MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 28, 1969

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Friday, February 28, 1969.

There were present: Marvin Mandel, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:
Mr. George R. Lewis, Director, Department of Public Improvements
Mr. James P. Slicher, Director, Department of Budget and Procurement

CONSTRUCTION:

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

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

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:


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 the Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively".

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

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

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvements in each instance shall be reduced by an amount equal to the amount of the Federal grant".
Baltimore Gas and Electric Company, Gas and Electric Building, Baltimore, Maryland - permit to relocate existing submarine cables and to dredge a trench in South River at Edgewater, Anne Arundel County, Maryland.

Orlin S. Anderson and Clarence Seaman, Langford Bay Estates, Chestertown, Maryland - permit to construct a bulkhead and to dredge in the Chesapeake Bay near Swan Point, Kent County, Maryland.

Baltimore Gas and Electric Company, Gas and Electric Building, Baltimore, Maryland - permit to erect a temporary aerial wire crossing over Dorsey's Creek at Annapolis, Anne Arundel County, Maryland.

Baltimore Gas and Electric Company, Gas and Electric Building, Baltimore, Maryland - permit to install two (2) submarine cables in South River at Edgewater, Anne Arundel County, Maryland.

Gordon and Warren Bauer, Trojan Harbor, Edgewood, Maryland - permit to construct a bulkhead and a jetty and to dredge in Bush River near Edgewood, Harford County, Maryland.

Chesapeake and Potomac Telephone Company of Maryland, 5 Light Street, Baltimore, Maryland - extension of time in which to complete the erection of an aerial wire crossing over the Susquehanna River at Sterret Island, Cecil County, Maryland.

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Comptroller of the Treasury:

Budget Program 11-06.04.01.68
Acme Builders & Contractors, Inc., for Change Order No. 1 to contract approved January 28, 1969, for renovation and painting of parts of basement, first and second floors, Treasury Building, Annapolis. (C-2) $ 900.00

DEPARTMENT OF FORESTS AND PARKS:

1- The Board reconsidered a request by the Department of Forests and Parks for permission to accept an option for the purchase of 131.6882 acres, more or less, from Clarence W. Gosnell, Jr., et al, at a price of $250,000 for use at Seneca Creek State Park.

As requested by the Board at its meeting on February 14, 1969, the Department of Forests and Parks provided the Board members with a copy of the timber appraisals and information pertaining to the value of the properties in the surrounding area. Mr. Thomas Merryweather, Land Acquisition Officer for the Department of Forests and Parks, showed the Board the proposed plat of Seneca Creek State Park and explained the location of the Gosnell property in relation to the planning of the park.

The Comptroller expressed again that he felt the price was too high for this property. The Treasurer also agreed that the cost was excessive and moved that the Department of Forests and Parks offer $242,000.00 for this land. The motion was seconded by the Comptroller and carried unanimously. (D-1)
2- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to accept an Option for the purchase of the following property:

Louis R. Sangiovanni and wife, for 30.58 acres, more or less, for Patuxent State Park. (F-1) $35,750.00

$17,875.00 - Item 46.5 - General Construction Loan of 1968
17,875.00 - Budget Program 7-55.09.04.02

3- Upon the recommendation of the Department of Public Improvements, the Board approved a request by the Department of Forests and Parks for permission to raze the following structure located on Gunpowder State Park. Demolition will be completed by the Department of Forests and Parks. Any usable material will be salvaged by the Department.

Mentzer Property
Main House. (M-3)

4- Upon the recommendation of the Department of Public Improvements and in accordance with Chapter 509 of the Acts of 1967, requiring two appraisals of property, the Board approved the following appraisers for various properties:

Budget Program 11-17.01.07.16-14
Richard L. Bowers 100.00
J. Richard Holzapfel 150.00
to appraise the Edwin C. Van Walker property containing 22.77 acres, in connection with land acquisition for Cunningham Falls State Park. (A-1-B)

General Construction Loan of 1964 - Item 20.5
Goodfellow Agency 50.00
Perrin & Perrin 150.00
to appraise the Wilbert L. Mowen Estate containing 51.45 acres of land improved in connection with land acquisition for Rocky Gap State Park. (A-1-A)

5- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Department of Forests and Parks:

General Construction Loan of 1966 - Item 24 - Roland E. Trego & Sons, Inc., for Change Order No. 2 to contract approved September 11, 1968, for bulkhead construction, Martinak State Park. This Change Order covers three (3) additional tie-back sections, each 15', for an additional 45'. (C-13) 990.00

6- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

| General Construction Loan of 1964 | Item 22 | List 295 | 41.17 |
|General Construction Loan of 1965 | 36 | 302 | 185.50 |
|General Construction Loan of 1966 | 18 | 297 | 458.04 |
| | 18 | 300 | 1,215.00 |
|General Construction Loan of 1968 | 34 | 294 | 2,046.00 |
| | 42 | 294 | 10.33 |

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Department of Mental Hygiene:

(continued)
General Construction Loan of 1967 –
Item 40 -- S & M Contractors Co., Inc.,
for Change Order No. 7 to contract
approved May 15, 1967, for construction
of Psychiatric Research Center on the
grounds of Spring Grove State Hospital.
This Change Order covers installing new
water-cooled condensers at Cold Rooms
3-19 and 3-2. Fee: Applicable to
Walton and Madden. (C-9) $ 956.63

Frostburg State College:
The Board, at its meeting on June 13, 1966, approved the architectural
appointment of Coble and Burger for Planning and Preparation of Preliminary
Plans and Specifications for Expanded Gymnasium Facilities, including a
Swimming Pool at Frostburg State College.

