

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
January 21, 1974

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 21, 1974

The Board of Public Works met in the Office of the Governor, State House,  
Annapolis, Maryland, on Monday, January 21, 1974.

There were present:

Honorable Marvin Mandel, Governor  
Honorable Louis L. Goldstein, Comptroller  
Honorable J. Millard Tawes, Treasurer

Also attending the meeting were:

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

CONSTRUCTION:

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

General Construction Loan of 1961	General Construction Loan of 1967
General Construction Loan of 1962	General Construction Loan of 1968
General Construction Loan of 1963	General Construction Loan of 1969
General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
	General Construction Loan of 1973

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

Chapter 885 of the Acts of 1961, and as amended in 1962 and 1965  
Chapter 128 of the Acts of 1962, and as amended in 1963, 1964 and 1965  
Chapter 903 of the Acts of 1963, and as amended in 1965, 1966 and 1967  
Chapter 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968  
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969 and 1970  
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970  
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969, 1970 and 1971  
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970  
Chapter 409 of the Acts of 1969, and as amended in 1970 and 1971 and 1973  
Chapter 101 of the Acts of 1970  
Chapter 425 of the Acts of 1971, and as amended in 1972 and 1973  
Chapter 179 of the Acts of 1972, and as amended in 1973  
Chapter 195 of the Acts of 1973

the significant section in point reading as follows:

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

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

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

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvement 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 435 of the Acts of 1968 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 using 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. These latter projects may be expanded in scope beyond that proposed in the specific appropriation in this Act if the addition of Federal funds makes this possible, but not beyond the total park acreage or development contemplated for the State park or recreation area to which it applies, as evident from the master plan for State parks and recreation areas as adopted by the Department of Forests and Parks."

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 20 and Items 1A through 33A of his Agenda, dated January 21, 1974, as described in the attached Minute Items of Exhibit pages 4 through 62, 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 4 through 62.

BOARD OF PUBLIC WORKS

January 21, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

1. BONDS:

Submission of a report of the payment of \$32,951.80 covering expenses incurred in connection with the sale of State of Maryland Bonds on August 29, 1973.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

2. COMMISSION ON SUBMERGED LANDS:

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

(list is continued on next page)

2. COMMISSION ON SUBMERGED LANDS: (Continued)

- 73-103 John C. Lingeback - to dredge an area 60 by 70 feet from depths 0 to 3.0 feet at mean low water to a depth of 3.0 at mean low water; to deposit the 250 cubic yards cubic yards of spoil behind an existing bulkhead, along the north shore of Arrow Cove on Saltworks Creek off the Severn River, Anne Arundel County, Maryland.
- 73-202 City of Baltimore, Department of Public Works - to place about 1,900 feet of retaining dike from 0 to 700 feet channelward of mean high water; to haul in 210,000 cubic yards of fill to be placed behind the bulkhead; to fill a total of 10 acres of state wetlands, from about 200 to 900 yards west of the Hanover Street Bridge, along the north shore of the Patapsco River, Baltimore City, Maryland.
- 73-215 G. T. Zepp - to construct a bulkhead extended from an existing bulkhead of a boat channel, Big Annesmessex River about 1/4 mile northeast of Colbourn Creek, Somerset County, Maryland.
- 73-223 Kenneth L. Brown - to dredge a 700 foot long, 35 foot wide extension to an existing channel to four (4) foot depth at mean low water and to deposit the 4,500 cubic yards of spoil upon the existing farm road parallel thereto.
- 73-224 Andrew Joseph Celmar - to dredge an area about 500 x 50 feet with existing depths varying from 0 to 1.0 feet MLW to a depth of 3.0 feet MLW; to deposit the 2,775 cubic yards of spoil on adjacent fastland in an unnamed waterway about 3/4 mile south of Muddy Cut off Back River in Baltimore County.
- 73-246 Maryland Department of Transportation, Port Administration - to dredge; to excavate an area of existing fastland at mean low water and backfill with sand, gravel and riprap to reach a final depth varying from 0 to 22 feet at mean low water; to deposit the spoil on fast land, Pier 2, Pratt Street, Inner Harbor, Baltimore City, Maryland.
- 73-252 J. D. Quillin, III - to place a bulkhead and to deposit spoil, to place a boat launching ramp, on the western shore of the Sinepuxent Bay, off of Bay Shore Drive in Worcester County, Maryland.
- 73-263 Paul E. Gilliam - to dredge at mean low water; to deposit spoil on fast land, Pythers Creek off South River in Anne Arundel County, Maryland.
- 74-2 Virginia Electric and Power Company - to place 1,150 ft. of sheetpile cellular mole from 0 to 485 channelward of mean high water; to dredge an area about 150 x 650 ft. with existing depths varying from 5 to 24 feet mean low water to depth of 24 ft. mean low water; to place 900 ft. of sheetpile bulkhead at varying distances from 0 to 10 feet channelward of MLW, to place the 26,000 cubic yards of spoil on fast land site, Prince William County, Virginia.
- 74-20 Philip Rose - to construct 197 ft. of bulkhead within 5 ft. of existing deteriorated bulkhead; to backfill with 440 cubic yards of bank run gravel as depicted on attached plan, South River at Hillsmere Shores, Anne Arundel County, Maryland.
- 74-23 Watergate Village - to construct 125 foot bulkhead within ten (10) feet of

2. COMMISSION ON SUBMERGED LANDS: (Continued)

mean high water line; to emplace 80 cubic yards rip rap on existing slope for a distance of 240 feet, to dredge to four (4) foot depth at mean low water about the perimeter of the shoreline, as per attached plan (Revised October 15, 1973); to deposit 150 cubic yards of spoil behind bulkhead, and 476 cubic yards on approved offsite disposal area, on Back Creek, Annapolis, Anne Arundel County, Maryland.

- 74-30 Christopher L. Henderson - to dredge an area no less than seven (7) feet seaward of mean high water, said area being 20 x 20 feet with existing depths varying from one to three ft. mean low water to a depth of (4) ft. mean low water to place 45 cubic yards of spoil on adjacent fast land; to construct a 4-ft. wide by 20-foot long pier extending into the Middle of the dredged area, Talbot County, Maryland.
- 74-34 Carl Major Baxley - to construct one 40-foot bulkhead and on 30-foot bulkhead within 3 feet of mean high water; to dredge two 25-foot wide sections of the marsh in front thereof channelward 45 feet to a depth of 2.5 feet at mean low water; to deposit 200 cubic yards of spoil behind the proposed bulkhead.
- 74-63 Milton and Elaine James - to construct a 125 foot bulkhead within five (5) feet of the mean high water line; to backfill with 60 cu. yds. of borrow material, at Plaindealing Creek off Tred Avon River, Talbot County.
- 74-80 Henry E. Baumann, Jr. - to construct 40 foot bulkhead within 20 feet of mean high water; 180 foot bulkhead within five (5) feet of mean high water and a 30 foot jetty perpendicular thereto; to dredge a 75 by 200 foot area to five feet at mean low water and to deposit 3,500 cubic yards of spoil behind the bulkhead and on the designated upland site.
- 74-84 Commissioners of Talbot County - to construct a 90 foot bulkhead within 10 feet of mean high water line; to construct a 150 foot bulkhead a maximum distance of 30 feet channelward of the mean high water line; to construct a 150 foot bulkhead a maximum distance of 30 feet channelward of the mean high water line, to construct a 15 by 30 foot boat launching ramp; to dredge 16,200 feet long by 75 feet wide access channel and a 225 by 225 boat basin both to 5 feet at mean low water; to deposit spoil landward of the proposed bulkheads as fill and on an existing parking lot.
- 74-87 Marion T. Boardman - to construct three (3) thirty (30) foot long ten (10) foot wide jetties as per attached plan, about one-half (1/2) mile southeast of St. Michaels on Miles River, Talbot County.
- 74-88 Henry M. Witt - to dredge a 55 by 125 foot area to six (6) foot depth at mean low water with the 450 cubic yards of spoil to be deposited on fast land, not marsh, about one-fourth (1/4) mile east of Maxmore Creek, on Tred Avon River, Talbot County.
- 74-95 Delmarva Power and Light Co., of Maryland - to plow a trench 5 feet deep, 927 feet long across Kent Narrows to emplace power cable; the trench to be refilled, same operation as depicted on attached plan, across Kent Island Narrows about 350 feet south of the Route 301/50 Bridge, Queen Annes County, Maryland.
- 74-96 Anne Kunkel O' Leary - to construct 300 feet of timber bulkhead within 5 feet of mean high water and to obtain 300 cubic yards as backfill from grading



2. COMMISSION ON SUBMERGED LANDS: (Continued)

of bank as per attached plan, on the west shore of the Wye River, about 1/2 mile north of Grapevine Point in Queen Annes County.

- 74-98 Norris R. Dryden - to construct 170 foot bulkhead at varying distances from mean high water line to a maximum of 10 feet channelward; to backfill with 180 cubic yards of clean land source material; to dredge a 10 foot area by 3 feet at mean low water for water intake, with spoil to be placed behind bulkhead, on the Little Annemessex River within the corporate limits of Crisfield, in Somerset County.
- 74-99 Oscar T. Larson - to construct 100 foot bulkhead immediately in front of an existing bulkhead; to backfill with 40 cubic yards of land source sand; to construct 50 foot jetty and 10 foot by 20 foot boat ramp, on the Nanticleke River, 300 yards north of Bivalve Harbor, in Wicomico County.
- 74-101 Paul Douglas Kiebler - to construct a 50 foot bulkhead within ten-(10) feet of the mean high water line; to backfill with 85 cubic yards of bank run gravel, Baltimore County, Maryland.
- 74-103 Baltimore Gas & Electric Company - to place 2,000 cubic yards of stone fill at varying distance to maximum of 70 feet channelward of mean high water line for distance of 300 feet along shore with land source structural fill to provide proper grade and elevation, Sollers Point on the Patapsco River, Baltimore County.
- 74-106 Department of General Services - to construct 1,450 feet of stone revetment in two sections of 700 and 750 feet at varying distance from mean high water to 50 feet channelward as per attached plan, on Chesapeake Bay, at confluence with the Potomac River at Point Lookout State Park, St. Mary's County.
- 74-108 Marion J. Ball - to construct 100 foot bulkhead within two (2) feet of mean high water; to dredge in front thereof an area 30 by 100 feet and access channel 30 by 120 feet; to deposit spoil landward of bulkhead as per attached plan so revised, on Balls Creek at Neavitt, Talbot County.
- 74-123 Pasquale V. Monti - to maintenance dredge two adjoining marina basins, each approximately 400 by 500 feet, and 350 foot section of approach channel thereto to six (6) feet at mean low water and to deposit the 25,000 cubic yards of spoil on seven (7) upland sites of the property on North side of Bohemia River 3/4 mile east of Rich Point, Cecil County.
- 74-131 Donal L. Chamberlin - to construct a 375 foot bulkhead at a maximum distance of ten (10) foot channelward of the mean high water line; to backfill by grading adjoining bank, about one-fourth (1/4) mile South of Bluff Point on the Wicomico River, St. Mary's County. (REVISED)
- 74-144 John George Fotiadis - to construct a 100 foot bulkhead 15 to 28 feet channelward of mean high water; to dredge 70 feet in front thereof to four (4) feet at mean low water; to deposit 700 cubic yards of spoil behind the bulkhead as per attached plan, Cecil County, Maryland.

2. COMMISSION ON SUBMERGED LANDS: (Continued)

- 74-151 Joseph L. Davis - to repair 325 feet of damaged bulkhead; to dredge an average of 75 feet distance channelward therefrom depths of less than one (1) to two (2) feet at mean low water, Susquehanna River at the foot of Warren Street, Havre De Grace, Harford County, Maryland.
- 74-152 George E. Elbourn - to construct 127 foot bulkhead within three (3) feet channelward of mean high water to backfill with about 200 cubic yards of land source material on Chesapeake Bay one mile west of Rock Hall at the end of State Highway 20, Kent County.
- 74-153 William P. Wales and M. E. & B. J. Nelson - to construct 265 foot bulkhead at varying distance to 14 feet channelward of mean high water; to backfill with 214 cubic yards of land source material on Greenwood Creek approximately two (2) miles south of Bryantown, Queen Anne's County.
- 72-22 Washington Suburban Sanitary Commission - to construct 1,650 feet long, 16 feet deep, 65 feet wide trench in Potomac River, immediately south of Mockley Point, to emplace 108 inch effluent pipe therein 2 to 8 feet below existing bottom; to deposit 40,000 cubic yards of spoil at the Dyke Marsh Disposal Area Point, approximately 0.5 mile south of confluence of Potomac River and Piscataway Creek, Prince George's County.
- 72-137 Samuel N. Zarpas - to construct a timber bulkhead (including tiebacks) at a distance channelward of the mean high water line and to dredge from an area that measures adjacent to the head of the proposed pier, west side of Boyds Cove, 500 yards east of the Riva Bridge over the South River, Anne Arundel County, Maryland.
- 
- 74-53 James M. Stokes - to construct a canal, to create a boat basin and to deposit DENIED at Church Cove of St. Inigoes Creek, St. Mary's County.

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

3. COMPTROLLER OF THE TREASURY - RETAIL SALES TAX DIVISION

Submission of a request by the Comptroller of the Treasury - Retail Sales Tax Division for permission to write off ninety-five accounts totaling \$97,129.01 against whom the Retail Sales Tax Division has made assessments for unpaid sales and/or use taxes. The Division has exhausted all means at their disposal and have been unable to effect collection of these accounts, nor does it appear that they have any prospect of collecting them in the future.

These accounts have been reviewed by the Attorney General who has recommended that they be written off as uncollectible. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

4. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
MARYLAND HISTORICAL TRUST

Submission of a request by the Honorable William S. James, President, Senate of Maryland, that the Board reconsider the following motion made by the Comptroller, and approved unanimously by the Board at its meeting of November 5, 1973:

"I move that the Board of Public Works approve the agreement with reference to the exchange for the Martin Street lot for the easement on the Brice House, as executed, as part of the record, and that they try to work out an accommodation for Historic Annapolis and the Paca Gardens in the next 30 days."

This motion was made after discussion was held by the Board of Public Works on the request by the Maryland Historical Trust to transfer the "Martin Street Lot" which is a part of the former Carvel Hall property, Annapolis, Maryland, from the Maryland Historical Trust to Stanley Wohl and Helen R. Wohl, his wife.

Senator James feels that some problems exist in connection with carrying out the action of the Board.

The Maryland Commission on the Capital City has advised the Board that they have voted to recommend that the Board of Public Works take no action on the proposed easement until the title to the property is firmly established. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

5. DEPARTMENT OF GENERAL SERVICES:

Submission of the Monthly Progress Reports of the Construction Division of the Department of General Services covering the months ending November 30, 1973 and December 31, 1973.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

6. HOSPITAL CONSTRUCTION LOAN OF 1964:

Submission of a request by Dorchester General Hospital, Inc. that the State of Maryland release a portion of land from the lien securing the State's loan under the Hospital Construction Loan of 1965 in connection with the consummation of a lease transaction being contemplated by the hospital.

Under a loan agreement dated January 28, 1971, the State of Maryland loaned to Cambridge Maryland Hospital, Incorporated, now known as the Dorchester General Hospital, Inc., the sum of \$385,000, which is secured by a second lien on the borrower's property in Dorchester County. The hospital now desires to lease a portion of the land, which is the security for the loan, to a physicians' group for the purpose of constructing a professional office building. The Health Facilities Development Section of the Department of Health and Mental Hygiene has advised that the hospital must have this portion of the land released from the lien in order to proceed with the transaction. The State Law Department has also requested the Board to advise their department what can be done to accommodate the borrower. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

7. MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for permission to accept an option for the purchase of the following parcel of real property located at 3105 West Cold Spring Lane, Baltimore, Maryland, for use by the Mass Transit Administration. This property is required for development of the Cold Spring Lane Transit Station as part of the Phase I, Baltimore Region Transit System.

- OPTIONORS: Merle Rubens and the Maryland National Bank as Trustee and Mortgagor
- OWNERSHIP: 27,150 square feet since March 27, 1962  
5,000 square feet since June 30, 1971
- PROPERTY: 32,150 square feet - improved, occupied by Seaboard Lacquer Company
- ZONING: M-2-1 (light industrial)
- OPTION DATE: December 14, 1973
- OPTION PERIOD: Six (6) months
- PRICE: \$122,200.00
- APPRAISED VALUE: \$122,200.00 (\$3.80/sq. ft.) - Philip E. Klein  
\$121,000.00 (\$3.76/sq. ft.) - John H. Bandiere
- FUND SOURCE: 2/3 Federal, 1/3 State from funds budgeted with Mass Transit Administration
- SPECIAL CONDITIONS: The Seaboard Lacquer Company is to remain on the site, rent free, for three (3) months after date of settlement. Tenancy after that date to be on a month to month basis at rent of \$815.00 per month. No tenancy to continue beyond November 1, 1974. During tenancy, company to carry liability and fire insurance with State as co-insured and to be responsible for all maintenance and repairs.

In addition to the purchase of the property, the State is to pay the actual cost of relocating Seaboard Lacquer Company to new quarters. The relocation costs are estimated to be at \$65,000.00 and will be funded 2/3 Federal and 1/3 State from funds budgeted with Mass Transit Administration. When the property is vacated, building will be demolished to eliminate any liability potential and to preclude vandalism. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

8. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Alfred M. Bruce and Margaret C. Bruce, which has been recorded in Anne Arundel County under Liber No. W.G.L. 2616, Folio 617. The total amount of this loan is \$20,725.00 with annual repayments to be twenty-five (25) equal annual repayments at \$829.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Article 66C, Section 758A. Effective in fiscal year 1975, the tax shall be \$829.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

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



BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

9 SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Alfred DeFanis and Agnes Defanis, which has been recorded in Dorchester County under Liber No. P.L.C. 180, Folio 635. The total amount of this loan is \$4,559.10 with annual repayments to be one (1) payment at \$182.46 and twenty-four (24) equal annual repayments at \$182.36.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Article 66C, Section 758A. Effective in fiscal year 1975, the tax shall be \$182.46 and \$182.36 for the next twenty-four (24) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

10. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Gordon L. Schwartz; Charles W. Schwartz; Robert H. Schwartz; and Walter C. Schwartz, which has been recorded in Kent County under Liber No. E.L.P. 54, Folio 696. The total amount of this loan is \$23,734.62, with annual repayments to be one (1) payment at \$949.50 and twenty-four (24) annual repayments at \$949.38.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Article 66C, Section 758A. Effective in the fiscal year 1975, the tax shall be \$949.50 and \$949.38 for the next twenty-four (24) years. This tax will be collected by the Department of Natural Resources. (copy enclosed).

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

11. STATE EMPLOYEES:

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

Crownsville State Hospital - Mrs. Elsie S. Smith, Health Assistant III, for an extension of sick leave for a period of three months from May 13, 1973 until August 13, 1973.

Eastern Shore State Hospital - Mr. Robert Creighton, Maintenance Worker III, for a further extension of sick leave for a period of three months from November 7, 1973 until February 7, 1974.

Eastern Shore State Hospital - Mr. Goldsborough H. Warfield, Health Assistant III, for an extension of sick leave for a period of three months from February 6, 1974 until May 6, 1974.

Eastern Shore State Hospital - Mr. William R. Wheeler, Licensed Practical Nurse II, for a further extension of sick leave for a period of three months from November 11, 1973 until February 11, 1974.

Frostburg State College - Mr. Raymond Van Zandt, Electrician, for a further extension of sick leave for a period of time from November 12, 1973 until January 12, 1974, which is the maximum period of time permitted under the law.

Department of Health and Mental Hygiene - Miss Margaret Sellmayer, Laboratory Scientist IV, Laboratories & Research Administration, Headquarters, for an extension of sick leave for a period of three months from October 9, 1973 until January 9, 1974.

Department of Health and Mental Hygiene - Miss Adele Weinstein, Office Secretary I, Bureau of Laboratories, for a further extension of sick leave for a period of three months from November 2, 1973 until February 2, 1974.

Department of Juvenile Services - Mr. Murphy O. Donoho, Business Manager II, for a further extension of sick leave for a period of three months from November 30, 1973 until February 28, 1974.

## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

11. STATE EMPLOYEES: (Continued)

Department of Juvenile Services - Miss Mary Strohmer, Office Secretary II, for a further extension of sick leave for a period of time from October 27, 1973 until November 24, 1973, which is the maximum period of time permitted under the law.

Department of Transportation - Mr. Raymond B. Cuffley, Motor Equipment Operator I, for an extension of sick leave for a period of three months from November 29, 1973 until March 1, 1974.

Department of Transportation - Mr. Harvey B. Ritchie, Road Foreman, for a further extension of sick leave for a period of time from January 3, 1974 until April 6, 1974, which is the maximum period of time permitted under the law.

Maryland House of Correction - Mr. Thomas S. Henderson, Correctional Officer III, for a further extension of sick leave for a period of time from November 30, 1973 until March 8, 1974, which is the maximum period of time permitted under the law.

Maryland Penitentiary - Mr. Charles Sunderland, Correctional Officer IV, for an extension of sick leave for a period of three months from November 9, 1973 until February 9, 1974.

Mount Wilson State Hospital - Miss Norma J. Walter, Health Assistant III, for an extension of sick leave for a period of three months from November 1, 1973 until February 1, 1974.

Springfield State Hospital - Mrs. Lillian L. Chadwick, Nursing Services Supervisor, for a further extension of sick leave for a period of three months from November 14, 1973 until February 14, 1974.

Springfield State Hospital - Mr. John E. Packard, Health Assistant III, for a further extension of sick leave for a period of three months from December 8, 1973 until March 8, 1974.

Springfield State Hospital - Miss Carrie A. Pickett, Dietary Aide II, for a further extension of sick leave for a period of three months from December 14, 1973 until March 14, 1974.

## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

11. STATE EMPLOYEES: (Continued)

Springfield State Hospital - Mrs. Nancy M. Townsend, Licensed Practical Nurse II, for a further extension of sick leave for a period of three months from October 2, 1973 until January 2, 1974.

Spring Grove State Hospital - Mrs. Beulah Anders, Food Service Assistant I, for an extension of sick leave for a period of three months from November 4, 1973 until February 4, 1974.

Spring Grove State Hospital - Miss Alberta Hall, Health Assistant IV, for an extension of sick leave for a period of three months from October 2, 1973 until January 2, 1974.

Spring Grove State Hospital - Miss Elsie Watson, Health Assistant III, for an extension of sick leave for a period of three months from January 15, 1974 until April 15, 1974.

Spring Grove State Hospital - Miss Katherine Woolford, Licensed Practical Nurse III, for an extension of sick leave for a period of three months from October 5, 1973 until January 5, 1974.

State Highway Administration - Mr. Hubert Hart, Highway Engineer IV, for an extension of sick leave for a period of three months from January 5, 1974 (1.0 hours after starting time) until April 5, 1974 (1.0 hours after starting time).

State Highway Administration - Mr. Edward M. Meekins, Highway Maintenance Man III, for an extension of sick leave for a period of three months from November 12, 1973 until February 12, 1974.

Western Maryland State Hospital - Miss Anna R. Potter, Office Clerk I, for a further extension of sick leave for a period of time from December 21, 1973 until January 22, 1974, which is the maximum period of time permitted under the law.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

12. STATE HIGHWAY ADMINISTRATION:

Submission of a request by the Department of Transportation that the Board reconsider its requirement discussed at the Board meeting on October 3, 1973, in connection with the proposed Underpass Agreement between The Columbia Association and the State Highway Administration to include a provision requiring the Rouse Company to post a maintenance bond guaranteeing the future maintenance of the two underpasses.

The request by the Board of Public Works was reviewed with representatives of The Columbia Park and Recreation Association and actually a bond in the amount of \$133,760.00 guaranteeing payment of the cost of constructing the underpasses has been deposited with the State Highway Administration. However, the Association objects to the requirement for the Rouse Company to furnish a maintenance bond, stating that the Rouse Company is in no way involved in the project. The responsibility for the financing and the maintenance of the two underpasses is a total responsibility of the Association as are eight (8) other underpasses which have been developed under similar arrangements with Howard County. The Association feels that it has established a financial stability. It holds a first lien taking precedence over all mortgages on all property in the area. It is authorized to sell bonds and holds an AA Moody rating for its bond issues. They have recently sold a \$15,000,000 bond issue with a repayment period of 30 years.

The Agreement has been changed to provide for the maintenance of the proposed underpasses by The Columbia Association, and is set forth as a responsibility in paragraph 8, page 9, of the Agreement. The phrase, "At the request of the State" at the beginning of the first full sentence on line 3, page 6, in the initial agreement has also been deleted as requested by the Board. The State Highway Administration is now requesting the Board to approve the agreement, which has been modified. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

13. STATE HIGHWAY ADMINISTRATION:

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

Industrial Land Development Co. , for 0.23 plus or minus acre of land in Calvert County, being portion of former Benjamin A. Garner property, Item 57471, Contract C-243-7-571, in accordance with approved sale of excess land at bid of \$2,400; initial deposit of \$500.00 as required by bid form on file in Secretary's office to be deposited with cashier after Board of Public Works' approval.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Interagency Committee for State Public School Construction to present the revision to Article 77, Section 130A, (d) (Annotated Code of Maryland, 1969 Replacement Volume) 1972 Cumulative Supplement, Rule 16, as recommended after meetings were held by the Interagency Committee with representatives of the Office of the Governor, Office of the Comptroller and Office of the Treasurer.

During the meetings, objection was expressed concerning the advancement of funds to the local Boards of Education. Those attending were concerned over the loss of earnings by the State when funds were advanced to the 23 counties and Baltimore City, based on the projection of their cash expenditures. As a result of these meetings and the general opinion of all in attendance, it was agreed that the present "method of payment" should be changed. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

15. STATE RECORDS:

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

Baltimore County:

State's Attorney	C-395
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Office of Finance, General Accounting	C-396
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Department of Health & Mental Hygiene:

Rosewood Hospital Center	No. 599
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County Health Department Records	No. 600
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Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

16. STATE TREASURER:

Submission of a report by the State Treasurer dated January 3, 1974, advising the Board that the State Treasurer's Office invested the amount of \$705,904,449 at an average interest rate of 9.380% per annum. Investments were purchased in accordance with the provisions of Article 95, Section 22 of the Annotated Code of Maryland, as amended to date. Records of individual investment transactions are available for inspection in the Baltimore and Annapolis Offices of the State Treasurer.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

17. STATE TREASURER:

Submission of the following report by the State Treasurer's Office covering various transactions completed for the State Accident Fund from October 20, 1973 through November 20, 1973:

Maturity of - \$ 500,000 Ford Motor Credit Corp. Notes 10/23/73  
 500,000 Sears, Roebuck Acceptance Corp. Notes 10/24/73  
 300,000 G.M.A.C. Note 10/24/73  
 300,000 Sears, Roebuck Acceptance Corp. Note 10/25/73  
 200,000 J. C. Penny Fin. Corp. Notes 10/25/73  
 1,500,000 U. S. Treasury Bills 10/25/73  
 100,000 G.M.A.C. Notes 10/29/73  
 500,000 Ford Motor Credit Corp. Note 10/26/73  
 200,000 G.M.A.C. Note 10/30/73  
 300,000 Ford Motor Credit Corp. Note 11/1/73  
 500,000 Sears, Roebuck Acceptance Note 11/2/73  
 200,000 U. S. Treasury Bills 11/1/73  
 100,000 Ford Motor Credit Corp. Notes 11/7/73  
 700,000 J.C. Penny Fin. Corp. Notes 11/8/73  
 500,000 J.C. Penny Fin. Corp. Notes 11/9/73  
 200,000 G.M.A.C. Notes 11/13/73  
 200,000 Ford Motor Credit Corp. Note 11/14/73  
 300,000 Sears, Roebuck Acceptance Corp. Note 11/16/73  
 100,000 G.M.A.C. Note 11/16/73

## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

17. STATE TREASURER: (Continued)

Purchase of - \$ 1,300,000 Sears, Roebuck Acceptance Corp. Note 11/23/73  
 600,000 Sears, Roebuck Acceptance Corp. Note 11/26/73  
 1,500,000 U. S. Treasury Bills, 1/24/74  
 500,000 Sears, Roebuck Acceptance Note 11/28/73  
 300,000 J.C. Penny Fin. Corp. Note 11/29/73  
 300,000 G.M.A.C. Note 11/29/73  
 200,000 U. S. Treasury Bills 1/31/74  
 500,000 J.C. Penny Fin. Corp. Note 11/30/73  
 400,000 G.M.A.C. Note 12/4/73  
 100,000 Ford Motor Credit Corp. Note 12/6/73  
 700,000 J.C. Penny Fin. Corp. Note 12/7/73  
 400,000 Ford Motor Credit Corp. Note 12/7/73  
 200,000 Ford Motor Credit Corp. Note 12/12/73  
 200,000 Sears, Roebuck Acceptance Corp. Note 12/13/73  
 400,000 G.M.A.C. Note 12/14/73

Receipt of - Interest and dividends from various investments of the State Accident Fund.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

18. STATE TREASURER:

Submission of an analysis of fire losses reported to the State Treasurer for the period from March 31, 1973 to June 30, 1973. During the quarter ending June 30, 1973, \$598,702.80 was received from insurance recoveries, premiums, and 1973 budget appropriation, and during the quarter \$109,322.60 was paid to repair damage by fire, windstorm and riot. The Exhibit and Schedules are submitted as follows:

Statement of Fire Loss Account	Exhibit A
Losses estimated in excess of \$100,000	Schedule A
Losses estimated at less than \$100,000 (copy enclosed)	Schedule B

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

- Approved  
 With Discussion
- Disapproved
- Deferred  
 Without Discussion

## BOARD OF PUBLIC WORKS

January 21, 1974

## Secretary's Agenda

19. BOARD OF PUBLIC WORKS:

Formal approval to release certain property of the Penn Central Railway - Northern Central Railway, which has been held as security by the State under a mortgage between the State of Maryland and the Penn Central Railway - Northern Central Railway. (copy enclosed)

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

 Approved Disapproved Deferred With Discussion Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Interagency Committee for State Public School Construction for permission to expend the following amounts from the 1974 Contingency Fund for the following projects:

\$2,146,225.00 to cover the excess costs in connection with the construction of the Cambridge-South Dorchester High School

\$928,790.00 to cover the excess costs in connection with the construction of the North.Harford Middle School.

The budgets for the above schools were developed two years ago, which at that time did not reflect the current inflationary factors, material shortages, etc. which is being experienced during this twenty-four month period.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to the City of Frederick in the amount of \$663.00 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on July 25, 1973, but not expended by the City of Frederick.

POS 481-10-10  
Sagner Park (Warfield Property)  
Frederick County

The property was acquired at a price that was less than the averaged appraised value.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 71.10.

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

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



BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to the Maryland-National Capital Park and Planning Commission in the amount of \$3,257.17 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on August 28, 1973, but not expended by the County.

POS 486-16-109  
Western Branch (Mann Property)  
Prince George's County

Incidental costs of acquisition were less than originally estimated.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 72.16.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 3A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to St. Mary's County in the amount of \$1,124.00 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on July 25, 1973, but not expended by the County.

POS 501-18-21

Laurel Grove Park Acquisition  
St. Mary's County

The property was acquired at a price that was less than the averaged appraised value.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 71.18.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 4A--

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to the City of Frostburg in the amount of \$142.48 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on October 3, 1973, but not expended by the City of Frostburg.

POS 523-1-15  
West Frostburg Recreation Center Acquisition  
Allegany County

Incidental costs of acquisition were less than anticipated.

The above amount may not be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 71.01.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 5A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel an encumbrance to Calvert County in the amount of \$799.64 from the Outdoor Recreation Land Loan of 1969. This represents Program Open Space assistance committed by the Board of Public Works on December 5, 1973, but not expended by the County.

POS 578-4-2  
Maryland Capital Service Corporation Acquisition  
Calvert County

Incidental costs of acquisition were less than anticipated.

The above amount may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969, Item 72.04.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 6A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Montgomery County \$113,061.78 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 42-15-2

Blockhouse Point Acquisition  
Montgomery County

Amount Paid for 35.1154± acres at \$6,400/acre	\$224,738.56
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Appraisals

W. E. Beers	-	\$245,807.80	(\$7,000/acre)
A. C. Rohland	-	\$235,273.18	(\$6,700/acre)

Incidentals	\$ 1,385.00
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Total Allowable Cost	\$226,123.56
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State Share (50%)	\$113,061.78
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Fund Source: Program 81.20 Item 71.15

Federal Grant: Approved (50%) - Bureau of Outdoor Recreation

Zoning: R.A. Agricultural Residential

Location: south of River Road, just west of the Potomac River and the C: & O. Canal near Seneca; Property owner: Rosalie Platten Long

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

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

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 7A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Baltimore County \$5,803.14 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 43-3-18

Fifth District (Elementary) School Recreation Center  
Baltimore County

Amount Paid (Condemnation Award) for 5.0 <sup>±</sup>-acres at \$1,260.10/ac \$6,300.50

Appraisals

R.H. Giese - \$3,750.00 (\$750.00/acre)

H.E. Gelston - \$5,550.00 (\$1,110.00/acre)

Incidentals \$1,437.02

Total Allowable Cost \$7,737.52

State Share (75%) \$5,803.14

Fund Source: Program 81.20 Item 70.03

Federal Grant: Not Available

Department of State Planning: Review favorable - 11/19/73

State Clearinghouse Control Number: 73-10-577

Zoning: R-6 Residential

Location: Located at White House, Fifth District of Baltimore County, with frontage on Mt. Carmel Road, 240' west of Falls Road. Property owned by Baltimore County Board of Education.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 8A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$21,576.97 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 48-3-019

Glyndon (Elementary) School Recreation Center Acquisition  
Baltimore County

Averaged Land Cost for 10.41965± acres at \$4,141.59/acre \$43,153.95

<u>Parcel</u>	<u>Acreage</u>	<u>Value by Hugh Gelston</u>	<u>Value by Campbell Helfrich</u>	<u>Averaged Land Cost</u>	<u>% POS Asst. Req.</u>	<u>Amount of POS Asst. Requested</u>
1	2.06	\$13,710.00 \$6,655.34 /acre	\$7,210.00 \$3,500/ac	\$10,460.00 \$5,077.67 /acre	50%	\$5,230.00
2	1.075	\$8,762.50 \$8,151.16 /acre	\$6,262.50 \$5,825.58 /acre	\$7,512.50 \$6,988.37 /acre	50%	\$3,756.25
3	6.655	\$23,292.50 \$3,500/ac	\$23,292.50 \$3,500/ac	\$23,292.50 \$3,500/ac	50%	\$11,646.25
4	.62965	\$1,574.13 \$2,500/ac	\$2,203.78 \$3,500/ac	\$1,888.95 \$3,000/ac	50%	\$ 944.47
<u>Totals</u>	<u>10.41965</u>	<u>\$47,339.13</u>	<u>\$38,968.78</u>	<u>\$43,153.95</u>	<u>50%</u>	<u>\$21,576.97</u>

Total Allowable Cost \$43,153.95  
State Share (50%) \$21,576.97

Fund Source: Program 81.20 Item 70.03

Federal Grant: Not Available

Department of State Planning: Review favorable - November 19, 1973

Control Number: 73-10-578

Zoning: R-10 Residential

Location: The subject parcels are located on the north side of Bond Avenue, west of the Western Maryland Railroad and about one-half mile east of Reisterstown Road in the Reisterstown - Glyndon Area. Parcel 1 - formerly owned by Nellie B. Gore, et al; Parcel 2 - formerly owned by Mardel Corp.; Parcel 3 - formerly owned by W. A. Lauterbach; Parcel 4 - formerly owned by Mardel Corporation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion





BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 10A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$8,735.16 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 4, 1973 Agenda, Item 20.

POS 160.11-18-14  
St. Mary's Fish & Wildlife Acquisition  
St. Mary's County

Subsequent to approval by the Board of Public Works, the property owner died and his heirs refused to sell at the averaged appraised value of \$210 per acre. Therefore, the county entered into a condemnation suit and the court awarded the heir \$16,975 or \$998 per acre on October 3, 1973. In addition, the actual survey showed a total acreage of 17.0 instead of 25.372 as was originally anticipated. Accordingly, the county is requesting the Board of Public Works to increase the commitment by \$8,735.16, which together with the prior commitment represents 75% of the court award.

