meeting of 12/5/75

GENERAL ITEM

BPW--12/17/75

- 1T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for a Lease Agreement between the State Aviation Administration, as Lessor, and Ann Arrundell County Historical Society, Inc., as Lessee, for the premises known as Benson-Hammond House, including surrounding land, a total of 2.04 acres, located at the southwest corner of the intersection of Poplar Avenue and Hammonds Ferry Road, BWI Airport. The Society will restore the three story brick house, which was built in mid 19th century, and use same for its headquarters, providing space therein, should the Lessor wish, to establish an aviation museum. The Society is responsible for all costs of restoration, extension of utilities, maintenance, insurance, fencing, etc. The lease is for a term of thirty (30) years with provision for termination after sixty (60) days notice upon failure of Lessee to conform to conditions of the lease; the rental is one dollar (\$1.00) per year. The property to be leased is located within an area which has been established as a buffer zone for the airport. Its proposed use as headquarters for the Ann Arrundell County Historical Society is fully compatible with the designation and continued maintenance of the area as a buffer zone. It is proposed that the Agreement be executed for the State by the State Aviation Administrator. The Agreement 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--12/17/75

- 2T. Department of Transportation--Maryland Port Administration -
in accordance with procedures established by the Board of
Public Works, approval is requested for award of the follow-
ing contract by the Maryland Port Administration:

PROJECT: Construction of heavy duty container storage
area at the South Locust Point Marine Terminal.
Included in the contract is 107,000 sq. yds.
of bituminous concrete pavement, 4,800 sq. yds.
of parking area, 7,700 sq. yds. concrete
pavement, 2,100 lin. ft. of rail with 2
turnouts, 4,300 lin. ft. of security fence,
miscellaneous storm drains and structures,
underground ductwork, pavement striping,
lane marking and related work.

BIDS: Publicly opened on November 13, 1975:

The Asphalt Service Co. Inc.	\$ 1,641,436.50
Baltimore, Md.	
Harry T. Campbell Sons' Co.	1,699,063.90
Towson, Md.	
Haverhill Contracting Co., Inc.	1,727,985.00
White Marsh, Md.	
Cherry Hill Sand & Gravel Co. Inc.	1,775,788.25
Jessup, Md.	
The Bituminous Construction	1,827,016.40
Baltimore, Md.	
P. Flanigan & Sons, Inc.	1,835,411.20
Baltimore, Md.	
Crest Contracting Co., Inc.	1,869,581.60
Cockeysville, Md.	
The Baltimore Asphalt Paving Co.	1,878,952.00
Baltimore, Md.	
Ratrie, Robbins & Schweizer, Inc.	1,895,957.05
Baltimore, Md.	
The Interstate Amiesite Corp.	1,971,252.00
Wilmington, Delaware	
Mahoney Brothers Co.,	1,986,679.30
Baltimore, Md.	
Potts & Callahan, Inc.	2,105,742.00
Baltimore, Md.	
Contee Sand & Gravel Co. Inc.	2,109,773.90
Laurel, Md.	

- continued -

GENERAL ITEM

BPW--12/17/75

2T. ENGINEER'S ESTIMATE: \$ 2,163,967.00 MPA
 (Cont.)

RECOMMENDATION: Award to low bidder - The Asphalt Service Co., Inc., Baltimore, Md.

AMOUNT: \$1,641,436.50.

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds budgeted to MPA.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/15/75

- 3T. Department of Transportation--State Aviation Administration - in accordance with Article 41, Section 207(f) of the Annotated Code, approval is requested for a proposed agreement between the State Aviation Administration and Century Engineering, Inc., Towson, Md. for engineering services in connection with electrical supply system for Glenn L. Martin State Airport. Electrical service to the State facility has been from and through facilities of Chesapeake Park, Inc. The Baltimore Gas and Electric Co. requires that power supply to different primary users be furnished directly, thereby necessitating revisions to the present installation. Services to be provided by the Consultant include study to determine feasibility of dual electrical feeder sources; engineering design of required installation to provide separate electric power service ready for bidding; a detailed survey of existing electrical facilities including preparation of record diagram of 13.8 Kv system; a coordination study of all fused and/or circuit breakers for proper size and deenergizing coverage. Compensation to the Consultant for all services is to be on a Lump Sum basis in the amount of \$15,249.47. The amount of compensation was derived based upon pre-audit information and review of manhour rates and effort in providing the required services, and compares to a multiplier of 2.09 times direct salary costs. The services will require a total of fourteen (14) weeks after notice to proceed. Funding will be 100% Special Funds budgeted to the State Aviation Administration. It is proposed that the contract be executed for the State by the State Aviation Administrator. The contract has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/17/75

- 4T. Department of Transportation--State Aviation Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested of proposed Amendment No. 1 to consultant contract between State Aviation Administration and MCA Engineering Corp., Baltimore, Maryland. The original contract was approved by the Board of Public Works at the meeting of April 2, 1975 which provided for architect-engineer services in connection with preparation of plans and specifications for construction of a service building for the painting and servicing of vehicular equipment employed by the airlines and others at BWI Airport. The original contract was based upon a proposed building of 50' X 120' with six 20' X 25' bays. Upon submission of preliminary plans, the requirements of the prospective tenants dictated a final building of 62' X 188' with a 13' X 50' extension to house mechanical and electrical equipment. The bays within the main structure will be sized to suit particular tenant operations rather than be standardized as to size. Amendment No. 1 covers the additional engineering design services occasioned by the increased scope of the project. Compensation to the Consultant for the additional services is in the Lump Sum amount of \$4,268, increasing total compensation under the contract from the original authorization of \$19,000 to a Lump Sum amount of \$23,268. Compensation for the additional work was derived on the same basis as the original contract and compares to a multiplier of 2.2 times direct salaries. Funding will be 100% Special Funds budgeted to the State Aviation Administration. It is proposed that the Amendment No. 1 be executed for the State by the State Aviation Administrator. Amendment No. 1 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

5T. Department of Transportation--State Aviation Administration - in accordance with Article 41, Section 208(k) of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Aviation Administration and Commuter Airlines, Inc., Binghamton, New York, authorizing the Company to conduct commercial commuter flight operations at Baltimore-Washington International Airport. The agreement establishes landing fees to be paid to the Airport, required information on schedules and equipment in use, traffic reporting requirements, and public liability insurance coverage in an amount satisfactory to the Administration. Landing fee will be at the standard rate of 20¢ per thousand pounds of maximum allowable gross landing weight, with a minimum charge of \$2.50. The landing fee is subject to escalation to maintain parity with those rates charged to scheduled air carriers using BWI Airport. The agreement may be cancelled by either party on thirty days written notice. The agreement also requires the company to post either a payment bond, certified check, cashier's check, or money order in the amount of \$500.00 to guarantee payment of landing fees, kept in full force and effect for the life of the agreement. The foreign corporation is in the process of qualifying with the Department of Assessments and Taxation to do business in Maryland. It is proposed that the agreement be executed for the State by the State Aviation Administrator. The agreement has been reviewed and approved by the Secretary of Transportation.

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

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

GENERAL ITEM

BPW--12/17/75

6T. Department of Transportation--Office of the Secretary - approval is requested for a Supplemental Agreement to provide for extension of term of performance to January 1, 1977 of consultant services contract with Bolt, Beranek and Newman, Inc., Boston, Mass., with no change in scope of services or compensation. The contract, in an amount not to exceed \$148,500, was approved by the Board of Public Works at the meeting of July 3, 1974. Services being provided by the consultant include the development of regulations for controlling the noise of motor vehicles and aviation activities as required by Chapter 287 of the Laws of 1974, development of estimates of the cost of compliance, development and conduct of a training program for enforcement officers, and the preparation of airport noise assessments and abatement plans. Delays beyond the control of the Consultant or Department in enforcement force staffing for the State Police and in the acquisition of necessary noise contour data from the Air Force and Navy have forced delay in completing the enforcement training program and the airport noise abatement plans. With the exception of the period of performance, all other terms of the original agreement remain the same. The Supplemental Agreement has been reviewed and approved by the Secretary of Transportation.

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

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

GENERAL ITEM

BPW--12/17/75

- 7T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for a contract for rental of snow removal equipment at the Baltimore-Washington International Airport. The contract will provide auxiliary motorized equipment on an as needed basis to supplement equipment owned by the Administration in the clearing and removal of snow from aircraft ramps and vehicular roads during the occurrence of heavy accumulations. The equipment will be operated at the time and for the hours as directed by the Administration. Payment will be made for the actual hours of equipment use, fully manned, at the rates established in the bid. Prices have been requested from contractors within a reasonable geographic distance from the airport. The contract, which has an estimated award value of \$19,000, will be publicly opened on December 11, 1975. Funds will be 100% Special Funds budgeted to State Aviation Administration. A revised item, listing all bids received and with a recommendation for award, will be submitted prior to the Board meeting.

WithdrawnWith Discussion

GENERAL ITEM

BPW--12/17/75

8T Department of Transportation--Motor Vehicle Administration - in accordance with Article 41, Section 208(k) of the 1957 Annotated Code, approval is requested for Equipment Lease Agreement and for Maintenance Agreement between the Motor Vehicle Administration and Bunker-Ramo Corporation, Trumbull, Conn., for data processing terminal equipment, control units, and necessary peripheral equipment. Equipment to be leased and maintained for a two-year period under these agreements include eleven (11) screen type terminals and three (3) printers. Purpose of the acquisition of the equipment is to (a) provide the equipment necessary to cover the increase in transaction volumes and other necessary work for the 1976 tag rush; (b) allow financial responsibility division to comply with legislation relative to tag suspension and pick up notices; and (c) allow administrative adjudication division to handle its increased workload and comply with Senate Bill 902 and House Bill 906 as they relate to MVA hearings. This equipment will be used in conjunction with the Control Data Corporation computer system supported by Bunker Ramo control cabinets installed at MVA. Compatibility with existing equipment, standardized software interface and availability of full time on-site maintenance justifies leasing the additional equipment from Bunker-Ramo. The Lease Agreement is for a term of two years at a cost of \$39,288. The Maintenance Agreement is also for a term of two years at a cost of \$11,016. Funding will be 100% Special Funds' budgeted to Motor Vehicle Administration. It is proposed that the Agreements be executed for the State by the Motor Vehicle Administrator. The Agreements have 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--12/17/75

9T. Department of Transportation--Motor Vehicle Administration - in accordance with Article 41, Section 208(k) of the 1957 Annotated Code, approval is requested for combination Lease/Maintenance Agreement between Motor Vehicle Administration and Zeta Leasing Corporation, Gaithersburg, Md. The equipment to be provided under this Agreement is a Tally on line printer providing the capability required to service walk-in customers with tag application and/or vehicle registration problems. Availability of this equipment enables immediate correction to computer stored registration data and issuance of corrected printed applications in lieu of the manually produced temporary issue. The printer will have its heaviest use during the tag rush period and will also be used throughout the year to service walk-in customers. This equipment will be used in conjunction with the Control Data Corporation computer system installed at MVA. In searching for the equipment to meet the requirements of this function, the Administration reviewed equipment and price proposals from several vendors. MVA determined that, in consideration of both capability and price, the equipment to be provided under the proposed Agreement best fulfills the requirement. The Lease/Maintenance Agreement is for a term of three years at a total cost of \$9,690 including installation charges. Funding will be 100% Special Funds budgeted to Motor Vehicle Administration. It is proposed that the Agreement be executed for the State by the Motor Vehicle Administrator. The Agreement 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

* Approved subject to the paragraph in the agreement covering the non-appropriation being revised. It was pointed out that this paragraph should say "budget and fiscal planning".

GENERAL ITEM

BPW--12/17/75

- * 10T 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: Renovation and expansion of existing terminal for new Piers D and E at the Terminal Building of the BWI Airport. Existing Pier A (new Pier D) will be modified and expanded by 55,000 square feet to provide enlarged holding rooms, restaurant and concession areas, additional lounges and widened corridors. Interior finishes will be updated and the exterior will receive an extension of the metal faced panels being installed on new Piers A, B and C. The existing International Wing (now Pier E) will be increased from 40,000 square feet to 106,000 square feet and include the same passenger conveniences as in new Pier D and will include facilities for the Department of Health, Education and Welfare; Department of Agriculture; Plant Protection and Quarantine; Department of Justice, Immigration and Naturalization; Treasury Department-Customs Service. Also included in the contract are the tower footings for the support of the future space structure roof.

BIDS: Publicly opened on October 30, 1975:

A. A. Beiro Construction Co., Inc.	\$ 5,748,000
Alexandria, Va.	
John K. Ruff, Inc.	6,789,000
Cockeysville, Md.	
R. S. Noonan, Inc.	6,835,000
Hunt Valley, Md.	
C. J. Frank, Inc.	6,866,000
Baltimore, Md.	
Calvert General Contractors Corp.	6,889,000
Ellicott City, Md.	
Lawrence Construction Co.	6,978,871
Baltimore, Md.	
Stauffer Construction	7,030,900
Wheaton, Md.	

ENGINEER'S ESTIMATE: \$7,098,260 (Friendship Associates)

- continued -

GENERAL ITEM

BPW--12/17/75

10T
(Cont.)

RECOMMENDATION: Award to second bidder, John K. Ruff, Inc. The low bidder, A. A. Beiro, by letter dated November 3, 1975, refused to accept award of the contract claiming that due to error in preparing his bid, costs in the amount of \$1,037,000 were not included. The Administration will pursue forfeiture procedures with respect to the \$287,400 bid bond submitted in the name of Maryland Casualty Insurance Corp. for A. A. Beiro.

AMOUNT: \$6,789,000

FUND SOURCE: 100% Special Funds budgeted to SAA.

APPROVED: Secretary of Transportation

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

Approved **

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

* Deferred from meeting of 12/5/75

** Approved the award of the contract to R. S. Noonan, Inc., Hunt Valley, Maryland, the third bidder. The Board also approved a motion that the Department of Transportation and their agencies be advised that the second bidder, John K. Ruff, Inc. is still disqualified to bid on State jobs as per the letter of October 3, 1974, written to Mr. Hopkins, the Vice-President of John K. Ruff Company, Inc.

11T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for an Extra Work Order to engineering design services contract with Rummel, Klepper and Kahl for a Baltimore/Annapolis Transportation Corridor Study. The proposed Extra Work Order provides for the Consultant to set up an air monitoring station in the vicinity of Crownsville State Hospital and to continuously monitor the air quality over a three month period, record in chart and tabular form and evaluate all data collected. Requirements for air monitoring were not included in the initial agreement on the assumption data collected at BWI Airport could be used. The State Health Department's Bureau of Air Quality does not consider data from BWI Airport representation of conditions which will pertain along the proposed highway and have recommended that the three month monitoring at Crownsville be accomplished. They also require that the monitoring be accomplished during December, January, February and March. If work cannot be initiated this month, it will have to be deferred until 1977.