The Department of Public Improvements advised the Board that the firm
name has been changed to Baker-Wibberley-Coble-Burger & Associates. The
Board, therefore, approved an amendment to the original approval to reflect
the change in the firm name. (A-1-C)

General Assembly of Maryland:
1- The Board, at its meeting on May 21, 1968, December 17, 1968 and
October 22, 1968, approved the appointments of Albert B. Gipe and Associates
for Preliminary Survey and including Related Heating, Ventilating, Electrical
and Architectural Work at the State House, Annapolis, Maryland.

The Department of Public Improvements advised the Board that this Partner-
ship formed a Corporation for the purpose of Engineering under the name of
Albert B. Gipe and Associates, Inc. The Board, therefore, approved an amend-
ment to the original approval to reflect the change in the name of the
Engineering firm. (A-1-E).

2- Upon the recommendation of the Department of Public Improvements, the
Board approved the execution of the following Change Order for the General
Assembly of Maryland:
Budget Program 04.01.00.68 -
Blair & Sons Co., Inc., for Change Order
No. 3 to contract approved December 17, 1968,
for alterations to the State House, Annapolis.
This Change Order covers painting of cracks,
applying two (2) coats of paint, touching up
trim work, etc. in Speaker of the Houses' Offices,
Rooms No. 101 and No. 102. (C-3) $29,000

General Emergency Fund:
1- Upon the recommendation of the Department of Budget and Procurement,
The Board approved the following allocation from the General Emergency Fund:
State Law Department - $5,958.00, to cover the cost of the additional
position of Assistant Attorney General II, created to act as legal counsel
to the Police Commissioner of Baltimore City and part-time basis, for the
remainder of the current fiscal year. (05.04.00.01)

2- Upon the recommendation of the Department of Public Improvements, the
Board approved the following allocation from the General Emergency Fund:
Superintendent of Public Buildings and Grounds - $20,800.00, to cover
a portion of the cost of the contract for renovations of the Existing Cooling
System in the Treasury Building, Annapolis. The remaining cost is available
in the budget of this department. (06.16.00.02-08)

Leases:
1- Upon the recommendation of the Department of Budget and Procurement,
The Board approved the execution of the following leases for the agencies
indicated:

(continued)
Comptroller of the Treasury-Income Tax Division - renewal of lease with Shore Title Co., Inc., as Lessor, covering 750 sq. ft. of space in Suite 300, third floor front, in the former Odd Fellows Building, 132 East Main Street, Salisbury, Maryland, effective for a term of three years from May 1, 1969, at an annual rental of $1,980.00 ($2.64 per sq. ft.) including air conditioning, utilities and janitor service consisting of emptying wastecans. This compares with present rent of $1,716 ($2.64 per sq. ft.) for 650 sq. ft. of space. The additional space is needed for storage of income tax forms and other supplies.

General Assembly of Maryland - new lease with Mary G., Gilbert A. and Nora E. Crandall and Alton B. and Frances Welch, as Lessors, covering 1,500 sq. ft. of space on the first floor and basement of #50 State Circle, Annapolis, Maryland, for a term of five years from March 1, 1969, at an annual rental of $3,000 ($2.00 per sq. ft.), including heat; hot water, and janitor service. The annual rental, which exceeds $2,000, is in accordance with Chapter 509 of the Acts of 1967.

State Department of Education-Division of Vocational Rehabilitation - renewal of lease with County Commissioners of Cecil County, as Lessor, covering 372 sq. ft. of space on the first floor of the Welfare Building, 126 North Street, Elkton, Maryland, effective for a term of three and one-half months from March 15, 1969, at a total rental of $297.50 ($2.74 per sq. ft.), including heat, utilities and janitor service. An effort is currently in process to locate more adequate office space for the Vocational Rehabilitation Unit in Cecil County; and, therefore, they are requesting only a three and one-half month renewal term.

2- The Board approved the execution of the following lease which had been negotiated by the Department of Forests and Parks for a term of one month from the date listed and then to continue on a monthly basis:

<table>
<thead>
<tr>
<th>Lessee</th>
<th>Location</th>
<th>Rental</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Sampson Smith</td>
<td>Tuckahoe State Park</td>
<td>$135.00 every six months</td>
<td>January 1, 1969</td>
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</tbody>
</table>

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved renewal of the following agreements. The original agreements were approved by the Board of Public Works on April 3, 1968 and included an option to renew.

Concession Agreement between the Department of Forests and Parks and McGee Enterprises, Inc. for operation of a concession at New Germany State Park for the calendar year 1969.

Concession Agreement between the Department of Forests and Parks and McGee Enterprises, Inc. for operation of a concession of Deep Creek Lake State Park for the calendar year 1969.

MARYLAND ACADEMY OF SCIENCES:

Mr. Allen C. Davis, Chairman Emeritus of the Board of Trustees of the Maryland Academy of Sciences, and Mr. E. B. Whiteford, Director of Education for the Academy, appeared before the Board to explain their educational program and the need for an allocation from the General Emergency Fund in the amount of $25,000.00. The Academy receives funds in the budget of the State Department of Education as a State Aided Institution; however, the funds available in the budget are insufficient to maintain the educational programs of the Academy due to the curtailment of approximately $37,000 in Federal funds. The Academy is, therefore, faced with the necessity of cancelling several important services.