Condemnation Award	\$16,975.00
State Share (75%)	\$12,731.25
Less: Prior Commitment	\$ 3,996.09
State Share-This Request	\$ 8,735.16

Fund Source: Program 81.20 Item 71.18 \$50.00  
72.18 \$8,685.16

Federal Grant: Not Available

Department of State Planning: Review favorable - December 3, 1970

Control Number: 220

Zoning: None

Location: off of Route 5, north of Great Mills; property formerly owned by the Jones Heirs.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 11A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$1,801.90 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's October 27, 1971 Agenda, and an additional commitment by the Board of Public Works by letter dated April 10, 1972. The total amount of \$296,527.03 was advanced to Harford on April 13, 1972, to complete the acquisition.

POS 220-12-1

Heavenly Waters Acquisition

Harford County

This property was purchased on April 15, 1972, however, due to the advance of funds by the State, the project could not be finalized until receipt of the Department of Housing and Urban Development funds by Harford County. The County received a check from the Department of Housing and Urban Development in the amount of \$195,917.20 on November 16, 1973, and forwarded a check in a like amount to the State on December 3, 1973. This amount has been verified by the Baltimore Office of the Department of Housing and Urban Development.

The funding of this project is as follows:

Averaged Appraised Value	\$392,477.50
Incidental Costs	<u>5,294.41</u>
Total Allowable Cost	\$397,771.91
	<u>75%</u>
Total Reimbursement Due	\$298,328.93
Less: HUD - 49%	<u>195,917.20</u>
State Share - 26%	\$102,411.73
State Advance Less HUD	<u>100,609.83</u>
Balance Due Harford County	\$ 1,801.90

The County has requested the Board of Public Works to increase the commitment by \$1,801.90, which in addition to the prior commitment represents 75% of the total project costs.

Fund Source: Program 81.20 Item 73.12

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 12A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Ridgely \$345.15 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's March 7, 1973 Agenda, Item 14.

POS 328-5-1

Martin Sutton Memorial Park Development  
Caroline County

Due to an increase in the cost of the construction of the tennis-basketball courts in this park, there has been a total cost overrun of \$1,380.60. The Town of Ridgely has requested an additional \$345.15 in assistance, which represents 25% of the eligible overrun costs.

Fund Source: Program 81.20 Item 72.05

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 13A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Midland \$1,083.98 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's agendas of July 5, 1972 and December 6, 1972.

POS 329-1-6  
Midland Municipal Ball Park Development  
Allegany County

The project is now complete and due to an increase in the construction costs of the ballfields, under drain system, and stream bank stabilization, there has been a total cost overrun of \$4,335.92. The Town of Midland has requested an additional \$1,083.98 in assistance, which represents 25% of the eligible overrun costs.

Fund Source: Program 81.20 Item 71.01

Federal Grant: 50% - Bureau of Outdoor Recreation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 14A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Anne Arundel County \$73,263.63 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 348-2-20  
Linthicum Recreation Area, Development  
Anne Arundel County

The development of this site includes clearing, grading, sodding, seeding, tree planting, paving of parking lot and bike path, curb and gutter, one (1) childrens play area, one (1) high jump and broad jump facility, two (2) baseball fields with backstops, one (1) football field with goal posts, fencing, and two doubles tennis courts.

Total Actual Development Costs \$97,684.85

State Share (75%) \$73,263.63

Fund Source: Program 81.20 Item 71.02 - \$51,771.13  
72.02 - \$21,492.50

Federal Grant: Not Available

Department of State Planning: Review favorable - June 6, 1972

Control Number: 72-5-195

Location: In Linthicum, in the section of Anne Arundel County off Benton Avenue adjacent to the Linthicum Elementary School

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

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

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 15A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Anne Arundel County \$31,356.37 from the *Outdoor Recreation Land Loan of 1969*. This amount represents 75% of the eligible project costs for the following project:

POS 350-2-22  
Jessup Recreation Area Development  
Anne Arundel County

The development of this site includes clearing, grading, seeding, sodding, sediment control, paving, fencing, curbing, two (2) baseball fields with backstops, and one (1) football field with goal posts.

Total Actual Development Costs	\$41,808.50
State Share (75%)	\$31,356.37

Fund Source: Program 81.20 Item 71.02

Federal Grant: Not Available

Department of State Planning: Review favorable - June 2, 1972

Control Number: 72-5-192

Location: in Jessup Community of Anne Arundel County off Montevideo Road near the intersection with Race Road

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

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

January 16, 1974

Secretary's Agenda

Item 16A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Anne Arundel County \$22,184.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 351-2-23  
Davidsonville Recreation Area Development  
Anne Arundel County

This project includes site preparation, grading, sodding, sediment control, paving of parking lot and walkways, two (2) baseball fields with backstops, and one (1) football field with goal posts.

Total Actual Development Costs	\$29,579.00
State Share (75%)	\$22,184.25

Fund Source: Program 81.20 Item 71.02

Federal Grant: Not Available

Department of State Planning: Review favorable - December 6, 1972

Control Number: 72-5-193

Location: off Central Avenue (Maryland Route 214) adjacent to the Davidsonville Elementary School

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

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

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 17A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Anne Arundel County \$69,226.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 352-2-24  
Solley Recreation Area Development  
Anne Arundel County

The development of this site includes clearing, grading, sodding, sediment control, paving of two parking lots, one (1) baseball field with backstop, two (2) doubles tennis courts, and two (2) basketball courts, fencing and one (1) picnic shelter.

Total Actual Development Costs	\$92,302.00
State Share (75%)	\$69,226.50

Fund Source: Program 81.20 Item 71.02

Federal Grant: Not Available

Department of State Planning: Review favorable - June 5, 1972

Control Number: 72-5-189

Location: northern part of Anne Arundel County in the Solley Area near the intersection of Solley Road and Fort Smallwood Road.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 18A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Anne Arundel County \$61,891.31 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 354-2-26  
Lake Shore Recreation Area Development  
Anne Arundel County

The development of this site includes clearing, grading, sodding, sediment control, paving of two (2) parking lots, and walkways, fencing, a children's play area, four (4) baseball fields with backstops, one (1) football field with goal posts, two (2) doubles tennis courts, and two (2) basketball courts.

Total Actual Development Costs	\$82,521.75
State Share (75%)	\$61,891.31

Fund Source: Program 81.20 Item 71.02

Federal Grant: Not Available

Department of State Planning: Review favorable - June 2, 1972

Control Number: 72-5-196

Location: In the Lake Shore Community of Anne Arundel County off Bodkin Avenue.

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

(Approved)	Disapproved	Deferred
With Discussion		(Without Discussion)

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 19A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Anne Arundel County \$55,329.82 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 355-2-27  
Bestgate Recreation Area Development  
Anne Arundel County

The development of this site includes clearing, site preparation, sodding, sediment control, paving of parking area and walkways, fencing, two baseball fields with backstops, one (1) football field with goal posts, two (2) doubles tennis courts, and two (2) basketball courts.

Total Actual Development Costs	\$73,773.10
State Share (75%)	\$55,329.82

Fund Source: Program 81.20 Item 71.02

Federal Grant: Not Available

Department of State Planning: Review favorable - June 6, 1972

Control Number: 72-5-190

Location: off Bestgate Road near the City of Annapolis

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

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

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 20A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$3,589.21 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's June 25, 1973 Agenda, Item 33A.

POS 387-15-81

Kingsview Local Park Acquisition  
Montgomery County

The overrun represents the addition of \$3,564.91 of incidental expenses which were not eligible at the time of the original commitment. In addition, a slight acreage change of .0027 acres added \$24.30 to the purchase price based on the originally approved cost per acre.

Fund Source: Program 81.20 Item 71.15

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 21A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the City of Annapolis, Maryland \$10,333.27 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Oper Space assistance committed by the Board of Public Works on the Secretary's November 2, 1972 Agenda, Item 6D.

POS 391-2-28

Truxton Park Expansion Acquisition  
Anne Arundel County

The overrun represents the addition of \$4,687.27 of incidental expenses which were not eligible at the time of the original commitment. In addition, an acreage change of 2.427 added \$5,646.00 to the purchase price of the acquisition.

Fund Source: Program 81.20 Item 72.02

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 22A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Garrett Park \$3,965.79 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible incidental costs not originally included on the following project approved on the Secretary's February 7, 1973, Agenda, Item 6s.

POS 401-15-84  
Clermont Avenue Park  
Montgomery County

At the time of the original commitment, incidental costs were an ineligible cost. However, the acquisition date now allows for the reimbursement of incidental expenses.

Total Incidental Costs \$7,931.58

State Share (50%) 3,965.79

Fund Source: Program 81.20 Item 71.15

Federal Grant: Approved (50%) - Department of Housing and Urban Development

Department of State Planning: Review favorable - January 5, 1971

Control Number: 247

Zoning: R.T. (Townhouses)

Location: between Clermont Avenue and the B. & O. Railroad within the town limits of Garrett Park

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 23A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Baltimore City \$18,035.85 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 418-26-12

East 27th Street Playground Acquisition  
Baltimore City

Allowable Land Cost for .33± acres at \$51,515.15/acre \$17,000.00

Parcel	Square Foot	Value by Bormel & Ferguson	Value by Harry E. Gilbert	Averaged Appraised Value	Actual Cost	Approved Cost
1	3,472	\$ 2,500	\$ 2,750	\$ 2,625	\$ 2,750	\$ 2,625
Value/Square Foot		.72	.79	.75	.79	.75
2	10,950	\$13,550	\$15,200	\$14,375	\$15,200	\$14,375
Value/Square Foot		1.23	1.38	1.31	1.38	1.31
Total	14,422	\$16,050	\$17,950	\$17,000	\$17,950	\$17,000
Value/Square Foot		1.11	1.24	1.17	1.24	1.17

Incidentals \$ 1,035.85

Total Allowable Cost \$18,035.85

State Share (100%) \$18,035.85

Fund Source: Program 81.20 Item 91

Federal Grant: Not Available

Department of State Planning: Review favorable - January 24, 1973

Zoning: Parcel 1 R-7 Parcel 2 B-1-2 and R-7

Location: east 27th Street and Greenmount Avenue; Property owner:  
Parcel #1 is owned by Leo D. Donahue; Parcel 2 is owned  
by the Belvedere Broadcasting Corporation.

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

Approved Disapproved Deferred  
With Discussion  Without Discussion

## BOARD OF PUBLIC WORKS

January 16, 1974

## Secretary's Agenda

Item 24A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$35,898.89 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 443-16-99  
Snowden Road Area Local Park  
Prince George's County

Allowable Land Cost for 2.5± acres at \$13,505.20/acre with improvements \$33,763.00

## Appraisals

<u>Parcels</u>	<u>Acreage</u>	<u>Value by Ronald B. Tucker</u>	<u>Value by Dewey Freeman</u>	<u>Averaged Land Cost</u>	<u>% POS Asst. Req.</u>	<u>Amount of POS Asst. Requested</u>
1	1.3	\$16,350	\$17,780	\$17,065	100%	\$17,065
<u>2</u>	<u>1.2</u>	<u>\$16,400</u>	<u>\$16,996</u>	<u>\$16,698</u>	<u>100%</u>	<u>\$16,698</u>
Totals	2.5	\$32,750	\$34,776	\$33,763	100%	\$33,763

## Incidentals

\$ 2,135.89

Total Allowable Cost

\$35,898.89

State Share (100%)

\$35,898.89

Fund Source: Program 81.20 Item 73.16

Federal Grant: Not Available

Department of State Planning: Review favorable - March 6, 1973

Control Number: 73-1-16

Zoning: R. R.- (Rural Residential)

Location: on Snowden Road east of Maryland Route 197 and the Baltimore-Washington Parkway near Laurel - Property Owner: Parcel 1  
Ashel C. Posey; Parcel 2 Howard E. Watts

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 25A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Dorchester County \$15,475.00 from the Outdoor Recreation Land Loan of 1969. This price was concurred in by the Board of Public Works at their February 7, 1973 meeting. This amount represents 100% of the eligible project costs for the following project:

POS 444-9-5  
Callis Howard Property Acquisition  
Dorchester County

Allowable Land Cost for 31± acres at \$499.19/acre \$15,475.00

Appraisals

Phillips Williamson - \$17,000 (\$548.39/acre)  
Melville Peters - \$13,950 (\$450.00/acre)

Total Allowable Cost \$15,475.00

State Share (100%) \$15,475.00

Fund Source: Program 81.20 Item 70.09 (\$14,557.50); Item 71.09 (\$917.50)

Federal Grant: Not Available

Department of State Planning: Review favorable - December 17, 1973

Control Number: 73-12-736

Zoning: Agricultural

Location: Elliot's Island on McCreedy's Creek; Property owner: Joseph T. Callis & William L. Howard

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 26A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$1,611.57 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's May 9, 1973 Agenda, Item 49A.

POS 470-16-103  
Seat Pleasant Park School  
Prince George's County

This request represents 50% of the eligible incidental expenses which were not eligible at the time of the original commitment.

Fund Source: Program 81.20 Item 73.16

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 27A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$75,835.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 579-16-128

Patuxent River Park - Burton Property  
Prince George's County

Allowable Land Cost for 152.83± acres at \$475.00/acre	\$72,587.50
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Appraisals

Adelbert W. Lee	- \$76,400 (\$500.00/acre)
Melville H. Peters	- \$68,775 (\$450.00/acre)

Incidentals	3,247.50
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Total Allowable Cost	75,835.00
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State Share (100%)	75,835.00
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Fund Source: Program 81.20	Item 72.16	- \$ 3,257.17
	73.16	- \$72,577.83

Federal Grant: Not Available

Department of State Planning: Review favorable - December 17, 1973

Control Number: 73-11-622

Zoning: R.R. Rural Residential

Location: west side of the Patuxent River, north of Maryland Route 4 near Upper Marlboro adjoining Commission owned property  
property owner: Mr. John H. Burton, Jr.

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 28A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$18,562.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 580-12-20  
North Deen Park Development  
Harford County

This project will develop on an eleven (11) acre site within the Town of Aberdeen with one (1) baseball field, two (2) football goal-posts, one (1) multi-use court, a picnic area, three (3) bleachers, four (4) player benches, and engineering and contingency costs.

Total Estimated Development Costs	\$24,750.00
State Share (75%)	\$18,562.50

Fund Source: Program 81.20 Item 73.12

Federal Grant: Not Available

Department of State Planning: Review favorable - December 4, 1973

Control Number: 73-11-625

Location: between the North Deen subdivision and the Pennsylvania Railroad near the north side of Old Post Road in Aberdeen

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

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

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 29A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Wicomico County \$30,547.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 586-22-27  
Chinaberry Park and Boating Area  
Wicomico County

Allowable Land Cost for 1.92± acres at \$20,807.50/acre      \$39,950.00

Appraisals

C. Douglas Sergeant - \$38,400 (\$20,000/acre)  
Michael J. Hynes - \$41,500 (\$21,615/acre)

Incidentals      \$ 780.00

Total Allowable Cost      \$40,730.00

State Share (75%)      \$30,547.50

Fund Source: Program 81.20 Item 74.22

Federal Grant: Not Available

Department of State Planning: Review favorable - December 5, 1973

Control Number: 73-11-685

Zoning: R-20

Location: Chinaberry Drive (bounded by the Wicomico River and Sharp's Creek) south of Salisbury

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 30A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Washington County \$32,675.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 593-21-13  
Pen Mar Acquisition  
Washington County

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

Appraisals

<u>Parcels</u>	<u>Acreage</u>	<u>Value by Holzopfel</u>	<u>Value by Bowers</u>	<u>Averaged Land Cost</u>	<u>% POS Asst. Req.</u>	<u>Amount POS Assistance Requested</u>
A	18±	\$26,100.00	\$19,800	\$22,950	100%	\$16,539
B	14.65±	\$21,242.50	\$11,000	\$16,121.25	100%	\$13,461
<u>Totals</u>	<u>32.65±</u>	<u>\$47,342.50</u>	<u>\$30,800</u>	<u>\$39,071.25</u>	<u>100%</u>	<u>\$30,000</u>

Incidentals \$ 2,675.00

Total Allowable Cost \$32,675.00

State Share (100%) \$32,675.00

Fund Source: Program 81.20 Item 71.21

Federal Grant: Not Available

Department of State Planning: Review favorable

Zoning: C-Conservation

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

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

Approved                       Disapproved                       Deferred  
 With Discussion                       Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 31A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Washington County \$88,625.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 594-21-14

Halfway Park Acquisition  
Washington

Allowable Land Cost for 33 ± acres at \$2,600/acre \$85,800.00

Appraisals (Fees)

Richard L. Bowers - \$65,650.00 (\$2,000/acre)

J. Richard Holzapfel - \$105,600.00 (\$3,200/acre)

Incidentals \$ 2,825.00

Total Allowable Cost \$88,625.00

State Share (100%) \$88,625.00

Fund Source: Program 81.20 Item 71.21 (\$37,374.62)  
Item 72.21 (\$51,250.38)

Federal Grant: Not Available

Department of State Planning: Review Favorable -

Zoning: A - Agricultural

Location: The property is located along the north side of Interstate 70, approximately 600 feet east of Bower Avenue overpass at Hagerstown.  
Property owner: Sunnyland Corporation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 21, 1974

Secretary's Agenda

Item 32A - Revised

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit \$407,167.50 from Anne Arundel County's apportionment of the Outdoor Recreation Land Loan of 1969. The application has been authorized and signed by the County Executive of Anne Arundel County. The plans and specifications are subject to the approval of the Secretary of the Department of General Services and the usual procedures will be followed throughout the construction. The future operation and maintenance of the facility will be the responsibility of Historic Annapolis, Inc., as spelled out by the 1972 Lease and Management Agreement (Anne Arundel County Records: liber 2539, folio 807). The amount of \$407,167.50 represents 75% of the eligible project costs for the following project:

POS 606-2-44

William Paca House, Gardens, and Interpretation Center Development  
Anne Arundel County

This development includes final restoration of interior walls, ceilings, millwork, architectural details, floors, lighting and hardware. It includes installation of mechanical and electrical systems, visitor's and conference facilities and fire detection systems, steps, grading and bricking, of visitor's terrace, the grading, drainage and building of five (5) planting beds and exterior lighting and a permanent acknowledgement sign indicating the State and County cooperation in funding the project. Also included in the project is a spring house and bathhouse and the completion of the garden wall and gates; visitor seating, trash receptacles, lighting and fencing, landscaping and drainage around the interpretation center, garden landscaping, drainage, and planting.

Total Estimated Development Costs	\$542,890.00
State Share (75%)	\$407,167.50

Fund Source: Program 81.20 Item 72.02

Federal Grant: Not Available

Local Share: 25% - \$135,722.50 is provided from Historic Annapolis, Inc.

Department of State Planning: Review favorable

Location: City of Annapolis between King George Street and Prince George Street

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 16, 1974

Secretary's Agenda

Item 33A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested for the adoption of a Resolution required by the Federal Department of Housing and Urban Development authorizing the Execution of Contract for Grant for various parcels of land located within Patapsco State Park. This item appeared on the Secretary's December 5, 1973, Agenda as item 33A, and was deferred for further information. Of those parcels included in this grant, one (1) parcel is an improved property and based on a relocation study by the Maryland Department of Transportation, there will be a relocation cost of \$4,000. Also this house will not be demolished as it is to be used as a ranger's residence.

An open space application was submitted by the State of Maryland, Department of Natural Resources on September 20, 1972, and approved by the Department of Housing and Urban Development, Washington Area Office on November 5, 1973 for \$624,694.00.

The attached resolution gives James B. Coulter, Secretary, Department of Natural Resources authority to execute the contract for grant to acquire the various parcels located within Patapsco State Park and be partially reimbursed by the Federal Department of Housing and Urban Development for acquisition expenses.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



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

Dr. R. Kenneth Barnes, Secretary of the Department of Budget and Fiscal Planning, presented Items one (1) through thirty-five (35), and Department of Transportation Items one (1) through eight (8), of his Agenda, dated January 21, 1974, as described in the attached Minute Items of Exhibit Pages 64 through 97 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 64 through 97.

MATTERS TO BE PRESENTED BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING  
FOR CONSIDERATION BY THE BOARD OF PUBLIC WORKS AT ITS MEETING  
TO BE HELD ON JANUARY 21, 1974

GENERAL EMERGENCY FUND

GEF - 1 Board of Public Works--Administrative Control - request for a tentative allotment from the General Emergency Fund in the amount of \$4,938, to cover the cost of renovating the offices on the first floor of the New Treasury Building for the Board of Public Works. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

23.05.01.01

.08	Contractual Services	\$2,688
.11	Equipment-Additional	<u>2,250</u>
	Total	\$4,938

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

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

GEF - 2 Board of Public Works--Miscellaneous Non-Recurring Payments - request for an allotment from the General Emergency Fund in the amount of \$5,000 for payment of an invoice from the Daily Record Company for printing of part two of the Proposed Criminal Code for the Commission on Criminal Law. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

23.05.01.12

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

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

GENERAL EMERGENCY FUND

BPW--1/21/74

GEF - 3 Department of Public Safety and Correctional Services--  
Maryland State Police - request for a tentative allotment from the General Emergency Fund in the amount of \$10,000. The sum is requested by the State Police for recruitment purposes in order to comply with a Consent Decree with the Civil Rights Division of the U. S. Department of Justice involving minority group hiring. The funds will be used in order to accelerate a continuing Statewide recruitment program particularly in areas heavily populated by the minority segment of the citizenry. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.06.01.10

.08 Contractual Services \$10,000

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

GEF - 4 Commission on Human Relations - request for a tentative allotment from the General Emergency Fund in the amount of \$6,500. In accordance with Article 78A, Section B of the Annotated Code of Maryland, authorization is requested to establish one (1) position of Assistant General Counsel. This position is necessary to relieve the backlog of cases scheduled for public hearings before the Commission and to provide increased legal capability necessary to meet program objectives. This position is requested in the fiscal 1975 Governor's Budget and, if approved by the Board, will be activated immediately with its continuance subject to Legislative approval for Fiscal 1975. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.12.00.01

.01 Salaries and Wages

1 Assistant General Counsel @ \$15,554 5 months  
\$6,486

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

SUPPLEMENTAL AGENDA ITEMS PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS  
AT ITS MEETING OF JANUARY 21, 1974  
BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING

GENERAL EMERGENCY FUND

GEF - 4a Board of Public Works--Miscellaneous Non-Recurring Payments -  
request for a tentative allotment from the General Emergency Fund  
in the amount of \$35,000 for payment of printing cost of the  
Maryland History for The Maryland Historical Society.

23.05.01.12

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GENERAL ITEMS

BPW--1/21/74

GI - 5 Department of Agriculture--Office of the Secretary - submission of a recommendation by the Secretary of Personnel that the Board approve a request to declare that an emergency exists in connection with the following classification:

<u>Classification</u>	<u>Grade</u>	<u>Present Salary</u>	<u>Grade</u>	<u>Recommended Salary</u>
Assistant to the Secretary	FR	\$24,000	FR	\$20,000

The Secretary of Personnel makes recommendation for this adjustment (decreased) to \$20,000 to align this classification with other administrative positions in the Department of Agriculture.

31.01.01.01

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

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

GI - 6 Department of Health and Mental Hygiene--Local Health Services Administration - Submission of a recommendation by the Secretary of Personnel that the Board of Public Works approve a request to declare that an emergency exists in connection with the following classification:

Clinical Nurse

Recommended Salary      \$36.50 Flat Rate per diem

The Secretary of Personnel recommends that the Clinical Nurse has responsibility comparable to the Nurse II level, which has a salary level of grade 10, Step 2, \$9,441 or \$36.21 per day. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

GENERAL ITEMS

GI - 6a Department of Health and Mental Hygiene--Environmental Health Administration - requests permission to allow Mr. Thomas D. Ferguson, Health Physicist III, to attend a ten-week course in Health Physics and Radiation Protection, at the Oak Ridge Associated Universities, Oak Ridge, Tennessee, from February 4, 1974 to April 11, 1974. Estimated cost of the trip is \$1,265 and will be 100% Federally Funded through the Atomic Energy Commission Contract AT-491-3456. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the proposal has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.16.03

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GENERAL ITEMS

BPW--1/21/74

GI - 7 Department of Health and Mental Hygiene--Clifton T. Perkins Hospital Center - Submission of a recommendation by the Secretary of Personnel and the Secretary of Health and Mental Hygiene that the Board of Public Works approve a request to declare that an emergency exists in connection with the following personnel classifications:

<u>Classification</u>	<u>Grade</u>	<u>Present Salary</u>	<u>Grade</u>	<u>Recommended Salary</u>
Security Attendant I	8	\$7,201-\$9,462	F.R.	\$8,200
Security Attendant II	9	\$7,778-\$10,219	10	\$8,401 -\$11,039
Security Attendant III	10	\$8,401-\$11,039	11	\$9,074 -\$11,922

Because these job classifications have a salary level relationship with the salary levels of the Correctional Officers and Toll Facilities Police Classifications, the Secretary of Personnel has recommended these adjustments. The Security Attendant I has a level of responsibility which compares with the Correctional Officer I and Toll Facilities Police Officer I classification; the Security Attendant II compares with Correctional Officer II and Toll Facilities Police Officer II; and the Security Attendant III compares with Correctional Officer III and Toll Facilities Police Corporal. This request has been reviewed by the Department of Budget and Fiscal Planning and while the above personnel action appears appropriate, fiscal approval cannot be recommended since the Secretary of the Department of Health and Mental Hygiene has advised, in writing, that no fund source is immediately available to implement the personnel action. The estimated annual cost of this proposal is \$144,800, and the cost for the remainder of Fiscal Year 1974 is approximately \$72,400.

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

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

GENERAL ITEMS

BPW--1/21/74

GI - 8 Department of Health and Mental Hygiene--Division of Licensing and Certification - request permission to allow Mr. Harold Gordon, Chief, Division of Licensing and Certification, to attend a two week Supervisors' Training Course, at the University of Oklahoma, Norman, Oklahoma, from February 16, 1974 to February 28, 1974. Estimated cost of the trip is \$473.02 and will be funded 100% through Federal Funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the proposal has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

GI - 9 Department of Health and Mental Hygiene--Drug Abuse Administration - request permission to allow Mr. John Stauder, Director, Civil Commitment Program, Judicial Circuit 7, Drug Abuse Program, to attend a National Drug Training Program sponsored by The National Institute of Mental Health, in Coral Gables, Florida, from February 15, 1974 to February 23, 1974. Estimated cost of the trip is \$432.00 and will be funded 100% through Federal Funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the proposal has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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



GENERAL ITEMS

BPW--1/21/74

GI - 10 Department of Natural Resources - submission of a recommendation by the Secretary of Personnel that the Board approve a request to declare that an emergency exists in connection with the following classifications:

<u>Classification</u>	<u>Grade</u>	<u>Present Salary</u>	<u>Grade</u>	<u>Recommended Salary</u>
Assistant Secretary, Capital Program Administration	FR	\$28,000	FR	\$30,000
Director of Water Resources Admin.	FR	\$27,400	FR	\$29,700
Hydrographer IV	-	-	18	\$15,554 - 20,433
Hydrographic Engineering Associate III	13	\$10,584 - 13,906	14	\$11,431 - 15,017
*Hydrographic Engineering Associate III	-	-	12	\$9,800 - 12,875
Forester III	-	-	13	\$10,584 - 13,906

The Secretary of Personnel makes recommendations in the above grades as follows:

Assistant Secretary, Capital Program Administration - recommended to provide more appropriate compensation in comparison with other Assistant Secretary positions.

Director of Water Resources Administration - a salary adjustment to provide parity with heads of comparable environmental, environmental/regulatory and certain regulatory agencies or units.

Hydrographer IV - a new classification to provide highly technical advice to the department on matters of a hydrographic related nature.

Hydrographic Engineering Associate III - a salary adjustment to restructure this classification series by providing equivalent salary differences between class levels and a more appropriate salary for the supervisory level. The title of this class will be changed to Hydrographic Engineering Associate IV.

GENERAL ITEMS

BPW--1/21/74

GI - 10 Department of Natural Resources Continued -  
(Cont'd.)

\*Hydrographic Engineering Associate III - a new class in order to rectify a classification structural problem and allow for a more effective career ladder for a group of highly technical, sub-professional employees.

Forester III - a new classification in order to provide immediate promotional equity with comparable professional classification series.

30.01.01.00

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

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

GENERAL ITEMS

BPW--1/21/74

GI - 11 Department of Public Safety and Correctional Services--  
Division of Correction - request for permission to purchase  
 a liability insurance policy with coverage up to \$500,000  
 for protection against claims arising from accidents involving  
 cattle in connection with Herd Operations and Meat Cutting  
 programs at the Maryland Correctional Training Center-Hagerstown.  
 The annual premium for such a policy, as advised by the State  
 Treasurer's Office, is \$30. Funds are available in the Fiscal  
 Year 1974 budget program 35.02.04.08 (Herd Operations) of the  
 Correctional Training Center-Hagerstown to pay for the annual  
 insurance premium. This request has been screened by the  
 Department of Budget and Fiscal Planning and is recommended  
 for approval.

35.02.04.08

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GI - 11a Department of Public Safety and Correctional Services--Division of Correction - resubmission of a recommendation from the Secretary of Personnel relative to a salary adjustment of the State Use Industries Manager which was deferred at the December 5, 1973 meeting of the Board of Public Works. The Secretary of the Department of Public Safety and Correctional Services is now reinforcing his original request for this upgrading. In his response, the Secretary points out that the upgrading of the State Use Industries system has been a subject for the Correctional Planning Task Force which has made a number of recommendations for improvement. In this regard, the Commissioner of Correction has issued Administrative Directive 38-72, reemphasizing the role of the State Use Industries Manager in each institution. Therefore, the Secretary of Personnel declares that an emergency exists in connection with the adjustment of the salary of the State Use Industries General Manager, class code 1208, to raise the compensation from the present salary scale of 19 to salary scale 20, the position to remain in the classified system.

<u>Classification</u>	<u>Grade</u>	<u>Present Salary</u>	<u>Grade</u>	<u>Recommended Salary</u>
Industries General Manager	19	\$16,799 - 20,068	20	\$18,143 - 23,834

The Secretary of Personnel makes this recommendation to enhance recruitment possibilities for a qualified person possessing an industrial background, thus assuming improved overall direction and management of the State Use Industry Program. The Department of Budget and Fiscal Planning has long recognized the need for improvement in the management of the State Use Industries. However, if the Board of Public Works approves this emergency request, it is recommended that the position be placed in the Unclassified service, so that the person selected for this responsible State position recognizes that his continuation in office is conditional upon outstanding performance on the job.

35.02.00.00

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

- Approved                      Disapproved                      Deferred
- With Discussion                      Without Discussion

GI - 12 Department of Public Safety and Correctional Services--  
Maryland Civil Defense and Emergency Planning Agency - requests permission to allow Mr. George L. Marshall, Assistant Operations Officer, to attend a two-week Civil Defense Career Development Program - Phase II, at the Civil Defense Preparedness Agency Staff College, Federal Center, Battle Creek, Michigan, from February 25, 1974 to March 8, 1974. The total cost of the travel and subsistence is \$131.50 which will be shared on a 50% Federal-50% State basis. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

35.10.00.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GI - 13 Department of Public Safety and Correctional Services--  
Maryland State Police - in accordance with Article 78A, Section 16B  
of the 1957 Annotated Code of Maryland, authorization is requested  
to establish seven (7) additional State Police positions to be  
included in the Trooper-Candidate Training Program which is retro-  
active back to July 1, 1973. These positions were approved by the  
Governor's Commission on Law Enforcement and the Administration  
of Justice under Grant No. 3069-CP-3 "Narcotic Task Force expansion"  
and are to be 100% Federally Funded. This request has been reviewed  
by the Department of Budget and Fiscal Planning and approval is  
recommended with the understanding that the positions will terminate  
at the expiration of Federal Funds or must be approved if there is  
any change in Federal participation.

35.06.01.43

.01	Salaries and Wages	<u>6 Months</u>	
	2 Corporals		
	@ \$10,098 - 13,264		\$26,008
	2 Trooper, First Class		
	@ \$9,350 - 12,281		\$21,012
	3 Trooper		
	@ \$8,980 - 11,795		\$30,270
	<u>Overtime</u>	<u>5,200</u>	
	7		\$82,490
.04	Travel		14,000
.08	Contractual Services		798
.09	Supplies and Materials		2,064
.11	Equipment-Additional		23,200
.12	Grants, Subsidies and Contributions		17,000
.13	Fixed Charges		<u>590</u>
	Total Federal Fund Requirement		<u>\$140,142</u>

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

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

GI - 14 Department of Public Safety and Correctional Services--  
Maryland State Police - request permission to allow Corporal  
 Warren H. Pitt, Jr., to attend the National Training Institute,  
 Drug Enforcement Administration, Washington, D. C., from  
 January 14, 1974 through March 22, 1974. The total expense  
 of \$1,400 will be 100% Federally Funded. This program provides  
 the officer with specialized training in the latest known  
 techniques utilized in the enforcement of drug laws and programs.  
 The instruction and opportunity for practical field training  
 exercises equips the officer to conduct in-depth drug investigations,  
 to train others, and to accept a leadership role in the States'  
 overall effort to combat drug abuse. In accordance with the  
 provisions of Article 88B, Section 15, this training has been  
 recommended by the Superintendent of the Maryland State Police.  
 This request has been reviewed by the Department of Budget and  
 Fiscal Planning and is recommended for approval.

35.06.01.04

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GENERAL ITEMS

BPW--1/21/74

GI - 15 Department of Public Safety and Correctional Services-- Police and Correctional Training Commissions - request for permission to approve attendance of Mr. Robert N. Brenner, III, Highway Safety Specialist I, at a two-week program on Multidisciplinary Highway Collision Investigation conducted by the University of Southern California, Los Angeles, California, from November 25, 1973 to December 8, 1973. This training was recommended by the Department of Transportation. The total cost of the training including tuition, travel, lodging and meals in the amount of \$1,054.27 will be paid from Federal Project PT 74-472, Department of Transportation. In accordance with Section 49, Article 64A, of the Annotated Code of Maryland, the training has been approved by the Department of Personnel. This request was received by the Department of Budget and Fiscal Planning in late November, after the December Board of Public Works agenda was closed. It is, therefore, being submitted for the Board's consideration, without our recommendation.

35.07.00.01

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

GI - 16 Governor's Commission on Law Enforcement and the Administration of Justice - approval is requested to correct the agency's property records to reflect a new dictating unit, purchased by an employee to replace a similar unit apparently stolen from the employee's automobile. Since the police were not called in to investigate the incident the employee has reimbursed the agency in the amount of \$85, and the unit has been replaced.

23.01.02.01

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	



GENERAL ITEMS

BPW--1/21/74

GI - 17 Department of Transportation--Office of the Secretary - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish three (3) new positions as indicated below. These positions will provide the nucleus for a Rail Services Section needed to cope with recently enacted Federal legislation and its impact on the State. This Federal legislation (Northeast Rail Reorganization Act) requires the State to perform certain tasks to be eligible for participation and Federal funds and these positions are needed to assure the State of these funds. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

29.01.00.01

		<u>5 months</u>
.01	Salaries and Wages	
	1 Staff Assistant I @ \$26,500	\$ 11,042
	1 Staff Specialist III @ \$23,500	9,750
	1 Office Secretary II @ \$ 7,201	3,000
		<u>\$ 23,792</u>
.02	Technical and Special Fees	55,000
.03	Communications	300
.04	Travel	500
.09	Supplies and Materials	700
.11	Equipment - Additional	3,500
.12	Grants, Subsidies and Contributions	2,918
.13	Fixed Charges	500
		<u><u>\$ 87,210</u></u>

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

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

GENERAL ITEMS

BPW--1/21/74

GI - 18 State Department of Assessments and Taxation--Real and Property Assessments and Equilization - submission of a recommendation by the Secretary of Personnel that the Board approve a request to declare that an emergency exists in connection with the following classifications:

<u>Classification</u>	<u>Grade</u>	<u>Present Salary</u>	<u>Grade</u>	<u>Recommended Salary</u>
Supervisor, Tax Maps	15	\$12,346 - 16,220	16	\$13,334 - 17,519
Assessor IV	14	\$11,431 - 15,017	15	\$12,346 - 16,220
Assistant Supervisor, Tax Maps	13	\$10,584 - 13,906	14	\$11,431 - 15,017
Soil Map Specialist	-	-	12	\$9,800 - 12,875

The Secretary of Personnel makes recommendations in the above grades as follows:

Supervisor, Tax Maps and Assistant Supervisor, Tax Maps - the inclusion of the Local Assessments Function into the State department will have a significant impact in the size and scope of work in this area. In the large jurisdiction, the assimilation of those local positions involved in this work will necessitate a restructuring in order to continue to have a cohesive and complimentary unit which will continue to be of service both locally and statewide.