AMOUNT OF EXTRA WORK ORDER: \$21,600
 FUND SOURCE: \$13,410 Special Funds budgeted to SHA; \$8,190 Federal Highway Funds.
 ORIGINAL CONTRACT APPROVED: Item 1T, DBFP Agenda 2/17/74.
 AMOUNT OF ORIGINAL CONTRACT: \$820,250
 PERCENTAGE INCREASE: Less than 3%
 REMARKS: Federal Highway Administration has approved participation, as indicated under Fund Source.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

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

GONTRACT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-22, of his Agenda, dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 87 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 87 through 101 .

CONTRACT AWARDS

Item 1

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

Solicitation of bids for EXTENSION OF ELECTRICAL DISTRIBUTION SYSTEM (XTF-1-744(1)) resulted as follows:

A. G. Crunkleton Electric Co., Inc.	\$124,000.00
Queen City Electric Company	140,000.00
Sterling Electric Company, Inc.	145,722.00
Electrical Contractors Associates, Inc.	164,400.00

RECOMMENDED AWARD TO: A. G. Crunkleton Electric Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$124,000.00 **
FUND SOURCE: Item 185, General Construction Loan of 1974,
"Site Improvements and Utility Extensions"
FEE: Applicable to Miller, Schuerholz and Associates, Inc.
(Lump Sum - Item A-5 - 75/8)

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

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

* Subject to available funds.

Item 2

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

Solicitation of bids for IRRIGATION WELL AND APPURTENANCES (XTS-2-743-B(23)) resulted as follows:

Delmarva Drilling Co., Inc.	\$11,159.00
Ideal Well Drillers, Inc.	17,445.00
Sydnor Hydrodynamics, Inc.	23,010.00
Branham Contractors, Inc.	26,950.00

RECOMMENDED AWARD TO: Delmarva Drilling Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$11,159.00
FUND SOURCE: Item 189, General Construction Loan of 1974,
"Construction of Athletic Fields"
FEE: Not applicable

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

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

**See attached letter from General Services dated January 19, 1976 pertaining to the above correction.



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

GEORGE R. LEWIS
SECRETARY

January 19, 1976

Secretary
Board of Public Works
State Treasury Building
Room 103
Annapolis, Maryland 21401

Re: Agenda fund changes and/
or corrections December 17, 1975 (75/24)
3rd Reporting

Mr. Secretary:

It is requested that the following fund changes and/ or
corrections be included in your respective official minutes.

Item 1 page 1 Fund Source From: \$124,000.00-Item 185 GCL 1974

To: \$119,400.37-Item 225 GCL 1972
4,599.63-Item 185 GCL 1974

RECEIVED
JAN 22 1976
SECRETARY

RECEIVED
JAN 22 1976
SECRETARY

Sincerely,

George R. Lewis
Secretary

cc: Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

CONTRACT AWARDS

Item 3

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

Solicitation of bids for INSTALLATION OF PEDESTRIAN RAMPS AND BLACKTOP resulted as follows:

Gray & Son, Inc.	\$11,410.00
Harry T. Campbell Sons' Company	
Division of The Flintkote Company	13,635.00
MacFarlane Construction, Ltd.	15,250.00
Crest Contracting Company, Inc.	No Bid

RECOMMENDED AWARD TO: Gray & Son, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$11,410.00
FUND SOURCE: 1976 Budget 36.03.08.06-08
FEE: Not applicable

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

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

Item 4

THE MARYLAND HISTORICAL TRUST

Solicitation of bids for CONSTRUCTION OF A FRAME PARTITION WALL IN THE SHAW HOUSE resulted as follows:

Edward E. Ray Co., Inc.	\$ 995.00
Woodland Properties, Inc.	1,275.00
E. M. General Contractors, Inc.	1,380.76

RECOMMENDED AWARD TO: Edward E. Ray Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$995.00
FUND SOURCE: 1976 Budget 37.01.12.01-08
FEE: Not applicable

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

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



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

GEORGE R. LEWIS
SECRETARY

January 7, 1976

Secretary
Board of Public Works
State Treasury Building
Room 103
Annapolis, Maryland 21401

Re: Agenda fund changes and/
or corrections December 17, 1975 (75/24)
2nd Reporting

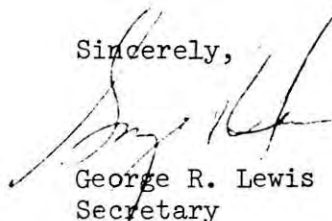
Mr. Secretary:

It is requested that the following fund changes and/ or
corrections be included in your respective official minutes.

Item 5 page 3 Fund Source From: 1976 Budget 32.02.03.03-08
To: Budget 32.02.03.75



Sincerely,


George R. Lewis
Secretary

cc: Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

CONTRACT AWARDS

Item 5

BOYS' VILLAGE OF MARYLAND
(Juvenile Services Administration)
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACEMENT OF ROOFING AND SHEET METAL WORK
IN CERTAIN COTTAGES resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)	Base Bid Less Alt. #1
Charles F. Ruff & Co., Inc.	\$73,838.00	\$15,600.00	\$16,442.00	\$58,238.00
Liberty Roofing Company, Inc.	81,700.00	14,600.00	18,300.00	67,100.00
Roofers, Incorporated	83,649.00	13,825.00	17,525.00	69,824.00
Krupnik Bros., Inc.	84,500.00	15,000.00	18,000.00	69,500.00
The Wallace & Gale Company	85,600.00	17,000.00	17,280.00	68,600.00

Alt. #1: Elimination of blister repair, four (4) Cottages.
Alt. #2: Elimination of shingle replacement, Henry and Rennie Cottages.

RECOMMENDED AWARD TO: Charles F. Ruff & Co., Inc.
BASIS: Acceptance of Base Bid and Alt. #1.
Alt. #2 is REJECTED.
AMOUNT: \$58,238.00
FUND SOURCE: Budget 32.02.03.75*
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 6

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

Solicitation of bids for INTERIOR PAINTING OF GILL SCHOOL BUILDING
resulted as follows:

Blair Brothers	\$14,987.00
Northeastern Painting and Decorating Co.	16,925.00
Les Ayres and Sons	17,227.00
MP Industries, Inc.	24,650.00

RECOMMENDED AWARD TO: Blair Brothers
BASIS: Acceptance of low bid
AMOUNT: \$14,987.00
FUND SOURCE: 1976 Budget 32.02.05.03-08
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

*See attached letter from General Services pertaining to the above correction. 89
75/24



MARVIN MANDEL
GOVERNOR

DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

GEORGE R. LEWIS
SECRETARY

January 7, 1976

Secretary
Board of Public Works
State Treasury Building
Room 103
Annapolis, Maryland 21401

Re: Agenda fund changes and/
or corrections December 17, 1975 (75/24)
2nd Reporting

Mr. Secretary:

It is requested that the following fund changes and/ or
corrections be included in your respective official minutes.

Item 5 page 3	Fund Source	From: 1976 Budget 32.02.03.03-08
		To: Budget 32.02.03.75



Sincerely,

George R. Lewis
Secretary

cc: Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

CONTRACT AWARDS

Item 7

SPRING GROVE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACEMENT OF OUTDOOR ELECTRICAL DISTRIBUTION SYSTEM (XSG-1-732(4)) resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)	Alt. #3 (Minus)	Alt. #4 (Minus)	Alt. #5 (Minus)	Alt. #6 (Minus)
Louis J. Otremba, Inc.	\$421,000.00	\$42,000.00	\$18,000.00	\$12,000.00	\$12,000.00	\$14,000.00	\$24,000.00
The H. A. Harris Co.	498,500.00	42,000.00	11,228.00	10,722.00	5,900.00	6,900.00	12,000.00
Pikesville Electrical Corporation	529,552.00	43,285.00	19,562.00	19,127.00	15,030.00	10,439.00	32,333.00
Ashton Electric Company, Inc.	549,000.00	44,000.00	10,200.00	8,400.00	5,100.00	6,000.00	14,900.00
Enterprise Electric Company	577,000.00	45,000.00	21,000.00	22,000.00	18,500.00	13,000.00	40,000.00
Elmer G. Stump Electrical Contractor	639,900.00	41,000.00	25,900.00	33,800.00	21,800.00	20,700.00	47,900.00
M & P Construction Corporation	669,000.00	40,000.00	19,400.00	25,200.00	18,470.00	13,830.00	35,270.00
Blumenthal-Kahn Electric Company, Inc.	707,000.00	45,300.00	20,800.00	23,800.00	18,300.00	14,200.00	39,100.00
The Howard P. Foley Company	718,500.00	42,200.00	21,400.00	23,000.00	18,300.00	13,500.00	38,500.00
Harrison & Palmer, Inc.	743,508.00	49,668.00	28,452.00	33,658.00	31,231.00	23,689.00	44,791.00

- Alt. #1: Reuse existing 1,000 KVA transformers.
- Alt. #2: Delete services to Cottage "G" and Cafeteria.
- Alt. #3: Delete ductbank and Manholes #10.
- Alt. #4: Delete services to Cottages "C" and "E".
- Alt. #5: Delete services to old Superintendent's Residence.
- Alt. #6: Delete services to Cottages "C", "D" and "F".

RECOMMENDED AWARD TO: Louis J. Otremba, Inc.
 BASIS: Acceptance of low Base Bid.
 Alts. #1, #2, #3, #4, #5 and #6 are REJECTED.
 AMOUNT: \$421,000.00
 FUND SOURCE: Item 67, General Construction Loan of 1974,
 "Replacement of Outdoor Electrical Distribution System"
 FEE: Applicable to Burdette, Koehler, Murphy & Associates
 (Type "B" Schedule - Item A-12 - 74/8)

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 8 CLIFTON T. PERKINS HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for PAVING OF PARKING AREA, ENTRANCE AND PERIMETER ROAD (XMS-4-721(14)) resulted as follows:

The Asphalt Service Co., Inc.	\$39,800.00
Mercury Paving & Contractors, Inc.	41,950.00
Reliable Contracting Co., Inc.	42,000.00
Norman W. Meekins	44,622.00
Tuxedo Contractors, Inc.	47,412.00
Montgomery Construction Company, Incorporated	49,695.00
Gray & Son, Inc.	49,710.00
Crest Contracting Co., Inc.	51,341.00
Melvin C. Benhoff & Sons, Inc.	51,446.00
Russell L. Elliott, Inc.	57,926.00
Parrott Equipment Company	59,863.00
Contee Sand and Gravel Company, Inc.	61,385.00

RECOMMENDED AWARD TO: The Asphalt Service Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$39,800.00
FUND SOURCE: Item 105, General Construction Loan of 1972,
"Construction of an Administration Building,
including Air Conditioning"
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 9 HENRYTON HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for ROOFING FOR BUILDING NO. 3 resulted as follows:

The Fick Bros. Roofing Company	\$4,200.00
Michael J. Bollinger Co., Inc.	4,390.00
The Wallace & Gale Company	4,987.00
Roofers, Inc.	No Bid

RECOMMENDED AWARD TO: The Fick Bros. Roofing Company
BASIS: Acceptance of low bid
AMOUNT: \$4,200.00
FUND SOURCE: 1976 Budget 32.01.34.03-08
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 10

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF HOT WATER SYSTEM, WEST AND SOUTH WING CELLS (KJ-533-741(2)) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Minus)</u>
Ingleside Contractors of Md., Inc.	\$284,903.00	\$ 69,102.00
Emjay Engineering and Construction Co., Inc.	332,688.00	130,712.00
P. E. Poole & Co., Inc.	387,956.00	122,276.00
Pritzker & Scherr, Inc.	397,900.00	138,000.00
Heer Bros., Inc.	408,000.00	83,000.00
L. H. Cranston & Sons, Inc.	566,400.00	120,000.00

Alt. #1: Deleting all work called for in replacing the lavatories in the South Wing and installing the hot and cold water piping to these new lavatories.

RECOMMENDED AWARD TO: Ingleside Contractors of Md., Inc.
BASIS: Acceptance of low Base Bid.
Alt. #1 is REJECTED.
AMOUNT: \$284,903.00
FUND SOURCE: Item 116, General Construction Loan of 1974,
"Design and Installation of a Hot Water System
in the West and South Wing Cells"
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 11

MARYLAND PENITENTIARY

(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for RENOVATION OF WEST AND SOUTH WINGS (K-101-724(3)) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Minus)</u>
Maryland Built, Inc.	\$2,650,878.00	\$607,000.00
Emjay Engineering and Construction Co., Inc.	2,706,345.00	685,863.00
R. S. Noonan, Inc.	3,012,000.00	724,000.00
Lawrence Construction Co., Inc.	3,267,009.00	790,000.00
Roy Kirby & Sons, Inc.	3,510,000.00	725,000.00
	<u>Alt. #2 (Minus)</u>	<u>Alt. #3 (Minus)</u>
Maryland Built, Inc.	\$644,500.00	\$11,000.00
Emjay Engineering and Construction Co., Inc.	701,311.00	4,800.00
R. S. Noonan, Inc.	765,000.00	11,200.00
Lawrence Construction Co., Inc.	800,000.00	14,500.00
Roy Kirby & Sons, Inc.	760,000.00	10,000.00

- Alt. #1: Eliminate all work to be performed under the contract documents for the "West Wing - Cell Block B".
- Alt. #2: Eliminate all the work to be performed under the contract documents for the "West Wing - Cell Block A".
- Alt. #3: Provide and install "Polycarbonate Security Sheet" in all new interior door lites and windows in Guard Stations, in lieu of 1/4" clear polycarbonate sheet.