After discussing the financial problem of the Academy with the Director of the Department of Budget and Procurement, the Board agreed that the State Department of Education should be requested to find the necessary funds required by the Academy to continue their present educational programs within their budget. The Director of the Department of Budget and Procurement indicated that he would work with the State Department of Education to locate the needed funds.
MARYLAND CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Maryland Civil Defense Agency:

Frank's Well Drilling, Inc., for Change Order No. 1 to contract approved October 22, 1968, for test well, Civil Defense Headquarters, Pikesville. This Change Order covers a Credit in the amount of $420.00 for 140' of drilling not done under the contract and a Debit in the amount of $961.00 for 50 hours @ $7.50/hr. for test pumping, 6" galvanized casing, well screen and backfilling of drilled holes for a Total Net Debit in the amount of $541.00. (C-14)

$270.50 - Budget Program 55-07.04.00.06
270.50 - Budget Program 11-07.04.00.68

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN:

1- The Board, at its meeting on October 22, 1968, approved the appointment of Albert B. Gipe and Associates for Study of the Heating System at the Maryland Correctional Institution for Women.

The Department of Public Improvements advised the Board that this Partnership formed a Corporation for the practice of Engineering under the name of Albert B. Gipe and Associates, Inc. The Board, therefore, approved an amendment to the original approval to reflect the change in the name of the Engineering firm. (A-1-F)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Maryland Correctional Institution for Women:

Budget Program 12.01.06.04-08 - Architectural Hardware Services, Inc., for installation of 199 Locks in Horigan, Lane and B Cottages. (7) 10,109.02

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Maryland Correctional Institution-Hagerstown:

Budget Program 12.01.05.04-08 - The Danzer Metal Works Company, for installation of one hood over the Doughnut Fryer. (9) 610.00

2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Correctional Institution-Hagerstown:

General Construction Loan of 1963 list 94 list 38 51.48
General Construction Loan of 1965 list 79 list 39 2,402.04

MARYLAND EDUCATIONAL-CULTURAL BROADCASTING COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Maryland Educational-Cultural Broadcasting Commission:

General Construction Loan of 1967 - Item 84 -- Industrial Engineering Company, Inc., for Change Order No. 7 to contract approved May 21, 1968, for construction of Maryland Center for Public Broadcasting, Owings Mills. This Change Order covers additional cost for a circuit breaker panel in Transmitter Room, etc.; changing of finish on wood doors from oak veneer to walnut veneer with hinges; and the installation of conduits to accommodate snow melting equipment. (continued)
General Construction Loan of 1967 -
Item 84 - Marocco Construction Co., Inc., for
Change Order No. 2 to contract approved October 22, 1968, for sanitary sewer, storm drains and
water main extensions, Owings Mills. This
Change Order covers additional cost to furnish
and install an 8" water tie-in. (C-1-B) 560.39

MARYLAND PENITENTIARY:
Upon the recommendation of the Department of Public Improvements, the
Board approved the execution of the following Change Order for the Maryland
Penitentiary:

Budget Program 12.01.04.04-08 -
Blair and Sons Co., Inc., for Change Order
No. 1 to contract approved December 17, 1968,
for renovation of second floor of Headquarters
Office Building to provide Office Space to
relieve crowded conditions at the Maryland
Penitentiary. This Change Order covers the
preparation of a masonry opening from office
to storage area and installation of door with
hardware and the omission of a 2" x 4" frame
studding partition of private office at No.
Change to contract. This Change Order also
covers the additional cost to close area
with concrete block above paint storage area;
furnish and install one (1) urinal and the
deletion of Section No. 2 of Specifications on
distribution for electrical work and substitute
same with Item 5, page 2 of Contractor's pro-
posal. (C-12) 420.36

MARYLAND TRAINING SCHOOL FOR BOYS:
1- Upon the recommendation of the Department of Public Improvements, the
Board approved the following appointment for the Maryland Training School
for Boys:

Burdette, Koehler, Murphy & Associates, for
extension of appointment for Conversion of
Power Plant from Coal to Oil Firing to
include installation of 50KV Diesel
Emergency Generator. Fee: 2½ times
Technical Payroll, plus $15.00 per
hour for Principal. (A-1-D)

- Item 121, General Construction Loan of 1968 - Conversion
- Budget Program 11.05.04.04-08 - 50KV Generator

2- Upon the recommendation of the Department of Public Improvements, the
Board approved the award of the following contract for the Maryland Training
School for Boys:

Budget Program 11.05.04.04-08 -
Blair Brothers, for exterior preparation,
painting, etc. of Riggs Hall and Gary
Hall. (6) 11,873.00

MONTEBELLO STATE HOSPITAL:
The Board, at its meeting on July 20, 1967, approved the appointment of
Albert B. Gipe and Associates for the Installation of New Electrical Feeder
Lines. On June 24, 1968, the Board approved the appointment of this firm for
Installation of Additional Transformer Capacity to Handle Future Air Conditioning;
and on October 22, 1968, the same firm was appointed for the Preparation of
Detailed Plans and Specifications for Phase III of the Electrical Distribution
System at Montebello State Hospital.