Assessor IV - a new grade to establish a supervisor's level in the Assessor's scale. At the present time, Assessor's II are eligible for promotion to Assessor III. However, in the event of promotion, their salary level equals that of the present supervisory class. This change in grade will establish a more equitable salary in accordance with level of responsibility.

Soil Map Specialist - a new classification to increase the capabilities of the department to determine the value of farm property as well as further delineating the uses of property in rural areas.

24.03.00.02

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

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

GENERAL ITEMS

BPW--1/21/74

GI - 19 State Department of Education--Division of Certification and Accreditation - in accordance with Section 27(a), Article 64A of the Annotated Code of Maryland, it is requested that a new classification of Certification Specialist II be created on an emergency basis.

<u>Classification</u>	<u>Grade</u>	<u>Recommended Salary</u>
Certification Specialist II	12	\$9,800 - 12,875

The Office of Certification has had difficulty retaining employees in this area because Certification Specialists have teaching credentials, the present salary scale is not competitive with those for twelve month teachers. This request has been approved by the Secretary of Personnel and reviewed and recommended for approval by the Department of Budget and Fiscal Planning.

36.01.01.07

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

- Approved                      Disapproved                      Deferred
- With Discussion                      Without Discussion

GENERAL ITEMS

BPW--1/21/74

GI - 20 State Department of Education --Division of Vocational Rehabilitation - requests permission to allow the personnel listed below to attend a five-week training program, from January 7, 1974 through February 8, 1974 at the Woodrow Wilson Rehabilitation Center at Fishersville, Virginia. This training program is sponsored by the United States Department of Health, Education and Welfare, Rehabilitation Services Administration, to orient and provide specialized training for Rehabilitation Counselors. Costs for the program are paid by 100% Federal Funds, with the exception of a \$20 registration fee and a \$25 laboratory fee. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the training has been approved by the Secretary of Personnel. This request has been screened by the Department of Budget and Fiscal Planning and is recommended for approval.

<u>Name</u>	<u>Classification</u>
Joseph Faha	Rehabilitation Counselor
Neil Olson	Vocational Evaluator

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

DISPOSAL OF PROPERTY

BPW--1/21/74

The following items have been screened and are recommended for approval by an Engineer or Budget Analyst of the Department of Budget and Fiscal Planning. 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 - 21 Board of Trustees of the State Colleges
  - a. Frostburg State College (office equipment) ----- 10.00
  - b. Morgan State College (typewriter) ----- 45.00
  - c. Salisbury State College - requests permission to remove from inventory and dispose of as junk audio-visual equipment which is no longer needed and beyond repair (total book value \$551.73).
  
- DP - 22 Comptroller of the Treasury
  - a. Alcoholic Beverages Division - requests permission to remove from inventory and dispose of as junk items shown in letter of 12/12/73 (total book value \$172.30).
  
- DP - 23 Department of Employment and Social Services
  - a. Prince George's County Department of Social Services - requests permission to remove from inventory and dispose of as junk one toaster (used at the Bladensburg Day Care Center) which cannot be repaired (book value \$22.88).
  
- DP - 24 Department of General Services
  - a. Office of Annapolis Public Buildings and Grounds (office equipment) ----- 55.00
  - b. Office of the Secretary - requests permission to remove from inventory equipment shown in letter of 12/13/73 (total book value \$18,642.69), this list represents equipment which has been missing for many years.
  
- DP - 25 Department of Health and Mental Hygiene (office equipment) ----- 353.00
  - Also, (motor vehicles) ----- 1,488.00
  - a. Department of Health (motor vehicles) ----- 1,701.00
  - b. Boy's Village of Maryland (equipment) ----- 150.00
  - c. Crownsville Hospital Center (motor vehicles) ----- 320.00
    - Also, requests permission to remove from inventory items listed in letters dated 11/29/73 and 11/30/73 which were reported either missing or stolen (total inventory value \$409.50).
  - d. Inner City Community Health Center - requests permission to remove from inventory, two Royal typewriters and one tape recorder reported missing (total book value \$506.95).

DISPOSAL OF PROPERTY

BPW--1/21/74

- e. Spring Grove Hospital Center - requests permission to remove from inventory and dispose of as junk items shown in letter dated 12/3/73 (total book value \$646.86), items are either obsolete or beyond economical repair.

DP - 26 Department of Licensing and Regulation

- a. Office of the Secretary - requests permission to remove from inventory and dispose of as junk one 1946 Addressograph Printer (book value \$829.33).
- b. Board of Examiners for Hearing Aid Dealers - requests permission to remove from inventory and transfer to the State Department of Juvenile Services one dry copier, serial #484794 (book value \$302.68).
- c. Board of Registration for Professional Engineers and Professional Land Surveyors - requests permission to remove from inventory and dispose of as junk one Elliott Addressing Machine and one Elliott Stencil Typewriter (total book value \$1,404.00).
- d. Division of Labor and Industry - requests permission to remove from inventory and dispose of as junk one A. B. Dick Mimeograph Machine (book value \$607.00).
- e. Electrical Examiners and Supervisors - requests permission to remove from inventory and dispose of as junk one storage cabinet (book value \$35.00).
- f. Maryland Architectural Registration Board - requests permission to remove from inventory and dispose of as junk one dry copier and one addressograph printer (total book value \$731.48).
- g. Maryland Real Estate Commission - requests permission to remove from inventory and dispose of as junk one Elliott Addressing Machine (book value \$780.00).
- h. Maryland State Board of Public Accountancy - requests permission to remove from inventory and transfer to the State Department of Juvenile Services one dry copier (book value \$349.00).
- i. State Bank Commissioner - requests permission to remove from inventory and dispose of as junk items shown in letter dated 11/29/73 (total book value \$181.80), equipment is beyond economical repair.
- j. State Board of Commissioners of Practical Plumbing - requests permission to remove from inventory and dispose of as junk one storage cabinet (book value \$35.00).

DISPOSAL OF PROPERTY

BPW--1/21/74

- DP - 27 Department of Natural Resources (office and motor equipment) ----- 13,430.30  
 Also, requests permission to remove from inventory six outboard motors and give them to Queen Anne's County High School and Overlea High School (total book value \$4,080.18).
- DP - 28 Department of Personnel (office equipment) ----- 173.50
- DP - 29 Department of Public Safety and Correctional Services

  - a. Division of Correction - requests permission to remove from inventory and dispose of as junk one Norelco Dictating Machine (book value \$249.50).
  - b. Maryland Correctional Institution-Hagerstown (equipment) ----- 2,000.00  
 Also, requests permission to remove from inventory and disassemble and use for vocational training one 1957 Pontiac Ambulance (book value \$200.00).
  - c. Maryland State Police - requests permission to remove from inventory and remove all usable parts from one 1972 Dodge Polara (book value \$3,333.08) which was extensively damaged in an auto accident.
- DP - 30 Department of Transportation

  - a. Motor Vehicle Administration (office equipment)----- 260.00
  - b. State Highway Administration (motor equipment, lawn equipment and office equipment) ----- 11,496.01  
 Also, requests permission to remove from inventory one calculator, two tape recorders and one Norelco transcriber, which were reported stolen on 8/20/73 (total book value \$930.25).  
 Also, requests permission to remove from inventory and dispose of as junk items shown on property condemnation reports: D-4880, D-4879, D-4238, D-1527, D-4878, D-4877, A-633, D-1484, D-2161 and A-2120 (total book value \$11,458.92).
- DP - 31 General Assembly of Maryland - requests permission to remove from inventory and dispose of as junk items shown in letter dated 11/26/73 (total book value \$391.00).  
 Also, requests permission to remove from inventory and transfer to the Department of Transportation, one desk and one bookcase (total book value \$233.70).  
 Also, requests permission to remove from inventory and transfer to the Department of Budget and Fiscal Planning items shown in letter dated 11/26/73 (total book value \$832.00).
- DP - 32 Military Department - requests permission to remove from inventory and dispose of as junk items shown in letters dated 11/21/73, 11/26/73, 11/27/73, 11/28/73 and 12/11/73, items have become unserviceable through fair wear and tear (total book value \$1,576.70).

DISPOSAL OF PROPERTY

BPW--1/21/74

- DP - 33 Public Service Commission (office equipment) ----- 65.03  
DP - 34 State Law Department (office and motor equipment) ----- 1,366.00  
DP - 35 State Treasurer - requests permission to remove from  
inventory and dispose of as junk two wool rugs (total book value  
(292.61)).

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



## DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

## BOARD OF PUBLIC WORKS

January 21, 1974

## Department of Budget &amp; Fiscal Planning Agenda

The following General Items, No. 1T through No. 8T, are Department of Transportation requests being submitted via the Department of Budget & Fiscal Planning agenda. In accordance with Article 41, Section 207(f), of the 1957 Annotated Code of Maryland, as Amended, Board of Public Works approval is required for contracts for consulting services and for the employment of professional consultants by the Department of Transportation.

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
Item No. 1T State Highway Administration	Kennedy-Bode Engineering, Inc. Baltimore, Md.	Design of highway culvert Md. Rte. 500 north of Rte 410, Prince George's County - \$5,570 (100% State)
Item No. 2T State Highway Administration	Baker-Wibberley & Associates, Inc. Hagerstown, Md.	Engineering design services to eliminate grade crossing, Md. Rte. 560 and B & O R/R east of Oakland, Garrett County - \$66,230 (70% Federal, 30% State)
Item No. 3T State Highway Administration	Funk, Fletcher & Chen and Assoc., Inc. Lutherville, Md.	Engineering design services to reconstruct Md. Rte. 28 between Bauer Drive and Md. Rte. 97, Montgomery County - \$108,385. (70% Federal, 30% State)
Item No. 4T State Highway Administration	Baker-Wibberley & Assoc., Inc., Hagerstown, Md.	Engineering route location studies, corridor public hearings and environmental impact statements in connection with relocation of Md. Rte. 53 from U. S. Rte. 220 to U. S. Rte. 48, Allegany County - \$71,612 (70% Federal, 30% State)

- continued -

GENERAL ITEMS (Cont'd.)

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
Item No. 5T State Highway Administration	Tilford Nemour, Inc. Middleburg, Va.	Management services for development of Maintenance Program - SHA. \$200,000. (100% State)
Item No. 6T Maryland Port Administration	Harter Underwater Corporation Edgewater, Md.	Testing services in connection with deteriorated substructure of Pier No. 1, Clinton Street Marine Terminal, Baltimore Harbor. \$57,200 (100% State)
Item No. 7T State Highway Administration	Baker-Wibberley & Associates, Inc. Hagerstown, Md.	Engineering design services to relocate Md. Rte.51 east at Cumberland to North Branch, Allegany County - \$128,076 (70% Federal, 30% State)
Item No. 8T Office of the Secretary	Peterson and Brickbauer, Inc. Baltimore, Md.	Participation with the City of Baltimore in the cost of a study to determine the feasibility of locating a cruise ship terminal facility in the Baltimore Inner Harbor. \$58,000 (50% State, 50% City of Baltimore)

GENERAL ITEM

BPW--1/21/74

- 1T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Kennedy-Bode Engineering, Inc., Baltimore, Md., for engineering services in connection with replacement of an inadequate drainage structure under Md. Route 500 (Queens Chapel Road) at a location just north of Route 410 in Prince George's County. Under the proposed agreement, the Consultant is to perform engineering design services and prepare right-of-way plats and contract plans and specifications for the construction of a new reinforced box culvert. Compensation to the Consultant for all services is to be in the lump sum amount of \$5,570. The amount of compensation was developed following a pre-audit review of the Consultant's records by the State Highway Administration and a review of man-hour rates and effort in providing the required services and compares to a multiplier of 2.0 times direct salary costs. Work is to be completed to permit advertising for receipt of bids within four (4) months after notice to proceed. Funding will be 100% State from funds budgeted as part of the Continuing Five Year Secondary Road Construction and Reconstruction Program (Prince George's County, Line 28). It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GENERAL ITEM

BPW--1/21 /74

2T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Baker-Wibberley & Associates, Inc., Hagerstown, Md., for engineering services in connection with the relocation of Md. Route 560 east of Oakland, Md., in order to eliminate a grade crossing of the main line of the B & O Railroad. Services under the proposed agreement are to be provided in two (2) phases. Phase I services include route location studies, preparation of environmental impact statements, participation in corridor public hearings, and preparation of a Location Study Report. Phase II services, which are to be initiated only after approval of Phase I services, will include design, and the preparation of right-of-way plats and contract plans and specifications. Environmental services are to be furnished by Messer Associates, Inc., Silver Spring, Md., under subcontract to the Consultant. Compensation to the Consultant for all personnel services are to be on a cost plus fixed fee basis. Direct non-salary costs are to be reimbursed at actual cost. The maximum amount payable to the Consultant for all services is not to exceed \$66,230 which is inclusive of a fixed fee of \$4,607 and payment to Messer Associates, Inc., of a lump sum fee of \$9,965 for environmental services as a subcontractor. The amount of compensation was developed following a pre-audit review of the Consultant's records by the State Highway Administration, and a review of man-hour rates and effort in providing the required services, and compares to a multiplier of 2.19 times direct salary costs for the Consultant, and 1.90 times direct salary costs for the subcontract Consultant. Phase I services are to be completed within 13 months after notice to proceed. Preliminary plans are to be completed within 2 months after approval of Phase I services, and final plans ready for advertisement within 4 months after approval of preliminary plans. Funding will be 70% Federal and 30% State from funds budgeted as part of the 1974-1978 Secondary Road Construction and Reconstruction Program (Garrett County, Line No. 7). It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Federal Highway Administrator and by the Secretary of Transportation.

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

Approved

Disapproved.

Deferred

With Discussion

Without Discussion

GENERAL ITEM

BPW--1/21/74

3T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Funk, Fletcher, Chen and Associates, Inc., Lutherville, Md., for engineering services in connection with reconstruction of Md. Route 28, as a four (4) lane highway, between Bauer Drive and Md. Route 97, in Montgomery County. Services under the proposed agreement are to be provided in two (2) phases. Phase I services will involve the preparation of engineering studies evaluating the relative cost, the advantages and disadvantages, and environmental impacts of alternate alignments and cross-sections for the proposed four (4) lane improvement, preparation of a Draft Environmental Impact Statement, and participation in required public hearings. Phase II services, which will be authorized only upon completion and approval of Phase I services, will involve the preparation of engineering design, right-of-way plats, Final Environmental Impact Statement, and contract plans and specifications ready for advertising for receipt of bids, Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable, including a fixed fee of \$8,694, not to exceed \$108,385. The amount of compensation was developed following a pre-audit review of the Consultant's records by the State Highway Administration, and a review of the man-hour rates and effort in providing the required services, and compares to a multiplier of 2.09 times direct salary costs. Phase I services are to be completed within eight (8) months after notice to proceed. Preliminary construction plans are to be completed within three (3) months after notice to proceed with Phase II services. Final contract plans and specifications are to be completed within seven (7) months after approval of preliminary plans. Funding will be 70% Federal and 30% State from funds budgeted as part of the 1974-1978 Secondary Road Construction and Reconstruction Program (Montgomery County, Line 11). It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Federal Highway Administrator and by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

4T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Baker-Wibberley & Associates, Inc., Hagerstown, Md., for engineering services in connection with the relocation of Md. Route 53 from U. S. Route 220 south of Cresaptown to U. S. Route 48 (National Freeway), a distance of approximately 3.9 miles in Allegany County, as a four (4) lane Freeway with full control of access. Under the terms of the proposed agreement, the Consultant is to perform Phase I services only, which consist of preparing alternate route location studies, an evaluation of each study with cost estimates and right-of-way requirements, environmental impact statements, and a Location Study Report. The Consultant is also to participate in the required "Corridor Public Hearing". Environmental services are to be furnished by Messer Associates, Inc., Silver Spring, Md., under subcontract to the Consultant. Compensation to the Consultant for all personnel services is to be on a cost plus fixed fee basis. Direct non-salary costs are to be reimbursed at actual cost. The maximum amount payable to the Consultant for all services is not to exceed \$71,612 which is inclusive of a fixed fee of \$4,415 and payment to Messer Associates, Inc., of a lump sum fee of \$16,912 for environmental services as a subcontractor. The amount of compensation was developed following a pre-audit review of the Consultant's records by the State Highway Administration, and a review of man hour rates and effort in providing the required services, and compares to a multiplier of 2.19 times direct salary costs for the Consultant, and 1.90 times direct salary costs for the subcontract Consultant. All work under the proposed agreement is to be completed within eleven (11) months after notice to proceed. Funding will be 70% Federal and 30% State from funds budgeted as part of the 1974-1978 Primary Road Construction and Reconstruction Program (Line 62, Allegany County). It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Federal Highway Administration and by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

5T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Tilford Nemour, Inc., Middleburg, Virginia, for management services in connection with the design, development and implementation of a Maintenance Equipment Management Program for the State Highway Administration. A review of current equipment operating procedures within the Highway Administration has indicated a need for modifications and changes in order to obtain maximum use and benefit of equipment used in performance of the highway maintenance function. Of the several equipment consultant firms reviewed, the firm of Tilford Nemour, Inc. was considered to have the most expertise, having effectively performed similar services for other State highway agencies. Services to be provided under the proposed agreement involve the design, development and implementation of the following specific elements: preventive maintenance policy and procedure; production scheduling and control; repair policy and procedure; organization (relationships and staffing); procurement policy and procedure for repair parts; inventory policy and procedure; equipment use management; number of maintenance repair shops and their locations; and maintenance repair shop design. All electronic data processing will be performed on State computer facilities. Computer programming will be performed by the Department of Transportation Data Center. To monitor and control the Consultant's activities, the Highway Administration has established a Project Control Committee comprised of the Deputy Highway Administrator, the Chief Engineer, the Director, Office of Finance, the Deputy Chief Engineer - Operations, the Assistant Chief Engineer - Maintenance and the Equipment Engineer. To assist the Consultant in performance of his services, the Highway Administration will assign appropriate staff personnel to each of six (6) project task groups. Compensation to the Consultant is to be on the basis of per diem rates established for each class of employee directly engaged in providing the required services. These rates are \$350.00/day for Senior Manager or President of the firm, \$250.00/day for senior consultant and \$175.00/day for consultant. Except for on-site job travel, which will be reimbursed at the rate of \$0.10/mile, the above rates are in full compensation of all direct and indirect costs and were derived utilizing an overhead factor of 85% and a profit factor of 8%. The maximum compensation payable is not to

- continued -

GENERAL ITEM

BPW--1/21/74

5T. exceed \$200,000. All services under the agreement are to be (Cont.) completed within 24 months after notice to proceed. Funding will be 100% State from budgeted funds (Account No. 29.02.01.01) of the State Highway Administration. It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The agreement has been reviewed and found satisfactory by the Chief, Management and Information Systems Division, Department of Budget and Fiscal Planning, and has been approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



6T. Department of Transportation--Maryland Port Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the Maryland Port Administration and Harter Underwater Corporation, Edgewater, Maryland, to perform testing services and to produce test data in connection with determining the degree to which the reinforced concrete piles forming the substructure of Pier No. 1, Clinton Street Marine Terminal, Baltimore Harbor, have deteriorated, so that plans for necessary repairs can be prepared by others. Under the proposed agreement, the Consultant is to take core borings from each of the piles in the area generally between the water line and just below the mud line, and to measure the extent of corrosion of exposed reinforcing steel. The core samples to be take from each pile are to be laboratory tested to determine the structural adequacy of the concrete, and recommendations prepared indicating the depth to which the concrete has deteriorated and requires replacing. The laboratory testing of core samples is to be performed by E. L. Conwell and Company, Baltimore, Md., under subcontract to the Consultant. Compensation to the Consultant for all services shall not exceed \$57,200 which is inclusive of all payments to E. L. Conwell and Company for performing laboratory tests. The amount of compensation is based on unit prices for mobilization and demobilization of equipment, tests performed, diver-tender teams, and professional services. The unit prices have been reviewed and found comparable to similar costs for similar operations previously experienced. Work is to be completed within ninety (90) calendar days after notice to proceed. Funding will be 100% State from available funds of the Port Administration, Account No. 29.04.00.45.07. It is proposed that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

7T. Department of Transportation - State Highway Administration -  
 In accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Baker-Wibberley & Associates, Incorporated, Hagerstown, Md. for engineering services in connection with the relocation of Md. Route 51 as a four lane urban divided highway from 0.32 miles east of Cumberland to North Branch, in Allegany County. Services under the proposed agreement are to be provided in two (2) phases. Phase I services will involve the preparation of engineering studies evaluating the relative cost estimates for the alternate alignments considered, preparation of a draft environmental impact statement, prepare for and participate in a corridor Public Hearing, prepare Final Environmental Impact Statement and Location Study Report. Phase II services, which will be authorized only upon completion and approval of Phase I services, will involve the preparation of engineering design, strip metes and bounds right of way plats, and contract plans and specifications ready for advertising for receipt of bids. Environmental Impact Statements and Public Hearing Services are to be furnished by Messer Associates, Inc., Silver Spring, Md., under subcontract to the Consultant. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable not to exceed \$128,076, which is inclusive of a fixed fee of \$9,377 and the payment to Messer Associates, Inc. of a lump sum fee of \$14,676. The amount of compensation was developed following a pre-audit review of the Consultant's records by the State Highway Administration, and a review of manhour rates and effort in providing the required services, and compares to a multiplier of 2.19 times direct salary costs for the Consultant and 1.90 times direct salary costs for the subcontractor. Phase I services are to be completed within twelve (12) months after notice to proceed. Preliminary construction plans are to be completed within four (4) months after notice to proceed with Phase II services. Completion of metes and bounds right of way plats to be within six (6) months and final contract plans and documents ready for advertisement within ten (10) months after approval of preliminary plans. Funding will be 70% Federal and 30% State from funds budgeted as part of the 1974-1978 Secondary Road Construction and Reconstruction Program (Allegany County, Line 4). It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. This agreement has been reviewed and approved by the Federal Highway Administration and by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

GENERAL ITEM

BPW--1/21/74

T. Department of Transportation--Office of the Secretary - in accordance with procedures established by the Board of Public Works, approval is requested for a proposed agreement between the Department of Transportation and the Mayor and City Council of Baltimore City under which the Department of Transportation would participate in the cost of a study to be administered by Baltimore City to determine the feasibility of locating a cruise ship terminal facility in the Baltimore Inner Harbor. Baltimore City has negotiated a consultant agreement with the architectural firm of Peterson and Brickbauer, Inc., Baltimore, Md. to perform the feasibility study. Under this agreement, the study is to be performed in three (3) phases. Phase I work will involve an evaluation of the suitability of the proposed Inner Harbor site as a cruise ship terminal and the economic feasibility thereof, a determination of the navigation and operational requirements and the development of possible financing plans giving consideration to available sources of both public and private funding and the potential for joint development. A preliminary draft of report covering Phase I work is to be completed in 120 days, with final report to be completed within 30 days of approval of the preliminary draft. The total cost of services provided under Phase I is not to exceed \$58,000. Work under Phase II of the consultant agreement will involve preparation of a Site Development Program and Design Concept at a cost not to exceed \$38,000. Work under Phase III will involve special studies related to proposals for joint development and coordination with adjacent developers at a cost not to exceed \$14,000. Under the proposed agreement with the Mayor and City Council of Baltimore City, participation by the Department of Transportation is to be limited to one-half of the cost of the work to be performed under Phase I of the consultant agreement but not to exceed \$30,000. Funds are available from funds budgeted to the Office of the Secretary. Under the terms of the consultant agreement, the draft report on Phase I shall be subject to review by the Maryland Port Administration and all proposals or recommendations pertaining to marine engineering shall be subject to prior concurrence by the Maryland Port Administration. It is proposed that the agreement with the Mayor and City Council be executed for the State by the Secretary of Transportation.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

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

CONTRACT AWARDS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items 1 through 52 of his Agenda dated January 21, 1974, as completely described in Items 1 through 52 of Exhibit pages 100 through 132 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on each Exhibit page 100 through 132 .

CONTRACT AWARDS

\*\* Item 1 BOWIE STATE COLLEGE  
(Board of Trustees of the State Colleges)

Solicitation of bids for CONSTRUCTION OF TEMPORARY BITUMINOUS CONCRETE WALKS resulted as follows:

Ratrie, Robbins & Schweizer, Inc.	\$3,992.00
Reliable Contracting Company, Inc.	4,500.00
The Bituminous Construction Co.	4,575.00

RECOMMENDED AWARD TO: Ratrie, Robbins & Schweizer, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$3,992.00  
FUND SOURCE: Item 196, General Construction Loan of 1971,  
"Physical Education Facility, including  
Swimming Pool: Construction"  
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 2 BOARD OF PUBLIC WORKS

Solicitation of bids for ALTERATIONS TO BASEMENT ENTRANCE TO STATE HOUSE, NORTH SIDE, ANNAPOLIS resulted as follows:

Oak Contracting Corp.	\$6,108.00
Craftsmen Construction, Inc.	6,805.00
Blair & Sons Co., Inc.	No Bid
Hopkins & Wayson, Inc.	No Bid

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

RECOMMENDED AWARD TO: Oak Contracting Corp.  
BASIS: Acceptance of low bid  
AMOUNT: \$6,108.00  
FUND SOURCE: Item 2, General Construction Loan of 1972,  
". . . Necessary Renovations in Existing  
Buildings of the State House Complex"  
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 4 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(HAGERSTOWN JUNIOR COLLEGE)

Solicitation of bids by Hagerstown Junior College for ALTERATIONS TO CAREER PROGRAMS BUILDING (CC-02-72-53) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Deduct)</u>
Perini Construction, Inc.	\$842,800	\$6,200
Waynesboro Construction Company	883,000	5,330
The Blake Company	889,200	5,700
Callas Construction, Inc.	963,995	7,000
Frank Construction Company	974,000	5,000

Alt. #1: Alteration to Merchandising area. The low bidder had originally estimated this work at \$10,000, but later alleged that he misinterpreted the specifications covering this work and he was permitted to modify this figure to \$6,200.

Board of Public Works approval is requested to permit Hagerstown Junior College to award a contract to Perini Construction Inc. as follows:

BASIS: Acceptance of low Base Bid only.  
Alt. #1 is REJECTED. (The State will not participate in \$6,200 covering alterations to the Merchandising area which has been declared ineligible for State participation.)

AMOUNT: \$842,800

FUND SOURCE: \$250,000 (29.66%) - Federal Share - Appalachian Regional Development Act of 1965  
294,807 (34.98%) - Local Share  
297,993 (35.36%) - State Share - General Public Junior or Community College Construction Loan of 1972

Cost sharing is based on the State Department of Education's formula for support of schools in Washington County. Revised as of 1971-72 per Section 129 (2) in Article 77 of the Annotated Code of Maryland

CONTRACT TO BE SIGNED BY: Local authorities

FEE: Applicable to McLeod, Ferrara and Ensign

REMARKS: The Board of Public Works at its meeting of July 25, 1973 approved an allocation of \$455,886 from the General Public Junior or Community College Construction Loan of 1972 for this project. The amount requested by this Item (\$297,993) is within the amount approved by the Board of Public Works.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



CONTRACT AWARDS

Item 5 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(PRINCE GEORGE'S COMMUNITY COLLEGE)

Solicitation of bids by Prince George's Community College for CONSTRUCTION OF ACCESS-PERIMETER ROAD at the Largo Campus resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Deduct)</u>	<u>Alt. #2</u> <u>(Add)</u>	<u>Alt. #3</u> <u>(Deduct)</u>
Arundel Asphalt Products, Inc.	\$516,000	\$3,050	\$7,850	\$60,000

Alt. #1: Delete Road "F" and provide curb and gutter at Road "B" on Phase 1 B drawings.

Alt. #2: On Road "B" Phase 1 B drawings, complete typical section to include work shown as future work from Station 13 + 14.53 to Station 20 + 13.19.

Alt. #3: Delete handball and tennis courts being moved out of roadway as shown on Sheet C-9 and C-10 of Phase 1 B drawings.

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Maryland State Board for Community Colleges, the Board of Trustees of Prince George's Community College and this Department.

Board of Public Works approval is requested to permit Prince George's Community College to award a contract to Arundel Asphalt Products, Inc. as follows:

BASIS: Acceptance of base bid only.  
Alts. #1, #2 and #3 are REJECTED.

AMOUNT: \$516,000

FUND SOURCE: \$258,000 (50%) - Local Share  
258,000 (50%) - State Share - General Public Junior or Community College Construction Loan of 1972

CONTRACT TO BE SIGNED BY: Local authorities

FEE: Applicable to Vosbeck, Vosbeck, Kendrick and Redinger

REMARKS: The Board of Public Works at its meeting of July 25, 1973 approved an allocation of \$262,750 from the General Public Junior or Community College Construction Loan of 1972 for this project. The amount requested by this Item (\$258,000) is within the amount approved by the Board of Public Works. There are no Federal funds involved.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 6

GENERAL ASSEMBLY OF MARYLAND

Permission is requested to issue a Short Form Contract for CHANGING WESTINGHOUSE PANEL DIVIDERS IN THE STATE HOUSE FROM ROOM H4 TO ROOM H1, as follows:

RECOMMENDED AWARD TO: Cleckner Brothers, Inc.  
BASIS: As detailed above  
AMOUNT: \$401.40  
FUND SOURCE: Budget 21.01.01.73  
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 7

EXECUTIVE DEPARTMENT  
(Energy Policy Office)

Solicitation of bids for RENOVATIONS TO ROOMS 19 AND 20, FIFTH REGIMENT ARMORY resulted as follows:

Blair & Sons Co., Inc.	\$6,741.00
Emjay Engineering and Construction Co., Inc.	7,171.00

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

RECOMMENDED AWARD TO: Blair & Sons Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$6,741.00  
FUND SOURCE: 1974 Budget 23.01.05.01-08  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 8

BOARD OF PUBLIC WORKS

Solicitation of bids for SIDEWALK AND PLANTINGS AT ROSCOE ROWE BOULEVARD, ANNAPOLIS resulted as follows:

Reliable Contracting Company, Inc.	\$31,750.00
Ratrie, Robbins & Schweizer, Inc.	34,229.00
Valley Landscape Company	No Bid
J. H. Burton and Sons Co., Inc.	No Bid

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

RECOMMENDED AWARD TO: Reliable Contracting Company, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$31,750.00  
FUND SOURCE: Item 10, General Construction Loan of 1972,  
"Landscaping and Screening of Rowe Boulevard"  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

Item 9

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

Solicitation of bids for RE-COMBINATION AND REPAIR OF 627 MAILBOXES IN THE RESIDENCE HALLS resulted as follows:

B & D Safe and Lock Company	\$1,881.00
The Key Hole	2,037.25
Robert's Key Service	2,548.50

RECOMMENDED AWARD TO: B & D Safe and Lock Company  
BASIS: Acceptance of low bid  
AMOUNT: \$1,881.00  
FUND SOURCE: Non-Budget 36.03.05.07-42  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 10 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for EXTENSION OF STEAM SERVICE TO SOUTH CAMPUS AREA AND MEN'S DORMITORIES PHASE III resulted as follows:

M & S Mechanical Corporation	\$108,317.00
Ingleside Contractors of Md., Inc.	113,413.00
Schweigert, Inc.	114,769.00
Joseph E. Warwick, Inc.	128,480.00
HANC, Inc.	135,850.00

RECOMMENDED AWARD TO: M & S Mechanical Corporation  
BASIS: Acceptance of low bid  
AMOUNT: \$108,317.00  
FUND SOURCE: \$ 2,805.39 - Item 223, General Construction Loan of 1969, "Extension of Utilities"  
\$105,511.61 - Item 136, General Construction Loan of 1973, "Extension of Utilities"  
FEE: Applicable to Egli and Gompf, Inc.  
(Type "C" Schedule - Item A-20 - 73/10)

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

Item 11 GREAT OAKS CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for FURNISHING AND INSTALLING ONE (1) AUTO LIFT IN THE GARAGE OF THE MAINTENANCE BUILDING resulted as follows:

J. P. Scott and Son, Inc.	\$3,505.00
B & R Associates	No Bid
French's Petroleum Service, Inc.	No Bid
Ferguson Sales Company, Inc.	No Bid

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

RECOMMENDED AWARD TO: J. P. Scott and Son, Inc.  
BASIS: Acceptance of only bid received  
AMOUNT: \$3,505.00  
FUND SOURCE: 1974 Budget 32.01.25.03-08  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 12 MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for EXTERIOR PAINTING OF INTERMEDIATE BOYS' DORMITORY AT FREDERICK resulted as follows:

N. F. Rhoderick & Son	\$2,395.00
Frederick Painting and Decorating Co.	No Bid
John Whitman Painting Co., Inc.	No Bid
Robert M. Nikirk	No Bid

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

RECOMMENDED AWARD TO: N. F. Rhoderick & Son  
BASIS: Acceptance of only bid received  
AMOUNT: \$2,395.00  
FUND SOURCE: 1974 Budget 36.05.00.04-08  
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 MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for ONE (1) BRONZE PLAQUE FOR ELEMENTARY SCHOOL, COLUMBIA CAMPUS resulted as follows:

Meierjohan-Wengler, Inc.	\$236.00
United States Bronze Sign Company, Inc.	290.00

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

RECOMMENDED AWARD TO: Meierjohan-Wengler, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$236.00  
FUND SOURCE: Item 290, General Construction Loan of 1972,  
                  "To Supplement the Appropriation 'Construction of  
                  a Facility for the Pre-School Children . . . .'"  
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 SCHOOL FOR THE DEAF

Solicitation of bids for EXTERIOR RESTORATION OF HESSIAN BARRACKS, FREDERICK (PHASE I) resulted as follows:

Floyd L. Culler, Inc.	\$39,187.00
David Contractors, Inc.	48,502.00
Vic's Construction Company	No Bid
Schildt Construction Co., Inc.	No Bid

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

RECOMMENDED AWARD TO: Floyd L. Culler, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$39,187.00  
FUND SOURCE: Item 210, General Construction Loan of 1973,  
"Restoration for the Preservation of the Building  
Value, Hessian Barracks"  
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 15

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

Solicitation of bids for REMOVING VINES AT STEPHENS HALL resulted as follows:

Scientific Plant Service, Inc.	\$ 875.00
Carroll Tree Service, Inc.	1,200.00
Stevens & Herb, Inc.	2,075.00

RECOMMENDED AWARD TO: Scientific Plant Service, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$875.00  
FUND SOURCE: 1974 Budget 36.03.08.04-08  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 16

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

Solicitation of bids for EXPANSION OF POWER PLANT resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)
The Green Contracting Company, Inc.	\$587,000.00	\$6,000.00	\$15,000.00
M. Nelson Barnes & Sons, Inc.	613,863.00	6,600.00	23,800.00
Ingleside Contractors of Md., Inc.	674,813.00	8,000.00	25,113.00
McShane Construction, Inc.	690,000.00	6,300.00	16,300.00
Pritzker & Scherr, Inc.	703,727.00	5,258.00	23,487.00

- Alt. #1: Delete only one (1) primary chilled water pump and one (1) condensate water pump.
- Alt. #2: Delete ten-inch primary chilled water mains in tunnel to the extent shown on Drawing U-1.

Subsequent to receipt of the above bids, which were in excess of the funds available for the work, the Consulting Engineer and personnel of this Department negotiated with the apparent low bidder in an effort to bring the project within the money available. This negotiation resulted in Credits in the amounts of \$15,000.00 for utilization of a Baltimore Air Coil Company (B.A.C.) Cooling Tower in lieu of the type specified; and \$3,000.00 for substitution of fractional horsepower air compressor and dryer in lieu of the compressed air system as specified; for a Net Credit in the amount of \$18,000.00.