Subsequent to receipt of the above bids, which were in excess of the funds available for the project, the responsible Architect, personnel of the Using Agency and this Department met and formulated a new Form of Proposal, omitting nine (9) items of work, which was given to the apparent first and second low bidders, resulting in the following revised bids:

	<u>Orig. Base Bid</u>	<u>Credit</u>	<u>New Base Bid</u>
Emjay Engineering and Construction	\$2,706,345.00	\$1,032,258.00	\$1,674,087.00
Maryland Built, Inc.	2,650,878.00	918,200.00	1,732,678.00

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc.
 BASIS: Acceptance of Revised Base Bid.
 Alts. #1, #2 and #3 are REJECTED
 AMOUNT: \$1,674,087.00
 FUND SOURCE: Item 118, General Construction Loan of 1974,
 " . . . Renovation of the West Wing and South
 Wing of the Penitentiary"
 FEE: Applicable to Sanders & Thomas, Inc.
 (Type "C" Schedule - Item A-2 - 75/1)

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 12

MARYLAND PENITENTIARY
(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF NEW BOILER CONTROLS ON THREE (3) BOILERS LOCATED IN THE POWERHOUSE resulted as follows:

Urban Francis, Inc.	\$20,872.00
Peabody Engineering, Inc.-Power & Combustion	35,950.00
Charles T. King Co., Inc.	36,472.00

RECOMMENDED AWARD TO: Urban Francis, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$20,872.00
FUND SOURCE: 1976 Budget 35.02.03.04-08
FEE: Not applicable

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

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

Item 13

STATE MILITARY DEPARTMENT

Solicitation of bids for EXTERIOR PAINTING OF ARMORY, GARAGE AND POL BUILDINGS, CHESTERTOWN ARMORY resulted as follows:

Henry C. Sparrow & Sons	\$4,350.00
K & E Painting Company	8,870.00
Blair Brothers	No Bid
Kuehnle-Wilson of Maryland, Inc.	No Bid

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

RECOMMENDED AWARD TO: Henry C. Sparrow & Sons
BASIS: Acceptance of low bid
AMOUNT: \$4,350.00
FUND SOURCE: 1976 Budget 23.08.00.03-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 14 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF OBSTRUCTION LIGHTS ON RADIO TOWERS AT FREDERICK, HAGERSTOWN, CUMBERLAND AND ANNAPOLIS BARRACKS resulted as follows:

Tower Maintenance Co., Inc.	\$2,112.00
U. S. Tower Service	2,900.00
Associated Tower Service	No Bid
Hudson Maintenance Company	No Bid

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

RECOMMENDED AWARD TO: Tower Maintenance Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$2,112.00
FUND SOURCE: 1976 Budget 11-35.06.01.07-11
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

DEPARTMENT OF NATURAL RESOURCES

Item 15

Solicitation of bids for the appraisal of the Charles M. Upham property in Charles County, Maryland, for use of the GENERAL SMALLWOOD STATE PARK, resulted as follows:

Ronald B. Tucker	\$1,500
Harry L. Heins	\$1,300
Gene E. Floyd	\$ 850

RECOMMENDED AWARD TO: Harry L. Heins and Gene E. Floyd
BASIS: Acceptance of low bids
AMOUNT: \$1,300 and \$850 respectively
FUND SOURCE: \$2,150 - Item 23, General Construction Loan, 1964

Deferred

With Discussion

CONTRACT AWARDS

Item 16

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for ELECTRICAL RENOVATIONS, MT. AIRY MANSION, ROSARYVILLE STATE PARK (P-46-751-A) resulted as follows:

Simpson Electrical Company, Inc.	\$21,520.00
Elmer G. Stump Electrical Contractor, Inc.	37,600.00
J. M. Lippa Electrical Contractor, Inc.	42,600.00

RECOMMENDED AWARD TO: Simpson Electrical Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$21,520.00
FUND SOURCE: Item 29, General Construction Loan of 1975,
"Renovate the Mount Airy Mansion Addition
."
FEE: Applicable to Elmer John Mangold
(Lump Sum - Item A-13 - 75/20)

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

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

Item 17

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for REPLACING HOT AIR FURNACE, FORMER GREEN PROPERTY, CUNNINGHAM FALLS STATE PARK resulted as follows:

C. J. Fink Company	\$ 960.00
Stull's Plumbing & Heating, Inc.	1,050.00
Glen E. Waltz Plumbing & Heating, Inc.	1,403.00
R. W. Warner	No Bid
W R F Plumbing & Heating Company	No Bid

RECOMMENDED AWARD TO: C. J. Fink Company
BASIS: Acceptance of low bid
AMOUNT: \$960.00
FUND SOURCE: 1976 Budget 30.01.05.01-08
FEE: Not applicable

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

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

75/24

CONTRACT AWARDS

Item 18

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HOWARD COMMUNITY COLLEGE)

Solicitation of bids by Howard Community College for MOVABLE FURNITURE AND EQUIPMENT FOR THE NURSING EDUCATION FACILITY (CC-14-72-26) resulted as follows:

American Office Equipment Co., Inc.	\$57,248.24
Charles G. Stott Company	65,542.83

Board of Public Works approval is requested to permit Howard Community College to award a contract to the low bidder, American Office Equipment Co., Inc., as follows:

BASIS:	Acceptance of low bid.
AMOUNT:	\$57,248.24
FUND SOURCE:	\$32,243.56 - Local Share (56.33%)
	\$25,004.68 - State Share (43.67%) - General Public Junior or Community College Construction Loan of 1972. State share is based on 50% of the items eligible for State participation.

CONTRACT TO BE SIGNED BY: Local authorities.

FEE: Not applicable.

REMARKS: The Board of Public Works at its meeting of May 15, 1974, approved an allocation of \$402,558 from the General Public Junior or Community College Construction Loan of 1972 for this project. The amount requested by this Item (\$25,004.68) is within the amount approved by the Board of Public Works.

The Maryland Department of State Planning approves State participation in these items provided that the cost of audio-visual equipment is not included in computation of the State's share. No Federal funds are involved in this portion of the project as they were exhausted in the construction contract award.

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

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

CONTRACT AWARDS

Item 19

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(PRINCE GEORGE'S COMMUNITY COLLEGE)

Solicitation of bids by Prince George's Community College for FURNITURE AND EQUIPMENT FOR THE TECHNICAL BUILDING for the Largo Campus (CC-627-671) resulted as follows:

Glover School & Office Equipment, Inc.	\$2,210.40
Columbia Business Furniture, Inc.	\$2,330.40
Alpco Designers Division of MADS	\$2,347.90
R. A. Donley & Son, Inc.	\$2,515.20

Board of Public Works approval is requested to permit Prince George's Community College to award a contract to the low bidder, Glover School & Office Equipment, Inc., as follows:

BASIS: Acceptance of low bid.
 AMOUNT: \$2,210.40
 FUND SOURCE: \$1,105.20 - Local Share (50%)
 \$1,105.20 - State Share (50%) - General Public Junior
 or Community College Construction Loan
 of 1967.

CONTRACT TO BE SIGNED BY: Local authorities.

FEE: Not applicable.

REMARKS: The Board of Public Works approved a total allocation of \$1,340,650 from the General Public Junior or Community College Construction Loan of 1967 for constructing and equipping a Technical Building (\$1,122,700-DPI Agenda January 11, 1968, Item M-5-A, and \$217,950 DGS Agenda January 7, 1970, Item D-1). The amount requested by this Item (\$1,105.20) is within the amount approved by the Board of Public Works.

The Maryland Department of State Planning has declared the items eligible for State assistance. No Federal funds are involved.

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

Approved
 Disapproved
 Deferred
 With Discussion
 Without Discussion

CONTRACT AWARDS

Item 20

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HAGERSTOWN JUNIOR COLLEGE)

Solicitation of bids by Hagerstown Junior College for MOVABLE FURNITURE AND EQUIPMENT FOR THE ALTERATION AND EXTENSION OF THE GYMNASIUM (CC-02-67-84) has been completed and after an analysis of bids received, the following recommendations are made:

RECOMMENDED AWARD TO: American Hospital Supply \$2,112.07
Skill Surgical Company 757.00

Board of Public Works approval is requested to permit Hagerstown Junior College to award contracts to the firms listed above as follows:

BASIS: Acceptance of low bids.
TOTAL AMOUNT: \$2,869.07
FUND SOURCE: \$1,365.68 - Local Share (47.6%)
\$1,503.39 - State Share (52.4%) - General Public Junior or Community College Construction Loan of 1967. Cost sharing is based on the State Department of Education's formula for support of schools in Washington County as of 1971-72 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

CONTRACTS TO BE SIGNED BY: Local authorities.

FEE: Not applicable.

REMARKS: The Board of Public Works at its meeting of May 7, 1975, approved an allocation of \$118,242 from the General Public Junior or Community College Construction Loan of 1967 for this project. The amount requested by this Item (\$1,503.39) is within the amount approved by the Board of Public Works.

The Maryland Department of State Planning has declared the items eligible for State assistance. No Federal funds are involved.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 21

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(PRINCE GEORGE'S COMMUNITY COLLEGE)

Solicitation of bids by Prince George's Community College for FURNITURE AND EQUIPMENT FOR THE TECHNICAL BUILDING for the Largo Campus (CC-627-671) resulted as follows:

	<u>Item 1</u>	<u>Item 2</u>
	(Fume Hood)	(Wall Table & Cabinets)
The Daly Corporation	\$2,872.80	\$3,245.60
Fisher Scientific Company	1,917.80*	No Bid
Macalaster Bicknell Company	No Bid	3,277.16

* Did not meet specifications; not constructed of a chemically resistant material.

Board of Public Works approval is requested to permit Prince George's Community College to award a contract to the low bidder meeting specifications, The Daly Corporation, as follows:

BASIS: Acceptance of low bid meeting specifications.
 AMOUNT: \$6,118.40
 FUND SOURCE: \$3,059.20 - Local Share (50%)
 \$3,059.20 - State Share (50%) - General Public Junior or Community College Construction Loan of 1967.

CONTRACT TO BE SIGNED BY: Local authorities.
 FEE: Not applicable.
 REMARKS: The Board of Public Works approved a total allocation of \$1,340,650 from the General Public Junior or Community College Construction Loan of 1967 for constructing and equipping a Technical Building (\$1,122,700-DPI Agenda January 11, 1968, Item M-5-A, and \$217,950-DGS Agenda January 7, 1970, Item D-1). The amount requested by this Item (\$3,059.20) is within the amount approved by the Board of Public Works.

The Maryland Department of State Planning has declared the items eligible for State assistance. No Federal funds are involved.

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

CONTRACT AWARDS

Item 22

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(PRINCE GEORGE'S COMMUNITY COLLEGE)

Solicitation of bids by Prince George's Community College for MOVABLE FURNITURE AND EQUIPMENT FOR CLASSROOM BUILDING #6 (CC-08-72-75) has been completed and after an analysis of bids received, the following recommendations are made:

RECOMMENDED AWARD TO:	Eagle Ceramics, Inc.	\$2,316.00 (1)
	Arts and Crafts	6,027.08 (1)
	A. D. Alpine, Inc.	2,375.00 (2) *
	A. D. Alpine, Inc.	725.00 (3)
	Brodhead-Garrett Co.	1,794.00 (1)
	Brodhead-Garrett Co.	3,946.00 (3)

* Specifications for Large Horizontal Pug Mill required clay output of 500 lbs. per hour, 3 H.P. The 2 lower bids were for (1) clay output of approximately 100 lbs. per hour and 1/3 H.P.; (2) clay output of 300 lbs. per hour and 3/4 H.P.

Board of Public Works approval is requested to permit Prince George's Community College to award contracts to (1) the low bidders, (2) low bidder meeting specifications and (3) only bidders.

TOTAL AMOUNT: \$17,183.08
 8,591.54 - Local Share (50%)
 8,591.54 - State Share (50%) - General Public
 Junior or Community College Construction
 Loan of 1972.

CONTRACTS TO BE SIGNED BY: Local authorities
 FEE: Not applicable
 REMARKS: The Board of Public Works at its meeting on November 5, 1973, approved an allocation of \$2,525,000 from the General Public Junior or Community College Construction Loan of 1972 for the above project. The amount requested by this Item (\$8,591.54) is within the amount approved by the Board of Public Works.

The Maryland Department of State Planning has declared the items eligible for State assistance. No Federal funds are involved.

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-17, of his Agenda, dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 103 through 111, 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 111 .

EQUIPMENT AWARDS

Request for formal approval of awards made through the 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

Blind Industries and Services of Maryland

General Construction Loan 1974

"To supplement the appropriation 'Construction of addition to the Maryland Workshop for the Blind...'"

Item 13	List 110	\$ 649.90
	List 116	318.11

Item E-2

COPPIN STATE COLLEGE

(Board of Trustees of the State Colleges)

General Construction Loan 1972

"Equipment for Addition to Gymnasium Building"

Item 241	List 45	48.85
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Item E-3

FROSTBURG STATE COLLEGE

(Board of Trustees of the State Colleges)

General Construction Loan 1974

"Equipment for new Library"

Item 179	List 41	1,075.68
	List 43	1,040.90

Item E-4

GREAT OAKS CENTER

(Department of Health and Mental Hygiene)

General Construction Loan 1972

"Equipment for second phase construction"

Item 125	List 12	2,169.65
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Item E-5

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

General Construction Loan 1973

"Equipment for new State Central Laboratory"

Item 52	List 40	350.00
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EQUIPMENT AWARDS

UNIVERSITY OF MARYLAND, BALTIMORE

Item E-6	General Construction Loan 1972 "Equipment for North Hospital Building"	Item 196	List 220	\$1,439.39
Item E-7	General Construction Loan 1972 "Equipment for Dental- Pharmacy Building"	Item 197	List 220 List 239	5,667.57 1,595.00
Item E-8	General Construction Loan 1972 "To supplement the appropriation 'Construction of an addition to Howard Hall...'"	Item 204	List 220 List 227 List 239	442.00 1,731.00 9.50

UNIVERSITY OF MARYLAND, COLLEGE PARK

Item E-9	General Construction Loan 1973 "Construction of an addition to the Industrial Education Building"	Item 133	List 223 List 236	180.00 380.00
Item E-10	General Construction Loan 1974 "Equipment for Addition to Industrial Education Build- ing"	Item 141	List 224 List 233	955.62 944.72

Item E-11 UNIVERSITY OF MARYLAND
(Center For Environmental And Estuarine Studies)

General Construction Loan 1974 "Installation of a 450-foot deepwell and submersible pump"	Item 163	List 234	705.01
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Board of Public Works Action - The above referenced items were:

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

EQUIPMENT AWARDS

Item E-12

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

Solicitation of bids for FOUR EACH, INTEGRATED MEDIA CONSOLES (LANGUAGE LABORATORIES) FOR THE FOREIGN LANGUAGE DEPARTMENT, EACH CONSOLE CONTAINING A VIDEO CASSETTE PLAYBACK UNIT, A 19" VIDEO RECEIVER, AN OVERHEAD PROJECTOR, AN 8MM PROJECTOR, A MICROPHONE AND AN AMPLIFIER, resulted as follows:

McCarthy Manufacturing Company, Inc.	\$20,527.00
GBC - CCTV	NO BID
Pierce Phelps	NO BID
Baltimore Sound Engineering	NO BID
Nelson C. White Company	NO BID
Henry O. Berman	NO BID
Kunz, Inc.	NO BID
Audio/Video Distributors	NO BID
Seven Other Vendors	NO BID
Sixteen Vendors	NO REPLY

RECOMMEND AWARD TO:

McCarthy Manufacturing Company, Inc.
415 N. Alfred Street
Alexandria, Virginia 22314

BASIS:

Acceptance of only bid

AMOUNT:

\$20,527.00

FUND SOURCE:

Item 158, General Construction Loan 1973
"Equipment (Partial) for Auditorium-
Classroom Building"

JUSTIFICATION:

The hardware and installation should be procured as a package, since separating the two would result in a division of responsibility, raising problems of accountability. The Buyer in the Purchasing Bureau contacted three local colleges and the University of Maryland to determine if they were using similar concepts:

1. Towson College has more sophisticated and expensive system than Bowie concept.
2. Loyola College has a small audio laboratory with no video capability.
3. Notre Dame College has a language lab with a limited video add-on capacity.
4. University of Maryland has a more sophisticated system of separate audio and video systems.