(Maryland Educational-Cultural Broadcasting Commission)
The Department of Public Improvements advised the Board that this partnership formed a Corporation for the practice of Engineering under the name of Albert B. Gipe and Associates, Inc. The Board, therefore, approved an amendment to the original approval to reflect the change in the name of the Engineering firm. (A-1-G)

ROSEWOOD STATE HOSPITAL:
The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

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<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1</td>
<td>General Construction Loan of 1966</td>
<td>$442.88</td>
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ST. MARY'S COLLEGE OF MARYLAND:
1. Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for St. Mary's College of Maryland:

George M. Dixon, Inc., for outdoor athletic facilities. Fee: Applicable to John D. Emier and Associates. (2) $49,800.00

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<tr>
<td>159</td>
<td>General Construction Loan of 1968</td>
<td>$22,915.00</td>
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<td>160</td>
<td>General Construction Loan of 1968</td>
<td>$26,885.00</td>
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2. Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Orders for St. Mary's College of Maryland:

General Construction Loan of 1966 -
Item 99 -- Chris Brown, Inc., for Change Order No. 4 to contract approved May 21, 1968, for renovation of Kent and Calvert Halls. This Change Order covers installation of water supply check valve and revise water main from tower, not including sodding or reseeding. Fee: Applicable to Fryer & Associates (Calvert Hall) (C-5-A) $1,027.19

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SANITARY FACILITIES SEWERAGE LOAN OF 1967:
The Board approved a request by the State Department of Health for an additional allocation in the amount of $76,500.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

Project WPC-MD-207 - Betterton, Kent County $76,500.00

The financial status of this project has been revised upwards in accordance with approval of Part B document by the Federal Water Pollution Control Administration. The total cost of the project now equals $736,000.00. Of this amount, $376,000.00 is eligible for Federal and State grant participation. The project is eligible for combined Federal and State grants to seventy-five percent of the eligible cost, or $282,000.00. Since the Federal grant for this project is $2,800.00, $279,200.00 must be provided from State funds. The outright State grant is $94,000.00 and the State advance on Federal funds is $185,200.00. A previous allocation of $202,700.00 was approved for this project, leaving a balance of $76,500.00 to be allocated from the 1967 Loan. This advance must be made available to this project. This advance must be repaid should additional Federal funds be made available to this project in the future.
STATE DEPARTMENT OF JUVENILE SERVICES:
The Board reconsidered and approved a request by the Department of Juvenile Services that an emergency be declared to exist in connection with the classification of "Juvenile Services Regional Supervisor II".

The Board, at its meeting on January 28, 1969, deferred approval of this request and asked the Commissioner of Personnel to make a further review of this position and the related classifications in the Department of Parole and Probation. The Commissioner of Personnel recommended that the Board approve this request and informed the Board that there would be future changes recommended for Parole and Probation upon completion of a reorganization of the department. The Board was also advised that to delay the implementation of this classification as an emergency because of another agency's reorganization would create a gross classification and salary inequity within the Department of Juvenile Services.

STATE EMployees:
1- See: Department of Juvenile Services
    State Insurance Department
    State Law Department

2- The Board formally approved the following extensions of sick leave, all of which had been recommended by the Commissioner of Personnel:

    Boys' Village of Maryland - Mr. Sidney V. Wright, Stationary Engineer II, for a further extension of sick leave for a period from December 4, 1968 through December 28, 1969, the date of his death.

    Department of Employment Security - Mr. J. Bradley Martin, Field Auditor II, for an extension of sick leave for a period of three months from January 9, 1969 to April 9, 1969.

    Maryland Correctional Institution-Hagerstown - Mr. James H. R. Bucy, for an extension of sick leave for a period of three months from February 13, 1969 to May 13, 1969.

    Springfield State Hospital - Margaret E. Bloomer, Food Service Worker, for a further extension of sick leave for a period from December 25, 1968 to March 12, 1969, which is the maximum period of time permitted under the law.

    Springfield State Hospital - Mary E. McIlroy, Psychiatric Aide Senior, for an extension of sick leave for a period of three months from January 28, 1969 to April 28, 1969.

    State Roads Commission - Submission of a report from the State Roads Commission dated February 6, 1969, that Mr. Lewis B. Quade, Motor Equipment Operator in District 85, who was granted an extension of sick leave for a period of three months from noon, October 28, 1968 to noon, January 28, 1969, by the Board at its meeting on December 17, 1968, returned to work January 2, 1969.

STATE INSURANCE DEPARTMENT:
Upon the recommendation of the Standard Salary Board, the Board considered and approved the request of the State Insurance Department that an emergency be declared to exist in connection with the following classification:

Chief, Administrative Bureau
STATE LAW DEPARTMENT:

Upon the recommendation of the Department of Budget and Procurement and in accordance with Chapter 58 of the Acts of 1964, the Board approved the request by the State Law Department to create an additional position of Assistant Attorney General II, at an annual salary of $14,300, to act as legal counsel to the Police Commissioner of Baltimore City and the Police Department. At the present time, this work is being done on a part-time basis, but due to the increase in workload, it is felt that the service of a full-time Assistant Attorney General II is warranted. The Board also approved a tentative allotment from the General Emergency Fund, in the amount of $5,958.00 needed to cover the cost of this position for the remainder of the current fiscal year.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer needed in connection with the conduct of the State's business by the agencies involved:

- Boys' Village of Maryland (motor vehicles)
- Commission on Physical Fitness (office equipment)
- Comptroller of the Treasury (motor vehicles)
- Department of Chesapeake Bay Affairs (motor vehicle)
- Department of Correctional Services (office equipment)
- Department of Game and Inland Fish (motor vehicles)
- Department of Maryland State Police (motor vehicles)
- Maryland House of Correction (livestock)
- Maryland Penitentiary (office equipment and scrap)
- Military Department (office equipment and tools)
- Morgan State College (motor vehicles)
- Mount Wilson State Hospital (livestock)
- Rosewood State Hospital (motor vehicles)
- St. Mary's College of Maryland (boats)
- State Roads Commission (motor vehicles)

Commissioner of Personnel - remove from inventory and dispose of as junk one 12' x 12' rug and rug cushion (book value $166.00) which are worn and no longer of use.