RECOMMENDED AWARD TO: The Green Contracting Company, Inc.  
BASIS: Acceptance of low Base Bid, Alt. #1, Alt. #2 and negotiated Credits  
AMOUNT: \$548,000.00  
FUND SOURCE: Item 244, General Construction Loan of 1971, "Expansion of Power Plant"  
FEE: Applicable to Albert B. Gipe and Associates, Inc. (Type "C" Schedule - Item A-1-B - 71/12)

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 17

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

Solicitation of bids for SITE LIGHTING AT THE FINE ARTS BUILDING resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Minus)</u>
Ashton Electric Company, Inc.	\$13,444.00	- - -
Oles Electric, Division of Oles Power, Inc.	14,572.00	\$1,975.00
Urban Francis, Inc.	14,900.00	1,960.00
L. H. Cranston and Sons, Inc.	15,400.00	2,500.00
Electrico, Inc.	15,400.00	700.00
J. M. Lipa Electrical Contractor	16,490.00	- - -
S. H. Jackson Co., Inc.	16,985.00	2,000.00
Pikesville Electrical Corporation	18,387.00	2,050.00
The Crown Electric Company	18,543.00	- - -

Alt. #1: Substitution of lighting fixtures.

RECOMMENDED AWARD TO: Ashton Electric Company, Inc.  
BASIS: Acceptance of low Base Bid.  
AMOUNT: \$13,444.00  
FUND SOURCE: \$ 7,136.54 - Item 268, General Construction Loan of 1972,  
"Equipment and Site Improvements for Fine  
Arts Building: Site Improvements"  
\$ 6,307.46 - 1974 Budget 36.03.08.04-08  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion



CONTRACT AWARDS

Item 18

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

Solicitation of bids for ROOF RESURFACING OF MCKELDIN TYMNASIUM resulted as follows:

Liberty Roofing Company, Inc.	\$24,950.00
W. B. Maske Sheet Metal Works, Inc.	25,809.00
Charles F. Ruff Co., Inc.	No Bid
Landover Roofing Company	No Bid

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

RECOMMENDED AWARD TO: Liberty Roofing Company, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$24,950.00  
FUND SOURCE: 1974 Budget 36.03.02.04-08  
FEE: Not applicable

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

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

Item 19

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

In connection with construction of the Communication Arts Building, permission is requested to issue a Short Form Contract to the electrical sub-contractor for the project for FURNISHING AND INSTALLING FOUR (4) EXIT LIGHT FIXTURES, as follows:

RECOMMENDED AWARD TO: Drake Electric Co., Inc.  
BASIS: As detailed above  
AMOUNT: \$587.00  
FUND SOURCE: Item 76, General Construction Loan of 1970;  
"Construction of an Auditorium-Classroom Building,  
including Air Conditioning"  
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 20

HENRYTON HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for ENCLOSING THREE (3) PORCHES, DAY ROOM AREA resulted as follows:

L & L Painting Co., Inc.	\$ 84,500.00
Dominion Construction, Inc.	95,600.00
Craftsmen Construction, Inc.	97,995.00
James G. Sakellaris Construction Co., Inc.	99,500.00
Brookhill Construction, Inc.	100,875.00
Charles J. Cirelli & Son, Inc.	101,000.00
Springdale Construction Co., Inc.	106,478.00
Emjay Engineering and Construction Co., Inc.	108,458.00
Blair & Sons Co., Inc.	111,109.00
Colwill Contracting Co., Inc.	116,116.00
Construction Maintenance, Inc.	117,611.00
Peter J. Scarpulla, Inc.	118,900.00

RECOMMENDED AWARD TO: L & L Painting Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$84,500.00  
FUND SOURCE: Item 121, General Construction Loan of 1972,  
"Enclosing Three Porches for Day Room Area:  
Construction"  
FEE: Applicable to Ferdinand P. Kelly & Associates  
(Type "B" Schedule - Item A-3-A(4) - 72/9)

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

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

Item 21

HENRYTON HOSPITAL CENTER  
(Board of Trustees of the State Colleges)

Solicitation of bids for INTERIOR PAINTING OF VARIOUS AREAS resulted as follows:

Blair Brothers	\$ 9,673.00
Beckstrom Painting, Inc.	10,877.00
Eastern Painting Co., Inc.	11,700.00

RECOMMENDED AWARD TO: Blair Brothers  
BASIS: Acceptance of low bid  
AMOUNT: \$9,673.00  
FUND SOURCE: 1974 Budget 32.01.34.03-08  
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 22 CROWNSVILLE HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for INSTALLATION OF SPRINKLER FIRE PROTECTION IN VARIOUS BUILDINGS resulted as follows:

General Automatic Sprinkler Company	\$ 9,800.00
High Point Sprinkler Company of Washington	10,995.00
Blair & Sons Co., Inc.	No Bid
John F. Feezer 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 personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: General Automatic Sprinkler Company  
BASIS: Acceptance of low bid  
AMOUNT: \$9,800.00  
FUND SOURCE: Item 61, General Construction Loan of 1973,  
"Installation of Fire Prevention Facilities in  
Various Buildings"  
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 23 CLIFTON T. PERKINS HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACEMENT OF ALL TUBES IN #1 FITZGIBBONS BOILER resulted as follows:

Codd Fabricators & Boiler Company	\$5,400.00
Egan Marine Contracting Co., Inc.	5,475.00
Charles T. King Co., Inc.	5,774.00
Johns Boiler Service	7,245.00
J. W. Marchant Company	No Bid

RECOMMENDED AWARD TO: Codd Fabricators & Boiler Company  
BASIS: Acceptance of low bid  
AMOUNT: \$5,400.00  
FUND SOURCE: 1974 Budget 32.01.29.03-08  
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 24

ROSEWOOD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for ROOFING WORK ON VARIOUS BUILDINGS, NORTH CIRCLE DRIVE resulted as follows:

John H. Cole and Sons, Inc.	\$2,965.00
The Fick Bros. Roofing Company	3,250.00
Liberty Roofing Company, Inc.	3,990.00
The Wallace & Gale Company	4,100.00
Michael J. Bollinger Co., Inc.	5,481.00

RECOMMENDED AWARD TO: John H. Cole and Sons, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$2,965.00  
FUND SOURCE: 1974 Budget 32.01.33.03-14  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

Item 25

ROSEWOOD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for RENOVATION OF PIPING IN UTILITY TUNNELS resulted as follows:

McShane Construction, Inc.	\$ 71,000.00
Ingleside Contractors of Md., Inc.	89,313.00
J. W. Marchant, Inc.	100,500.00
Emjay Engineering and Construction Co., Inc.	112,932.00
Maryland Mechanical Systems, Inc.	114,400.00
Pritzker & Scherr, Inc.	115,165.00
Charles J. Spallitta, Inc.	116,000.00
Affiliated Contract Consultants, Inc.	118,990.00

RECOMMENDED AWARD TO: McShane Construction, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$71,000.00  
FUND SOURCE: Item 85, General Construction Loan of 1971,  
" . . . Corrective Measures to Utility Systems"  
FEE: Applicable to Albert B. Gipe and Associates, Inc.  
(Type "C" Schedule - Item A-1-A(13) - 71/9)

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 26

SPRINGFIELD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for HEATING COVERED WALKWAY BETWEEN OLD BARN AND ADOLESCENT BUILDING resulted as follows:

Charles T. King Co., Inc.	\$5,950.00
Henry Albert, Jr. & Co., Inc.	6,900.00
Catonsville Plumbing & Heating Co., Inc.	7,985.00

RECOMMENDED AWARD TO: Charles T. King Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$5,950.00  
FUND SOURCE: Item 96, General Construction Loan of 1968,  
"Adolescent Unit . . . : Construction"  
FEE: Not applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item 27

EASTERN SHORE HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for EXTERIOR PAINTING OF VARIOUS BUILDINGS AND INTERIOR PAINTING OF THE BOILER ROOM resulted as follows:

Hurley Twins, Inc.	\$22,863.00
Blair Brothers	44,443.00
Kuehnle-Wilson of Maryland, Inc.	46,800.00
Maryland Painting Company	No Bid

Subsequent to receipt of the above bids, the Using Agency requested the apparent low bidder to submit a credit proposal to eliminate the interior painting of the Boiler Room, which resulted in a reduction of the Base Bid of \$6,721.00.

RECOMMENDED AWARD TO: Hurley Twins, Inc.  
BASIS: Acceptance of revised Base Bid  
AMOUNT: \$16,142.00  
FUND SOURCE: 1974 Budget 32.01.26.03-08  
FEE: Not applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CONTRACT AWARDS

Item 28

EASTERN SHORE HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for SLATE ROOF REPAIRS TO VARIOUS BUILDINGS AND THE INSTALLATION OF AN EXPANSION JOINT TO TAWES BUILDING resulted as follows:

Goslee Roofing & Sheet Metal, Inc.	\$1,945.00
C. C. Oliphant and Son	3,725.00
B & W Roofing Service	No Bid
Peninsula Roofing Company	No Bid

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

RECOMMENDED AWARD TO: Goslee Roofing & Sheet Metal, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,945.00  
FUND SOURCE: 1974 Budget 32.01.26.03-08  
FEE: Not applicable

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

Approved                      Disapproved                       Deferred  
 With Discussion                       Without Discussion

Item 29

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

Solicitation of bids for STORM DRAIN REPLACEMENT IN VICINITY OF REHABILITATION BUILDING resulted as follows:

Gray & Son, Inc.	\$15,965.00
The Matricciani Company	18,733.00
Joseph E. Warwick, Inc.	19,154.00
John F. Feezer Co., Inc.	22,660.00
Nicholas Angelozzi & Sons, Inc.	24,990.00
Camillo Iacoboni & Sons, Inc.	25,059.00
Exco Construction Co., Inc.	26,260.00
Ratrie, Robbins & Schweizer, Inc.	32,943.00

RECOMMENDED AWARD TO: Gray & Son, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$15,965.00  
FUND SOURCE: 1974 Budget 32.01.28.03-08  
FEE: Not applicable

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

Approved                      Disapproved                       Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 30

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

Solicitation of bids for INSTALLATION OF EMERGENCY ELECTRICAL SYSTEMS AND APPURTENANCES FOR CENTRAL KITCHEN, TAWES, WHITE AND DAYHOFF BUILDINGS resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)
Maryland Electrical Service Company	\$ 92,340.00	\$21,000.00	\$22,000.00
Ashton Electric Company, Inc.	101,950.00	22,669.00	24,573.00
Pikesville Electrical Corporation	104,877.00	26,347.00	26,188.00
Oles Electric, Division of Oles Power, Inc.	119,017.00	27,031.00	30,058.00
Odenton Electric Company, Inc.	128,325.00	32,373.00	32,776.00
M. C. Dean Electrical Contracting, Inc.	178,800.00	34,600.00	33,200.00

Alt. #1: Deletion of the complete Emergency System for Dayhoff Building.  
Alt. #2: Deletion of the complete Emergency System for White Building.

RECOMMENDED AWARD TO: Maryland Electrical Service Company  
BASIS: Acceptance of low Base Bid.  
Alt. #1 and Alt. #2 are REJECTED  
AMOUNT: \$92,340.00  
FUND SOURCE: Item 102, General Construction Loan of 1972,  
"Installation of Emergency Generators and  
Appurtenances"  
FEE: Applicable to Warren & Associates  
(Type "B" Schedule - Item A-4-A(5) - 72/9)

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

Approved                      Disapproved                      Deferred  
With Discussion                      Without Discussion

CONTRACT AWARDS

Item 31 SPRING GROVE HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for FIRE PROTECTION SPRINKLER FACILITIES FOR STONE COTTAGES "C" AND "G" AND BRICK COTTAGES 1, 2, 3 AND 4 resulted as follows:

	Base Bid	Alt. #1 (Add)	Base Bid plus Alt. #1
General Automatic Sprinkler Company	\$170,000.00	\$10,000.00	\$180,000.00
Blair & Sons Co., Inc.	209,119.00	9,443.00	218,562.00
John F. Feezer Co., Inc.	223,800.00	9,300.00	233,100.00
A. C. MacDonald, Inc.	225,910.00	8,030.00	233,940.00
"Automatic" Sprinkler Corporation	240,716.00	11,308.00	252,024.00
High Point Sprinkler Company of Washington	252,216.00	26,910.00	279,126.00

Alt. #1: Installation of a complete fire alarm system in Cottages D, E and F.

RECOMMENDED AWARD TO: General Automatic Sprinkler Company  
BASIS: Acceptance of low Base Bid and Alt. #1  
AMOUNT: \$180,000.00  
FUND SOURCE: Item 99, General Construction Loan of 1972,  
"Installation of Fire Sprinkler Facilities in  
Various Patient Buildings"  
FEE: Applicable to The A. B. Engineering Company  
(Type "B" Schedule - Item A-4-A(3) - 72/9)

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

Approved  Disapproved  Deferred  
 With Discussion  Without Discussion

Item 32 MARYLAND CORRECTIONAL CAMP CENTER  
(Division of Correction)  
(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF SOUND SYSTEM FOR AUDITORIUM resulted as follows:

Total Communications, Inc.	\$ 752.00
Gaylon Distributing Company	793.80
Baltimore Sound Engineering	1,277.00

RECOMMENDED AWARD TO: Total Communications, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$752.00  
FUND SOURCE: Non-Budget 35.02.08.45-07  
FEE: Not applicable

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

Approved  Disapproved  Deferred  
 With Discussion  Without Discussion



CONTRACT AWARDS

Item 33 PATUXENT INSTITUTION  
(Department of Public Safety and Correctional Services)

Solicitation of bids for MODERNIZING THE HYDRAULIC PASSENGER ELEVATOR IN THE HOSPITAL SECTION, DIAGNOSTIC CENTER resulted as follows:

Elevator Engineering Co., Inc.	\$10,000.00
General Elevator Company	11,328.00
Standard Elevator Company, 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: Elevator Engineering Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$10,000.00  
FUND SOURCE: 1974 Budget 35.04.00.04-14  
FEE: Not applicable

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

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

Item 34 MARYLAND CHILDREN'S CENTER  
(Department of Juvenile Services)  
(Department of Health and Mental Hygiene)

Solicitation of bids for INSTALLATION OF ADDITIONAL EXTERIOR LIGHTING AROUND THE ADMINISTRATION BUILDING resulted as follows:

S. H. Jackson Co., Inc.	\$3,085.00
Gambino Electric Company	3,780.00
Oles Power, Inc.	3,977.00
Urban Francis, Inc.	4,100.00
Electric Motor Repair Company	No Bid

RECOMMENDED AWARD TO: S. H. Jackson Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$3,085.00  
FUND SOURCE: 1974 Budget 32.02.02.04-14  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 35

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for RESURFACING NORTH PARKING AREA AND ENTRANCE ROAD TO SHOP COMPLEX AT GREENBRIER STATE PARK resulted as follows:

Plummer Construction, Inc.	\$15,500.00
The Kline Paving Company	15,600.00
Bester-Long, Inc.	24,995.00
Huntsberry Brothers, Inc.	No Bid

RECOMMENDED AWARD TO: Plummer Construction, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$15,500.00  
FUND SOURCE: 1974 Budget 30.01.05.01.11.08-3  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

Item 36

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for INSTALLATION OF STORM WINDOWS AND DOORS ON THE SUPERINTENDENT'S RESIDENCE, ELK NECK STATE PARK resulted as follows:

Woodrow W. Cahall	\$392.00
Robert L. Benjamin Co., Inc.	463.00
Perryville Supply Company	528.25
Rusco Window Company	592.00
Elkton Supply Company	No Bid
Logan Electric Company	No Bid

RECOMMENDED AWARD TO: Woodrow W. Cahall  
BASIS: Acceptance of low bid  
AMOUNT: \$392.00  
FUND SOURCE: 1974 Budget 30.01.05.01.35.08-3  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 37

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for INSTALLATION OF STORM WINDOWS AND DOORS ON THE SUPERINTENDENT'S RESIDENCE, GUNPOWDER STATE PARK resulted as follows:

Miller Weather-Tite Company	\$821.76
George P. Korb Co., Inc.	846.00
The Burch Company	995.00
Acadia Manufacturing Company	No Bid

RECOMMENDED AWARD TO: Miller Weather-Tite Company  
BASIS: Acceptance of low bid  
AMOUNT: \$821.76  
FUND SOURCE: 1974 Budget 30.01.05.01.41.08-3  
FEE: Not applicable

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

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

Item 38

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for SURFACING ENTRANCE ROAD, HERRINGTON MANOR STATE PARK resulted as follows:

Keystone Lime Company	\$7,019.10
Liller Bros. Asphalt Company	No Bid
Phoenix Construction Company	No Bid
Orrie Contracting Company	No Bid

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

RECOMMENDED AWARD TO: Keystone Lime Company  
BASIS: Acceptance of only bid received  
AMOUNT: \$7,019.10  
FUND SOURCE: 1974 Budget 30.01.05.01.03.08-3  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 39

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for CONSTRUCTION OF PARK BUILDINGS AND BOAT DOCKING FACILITIES AT ROCKY GAP STATE PARK resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)	Alt. #3 (Minus)
Phoenix Construction Corporation	\$260,000.00	\$2,400.00	\$1,000.00	\$3,200.00
Lashley Construction Company, Inc.	316,132.52	3,800.00	960.00	3,100.00
Carl Belt, Inc.	370,239.00	2,300.00	1,056.00	3,400.00

	Alt. #4 (Minus)	Alt. #5 (Minus)	Alt. #6 (Minus)	Alt. #7 (Minus)	Alt. #8 (Minus)	Alt. #9 (Minus)
Phoenix	\$ 9,100.00	\$ 9,100.00	\$ 9,100.00	\$ 9,100.00	\$ 9,100.00	\$2,100.00
Lashley	10,850.00	10,850.00	10,850.00	10,850.00	10,850.00	143.00
Carl Belt	9,540.00	9,540.00	9,540.00	9,540.00	9,540.00	160.00

- Alt. #1: Redwood veneer plywood siding in lieu of redwood plank siding.
- Alt. #2: Clear insulating glass in lieu of reflective coated insulating glass.
- Alt. #3: Omit the sanitary sewer line and water line from beyond contract limits of the Residence.
- Alt. #4: Omit Pavilion "A".
- Alt. #5: Omit Pavilion "B".
- Alt. #6: Omit Pavilion "C".
- Alt. #7: Omit Pavilion "D".
- Alt. #8: Omit Pavilion "E".
- Alt. #9: Electric heat in lieu of oil heat.

Subsequent to receipt of the above bids, the responsible Architect, as well as personnel of this Department and the Department of Natural Resources negotiated with the apparent low bidder to delete the construction of the Park Residence Building, resulting in a Credit of \$63,000.00.

RECOMMENDED AWARD TO: Phoenix Construction Corporation  
BASIS: Acceptance of low Base Bid, Alts. #4, #5, #6, #7 and #8 and negotiated \$63,000.00 Credit.  
Alts. #1, #2, #3 and #9 are REJECTED.  
The State retains the option of reinstating construction of the Park Residence Building within ninety (90) calendar days from date of contract, at the originally negotiated price, or less.

AMOUNT: \$151,500.00  
FUND SOURCE: \$ 12,400.00 - Item 61, General Construction Loan of 1972, "Rocky Gap State Park: Contact Station"  
\$ 16,800.00 - Item 64, General Construction Loan of 1972, "Rocky Gap State Park: Pavilions (5)"  
\$ 28,000.00 - Item 65, General Construction Loan of 1972, "Rocky Gap State Park: Boat Concession Building"

(Continued)

CONTRACT AWARDS

Item 39

DEPARTMENT OF NATURAL RESOURCES (Cont'd)

FUND SOURCE: (Cont'd) \$22,400.00 - Item 66, General Construction Loan of 1972,  
 "Rocky Gap State Park: Piers and Slips"  
 \$ 4,300.00 - Item 67, General Construction Loan of 1972,  
 "Rocky Gap State Park: Residence"  
 \$49,000.00 - Item 68, General Construction Loan of 1972,  
 "Rocky Gap State Park: Park Office"  
 \$18,600.00 - Item 70, General Construction Loan of 1972,  
 "Rocky Gap State Park: Site Improvements"

FEE: Applicable to Rogers and Vaeth, Inc.  
 (Type "B" Schedule - Item A-8-A(1) - 72/9)

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

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

Item 40

STATE HIGHWAY ADMINISTRATION  
(Maryland Department of Transportation)

Solicitation of bids for GARAGE TOILET ADDITION AND SEWERAGE FACILITIES, HAGERSTOWN SHOP resulted as follows:

Plummer Construction, Inc.	\$24,000.00
Freemire and Associates	No Bid
Maryland Mechanical Systems	No Bid

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

RECOMMENDED AWARD TO: Plummer Construction, Inc.  
 BASIS: Acceptance of only bid received  
 AMOUNT: \$24,000.00  
 FUND SOURCE: SHA Fund BW 935-612  
 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 41

STATE MILITARY DEPARTMENT

Solicitation of bids for SANDING AND RE-FINISHING DRILL HALL FLOOR, FREDERICK ARMORY resulted as follows:

John K. Eareckson Co., Inc.	\$2,700.00
Harrison Wood Floors, Inc.	3,363.85
Hartman Floor Company	No Bid
Rider Floor Service	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: John K. Eareckson Co., Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$2,700.00  
FUND SOURCE: 1974 Budget 23.08.00.03-08  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

Item 42

STATE MILITARY DEPARTMENT

Solicitation of bids for NEW WOOD OVERHEAD DOOR IN BUILDING NO. S-2, HAVRE DE GRACE ARMORY resulted as follows:

Construction Maintenance, Inc.	\$1,867.00
P. H. Walker Construction Company	No Bid
Sanford Jackson, Inc.	No Bid

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

RECOMMENDED AWARD TO: Construction Maintenance, Inc.  
BASIS: Acceptance of only bid received  
AMOUNT: \$1,867.00  
FUND SOURCE: 1974 Budget 23.08.00.06-08  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 43

STATE MILITARY DEPARTMENT  
(Board of Public Works)

Solicitation of bids for ELECTRIC VENTILATION IN BUILDING A-L, HAVRE DE GRACE ARMORY resulted as follows:

	Base Bid	Alt. #1 (Add)	Base Bid plus Alt. #1
Henry Albert, Jr. & Co., Inc.	\$1,920.00	\$1,108.00	\$3,028.00
Urban Francis, Inc.	1,974.00	1,274.00	3,248.00
Charles T. King Co., Inc.	2,680.00	1,935.00	4,615.00

Alt. #1: Installing the Type "D" fans and associated electrical work on the Second Floor.

RECOMMENDED AWARD TO: Henry Albert, Jr. & Co., Inc.  
BASIS: Acceptance of Base Bid and Alt. #1  
AMOUNT: \$3,028.00  
FUND SOURCE: Board of Public Works - Capital Appropriation  
11-23.05.02.71-18.14  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

Item 44

STATE MILITARY DEPARTMENT

Solicitation of bids for REPLACING ROLLING STEEL DOORS, HOFFMAN STREET ENTRANCE, FIFTH REGIMENT ARMORY resulted as follows:

Overhead Door Company of Baltimore, Inc.	\$1,400.00
Palmer Erection, Inc.	1,605.00

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

RECOMMENDED AWARD TO: Overhead Door Company of Baltimore, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,400.00  
FUND SOURCE: 1974 Budget 23.08.00.03-08  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 45

STATE MILITARY DEPARTMENT

Solicitation of bids for PARKING LOT, HELI-PAD AND MISCELLANEOUS RELATED WORK, PIKESVILLE ARMORY resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
The National Paving and Contracting Company	\$44,981.50	\$4,220.50	\$1,541.00
Ratrie, Robbins & Schweizer, Inc.	52,258.00	5,194.00	1,839.00
The Baltimore Asphalt Paving Company	54,190.00	4,040.00	1,475.00
Gray & Son, Inc.	54,825.00	3,500.00	1,525.00
Crest Contracting Co., Inc.	59,498.00	3,228.00	1,620.00
Potts & Callahan, Inc.	62,864.00	3,900.00	1,800.00
Exco Construction Co., Inc.	70,320.00	4,000.00	2,000.00

Alt. #1: Furnish and install, complete, all electrical work as shown on Drawings and as specified under electrical Alternate No. 1.

Alt. #2: Furnish and install, complete, all electrical work as shown on Drawings and as specified under electrical Alternate No. 2.

RECOMMENDED AWARD TO: The National Paving and Contracting Company  
BASIS: Acceptance of low Base Bid; Alt. #1 and Alt. #2  
AMOUNT: \$50,743.00  
FUND SOURCE: Item 29, General Construction Loan of 1972  
"Construction of Hard Surface Off-Street Parking Area at the Pikesville Military Reservation . . ."  
FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion



CONTRACT AWARDS

Item 46 MARYLAND STATE POLICE  
(Department of Public Safety and Correctional Services)

Solicitation of bids for ROOF RESURFACING AT SIDELING HILL, WASHINGTON COUNTY, M.S.P. ELECTRONICS BUILDING, HAGERSTOWN resulted as follows:

Bonded Applicators of Maryland, Inc.	\$1,699.00
L. H. Miner, Incorporated	2,416.00
Tri-State Roofing Company	No Bid
Better Homes, Incorporated	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: Bonded Applicators of Maryland, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,699.00  
FUND SOURCE: 1974 Budget 11-35.06.01.03-08  
FEE: Not applicable

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

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

Item 47 MARYLAND STATE POLICE  
(Department of Public Safety and Correctional Services)

Solicitation of bids for CHAIN LINK FENCE AND GATES AT HEADQUARTERS, PIKESVILLE resulted as follows:

Long's Fence Company, Inc.	\$1,120.00
Berns Fence Company	1,445.00
Anchor Post Products, 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: Long's Fence Company, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$1,120.00  
FUND SOURCE: 1974 Budget 35.06.01.01-14  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 48

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for DORMITORY AND LIBRARY CONVERSION, POLICE ACADEMY, PIKESVILLE resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)	Alt. #3 (Minus)
Oak Contracting Corp.	\$16,545.00	\$ 800.00	\$1,200.00	\$1,000.00
Fertitta Construction Co., Inc.	18,381.00	1,410.00	2,300.00	1,035.00
Blair & Sons Co., Inc.	18,439.00	1,780.00	2,950.00	1,400.00
Castle Construction Co., Inc.	19,246.00	2,000.00	1,620.00	1,450.00
Craftsmen Construction, Inc.	21,195.00	1,303.00	2,943.00	1,375.00
J. Vinton Schafer & Sons, Inc.	21,580.00	2,400.00	3,100.00	1,375.00
Peter J. Scarpulla, Inc.	22,350.00	2,000.00	3,100.00	800.00
The Property Construction Company	22,874.00	2,337.00	2,975.00	1,375.00
Construction Maintenance, Inc.	22,936.00	2,228.00	4,197.00	2,350.00
Dominion Construction, Inc.	23,600.00	1,500.00	1,800.00	1,500.00

Alt. #1: Deletion of construction of Librarian's Office.

Alt. #2: Deletion of all interior painting.

Alt. #3: Deletion of temperature controls in all bedrooms on Third Floor.

RECOMMENDED AWARD TO: Oak Contracting Corp.

BASIS: Acceptance of low Base Bid and Alt. #1.  
Alt. #2 and Alt. #3 are REJECTED

AMOUNT: \$15,745.00

FUND SOURCE: Budget 35.06.01.72

FEE: Not applicable

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

Approved                      Disapproved                      Deferred  
 With Discussion                       Without Discussion

CONTRACT AWARDS

Item 49

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids by the Maryland State Police for WINDOW GRILLES ON BUILDINGS "G" AND "H", HEADQUARTERS, PIKESVILLE resulted as follows:

WEACO	\$1,025.00
The G-S Company	1,025.00
G. Krug & Son	1,084.00
J. Rothstein and Company	No Bid

RECOMMENDED AWARD TO: WEACO  
BASIS: Acceptance of low bid bearing earliest postmark, as recommended by the Maryland State Police  
AMOUNT: \$1,025.00  
FUND SOURCE: 1974 Budget 35.06.01.01-14  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 50

MARYLAND PENITENTIARY

(Department of Public Safety and Correctional Services)

Solicitation of bids for REPLACEMENT OF THE BUILT-UP SLAG ROOF OF THE HOSPITAL BUILDING resulted as follows:

The Wallace & Gale Company	\$27,580.00
Ellicott Roofing Company	\$28,275.00
Liberty Roofing Company, Inc.	\$28,890.00

RECOMMENDED AWARD TO:	The Wallace & Gale Company
BASIS:	Acceptance of low bid
AMOUNT:	\$27,580.00
FUND SOURCE:	1974 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>

CONTRACT AWARDS

Item 51 MARYLAND STATE POLICE  
(Department of Public Safety and Correctional Services)

Solicitation of bids for REMOVAL AND REPLACEMENT OF FURNACE AT BARRACK "G", GARAGE, WESTMINSTER resulted as follows:

Westminster Hardware Company	\$1,158.50
Donald S. Watts Company	1,350.00
Ellwood C. Martin	2,000.00
S. Lease Warner	No Bid
James W. Keatts	No Bid.

RECOMMENDED AWARD TO: Westminster Hardware Company  
BASIS: Acceptance of low bid  
AMOUNT: \$1,158.50  
FUND SOURCE: 1974 Budget 11-35.06.01.03-08  
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 52

DEER'S HEAD CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for RENOVATION OF HOSPITAL BUILDING resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
Carl J. Williams & Sons, Inc.	\$270,644.00	\$3,600.00	\$450.00
W. B. Venables & Sons, Inc.	271,000.00	3,850.00	605.00
Pavik Electric Company	No Bid		
Bausum and Duckett Electric Co.	No Bid		

Alt. #1: Kitchen Cabinets and Equipment.  
Alt. #2: Wood Accordian Door.

Since both bids listed above were in excess of the funds available for the project, negotiations were conducted with both bidders seeking credits for the deletion of eleven (11) items of work. The low bidder submitted a proposed Credit in the amount of \$6,192.00 reducing his Base Bid to \$264,452.00; and the second low bidder submitted a proposed Credit in the amount of \$5,288.00 reducing his Base Bid to \$265,712.00. Accordingly, Board of Public Works approval is requested to award a contract to the low bidder, as modified, as follows.

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

RECOMMENDED AWARD TO: Carl J. Williams & Sons, Inc.  
BASIS: Acceptance of low Base Bid and negotiated Credit.  
Alt. #1 and Alt. #2 are REJECTED.  
The State retains the option of reinstating any or all of the deleted Items within ninety (90) calendar days from date of contract.

AMOUNT: \$264,452.00  
FUND SOURCE: \$159,996.50 - Item 50, General Construction Loan of 1971, " . . . Completion of Renovation of Hospital Building . . ."  
\$104,455.50 - Item 54, General Construction Loan of 1973, "To Supplement the Appropriation ' . . . Completion of Renovation of Hospital Building . . ."

FEE: Applicable to Booth & Somers  
(Type "C" Schedule - Item A-14 - 73/6)

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

<input checked="" type="radio"/> Approved With Discussion	<input type="radio"/> Disapproved	<input type="radio"/> Deferred <input checked="" type="radio"/> Without Discussion
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EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items E-1 through E-35 of his Agenda dated January 21, 1974, as completely described in Items E-1 through E-35 of Exhibit pages 134 through 138 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on each Exhibit page 134 through 138 .

EQUIPMENT AWARDS

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

BOARD OF PUBLIC WORKS

Item E-1	<u>Department of General Services</u> General Construction Loan 1972 "Equipment for new Court of Appeals Building: State Library"	Item 3	List 105	\$379.54
Item E-2	<u>Maryland Workshop For The Blind</u> Capital Appropriation 11-23.05.02.71-09.14 "Construction of a Workshop For The Blind, Salisbury"		List 77	846.31
Item E-3	<u>Rosewood Hospital Center</u> Capital Appropriation 11-23.05.02.71-49.11 "Buildings for mentally retarded children: Equipment"		List 81	21.56

Item E-4      BOARD OF TRUSTEES OF THE STATE COLLEGES

	General Construction Loan 1971 "State College Dormitory Fund, Phase III"	Item 194	List 26	697.00
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BOWIE STATE COLLEGE

Item E-5	General Construction Loan 1972 "Equipment for Auditorium-Classroom Building"	Item 27	List 51 List 60	2,674.50 63.98
Item E-6	General Construction Loan 1972 "Equipment for Physical Education Facility"	Item 228	List 51 List 60	632.10 1,783.63
Item E-7	General Construction Loan 1973 "Equipment (Partial) for Auditorium-Classroom Building"	Item 158	List 61	358.40

Item E-8      COPPIN STATE COLLEGE

	General Construction Loan 1971 "Equipment for Auditorium-Classroom Building"	Item 208	List 33	297.50
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EQUIPMENT AWARDS

Item E-17

ROSEWOOD HOSPITAL CENTER

General Construction Loan 1969

"Equipment for Central  
Patients' Cafeteria"

Item 89	List 18	\$740.88
	List 19	771.26
	List 24	861.74

Item E-18

SALISBURY STATE COLLEGE

General Construction Loan 1973

"Equipment for Holloway  
Hall"

Item 190	List 28	1,825.00
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TOWSON STATE COLLEGE

Item E-19 General Construction Loan 1971

"Equipment for Administration  
Building"

Item 245	List 57	192.75
	List 63	313.15

Item E-20 General Construction Loan 1972

"Equipment and site improve-  
ments for Fine Arts Build-  
ing: Equipment"

Item 267	List 62	1,325.50
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UNIVERSITY OF MARYLAND, BALTIMORE

Item E-21 General Construction Loan 1972

"Equipment for North  
Hospital Building"

Item 196	List 255	403.38
	List 268	360.00

Item E-22 General Construction Loan 1972

"Equipment for Dental-Pharmacy  
Building"

Item 197	List 255	655.44
	List 256	2,589.92

Item E-23

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

General Construction Loan 1972

"Equipment for Academic Building  
No. 3"

Item 206	List 277	2,507.40
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Item E-24

UNIVERSITY OF MARYLAND, COLLEGE PARK

General Construction Loan 1972

"Equipment for Engineering  
Laboratory Building"

Item 185	List 267	2,473.00
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EQUIPMENT AWARDS

Item E-25      UNIVERSITY OF MARYLAND, EASTERN SHORE

General Construction Loan 1972

"Equipment for Auditorium  
Building"

Item 215 List 273

\$1,168.00

UNIVERSITY OF MARYLAND, NATURAL RESOURCES INSTITUTE

Item E-26 General Construction Loan 1971

"Equipment for Controlled  
Environmental Laboratory"

Item 192 List 254

1,894.05

\*\*Item E-27      MARYLAND SCHOOL FOR THE DEAF

Request for formal approval of award to J. H. Burke Co. in the amount of \$7,296.26 for One Caravel Camera, One Developing Sink, One Refrigeration Controlled Developing Sink, Two Water Regulators, Two Pressure Guards, and Four Water Filters, payment to be made from Item 284, General Construction Loan 1972.

\*\*Item E-28      MORGAN STATE COLLEGE

Request for formal approval of award to Buckstaff (c/o John Esserwein) in the amount of \$36,491.78 for Lounge Furniture, payment to be made from Item 253, General Construction Loan 1972.

\*\*Item E-29      PATUXENT INSTITUTION

Request for formal approval of award to State Use Industries in the amount of \$6,402.05 for Dormitory Beds, Chairs, Tables and Settees, payment to be made from Item 174, General Construction Loan 1972.

UNIVERSITY OF MARYLAND, BALTIMORE

\*\* Item E-30 Request for formal approval of award to Kent Cambridge Scientific Co. in the amount of \$68,554.00 for One Electron Scanning Microscope, payment to be made from Item 204, General Construction Loan 1972.

\*\* Item E-31 Request for formal approval of award to Baltimore Instrument Company, Inc. in the amount of \$19,058.50 for One Research Photo Microscope II, payment to be made from Item 196, General Construction Loan 1972.

\*\* Item E-32 Request for formal approval of award to Baltimore Instrument Company, Inc. in the amount of \$9,174.72 for Two Single Headed Research Microscopes, payment to be made from Item 196, General Construction Loan 1972.

\*\* Item E-33 Request for formal approval of award to Baltimore Instrument Company, Inc. in the amount of \$8,589.41 for One Single Headed Research Microscope with Phase and Fluorescence, payment to be made from Item 196, General Construction Loan 1972.