Bowie's concept is to have the different equipment built into one console that can be locked for security purposes.

Continued

EQUIPMENT AWARDS

Item E-12

BOWIE STATE COLLEGE - Cont'd.
(Board of Trustees of the State Colleges)

Some of the reasons for No Bids are as follows:

GBC-CCTV - Excessive workload.

Pierce Phelps - Video systems is its main area; would not be competitive in audio equipment.

Baltimore Sound Engineering - Could not handle the video portion.

Nelson C. White - Out of the complete systems business at present due to a recent fire in the plant.

Henry O. Berman - Not interested due to distance of Bowie.

Kunz, Inc. - Handles hardware only and no installation.

Audio Video Distributors - Handles hardware only.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-13

GREAT OAKS CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids to ENGINEER, FURNISH AND INSTALL COMPLETE TURNKEY AUDIOMETRIC TESTING SOUND SUITE TO SPECIFICATIONS REQUIRED FOR THE ACCREDITATION AND LICENSURE OF GREAT OAKS CENTER FOR ACCURATE TESTING OF RESIDENTS PER U. S. DEPARTMENT OF HEALTH, EDUCATION AND WELFARE REQUIREMENT FOR PARTICIPATION IN FEDERALLY FUNDED MEDICAID PROGRAM resulted as follows:

Biocoustics, Inc.	\$11,685.00
McBee Laboratories	NO BID
Audiophone Washington Co., Inc.	NO BID
Ahern Associates	NO RESPONSE
Drake Hearing Center	NO RESPONSE

RECOMMEND AWARD TO:

Biocoustics, Inc.
12316 Wilkins Avenue
Rockville, Maryland 20852

BASIS:

Acceptance of only bid

AMOUNT:

\$11,685.00

FUND SOURCE:

Item 125, General Construction Loan 1972
"Equipment for second phase construction"

JUSTIFICATION:

The Sound Suite is a specially constructed testing unit of two rooms, providing a rigidly controlled sound environment for testing of patients. One room acts as the examination room; the other is a control room for housing the equipment and used for observing the patient. Rooms provide the required acoustical environment for conducting pure tone air and bone conduction tests, speech tests, and audiological, psychological, heart sounds, auscultation and cardiography examination and research.

This is a highly specialized area with limited bidders. Invitations to Bid were sent to all firms on the State's Bidders' List who are in this general geographic area, due to labor and testing involved in installing and readying system for acceptance by State Inspector.

McBee Laboratories declined because they felt they couldn't be competitive.

Audiophone Washington Co., Inc. declined because they didn't have anything to offer that they considered comparable.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-14 MARYLAND CORRECTIONAL INSTITUTION, HAGERSTOWN
(Department of Public Safety and Correctional Services)

Solicitation of bids for 500 STACKING CHAIRS FOR THE NEW GYMNASIUM resulted as follows:

State Use Industries \$6,550.00

RECOMMEND AWARD TO:
BASIS:

State Use Industries
In accordance with the provisions
of Article 27, Section 681 of the
Annotated Code of Maryland

AMOUNT:
FUND SOURCE:

\$6,550.00
Item 161, General Construction Loan 1972
"Construction of Gymnasium - Equipment"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-15

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

Solicitation of bids for 25 PIECES OF LOUNGE FURNITURE FOR THE SMITH HALL SCIENCE ADDITION resulted as follows:

Julius M. Stark Co.	\$6,369.00
Baltimore Business Interiors	6,478.02
Glover School & Office Equipment	6,646.70
Baltimore Stationery Co.	6,946.00
American Office Equipment Co., Inc.	7,225.20
Lucas Bros., Inc.	7,400.00
Ginn-Koch	7,628.80
Douron, Inc.	NO REPLY

RECOMMEND AWARD TO:

Julius M. Stark Co.
202-206 Water Street
Baltimore, Maryland 21202

BASIS:

Acceptance of low bid

AMOUNT:

\$6,369.00

FUND SOURCE:

Item 198, General Construction Loan 1973
"Equipment for Addition to Smith Hall"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-16

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for 24 ITEMS OF LAB EQUIPMENT FOR THE UNIVERSITY OF MARYLAND MEDICAL SCHOOL resulted as follows:

Curtin-Matheson Scientific, Inc.	\$6,556.35
VWR Scientific	6,850.04
Fisher Scientific	6,945.67
Scientific Products	6,958.31
Sargent-Welch Scientific Company	7,435.52
Beckman Instruments, Inc.	NON RESPONSIVE
Central Scientific Company	NON RESPONSIVE
Arthur H. Thomas Company	NO RESPONSE

RECOMMEND AWARD TO:

Curtin-Matheson Scientific, Inc.
10727 Tucker Street
Beltsville, Maryland 20705

BASIS:

Acceptance of low bid

AMOUNT:

\$6,556.35

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-17 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Solicitation of bids to FURNISH, DELIVER AND INSTALL 767 PIECES OF OFFICE/CLASSROOM FURNITURE FOR THE FINE ARTS BUILDING resulted as follows:

Student Supply Store	\$67,240.17
Glover School & Office Equipment	69,185.22
Maryland Office Supply	69,998.80
Vanleigh Furniture Showrooms	71,940.00
Price-Modern, Inc.	74,751.92
Lucas Brothers	76,961.96
Baltimore Stationery Co.	82,660.00
Ginn/Koch	NO BID
Julius M. Stark Co.	NO BID

RECOMMEND AWARD TO:	Student Supply Store
BASIS:	Acceptance of low bid
AMOUNT:	\$67,240.17
FUND SOURCE:	Item 146, General Construction Loan 1973 "Equipment for additions to Academic Building No. 2"

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

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

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-19, of his Agenda, dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 113 through 122, 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 113 through 122 .

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. 8, a CREDIT, to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS. This Change Order covers a Credit in the amount of \$22,451.00 for omitting the travertine finish from the C.A.A. islands and substituting poured in place concrete with an exposed aggregate finish; and Debits in the amounts of \$1,544.00 for additional reinforcing steel due to revisions to Drawings; and \$316.00 for additional reinforcing at the areaway to the refrigeration room adjacent to SB-2; resulting in a Net Credit in the amount of \$20,591.00.

AMOUNT OF CHANGE ORDER:	\$20,591.00 CREDIT
FUND SOURCE:	Item 8, General Construction Loan of 1974, "To Supplement the Appropriation '" Elevated Pedestrian Walkway"
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:	Not applicable

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

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

Item C-2

MARYLAND PORT ADMINISTRATION
(Maryland Department of Transportation)

Approval is recommended for execution of Change Order No. 11 to contract with J. W. Bateson Company for WORLD TRADE CENTER. This Change Order covers the additional cost for proposed work to the Maryland Port Administration leasing offices on the Second Floor.

AMOUNT OF CHANGE ORDER:	\$69,197.00
FUND SOURCE:	Special Fund 29.04.00.02.33
ORIGINAL CONTRACT APPROVED:	Item 39-A, Budget Bureau's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$21,033,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to Richter, Cornbrooks, Matthai, Hopkins, Inc.

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

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



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

GEORGE R. LEWIS
SECRETARY

January 30, 1976

Secretary
Board of Public Works
State Treasury Building
Room 103
Annapolis, Maryland 21401

Re: Agenda fund changes and/
or corrections December 17, 1975 (75/24)
4th Reporting

Mr. Secretary:

It is requested that the following fund changes and/ or
corrections be included in your respective official minutes.

Item C-3 page 26 partial fund source From: \$1,403.64 - Item 210 GCL 1973

To: \$1,618.55 - Item 210 GCL 1973



Sincerely,

George R. Lewis
Secretary

cc: Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

CHANGE ORDERS

Item C-3

MARYLAND SCHOOL FOR THE DEAF

Reference is made to Item C-17, this Department's Agenda November 5, 1975, wherein Change Order No. 3 to contract with Floyd L. Culler, Inc. for EXTERIOR RESTORATION OF HESSIAN BARRACKS (PHASE I), FREDERICK was approved for additional costs for new sewer and water lines for the Barracks in the amount of \$3,225.00. Subsequent to the above referenced approval, it has been learned that this Change Order was inadvertently written to the Phase I contract and should have been written to the Phase II contract. Accordingly, permission is requested to CANCEL the aforementioned Item C-17 and execute Change Order No. 2 to contract with Floyd L. Culler, Inc. for RESTORATION OF HESSIAN BARRACKS, PHASE II, FREDERICK as follows:

AMOUNT OF CHANGE ORDER:	\$3,225.00
FUND SOURCE:	\$1,618.55*- Item 210, General Construction Loan of 1973, "Restoration for the Preservation of the Building Value, Hessian Barracks"
	\$1,606.45 - Item 148, General Construction Loan of 1969, "Site Improvements"
ORIGINAL CONTRACT APPROVED:	Item 14, this Department's Agenda Jan. 21, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$39,187.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders to date
FEE:	Not applicable

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

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

Item C-4

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 7 to contract with John McShain, Inc. of Maryland for MEDICAL SCHOOL TEACHING FACILITY. This Change Order covers the installation of two (2) additional manholes.

AMOUNT OF CHANGE ORDER:	\$7,819.72
FUND SOURCE:	Item 204, General Construction Loan of 1972, "To Supplement the Appropriation 'Construction of an Addition to Howard Hall"
ORIGINAL CONTRACT APPROVED:	Item 9, this Department's Agenda May 15, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$19,167,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Not applicable

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

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

*See attached letter from General Services dated January 30, 1976 pertaining to the above correction.



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

GEORGE R. LEWIS
SECRETARY

January 30, 1976

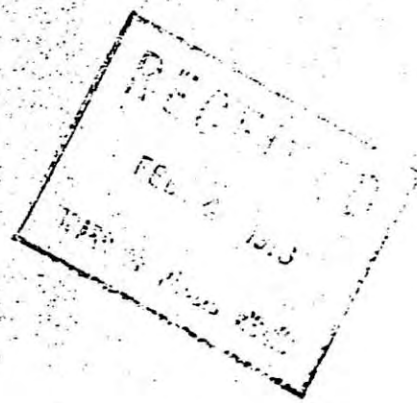
Secretary
Board of Public Works
State Treasury Building
Room 103
Annapolis, Maryland 21401

Re: Agenda fund changes and/
or corrections December 17, 1975 (75/24)
4th Reporting

Mr. Secretary:

It is requested that the following fund changes and/ or
corrections be included in your respective official minutes.

Item C-3 page 26 partial fund source From: \$1,403.64 - Item 210 GCL 1975
To: \$1,618.55 - Item 210 GCL 1975



Sincerely,

George R. Lewis
Secretary

cc: Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

CHANGE ORDERS

Item C-5

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 16 to contract with Equitable Construction Company, Inc. for CONSTRUCTION OF OFFICE-CLASSROOM BUILDING. This Change Order covers the cost to have one wall of the Large Lecture Room repainted in order to allow slide projection onto its surface by the Art Department personnel.

AMOUNT OF CHANGE ORDER:	\$107.00
FUND SOURCE:	Item 139, General Construction Loan of 1974 " . . '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:

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

Item C-6

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 2 to contract with L and R Development Company for PHYSICAL EDUCATION BUILDING, PHASE II. This Change Order covers providing steel supports for archery net in the Multi-Purpose Room 16 and also for furnishing and installing an additional 5'- " x 5'-0" rolleramic projection screen (motor operated) in Craft Room #27.

AMOUNT OF CHANGE ORDER:	\$1,200.87
FUND SOURCE:	Item 119, General Construction Loan of 1975, " . . 'Construction of Physical Education Building, Phase II'. . ."
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's Agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$6,823,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Not applicable

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

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

CHANGE ORDERS

Item C-7

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

Approval is recommended for execution of Change Order No. 11 to contract with John K. Ruff, Inc. for ADDITIONS AND ALTERATIONS TO LIBRARY. This Change Order covers preparing the existing Second Floor slab to receive the new carpet by installing Flo-Coat leveling underlayment.

AMOUNT OF CHANGE ORDER:	\$2,127.00
FUND SOURCE:	Item 167, General Construction Loan of 1973, "Construction of an Addition to the Library: Construction"
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
<u>With Discussion</u>		Without Discussion

Item C-5

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

Approval is recommended for execution of Change Order No. 15 to contract with George Construction Company for CONSTRUCTION OF NEW LIBRARY. This Change Order covers installing approximately 12,100 gallons of grouting (Halliburton System or equal) under the Second Floor in order to alleviate a water seepage condition under the slab or the Library floor adjacent to the Mechanical Room, work to be done on a Time and Material Basis.

AMOUNT OF CHANGE ORDER:	NOT TO EXCEED \$46,777.00
FUND SOURCE:	Item 245, General Construction Loan of 1972, "Construction of New Library, including Air Conditioning: Construction"
ORIGINAL CONTRACT APPROVED:	Item 8, this Department's Agenda April 4, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$4,344,000.00
PERCENTAGE INCREASE:	Less than 8% by Change Orders to date
FEE:	Applicable to Rogers and Vaeth, Inc.

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

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

'75/24

CHANGE ORDERS

Item C-9

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

Approval is recommended for execution of Change Order No. 4 to contract with Titan Atlantic Construction Corp. for CONSTRUCTION OF CLASSROOM BUILDING NO. 2. This Change Order covers the installation of foundation drains; removing existing formwork and reinforcing steel on "M" line between Columns 57 and 95; reconstruction of the redesigned wall on "M" line between Columns 57 and 95; and removing the unsuitable soil and installing drainage trenches, sump pit and out-fall, work to be done on a Time and Material Basis.

AMOUNT OF CHANGE ORDER:	\$56,958.00
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 3% by Change Orders to date
FEE:	Applicable to Fryer & Associates (on \$46,728.00 Debit of Change Order No. 4)

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

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

Item C-10

MORGAN STATE UNIVERSITY

Approval is recommended for execution of Change Order No. 1 to contract with Cherry Hill Sand & Gravel Company, Inc. for CONSTRUCTION OF ATHLETIC FIELDS; AND CONSTRUCTION OF ENTRANCE OFF ARGONNE DRIVE. This Change Order covers building up topsoil along the perimeter of the existing Gymnasium in order to provide a slope for carrying water away from the building during rain.