Executive Department - Management Audit - inventory transfer of one 1968 Ford Sedan from Management Audit, serial #8-B-51V-174295 (value $1,649.73) to the Department of Budget and Procurement.

Maryland Children's Center - remove from inventory and dispose of as junk one Norge washing machine (value $60.00) which was used as trade-in on a new machine but was not accepted by the company.

Maryland Home Improvement Commission - remove from inventory the following items (total value $229.58) which are no longer usable due to breakage or have been replaced:

- 1-Elliott stencil cabinet and tray
- 1-Elliott stencil roller
- 1-Elliott stencil blotter and clamp
- 1-Royfax photocopy machine
- 1-thermos set

Maryland House of Correction - inventory transfer of a 200-gallon S/S Pasteurizer, serial #5665-5665, (estimated value $6,000.00) to the Farm Department of Maryland State College at Princess Anne, Maryland.

(continued)
Maryland Penitentiary - remove from inventory and dispose of as junk:
(a) one metal, six-drawer desk (estimated value $200.00) which is not suitable for use or transfer; (b) one air conditioner (book value $485.00) which was donated to the hospital over 10 years ago, and one Stanley power saw, #81777 (book value $90.00) which is beyond economical repair.

Maryland Penitentiary - remove from inventory and dispose of as junk a list of equipment, dated February 11, 1969, (total book value $396.39) which is no longer usable.

Military Department - remove from inventory and dispose of as junk lists of equipment (total book value $181.11), located at two military installations, which is no longer usable through normal wear.

Morgan State College - remove from inventory lists of equipment, dated July 9, 1968 and July 10, 1968, (total book value $36,741.71) which include items returned to the Federal government, items which have been stolen and not recovered, and items which are broken or obsolete.

Rosewood State Hospital - transfer 37 fifty-gallon, non-returnable, metal drums to the Department of Forests and Parks, Bel Air, Maryland.

State Department of Education - remove from inventory and dispose of a list of equipment, dated February 6, 1969, (total book value $1,725.25) which includes one Shelter, with support, which is beyond economical repair and three items which were stolen and have not been recovered.

State Department of Juvenile Services - remove from inventory and dispose of as junk a list of equipment, dated February 4, 1969 (total value $96.46) which is no longer in use and has no resale value.

State Department of Juvenile Services - remove from inventory and dispose of as junk one coffee maker (book value $14.12) which is beyond economical repair.

STATE RETIREMENT SYSTEMS:
The Board considered and formally approved the release and execution of the following documents on behalf of the State Retirement Systems:

Deed of Trust Note:
Teachers' Retirement Systems
Lewis, Allen and Carol J.
1829 Peabody Drive
Falls Church, Virginia

STATE ROADS COMMISSION:
1- The Board approved a report by the State Roads Commission of the compensation paid employees during the quarter ended December 31, 1968, for work performed on legal holidays.

2- The Board approved a request by the State Roads Commission for permission to dispose of the extra land in Submission No. 170 at public auction, at a figure commensurate with its appraised value of $900.00. This property containing 6,900 square feet, plus or minus, is located on the west side of Payne Avenue and the south side of the Pocomoke By-Pass in the City of Pocomoke, Worcester County, Maryland.

3- The Board approved a request by the State Roads Commission for permission to dispose of the extra land in Submission No. 171 to the County Commissioners of Harford County at cost plus 4% simple interest, which is $5,800.00. This property containing 3.74 acres, plus or minus, is located on the south side of the Ramp connecting Maryland Route 24 to U. S. Route 1, Bel Air By-Pass, Harford County, Maryland.

(continued)
4- The Board approved a request by the State Roads Commission for permission to dispose of the extra land in Submission No. 172 at public auction, at a figure commensurate with its appraised value of $4,200.00. This property containing 5,522 square feet, plus or minus, and a 50 year old 1½-story frame dwelling thereon, is located on the south side of Sulphur Spring Road, 1,300 feet east of Benson Avenue in Arbutus, Baltimore County, Maryland.

5- The Board approved a request by the State Roads Commission for permission to dispose of the extra land in Submission No. 173 at public auction, in accordance with Commission policy at a figure of $3,815.00. This property containing 5.45 acres, plus or minus, is located on the east side of Maryland Route 32, south of College Avenue, in Carroll County, Maryland.

6- The Board approved a request by the State Roads Commission for permission to dispose of the extra land in Submission No. 174 at public auction, at a figure commensurate with its appraised value of $4,400.00. This property containing 0.35 acre, plus or minus, is located on the west side of Cedar Avenue, 1,100 feet west of Governor Ritchie Highway, north of the Harbor Tunnel approach and south of the Baltimore Beltway in Anne Arundel County, Maryland.