EQUIPMENT AWARDS

UNIVERSITY OF MARYLAND, BALTIMORE

- \*\* Item E-34 Request for formal approval of award to Baltimore Instrument Company, Inc. in the amount of \$29,778.34 for One Research Photo Microscope, payment to be made from Item 196, General Construction Loan 1972.
- \*\* Item E-35 Request for formal approval of award to Republic Steel Corporation in the amount of \$17,363.66 for 911 Individual Lockers, payment to be made from Item 196, General Construction Loan 1972.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEMS WERE:

Approved

Disapproved

Deferred

With Discussion:

Without Discussion:

CHANGE ORDERS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items C-1 through C-40 of his Agenda dated January 21, 1974, as completely described in Items C-1 through C-40 of Exhibit pages 140 through 159 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on each Exhibit page 140 through 159 .

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 to contract with John K. Ruff, Inc. for CONSTRUCTION OF HOUSE OF DELEGATES OFFICE BUILDING, ANNAPOLIS. This Change Order covers providing a cutout for recessed security box in the limestone jamb member of the Bladen Street entrance; and furnishing and installing twenty (20) pieces of 4' x 8' x 3/4" AC grade plywood in the telephone equipment rooms.

AMOUNT OF CHANGE ORDER: \$1,425.00  
FUND SOURCE: Item 5, General Construction Loan of 1971, "Construction of a House of Delegates Office Building"  
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda May 9, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$5,269,500.00  
PERCENTAGE INCREASE: Less than 2% by Change Orders to date  
FEE: Applicable to Henry Powell Hopkins & Associates

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-2 BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 18, a CREDIT, to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF CENTRAL LABORATORY AND OFFICE BUILDING, BALTIMORE COMPLEX. This Change Order covers a Credit in the amount of \$28,879.60 for elimination of certain work at the northeast corner of the site, leaving the ground simply cleaned up and rough graded; and a Debit in the amount of \$4,231.90 for additional toilet provisions for the handicapped; resulting in a Net Credit of \$24,647.70.

AMOUNT OF CHANGE ORDER: \$24,647.70 CREDIT  
FUND SOURCE: Item 20, General Construction Loan of 1972, "To Supplement the Appropriation ' . . . . ' for a New State Central Laboratory . . . . ."  
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Nov. 29, 1971  
AMOUNT OF ORIGINAL CONTRACT: \$31,461,639.00  
PERCENTAGE INCREASE: Less than 1% by reinstatement  
Less than 1% by Change Orders to date  
FEE: Applicable to Meyer Ayers Saint Stewart, Inc. (on \$4,231.90 Debit of Change Order No. 18)

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

Approved Disapproved Deferred  
With Discussion Without Discussion







CHANGE ORDERS

Item C-7

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 5 to contract with John K. Ruff, Inc. for CONSTRUCTION OF ADDITION TO CAFETERIA AND KITCHEN AT UNIVERSITY HOSPITAL. This Change Order covers Credits in the amounts of \$140.00 for substituting paint in lieu of special wall coating in Room I-528; and \$54.00 for electrical revisions; and Debits in the amounts of \$398.00 for altering braising and frying pan, Item #55; \$1,068.33 for rerouting existing condensate pipe near Column 36; \$843.48 for revising mechanical controls at the 8th Floor level; \$774.13 for revising the route of 15" S. W. pipe; and \$340.78 for relocating an existing storm water discharge; resulting in a Net Debit of \$3,230.72.

AMOUNT OF CHANGE ORDER:	\$3,230.72
FUND SOURCE:	Item 213, General Construction Loan of 1968, "Additions to Cafeteria and Kitchens . . . University Hospital . . ."
ORIGINAL CONTRACT APPROVED:	Item 7, this Department's Agenda Jan. 5, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$2,082,000.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders to date
FEE:	Applicable to The Office of James R. Edmunds, Jr. (on \$398.00 Debit of Change Order No. 5)

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

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

Item C-8

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 6 to contract with John K. Ruff, Inc. for CONSTRUCTION OF ADDITION TO CAFETERIA AND KITCHEN AT UNIVERSITY HOSPITAL. This Change Order covers installation of additional control joints in plaster; and re-routing existing active piping found when existing walls were demolished.

AMOUNT OF CHANGE ORDER:	\$2,607.81
FUND SOURCE:	Item 213, General Construction Loan of 1968, "Additions to Cafeteria and Kitchens . . . University Hospital . . ."
ORIGINAL CONTRACT APPROVED:	Item 7, this Department's Agenda Jan. 5, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$2,082,000.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders to date
FEE:	Applicable to The Office of James R. Edmunds, Jr. (on \$2,316.21 Debit of Change Order No. 6)

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-9

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 6 to contract with John A. Scheibel, Inc. for ADDITIONS TO ENGINEERING LABORATORY BUILDING NO. 89. This Change Order covers painting of the new exposed mechanical work installed in existing areas.

AMOUNT OF CHANGE ORDER: \$2,601.56  
 FUND SOURCE: University Account #36.02.00.07  
 ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda Aug. 14, 1972  
 AMOUNT OF ORIGINAL CONTRACT: \$808,651.00  
 PERCENTAGE INCREASE: Less than 11% 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-10

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with Louis J. Otremba, Inc. for EXTENSION TO 13 KV DISTRIBUTION SYSTEM, PHASE VI, PART I. This Change Order covers miscellaneous work in electric and telephone manholes.

AMOUNT OF CHANGE ORDER: \$5,860.00  
 FUND SOURCE: Item 193, General Construction Loan of 1972, "Extension of Utilities"  
 ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda April 4, 1973  
 AMOUNT OF ORIGINAL CONTRACT: \$132,400.00  
 PERCENTAGE INCREASE: Less than 5% by Change Order  
 FEE: Applicable to Egli and Gompf, Inc.

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

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

CHANGE ORDERS

Item C-11

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 7 to contract with The George Hyman Construction Company for CONSTRUCTION OF BIO-CHEMISTRY RESEARCH BUILDING. This Change Order covers providing twelve (12) vaporproof light fixtures in corridor ceilings.

AMOUNT OF CHANGE ORDER: \$826.00  
 FUND SOURCE: Item 148, General Construction Loan of 1971, "Construction of a Bio-Chemistry Research Building, including Air Conditioning"  
 ORIGINAL CONTRACT APPROVED: Item 10-A, this Department's Agenda Sept. 15, 1972  
 AMOUNT OF ORIGINAL CONTRACT: \$3,583,762.48  
 PERCENTAGE INCREASE: Less than 15% by reinstatement  
 FEE: Less than 1% by Change Orders to date  
 Not applicable

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

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

Item C-12

UNIVERSITY OF MARYLAND, EASTERN SHORE

Approval is recommended for execution of Change Order No. 3 to contract with Chas. E. Brohawn & Bros., Inc. for ADDITION TO DINING HALL. This Change Order covers changes to the electrical service to the compressors; and design changes to the steam service to the Dining Hall.

AMOUNT OF CHANGE ORDER: \$8,674.62  
 FUND SOURCE: Item 178, General Construction Loan of 1971, "Installation of Air Conditioning and Equipment for Dining Hall: Construction"  
 ORIGINAL CONTRACT APPROVED: Item 37, this Department's Agenda June 25, 1973  
 AMOUNT OF ORIGINAL CONTRACT: \$487,134.00  
 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>

CHANGE ORDERS

Item C-13

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

Approval is recommended for execution of Change Order No. 3 to contract with Reliable Contracting Company, Inc. for SITE IMPROVEMENTS, PHASE II. This Change Order covers removal of unsuitable material below sub-grade and furnishing, placing and compacting material to replace it; excavation for and furnishing, placing and backfilling of 8" sewer to replace the badly deteriorated sewage treatment plant outfall into the swamp; and removal of muck at sub-grade for the large storm drain and furnishing and placing of a washed gravel bedding for this structure.

AMOUNT OF CHANGE ORDER: \$3,842.39  
FUND SOURCE: Item 236, General Construction Loan of 1972,  
"Site Improvements and Utilities: Utilities"  
ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda March 7, 1973  
AMOUNT OF ORIGINAL CONTRACT: \$442,815.00  
PERCENTAGE INCREASE: Less than 11% by Change Orders to date  
FEE: Applicable to David Lawson Gregory

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-14

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

Approval is recommended for execution of Change Order No. 11, a CREDIT, to contract with A. C. Seeman, Inc. for SWIMMING POOL AND MAINTENANCE FACILITY, ADDITION TO GYMNASIUM. This Change Order covers a Credit in the amount of \$216.00 for elimination of three (3) hair dryer outlets; and a Debit in the amount of \$120.00 for installation of two (2) dead locks on doors leading to the Men's and Women's Locker Rooms; resulting in a Net Credit of \$96.00.

AMOUNT OF CHANGE ORDER: \$96.00 CREDIT.  
FUND SOURCE: Item 204, General Construction Loan of 1971,  
"Addition to Gymnasium to House Swimming  
Pool and Maintenance Facility: Construction"  
ORIGINAL CONTRACT APPROVED: Item 16, this Department's Agenda Aug. 13, 1971  
AMOUNT OF ORIGINAL CONTRACT: \$1,113,232.00  
PERCENTAGE INCREASE: Less than 6% by Change Orders to date  
FEE: Applicable to Nelson-Salabes, Inc.  
(on Credit of \$216.00 of Change Order No. 11)

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CHANGE ORDERS

Item C-15

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

Approval is recommended for execution of Change Order No. 1 to contract with The Interstate Amiesite Corporation, Cumberland Contracting Company Division, for PARKING AREAS, NORTHEAST CAMPUS. This Change Order covers additional 12" piping to reach existing storm sewer; 86 cubic yards of unclassified excavation at the originally submitted Unit Price; and adjustment of concrete steps "B" in Library parking area from 9 risers to 12 risers.

AMOUNT OF CHANGE ORDER: \$1,314.20  
FUND SOURCE: Item 178, General Construction Loan of 1973, "Construction of Parking Lots (450 Spaces)"  
ORIGINAL CONTRACT APPROVED: Item 27, this Department's Agenda Oct. 3, 1973  
AMOUNT OF ORIGINAL CONTRACT: \$145,700.00  
PERCENTAGE INCREASE: Less than 1% by Change Order  
FEE: Applicable to Human & Schlafman, Inc.

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-16

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

Approval is recommended for execution of Change Order No. 15 to contract with Carl Belt, Inc. for CONSTRUCTION OF NEW DINING HALL AND KITCHEN. This Change Order covers the installation of an auxiliary hot water heater.

AMOUNT OF CHANGE ORDER: \$2,509.92  
FUND SOURCE: \$1,332.16 - Item 194, General Construction Loan of 1971, "State College Bondatory Fund, Phase III"  
\$1,177.76 - Item 248, General Construction Loan of 1972, "Construction of an Addition to Dining Hall"  
ORIGINAL CONTRACT APPROVED: Item 14-A, this Department's Agenda Aug. 3, 1970  
AMOUNT OF ORIGINAL CONTRACT: \$1,310,566.00  
PERCENTAGE INCREASE: Less than 21% by reinstatement  
Less than 2% by Change Orders to date.  
FEE: Applicable to B. F. Owens & Associates

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CHANGE ORDERS

Item C-17

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

Approval is recommended for execution of Change Order No. 1 to contract with John H. Cole and Sons, Inc. for RESURFACING OF ROOF OVER STUDENT LOUNGE AREA, O'CONNELL HALL. This Change Order covers the installation of an additional 22 sq. ft. of insulation at the originally submitted Unit Price of \$7.00/sq. ft.

AMOUNT OF CHANGE ORDER: \$154.00  
FUND SOURCE: 1974 Budget 36.03.05.03-08  
ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda Nov. 5, 1973  
AMOUNT OF ORIGINAL CONTRACT: \$2,720.00  
PERCENTAGE INCREASE: Less than 6% 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-18

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

Approval is recommended for execution of Change Order No. 9 to contract with John K. Ruff, Inc. for STUDENT UNION BUILDING. This Change Order covers providing two (2) overhead doors (3/0x7/9) at opening No. 139, in lieu of one (1) overhead door (8/1x10/0), due to column limitations in the existing building and to revise the masonry work accordingly.

AMOUNT OF CHANGE ORDER: \$1,103.00  
FUND SOURCE: Consolidated Student Union Construction Fund  
ORIGINAL CONTRACT APPROVED: Item 22, this Department's Agenda April 7, 1971  
AMOUNT OF ORIGINAL CONTRACT: \$3,124,300.00  
PERCENTAGE INCREASE: Less than 2% by Change Orders to date  
FEE: Applicable to Gaudreau, Inc.

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CHANGE ORDERS

Item C-19

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

Approval is recommended for execution of Change Order No. 7 to contract with Chas. E. Brohawn & Bros., Inc. for RENOVATION AND REMODELING OF HOLLOWAY HALL. This Change Order covers removing and replacing damaged ceiling tile in Rooms 122, 140 and Corridor 132.

AMOUNT OF CHANGE ORDER: \$1,505.04  
FUND SOURCE: Item 195, General Construction Loan of 1973,  
"To Supplement the Appropriation 'Renovation  
of Holloway Hall . . . . ."  
ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda Dec. 6, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$1,319,900.00  
PERCENTAGE INCREASE: Less than 26% by reinstatement  
Less than 2% by Change Orders to date  
FEE: Applicable to Booth & Somers

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-20

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

Approval is recommended for execution of Change Order No. 5 to contract with J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF DORMITORY BUILDING NO. 2. This Change Order covers alterations to Toilet "B" on First Floor to accommodate handicapped students.

AMOUNT OF CHANGE ORDER: \$3,077.00  
FUND SOURCE: Item 194, General Construction Loan of 1971,  
"State College Dormitory Fund, Phase III"  
ORIGINAL CONTRACT APPROVED: Item 9, this Department's Agenda March 13, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$1,205,000.00  
PERCENTAGE INCREASE: Less than 4% by Change Orders to date  
FEE: Not applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CHANGE ORDERS

Item C-21 SALISBURY STATE COLLEGE  
(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 4 to contract with Chas. E. Brohawn & Bros., Inc. for CONSTRUCTION OF ADDITION TO LIBRARY. This Change Order covers furnishing and installing additional high voltage feeder cable.

AMOUNT OF CHANGE ORDER: \$531.67  
FUND SOURCE: Item 231, General Construction Loan of 1971, "Addition to Library, including Air Conditioning: Construction"  
ORIGINAL CONTRACT APPROVED: Item 8-A, this Department's Agenda May 26, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$1,686,000.00  
PERCENTAGE INCREASE: Less than 1% by Change Orders to date  
FEE: Not applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-22 PATUXENT INSTITUTION  
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Lewis Brothers, Incorporated for EXTERIOR AND INTERIOR PAINTING OF VARIOUS BUILDINGS. This Change Order covers a Credit for the elimination of refinishing of tread surfaces on the main stairway between First and Second Floors in the Director's Residence.

AMOUNT OF CHANGE ORDER: \$125.00 CREDIT  
FUND SOURCE: 1974 Budget 35.04.00.04-08  
ORIGINAL CONTRACT APPROVED: Item 29, this Department's Agenda Aug. 28, 1973  
AMOUNT OF ORIGINAL CONTRACT: \$5,724.00  
PERCENTAGE DECREASE: Less than 3% by Change Order  
FEE: Not applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion



CHANGE ORDERS

Item C-23

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

Approval is recommended for execution of Change Order No. 2 to contract with Charles J. Frank, Inc. for REHABILITATION OF RICHMOND AND NEWELL HALLS. This Change Order covers additional "Flo-Fill" gypsum material used in Richmond Hall floor leveling; and installation of plaster around perimeter of rooms, one (1) foot high, in Richmond Hall First to Sixth Floors.

AMOUNT OF CHANGE ORDER: \$7,208.00  
FUND SOURCE: Item 208, General Construction Loan of 1973,  
"To Supplement the Appropriation 'Renovation  
of Newell and Richmond Halls' . . . ."  
ORIGINAL CONTRACT APPROVED: Item 19, this Department's Agenda May 9, 1973  
AMOUNT OF ORIGINAL CONTRACT: \$2,477,450.00  
PERCENTAGE INCREASE: Less than 2% by Change Orders to date  
FEE: Applicable to Office of Arthur M. Love, Jr.

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-24

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

Approval is recommended for execution of Change Order No. 22 to contract with John K. Ruff, Inc. for CONSTRUCTION OF FINE ARTS-CLASSROOM BUILDING. This Change Order covers ventilating the two (2) hydraulic elevator pump rooms.

AMOUNT OF CHANGE ORDER: \$365.50  
FUND SOURCE: Item 243, General Construction Loan of 1971,  
"To Supplement the Appropriation 'Construction  
of a Fine Arts-Classroom Building . . . .'  
ORIGINAL CONTRACT APPROVED: Item 18-D, this Department's Agenda Dec. 15, 1970  
AMOUNT OF ORIGINAL CONTRACT: \$4,709,000.00  
PERCENTAGE INCREASE: Less than 20% by reinstatement  
Less than 5% 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-25

DEER'S HEAD CENTER  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Emjay Engineering and Construction Co., Inc. for INSTALLATION OF ADDITIONAL TRANSFORMER. This Change Order covers replacing screws and/or nuts and bolts in the existing switchgear housing located on the exterior of the Hospital Building.

AMOUNT OF CHANGE ORDER:	NOT TO EXCEED \$500.00
FUND SOURCE:	Item 51, General Construction Loan of 1971, "Installation of Additional Transformer"
ORIGINAL CONTRACT APPROVED:	Item 51-B, this Department's Agenda July 5, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$49,499.00
PERCENTAGE INCREASE:	Less than 2% by Change Order
FEE:	Not applicable

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

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

Item C-26

MARYLAND CHILDREN'S CENTER  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 2 to contract with Joseph F. Trionfo & Sons, Inc. for CONSTRUCTION OF A GYMNASIUM ADDITION. This Change Order covers the revision of the storm sewer system, due to field conditions encountered during excavation.

AMOUNT OF CHANGE ORDER:	\$7,252.72
FUND SOURCE:	\$6,274.09 - Item 104, General Construction Loan of 1971, "Construction of a Gymnasium" \$ 978.63 - 1974 Budget 32.02.03.03-03
ORIGINAL CONTRACT APPROVED:	Item 18, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$252,969.00
PERCENTAGE INCREASE:	Less than 4% by Change Orders to date
FEE:	Applicable to Irving Bowman and Associates

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

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

CHANGE ORDERS

Item C-27

GREAT OAKS CENTER  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 7 to contract with Equitable Construction Company, Inc. for PHASE II ADDITIONS FOR MARYLAND-METROPOLITAN WASHINGTON RETARDATION CENTER. This Change Order covers repairs to underground electrical wires located at the Garage and Maintenance Building.

AMOUNT OF CHANGE ORDER: NOT TO EXCEED \$2,500.00  
 FUND SOURCE: Item 90, General Construction Loan of 1971,  
 "To Supplement the Appropriation 'Second  
 Phase Construction for Mental Retardation  
 Center . . . . ."  
 ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Aug. 14, 1972  
 AMOUNT OF ORIGINAL CONTRACT: \$4,790,000.00  
 PERCENTAGE INCREASE: Less than 1% by Change Orders  
 FEE: Applicable to Walton, Madden, Cooper

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

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

Item C-28

GREAT OAKS CENTER  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 8 to contract with Equitable Construction Company, Inc. for PHASE II ADDITIONS FOR MARYLAND-METROPOLITAN WASHINGTON RETARDATION CENTER. This Change Order covers the installation of a four inch (4") vinyl base in Rooms C-122 and C-144 of Cottages 1 through 7.

AMOUNT OF CHANGE ORDER: \$582.60  
 FUND SOURCE: Item 90, General Construction Loan of 1971,  
 "To Supplement the Appropriation 'Second  
 Phase Construction for Mental Retardation  
 Center . . . . ."  
 ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Aug. 14, 1972  
 AMOUNT OF ORIGINAL CONTRACT: \$4,790,000.00  
 PERCENTAGE INCREASE: Less than 1% by Change Orders to date  
 FEE: Applicable to Walton, Madden, Cooper

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-29

ROSEWOOD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 6 to contract with The Green Contracting Company, Inc. for BOILER PLANT CONVERSION. This Change Order covers the installation of a fuel oil unloading facility, including pump.

AMOUNT OF CHANGE ORDER: \$6,832.00  
FUND SOURCE: Item 85, General Construction Loan of 1971,  
"Conversion of Boiler Plant from Coal to  
Gas and/or Oil Firing . . . ."  
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda May 26, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$686,900.00  
PERCENTAGE INCREASE: Less than 19% by Change Orders to date  
FEE: Applicable to Albert B. Gipe and Associates, Inc.

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item C-30

ROSEWOOD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 7 to contract with The Green Contracting Company, Inc. for BOILER PLANT CONVERSION. This Change Order covers the installation of emergency mechanical atomization for burner start-up with no steam pressure available.

AMOUNT OF CHANGE ORDER: \$1,670.00  
FUND SOURCE: Item 85, General Construction Loan of 1971,  
"Conversion of Boiler Plant from Coal to  
Gas and/or Oil Firing . . . ."  
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda May 26, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$686,900.00  
PERCENTAGE INCREASE: Less than 19% by Change Orders to date  
FEE: Applicable to Albert B. Gipe and Associates, Inc.

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CHANGE ORDERS

Item C-31 MARYLAND PENITENTIARY  
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF DINING HALL, KITCHEN AND BAKERY BUILDING. This Change Order covers furnishing and installing temporary construction fencing.

AMOUNT OF CHANGE ORDER: \$2,950.00  
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 1% by Change Order  
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-32 CENTRAL LAUNDRY  
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 7 to contract with Scrivener-Wilke Development Corporation for ADDITION TO CENTRAL LAUNDRY FACILITIES, SYKESVILLE. This Change Order covers relocation of some existing ductwork which exhausts the dryers, required for the installation of the mono-rail system.

AMOUNT OF CHANGE ORDER: \$470.41  
FUND SOURCE: Non-Budget 35.02.08.25-07  
ORIGINAL CONTRACT APPROVED: Item 31, this Department's Agenda May 9, 1972  
AMOUNT OF ORIGINAL CONTRACT: \$371,500.00  
PERCENTAGE INCREASE: Less than 7% by Change Orders to date  
FEE: Applicable to The A. B. Engineering Co.

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CHANGE ORDERS

Item C-33

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 3 to contract with Lashley Construction Company, Inc. for CONSTRUCTION OF PARK BUILDINGS, ROCKY GAP STATE PARK. This Change Order covers the installation of nine (9) stop and drain valves for each of the Comfort Stations.

AMOUNT OF CHANGE ORDER: \$2,630.00  
 FUND SOURCE: \$ 58.38 - Item 34, General Construction Loan of 1970, "Rocky Gap State Park: . . . Water System and Electrical Extensions"  
 \$2,571.62 - Item 44, General Construction Loan of 1971, "Rocky Gap State Park: . . . Bathhouse, Concession Building, 3 Comfort Stations . . ."

ORIGINAL CONTRACT APPROVED: Item 21, this Department's Agenda Sept. 15, 1972  
 AMOUNT OF ORIGINAL CONTRACT: \$409,657.00  
 PERCENTAGE DECREASE: Less than 1% 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
With Discussion		<u>Without Discussion</u>

Item C-34

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Thomas L. Hance, Inc. for EROSION CONTROL AND ROAD AND PARKING LOT SURFACING AT CALVERT CLIFFS STATE PARK. This Change Order covers furnishing and placing an additional 300 ca. yds. of gravel at \$3.00 per cu. yd.

AMOUNT OF CHANGE ORDER: \$900.00  
 FUND SOURCE: Item 35, General Construction Loan of 1969, "Calvert Cliffs State Park: Installation of Initial Roads, Parking Area and Utilities"

ORIGINAL CONTRACT APPROVED: Item 79, this Department's Agenda June 25, 1973  
 AMOUNT OF ORIGINAL CONTRACT: \$40,000.00  
 PERCENTAGE INCREASE: Less than 3% by Change Order  
 FEE: Not applicable

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

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

CHANGE ORDERS

Item C-35

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Grinder Construction Company for WATER AND SEWER SYSTEMS, GENERAL SMALLWOOD STATE PARK. This Change Order covers a Credit for construction of 3-foot diameter well rings in lieu of the 4-foot diameter well rings called for in the specifications.

AMOUNT OF CHANGE ORDER:	\$54.00 CREDIT
FUND SOURCE:	Item 24, General Construction Loan of 1965, "General Smallwood Historic Site: . . . . Expansion of Water Supply and Distribution System . . . ."
ORIGINAL CONTRACT APPROVED:	Item 37, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$16,485.00
PERCENTAGE DECREASE:	Less than 1% by Change Order
FEE:	Not applicable

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

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

Item C-36

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with David A. Bramble, Inc. for CAMPING AND PICNIC AREA DEVELOPMENT, ACCESS ROADS AND LOOPS EAST SIDE, TUCKAHOE STATE PARK. This Change Order covers a Credit in the amount of \$5,256.74 for the elimination of temporary seeding and extra work encountered during the extension of the parking pads; and Debits in the amounts of \$1,227.24 for the installation of a french drain; \$302.00 for installation of underdrain; \$930.00 for extra cross road pipe; \$1,090.00 for extra pipe sleeves; and \$297.50 for wood post barricade; resulting in a Net Credit of \$1,410.00.

AMOUNT OF CHANGE ORDER:	\$1,410.00 CREDIT
FUND SOURCE:	Item 75, General Construction Loan of 1972, "Roads and Parking Area"
ORIGINAL CONTRACT APPROVED:	Item 31, this Department's Agenda Feb. 7, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$174,500.00
PERCENTAGE DECREASE:	Less than 1% by Change Order
FEE:	Applicable to Green Associates, Inc. (on \$3,846.74 Debit of Change Order No. 1)

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-37

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with L. Franklin Easterday, Inc. for DRILLING WELL AT SENECA CREEK STATE PARK. This Change Order covers drilling 52.1 ft. over the footage called for at the originally submitted Unit Price of \$5.00 per ft. This additional drilling was requested to increase the gallons of water flow per minute.

AMOUNT OF CHANGE ORDER:	\$260.50
FUND SOURCE:	1974 Budget 30.01.05.01-08
ORIGINAL CONTRACT APPROVED:	Item 77, this Department's Agenda June 15, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$2,479.00
PERCENTAGE INCREASE:	Less than 11% by Change Order
FEE:	Not applicable

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

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

Item C-38

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 6, a CREDIT, to contract with Ingleside Contractors of Md., Inc. for CONSTRUCTION OF WATER, SEWERAGE AND ELECTRICAL FACILITIES, POINT LOOKOUT STATE PARK. This Change Order covers a Credit for elimination of certain work on the elevated water storage tank and heating cable and controls.

AMOUNT OF CHANGE ORDER:	\$2,984.90 CREDIT
FUND SOURCE:	Item 33, General Construction Loan of 1970, "Point Lookout State Park: Water and Electricity"
ORIGINAL CONTRACT APPROVED:	Item 35, this Department's Agenda Aug. 14, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$1,641,100.00
PERCENTAGE DECREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to Rummel, Klepper & Kanl

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-39

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with J. F. Snyder Company for ADDITIONAL PARKING FACILITIES AT WHITE OAK ARMORY. This Change Order covers extra work necessary for control of erosion and silting caused by storm water drainage from new parking facilities; and extra work required to revise the grading and drainage for the parking lot and helicopter pad.

AMOUNT OF CHANGE ORDER: \$6,652.00  
 FUND SOURCE: Item 27, General Construction Loan of 1972, "Site Improvements for White Oaks Armory"  
 ORIGINAL CONTRACT APPROVED: Item 44, this Department's Agenda Aug. 28, 1973  
 AMOUNT OF ORIGINAL CONTRACT: \$62,299.00  
 PERCENTAGE INCREASE: Less than 11% by Change Order  
 FEE: Not applicable

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

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

Item C-40

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with The John & Albert Construction Co., Inc. for CONSTRUCTION OF WILLIAM C. PURNELL ARMORY AT GUNPOWDER RIFLE RANGE. This Change Order covers a Credit for change in the roof deck material in lieu of the decking specified.

AMOUNT OF CHANGE ORDER: \$3,500.00 CREDIT  
 FUND SOURCE: Item 25, General Construction Loan of 1972, ". . . Construction of an Armory, Gunpowder River State Park Area"  
 ORIGINAL CONTRACT APPROVED: Item 31, this Department's Agenda July 25, 1973  
 AMOUNT OF ORIGINAL CONTRACT: \$719,923.00  
 PERCENTAGE DECREASE: Less than 1% by Change Order  
 FEE: Not applicable

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

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

INVOICES

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items I-1 through I-149 of his Agenda dated January 21, 1974, as completely described in Items I-1 through I-149 of Exhibit pages 161 through 181 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on each Exhibit page 161 through 181 .

INVOICES

Item I-1                    UNIVERSITY OF MARYLAND, BALTIMORE

Approval is requested for payment of the following Invoice for examination of title and expenses for 637, 639, 649 and 651 W. Pratt Street properties.

AMOUNT:                \$51.00 - William A. Wagner, Attorney  
FUND SOURCE:        Item 112.5, General Construction Loan of 1970

Item I-2    Approval is requested for payment of the following Invoice for examination of title and expenses for 637, 639, 649 and 651 W. Pratt Street properties.

AMOUNT:                \$299.00 - William A. Wagner, Attorney  
FUND SOURCE:        Item 112.5, General Construction Loan of 1970

Item I-3    Approval is requested for payment of the following Invoice for examination of title and expenses for 700 W. Fayette Street property.

AMOUNT:                \$241.82 - Margolis and Margolis, Attorneys  
FUND SOURCE:        Item 112.5, General Construction Loan of 1970

Item I-4    Approval is requested for payment of the following Invoice for plugging two (2) each sanitary house connections at 726-28 W. Redwood Street.

AMOUNT:                \$300.00 - Director of Finance, City of Baltimore  
FUND SOURCE:        Item 112.5, General Construction Loan of 1970

Item I-5    Approval is requested for payment of the following Invoice for examination of title and expenses for Lillian Grichen, 657-661 W. Pratt Street properties.

AMOUNT:                \$785.68 - The Security Title Guarantee Corporation of Baltimore  
FUND SOURCE:        Item 163.5, General Construction Loan of 1971

Item I-6                    UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is requested for payment of the following Invoice for concrete testing for Biochemistry Research Building.

AMOUNT:                \$227.50 - Atec Associates of Maryland, Inc.  
FUND SOURCE:        Item 148.1, General Construction Loan of 1971

Item I-7                    UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is requested for payment of the following Invoice for concrete testing for Warehouse Building.

AMOUNT:                \$510.00 - Atec Associates of Maryland, Inc.  
FUND SOURCE:        Item 169.1, General Construction Loan of 1971

INVOICES

Item I-8

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

Approval is requested for payment of the following Invoice for laminated beam checking for Dining Hall.

AMOUNT: \$2,505.75 - Carroll Engineering, Inc.  
FUND SOURCE: Item 248.1, General Construction Loan of 1972

Item I-9

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

Approval is requested for payment of the following Invoice for examination of title and expenses for W. F. Allen Company property.

AMOUNT: \$1,831.74 - Hearne, Fox and Bailey, Attorneys  
FUND SOURCE: Item 192.5, General Construction Loan of 1968

Item I-10

ST. MARY'S CITY COMMISSION

Approval is requested for payment of the following Invoice for examination of title and expenses for Edward N. LeFaivre property.

AMOUNT: \$150.00 - Briscoe and Kenney, Attorneys  
FUND SOURCE: Item 92.5, Outdoor Recreation Land Loan of 1969

Item I-11

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is requested for payment of the following Invoice for settlement expenses for Carl T. Julio, et al, property.

AMOUNT: \$164.49 - Lyman W. Hamlin, Attorney  
FUND SOURCE: Item 34.5, General Construction Loan of 1967

Item I-12

THE MARYLAND HISTORICAL TRUST  
(Department of Economic and Community Development)

Approval is requested for payment of the following Invoice for preparation and reproduction of measured drawings of the Pinkney-Callahan House.

AMOUNT: \$128.53 - National Heritage Corporation  
FUND SOURCE: Item 275.1, General Construction Loan of 1971

Item I-13

Approval is requested for payment of the following Invoice for professional services rendered to the William Paca Garden amphitheater.

AMOUNT: \$94.20 - Pasa Engineers and Consultants  
FUND SOURCE: Item 273.1, General Construction Loan of 1971

INVOICES

Item I-14

BOARD OF PUBLIC WORKS  
(Department of Natural Resources)

Approval is requested for payment of the following Invoice for electric service for 2815 Jerusalem Road, Gunpowder State Park.

AMOUNT: \$1.31 - Baltimore Gas and Electric Company  
FUND SOURCE: Board of Public Works - Capital Appropriation  
11-23.05.02.71-25.08.1

Item I-15 Approval is requested for payment of the following Invoice for electric service for Jerusalem Road, Gunpowder State Park.

AMOUNT: \$1.31 - Baltimore Gas and Electric Company  
FUND SOURCE: Board of Public Works - Capital Appropriation  
11-23.05.02.71-25.08.1

Item I-16

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for examination of title for Sterling C. Raver, et ux, property, Green Ridge State Forest.

AMOUNT: \$50.00 - Geppert, McMullen and Paye, Attorneys  
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969

Item I-17 Approval is requested for payment of the following Invoice for examination of title and expenses for Edwin G. Willson property, Patuxent State Park.

AMOUNT: \$400.00 - Charles E. Wehland, Attorney  
FUND SOURCE: Item 128.5, Outdoor Recreation Land Loan of 1969

Item I-18 Approval is requested for payment of the following Invoice for examination of title and expenses for Pierre E. Nys, et al, property, Calvert Cliffs State Park.

AMOUNT: \$94.50 - J. Frank Boyd, Attorney  
FUND SOURCE: Item 35.5, General Construction Loan of 1968

Item I-19 Approval is requested for payment of the following Invoice for examination of title and expenses for Calvin E. Shenton property, Severn Run State Park.

AMOUNT: \$296.50 - Rose and Mitchell, Attorneys  
FUND SOURCE: Item 43.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-20

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for examination of title and expenses for Irene E. Weigel and Ellen Louise Wrigel property, Severn Run Natural Environment Area.

AMOUNT: \$86.75 - Lyman W. Hamlin, Attorney  
FUND SOURCE: Item 43.5, Outdoor Recreation Land Loan of 1969

Item I-21 Approval is requested for payment of the following Invoice for examination of title and expenses for G. Samuel Watts, et ux, property, Severn Run Natural Environment Area.

AMOUNT: \$247.54 - Goodman and Bloom, Attorneys  
FUND SOURCE: Item 43.5, Outdoor Recreation Land Loan of 1969

Item I-22 Approval is requested for payment of the following Invoice for examination of title and expenses for Charles E. Seymore property, Idylwild Wildlife Management Area.

AMOUNT: \$138.50 - K. Thomas Everngam, Attorney  
FUND SOURCE: Item 54.5, Outdoor Recreation Land Loan of 1969

Item I-23 Approval is requested for payment of the following Invoice for examination of title and expenses for Arlie B. Siebert, Jr. property, Seneca Creek State Park.

AMOUNT: \$170.00 - Edwin Collier, Attorney  
FUND SOURCE: Item 131.5, Outdoor Recreation Land Loan of 1969

Item I-24 Approval is requested for payment of the following Invoice for examination of title and expenses for Theodore E. Dichl property, Soldier's Delight Natural Environment Area.

AMOUNT: \$175.50 - Cook, Mudd, Murray and Howard, Attorneys  
FUND SOURCE: Item 103.5, Outdoor Recreation Land Loan of 1969

Item I-25 Approval is requested for payment of the following Invoice for settlement expenses for the John L. Landreth, et ux, property, Patuxent State Park.

AMOUNT: \$744.58 - William E. Schoeberlein, Attorney  
FUND SOURCE: Item 128.5, Outdoor Recreation Land Loan of 1969

Item I-26 Approval is requested for payment of the following Invoice for examination of title and expenses for Robert K. Foote property, South Mountain Natural Environment Area.

AMOUNT: \$174.26 - James McSherry, Attorney  
FUND SOURCE: Item 46.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-27

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for Title examination and expenses for James P. Donahoe property, Millington Wildlife Management Areas.