AMOUNT OF CHANGE ORDER:	\$2,897.00
FUND SOURCE:	Item 256, General Construction Loan of 1972, "Construction of Athletic Fields and Completion of Roadway on South Campus: Construction"
ORIGINAL CONTRACT APPROVED:	Item 16, this Department's Agenda July 16, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$184,417.00
PERCENTAGE INCREASE:	Less than 2% by Change Order
FEE:	Applicable to Ewell, Bomhardt & 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-11

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 3 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF THE THOMAS B. FINAN CENTER, CUMBERLAND. This Change Order covers the installation of the automotive lift in the Maintenance Building.

AMOUNT OF CHANGE ORDER: \$6,973.00
 FUND SOURCE: Item 38, General Construction Loan of 1975,
 "To Supplement the Appropriation 'Construction of Western Maryland Regional Mental Hospital'"
 ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda April 2, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$11,247,000.00
 PERCENTAGE INCREASE: Less than 1% by Change Orders to date
 FEE: Applicable to J. Prentiss Browne, Inc.

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

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

Item C-12

CROWNSVILLE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 2 to contract with Maryland Electric Service Company for CONSTRUCTION OF EMERGENCY POWER SYSTEM, PHASE I. This Change Order covers installing a check valve in generator fuel suction line; installing elbow off generator exhaust; and altering 1600 Ampere transfer switch wiring in order for the generator to exercise under load.

AMOUNT OF CHANGE ORDER: \$339.13
 FUND SOURCE: Item 62, General Construction Loan of 1973,
 "Installation of an Emergency Diesel Generator"
 ORIGINAL CONTRACT APPROVED: Item 37, this Department's Agenda June 12, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$66,498.00
 PERCENTAGE INCREASE: Less than 2% by Change Orders to date
 FEE: Applicable to Elmer John Mangold

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

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

CHANGE ORDERS

Item C-13

MARYLAND PENITENTIARY
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 16 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF DINING HALL, KITCHEN AND BAKERY BUILDING. This Change Order covers installing a bird screen with metal screen and fire rated bulkhead at elevator machine room.

AMOUNT OF CHANGE ORDER: \$365.00
FUND SOURCE: Item 153, General Construction Loan of 1972,
"Construction of New Dining Room, Kitchen
and Bakery . . . : Construction"
ORIGINAL CONTRACT APPROVED: Item 32, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$1,499,909.00
PERCENTAGE INCREASE: Less than 10% by Change Orders to date
FEE: Applicable to Dalton-Dalton-Little-Newport

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-14

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 2 to contract with Exco Construction Co., Inc. for DEEP WELL AND RESERVOIR AT GUNPOWDER RIFLE RANGE. This Change Order covers changing from copper tubing to rigid P.V.C. pipe in the well shaft; and furnishing 2" P.V.C. pipe from the well to the reservoir instead of the 2" galvanized pipe as specified.

AMOUNT OF CHANGE ORDER: \$222.00
FUND SOURCE: Item 25, General Construction Loan of 1972,
" . . . Construction of an Armory,
Gunpowder River State Park Area"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda May 7, 1975
AMOUNT OF ORIGINAL CONTRACT: \$36,600.00
PERCENTAGE INCREASE: Less than 16% 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-15

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with George A. Klunk, Sr. for NEW SUSPENDED ACOUSTICAL TILE CEILINGS, ROOMS 14, 15 AND 16, FIFTH REGIMENT ARMORY. This Change Order covers the installation of suspended ceiling in Room 13 on the second floor of the Armory.

AMOUNT OF CHANGE ORDER:	\$775.00
FUND SOURCE:	1976 Budget 23.08.00.03-08
ORIGINAL CONTRACT APPROVED:	Item 20, this Department's Agenda Nov. 5, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$1,550.00
PERCENTAGE INCREASE:	50% 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

Item C-16

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 3 to contract with C. O. D. Oil Company, Inc. for NEW LIGHTING (MAIN AND EXHIBITION HALL FLOORS) AT THE FIFTH REGIMENT ARMORY. This Change Order covers installing galvanized steel strapping to each light fixture in the Exhibition Hall; painting all exposed new work on Drill Hall to match ceiling jet black; and furnishing and installing five (5) fixtures on entrance ramp, Exhibition Hall floor.

AMOUNT OF CHANGE ORDER:	\$6,628.94
FUND SOURCE:	Item 18, General Construction Loan of 1974, "Replace Overhead Light Fixtures on Main Floor and Exhibition Hall Floor at Fifth Regiment Armory (Baltimore City)"
ORIGINAL CONTRACT APPROVED:	Item 17, this Department's Agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$54,390.50
PERCENTAGE INCREASE:	Less than 27% by Change Orders to date
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-17

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with H. D. Hunt for CONSTRUCTION OF CHANNEL AND BOAT BASIN FOR THE LAKE CONOY BOATING FACILITIES AT POINT LOOKOUT STATE PARK. This Change Order covers the elimination of proposed Disposal Area II and providing additional storage volume for dredged spoil in an area located to the west of Disposal Area IV, which has already been constructed.

AMOUNT OF CHANGE ORDER:	\$13,577.00
FUND SOURCE:	Item 58-A, General Construction Loan of 1972, "Design and Construction of Service Center ." . "
ORIGINAL CONTRACT APPROVED:	Item 30, this Department's Agenda July 16, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$630,174.35
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Applicable to Rummel, Klepper & Kahl

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-18

DEPARTMENT OF GENERAL SERVICES
(Office of Annapolis Public Buildings and Grounds)

Approval is recommended for execution of Change Order No. 1 to contract with Blair Brothers for EXTERIOR PREPARATION AND PAINTING OF STATE HOUSE AND OLD TREASURY BUILDING, ETC., ANNAPOLIS. This Change Order covers the necessary preparation and painting of Old Senate Chamber in the State House.

AMOUNT OF CHANGE ORDER: \$6,790.00
FUND SOURCE: 1976 Budget 28.02.02.02-08
ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda Sept. 22, 1975
AMOUNT OF ORIGINAL CONTRACT: \$29,993.00
PERCENTAGE INCREASE: Less than 23% 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-19

DIVISION OF EMERGENCY MEDICAL SERVICES
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with General Electric Company for MARYLAND EMERGENCY MEDICAL SERVICES COMMUNICATION SYSTEM. This Change Order covers Debits in the amounts of NOT TO EXCEED \$45,310.00 for a new tower at Dans Rock, Allegany County; NOT TO EXCEED \$20,046.00 to change the original 185 foot guyed tower to a 120 foot self-supporting tower; NOT TO EXCEED \$1,950.00 to change the 75 foot tower at this site to an 85 foot tower; NOT TO EXCEED \$7,325.00 to change a 150 foot roof-mounted tower to a 170 foot ground-mounted guyed tower; NOT TO EXCEED \$12,913.00 to change a 120 foot tower to a 140 foot tower; NOT TO EXCEED \$3,464.00 for the addition of an Emergency Control Station at Doctor's Hospital, Lanham, Maryland; NOT TO EXCEED \$88,680.00 for twenty-four (24) additional Mobile Repeater Radios, installed as per Unit Price (a) in Contractor's June 19, 1975 bid; and NOT TO EXCEED \$30,132.00 for twenty-four (24) additional Patient-side Portable Radios as per Unit Price (e) in Contractor's June 19, 1975 bid.

AMOUNT OF CHANGE ORDER: NOT TO EXCEED \$209,820.00
FUND SOURCE: 1976 Budget 32.01.17.03-11 (Projects 317 & 318)
ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda July 16, 1975
AMOUNT OF ORIGINAL CONTRACT: \$1,824,398.00
PERCENTAGE INCREASE: Less than 12% by Change Order
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-60, of his Agenda, dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 124 through 133, 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 124 through 133 .

INVOICES

Item I-1

DEPARTMENT OF GENERAL SERVICES
(Department of Natural Resources)

Approval is requested for payment of the following Invoice for filing fee in connection with the John H. Brady property, Soldiers Delight Natural Environment Area.

AMOUNT: \$40.00 - Lloyd J. Hammond, Esquire
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Item I-2

Approval is requested for payment of the following Invoice for filing fee in connection with the Edward R. Slone property, Soldiers Delight Natural Environment Area.

AMOUNT: \$48.00 - Lloyd J. Hammond, Esquire
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Item I-3

Approval is requested for payment of the following Invoice for court costs for Gertrude Skidmore property, Calvert Cliffs State Park.

AMOUNT: \$37.00 - J. Lloyd Bowen, Clerk of the Circuit Court for
Calvert County, Maryland
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Item I-4

DEPARTMENT OF GENERAL SERVICES
(Maryland Veterans Commission)

Approval is requested for payment of the following Invoice for recording costs in connection with the transfer of Dorchester County Veterans' Cemetery.

AMOUNT: \$7.00 - Clerk of the Circuit Court for Dorchester County
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Item I-5

DEPARTMENT OF NATURAL RESOURCES
(Board of Public Works)

Approval is requested for payment of the following Invoice for developing and providing information to the Corps of Engineers in evaluating and finalizing the Environmental Impact Statement - engineering services through November 2, 1975.

AMOUNT: \$4,850.39 - Century Engineering, Inc.
FUND SOURCE: Dredging Spoil Loan of 1969 - Detail #4



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

GEORGE R. LEWIS
SECRETARY

January 3, 1977

Secretary
Board of Public Works
State Treasury Building
Room 103
Annapolis, Maryland 21401

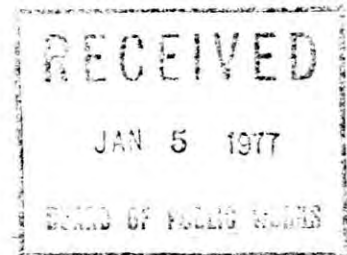
Re: Agenda fund changes and/
or corrections December 17, 1976 (76/24)

Mr. Secretary:

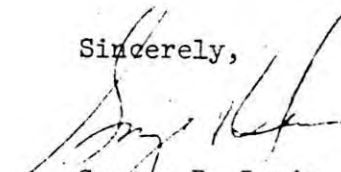
It is requested that the following fund changes and/ or
corrections be included in your respective official minutes.

Item I-9 page ¹⁵ CANCEL

35



Sincerely,


George R. Lewis
Secretary

cc: Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

INVOICES

Item I-6

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for examination of title for the M. Ellen Crouse property, Severn Run Natural Environment Area.

AMOUNT: \$210.00 - George N. Manis, Attorney
FUND SOURCE: Item 43.5, Outdoor Recreation Land Loan of 1969

Item I-7 Approval is requested for payment of the following Invoice for examination of title and expenses for the Willard S. Holter, et ux, property, South Mountain Natural Environment Area.

AMOUNT: \$106.70 - Wallace E. Hutton, Attorney
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-8 Approval is requested for payment of the following Invoice for examination of title and expenses for the John B. Coleman, et ux, property, South Mountain Natural Environment Area.

AMOUNT: \$471.40 - John P. Corderman, Attorney
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-9 Approval is requested for payment of the following Invoice for examination of title and expenses for the Seymour F. Mintz, et ux, property, Cunningham Falls State Park. C A N C E L L E D*

AMOUNT: \$163.75 - Seymour B. Stern, Attorney
FUND SOURCE: Item 68.5, Outdoor Recreation Land Loan of 1969

Item I-10 Approval is requested for payment of the following Invoice for examination of title and expenses for the Emma D. O'Neill Estate property, Patapsco State Park.

AMOUNT: \$324.00 - Hoffman and Hoffman, Attorneys
FUND SOURCE: Item 173.5, Outdoor Recreation Land Loan of 1969

Item I-11 Approval is requested for payment of the following Invoice for examination of title and expenses for the Albert P. Elliott property, Severn Run Natural Environment Area.

AMOUNT: \$406.75 - The Title Guarantee Company
FUND SOURCE: Item 74.5, Outdoor Recreation Land Loan of 1969

Item I-12 Approval is requested for payment of the following Invoice for conveyance cost for Cumberland Outdoor Club property, Green Ridge State Forest.

AMOUNT: \$87.00 - Daniel F. McMullen, Jr., Attorney
FUND SOURCE: Item 70.5, Outdoor Recreation Land Loan of 1969

*See attached letter from General Services dated January 3, 1977 .



IRVIN MANDEL
GOVERNOR

DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

GEORGE R. LEWIS
SECRETARY

January 3, 1977

Secretary
Board of Public Works
State Treasury Building
Room 103
Annapolis, Maryland 21401

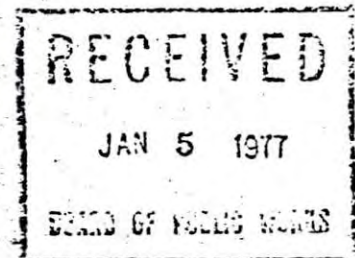
Re: Agenda fund changes and/
or corrections December 17, 1976 (76/24)

Mr. Secretary:

It is requested that the following fund changes and/ or
corrections be included in your respective official minutes.