7- The Board approved a request by the State Roads Commission for permission to dispose of the extra land in Submission No. 175 at public auction, at a figure commensurate with its appraised value of $6,600.00. This property containing 1.20 acres, plus or minus, is located on the east side of Harris Avenue, 1,100 feet west of Governor Ritchie Highway, north of the Harbor Tunnel approach and south of the Baltimore Beltway in Anne Arundel County, Maryland.

8- The Board formally approved the following deeds, executed since the last meeting of the Board:

Elwood Racine and Pauline, wife, for 5.72± acres of land in Cecil County, being portion of former Elwood Racine property, Item 41113, Contract CE-359-9-220.

Orpheus A. Graham and Louis J. Carusillo, for 0.27± acre of land in Prince George's County, being portion of former Charles W. Pumphrey property, Item 49158, Contract P-722-26-320.

Leonard E. Copsey and Josephine A., wife, for 0.52 acre of land in St. Mary's County, being portion of former John H. Morgan property, Item S1578, Contract SM-300-10-520.

STATE TREASURER:
The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds which were completed by the State Treasurer since the last meeting of the Board:

**STATE OF MARYLAND-GENERAL FUNDS:**

January 16, 1969 - Purchase of $1,000,000 U. S. Treasury Notes due 8/15/74 on a 5.58% basis.

February 5, 1969 - Purchase of $3,700,000 U. S. Treasury Bills, due 11/30/69.

February 13, 1969 - Sale of $1,000,000 U. S. Treasury Notes due 8/15/74 on a 5.58% basis.


February 13, 1969 - Collection and deposit of $1,500,000 Federal National Mortgage Association Notes due 4/1/69 on a 6.05% basis.

February 13, 1969 - Purchase of $8,000,000 Federal National Mortgage Association Notes due 4/1/69 on a 6.05% basis.

February 13, 1969 - Purchase of $2,000,000 Federal National Mortgage Association Notes due 5/1/69 on a 6.10% basis.

February 13, 1969 - Purchase of $7,000,000 Export-Import Bank Notes due 3/31/69.

February 1, 1969 - Purchase of $600,000 Federal National Mortgage Association Notes due 4/7/69.

February 6, 1969 - Collection and deposit of $600,000 Federal National Mortgage Association Notes due 4/7/69.

(continued)
February 6, 1969 - ST. MARY'S COLLEGE OF MARYLAND ACCOUNT NO. 07-13.03.00.42:
Purchase of $1,000 U. S. Treasury Bonds due 11/15/73 on a 4.18% basis.

February 6, 1969 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BONDS, THIRD ISSUE, SINKING FUNDS ACCOUNT NO. 07-08.01.00.86:
Purchase of $1,445,000 Federal National Mortgage Association Notes due 8/4/69.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:
1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Superintendent of Public Buildings and Grounds:

Heer Brothers, Inc., for renovations of the existing cooling system-Treasury Building, Annapolis. (1)

$20,800.00 - General Emergency Fund-Budget Program 06.16.00.02-08
8,000.00 - Budget Program 06.16.00.02-08

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Superintendent of Public Buildings and Grounds:

Budget Program 06.16.00.01-08 - Blair & Sons Co., Inc., for Change Order No. 2 to contract approved December 17, 1968, for alterations to State House, Annapolis. This Change Order covers lining 45' of existing plaster wall with 1/4" Masonite Royalcote Fire Side Brick #800 mounted directly to plaster walls with mastic; lining one (1) closet door with Masonite and paint two (2) windows, one (1) door and baseboard in Governor's Mansion, Ground Floor, room opposite State Police. (C-4)

676.00

TOWSON STATE COLLEGE:
1- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Orders for Towson State College:

Budget Program 13.08.06.04 - 08 Blair & Sons Co., Inc., for Change Order No. 3 to contract approved September 11, 1968, for completion of basement of Linthicum Hall and Projection Facilities for the Lecture Hall. This Change Order covers installation of necessary bathroom facilities, including electrical and mechanical work, for eight (8) classrooms and several other rooms in the west wing of the ground floor level of Linthicum Hall. (C-8)

24,700.00

General Construction Loan of 1967 -
Item 66 -- John K. Ruff, Inc., for Change Order No. 13 to contract approved January 11, 1968, for alteration and addition to Library. This Change Order covers additional classrooms on the first floor, Fee: Applicable to Bacharach and Bacharach. (C-15)

196,218.83

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the award of the following contract for Towson State College:

(continued)
2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the University of Maryland, Baltimore:

UNIVERSITY OF MARYLAND, BALTIMORE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the University of Maryland, Baltimore:

General Construction Loan of 1968 -
Item 217 -- Emjay Engineering and Construction Co., Inc., for air conditioning of the University of Maryland Hospital. Fee: Applicable to Albert B. Gipe and Associates, Inc. (3) $171,357.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the University of Maryland, Baltimore:

General Construction Loan of 1965 -
Item 138 -- John K. Ruff, Inc., for Change Order No. 13 to contract approved May 15, 1967, for Shock Trauma Center. This Change Order covers installation of twelve (12) additional compressed air outlets on Fourth Floor. Fee: Applicable to Booth & Somers. (C-6) $1,875.67

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocation of funds in connection with the University of Maryland, Baltimore:

General Construction Loan of 1967 -
Item 75 -- The Chesapeake and Potomac Telephone Co., to cover estimated cost for installing piles and sheeting to support the existing telephone ducts in connection with the relocation of Underground Plant of the North Hospital Building. (M-1) $10,000.00

UNIVERSITY OF MARYLAND-BALTIMORE COUNTY CAMPUS:

The Director of the Department of Public Improvements advised the Board that the architectural firm of Rogers, Taliaferro, Kostritsky, Lamb is now conducting their business in a corporate form under the name of RTKL, Inc. with the same personnel and they shall continue to provide the same professional services as in the past.