AMOUNT: \$278.34 - Elroy G. Boyer, Attorney  
FUND SOURCE: Item 53.5 - Outdoor Recreation Land Loan of 1969

Item I-28

Approval is requested for payment of the following Invoice for Title examination and expenses for Knights of Pythias property, Seneca State Park.

AMOUNT: \$540.31 - Fitzgerald, Ridgway and Wilson, Attorneys  
FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-29

Approval is requested for payment of the following Invoice for Title examination and expenses for Evers Gossard property, Patapsco State Park.

AMOUNT: \$1,442.36 - Holman C. Schoenberger, Attorney  
FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969

Item I-30

Approval is requested for payment of the following Invoice for Title examination and expenses for Daniel J. Harris, et ux property, Patuxent State Park.

AMOUNT: \$363.69 - Everngam & Goldstein, Attorneys  
FUND SOURCE: Item 128.5 - Outdoor Recreation Land Loan of 1969

Item I-31

Approval is requested for payment of the following Invoice for Title examination and expenses for Vincent R. Coleianne and Joan A. Coleianne, his wife property, Patapsco State Park.

AMOUNT: \$369.50 - Thaddeus J. Hense, Attorney  
FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969

Item I-32

Approval is requested for payment of the following Invoices, which are within the Fee Schedule for Negotiators on a contractual basis:

AMOUNT: \$600.00 - William F. Miley for Marger J. Hoover property, Campwood  
FUND SOURCE: Item 30.5 - Outdoor Recreation Land Loan of 1969

Item I-33

AMOUNT: \$60.00 - Robert C. Cronin for Kasmaric, Derickson, Lennox, Homan, Sherwin, Stawbach and Neff properties, Susquehanna State Park  
FUND SOURCE: Item 65.5 - Outdoor Recreation Land Loan of 1969

Item I-34

AMOUNT: \$80.00 - Robert C. Cronin for Kasmaric, Lennox, Homan, Sherwin, Staubach, Derickson, Neff and Regal properties, Susquehanna State Park  
FUND SOURCE: Item 65.5 - Outdoor Recreation Land Loan of 1969





INVOICES

Item I-43

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for Title examination and expenses for Thomas H. Bond property, Greenwell State Park.

AMOUNT: \$2,013.42 - The Title Guarantee Company  
FUND SOURCE: Outdoor Recreation Land Loan of 1969 - Advance Option and Purchase Fund for Department of Forests and Parks Projects

Item I-44

Approval is requested for payment of the following Invoice for 2 (two) prints of plat for the Charles H. Jamison property, Seneca State Park.

AMOUNT: \$2.40 - Eldon E. Snider & Associates, Inc.  
FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-45

Approval is requested for payment of the following Invoice for Reporting Services for the Blandin Estate, Gunpowder State Park.

AMOUNT: \$128.92 - Salomon Reporting Service  
FUND SOURCE: Item 3.5 - Outdoor Recreation Land Loan of 1969

Item I-46

Approval is requested for payment of the following Invoice for Court costs for Irene F. Dolgas & Steve Dolgas, Jr. property, Point Lookout State Park.

AMOUNT: \$35.00 - Dorothy Bailey Kucher, Clerk of the Circuit Court of Leonardtown, Maryland  
FUND SOURCE: Item 4.5 - Outdoor Recreation Land Loan of 1969

Item I-47

Approval is requested for payment of the following Invoice for Court costs for John T. Courtney property, Point Lookout State Park.

AMOUNT: \$27.00 - Dorothy Bailey Kucher, Clerk of the Circuit Court of Leonardtown, Maryland  
FUND SOURCE: Item 4.5 - Outdoor Recreation Land Loan of 1969

Item I-48

Approval is requested for payment of the following Invoice for Court costs for Joseph W. Ridgell and Elizabeth J. Ridgell property, Point Lookout State Park.

AMOUNT: \$29.00 - Dorothy Bailey Kucher, Clerk of the Circuit Court of Leonardtown, Maryland  
FUND SOURCE: Item 4.5 - Outdoor Recreation Land Loan of 1969

Item I-49

Approval is requested for payment of the following Invoice for Court costs for Eleanor Ann Kelley and Donald E. Johson property, Point Lookout State Park.

AMOUNT: \$27.00 - Dorothy Bailey Kucher, Clerk of the Circuit Court of Leonardtown, Maryland  
FUND SOURCE: Item 4.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-50

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for One (1) day court appearance in the Blandin Condemnation, Gunpowder State Park.

AMOUNT: \$150.00 - John H. Bandiere  
FUND SOURCE: Item 3.5 - Outdoor Recreation Land Loan of 1969

Item I-51

Approval is requested for payment of the following Invoice for Lunch for jury in the Blandin property, Gunpowder State Park.

AMOUNT: \$69.84 - Bernie Lee's Penn Hotel  
FUND SOURCE: Item 3.5 - Outdoor Recreation Land Loan of 1969

Item I-52

Approval is requested for payment of the following Invoice for Bus for jury for the Eugene Powell property, Soldier's Delight Natural Environment Areas.

AMOUNT: \$25.00 - The McMahon Transportation Co., Inc.  
FUND SOURCE: Item 103.5 - Outdoor Recreation Land Loan of 1969

Item I-53

Approval is requested for payment of the following Invoice for Court expenses for Edward E. Powell property, Soldier's Delight Natural Environment Areas.

AMOUNT: \$29.50 - Elmer H. Kahline, Jr., Clerk of the Circuit Court for Baltimore County  
FUND SOURCE: Item 103.5 - Outdoor Recreation Land Loan of 1969

Item I-54

Approval is requested for payment of the following Invoice for Pre-trial investigation and conference time for condemnation trial for McKenney Estate, Tuckahoe State Park.

AMOUNT: \$467.34 - Van Reuth and Weidner, Inc.  
FUND SOURCE: Item 34.5 - Outdoor Recreation Land Loan of 1969

Item I-55

Approval is requested for payment of the following Invoice for legal services for Maria M. McKenney, et al property Woodlot condemnation, Tuckahoe State Park.

AMOUNT: \$1,584.67 - J. Owen Wise  
FUND SOURCE: Item 34.5 - Outdoor Recreation Land Loan of 1969

Item I-56

Approval is requested for payment of the following Invoice for title examination and expenses for William Daugherty property, Janes Island State Park.

AMOUNT: \$440.00 - Thomas S. Simpkins, Attorney  
FUND SOURCE: Item 125.5 - Outdoor Recreation Land Loan of 1969

Item I-57

Approval is requested for payment of the following Invoice for lunch for jury in the Hoover Smith property, Gunpowder State Park.

AMOUNT: \$117.38 - Bernie Lee's Penn Hotel  
FUND SOURCE: Item 3.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-58

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for bus for jury in the Blandin property, Gunpowder State Park.

AMOUNT: \$91.00 - The McMahon Transportation Co., Inc.  
FUND SOURCE: Item 3.5 - Outdoor Recreation Land Loan of 1969

Item I-59

Approval is requested for payment of the following Invoice for settlement expenses for Vincent R. Coleianne et ux property, Patapsco State Park.

AMOUNT: \$266.95 - Baltimore County, Maryland  
FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969

Item I-60

Approval is requested for payment of the following Invoice for title examination and expenses for the League of Maryland Horsemen, Incorporated property, Patapsco State Park.

AMOUNT: \$330.00 - Dulany and Davis, Attorneys  
FUND SOURCE: Item 93.5 - Outdoor Recreation Land Loan of 1969

Item I-61

Approval is requested for payment of the following Invoice for title examination and expenses for Matthew Kutchins property, Patapsco State Park.

AMOUNT: \$880.00 - The Title Guarantee Company  
FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969

Item I-62

Approval is requested for payment of the following Invoice for title examination and expenses for Mary Jane Sherwood property, Millington Wildlife Management Area.

AMOUNT: \$724.08 - Elroy G. Boyer, Attorney  
FUND SOURCE: Item 85.5 - Outdoor Recreation Land Loan of 1969

Item I-63

Approval is requested for payment of the following Invoice for title examination and expenses for Piedmont Properties, Inc., Patapsco State Park.

AMOUNT: \$420.50 - G. Edwin Robertson, Attorney  
FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969

Item I-64

Approval is requested for payment of the following Invoice for title examination and expenses for Albert E. Brown property, South Mountain Natural Environment Area.

AMOUNT: \$103.50 - T. Aubrey Kemp, Attorney  
FUND SOURCE: Item 46.5 - Outdoor Recreation Land Loan of 1969

Item I-65

Approval is requested for payment of the following Invoice for title examination and expenses for John L. Landreth, et ux property, Patuxent State Park.

AMOUNT: \$374.89 - Malloy & Schoeberlein, Attorneys  
FUND SOURCE: Item 28.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-66

DEPARTMENT OF NATURAL RESOURCES

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

AMOUNT: \$450.00 - Leslie U. Hutzell - Appraisal of Millbrook Corporation property (15 acres + improved), Patapsco State Park

FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969

Item I-67

AMOUNT: \$200.00 - Roland J. Schaar - Appraisal of William E. Thompson & Lillian P. Thompson property (50 + acres unimproved), Patapsco State Park

FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969

Item I-68

AMOUNT: \$700.00 - Melville H. Peters - Appraisal of Virginia Casey property (262.5 acres, improved), McKee-Beshers Wildlife Management Area

FUND SOURCE: Item 82.5 - Outdoor Recreation Land Loan of 1969

Item I-69

AMOUNT: \$300.00 - Melville Peters - Appraisal of Florence Conor property (138.25 + acres unimproved), Millington Wildlife Management Area

FUND SOURCE: Item 85.5 - Outdoor Recreation Land Loan of 1969

Item I-70

AMOUNT: \$35.00 - William G. Rayfield - Appraisal of Berwick Development Company property (2,939 acres improved), South Marsh Island Wildlife Management Area

FUND SOURCE: Item 90.5 - Outdoor Recreation Land Loan of 1969

Item I-71

AMOUNT: \$35.00 - James Reese Short - Revised appraisal for William E. Henning and Eleanor V. Henning property (5.25 acres waterfront, unimproved), Queen Annes County Wildlife Management Areas

FUND SOURCE: Item 90.5 - Outdoor Recreation Land Loan of 1969

Item I-72

AMOUNT: \$75.00 - Melville H. Peters - Appraisal of William G. and Doris Robey property (62.784 + acres), Patuxent River State Park

FUND SOURCE: Item 97.5 - Outdoor Recreation Land Loan of 1969

Item I-73

AMOUNT: \$250.00 - Ronald B. Tucker - Appraisal of Herman W. Hewitt property (31.191 acres unimproved), St. Mary's River State Park

FUND SOURCE: Item 98.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-74

DEPARTMENT OF NATURAL RESOURCES

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

AMOUNT: \$250.00 - Ronald B. Tucker - Appraisal of Oliver R. Guyther property (3.071 acres unimproved), St. Mary's River State Park

FUND SOURCE: Item 98.5 - Outdoor Recreation Land Loan of 1969

Item I-75

AMOUNT: \$250.00 - Ronald B. Tucker - Appraisal of George R. and Madeleine M. Adams property (55.1736 acres unimproved), St. Mary's River State Park

FUND SOURCE: Item 98.5 - Outdoor Recreation Land Loan of 1969

Item I-76

AMOUNT: \$75.00 - John H. Bandiere - Appraisal fee for Pre-trial conference (Powell property)

FUND SOURCE: Item 103.5 - Outdoor Recreation Land Loan of 1969

Item I-77

AMOUNT: \$200.00 - John N. Bowers Realty, Inc. - Appraisal of Robert H. Routzahn (17 acres and 10 acres unimproved), South Mountain Natural Environment Area

FUND SOURCE: Item 106.5 - Outdoor Recreation Land Loan of 1969

Item I-78

AMOUNT: \$250.00 - Real Estate Brokers, Inc. - Appraisal of William T. Staley property (38.5 acres unimproved), South Mountain Natural Environment Area

FUND SOURCE: Item 106.5 - Outdoor Recreation Land Loan of 1969

Item I-79

AMOUNT: \$575.00 - Robert W. Lebling - Expenses in connection with Pre-trial conference November 15, 1970 and Testimony in Circuit Court in connection with Condemnation Case November 20th and 21st for Ellis vs. Woodlawn Land Company property - Seneca State Park

FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-80

AMOUNT: \$250.00 - Real Estate Brokers, Inc. - Appraisal of Robert H. Routzahn property (10 acres unimproved), South Mountain Natural Environment area

FUND SOURCE: Item 106.5 - Outdoor Recreation Land Loan of 1969

Item I-81

AMOUNT: \$250.00 - Real Estate Brokers, Inc. - Appraisal of Robert H. Routzahn property (17 acres unimproved), South Mountain Natural Environment Area

FUND SOURCE: Item 106.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-82

DEPARTMENT OF NATURAL RESOURCES

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

AMOUNT: \$250.00 - W. Paul Settles - Appraisal of J. Kieffer Frey property (19.5 acres unimproved), South Mountain Natural Environment Area

FUND SOURCE: Item 106.5 - Outdoor Recreation Land Loan of 1969

Item I-83 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Harold L. Wantz property (5 acres unimproved), South Mountain Natural Environment Area

FUND SOURCE: Item 106.5 - Outdoor Recreation Land Loan of 1969

Item I-84 AMOUNT: \$450.00 - W. Paul Settles - Appraisal of Mrs. Leroy Smith property (19.74 acres improved), South Mountain Natural Environment Area

FUND SOURCE: Item 106.5 - Outdoor Recreation Land Loan of 1969

Item I-85 AMOUNT: \$400.00 - Anath J. Bright - Appraisal of John and Emily McKenzie property (35.5 acres improved), Merkle Bowen Wildlife Management Area

FUND SOURCE: Item 114.5 - Outdoor Recreation Land Loan of 1969

Item I-86 AMOUNT: \$750.00 - Gene E. Floyd - Appraisal of Henry H. Fenno property (274 acres unimproved), Merkle Bowen Wildlife Management Area

FUND SOURCE: Item 114.5 - Outdoor Recreation Land Loan of 1969

Item I-87 AMOUNT: \$250.00 - Harry Heins - Appraisal of Margaret J. Sims property (23.28+ acres unimproved), Merkle Bowen Wildlife Management Area

FUND SOURCE: Item 114.5 - Outdoor Recreation Land Loan of 1969

Item I-88 AMOUNT: \$300.00 - Philip R. Lamb - Appraisal of Charles J. Trueman property (150 + acres improved - update), Merkle Bowen Wildlife Management Area

FUND SOURCE: Item 114.5 - Outdoor Recreation Land Loan of 1969

Item I-89 AMOUNT: \$250.00 - F.P. Williamson - Appraisal of W.Y. Kitchen & Mary E. Eisenman property (30 + acres unimproved), Merkle Bowen Wildlife Management Area

FUND SOURCE: Item 114.5 - Outdoor Recreation Land Loan of 1969

Item I-90 AMOUNT: \$100.00 - C. Howard Bockover - Updated appraisal for John L. Landreth et ux property (48.97 + acres unimproved), Patuxent State Park

FUND SOURCE: Item 128.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-91

DEPARTMENT OF NATURAL RESOURCES

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

AMOUNT: \$250.00 - Bogley, Inc. - Appraisal of Francis Kisner et ux property (4.337 acres improved), Patuxent State Park  
FUND SOURCE: Item 128.5 - Outdoor Recreation Land Loan of 1969

Item I-92

AMOUNT: \$400.00 - Melville H. Peters - Appraisal of John L. and Doris G. Landreth property (48.97 ± acres unimproved), Patuxent State Park  
FUND SOURCE: Item 128.5 - Outdoor Recreation Land Loan of 1969

Item I-93

AMOUNT: \$300.00 - John H. Beers - Appraisal of John D. Kunlo property (5.2478 acres unimproved), Seneca State Park  
FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-94

AMOUNT: \$450.00 - Melville H. Peters - Appraisal of The Cloverdale Corporation property (300.612 acres improved), Seneca State Park  
FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-95

AMOUNT: \$410.00 - Melville H. Peters - Appraisal of W.S. Spitzer et al property (51 ± acres unimproved), Seneca State Park  
FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-96

AMOUNT: \$300.00 - John J. Shank, Inc. - Appraisal of John D. Kunlo property (5.2478 ± acres unimproved), Seneca State Park  
FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-97

AMOUNT: \$375.00 - H. Kurtz Weiser - Update appraisal and pre-trial conference for Gerald R. Haney property, Seneca State Park  
FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-98

AMOUNT: \$35.00 - F.P. Williamson - Update appraisal of Berwick Development Company property (2939 acres improved), South Mountain Wildlife Management Area  
FUND SOURCE: Item 134.5 - Outdoor Recreation Land Loan of 1969

Item I-99

AMOUNT: \$450.00 - John H. Bandiere - Appraisal of Arundel Corporation property (40.30 acres improved), Gunpowder State Park  
FUND SOURCE: Item 3.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-100

DEPARTMENT OF NATURAL RESOURCES

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

AMOUNT: \$600.00 - Peter A. Moholt, Inc. - Appraisal of Regal Construction Company property (574.5297 ± acres improved), Myrtle Grove Wildlife Management Areas - Charles County  
FUND SOURCE: Item 22.5 - Outdoor Recreation Land Loan of 1969

Item I-101 AMOUNT: \$250.00 - James Reese Short - Appraisal of Robert C. Fisher and Alice J. Fisher property (1.37 ± acres unimproved), Millington Wildlife Management Area  
FUND SOURCE: Item 24.5 - Outdoor Recreation Land Loan of 1969

Item I-102 AMOUNT: \$250.00 - James Reese Short - Appraisal of Robert C. and Stella E. Fisher, his wife, property (3 acres ± improved), Millington Wildlife Management Area  
FUND SOURCE: Item 24.5 - Outdoor Recreation Land Loan of 1969

Item I-103 AMOUNT: \$100.00 - F.P. Williamson - Appraisal of Herman Callahan, Jr. property Tuckahoe State Park  
FUND SOURCE: Item 34.5 - Outdoor Recreation Land Loan of 1969

Item I-104 AMOUNT: \$550.00 - H. Kurtz Weiser - Appraisal of Gerald R. Haney property (update and pre-trial conference), Seneca State Park  
FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-105 AMOUNT: \$250.00 - Thomas M. Poss - Appraisal of Walter M. Stullen property (4.42 acres unimproved), Greenbrier State Park  
FUND SOURCE: Item 36.5 - Outdoor Recreation Land Loan of 1969

Item I-106 AMOUNT: \$250.00 - Goodfellow Agency, Inc. - Appraisal of Blanch H. Miltenberger property (72.462 ± acres improved), Rocky Gap State Park  
FUND SOURCE: Item 37.5 - Outdoor Recreation Land Loan of 1969

Item I-107 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Blanche Miltenberger property (84.05 acres - land only), Rocky Gap State Park  
FUND SOURCE: Item 37.5 - Outdoor Recreation Land Loan of 1969



INVOICES

Item I-108                    DEPARTMENT OF NATURAL RESOURCES

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

- AMOUNT:            \$300.00 - John K. Burkley Company - Appraisal of Orville W. Crowder property (158 + acres unimproved), Deer Creek State Park
- FUND SOURCE: Item 40.5 - Outdoor Recreation Land Loan of 1969
- Item I-109    AMOUNT:            \$300.00 - Goodfellow Agency, Inc.- Appraisal of Harvey D. Bernstein property (24 + acres unimproved) Green Ridge State Forest
- FUND SOURCE: Item 42.5 - Outdoor Recreation Land Loan of 1969
- Item I-110    AMOUNT:            \$200.00 - Perrin and Perrin - Appraisal of Paul K. Eyler property & Marilyn Eyler property ( 24 1/2 acres), Green Ridge State Forest
- FUND SOURCE: Item 42.5 - Outdoor Recreation Land Loan of 1969
- Item I-111    AMOUNT:            \$300.00 - Harford County Real Estate, Inc. - Appraisal of Orville W. Crowder property (157+ acres unimproved), Deer Creek State Park
- FUND SOURCE: Item 40.5 - Outdoor Recreation Land Loan of 1969
- Item I-112    AMOUNT:            \$250.00 - Joseph C. Klyman - Appraisal of Wayne F. Provost property (4.13 acres unimproved), Severn Run Natural Environment Area
- FUND SOURCE: Item 43.5 - Outdoor Recreation Land Loan of 1969
- Item I-113    AMOUNT:            \$250.00 - Real Estate Brokers, Inc. - Appraisal of the now Joseph C. Rodgers and others property (29.5 acres unimproved), South Mountain Natural Environment Area
- FUND SOURCE: Item 46.5 - Outdoor Recreation Land Loan of 1969
- Item I-114    AMOUNT:            \$445.00 - F.P. Williamson - Updated appraisal of W. Edmond Neal property and additions farm now owned by hi (372.83+ acres improved), Idylwild Wildlife Management Areas
- FUND SOURCE: Item 54.5 - Outdoor Recreation Land Loan of 1969
- Item I-115    AMOUNT:            \$250.00 - Betz Brothers, Inc. - Appraisal of Sam Pistoria property (6 acres + unimproved), Patspsco State Park
- FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-116

DEPARTMENT OF NATURAL RESOURCES

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

- AMOUNT: \$300.00 - C. Howard Bockover and Co. - Appraisal of William E. Thompson property, Patapsco
- FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969
- Item I-117 AMOUNT: \$450.00 - Leslie U. Hutzell - Appraisal of Lloyd M. Brewington property (11.8129 acres  $\pm$  improved), Patapsco State Park
- FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969
- Item I-118 AMOUNT: \$450.00 - Delbert S. Null - Appraisal of Milbrook Corporation property Patapsco State Park
- FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969
- Item I-119 AMOUNT: \$450.00 - Delbert S. Null - Appraisal of Lloyd M. Brewington property Patapsco State Park
- FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969
- Item I-120 AMOUNT: \$650.00 - Melville H. Peters - Appraisal fee and Pre-trial of Nov. 7, 1973 for Woodlawn Land Company property (Part take of 131.291 acres out of a tract of 183.665 acres of improved land) Seneca State Park
- FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969
- Item I-121 AMOUNT: \$350.00 - F.P. Williamson - Update appraisal of Maria McKenney property Tuckahoe State Park
- FUND SOURCE: Item 34.5 - Outdoor Recreation Land Loan of 1969
- Item I-122 AMOUNT: \$210.00 - F.P. Williamson - Update appraisal of Benjamin Freely Nelson property (25  $\pm$  acres unimproved), Janes Island State Park
- FUND SOURCE: Item 125.5 - Outdoor Recreation Land Loan of 1969
- Item I-123 AMOUNT: \$35.00 - Howard B. Tome - Updated appraisal of Louis G. Werson property (47.14  $\pm$  acres improved), Elk Neck State Park
- FUND SOURCE: Item 60.5 - Outdoor Recreation Land Loan of 1969
- Item I-124 AMOUNT: \$633.50 - Donald G. Betz - Pre-trial conference and expenses in connection with appraisal at Gunpowder State Park
- FUND SOURCE: Item 3.5 - Outdoor Recreation Land Loan of 1969
- Item I-125 AMOUNT: \$700.00 - Melville H. Peters - Appraisal of National Capital Gun Club property (93.096+ acres improved), Seneca State Park
- FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-126

DEPARTMENT OF NATURAL RESOURCES

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

AMOUNT: \$1,175.00 - Melville H. Peters - Appraisal of Gerald R. Haney property and Pre-trial conference November 27 & December 3, 1973 (4,966 acres improved), Seneca State Park

FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-127

AMOUNT: \$450.00 - Melville H. Peters - Pre-trial conference (November 15, 1973) & reviewing 3 of the opposition appraisals and testifying in Court November 20, 1973 for the Woodlawn Land Company property (Part Take of 131.291 acres out of a tract 183.665 of improved land), Seneca State Park

FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-128

AMOUNT: \$650.00 - John H. Beers - Appraisal and two days Pre-trial conference & two days testimony in connection with Woodlawn Land Company property, Seneca

FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-129

AMOUNT: \$500.00 - John H. Beers - Appraisal of Woodlawn Land Company property (Part Take of 131.291 acres out of a tract 183.665 acres of improved land), Seneca State Park

FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-130

AMOUNT: \$450.00 - Esther L. Huriaux - Appraisal of Francis Kisner, et ux property (4.33 acres + improved), Patuxent State Park

FUND SOURCE: Item 128.5 - Outdoor Recreation Land Loan of 1969

Item I-131

AMOUNT: \$450.00 - Esther L. Huriaux - Appraisal of Thomas Musser property (.63 acres improved), Seneca State Park

FUND SOURCE: Item 131.5 - Outdoor Recreation Land Loan of 1969

Item I-132

AMOUNT: \$300.00 - Goodfellow Agency, Inc. - Appraisal of Harry W. Yonker property (156 + acres unimproved), Rocky Gap State Park

FUND SOURCE: Item 37.5 - Outdoor Recreation Land Loan of 1969

Item I-133

AMOUNT: \$50.00 - Robert W. Lebling - Revised appraisal of William G. & D.Z. Robey property, Patuxent State Park

FUND SOURCE: Item 128.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-134

ST. MARY'S CITY COMMISSION

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

AMOUNT: \$450.00 - Carl Heilmuller, Jr. - Appraisal of Miss Margaret E. Keen property (15.616 acres improved)  
FUND SOURCE: Item 92.5 - Outdoor Recreation Land Loan of 1969

Item I-135

AMOUNT: \$450.00 - Carl Heilmuller, Jr. - Appraisal of Mr. and Mrs. Samuel W. Branham property (9.278 + acres improved)  
FUND SOURCE: Item 92.5 - Outdoor Recreation Land Loan of 1969

Item I-136

AMOUNT: \$450.00 - Carl Heilmuller, Jr. - Appraisal of Mr. & Mrs. Paul R. Balta property (32.08 + acres improved)  
FUND SOURCE: Item 92.5 - Outdoor Recreation Land Loan of 1969

Item I-137

AMOUNT: \$425.00 - F.P. Williamson - Appraisal of Lewis C. Merchant property (6.835+ acres improved)  
FUND SOURCE: Item 92.5 - Outdoor Recreation Land Loan of 1969

Item I-138

DEPARTMENT OF GENERAL SERVICES  
(Land Acquisition)

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

AMOUNT: \$250.00 - Michael A. Wheatley - Appraisal of Arundel Corporation property (6.3 + acres unimproved)  
FUND SOURCE: 1974 Budget 28.02.01.04-8.31

Item I-139

AMOUNT: \$300.00 - Gene E. Floyd - Appraisal of Arundel Corporation property (6.93 acres unimproved)  
FUND SOURCE: 1974 Budget 28.02.01.04-8-31

Item I-140

DIVISION OF CORRECTION  
(Department of Public Safety and Correctional Services)

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

AMOUNT: \$750.00 - C. Howard Bockover - Appraisal of 301 North Calverton Road (2.235 acres), Division of Correction - Headquarters  
FUND SOURCE: Item 102.5 - General Construction Loan of 1973

INVOICES

Item I-141                    UNIVERSITY OF MARYLAND, BALTIMORE

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

AMOUNT:            \$200.00 - Ralph Steinbach - Appraisal of 705 West Lexington Street property  
FUND SOURCE: Item 112.5 - General Construction Loan of 1970

Item I-142                    DEPARTMENT OF HEALTH AND MENTAL HYGIENE

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

AMOUNT:            \$300.00 - Goodfellow Agency, Inc. - Appraisal of Edward M. and Frances L. Cook property ( 6 1/2 acres improved)  
FUND SOURCE: Item 78.5 - General Construction Loan of 1973

Item I-143                    AMOUNT:            \$300.00 - J. Vernon Hall - Appraisal of Walter Dilks property (133' x 135' lot improved)  
FUND SOURCE: Item 78.5 - General Construction Loan of 1973

Item I-144                    AMOUNT:            \$250.00 - John K. Burkley Company - Appraisal of Walter Dilks property (233 Howard Street Elkton, Maryland)  
FUND SOURCE: Item 78.5 - General Construction Loan of 1973

Item I-145                    ST. MARY'S CITY COMMISSION

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

AMOUNT:            \$450.00 - F.P. Williamson - Appraisal of Samuel Branham property (9.2 acres improved)  
FUND SOURCE: Item 92.5 - Outdoor Recreation Land Loan of 1969

Item I-146                    DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for Title examination and expenses for Mildred M. Minter property, St. Mary's River State Park.

AMOUNT:            \$507.62 - Weiner & Davis, Attorneys  
FUND SOURCE: Item 98.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I-147

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoices for Blueprints in connection with bidding on various projects as indicated:

GARDENS REPRODUCTION PHOTO-PRINT CO., INC.

State Military Department	XM-4-301-723	\$18.00	Item 29 GCL 1972
Board of Public Works	B-523	27.72	Item 7 GCL 1973
Maryland House of Correction	KJ-674-A	28.80	Item 126 GCL 1969
Maryland House of Correction	KJ-675	11.52	Item 170 GCL 1972
Rosewood Hospital Center	XR-3-732	18.90	Item 86 GCL 1973
Maryland School for the Deaf	A-101-731	7.20	Item 210 GCL 1973
Maryland State Police	XSP-4-736	9.00	1974 Budget 11-35.06.01.01-08
Maryland State Police	SP-511-732	23.76	Budget 33-35.06.01.01-14
Towson State College	XT-1-734	9.00	Item 268 GCL 1972

JAMES WOOD BURCH

Board of Public Works	XB-6610-A	3.84	Item 13 GCL 1973
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WESTCOTT

Crowsville Hospital Center	C-601-731	15.00	Item 61 GCL 1973
State Military Department	XM-4-301-723	12.50	Item 29 GCL 1972
State Military Department	M-500-733	7.50	BPW-CA 11-23.05.02.71-18.14
Maryland State Police	XSP-4-736	15.00	1974 Budget 33-35.06.01.01-14
Board of Public Works	XB-5-729	15.00	Item 10 GCL 1972
Board of Public Works	XB-6-7322	15.00	Item 11 GCL 1971

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item I-148

Approval is requested for reimbursement to the Department of General Services, Office of Design and Construction, for postage on certified mail in connection with bidding of projects as follows:

Board of Public Works	B-659-726	\$ 5.83	Item 8 GCL 1972
Board of Public Works	B-695-7317	11.13	Item 20 GCL 1972
Coppin State College	XTC-1-711	6.89	Item 177 GCL 1973
State Military Department	XM-4-301-723	14.92	Item 29 GCL 1972
Rosewood Hospital Center	R-4911-703-A	6.89	Item 85 GCL 1971
Springfield Hospital Center	S-672-733	5.30	Item 96 GCL 1968
Spring Grove Hospital Center	SG-1-722	6.89	Item 102 GCL 1972
Spring Grove Hospital Center	SG-472-725	12.88	Item 99 GCL 1972
Towson State College	T-493-712	7.56	Item 244 GCL 1971

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

INVOICES

Item I-149

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoices in connection with electrical testing on projects as indicated:

MARYLAND ELECTRICAL TESTING COMPANY, INC.

Board of Public Works	B-6810	\$80.00	Item 2GCL 1971
Frostburg State College	TF-683	\$40.00	Consolidated Student Union Construction Fund
Montrose School	DM-723	\$356.00	Item 136 GCL 1972
Department of Natural Resources	P-26-701	\$240.00	Item 40 GCL 1969
Department of Natural Resources	P-26-701	\$396.00	Item 36 GCL 1971
Department of Natural Resources	P-4-691	\$60.00	Item 47 GCL 1969
Maryland State Police	SP-478-671	\$300.00	Item 135 GCL 1971
Mount Wilson Center		\$120.00	1974 Budget 32.01.13.03-08

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## APPOINTMENTS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items A-1 through A-18 of his Agenda dated January 21, 1974, as completely described in Items A-1 through A-18 of Exhibit pages 183 through 186, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on each Exhibit page 183 through 186 .



APPOINTMENTS

Item A-1

DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF NATURAL RESOURCES - PATUXENT STATE PARK: Approval is requested for the appointment of the following Engineer for aerial photogrammetric, control survey and map compilation of approximately 14,500 acres, Howard and Montgomery Counties, Maryland.

ENGINEER: Maps, Incorporated - Baltimore, Maryland  
FEE: \$10,150.00  
FUND SOURCE: Budget 30.01.02.02.02

Item A-2

DEPARTMENT OF NATURAL RESOURCES - JAMES ISLAND STATE PARK: Approval is requested for the appointment of the following Engineer for aerial photogrammetric, control survey and map compilation of approximately 3,635 acres, Somerset County, Maryland.

ENGINEER: Maps, Incorporated - Baltimore, Maryland  
FEE: \$2,725.00  
FUND SOURCE: Budget 30.01.02.02.02

Item A-3

DEPARTMENT OF NATURAL RESOURCES - ROCKY GAP STATE PARK: Approval is requested for the appointment of the following Engineer for aerial photogrammetric and map compilation services, Allegany County, Maryland.

ENGINEER: Maps, Incorporated - Baltimore, Maryland  
FEE: \$3,030.00  
FUND SOURCE: Budget 30.01.02.02.02

Item A-4

DEPARTMENT OF NATURAL RESOURCES - SUSQUEHANNA STATE PARK: Approval is requested for the appointment of the following Engineer for a boundary survey of the James A. Seaman, et ux, property including outline plat and legal description (70 acres).

ENGINEER: George William Stephens, Jr. and Associates, Inc. - Towson, Maryland  
FEE: NOT TO EXCEED \$3,000.00  
FUND SOURCE: Item 65, Outdoor Recreation Land Loan of 1969

Item A-5

DEPARTMENT OF NATURAL RESOURCES - PURSE STATE PARK: Approval is requested for the appointment of the following Engineer for a boundary survey, plat and legal description of the property formerly owned by Dr. Grace Purse (68.5 to 79.5 acres), Charles County, Maryland.

ENGINEER: J. R. McCrone, Jr., Inc. - Annapolis, Maryland  
FEE: NOT TO EXCEED \$2,900.00  
FUND SOURCE: Budget 30.01.02.03.02

APPOINTMENTS

Item A-6

DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF NATURAL RESOURCES - PATAPSCO STATE PARK: Approval is requested for the appointment of the following Engineer for survey and design services in connection with construction of day-use facilities in the Avalon Picnic Area, said work to be done on the following basis:

Four (4) Man Party - \$190.00 per day  
Office Time - 10.00 per hour  
Transportation - 0.10 per mile

ENGINEER: Zollman Associates, Inc. - Baltimore, Maryland  
FEE: NOT TO EXCEED \$8,250.00  
FUND SOURCE: Item 32, General Construction Loan of 1973

Item A-7

UNIVERSITY OF MARYLAND, EASTERN SHORE: Approval is requested for the EXTENSION of the appointment of the following Engineer for additional work in connection with concrete, soil and steel inspection for the Dining Hall Addition.