Item I-9 page 15 CANCEL

35



Sincerely,

George R. Lewis
George R. Lewis
Secretary

cc: Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

INVOICES

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

ST. MARY'S CITY COMMISSION

Item I-13 AMOUNT: \$350.00 - Harry L. Heins - Appraisal of George C. Kohut, Jr. property (0.43 acres improved)
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969

Item I-14 AMOUNT: \$400.00 - Ronald B. Tucker - Appraisal of Lucy H. Bee property (1.72+ acres improved)
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969

DEPARTMENT OF NATURAL RESOURCES

Item I-15 AMOUNT: \$450.00 - Leslie U. Hutzell - Appraisal of Samuel Prato property, Morgan Run State Park (16+ acres improved)
FUND SOURCE: Item 172.5, Outdoor Recreation Land Loan of 1969

Item I-16 AMOUNT: \$225.00 - W. Paul Settles - Appraisal of Edward Lewis property, South Mountain Natural Environment Area (8+ acres unimproved - Part Take)
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-17 AMOUNT: \$245.00 - Leslie U. Hutzell - Appraisal of Edward C. Schoennagel and Paul G. Schoennagel property, South Mountain Natural Environment Area (85.57+ acres unimproved)
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-18 AMOUNT: \$400.00 - Harry L. Heins - Appraisal of William C. Mitchell property, Zekiah Swamp (14.1+ acres improved)
FUND SOURCE: Item 64.5, Outdoor Recreation Land Loan of 1969

Item I-19 AMOUNT: \$450.00 - Leslie U. Hutzell - Appraisal of Jennings B. Poffenberger property, South Mountain Natural Environment Area (19.10+ acres improved)
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-20 AMOUNT: \$450.00 - W. Paul Settles - Appraisal of Jennings B. Poffenberger property, South Mountain Natural Environment Area (19.10+ acres improved)
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-21 AMOUNT: \$350.00 - Philip R. Lamb & Co., Inc. - Appraisal of F. P. Harman, Jr. property, Seneca Creek State Park (84 acres out of 189.58 acres unimproved)
FUND SOURCE: Item 154.5, Outdoor Recreation Land Loan of 1969

Item I-22 AMOUNT: \$300.00 - Robert W. Lebling - Appraisal of Thomas E. Hartley property, Seneca Creek State Park (3.6269 acres, part of 7.65 acres unimproved)
FUND SOURCE: Item 154.5, Outdoor Recreation Land Loan of 1969

Item I-23 AMOUNT: \$240.00 - Leslie U. Hutzell - Appraisal of Dolly Harp property, South Mountain Natural Environment Area (12.76+ acres unimproved)
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-24 AMOUNT: \$250.00 - Real Estate Brokers - Appraisal of Edward Lewis property, South Mountain Natural Environment Area (8+ acres unimproved - Partial Take)
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-25 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Fahrney Keedy Home property, Greenbrier State Park (15 acres unimproved)
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969

Item I-26 AMOUNT: \$250.00 - Real Estate Brokers - Appraisal of Richard Carson property, Greenbrier State Park (12 acres unimproved)
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969

Item I-27 AMOUNT: \$240.00 - Leslie U. Hutzell - Appraisal of Goldie V. Cross property, Greenbrier State Park (7.414+ acres unimproved)
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969

Item I-28 AMOUNT: \$300.00 - Melville H. Peters - Appraisal of Horace O. McAllister property, Patuxent State Park (2.02 acres improved)
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-29 AMOUNT: \$250.00 - Real Estate Brokers - Appraisal of Fahrney Keedy Home property, Greenbrier State Park (15 acres unimproved)
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969

Item I-30 AMOUNT: \$300.00 - Melville H. Peters - Appraisal of Horace O. McAllister property, Patuxent State Park (2.02 acres improved)
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

Item I-31 AMOUNT: \$350.00 - Melville H. Peters - Appraisal of Hall, Surrick and O'Lorio property, Idylwild Wildlife Management Area (6.926 acres unimproved and 8.223 acres unimproved)
FUND SOURCE: Item 86.5, Outdoor Recreation Land Loan of 1969

Item I-32 AMOUNT: \$450.00 - J. Vernon Hall - Appraisal of Alfred L. Knudtsen and Bertha L., his wife, property, Gunpowder State Park (65.174 acres improved)
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-33 AMOUNT: \$450.00 - Ronayne W. Bennett - Appraisal of Alfred Knudtsen property, Gunpowder State Park (65.174 acres improved)
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-34 AMOUNT: \$250.00 - Michael A. Wheatley - Appraisal of Jacob L. Cardin property, Severn Run Natural Environment Area (17.566 acres unimproved)
FUND SOURCE: Item 15.5, Outdoor Recreation Land Loan of 1969

Item I-35 AMOUNT: \$350.00 - Gene E. Floyd - Appraisal of Donald H. Brown property, Mattawoman Natural Environment Area (33.92 acres unimproved)
FUND SOURCE: Item 17.5, Outdoor Recreation Land Loan of 1969

Item I-36 AMOUNT: \$299.00 - Melville H. Peters - Appraisal of Garland E. Smythers, et ux, property, Mattawoman Natural Environment Area (20.04 acres unimproved - Part-take)
FUND SOURCE: Item 17.5, Outdoor Recreation Land Loan of 1969

There is no page page 128 and 129.

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-37 AMOUNT: \$450.00 - Gene E. Floyd - Appraisal of Garland Smythers property,
Mattawoman Natural Environment Area
(20.04 acres unimproved - Part-take of an
improved property)
FUND SOURCE: Item 17.5, Outdoor Recreation Land Loan of 1969

Item I-38 AMOUNT: \$475.00 - W. Paul Settles - Appraisal of Raymond Higgins property,
Green Ridge State Forest (274+ acres
improved)
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969

Item I-39 AMOUNT: \$300.00 - Gene E. Floyd - Appraisal of William C. Mitchell
property, Zekiah Swamp (14.74 acres
improved)
FUND SOURCE: Item 64.5, Outdoor Recreation Land Loan of 1969

Item I-40 AMOUNT: \$240.00 - W. Paul Settles - Appraisal of Dolly Harp property,
South Mountain Natural Environment
Area (12 acres unimproved)
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-41 AMOUNT: \$240.00 - W. Paul Settles - Appraisal of Edward C. Schoennagel
property, South Mountain Natural
Environment Area (85.57 acres unim-
proved)
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-42 AMOUNT: \$250.00 - Betz Brothers, Inc. - Appraisal of George E. Watts
property, Gunpowder State Park
(5 acres unimproved)
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-43 AMOUNT: \$250.00 - Ronayne W. Bennett - Appraisal of George E. Watts
property, Gunpowder State Park
(5 acres unimproved)
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-44 AMOUNT: \$300.00 - J. Spence Howard, Jr. - Appraisal of Arthur L. Prickett
property (5.54 acres unimproved)
St. Mary's River State Park
FUND SOURCE: Item 152.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-45 AMOUNT: \$500.00 - Real Estate Brokers - Appraisal of Raymond Higgins property, Green Ridge State Forest (274 acres improved)
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969

Item I-46 AMOUNT: \$300.00 - Harry L. Heins - Appraisal of Arthur L. Prickett property, St. Mary's River State Park (5.54 acres unimproved)
FUND SOURCE: Item 152.5, Outdoor Recreation Land Loan of 1969

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

DEPARTMENT OF NATURAL RESOURCES

Item I-47 AMOUNT: \$500.00 - Melville H. Peters - Appraisal of Ralph D. Pittman, et al, property, Seneca State Park (64.6678+ acres unimproved - part-take)
FUND SOURCE: Item 154.5, Outdoor Recreation Land Loan of 1969

Item I-48 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Edward R. Burkey property, Green Ridge State Forest (26+ acres unimproved)
FUND SOURCE: \$203.19 - Item 13.5, Outdoor Recreation Land Loan of 1969
\$ 46.81 - Item 42.5, Outdoor Recreation Land Loan of 1969

Item I-49 AMOUNT: \$250.00 - John J. Shank, Inc. - Appraisal of Theodore N. Lerner, et ux, property, Seneca State Park (50.6975 acres unimproved, updating)
FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969

Item I-50 AMOUNT: \$40.00 - J. Spence Howard - Appraisal of Skidmore property, Calvert Cliffs State Park (12.9405 acres improved, updating)
FUND SOURCE: Item 33.5, Outdoor Recreation Land Loan of 1969

Item I-51 AMOUNT: \$150.00 - Perrin and Perrin - Appraisal of B & O Railroad Company property, Green Ridge State Forest (230+ acres unimproved, updating)
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-52 AMOUNT: \$300.00 - Goodfellow Agency - Appraisal of Edward R. Burkey property,
Green Ridge State Forest (126+ acres
unimproved)
FUND SOURCE: Item 13.5, Outdoor Recreation Land Loan of 1969

Item I-53 AMOUNT: \$350.00 - Goodfellow Agency, Inc. - Appraisal of B & O Railroad
Company property, Green Ridge
State Forest (230+ acres un-
improved, updating)
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969

Item I-54 AMOUNT: \$300.00 - Robert W. Lebling - Appraisal of Arnold Crumbaugh Estate
property, Patuxent State Park (37.00
acres unimproved, updating)
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

Item I-55 AMOUNT: \$310.00 - F. P. Williamson - Appraisal of Arthur W. Hammer property,
Tuckahoe State Park (62.92+ acres
improved - Part-take)
FUND SOURCE: Item 34.5, Outdoor Recreation Land Loan of 1969

Item I-56 AMOUNT: \$500.00 - W. Paul Settles - Appraisal of Lloyd W. Study property,
South Mountain Natural Environment
Area (14.7 and 27 acres unimproved)
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-57 AMOUNT: \$1,000.00 - Michael A. Wheatley - Appraisal of J. E. Smith Company
property (13.510 acres unimproved -
\$250.00); Louis Knopp property (59
acres unimproved - \$250.00); Mary
E. Pumphrey property (30.8267 acres
unimproved - \$250.00 - Part-take);
and Frank Miccichi property (9.94
acres unimproved - \$250.00), Severn
Run Natural Environment Area
FUND SOURCE: Item 15.5, Outdoor Recreation Land Loan of 1969

Item I-58 AMOUNT: \$275.00 - Melville H. Peters - Appraisal of Ruth T. Crumbaugh
property, Patuxent State Park (37.00
acres unimproved, updating)
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-59

DEPARTMENT OF GENERAL SERVICES
(Department of Natural Resources)

Approval is requested for payment of the following Invoice for consultation for the John H. Brady property, Soldiers Delight State Park.

AMOUNT: \$40.00 - James D. Nolan, Attorney
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Item I-60

STATE MILITARY DEPARTMENT

Approval is requested for payment of the following Invoice for professional engineering services performed in connection with Gunpowder Rifle Range, through the period ending October 21, 1975. (M-721-722(14))

AMOUNT: \$24.00 - MCA Engineering Corporation
FUND SOURCE: Item 25, General Construction Loan of 1972

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-13, of his Agenda, dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 135 through 138, 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 135 through 138 .

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-1 MARYLAND VETERANS COMMISSION: "Preparation of Master Plan including Model and Brochure for Veterans' Cemetery, Rocky Gap" (CEM-4-734(1))

ENGINEER: Samuel G. Crozier Associates - Baltimore, Maryland
FEE: Lump Sum \$10,850.00
FUND SOURCE: Maryland Veterans Cemeteries Loan of 1973

Item A-2 CENTRAL LAUNDRY CORRECTIONAL CAMP (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Construction of an All-Purpose Building" (KC-751(7))

ARCHITECT: The Office of James H. Magee, Jr. - Baltimore, Maryland
FEE: Lump Sum \$7,200.00
FUND SOURCE: Item 100, General Construction Loan of 1975
REMARKS: This building is a duplication of one built at the Correctional Camp Center, Jessup

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

DEPARTMENT OF NATURAL RESOURCES - TUCKAHOE STATE PARK: "Redesign of Fish Ladder to be Relocated from Downstream of Crouse Mill to Upstream Across the Dam Proper, Recreation Lake No. 1" (P-55-691-A)

ENGINEER: Century Engineering, Inc. - Towson, Maryland
ORIGINALLY REPORTED: Item A-2-N(3), this Department's Agenda Aug. 3, 1970
Item A-3-B, this Department's Agenda June 14, 1971
Item A-1-K, this Department's Agenda July 7, 1971
Item A-3-A, this Department's Agenda May 9, 1972
Item A-6-A, this Department's Agenda July 5, 1972
Item A-11, this Department's Agenda May 15, 1974
Item A-14, this Department's Agenda May 7, 1975
FEE: NOT TO EXCEED \$3,208.01
FUND SOURCE: Item 38, General Construction Loan of 1970
Item 35, General Construction Loan of 1966
Item 31, General Construction Loan of 1967
Item 55, General Construction Loan of 1968
Item 45, General Construction Loan of 1971
Federal Land and Water Conservation Fund
Item 73, General Construction Loan of 1972
Item 74, General Construction Loan of 1972
Item 75, General Construction Loan of 1972
Water Quality Loan of 1968
Item 76-A, General Construction Loan of 1972

APPOINTMENTS

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-4 UNIVERSITY OF MARYLAND, BALTIMORE: "Schematic Design and Design Development Phases for School of Pharmacy" (UB-713)

ARCHITECT: Wheeler, Bonn, Shockey, Taylor and Associates -
Baltimore, Maryland
ORIGINALLY REPORTED: Item A-4-A, this Department's Agenda Aug. 14, 1972
FEE: Lump Sum \$225,619.38 (Fees only)
FUND SOURCE: Item 167, General Construction Loan of 1971
Item 149, General Construction Loan of 1974

Item A-5 UNIVERSITY OF MARYLAND, COLLEGE PARK: "Conversion of Dining Hall No. 1" (U-224-699)

ARCHITECT: Booth, Somers & Farlow - Salisbury, Maryland
ORIGINALLY REPORTED: Item A-2-L, this Department's Agenda June 18, 1969
Item A-29, this Department's Agenda June 25, 1973
FEE: Type "C" Schedule
FUND SOURCE: Item 222, General Construction Loan of 1969
Item 135, General Construction Loan of 1973
Item 124, General Construction Loan of 1975

Item A-6 FROSTBURG STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Site Improvements at Administration Building" (XTF-4-733)

ENGINEER: Daft, McCune, Walker, Inc. - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-8, this Department's Agenda June 25, 1973
FEE: Type "B" Schedule
FUND SOURCE: Item 182, General Construction Loan of 1973
Item 183, General Construction Loan of 1973
Item 160, General Construction Loan of 1975

Item A-7 FROSTBURG STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Construction of an Administration Building, including Utilities" (TF-673)

ARCHITECT: Buchart Associates, Inc. - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-1-A(6), this Department's Agenda July 16, 1969
Item A-5, this Department's Agenda Aug. 20, 1974
FEE: Type "B" Schedule
FUND SOURCE: Item 179, General Construction Loan of 1969
Item 184, General Construction Loan of 1974
Item 158, General Construction Loan of 1975
Item 159, General Construction Loan of 1975

APPOINTMENTS

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-8 DEPARTMENT OF NATURAL RESOURCES - CEDARVILLE STATE PARK: Approval is requested for appointment of the following Engineer for test boring stakeout for Proposed Warm Water Fish Hatchery (G-9-732).

ENGINEER: Frederick Ward Associates, Inc. - Bel Air, Maryland
FEE: Lump Sum \$560.00
FUND SOURCE: Item 50, General Construction Loan of 1973

Item A-9 DEPARTMENT OF NATURAL RESOURCES - SEVERN RUN NATURAL ENVIRONMENT AREA: Approval is requested for appointment of the following Engineer for survey of the J. B. Colvin property (0.59 A+).

ENGINEER: Evans, Hagan & Holdefer, Inc. - Baltimore, Maryland
FEE: NOT TO EXCEED \$675.00
FUND SOURCE: Item 15, Outdoor Recreation Land Loan of 1969

Item A-10 DEPARTMENT OF NATURAL RESOURCES - SMALLWOOD STATE PARK: Approval is requested for appointment of the following Engineer for topography for Design of the Boating Facility (35 A+).

ENGINEER: Greenhorne & O'Mara, Inc. - Riverdale, Maryland
FEE: Lump Sum \$1,179.00
FUND SOURCE: Waterway Improvement Account No. 33.02-75

Item A-11 DEPARTMENT OF NATURAL RESOURCES - DEEP CREEK LAKE STATE PARK: Approval is requested for the EXTENSION of the appointment of the following Engineer for additional topography for Proposed Day Use Area (P-8-731(12)).