Upon the recommendation of the Department of Public Improvements, the Board, therefore, approved an amendment to the following appointments which originated at previous Board meetings to reflect the change in the firm name to RTKL, 1965. (A-1-K)

Appointment for Planning Third Phase of Development of the Baltimore County Campus, for an Academic Building, Approved September 17, 1965. (A-1-K)

Appointment for Planning and Preparation of Preliminary Plans and Specifications for Men's Physical Education Building, Approved July 12, 1966. (A-1-J)

Appointment for Planning and Preparation of Preliminary Plans and Specifications for Greenhouses, Approved July 12, 1966. (A-1-I)

(continued)
Appointment for Conversion of approximately 15,000 feet of Temporary Library Space in New Science Building to Science Laboratories, University of Maryland, Baltimore County Campus, Approved September 23, 1966. (A-1-H)

Appointment for specifications for Construction of Chemistry-Physics Classroom Building and Construction of Lecture Hall, Baltimore County Campus, Approved June 20, 1967. (A-1-K)

Appointment for specifications in connection with the Construction of Greenhouse, including Two Laboratories, Approved November 13, 1967. (A-1-I)


UNIVERSITY OF MARYLAND, COLLEGE PARK:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocations of funds in connection with the University of Maryland, College Park:

Budget Program 55.13.05.19 -
James M. Lanigan, to cover payment for Inspection Services for the period February 5, 1969 through February 28, 1969, in connection with the addition to Physical Science Complex. (M-2-A) $ 925.00

General Construction Loan of 1966 -
Item 135 -- Harry E. Gannon, for Inspection Services in connection with construction of Graduate School and Administrative Service Building. (M-2-C) 1,500.00

General Construction Loan of 1967 -
Item 70 -- James M. Lanigan to cover Inspection Services in connection with the Construction of the Zoology-Psychology Building for the period March 1, 1963 through June 6, 1970. (M-2-B) 16,670.00

2- The Board, at its meeting on September 11, 1968, approved the architectural appointment of Earle S. Harder & Associates in connection with the Construction of Additional Laboratory Space for the College of Home Economics, including Equipment. The Director of the Department of Public Improvements advised the Board that before the agreement could be executed by the Architect, the Architect died. The Office of Arthur M. Love, Jr. purchased the architectural business conducted by Earle S. Harder. Under the terms of the agreement with the Estate, all persons, firms and organizations having contracts with Earle S. Harder for the performance of architectural services are authorized to pay over to Arthur M. Love, Jr. all sums or which may become due under said contracts and are further authorized to enter the aforementioned contracts with Earle S. Harder & Associates.

Upon the recommendation of the Department of Public Improvements, the Board approved the following transaction:

General Construction Loan of 1968 --
Item 211 - Earle S. Harder & Associates, To cancel architectural appointment approved September 11, 1968, for the Construction of Additional Laboratory Space for the College of Home Economics, University of Maryland, College Park due to the death of the architect. Business will now be performed by Arthur M. Love, Jr. the purchaser of the firm.

(continued)
3- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the University of Maryland, College Park:

General Construction Loan of 1968 -
Item 211 -- Office of Arthur M. Love, Jr., Architectural appointment for the Construction of Additional Laboratory Space for the College of Home Economics, including Equipment, University of Maryland, College Park, Type "B" Schedule. This firm purchased the architectural business conducted by Harder & Associates and will complete the contracts held by Harder & Associates which includes this appointment. (A-I-L) --

4- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Orders for the University of Maryland, College Park:

General Construction Loan of 1966 -
Item 135 -- E. A. Baker Company, Inc., for Change Order No. 11 to contract approved January 11, 1968, for Graduate School and Administrative Service Building. This Change Order covers furnishing and installing ten (10) additional receptacles in Ground Floor Telephone Room and adjustments to ceiling and soffit in Room 007 to accommodate steam line and ducts. Fee: Applicable to Loewer and Associates. (C-7-A) $ 535.59

General Construction Loan of 1968 -
Item 201 -- The George Hyman Construction Company, for Change Order No. 24 to contract approved January 17, 1967 for additions to Physical Science Complex. This Change Order covers revision to elevator machine room and pent house and furnishing and installing an aquastat in the condenser water supply at the condenser inlet; and for certain mechanical changes. Fee: Applicable to Nelson, Tilghman Associates (C-7-B)

5- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the University of Maryland, College Park:

Budget Program 11-17.01.72.68-14 - Department of the Physical Plant for work completed in Extension of Utilities to New Buildings, Phase III. (I-I-A) 4,936.00

General Construction Loan of 1965 -
Item 126 -- Department of Physical Plant for 4KV work completed at the Mathematics Building. (I-I-A) 120.00

General Construction Loan of 1966 -
Item 135 -- Department of Physical Plant for 4KV Electrical Connections to Graduate School and Administrative Building. (I-I-A) 540.00

(continued)
(University of Maryland, College Park-5)