ENGINEER: Atec Associates, Inc. - Columbia, Maryland  
ORIGINALLY REPORTED: Item A-56, this Department's Agenda August 28, 1973  
FEE: \$451.75  
FUND SOURCE: Item 114, General Construction Loan of 1970

Item A-8

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

MARYLAND DEPARTMENT OF TRANSPORTATION (STATE HIGHWAY ADMINISTRATION): "Revisions of Detailed Plans and Specifications for the Construction of Hancock Rest Area Building"

ARCHITECT: Bushey-Burrey, Inc. - Hagerstown, Maryland  
FEE: 4% of estimated construction cost - NOT TO EXCEED \$6,000.00  
FUND SOURCE: Transportation Trust Fund

Item A-9

STATE MILITARY DEPARTMENT: "Preparation of Detailed Plans and Specifications for Five (5) Bay CSMS Garage Building, Havre de Grace"

ARCHITECT: E. C. Park and Company - Baltimore, Maryland  
FEE: Type "B" Schedule  
FUND SOURCE: Federal Funds

APPOINTMENTS

Item A-10

DEPARTMENT OF GENERAL SERVICES

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

DEPARTMENT OF HEALTH AND MENTAL HYGIENE - MENTAL RETARDATION ADMINISTRATION HEAD-  
QUARTERS: "Preparation of Preliminary Plans and Specifications for Construction  
of Western Maryland Retardation Center II (50 Beds), Cumberland,  
Maryland"

ARCHITECT: J. Prentiss Browne, Inc. - Baltimore, Maryland  
FEE: Type "B" Schedule  
FUND SOURCE: Item 83, General Construction Loan of 1973

Item A-11 MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN (DEPARTMENT OF PUBLIC SAFETY AND  
CORRECTIONAL SERVICES): "Water Distribution Controls"

ENGINEER: John E. Harms, Jr. and Associates - Pasadena, Maryland  
FEE: Type "C" Schedule  
FUND SOURCE: Item 162, General Construction Loan of 1972

Item A-12 STATE MILITARY DEPARTMENT: "Construction of Denton Armory"

ARCHITECT: Frank J. Norwicz & Associates - Baltimore, Maryland  
FEE: Type "B" Schedule  
FUND SOURCE: Item 21, General Construction Loan of 1973

Item A-13 Approval is requested for the EXTENSION of the following Architectural/  
Engineering appointments for work from funds as indicated below:

MARYLAND WORKSHOP FOR THE BLIND (BOARD OF PUBLIC WORKS): "Construction of  
Addition to the Maryland Workshop for the Blind -  
Cumberland"

ARCHITECT: Baker-Wibberley-Coble-Burger & Associates - Hagerstown, Md.  
ORIGINALLY REPORTED: Item A-3-A(1), this Department's Agenda May 26, 1972  
FEE: Type "B" Schedule  
FUND SOURCE: Item 22, General Construction Loan of 1972  
Item 11, General Construction Loan of 1973

Item A-14 BOARD OF PUBLIC WORKS: "Installation of Security System for Legislative  
Services Building"

ENGINEER: Albert B. Gipe and Associates, Inc. - Baltimore, Maryland  
ORIGINALLY REPORTED: Item A-13, this Department's Agenda Jan. 3, 1973  
FEE: Type "C" Schedule  
FUND SOURCE: Item 5, General Construction Loan of 1972

APPOINTMENTS

Item A-15

DEPARTMENT OF GENERAL SERVICES

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

UNIVERSITY OF MARYLAND, BALTIMORE: "Test Borings for Fire Stairway 'C' Wing, University Hospital"

ENGINEER: National Foundation Engineering, Inc. - Lutherville, Maryland  
FEE: \$1,091.00  
FUND SOURCE: Item 199, General Construction Loan of 1972

Item A-16 FROSTBURG STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Test Borings in connection with Construction of Library Building"

ENGINEER: Ewell, Bomhardt & Associates - Baltimore, Maryland  
FEE: \$42.50  
FUND SOURCE: Item 245, General Construction Loan of 1972

Item A-17 DEPARTMENT OF NATURAL RESOURCES - ROCKY GAP STATE PARK: "Test Borings in connection with Construction of Roads Extension"

ENGINEER: MCA Engineering Corporation - Baltimore, Maryland  
FEE: \$4,225.45  
FUND SOURCE: Item 69, General Construction Loan of 1972

Item A-18 UNIVERSITY OF MARYLAND, COLLEGE PARK: "Test Borings in connection with Proposed Electrical Substation"

ENGINEER: Raymond International, Inc. - New York, New York  
FEE: \$611.00  
FUND SOURCE: Item 152, General Construction Loan of 1971

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 of the Department of General Services, presented Items M-1 through M-20 of his Agenda dated January 21, 1974, as completely described in Items M-1 through M-20 of Exhibit pages 188 through 210, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on each Exhibit page 188 through 210 .

\*See attached pages 236 through 254, regarding Item M-14.

MISCELLANEOUS

\*\* Item M-1

DEPARTMENT OF GENERAL SERVICES  
(Purchasing Bureau)

Request for permission to adjust the Revolving Fund to reflect a net shortage in merchandise value in the amount of \$163.04 which occurred during the 1972 Fiscal Year, and to adjust the Revolving Fund to reflect a net overage in the amount of \$370.43 which occurred during the 1973 Fiscal Year.

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

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

Item M-2

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

Reference is made to Item P-28, this Department's Agenda for the Meeting of the Board of Public Works of August 28, 1973, wherein approval was given to transfer 11.61 acres from the State Roads Commission to the Department of Public Safety and Correctional Services for the use of the Maryland State Police for a consideration of \$5,452.00. Approval is now requested to change the fund source previously reported.

FROM: Item 26, General Construction Loan of 1973  
TO: Item 126, General Construction Loan of 1973

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

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

Item M-3

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item 23, this Department's Agenda July 25, 1973, wherein Schildt Construction Company was awarded a contract for CONSTRUCTION OF FIVE (5) SHOWER BUILDINGS, GREENBRIER STATE PARK in the amount of \$259,900.00. Permission is requested to CANCEL this contract and return the encumbered funds to the unallocated balances of the originally reported Fund Sources.

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

The following expenditures were made for condemnation proceedings for the State properties listed below:

Outdoor Recreation Land Loan of 1969

\$68.80 - Item 3.5 - Bladin property, Gunpowder State Park  
 65.00 - Item 4.5 - McCracken property, Point Lookout State Park  
 10.00 - Item 4.5 - James L. Tennison property, Point Lookout State Park  
 17.00 - Item 63.5 - Meller-Kuhn property, Patapsco State Park  
 17.50 - Item 63.5 - Mary Graham Bruce property, Patapsco State Park  
 17.00 - Item 98.5 - Turner property, St. Mary's State Park  
\$195.30 - TOTAL

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-8

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item M-11 of this Department's Agenda of July 25, 1973 wherein permission was granted to encumber \$11,400.00 from Item 38 General Construction Loan of 1971 to be paid to the Potomac Edison Company for the installation of electrical service for eight (8) locations (Project P-52-712). Permission is requested to CANCEL this item and return the encumbered funds to the unallocated balance of the originally reported fund source.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-9

BOARD OF PUBLIC WORKS

Reference is made to Item A-1, this Department's Agenda October 3, 1973, in which appointment of two appraisers for properties located in Frederick County, Maryland for use of the District Court of Maryland was approved by the Board of Public Works. The Fund Source for this former reporting is Item 10, General Construction Loan of 1973.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion



MISCELLANEOUS

Item M-10

DEPARTMENT OF NATURAL RESOURCES  
(Cherry Creek and Casselman River Water Sheds)

The Director of the Water Resources Administration requests the Board of Public Works to release \$3,000.00 from the Maryland Water Quality Restoration Loan of 1970 (fund source AD 1.27.00.00), as a supplement to their existing contract with Skelly and Loy for mine drainage inventories. The additional funds will be used to prepare, process, and print additional copies of their mine drainage report, and a DNR staff report, for submittal to the Appalachian Regional Commission.

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

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

Item M-11

DEPARTMENT OF NATURAL RESOURCES

In accordance with the "Policy and Procedure 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), we submit herewith a report of contracts awarded by the Department of Natural Resources for engineering and/or construction projects:

Engineering Contracts for:

1. Shore Erosion Control, Escobar & Troster  
(SEC 31074RA), Prince Georges County  
Awarded to: Brevard Engineering Company in the amount of \$3,000.00  
Funds to be charged: 1974 Budget 11-30.01.02.01.03.02-02
2. Shore Erosion Control, Eighteen Fathoms Chalet, Shore Erosion Control District (SEC 23-72), Worcester County  
Awarded to: Dalton-Dalton-Little-Newport, Inc. in the amount of  
1) \$20,950.00 - Lump sum per Engineer's proposal dated October 5, 1973  
2) NTE \$1,740.00 - Additional compensation for hearings  
Funds to be charged: 1974 Budget 11-30.01.02.01.03.02-02

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

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

MISCELLANEOUS

Item M-12

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item A-22, this Department's Agenda July 25, 1973, wherein the Board of Public Works approved the appointment of William F. Burkley of Elkton, Maryland, appraiser, to appraise approximately 112 acres of land in Cecil County, Maryland for the eventual use of ELK NECK STATE PARK, at and for a fee of \$600.00. The Fund Source was inadvertently omitted from this Item. It is requested that the following Fund Source be utilized.

FUND SOURCE: Item 60, General Construction Loan of 1968

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

Item M-13

UNIVERSITY OF MARYLAND, COLLEGE PARK

Reference is made to Item M-12, this Department's Agenda December 5, 1973 wherein an estimated amount of \$29,750.00 was encumbered for relocation of approximately 600 feet of 16" water main in connection with the construction of the Office-Classroom Building. Final Invoice has been received in the amount of \$33,931.72 and, accordingly, permission is requested to AMEND the aforementioned Item M-12 as follows:

AMOUNT: \$4,181.72 - Washington Suburban Sanitary Commission  
FUND SOURCE: Item 193, General Construction Loan of 1972

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

Item M-14

DEPARTMENT OF GENERAL SERVICES

Consideration of the revised Rules and Regulations promulgated by the Secretary of General Services for the recovery of utility construction costs and associated charges incurred by a County, Municipality, or Special District in connection with the provision of water and sewer services to improved properties owned and operated by agencies of the State of Maryland.

The revised Rules and Regulations were mailed to the Members of the Board by cover letter dated December 17, 1973.

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

\*See attached pages 236 through 254, regarding the above Item M-14.

MISCELLANEOUS

Item M-15

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(COMMUNITY COLLEGE OF BALTIMORE--INNER HARBOR CAMPUS)

Board of Public Works approval is requested to permit Baltimore City to make payments to Henry P. Lanasa and Son of 122-124 Market Place (Block 1384, Lot 10), Baltimore, Maryland, for the Community College of Baltimore, Inner Harbor Campus (CC-03-71-29).

**BASIS:** The firm is claiming a Payment in Lieu of Moving Expenses. Based on the income tax returns for the past two years, their entitlement is limited to the minimum allowable amount of \$2,500.

**AMOUNT:** \$2,500

**FUND SOURCE:** \$1,162.50 - Local Share (46.5%)  
\$1,337.50 - State Share (53.5%) - General Public Junior or Community College Construction Loan of 1971.  
This percentage is based on the State Department of Education's formula for support of schools in the City of Baltimore as of May 7, 1971 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

**REMARKS:** The Board of Public Works at its meeting on February 3, 1972, approved an allocation of \$2,274,660 for acquisition and relocation and settlement costs for approximately 4.62 acres for the Inner Harbor Campus of the Community College of Baltimore.

This is the 72nd relocation for this project. The total amount of State funds unexpended for the project after this payment will be \$70,906.23.

BOARD OF PUBLIC WORKS ACTION - The above-referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-16

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(MELWOOD GROUP HOME)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval for a grant of \$40,294.49 to assist the Melwood Horticultural Training Center, Inc. in the acquisition, renovation and equipping of a facility for the mentally retarded to be known as "Melwood Group Home", 9205 Old Marlboro Pike, Upper Marlboro, Maryland. This project has been reviewed and approved by the Director of the Mental Retardation Administration and found to be in conformity with the Maryland Comprehensive Mental Retardation Plan.

This will be a residential home for eight (8) young adults, who will live in the home and work in the Melwood Horticultural Training Center.

The purchase price of the property is \$65,000 in fee based upon two appraisals; one by Alfred C. Greer for \$66,000 in fee, and a second by Paul J. Gilroy for \$65,000 in fee. The estimated cost of renovating and equipping the property is \$15,588.98; thus the total project will cost \$80,588.98. Funding for the project will be:

Applicant's Share	\$40,294.49 (50%)
State's Share	<u>40,294.49 (50%) *</u>
Total	\$80,588.98

\* - Community Mental Health Center Components and Mental Retardation Facilities Loan of 1972

No Federal funds are available for this project.

Board of Public Works approval is further requested for the appointment of Vosbeck, Vosbeck, Kendrick, Redinger of Alexandria, Virginia, as architect for this project.

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

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

MISCELLANEOUS

Item M- 17

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(ANNE ARUNDEL COUNTY GROUP HOME)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval for a grant of \$35,000 to assist the Anne Arundel Association for Retarded Children, Inc. in the Construction and equipping of a facility for the mentally retarded to be known as "Anne Arundel County Group Home," Benton Avenue, Linthicum Heights, Maryland. The land for this facility was acquired by Anne Arundel Association for Retarded Children and the State is not participating in its acquisition cost. This project has been reviewed and approved by the Director of the Mental Retardation Administration and found to be in conformity with the Maryland Comprehensive Mental Retardation Plan.

This will be a residential home for eight (8) young adults, who will live in the home and work in the Association's Workshop.

Funding for the project will be:

Applicant's Share	\$35,000 (50%)
State's Share	<u>35,000 (50%) *</u>
Total	\$70,000

\* - Community Mental Health Center Components and  
Mental Retardation Facilities Loan of 1972

No Federal funds are available for this project.

Board of Public Works approval is further requested for the appointment of Lon Overton of Annapolis, Maryland, as architect for this project.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-18

DEPARTMENT OF GENERAL SERVICES

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1966

Item 45	Department of Mental Hygiene First phase of construction of Center for Mentally Retarded Patients and Emotionally Disturbed Children (530 beds) Washington Metropolitan Area	\$ 202.39
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GENERAL CONSTRUCTION LOAN OF 1967

Item 23	Department of Forests and Parks Rocky Gap State Park; Second phase construction to complete dam	\$ 50.00
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Item 26	Department of Forests and Parks Seneca Creek State Park; Construction of dam and state's share of costs for new bridge on Long Draft Road	\$234,006.43
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Item 30	Department of Forests and Parks Susquehanna State Park; Land acquisition (125 acres)	\$ 2,345.00
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Item 46	Maryland Correctional Training Center - Hagerstown Expansion of existing Sewage Treatment Plant	\$ 4,488.29
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Item 52	Morgan State College Contingent upon and supplementary to Federal Funds being made available to Morgan State College for construction of Art and Dramatics. Additions to the Fine Arts Center, including air conditioning.	\$ 571.05
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Item 82	University of Maryland, Baltimore County Construction of campus access roads and parking	\$ 3,552.87
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GENERAL CONSTRUCTION LOAN OF 1968

Item 41	Department of Forests and Parks Gunpowder River State Park; Land acquisition (approx. 450 acres)	\$ 64.58
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Item 42	Department of Forests and Parks James Island State Park : Phase II, State "A" development to include boat launching, docking facilities, dredging and bulkheading; road and parking; site improvements	\$ 186.84
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MISCELLANEOUS

Item M-18                    DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1968 (Continued)

Item 43	Department of Forests and Parks Patapsco State Park: Preparation of master development plan and design of approximately 2 1/2 miles of road between Hollofield area and Route U. S. 40	\$ 716.60
Item 44	Department of Forests and Parks Patapsco State Park: Completion of the Hilton Avenue Camping Area through construction of a road and extension of utilities, conversion of vault toilet, construction of sewage lift station and sewer lines in the Hollofield Area	\$ 191.59
Item 55	Department of Forests and Parks Tuckahoe State Park: Land acquisition (approximately 250 acres)	\$ 2.15
Item 130	Victor Cullen School Construction - Five (5) 18-bed Living Units for Boys	\$ 69,163.18
Item 144	Maryland Correctional Institution for Women - Jessup Construction of Administrative, Service and Activities Building	\$ 6,941.98
Item 148	Patuxent Institution Equipment for Academic Building	\$ 5,456.97
Item 154	Maryland School for the Deaf Planning and preparation of preliminary plans and specifications for a branch School for the Deaf	\$ 399.60
Item 159	St. Mary's College of Maryland Site development for new Gymnasium, Health Center and Waste Treatment Plant, to include landscaping, walkways and central parking facility	\$ 8,348.73
Item 171	Bowie State College Site improvements for Library, Dining Hall, - Student Union, Science and Classroom Building and two residence halls	\$ 1,300.00

(Continued)

MISCELLANEOUS

Item M- 18                    DEPARTMENT OF GENERAL SERVICES    (Cont'd)

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1968    (Continued)

Item 185	Morgan State College Equipment for Commerce Building	\$ 18,068.24
Item 194	Towson State College Equipment for addition to Library	\$ 113.90
Item 195	Towson State College Construction of a Fine Arts-Classroom Building, including air conditioning	\$ 309.58
Item 202	University of Maryland, College Park: Equipment for connecting wing between Space Sciences Building and Computer Sciences Center	\$ 479.06
Item 203	University of Maryland, College Park Contingent upon and supplementary to federal funds being made available to the University of Maryland for construction of an addition to the Foreign Languages Building, including air conditioning	\$ 2,574.97
Item 208	University of Maryland, College Park Conversion of Central Heating Plant from coal to gas firing	\$ 4,220.28
Item 209	University of Maryland, College Park Extension of utilities to new buildings	\$ 798.94
Item 224	University of Maryland, Baltimore County Equipment for Academic Building No. 2	\$ 10,568.14
Item 229	University of Maryland, Baltimore County Planning and preparation of preliminary plans and specifications for sixth phase of campus construction	\$ 12,622.07



MISCELLANEOUS

Item M-18                      DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following appropriations have been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1969

Item 8	Board of Public Works To complete construction and equip the Ocean City Convention Hall	\$ 392.36
Item 9	Board of Public Works To supplement the appropriation "to aid in the construction of a public community college in Garrett County to provide additional funds to overcome an error which arose in the interpretation of the terms of financial participation as approved by the State Department of Education and the Board of Public Works," as shown in Sec. (C) (5).....	\$ 3,886.38
Item 11	Board of Public Works To acquire the mineral rights under the State-owned land in Western Maryland	\$ 74,976.00
Item 29	Department of Chesapeake Bay Affairs To supplement the appropriation for "Acquisition of land and improvements (approximately 3,500 sq. ft., with two-story dwelling, bulkhead and pier), Annapolis, Maryland", as shown on page 628 of the Acts of 1968: ....	\$ 22,099.07
Item 43	Department of Forests and Parks Patuxent River Watershed - Land acquisition in the Patuxent River Watershed located in Anne Arundel County, Howard County and Prince George's County through the matching of funds in accordance with Chapter 450 of the Acts of 1961	\$624,040.44
Item 48	Department of Forests and Parks Seneca Creek State Park - To supplement the appropriation for "Construction of dam and State's share of cost for new bridge on Long Draft Road" as shown on page 1677 of the Acts of 1967; ...	\$338,000.00

(Continued)

MISCELLANEOUS

Item M- 18      DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following appropriations have been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1969 (Continued)

Item 64	Pine Bluff State Hospital Installation of second feeder line and automatic switching	\$ 3,441.01
Item 115	Maryland Training School for Boys Equipment for Infirmary and Isolation Quarters	\$ 3,671.46
Item 120	Victor Cullen School Conversion of Existing Buildings, 2nd stage	\$ 9,353.58
Item 122	Victor Cullen School Installation of automatic fire detection and fire alarm system	\$ 1,260.00
Item 124	Victor Cullen School To supplement the appropriation "Construction of (5) 18-bed living units for boys" as shown on page 638 of the Acts of 1968;.....	\$ 527.50
Item 134	Maryland Correctional Institution - Hagerstown Wing to the Work Release Center (31 beds) Site Improvements	\$ 2,000.00
Item 135	Maryland Correctional Institution - Hagerstown Wing to the Work Release Center (31 beds) Equipment	\$ 17.65
Item 152	St. Mary's College of Maryland Construction of outdoor athletic facilities including three tennis courts, baseball field, two softball fields and two playing fields.	\$ 593.51
Item 166	Bowie State College Renovation of Holmes and Kennard Halls: Equipment	\$ 22,007.17

(Continued)

MISCELLANEOUS

Item M- 18            DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following appropriations have been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1969 (Continued)

Item 180	Frostburg State College Equipment for Fine Arts and Classroom Buildings	\$ 60.40
Item 187	Morgan State College Final stage of campus development	\$ 19,020.10
Item 193	Morgan State College To supplement the appropriation "Contingent upon and supplementary to federal funds being made available to Morgan State College for construction of a Commerce Classroom Building" as shown on page 1680 of the Acts of 1967;...	\$ 840.00
Item 196	Salisbury State College To supplement the appropriation for "Acquisition of land (approx. 12 acres and improvements)" as shown on page 644 of the Acts of 1968; ...	\$ 69,000.00
Item 197	Salisbury State College Installation of air conditioning in Dining Hall - Student Union Building	\$ 27,580.58
Item 211	University of Maryland, College Park Equipment for addition to Foreign Languages Bldg.	\$ 15,467.00
Item 212	University of Maryland, College Park Equipment for Physical Education Building	\$ 1,286.05
Item 213	University of Maryland, College Park Equipment for School of Architecture Bldg.	\$ 234.00
Item 217	University of Maryland, College Park Modification of Cyclotron Facility, Physics Building: Construction	\$ 23.61

(Continued)

MISCELLANEOUS

Item M-18            DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following appropriations have been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1969 (Continued)

Item 227	University of Maryland, Baltimore Equipment for new Nursing Education Bldg.	\$ 136.93
Item 236	University of Maryland, Eastern Shore Equipment	\$ 4,800.00

GENERAL CONSTRUCTION LOAN OF 1970

Item 2	Board of Public Works New Boiler Plant to Serve the State Circle Complex Including Parking Garage, Maintenance Shops and Offices for Superintendent of Buildings and Grounds	\$ 9,053.48
Item 36	Department of Forests and Parks Seneca Creek State Park: To supplement the appropriation for "Construction of dam and State's share of cost for new bridge on Long Draft Road" as shown on page 1677 of the Acts of 1967.....	\$ 50,000.00
Item 52	Spring Grove State Hospital To supplement the appropriation for "Construction of an educational wing to the Nurses' Home" as shown on page 636 of the Acts of 1968;...	\$ 18,075.43
Item 62	Victor Cullen School Installation of an electric heating system in the buildings at the Institution	\$ 7,898.69
Item 66	Maryland Penitentiary Renovation of plumbing system in "C" Dormitory	\$ 17,693.43
Item 71	Maryland School for the Deaf, Frederick Campus To supplement the appropriation for "Construction of an Academic Building with Auditorium . . . . . ." as shown on page 1009 of the Acts of 1968..	\$ 7,181.00

(Continued)



MISCELLANEOUS

Item M-18                    DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1971 (Continued)

Item 40	Department of Forests and Parks Janes Island State Park; (Somerset County) Construction of camping facilities at Flatcap area and installation of shore erosion control facilities to include 1 washhouse, utilities, beach erosion control, shoreline protection and bulkheads	\$261,560.50
Item 54	Montebello State Hospital Renovation of area for clinical services	\$ 5,000.00
Item 55	Montebello State Hospital Widening of Main Entrance Road to the hospital	\$ 24,050.00
Item 57	Pine Bluff State Hospital To supplement the appropriation "Installation of second feeder line .." as shown on page 1,000 of the Acts of 1969; ...	\$ 11,500.00
Item 74	Spring Grove State Hospital Construction - New Medical - Surgical Buildings (50 beds) including air conditioning	\$ 6.72
Item 88	Rosewood State Hospital Electric load study of hospital's primary and secondary electric system	\$ 1,766.34
Item 94	State Department of Juvenile Services - Hdqtrs Planning and preparation of detailed plans and specifications for a 112-bed Detention Center - Baltimore City area	\$ 75,000.00
Item 97	Maryland Training School for Boys Connect the institution's sewerage system to the Baltimore County sewerage system	\$ 32,770.81
Item 98	Maryland Training School for Boys Additions to Informary and Isolation Quarters Bldg.	\$ 18,275.00

(Continued)

MISCELLANEOUS

Item M-18            DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1971 (Continued)

Item 102	Boy's Forestry Camps Equipment for Dormitory - Green Ridge Camp	\$ 226.00
Item 106	Victor Cullen School Academic Building with air conditioning: Construction	\$684,098.70
Item 107	Victor Cullen School Academic Building with air conditioning: Utilities	\$ 18,800.00
Item 108	Victor Cullen School Academic Building with air conditioning: Site Improvements	\$ 22,000.00
Item 109	Victor Cullen School To supplement the appropriation "Installation of an electric heating system in the buildings.." as shown on page 339 of the Acts of 1970...	\$ 8,819.32
Item 115	Maryland House of Correction Planning and preparation of detailed plans and specifications to renovate prison hospital	\$ 26,000.00
Item 116	Maryland House of Correction Construction of addition to garage building and to convert the building to a Correctional Officers' Locker Room	\$ .53
Item 122	Maryland Correctional Institution - Hagerstown Planning and preparation of detailed plans and specifications to convert boiler plant from coal to gas and/or oil firing	\$ 13,280.00
Item 168	University of Maryland, Baltimore County To supplement the appropriation "Equipment for Academic Building No. 2" as shown on page 647 of the Acts of 1968,...	\$ 4,260.62

MISCELLANEOUS

Item M-18                    DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1971 (Continued)

Item 170	University of Maryland, Baltimore County Equipment - Warehouse	\$ 114.36
Item 212	Coppin State College Extension of utilities	\$ 3,086.50
Item 215	Frostburg State College To supplement the appropriation "Site improvements and utilities for new dormitory-dining hall area" as shown on page 342 of the Acts of 1970; ...	\$ 1.96
Item 216	Frostburg State College Construction of Physical Education Facility, including swimming pool	\$3,765,328.89
Item 217	Frostburg State College Physical Education Facility, Utilities	\$ 25,000.00
Item 218	Frostburg State College Physical Education Facilities, Site Improvements	\$ 30,000.00
Item 226	Morgan State College Construction of a parking lot on South Campus (approx. 400 cars)	\$ 20,040.60
Item 229	Morgan State College Extension of utilities	\$ 5,376.00
Item 235	Salisbury State College Conversion of electrical distribution system for 5 to 24.9 KV, Phase I	\$ 10,943.91
Item 269	Ocean City Convention Hall Commission Construction of storage area beneath the Convention Hall	\$ 288.00
Item 275	The Maryland Historical Trust Relocate and restore the John Callahan House	\$ 50.72



MISCELLANEOUS

Item M-18

DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations:

GENERAL CONSTRUCTION LOAN OF 1972

- Item 21 Board of Public Works  
Contingent upon approval of an elevated pedestrian walkway system plans and specifications by the Department of State Planning and the Department of General Services, construction of supporting structure for the elevated walkway and elevated central activities area in the system over West Preston Street to be incorporated with the existing State Office Buildings and new office building quadrangle I. The appropriation is exclusive of any Federal Funds; however, in accordance with Section 9 of this Act, the State shall apply for maximum Federal grants and should any Federal funds become available for this project, they shall serve to reduce this appropriation \$850,000.00
  
- Item 37 Department of Forests and Parks  
Cedarville State Park (Prince George's and Charles Counties) Design and preparation of detailed plans and specifications for construction of the Day-Use Beach area to include roads and parking areas, park buildings and facilities, water treatment plant and storage tank, beach development and miscellaneous work \$160,000.00
  
- Item 142 Victor Cullen School  
To supplement the appropriation "Construction of Academic Building ETC....." as shown on page 920 of the Acts of 1971;... \$350,000.00
  
- Item 143 Victor Cullen School  
Equipment for Academic Building \$ 39,600.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PAGE 98, ITEM 23 (General Construction Loan of 1970)

Approved

With Discussion

MISCELLANEOUS

Item M- 19

DEPARTMENT OF GENERAL SERVICES

All work under the following Capital Appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations and the cash transferred to the General Fund:

BOARD OF PUBLIC WORKS - CAPITAL APPROPRIATIONS

11-23.05.02.68-02.11 - Board of Public Works Improvements - State House and Treasury Building, Grounds, Annapolis	\$ 5,328.40
11-23.05.02.68-14.14 - Department of Forests and Parks Gunpowder River Valley State Park: Phase II, Stage A of the development of the Hammerman Area to include roads and parking, a comfort station, 3 pavilions, 100 picnic sites, sewer and water facilities, and site improvements	\$ 15,449.60
11-23.05.02.68-23.11 - Dept. of Mental Health Hdqtrs. Equipment for Psychiatric Research Institute	\$ 1,024.80
11-23.05.02.68-78.11 - University of Maryland, Baltimore County Equipment for Chemistry-Physics Classroom Building	\$ 39.00
11-23.05.02.68-80.11 - University of Maryland, Baltimore County Equipment for Faculty Office - Classroom Building	\$ 2,638.68
11-23.05.02.71-18.14 - State Military Department Installation of Electric wiring, Floodlights, Fire Alarm System and Tile Flooring in Building A-1, Havre de Grace Military Reservation	\$ 5,886.83
11-23.05.02.71-26.08 - Department of Forests and Parks Renovation of Niki Site Buildings and Utilities	\$ 53,317.60
11-23.05.02.71-29.14 - Department of Forests and Parks Initial beach development (1400 ft. x 400 ft.) Seneca Crk. Park	\$ 20,000.00
11-23.05.02.71-35.08 - Pine Bluff State Hospital Conversion of 2 boilers from #5 oil fired to #2 oil fired and installation of a 10,000 gallon oil tank	\$ 3,500.00
11-23.05.02.71-43.08 - Crownsville State Hospital Planning and preparation of detailed plans and specifications for a Geriatrics Building (200 beds) including air conditioning	\$ 26,274.10

MISCELLANEOUS

Item M- 19

DEPARTMENT OF GENERAL SERVICES (Cont'd)

All work under the following Capital Appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations and the cash transferred to the General Fund:

BOARD OF PUBLIC WORKS - CAPITAL APPROPRIATIONS (Continued)

11-23.05.02.71-55.08	State Dept. of Juvenile Services Headquarters - Planning and preparations of preliminary plans and specifications for a 112-bed Detention Center - Baltimore area	\$ 10,000.00
11-23.05.02.71-60.14	Boys' Forestry Camps Replacement of Dormitory Building at Green Ridge Camp (35 beds)	\$ 8,387.79
11-23.05.02.71-66.14	- Patuxent Institution Conversion of School Wing in Defective Delinquent Building to a Visiting Room: Construction	\$ 15,888.16
11-23.05.02.71-69.14	- Patuxent Institution Construction of a Maintenance and Service Building: Construction	\$ 7,180.82
11-23.05.02.71-70.14	- Patuxent Institution Site Improvements, Construction of Maintenance and Service Building	\$ 1,500.00
11-23.05.02.71-111.11	- Equipment for Chemistry - Physics Building	\$ 54,645.69

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

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

MISCELLANEOUS

Item M-20

DEPARTMENT OF GENERAL SERVICES

All work under the following appropriation, having been accomplished, it is requested to cancel the unused portion of the appropriation, and transfer the cash to Bond Annuity Fund.

GENERAL CONSTRUCTION LOAN OF 1963

Item 94	Maryland Correctional Institute - Hagerstown Final stage of construction for New Correctional Institution, 1200 beds, including utilities and site improvements (Equipment to be requested later).	\$ 11,459.56
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Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items P-1 through P-16 of his Agenda dated January 21, 1974, as completely described in Items P-1 through P-16 of Exhibit pages 212 through 225 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on each Exhibit page 212 through 225 .

PROPERTY

Item P-1

DEPARTMENT OF GENERAL SERVICES.  
LAND ACQUISITION DIVISION

In accordance with the recommendations contained in the Joint Chairmen's Report to the President of the Senate and the Speaker of the House, dated April 5, 1973, we submit the following report of progress through December 5, 1973:

<u>Project</u>	<u>Appropriation</u>	<u>Acquisition To Date-Acres</u>	<u>In Condemnation -Acres-</u>	<u>Unencumbered Balance</u>
A. POWELL TROUT HATCH	\$ 150,000	--	--	\$ 150,000.00
BEAR CREEK	33,043.84	--	--	33,043.84
BOWEN	623,000	809.72	--	84,612.98
CALVERT CLIFFS	425,000	132.2	92.637	136,850.00
CEDARVILLE	354,000	160.3	25.4624	163,599.76
CHAPEL POINT	800,000	827.5	--	168,688.52
CUNNINGHAM FALLS	382,000	37.7	114.3	259,383.75
DANS MOUNTAIN	94,026.88	303.0	--	72,700.00
DEAL ISLAND	114,297.36	377.6	--	85,888.36
BEEP RUN	100,000	--	--	100,000.00
BEER CREEK	180,000	188.0	199.6	178,150.00
EARLEVILLE	123,577.89	--	--	148,750.00
FAIR HILL	6,000,000	--	5,876.0	0.00
FISHING BAY	196,562.60	1,704.2	--	98,562.60
FORT FREDERICK	570,000	713.02	100.0	325,110.20
GREEN RIDGE	1,356,000	1,942.3	2,504.0	697,107.25
GREENBRIER	450,000	147.13	64.9	220,917.73
GUNPOWDER	3,381,393	951.230	400.197	2,193,787.32
IDYLWILD	739,000	1,228.8	256.1	278,275.32
INDIAN SPRING	635,000	1,537.7	281.1	292,420.92
JANES ISLAND	250,000	--	22.78	153,345.00
LINKWOOD	2,515	--	--	0.00
LOCH RAVEN RESERVOIR	1,000,000	--	--	1,000,000.00
MATTAWOMAN	1,600,000	--	--	1,569,840.00
MC KEE-BESHES	704,115.39	375.9	--	493,597.89
MERKLE-BOWEN	150,000	--	150.0	99,591.01
MILLINGTON	1,092,465.73	1,552.3	147.7	501,427.13
MORGAN RUN	500,000	--	--	499,966.66
MYRTLE GROVE	295,000	83.0	--	91,400.00

(continued)

PROPERTY

Item P-1

(continuation)

Project	Appropriation	Acquisition To Date-Acres	In Condemnation -Acres-	Unencumbered Balance
PATAPSCO	\$2,800,000	457.482	379.10	\$1,515,813.80
PATUXENT	3,600,000	4,056.98	611.128	433,656.26
POCOMOKE	444,721.75	108.0	--	428,566.80
POINT LOOKOUT	191,000	1.0	1.9	71,630.75
ROCKY GAP	450,000	218.20	95.9	229,337.99
ROSARYVILLE	400,000	498.6	--	129,746.50
ST. MARYS RIVER	1,000,000	1,029.9570	323.1488	4,018.75
SAVAGE RIVER	470,000	557.27	--	419,535.13
SENECA CREEK	6,700,000	1,264.65	896.673	1,817,984.61
SEVERN RUN	1,250,000	215.305	276.37	733,565.06
SOLDIERS DELIGHT	1,800,000	1,175.160	127.0	207,015.81
SOUTH MARSH ISLAND	249,502.25	--	--	150,000.00
SOUTH MOUNTAIN	850,000	1,583.555	--	172,918.15
STATE FISHING LAKES	150,000	--	--	149,900.01
SUSQUEHANNA	1,300,000	775.3	355.74	141,115.83
SWALLOW FALLS	50,000	--	--	49,598.50
TAYLORS ISLAND	2,250	--	--	0.00
TUCKAHOE	675,000	852.0	169.8	506,041.25
WARRIORS MOUNTAIN	159,527.41	460.3	--	92,550.00
ZEKIAH SWAMP	100,000	--	--	100,000.00
BALTIMORE CITY GRANTS	3,800,000			2,106,011.26
REVOLVING OPTION FUND	1,000,000			0.00
ADVANCE OPTION AND PURCHASE FUND	2,192,000	* 73.2 ** 430.49	* 89.0 ** --	887,773.81
ST. MARYS CITY COMM.	975,000	--	--	955,874.79

\* Denotes activity with respect to "St. Mary's City Commission"

\*\* Denotes activity with respect to "Greenwell State Park"

PROPERTY

Item P-2

BOARD OF TRUSTEES OF THE STATE COLLEGES

Approval is requested for permission to accept option contract for purchase of the following property in Wicomico county, Maryland, for use of the Board of Trustees of The State Colleges--SALISBURY STATE COLLEGE--with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITION:	The "Grantee" may conduct a survey in order to establish the acreage of the subject taking, total acreage not to exceed 28+ acres.
OPTIONOR:	Richard M. Allen, et al.
OWNERSHIP:	Since 1966
PROPERTY:	28.7+ acres improved
ASSESSED VALUE:	\$13,420
OPTION DATE:	October 12, 1973
OPTION PERIOD:	6 months
PRICE:	\$300,000.00 in fee
APPRAISED VALUE:	\$312,500.00--C. D. Sergeant \$300,500.00--William G. Rayfield
FUND SOURCE:	Item 197--General Construction Loan 1973
REMARKS:	This acquisition is recommended by the Board of Trustees of The State Colleges.

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

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



Item P-3

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(COMMUNITY COLLEGE OF BALTIMORE--INNER HARBOR CAMPUS)

Approval is requested to permit Baltimore City to accept option for purchase of the following ground rent in Baltimore, Maryland, for the Community College of Baltimore, Inner Harbor Campus (CC-03-71-29):

OPTIONER: Stanley I. Lapidus and Iris S. Lapidus

OWNERSHIP: Since March 25, 1964 (Family transfer)

PROPERTY: 118-120 Market Place (Block 1384 Lot 9)

ASSESSED VALUE: \$19,360

OPTION DATE: December 3, 1973

OPTION PERIOD: 90 days

PRICE: \$4,515

APPRAISED VALUE: \$4,215 - Donald G. Betz  
\$4,215 - Harry E. Gilbert, Jr.