ENGINEER: Maryland Surveying and Engineering Co., Inc. -
Baltimore, Maryland
ORIGINALLY REPORTED: Item A-8, this Department's Agenda Nov. 19, 1975
FEE: Lump Sum \$861.00
FUND SOURCE: Item 27, General Construction Loan of 1974

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

The General Professional Services Selection Board recommends Board of Public Works approval of the following appointments, based upon its review of competitive proposals for performance of this work:

Item A-12 STATE MILITARY DEPARTMENT: "Preparation of Detailed Plans and Specifications for New Frederick Armory" (M-753(11))

ARCHITECT: Edwin F. Ball - Riverdale, Maryland
FEE: Lump Sum \$29,700.00
FUND SOURCE: Item 16, General Construction Loan of 1975
REMARKS: Lump Sum Proposal for all Five (5) Phases was \$44,374.00

Item A-13 STATE MILITARY DEPARTMENT: "Construction of New Cockeysville Armory" (M-761 (4))

ARCHITECT: Bonnett & Brandt, Inc. - Baltimore, Maryland
FEE: Lump Sum \$49,500.00
FUND SOURCE: Federal Funds

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

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

MISCELLANEOUS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items M-1 through M-8 , of his Agenda, dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 140 through 150 , 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 140 through 150 .

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 November 14, 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>Caroline County - FY'72</u>				
Greensboro E. 05.001.72.C	1,968,240	4,599		1,972,839
State-wide Contingency 40.000.72.U	1,184,764		4,599	1,180,165
<u>Howard County - FY'72</u>				
State-wide Contingency 40.000.72.U	1,180,165	22,000		1,202,165
Lisbon E. 13.004.72.AP	118,000		22,000	96,000
<u>Montgomery County - FY'72</u>				
State-wide Contingency 40.000.72.U	1,202,165	12,770		1,214,935
Bethesda E. 15.015.72.C	74,500		12,770	61,730
State-wide Contingency 40.000.72.U	1,214,935	934		1,215,869
Rosemary Hills E. 15.062.72.C	176,599		934	175,665
State-wide Contingency 40.000.72.C	1,215,869	6,518		1,222,387
Rollingwood E. 15.085.72.C	98,000		6,518	91,482
State-wide Contingency 40.000.72.U	1,222,387	65,849		1,288,236
Area Reorganization 15.094.72.C	131,461		65,849	65,612

(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>Montgomery County - FY'72 - Cont'd.</u>				
State-wide Contingency 40.000.72.U	1,288,236	16,374		1,304,610
Olney E. 15.093.72.C	270,000		16,374	253,626
State-wide Contingency 40.000.72.U	1,304,610	97,249		1,401,859
Montgomery Knolls E. 15.088.72.C	163,605		97,249	66,356
State-wide Contingency 40.000.72.U	1,401,859	101,505		1,503,364
Rockville H. 15.087.72.C	881,970		101,505	780,465
<u>Prince George's County - FY'72</u>				
Central S. 16.010.72.C	53,458	218,542		272,000
State-wide Contingency 40.000.72.U	1,503,364		218,542	1,284,822
<u>Allegany County - FY'73</u>				
George's Creek E. 01.001.73.CE	2,000,433	1,760		2,002,193
State-wide Contingency 40.000.73.U	1,758,627		1,760	1,756,867
<u>Anne Arundel County - FY'73</u>				
Rippling Woods E. 02.003.73.CE	1,799,413	3,576		1,802,989
State-wide Contingency 40.000.73.U	1,756,867		3,576	1,753,291
<u>Carroll County - FY'73</u>				
State-wide Contingency 40.000.73.U	1,753,291	6,398		1,759,689
Sandymount E. 06.005.73.ME	300,000		6,398	293,602

(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'73 - Cont'd.</u>				
State-wide Contingency 40.000.73.U	1,759,689	12,022		1,771,711
Charles Carroll E. 06.006.73.ME	725,000		12,022	712,978
State-wide Contingency 40.000.73.U	1,771,711	27,625		1,799,336
Mechanicsville 06.007.73.ME	460,000		27,625	432,375
North Carroll S. 06.001.73.CE	8,469,960	4,463		8,474,423
State-wide Contingency 40.000.73.U	1,799,336		4,463	1,794,873
<u>Montgomery County - FY'73</u>				
State-wide Contingency 40.000.73.U	1,794,873	600		1,795,473
Somerset E. 15.008.73.E	14,650		600	14,050
State-wide Contingency 40.000.73.U	1,795,473	3,290		1,798,763
Pleasant View E. 15.009.73.E	20,000		3,290	16,710
State-wide Contingency 40.000.73.U	1,798,763	1,400		1,800,163
Germantown Phy. Ed. 15.013.73.E	3,000		1,400	1,600
Rock Terrace S. 15.047.73.ME	863,000	5,456		868,456
State-wide Contingency 40.000.73.U	1,800,163		5,456	1,794,707
<u>Anne Arundel County - FY'74</u>				
Central Avenue S. 02.019.74.C	13,300,412	742,076		14,042,488
State-wide Contingency 40.000.74.U	5,034,209		742,076	4,292,133

(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 County - FY'74</u>				
Shady Spring E. 03.031.74.C	2,015,000	151,593		2,166,593
State-wide Contingency 40.000.74.U	4,292,133		151,593	4,140,540
<u>Caroline County - FY'74</u>				
Denton E. 05.003.74.CE	2,987,555	463		2,988,018
State-wide Contingency 40.000.74.U	4,140,540		463	4,140,077
<u>Montgomery County - FY'74</u>				
Stedwick E. 15.039.74.CE	2,169,083	5,825		2,174,908
State-wide Contingency 40.000.74.U	4,140,077		5,825	4,134,252
Kensington E. 15.034.74.ME	722,517	820		723,337
State-wide Contingency 40.000.74.U	4,134,252		820	4,133,432
<u>Prince George's County - FY'74</u>				
Oxon Hill E. 16.031.74.CE	2,141,447	3,870		2,145,317
State-wide Contingency 40.000.74.U	4,133,432		3,870	4,129,562
State-wide Contingency 40.000.74.U	4,129,562	12,012		4,141,574
Northwestern S. 16.072.74.PC	220,000		12,012	207,988
Crossland S. 16.033.74.ME	871,773	127,000		998,773
State-wide Contingency 40.000.74.U	4,141,574		127,000	4,014,574

(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>Wicomico County - FY'74</u>				
State-wide Contingency 40.000.74.U	4,014,574	3,721		4,018,295
Fruitland I. 22.017.74.M	118,171		3,721	114,450
<u>Worcester County - FY'74</u>				
Ocean City E. 23.006.74.M	835,653	12,806		848,459
State-wide Contingency 40.000.74.U	4,018,295		12,806	4,005,489
<u>Anne Arundel County - FY'75</u>				
Jessup E. 02.016.75.ME	2,627,249	302		2,627,551
State-wide Contingency 40.000.75.U	13,175,252		302	13,174,950
<u>Baltimore County - FY'75</u>				
State-wide Contingency 40.000.75.U	13,174,950	6,582		13,181,532
Hernwood E. 03.078.75.CE	969,000		6,582	962,418
<u>Howard County - FY'75</u>				
Lisbon E. 13.004.75.CE	1,952,000	22,000		1,974,000
State-wide Contingency 40.000.75.U	13,181,532		22,000	13,159,532
<u>Montgomery County - FY'75</u>				
Montgomery Village J. 15.117.75.CE	116,000	34,825		150,825
State-wide Contingency 40.000.75.U	13,159,532		34,825	13,124,707
Sherwood E. 15.107.75.P	46,000	47,000		93,000
State-wide Contingency 40.000.75.U	13,124,707		47,000	13,077,707

(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>Worcester County - FY'75</u>				
Pocomoke E. 23.002.75.PCE	1,677,000	523		1,677,523
State-wide Contingency 40.000.75.U	13,077,707		523	13,077,184
<u>Caroline County - FY'76</u>				
State-wide Contingency 40.000.76.U	9,359,287	4,716		9,364,003
Riverview M. 05.005.76.CE	2,776,000		4,716	2,771,284
<u>Montgomery County - FY'76</u>				
Area 6 J. 15.136.76.P	-0-	217,000		217,000
State-wide Contingency 40.000.76.U	9,364,003		217,000	9,147,003
State-wide Contingency 40.000.76.U	9,147,003	101,293		9,248,296
Wheaton Woods E. 15.126.76.CE	1,142,000		101,293	1,040,707
<u>Washington County - FY'76</u>				
Washington County Sp. Ed. Ctr. 21.016.76.CE	-0-	2,600,000		2,600,000
Reserve 40.001.76.R	39,517,000		2,600,000	36,917,000
<u>Baltimore City - FY'76</u>				
State-wide Contingency 40.000.76.U	9,248,296	8,300		9,256,596
#13R E. 30.144.76.E	123,000		8,300	114,700

(Continued)

MISCELLANEOUS

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

Summary of Capital Improvements
As Of November 14, 1975

Bond Authorizations:		
Bond Loan 1971		\$ 150,000,000
Bond Loan 1972		300,000,000
Bond Loan 1973		220,000,000
Bond Loan 1974		212,000,000
Bond Loan 1975		<u>160,000,000</u>
		<u>\$1,042,000,000</u>
Approved Contracts:		
Construction	\$664,136,136	
Architect/Engineer	58,421,585	
Related and Other	4,958,346	
Equipment	<u>37,766,056</u>	765,282,123
Reserve Account:		
Construction, Planning, and Equipment	36,509,000	
Drivers' Education	<u>3,008,000</u>	39,517,000
Allocated but not contracted		207,782,079
State-wide Contingencies:		
Fiscal Year 72	1,284,822	
Fiscal Year 73	1,794,707	
Fiscal Year 74	4,005,489	
Fiscal Year 75	13,077,184	
Fiscal Year 76	<u>9,256,596</u>	29,418,798
		<u>\$1,042,000,000</u>

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

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

MISCELLANEOUS

Item M-2

MANSION HOUSE AND THE MARYLAND BUILDING LOAN OF 1975
(Baltimore City)

In accordance with the Policy and Procedure for Loan projects including funds appropriated to other than State Agencies approved as Item D-3 of this department's agenda, August 13, 1971, the City of Baltimore requests approval of the following Architect for work from funds indicated below:

<u>ARCHITECT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
Faulkner, Fryer and Vanderpool	2000 L Street, N.W. Washington, D.C. 20036	Renovation of Maryland House

FUND SOURCE: Mansion House and the Maryland Building Loan of 1975
(Approved as Chapter 893 of the Acts of 1975)

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

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

Item M-3

MANSION HOUSE AND THE MARYLAND BUILDING LOAN OF 1975
(Baltimore City)

In accordance with the Policy and Procedure for Loan projects including funds appropriated to other than State Agencies approved as Item D-3 of this department's agenda, August 13, 1971, the City of Baltimore requests approval of the following Architect for work from funds indicated below:

<u>ARCHITECT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
Edmunds and Hyde, Inc.	1025 St. Paul Street Baltimore, Maryland 21202	Renovation of Druid Hill Mansion

FUND SOURCE: Mansion House and the Maryland Building Loan of 1975
(Approved as Chapter 893 of the Acts of 1975)

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

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

MISCELLANEOUS

Item M-4

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Permission is requested to raze and remove Building No. 33, Implement Shed, (open front masonry block), at the above referenced Institution.

The razing and removal of this structure will be done by the personnel of the Division of Correction. The razing and removal of this structure has been reviewed and approved by the responsible Casualty Claims Engineer of the Department of General Services.

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

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

Item M-5

BOARD OF PUBLIC WORKS

In connection with the Pedestrian Promenade and Preston Street Improvements, (XB4-685), permission is requested to encumber and pay as an Invoice the following funds for the relocation of facilities located on Preston Street east of Eutaw Street to provide clearance for the Pedestrian Promenade and Street Improvements, etc.

AMOUNT: \$24,200.00 - Baltimore Gas and Electric Company
 FUND SOURCE: Item 8 - General Construction Loan of 1974

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

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

Item M-6

UNIVERSITY OF MARYLAND, COLLEGE PARK

In connection with the construction of an Addition to Industrial Education Building, (U-501-6910), permission is requested to encumber and pay as an Invoice the following funds to move unpacked cabinets of tools, cabinets and equipment which was too heavy to be moved by University of Maryland personnel.

AMOUNT: \$431.25 - United Rigging and Hauling, Inc.
 FUND SOURCE: Item 133, General Construction Loan of 1973
 REMARKS: This Invoice was inadvertently omitted from Item M-12 of this Department's agenda September 22, 1975.

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

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

MISCELLANEOUS

Item M- 7

DEPARTMENT OF NATURAL RESOURCES

In accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its meeting of August 18, 1971 (Item M-1 DGS Agenda), as Revised by Item M-1, this Department's Agenda August 6, 1975, we submit herewith a report of contracts awarded by the Department of Natural Resources for engineering and/or construction projects:

CONSTRUCTION CONTRACTS FOR:

1. Shore Erosion Control, Fowler, McCabe, Perry & Heavey
(SEC 39-74), Calvert County
Awarded to: Edwin A. and John O. Crandell, Inc. in the amount of \$57,604.00
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02.
2. Shore Erosion Control, George Sachse
(SEC 58-74), Anne Arundel County
Awarded to: R. L. Geisler in the amount of \$49,420.00
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02.
3. Shore Erosion Control, Bay City Improvement Assoc.
(SEC 25-75), Queen Anne's County
Awarded to: Paz Brothers, Inc. in the amount of \$14,182.50
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02.
4. Shore Erosion Control, B. D. Edwards & D. E. Scarbrough
(SEC 42-74), Calvert County
Awarded to: Edwin A. and John O. Crandell, Inc. in the amount of \$34,974.00
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02.
5. Shore Erosion Control, T. W. Wade & H. G. Townsend
(SEC 46-74), Wicomico County
Awarded to: Decker Construction Company in the amount of \$23,101.28
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02.
6. Shore Erosion Control, Wayne L. O'Roark
(SEC 2-76), Queen Anne's County
Awarded to: Bloomingdale Construction, Co., Inc. in the amount of \$26,042.82
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-8

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Juvenile Services Administration)

In connection with the construction of a 30 Bed Detention Center Regional Institute for Children in Montgomery County, permission is requested to encumber the following funds for both water and sewer to this project.

AMOUNT: \$23,617.00 - Washington Suburban Sanitary Commission
FUND SOURCE: Item 85, General Construction Loan of 1974

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-8 , of his Agenda, dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 152 through 156 , 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 152 through 156 .

PROPERTY

BOARD OF TRUSTEES OF THE STATE COLLEGES

Item P-1

Permission is requested to purchase from the City of Baltimore, the land comprising the 1400 block of Morton Street running between West Oliver Street and West Mount Royal Avenue in the City of Baltimore and the land of a parallel alley thereto for use by the University of Baltimore.

SPECIAL CONDITIONS: The State is to pay approximately \$1,343 to cover utility costs and abandonment value for Morton Street and \$1,051.06 for an unnamed alley near West Oliver Street, \$1,500 for administrative proceedings.