General Construction Loan of 1967 -
Item 70 -- Gardens Reproduction & Photo-
Print Co., Inc., for additional blueprints
for bidding purposes in connection with the
Zoology-Psychology Building. (I-1-C) $ 799.20

General Construction Loan of 1968 -
Item 209 -- Department of the Physical Plant,
to install the New Six (6) Inch Water Line
to Byrd Stadium. (I-1-B) 19,682.00

6- The Board approved Construction Item 3 of the agenda of the Department
of Budget and Procurement, covering the following expenditures by the
University of Maryland, College Park:

General Construction Loan of 1966
Budget Program 1-17.01.69.68

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WATER QUALITY LOAN OF 1968:
1- The Board approved a request by the State Department of Health for an
allocation in the amount of $223,210.00 from the Water Quality Loan of 1968
for the following project:

Project WPC-MD-153 - Locust Point-Ft. McHenry
Baltimore City 223,210.00

The total cost of this project equals $480,645.00 of which $284,100 is
eligible for Federal and State grant participation. Since this project has
received a ten percent Federal grant for comprehensive planning, it is
eligible to receive combined Federal and State grants equal to eighty percent
of the eligible cost or $223,210.00. The Federal grant for this project is
$4,070.00, leaving $223,210.00 to be provided from State funds. The out-
right State grant is $71,025.00 and the State advance on Federal funds is
$152,185.00 which is to be repaid should Federal funds be made available
to this project in the future. A repayment agreement has been executed by
the applicant whereby they agree to refund this advance if funds are made avail-
able for this purpose.

2- The Board approved a request by the State Department of Health for an
allocation in the amount of $1,690,500.00 from the Water Quality Loan of 1968
for the following project:

Project WPC-MD-163 - Frederick County Metropolitan District
Monocacy River and Walkersville Collectors System -
Frederick County 1,690,500.00

The total cost of this project equals $3,125,000.00 of which $2,424,000.00
is eligible for Federal and State grant participation. This project is eligible
to receive combined Federal and State grants equal to seventy-five percent
of the eligible cost or $1,818,000.00. The Federal grant for this project
is $127,500.00, leaving $1,690,500.00 to be provided from State funds. The
outright State grant is $606,000.00 and the State advance on Federal funds
is $1,084,500.00 which is to be repaid should Federal funds be made available
to this project in the future. A repayment agreement has been executed by
the applicant whereby they agree to refund this advance if funds are made for
this purpose.

3- The Board approved a request by the State Department of Health for an
allocation in the amount of $4,726,000.00 from the Water Quality Loan of 1968
for the following project:

Project WPC-MD-213 - Sludge Digestion Facility -
Back River - Baltimore City 4,726,000.00

(continued)
(Water Quality Loan of 1968-3)

The total cost of this project equals $6,320,000.00 all of which is eligible for Federal and State grant participation. Since this project has received a ten percent Federal grant for comprehensive planning, it is eligible to receive combined Federal and State grants equal to eighty percent of the eligible cost, or $5,056,000.00. The Federal grant for this project is $330,000.00, leaving $4,726,000.00 to be provided from State funds. The outright State grant is $1,580,000.00 and the State advance on Federal funds of $3,146,000.00 which is to be repaid should Federal funds be made available to this project in the future. A repayment agreement has been executed by the applicant whereby they agree to refund this advance if funds are made available for this purpose.

The members of the Board expressed their concern regarding the failure of the Federal government to participate in the operation of the Water Quality Act and the Sewerage Treatment Loans to the extent that they are authorized by law, inasmuch as it might jeopardize the sale of State bonds.

Upon a request by the Board, the Attorney General reviewed the problem in connection with Federal funds for which counties, municipalities and other governmental agencies are eligible and are not presently available. The Board was advised by the Attorney General that the laws clearly contemplate that Federal funds might not be available to the full percentum of the eligible cost of a project to which a county, municipality or other governmental agency might be entitled under the provisions of the Federal Act. The laws specifically provide for the contingency of a shortage of Federal funds by stating that when for lack of adequate funds at the time the petition is filed, the amount of Federal funds available for a grant is a lesser percentum of the eligible cost of the project than that to which it was found to be entitled under the provisions of the Federal Water Pollution Control Act, the Petition may include a request for the advance payment of the Federal deficit, provided that the petitioner shall contract to repay to the State for the deposit to the Sanitary Sewerage Facilities Loan or Water Quality Act accounts all subsequent Federal funds which the petitioner may receive to make up the original Federal deficiency.

In view of these provisions in the laws, it was the opinion of the Attorney General that there was no legal impediment to the sale of State bonds authorized under Chapter 699 of the Acts of 1967 and Chapter 445 of the Acts of 1968 because of the shortage of Federal funds.

U. S. S. MARYLAND SILVER SERVICE:
The Board approved a request by the Historical Society of Talbot County for permission to use the Eastern Shore pieces of the U. S. S. Maryland silver as part of an educational exhibition during their Maryland Garden Pilgrimage in early May. The organization will provide adequate protection and insurance while using the silver and will make the necessary arrangements with the Superintendent of Public Buildings and Grounds.

DEPARTMENT OF PUBLIC IMPROVEMENTS:
The Board approved the Monthly Progress Report of the Construction Division of the Department of Public Improvements covering the month ending January 31, 1969.
ADJOURNMENT:
There being no further business, the meeting was adjourned.

Andrew Hsueh
Secretary