FUND SOURCE: \$2,099.48 - Local share (46.5%)  
\$2,415.52 - State share (53.5%) - General Public Junior or Community College Construction Loan of 1971. This percentage is based on the State Department of Education's formula for support of schools in the City of Baltimore as of May 7, 1973 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

REMARKS: At this time funds are being requested solely for the purchase of the ground rent covering 118-120 Market Place. The leasehold interest has been purchased.

The original title reports from the Title Guarantee Company listed a \$37.20 ground rent. This was an error, however; there is only one \$337.20 ground rent issuing out of this property.

This ground rent is to be acquired in accordance with the Board of Public Works approval on February 3, 1972, of an allocation in the amount of \$2,274,660 toward the acquisition, relocation, and settlement costs of approximately 4.62 acres of land for the Inner Harbor Campus of the Community College of Baltimore. Approval of this option will prevent a condemnation trial and a subsequent jury award for a higher price. Total amount of State's share of funds unexpended after payment for this parcel will be \$68,490.71.

BOARD OF PUBLIC WORKS ACTION: The above-referenced Item was:

Approved

With Discussion

Disapproved

Without Discussion

Deferred

PROPERTY

Item P-4

DEPARTMENT OF NATURAL RESOURCES

Reference is made to the Secretary's Agenda of November 5, 1973, Item 13, wherein the Board of Public Works approved a deed conveying approximately 15.50 acres of land from the State Highway Administration, being the former Robert M. Shank property, at Ridenour-Stottlemeyer Road to Frederick-Washington County Line, to the DEPARTMENT OF NATURAL RESOURCES, for the use of the SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA. Request is made for the issuance of a check payable to State Highway Administration, in the amount of \$3,127.00.

FUND SOURCE: Item 106, Outdoor Recreation Land Loan 1969

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

Approved	Disapproved	Deferred
With discussion	Without discussion	

Item P-5

Reference is made to the Secretary's Agenda of November 5, 1973, Item 13, wherein the Board of Public Works approved a deed conveying approximately 17.88 acres of land from the State Highway Administration, being comprised of parts of former Robert M. Shank property, former Harry E. Chaney property, and former Harvey M. Miller property, at Ridenour-Stottlemeyer Road to Frederick-Washington County Line, to the DEPARTMENT OF NATURAL RESOURCES, for the use of the SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA. Request is made for the issuance of a check payable to State Highway Administration, in the amount of \$2,265.00.

FUND SOURCE: Item 106, Outdoor Recreation Land Loan 1969

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

Approved	Disapproved	Deferred
With discussion	Without discussion	

PROPERTY

Item P-6

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of February 3, 1972, Item P-8, wherein the Board of Public Works approved institution of condemnation proceedings to acquire approximately 4.97 acres of improved land belonging to Gerald Ray Haney and Noel Frances Haney, his wife, for the use of SENECA CREEK STATE PARK, Montgomery county, Maryland.

An Inquisition returned by the Jury on December 6, 1973, was in the amount of \$33,000.00. The State's two appraisers, Melville H. Peters and H. Kurtz Weiser, testified to \$20,000 and \$22,500 values, respectively. Appraiser for the owner, J. Hunter Pugh, testified to \$61,550. Breakdown of values follows:

Peters	\$19,000 (land)	\$1,000 (mill)
Weiser	\$12,500 ( " )	\$10,000 (mill)
Pugh	\$13,650 ( " )	\$46,650 (mill) (and \$500, well; \$750 septic system)

The Defendant's final offer to settle, going into trial, was \$61,550.00. The Special Attorney, Frank W. Wilson, stated that in his opinion the verdict was one of compromise. Permission is therefore requested to satisfy the above Inquisition.

FUND SOURCE:                   \$25.40--Item 29, Outdoor Recreation Land Loan 1969  
                                  \$32,974.60--Item 131, Outdoor Recreation Land Loan 1969

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

- Approved
  - Disapproved
  - Deferred
- 
- With discussion
  - Without discussion

Item P-7

BOARD OF PUBLIC WORKS

Reference is made to this department's agenda of December 6, 1972, Item P-19, wherein the Board of Public Works approved institution of condemnation proceedings to acquire improved properties listed in five ownerships, lying in Anne Arundel county, Maryland, for use of the ANNAPOLIS STATE OFFICE COMPLEX. It is requested, after further study, that the approval to condemn be rescinded.

Further, approval is requested for permission to cancel \$382,500.00 and return to the unallocated balance of Item 4, General Construction Loan 1971; and to cancel \$202,100.00 and return to the unallocated balance of Item 14, General Construction Loan 1972.

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

- Approved
  - Disapproved
  - Deferred
- 
- With discussion
  - Without discussion



PROPERTY

Item P-9

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of May 9, 1973, Item P-17, wherein the Board of Public Works approved institution of condemnation proceedings to acquire approximately ten (10) acres of unimproved land in both Queen Anne's and Caroline counties, Maryland, for use of TUCKAHOE STATE PARK. Trial was held November 19, 1973--Board of Public Works' approval is requested to accept Jury Award in the amount of \$5,555.00, for 10.103 acres, unimproved.

Title to this property was found to be bad, and with the filing of the friendly condemnation, the State was able to acquire good title. The only witness was F. Phillips Williamson, appraiser, for the State, who testified to fair market value of \$5,555.00.

Board of Public Works approval would be required to cancel \$1,440 (encumbered in aforesaid Item P-17) and return to the unallocated balance of Item 34, Outdoor Recreation Land Loan 1969.

OWNERS:	Maria M. McKenney, et al.
PROPERTY:	10.103 ac. unimproved
JURY AWARD:	\$5,555.00
FUND SOURCE:	Item 34, Outdoor Recreation Land Loan 1969
REMARKS:	This property lies within approved boundaries of Tuckahoe State Park. Acquisition is 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

Item P-10

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept option contract for purchase of the following property in Allegany county, Maryland, for use of the GREEN RIDGE STATE FOREST, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: The "Grantee" may conduct a survey to ascertain acreage of the subject taking and based thereon payment will be at \$250 per acre.

OPTIONORS: James C. Lewis and Barbara Lewis, his wife

OWNERSHIP: Since 1963

PROPERTY: 10+ acres unimproved (Green Ridge Valley Orchard Lot 379)

ASSESSED VALUE: \$250

OPTION DATE: December 11, 1973

OPTION PERIOD: 6 months

PRICE: \$2,500.00 in fee

APPRAISED VALUE: \$250 to \$325 per acre (Category II, Lot with frontage on improved county gravelled road) M. Goodfellow \$175 to \$225 per acre (same) J. A. Perrin

FUND SOURCE: Item 42, Outdoor Recreation Land Loan 1969

REMARKS: This property is within approved boundaries of Green Ridge State Forest. Acquisition is 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

Item P-11

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS:	The "Grantee" may conduct a survey in order to ascertain acreage of the subject taking and based thereon payment will be \$550 per acre.
OPTIONOR:	Robert H. Routzahn
OWNERSHIP:	Since 1972
PROPERTY:	10+ acres unimproved
ASSESSED VALUE:	\$350
OPTION DATE:	January 16, 1974
OPTION PERIOD:	6 months
PRICE:	\$5,500.00 in fee
APPRAISED VALUE:	\$7,500.00 in fee--John N. Bowers \$6,500.00 in fee--Delbert S. Null
FUND SOURCE:	Item 106, Outdoor Recreation Land Loan 1969
REMARKS:	This property lies within approved boundaries of South Mountain Natural Environment Area. Acquisition is 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

Item P-12

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITONS:      The "Grantee" may conduct a survey to ascertain exact acreage of the subject taking and based thereon payment will be at \$550 per acre.

OPTIONOR:                 Robert H. Routzahn

OWNERSHIP:                Since 1972

PROPERTY:                17+ acres unimproved

ASSESSED VALUE:         \$595

OPTION DATE:             January 16, 1974

OPTION PERIOD:          6 months

PRICE:                    \$9,350.00 in fee

APPRAISED VALUE:        \$12,650.00 in fee--John N. Bowers  
                               \$11,050.00 in fee--Delbert S. Null

FUND SOURCE:             Item 106, Outdoor Recreation Land Loan 1969

REMARKS:                 This property lies within approved boundaries of South Mountain Natural Environment Area. Acquisition is 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

Item P-13

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITION:	The "Grantee" may conduct a survey to establish the acreage of the subject taking and based thereon payment will be at \$500 per acre.
OPTIONOR:	Betty Lou Routzahn
OWNERSHIP:	Since 1959
PROPERTY:	38.66+ acres unimproved
ASSESSED VALUE:	\$965
OPTION DATE:	January 16, 1974
OPTION PERIOD:	6 months
PRICE:	\$19,330.00 in fee
APPRAISED VALUE:	\$19,330.00 in fee--Leslie U. Hutzell \$26,100.00 in fee--Thomas M. Poss
FUND SOURCE:	Item 106, Outdoor Recreation Land Loan 1969
REMARKS:	This property is within approved boundaries of South Mountain Natural Environment Area. Acquisition is 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

Item P-14

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS: The "Grantee" may conduct a survey to ascertain exact acreage of the subject taking and based thereon payment will be at \$452.83 per acre.

OPTIONORS: Alfred Fehl and John D. Marshall, Trustees

OWNERSHIP: Since 1910

PROPERTY: 53+ acres unimproved

ASSESSED VALUE: \$2650

OPTION DATE: January 16, 1974

OPTION PERIOD: 3 months

PRICE: \$24,000.00 in fee

APPRAISED VALUE: \$31,800.00 in fee--John N. Bowers  
\$21,200.00 in fee--W. Paul Settles

FUND SOURCE: Item 106, Outdoor Recreation Land Loan 1969

REMARKS: This property lies within approved boundaries of South Mountain Natural Environment Area. The Appalachian Trail traverses the entire length of the subject taking. 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

Item P-15

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
MARYLAND STATE POLICE

Board of Public Works approval is requested to transfer 11.56 acres, more or less, from the State Highway Administration to the Department of Public Safety and Correctional Services, Maryland State Police. The property, to be used as the site of the new Greenbelt Barrack, is located at the northeast quadrant of the Capital Beltway and U. S. Route 1 Interchange in Prince George County. The purchase price of \$83,283.00 represents the actual purchase price to the State Highway Administration plus 6% interest. All documents to be approved by the State Law Department.

FUND SOURCE: \$82,400.00 - Item 120, General Construction Loan 1973  
\$83.00 - 1974 Operating Budget, 1-35.06.01.03-14

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

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

Item P-16

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested to grant to the Southern Maryland Electric Cooperative, Inc. a permanent 8 foot easement to run an electrical distribution line to the Marine Police Radio Tower at Dares Beach, Calvert County Maryland. The easement will be approximately 520 feet, more or less, in length and no consideration will be paid as the electrical line will be for the exclusive use of the State facility. All documents to be approved by the State Law Department.

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

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

DEFERRED ITEMS

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items D-1 through D-2 of his Agenda dated January 21, 1974, as completely described in Items D-1 through D-2 of Exhibit pages 227 through 228 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on each Exhibit page 227 through 228 .

DEFERRED ITEMS

\*\* Item D-1

DEPARTMENT OF GENERAL SERVICES

Reference is made to Item A-7, this Department's Agenda December 5, 1973, at which Meeting it was requested that Board action be deferred pending a determination of the need for this survey. This need now having been determined, it is again requested that Board of Public Works' approval be given for the following Item:

DEPARTMENT OF NATURAL RESOURCES - MARYLAND ENVIRONMENTAL SERVICE (POWER PLANT SITING PROGRAM): Approval is requested for the appointment of the following Engineer to furnish a boundary survey and legal description of the Elms Property located in St. Mary's County, Maryland (972 acres more or less) said work to be done on the following basis:

- Three (3) Man Party - \$160.00 per day
- Four (4) Man Party - 190.00 per day
- Office Time (Principal) - 15.00 per hour
- Office Time (Drafting) - 10.00 per hour
- Transportation - 0.10 per mile
- Computer Terminal Time - 1.00 per minute

ENGINEER: Lorenzi, Dodds & Gunnill, Inc. - Lexington Park, Maryland  
 FEE: NOT TO EXCEED \$12,000.00  
 FUND SOURCE: Power Plant Environmental Trust Fund Program 30.01.10.05

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

DEFERRED

Item D-2

DEPARTMENT OF NATURAL RESOURCES

. Reference is made to this department's agenda of July 25, 1973, Item P-15, wherein the Board of Public Works deferred approval to accept option contract, pending study and report by the Department of Natural Resources. Request is herein made for permission to accept said option for purchase of the following property in Kent county, Maryland, for use of the MILLINGTON WILDLIFE MANAGEMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITION:	The "Grantee" may conduct a survey of the subject taking in order to ascertain exact acreage and based thereon payment will be \$516.67 per acre.
OPTIONORS:	James W. Robinson and Helen Robinson, his wife
OWNERSHIP:	Since 1968
PROPERTY:	60+ acres improved
ASSESSED VALUE:	\$5,295
OPTION DATE:	June 7, 1973
OPTION PERIOD:	6 months
PRICE:	\$31, 000.00 in fee
APPRAISED VALUE:	\$35, 000.00 in fee--F. Phillips Williamson \$31, 000.00 in fee--William F. Burkley
FUND SOURCE:	Item 24, Outdoor Recreation Land Loan 1969
REMARKS:	This property is within approved boundaries of the Millington Wildlife Management Area. Acquisition is recommended by the Department of Natural Resources.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

LEASES

Mr. George R. Lewis, Secretary of the Department of General Services, presented Items L-1 through L-10 of his Agenda dated January 21, 1974, as completely described in Items L-1 through L-10 of Exhibit pages 230 through 234 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on each Exhibit page 230 through 234 .





LEASES

Item L-4

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(Department of Juvenile Services)

LESSEE: Griffith S. Oursler, III

PROPERTY LOCATION: Boys Village

SPACE TYPE: Grain Farming

ACREAGE: 45

TERM: One (1) Year

EFFECTIVE: January 1, 1974

ANNUAL RENT: \$450.00

ACREAGE RENTAL: \$10.00

OWNER: State of Maryland

SPECIAL CONDITIONS: Two (2) renewal options of one (1) year each at same rentals subject to acceptance by both parties.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-5

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(Department of Juvenile Services)

LESSOR: Laura Berkow

OWNER: Laura Berkow

PROPERTY LOCATION: 5109-13 Park Heights Avenue, Baltimore, Maryland 21215, 2nd floor

LEASE TYPE: New

SPACE TYPE: Office

SQUARE FEET: 2,313

TERM: 33 months

EFFECTIVE: January 1, 1974

ANNUAL RENT: \$6,360.00

SQUARE FOOT RATE: \$2.75 FUNDING SOURCE: Federal

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS: Lessee shall have right to terminate agreement in the event Federal Grant ceases; lessor responsible to secure permits necessary for the operation of the Intensive Probation Center; lessor responsible to provide window shades; lessor responsible for its proportionate share of any increase in property taxes and will receive credits for any reductions in real property taxes; lessee responsible for its proportionate share of any rate increase granted by the Public Service Commission.

BOARD OF PUBLIC WORKS ACTION: The above Item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION



LEASES

Item L-8

OFFICE OF THE PUBLIC DEFENDER

LESSOR: T. Bryan McIntire                      OWNER: T. Bryan McIntire  
PROPERTY LOCATION: 16 Court Street, Westminster, Maryland  
LEASE TYPE: New                      SPACE TYPE: Office                      SQUARE FEET: 500  
TERM: Month to Month                      EFFECTIVE: January 1, 1972  
ANNUAL RENT: \$1,200.00                      SQUARE FOOT RATE: \$2.40

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-9

DEPARTMENT OF AGRICULTURE

LESSOR: Parole Shopping Center, Inc.  
OWNER: Seymour Freedman, President and Stephen J. Korn, Secretary  
PROPERTY LOCATION: Routes 2 and 665, Parole  
SPACE TYPE: Office                      LEASE TYPE: New                      SQUARE FEET: 895  
TERM: 4 Years, 3 months                      EFFECTIVE: February 1, 1974  
ANNUAL RENT: \$4,475.00                      SQUARE FOOT RATE: \$5.00                      FUNDING SOURCE: General  
CUSTODIAL RESPONSIBILITY: Lessor                      UTILITIES RESPONSIBILITY: Lessor  
SPECIAL CONDITIONS: First right of refusal for any space that should become available to permit continued centralization of Department of Agriculture; lessee responsible for proportionate share of property tax increases as well as corresponding credits for property tax reductions; lessee responsible for its proportionate share of utility rate increases as may be granted by the Public Service Commission; lessee responsible for proportionate share of increases in custodial services resulting from wage increases and subject to audit by the Department of General Services; lessor responsible for complete space preparation as outlined by space assignment plan incorporated by reference including partitions, painting, carpeting, and the installation of electrical and telephone outlets.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

LEASES

Item L-10

DEPARTMENT OF EDUCATION  
(Division of Vocational Rehabilitation)

LESSOR: Hayes Street Associates, Ltd.

OWNER: Melvin C. Bosley and R. Walter Ward

PROPERTY LOCATION: 114 South Hayes Street, Bel Air

SPACE TYPE: Office

LEASE TYPE: Renewal

SQUARE FEET: 1066

TERM: 2 Years

EFFECTIVE: November 1, 1973

ANNUAL RENT: \$5,063.50

SQUARE FOOT RATE: \$4.75

FUNDING SOURCE: 87% Federal, 13% General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS: Lease contains a property tax escalation-de-escalation clause; lessee responsible for its proportionate share of utility rate increases as may be granted by the appropriate regulatory authority; and lessee is responsible for its proportionate share of increased cost of custodial services provided such exceeds the rate of 3% per annum.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

(RENEWED) LEASES

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

The Board formally approved a request by the Department of Health and Mental Hygiene to exercise its option to extend the following existing leases:

Clark Todd, as Lessor, covering 1,585 square feet of space at 704 Church Street, Cambridge, Maryland, for a term of one year from February 5, 1974, at an annual rental of \$2,400.00

Mid Atlantic Farms, Inc., as Lessee, covering 227 acres of open farm land at Rosewood State Hospital Center, for a term of one year from January 1, 1974, at an annual rental of \$4,029.25.

PAYMENT OF UTILITY CONSTRUCTION COSTS  
AND RELATED CHARGES ORIGINATED BY  
A COUNTY, MUNICIPALITY OR SPECIAL DISTRICT

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## SECTION 1. GENERAL

1. SCOPE. This regulation contains procedures and instructions where a County, municipality or special district requests a recovery of construction costs for the extension of a utility system that provides service to an improved property owned by the State of Maryland; or the payment of related user charges associated with furnishing water and sewer service.
2. AUTHORITY. The authority to promulgate rules and regulations for the recovery of utility construction costs and associated charges by local political subdivisions is vested in the Secretary of General Services by House Bill 40 enacted by the 1972 session of the General Assembly which adds Section 54 to Article 78A of the Annotated Code of Maryland.
3. BACKGROUND. Municipal governments are unable to recover expenditures associated with the installation of water and sewer mains that are contiguous to and serve improved properties owned by the State of Maryland. The levy of front foot assessments or benefit charges is prohibited under opinions issued by the Attorney General defining these charges as taxes and therefore uncollectable since State property is not subject to taxation nor can it be included as the object of a taxing statute by implication. The Board of Public Works in 1970, adopted a policy prohibiting the payment of area service, aid in construction or similar charges imposed on state property which utilizes a sanitary facility constructed in whole or in part with funds allocated by the Board.

Counties and municipalities have continually sought to recover costs associated with the extension of water and sewer systems which serve state facilities through various assessment practices and tax structures. Because financing practices do vary from County to County, the General Assembly passed legislation placing the responsibility of developing uniform rules and regulations for the payment of water and sewer costs with the Department of General Services



4. APPLICABILITY. The rules and regulations contained herein apply to all improved properties which are controlled, maintained and operated by the Department of General Services and those under the administrative control and management of other agencies of the State of Maryland and for all construction contracts awarded by a County Municipality or special district after July 1, 1972.
  
5. DEFINITIONS. These terms are used in this section to describe types of utility systems and related water-sewer charges generally recognized by a County, Municipality, or special district on the management and financing of water and sewerage systems and the following definitions are applicable:
  - (a) Lateral System - A sewer system from which connections serve improved properties of the State and includes pipe sizes up to and including 12" in diameter.
  
  - (b) Water Distribution System - A water system from which connections serve improved properties of the State and includes pipe sizes up to and including 12" in diameter.
  
  - (c) Service Charges - Consumption charges determined through meter readings or plumbing fixture counts and levied by a county, municipality or special district in connection with the furnishing and treatment of potable water as well as waste water collection and treatment.
  
  - (d) Transmission Main - A water system with a pipe size 16" and above in diameter designed primarily for the purpose of conveying water from one service area to another and for which generally connections to improved properties are not available.
  
  - (e) Interceptor - A sewer system, with a pipe size 15" and above in diameter, designed primarily for the purpose of collecting wastes from lateral systems and for which generally connections to improved properties are not available.

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SECTION 2. LATERAL-SEWER-WATER DISTRIBUTION SYSTEMS

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## SECTION 2. LATERAL SEWER-WATER DISTRIBUTION SYSTEMS

1. SCOPE. This section describes the types of utility construction undertaken by a County, Municipality or Special District for which the State will assume a proportionate share of the construction cost. It prescribes the administrative procedures in processing a request for recovery of construction expenditures where a proposed utility system serves improved properties of the State of Maryland.
2. LATERAL SEWER SYSTEM. A county, municipality or special district will be eligible to recover actual construction costs incurred to the extent that the main abuts or is contiguous to and serves a State improved property. Recovery of lateral system construction expenditures shall be limited to main sizes 12" and below in diameter.
3. WATER DISTRIBUTION SYSTEM. A county, municipality or special district will be eligible to recover actual construction costs incurred to the extent that the main abuts or is contiguous to and serves State improved property. Recovery of water distribution system construction expenditures shall be limited to pipe sizes 12" and below in diameter and for which connections are available.
4. CONSTRUCTION COSTS. For the purpose of determining the State's proportionate share of construction costs associated with utility installations undertaken by a County, Municipality or Special District, construction cost will include the contract award, engineering design expenses incurred by a Consultant or in-house engineering staff, including review of drawings and contract specifications, inspection and reasonable associated administrative costs connected with the processing and construction of the project. While the computation may be related to a cost per lineal foot, the application of percentages for administration, finance, management, inspection and engineering support will be permitted only where cost accounting or a direct charge system of recording expenses is not maintained. Expenses incurred in connection with the acquisition of utility easements including the preparation of right-of-way plat may not be recovered from the State of Maryland.
5. EXEMPTIONS. The State of Maryland's responsibility for lateral sewer and water distribution system construction costs shall not extend to the type of installations herein described and agencies shall be prohibited from requesting or seeking approval of the payment of funds to a County, Municipality or Special District;

- (a) Where State property is already served or service is available from a previously constructed system and the proposed utility is not required to serve State property.
  - (b) When the utility installation abuts property controlled by the Department of Natural Resources, the recovery of construction costs shall be limited to the actual frontage abutting the utility installation or 500 feet; whichever is less.
  - (c) Where the construction is financed in whole or in part with Federal and/or State Funds unless it can be shown that the grants are insufficient to compensate the political subdivision for costs incurred in providing service to State property.
  - (d) Where the utility system is installed in a private right-of-way or easement other than a road bed or area adjacent thereto.
  - (e) Where the utility installation abuts unimproved property owned by the State of Maryland.
6. PROJECT NOTIFICATION. Where a county municipality, or special district proposes to construct a lateral sewer or water distribution system that will permit service to an improved property owned by the State of Maryland, the political subdivision shall submit related project information to the Office of the Secretary, Department of General Services, 301 West Preston Street, Baltimore, Maryland 21201.

Project information shall include a description of the project and the State property to be served, expected design and construction completion schedules, estimated total construction costs; preliminary estimate of the State's share of the construction cost including the manner in which it was determined.

Wherever a proposed project contemplates a utility right-of-way across State property, a tentative alignment will be included.

7. PROJECT APPROVAL. The Department of General Services will be responsible for reviewing the project to insure compliance under the rules and regulations adopted by the Board of Public Works.

Projects determined eligible for State participation will be forwarded for review by the State agency charged with the operation of the property expected to be benefited by the utility installation and to the Board of Public Works for their review and consideration. Project approval by the Board of Public Works is subject to the appropriation of funds by the General Assembly.

7. PROJECT APPROVAL (Cont'd)

The County, Municipality or special District will be advised of the project approval or disapproval by the Department of General Services as well as the availability of funds by the operating agencies.

8. BUDGETING. The budgeting of funds required for State participation in lateral sewer and water system construction will be the responsibility of the agency charged with the management of the property. This responsibility shall include formal notification to the Department of General Services that funds are available for the States proportionate share of the construction cost.

Project approvals by the Department of General Services are preliminary only and are subject to appropriation of funds by the General Assembly and disbursement approval by the Board of Public Works.

It shall be the responsibility of the County, Municipality, or Special District to advise the Department of General Services of revisions in design and construction schedules, as well as cost estimates that affect the budgeting process.

Where the initial project notification or subject revisions in construction estimates are received by the Department of General Services subsequent to the final operating budget submission closing dates, the affected State agency will be prohibited from requesting any disbursement of funds not specifically budgeted for this purpose.

Where the County, Municipality, or Special District, in the absence of partial or complete State funding approval elects to proceed with the utility construction, no liability shall accrue to the State for construction expenditures incurred including interest on borrowed funds. Where such construction is undertaken, an appropriate request for the recovery of construction expenditure may be submitted to the Department of General Services for consideration and inclusion in the subsequent years operating budget.

9. CONTRACT AWARD. Where the receipt of contract bids indicate that the State's budgeted share of the construction cost is equivalent to or less than the amounts estimated at the time the project was initiated, Board of Public Works will not be required, and the County, Municipality, or Special District may proceed with the award without further state approvals.

9. CONTRACT AWARD (Cont'd)

Where the receipt of bids indicates a State responsibility in excess of budgeted funds, Board of Public Works approval will be required. The County, Municipality or Special District shall submit to the Department of General Services a bid analysis and statement describing the manner in which the states responsibility was determined. The Department of General Services upon review shall advise the State Agency of the need for additional funds and proceed with presenting the project to the Board of Public Works for their review and consideration.

10. BILLING. Upon completion and acceptance of the utility project, the affected State agency will process the invoice submitted by the County Municipality, or Special District for payment.

Where the construction process results in additional costs in the form of contingencies not known or contemplated at the time of contract award and for which the contractor has been determined eligible for payment, an upward revision in the States share may be requested. However, the Department of General Services reserves the right to reject the additional claim where it is determined that the additional costs were not incurred in providing service to State property.

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### SECTION 3. MASTER WATER-SEWER SYSTEMS

1. SCOPE. This section describes the types of master water-sewer system expenditures undertaken by a County, Municipality or Special District that will generally be considered ineligible for State participation. It prescribes the administrative procedures in processing a request for recovery of master system expenditures.
2. MASTER SYSTEM CONSTRUCTION. Projects providing for the construction of treatment plants, elevated storage tanks, interceptors, pumping stations, force mains, and transmission mains will be the complete responsibility of the County, Municipality, or Special District except as hereafter provided.
3. ELIGIBLE PROJECTS. A county, municipality, or special district will be eligible to recover costs associated with master water-sewer system projects where it can be shown that:
  - (a) The system is specifically requested by an agency of the State and is required to provide service to an improved property owned and operated by the State of Maryland and/or
  - (b) Water demands and sewage flows occasioned by the existence or proposed construction of a State facility requires an increase in the capacity of the system over and beyond that required to accommodate the service or drainage area and/or
  - (c) Federal and State funds provided for the system are insufficient to meet the construction costs expected to be incurred in providing service to an existing improved State property.
4. PROJECT NOTIFICATION. The county, municipality, or special district shall at the time the project is initiated, submit available project information to the Office of the Secretary, Department of General Services, 301 West Preston Street, Baltimore, Maryland 21201.

Upon completion of the design report, a copy will be forwarded to the Department of General Services supported by expected design and construction schedules, estimated total construction cost, and a preliminary estimate of the State's responsibility including the manner in which it is being determined.



4. PROJECT NOTIFICATION (Cont'd)

Whenever a proposed project contemplates a right-of-way across State property, a tentative alignment will be included.

5. PROJECT APPROVAL. The Department of General Services will be responsible for reviewing the project to insure compliance under the rules and regulations adopted by the Board of Public Works.

Projects determined eligible for State participation will be forwarded for review by the State agency charged with the operation of the property expected to be benefited by the utility installation and to the Board of Public Works for their review and consideration. Project approval by the Board of Public Works is subject to the appropriation of funds by the General Assembly.

The County, municipality or special district will be advised of the project approval or disapproval by the Department of General Services as well as the availability of funds by the operating agencies.

6. BUDGETING. The budgeting of funds required for State participation in master construction will be the responsibility of the agency charged with the management of the property. This responsibility shall include formal notification to the Department of General Services that funds are available for the States proportionate share of the construction cost.

Project approvals by the Department of General Services are preliminary only and are subject to appropriation of funds by the General Assembly and disbursement approval by the Board of Public Works.

It shall be the responsibility of the County, Municipality, or Special District to advise the Department of General Services of revisions in design and construction schedules, as well as cost estimates that affect the budgeting process.

Where the initial project notification or subject revisions in construction estimates are received by the Department of General Services subsequent to the final operating budget submission closing dates, the affected State agency will be prohibited from requesting any disbursement of funds not specifically budgeted for this purpose.

Where the County, municipality, or special district, in the absence of partial or complete State funding approval elects to proceed with the utility construction, no liability shall accrue

6. BUDGETING (Cont'd)

to the State for construction expenditures incurred including interest on borrowed funds. Where such construction is undertaken, an appropriate request for the recovery of construction expenditure may be submitted to the Department of General Services for consideration and inclusion in the subsequent years operating budget.

7. CONTRACT AWARD. Where the receipt of contract bids indicate that the State's budgeted share of the construction cost is equivalent to or less than the amounts estimated at the time the project was initiated, Board of Public Works will not be required, and the County, Municipality, or Special District may proceed with the award without further state approvals.

Where the receipt of bids indicates a State responsibility in excess of budgeted funds, Board of Public Works approval will be required. The County, Municipality or Special District shall submit to the Department of General Services a bid analysis and statement describing the manner in which the states responsibility was determined. The Department of General Services upon review shall advise the State agency of the need for additional funds and proceed with presenting the project to the Board of Public Works for their review and consideration.

8. BILLING. Upon completion and acceptance of the utility project, the affected State agency will process the invoice submitted by the County, municipality, or special district for payment.

Where the construction process results in additional costs in the form of contingencies not known or contemplated at the time of contract award and for which the contractor has been determined eligible for payment, an upward revision in the States share may be requested. However, the Department of General Services reserves the right to reject the additional claim where it is determined that the additional costs were not incurred in providing service to State property.

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SECTION 4. ASSESSMENTS, CONSUMPTION, CONNECTION  
AND RELATED CHARGES

1. SCOPE. This section describes the various types of consumption, connection and service charges generally imposed by a county, municipality or special district on consumers requesting or having a connection to a public utility system. It describes commonly used charges considered eligible and ineligible for reimbursement and prescribes administrative billing procedures where a utility system provides service to improved and unimproved properties of the State of Maryland.
2. CONSUMPTION CHARGES. The State will assume the responsibility for charges determined through meter readings, plumbing fixture counts or identified as a percentage of the water bill for the furnishing and treatment of potable water as well as waste water collection and treatment.  
  
It shall be the responsibility of the County, municipality or special district to reduce the billing to the extent that debt service provisions are included in the rate structure.
3. ASSESSMENTS. The State shall not be responsible for water and sewer charges computed on a front foot or benefit basis and imposed annually or as a lump sum charge for a lateral sewer or water distribution main contiguous to improved or unimproved properties.
4. CONNECTION CHARGES. The State will assume the responsibility for charges associated with the tapping of a water or sewer main and the cost of providing a connection to the property line, including the installation of water meters or sewage measuring devices.
5. AREA AND SYSTEM CHARGES. The State shall not be responsible for charges commonly referred to as systems, area, aid of construction, water distribution or similar charges imposed on properties for the purpose of providing debt service or pay-as-you-go funds to assist in the construction of interceptors, transmission mains, pumping stations, elevated storage tanks, force mains and treatment plants.
6. BUDGETING. The budgeting of funds for the payment of approved charges imposed by the county, municipality or special district will be the responsibility of the agency charged with the management of the property.

6. BUDGETING (Cont'd)

It shall be the responsibility of the county, municipality or special district, when granting rate increases to notify the affected state operating agency at the earliest possible date to insure that the necessary funds are included in the operating budget.

7. BILLING. Invoice statements for approved charges shall be directed to the operating agency charged with the management of the property.

Where the invoice presented by the county, municipality or special district exceeds budgeted funds, the operating agency will make every possible effort to accomplish the necessary budget transfers. Where such funds are not available, the operating agency shall request the required funds in the succeeding years operating budget.

The payment of charges under this section is subject to appropriation of funds by the General Assembly and disbursement approval by the Board of Public Works.

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## SECTION 5. UTILITY EASEMENTS - CONSTRUCTION STRIPS

1. SCOPE. This section describes the administrative procedures in processing a request for a utility easement or construction strip from a county, municipality or special district; including compensation for the granting of the easement and conditions under which an easement request may be rejected.
2. LOCATION. Where the design of a proposed utility system has advanced to a stage where a right-of-way from the State is anticipated, the preliminary alignment will be submitted to the Department of General Services for review with the affected State agency to evaluate the impact of the proposed easement.

The State of Maryland reserves the right to reject the proposed easement when it is determined that the location is detrimental or unnecessarily interferes with the operational use of the property.

3. EASEMENT AGREEMENT. Upon approval of the right-of-way request, the Department of General Services will advise the grantee to proceed with the preparation of the plat and easement agreement.

The grantee will be responsible for all costs associated with the property survey, preparation of the plat and easement agreement including the costs to record the easement in the land records of the county where the State property is located.

The Department of General Services will be responsible for presenting the easement agreement to the Board of Public Works for their review and consideration.

4. MONETARY CONSIDERATION. Where it is determined that the proposed easement will not interfere with the management of the property owned by the State, the right-of-way will be granted gratuitously by the Board of Public Works.

The County, municipality or special district will compensate the State of Maryland for the merchantable value of the timber lost or damaged in the easement and construction strip.

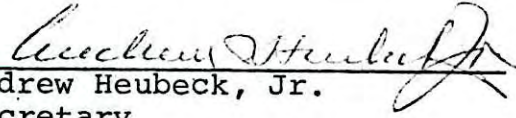
5. RESTORATION. The County, municipality or special district undertaking the construction of the utility system will be responsible for restoring the easement area and construction strip to a condition satisfactory to the managing agency.

- (f) House Connection or Tapping Charges - A charge associated with tapping the lateral sewer or water distribution system, providing and setting a meter and providing a connection to the property line.
- (g) Water Distribution Charge - A charge included on the real property tax bill and determined by the size of the water meter providing service to an improved property.
- (h) Assessment-Benefit Charge - Water and sewer charges computed on a front foot basis and imposed annually or as a lump sum one time charge to reflect the availability of water and sewer service to improved and unimproved properties.
- (i) System, Aid of Construction or Area Connection Charges - A one time charge imposed on all properties at the time of connection to the utility system for the purpose of obtaining funds to assist in the construction of interceptors, transmission mains, pumping stations, elevated storage tanks, force mains and treatment plants.
- (j) Master System - The back-up facilities necessary to provide service to improved properties including transmission mains, pumping stations, elevated storage tanks, force mains and treatment plants.
- (k) Right-of-Way - An interest in land granted by the owner for the purpose of installing a utility system.
- (l) Construction Cost - The cost per lineal foot of construction as evidenced by the contract award including engineering design costs and such reasonable overhead percentages where direct cost accounting records are not maintained for associated administrative support costs.



There being no further business, the meeting was adjourned.

Respectfully submitted,

  
Andrew Heubeck, Jr.  
Secretary

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