OPTIONOR: Mayor and City Council of Baltimore

OWNERSHIP: N/A

PROPERTY: 8,000 square feet more or less

PRICE: \$15,894.60

APPRAISED VALUE: \$12,800.00 - Philip E. Klein

\$12,000.00 - William K. Ferguson for the City

FUND SOURCE: 36.03.09.06.02

REMARKS: The breakdown consists of \$12,000 for the land and \$3,894.60 for incidental costs or a total of \$15,894.60. Acquisition is recommended by the Board of Trustees of the State Colleges. No relocation assistance payments or services will be involved in this acquisition.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-2

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

SPCCIAL CONDITIONS: None
OPTIONOR: Guy F. Allnutt and Hilda P. Allnutt
OWNERSHIP: Since 1927
PROPERTY: 3.19 acres improved
ASSESSED VALUE: \$29,180.00
OPTION DATE: December 17, 1975
OPTION PERIOD: 6 months
PRICE: \$130,000.00 in fee
APPRAISED VALUE: \$146,000.00 in fee -- Robert W. Lebling (Update 1975)
\$100,375.00 in fee -- Melville H. Peters (1973)
FUND SOURCE: Item 154, Outdoor Recreation Land Loan, 1969
REMARKS: This property lies within the approved boundaries of Seneca State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition.

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

Approved Disapproved Deferred
With discussion **Withdrawn** Without discussion

Item P-3

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Caroline County, Maryland, for use of TUCKAHOE STATE PARK.

OWNER: Jessie and Jean Crook
PROPERTY: 9.49 acres unimproved
OWNERSHIP: Since 1961
APPRAISED VALUE: \$15,700.00 in fee -- F. Phillips Williamson
\$8,550.00 in fee -- Melville H. Peters
FUND SOURCE: Item 34, Outdoor Recreation Land Loan, 1969
REMARKS: Based upon a review of the appraisal reports, an offer of \$8,550.00 was submitted and rejected. The owners do not wish to sell at any price. As this property is unimproved, no relocation assistance payments or services will be involved in this acquisition.

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

Approved Disapproved Deferred
With discussion Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-4

Reference is made to this department's agenda of August 20, 1974, Item P-18, wherein permission was granted to enter condemnation proceedings to acquire 20.8015 acres of improved land belonging to Mrs. Betty B. Sweet, for use of SENECA STATE PARK.

On November 24, 1975, the Jury, after a three day trial, returned an inquisition in the amount of \$147,610.00.

Amount of the State's appraisers:

\$147,500 -- Roy K. Davis

\$137,700 -- John Shank

\$127,000 -- Robert Lebling

Amount of the defendant's appraiser:

\$224,500 -- J. Hunter Pugh

The Special Assistant Attorney General who tried the case recommends that the inquisition be accepted.

OWNER:	Mrs. Betty B. Sweet
DATE OF JURY AWARD:	November 24, 1975
AMOUNT OF INQUISITION	\$147,610.00
FUND SOURCE:	\$146,000.00 -- Item 131, Outdoor Recreation Land Loan, 1969
	\$1,610.00 -- Item 154, " " " " "

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

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

Item P-5

Reference is made to Item P-17, this department's agenda of November 19, 1975, wherein approval was given to acquire 158 acres of unimproved property from W. J. Dickey and Sons, Inc. for a consideration of \$869,000.00. Property was subject to a survey and payment to be made on the basis of \$5,500.00 per acre. A subsequent survey of the property revealed an actual acreage of 157.398 acres; a decrease of 0.602 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$3,311.00 reflecting the difference between \$869,000.00 and the corrected price of \$865,689.00.

FUND SOURCE: \$3,311.00 - Item 173, Outdoor Recreation Land Loan, 1969 (Decrease)

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-6

Reference is made to this department's agenda of May 7, 1975, Item P-6, wherein Board of Public Works approved permission to enter into condemnation proceedings to acquire the Francis and Margaret Watermolen property in St. Mary's County, Maryland.

Prior to trial, an option was secured for \$47,500.00. Approval is therefore requested for permission to accept an option contract for the purchase of the following property in St. Mary's County, Maryland, for use of ST. MARY'S RIVER STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Owners having been advised of their rights under relocation, knowingly and willingly waive whatever benefits they may be entitled to under the Relocation Assistance Law, excluding moving costs.

OPTIONOR: Frances A. and Margaret Watermolen

OWNERSHIP: Since 1957

PROPERTY: 4.653 acres, improved

ASSESSED VALUE: \$7,155.00

OPTION DATE: October 10, 1975

OPTION PERIOD: 6 months

PRICE: \$47,500.00 in fee

APPRAISED VALUES: \$47,900.00 in fee -- Harry L. Heins (Oct. 1974) (\$4,375/acre)
\$38,750.00 in fee -- J. Spence Howard (July 1973)

FUND SOURCES: Item 152, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of St. Mary's River State Park. Acquisition has been recommended by the Department of Natural Resources.

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

Approved
 Disapproved
 Deferred
 With discussion
 Without discussion

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 Anne Arundel County, Maryland, for use of SEVERN RUN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: John L. Kennard
 OWNERSHIP: Since 1929
 PROPERTY: 14.072 acres unimproved
 ASSESSED VALUE: \$42,160.00 (47.95 acres)
 OPTION DATE: December 17, 1975
 OPTION PERIOD: 6 months
 PRICE: \$28,144.00 in fee
 APPRAISED VALUE: \$28,144.00 in fee -- Elmer J. Schwartzman (\$2,000/acre)
 \$23,922.40 in fee -- Joseph C. Klyman (\$1,700/acre)
 FUND SOURCE: Item 74, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of Severn Run Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources.
 As this property is unimproved, no relocation assistance payments or services will be involved in this acquisition.
 The State has previously purchased property in this area for \$2,500 and \$2,000 per acre. The option price has been recommended by the Staff Review Appraiser.

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

Approved	Disapproved	Deferred
With discussion		Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 8

A request is made to approve the State's purchase of 28 acres of unimproved land for use of the Department of Natural Resources and SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA.

This department attended an auction sale of the above property on November 30, 1975 and was the successful bidder at the price of \$22,000.

Reference is made to this department's agenda of December 18, 1974, Item P-16, wherein permission was given to draw a check for this type of purchase. Pursuant thereto and in conformance with the terms of the sale, a check was drawn in the amount of \$2,380 which represented 10% of our estimate of value.

Prior to attendance, our Staff Review Appraiser having made a study thereof including lands we had purchased in the vicinity, and in conjunction with a fee appraiser, established a value of \$23,800.

Permission is therefore requested to approve the sale which less our deposit amounts to \$19,620.

OWNER:	Estate of Leola Zecher
OWNERSHIP:	Since 1947
PROPERTY:	28 acres unimproved
PRICE:	\$22,000 in fee
APPRAISED VALUE:	\$22,400.00 in fee -- Leslie U. Hutzell
	\$22,400.00 in fee -- Delbert S. Null
DEPOSIT:	\$2,380.00
BALANCE DUE:	\$19,620.00
FUND SOURCE:	Item 179, Outdoor Recreation Land Loan, 1969

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

Approved

Disapproved

Deferred

With discussion

Without discussion

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-15 of his Agenda, dated December 17, 1975, as described in the attached Minute Items of Exhibit Pages 159 through 165, 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 159 through 165 .

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Juvenile Services

LESSOR/OWNER: William F. Burkley
109 East Main Street
Elkton, Maryland

PROPERTY LOCATION: Second Floor rear of 109 East Main Street, Elkton, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 1,755

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

ANNUAL RENT: \$6,142.50 SQUARE FOOT RATE: \$3.50

FUNDING SOURCE: General EFFECTIVE SQUARE FOOT RATE: \$4.25

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Lessee responsible for payment of electricity used within the premises.
2. Lease contains escalation/de-escalation clause for taxes and custodial wages after base year 1975-1976.
3. Lease contains 180 day termination provision in the event Lessee desires to occupy State Office Complex that is proposed for Elkton.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-2

DEPARTMENT OF LICENSING AND REGULATION

Western Maryland Regional Office

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

PROPERTY LOCATION: Failingler Building, Naves Crossroads, South side Route 395,
Cumberland, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 1,305

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

ANNUAL RENT: \$4,906.80 SQUARE FOOT RATE: \$3.76

FUNDING SOURCE: Federal

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Contains escalation/de-escalation clause for taxes and utilities after base year 1975-1976.
2. All renovations to space are made at Lessor's expense.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-3 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Division of Parole and Probation

LESSOR/OWNER: Mrs. Geraldeen Rombro
3720 Clarks Lane
Baltimore, Maryland

PROPERTY LOCATION: 2133 West Pratt Street
Baltimore, Maryland

SPACE TYPE: OFFICE LEASE TYPE: New SQUARE FEET: 2,200

TERM: Two (2) Years EFFECTIVE: August 21, 1975

ANNUAL RENT: \$6,600.00 SQUARE FOOT RATE: \$3.00

ESTIMATED EFFECTIVE SQUARE FOOT RATE: \$4.00

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Contains escalation/de-escalation clause for taxes after the base year 1975-1976.

Board of Public Works Action: The above item was:

Approved Disapproved Deferred
 With Discussion Without Discussion

Item L-A-4 BOARD OF TRUSTEES OF THE STATE COLLEGES

Bowie State College

LESSOR/OWNER: Christian Community, Presbyterian Church
3120 Belair Drive
Bowie, Maryland 20715

PROPERTY LOCATION: One Classroom in Christian Community Presbyterian Church

SPACE TYPE: Classroom LEASE TYPE: New SQUARE FEET: 900

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

SEMESTER RENT: \$200.00 SQUARE FOOT RATE: \$.22

FUNDING SOURCE: Special

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was:

Approved Disapproved Deferred
 With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Juvenile Services

LESSEE: Griffith S. Oursler
7110 Surratts Road
Clinton, Maryland

PROPERTY LOCATION: Boys' Village

LAND TYPE: Farm

LEASE TYPE: Renewal

SQUARE FEET: 1. 55 Acres
2. 45 Acres

TERM: One (1) Year

EFFECTIVE: January 1, 1976

ANNUAL RENT: 1. \$880.00
2. \$450.00

RATE PER ACRE: 1. \$16.00
2. \$10.00

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-6

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Michael Firkal
Virginia Mae Firkal, Wife

PROPERTY LOCATION: East side of Md. Business Rt. 3, 100 feet from Hidden Brook
Road, Glen Burnie, Maryland 21061

SPACE TYPE: Storage only

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: November 1, 1975

MONTHLY RENT: \$40.00

PERCENTAGE OF APPRAISED VALUE: 8%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-7

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Beatrice A. Shupe

PROPERTY LOCATION: 8986 Washington Blvd., Savage, Maryland 20863

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: October 1, 1975

MONTHLY RENT: \$90.00

PERCENTAGE OF APPRAISED VALUE: 7.4%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-8

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Gary Collins
Betty Collins, Wife

PROPERTY LOCATION: Southeast side of Rt. 1, 6881 Dorsey Road, Baltimore, Md., 21227

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: November 1, 1975

MONTHLY RENT: \$85.00

PERCENTAGE OF APPRAISED VALUE: 7%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Thomas C. Kirk
Sharon L. Kirk, Wife

PROPERTY LOCATION: 5510 Selby Lane, Oxon Hill, Maryland 20022

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: November 1, 1975

MONTHLY RENT: \$240.00

PERCENTAGE OF APPRAISED VALUE: 8.8%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-10

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Steven Arlen Rodeffer
Kathy L. Rodeffer, Wife

PROPERTY LOCATION: 877 Pine Street, Hagerstown, Maryland 21740

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: November 1, 1975

MONTHLY RENT: \$85.00

PERCENTAGE OF APPRAISED VALUE: 8.6%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-11

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Robert B. Helm
Rose L. Helm, Wife

PROPERTY LOCATION: U.S. Route 70N, Hagerstown, Maryland

SPACE TYPE: Land Only LEASE TYPE: New
28.87 Acres

TERM: One (1) Year EFFECTIVE: November 1, 1975

ANNUAL RENT: \$430.00

RATE PER ACRE: \$14.89

SPECIAL CONDITIONS:

Grazing or farming only.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-12

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

LESSOR/OWNER: One O one Ltd.
101 East Mt. Royal Avenue
Baltimore, Maryland

PROPERTY LOCATION: 1302-1310 N. Calvert Street, Baltimore, Maryland

SPACE TYPE: Offices LEASE TYPE: Renewal SQUARE FEET: 1,500-Office
Storage 6,500-Storage
8,000

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

ANNUAL RENT: \$18,883.52 SQUARE FOOT RATE: \$4.25-Office
\$1.92-Storage

FUNDING SOURCE: General EFFECTIVE SQUARE FOOT RATE: \$4.82-Office
\$2.49-Storage

CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

REMARKS:

While this lease is primarily for storage, it provides a central distribution point for all Social Service forms, periodicals, literature, etc. for the entire State.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-13

OFFICE OF THE ATTORNEY GENERAL

Consumer Protection Division

LESSOR/OWNER: Mr. Varner L. Paddock
P. O. Box 1825
Hagerstown, Maryland 21740

PROPERTY LOCATION: Antietam Professional Center
138 East Antietam Street
Hagerstown, Maryland 21740

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 668
TERM: Three (3) Years EFFECTIVE: January 1, 1976
ANNUAL RENT: \$2,400.00 SQUARE FOOT RATE: \$3.59
FUNDING SOURCE: General EFFECTIVE SQUARE FOOT RATE: \$4.09
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

- 1. Tax and utility escalation/de-escalation after 1st year.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-14

DEPARTMENT OF HUMAN RESOURCES

Employment Security Administration

LESSOR/OWNER: Mrs. Helen M. Smith
8312 Bells Mill Road
Potomac, Maryland 20854

PROPERTY LOCATION: 11262 Georgia Avenue, Wheaton, Maryland
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 7,000
TERM: One (1) Year EFFECTIVE: September 1, 1975
ANNUAL RENT: \$31,500.00 SQUARE FOOT RATE: \$4.50
FUNDING SOURCE: Federal EFFECTIVE SQUARE FOOT RATE: \$6.19
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-15

DEPARTMENT OF ASSESSMENTS AND TAXATION

Operating Equipment Purchase Contract

This represents a purchase agreement between the Department of Assessments and Taxation and Dorchester County, for equipment presently being used by the local Assessments and Taxation office. The agreement was executed by the County Commissioners on November 20, 1975, and provides for payment, by the State, of \$9,133.51 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:

Approved

Disapproved

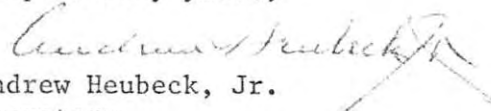
Deferred

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully yours,


Andrew Heubeck, Jr.
Secretary

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