

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
February 18, 1976

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The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, February 18, 1976.

There were present:

Honorable Marvin Mandel, Governor
Honorable Louis L. Goldstein, Comptroller
Honorable William S. James, Treasurer

Also attending the meeting were:

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

CONSTRUCTION:

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

General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
General Construction Loan of 1967	General Construction Loan of 1973
General Construction Loan of 1968	General Construction Loan of 1974
General Construction Loan of 1969	General Construction Loan of 1975

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

Chapter 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969 and 1970
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969, 1970 and 1971
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970, 1971 and 1973
Chapter 101 of the Acts of 1970, and as amended in 1974
Chapter 425 of the Acts of 1971, and as amended in 1972, 1973 and 1975
Chapter 179 of the Acts of 1972, and as amended in 1973, 1974 and 1975
Chapter 195 of the Acts of 1973, and as amended in 1974 and 1975
Chapter 289 of the Acts of 1974, and as amended in 1975
Chapter 886 of the Acts of 1975

the significant section in point reading as follows:

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

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

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

"And Be It Further Enacted, That if any Federal Grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the Cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvements in each instance shall be reduced by an amount equal to the amount of the Federal Grant."

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

Chapter 504 of the Acts of 1966
Chapter 759 of the Acts of 1967
Chapter 435 of the Acts of 1968
Chapter 409 of the Acts of 1969
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971
Chapter 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974
Chapter 886 of the Acts of 1975 as follows:

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

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 19, and Items 1A through 15A of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 6 through 47, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 47.

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT LICENSES BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

75-179(R)

Maryland Historical Trust - to construct an 80 foot stone revetment against existing stone and concrete bulkhead with toe to extend no more than five (5) feet channelward - on Chester River just south of Route 213 bridge at Chestertown, Kent County.

Application received September 24, 1974 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Addendum approving works as above described received February 5, 1976.

76-72(R)

Willard W. and Marshall W. Moore - to repair a 50 foot section of damaged bulkhead; to replace a 90 foot section of bulkhead extending 3 to 12 feet channelward of mean high water line; to construct 200 foot bulkhead landward and within 15 feet of existing channel bulkhead; to maintenance dredge a 350 foot long, 25 foot wide channel from one (1) to three (3) feet at mean low water; to deposit part of the 700 cubic yards of spoil behind the channel bulkhead to construct the 15 foot wide causeway, with excess to be deposited upland; to perform other such works as depicted on revised plan dated January 21, 1976 - on Brannock Bay about one (1) mile south of Hudson, Dorchester County.

Application received August 15, 1975 - Hearing held September 17, 1975 - DNR Addendum approving works as above described received February 5, 1976.

76-109

William R. Bliss - to construct 24 foot wide, 26 foot long boat basin to a depth of three (3) feet at mean low water into fastland; to construct about 86 foot bulkhead about the perimeter; to deposit about 150 cubic yards of earth upland: all as depicted on revised plan dated January 19, 1976 - Peck's Cove off Winchester Creek, Queen Anne's County.

Application received September 11, 1975 - Hearing held October 20, 1975 - DNR Addendum approving works as above described received January 27, 1976.

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

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

76-137

Eliza Miller - to construct 185 feet of bulkhead within two (2) feet channelward of the mean high water line and paralleling the curved contour of the shoreline; to backfill with 70 cubic yards of land source borrow - on the Miles River near McDaniel Station, Talbot County.

Application received September 8, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 27, 1976.

76-157

Lee C. Brandenberger, Sr. - to construct 20 foot bulkhead return from existing bulkhead about five (5) feet channelward of mean high water line into fastland and to backfill with 18 cubic yards gravel fill - Winchester Creek at Grasonville, Queen Anne's County.

Application received October 29, 1975 - Hearing held November 18, 1975 - DNR Addendum approving works as above described received February 5, 1976.

76-163

Weems & Plath, Inc. - to construct a 35 foot bulkhead within 10 feet of the mean high water line; to backfill with 85 cubic yards of land source borrow; to construct 10 catwalks and 19 mooring piles - on Spa Creek at 2nd Street, Eastport, Anne Arundel County.

Application received October 20, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 27, 1976.

76-172

Joseph J. Hardesty - to construct a 267 foot long timber bulkhead with pilings at varying distance from 4 to 8.5 feet channelward of a deteriorated bulkhead and the mean high water line; to backfill with 310 cubic yards of land source borrow - at the mouth of Lake Ogleton on the southeastern shore, Bay Ridge, Anne Arundel County.

Application received October 29, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 27, 1976.

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

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

76-176

Robert Clark - to construct 175 foot bulkhead within three (3) feet of old bulkhead; to construct 60 foot pier and to dredge 50 foot width by 18 foot width on southwest side of the pier from about two (2) to four (4) foot depth at mean low water; to deposit 70 cubic yards of spoil behind new bulkhead - on unnamed cove off Back Creek, Calvert County.

Application received November 5, 1975 - Hearing held December 12, 1975 - DNR Report and Recommendations approving works as above described received January 27, 1976.

76-180

Bruce W. Rohrbacher - to construct a three-sectioned 151 foot long timber bulkhead at varying distance from 10 to 15 feet channelward of the mean high water line and backfill with about 400 cubic yards of land source borrow - along the eastern shore of Broad Creek about 0.1 mile from its confluence with the South River, Anne Arundel County.

Application received November 12, 1975 - Hearing held December 16, 1975 - DNR Report and Recommendations approving works as above described received February 5, 1976.

76-181

Cedarhurst Citizens Association - to realign and extend existing north stone jetty from 150 to 200 feet; to construct a 230 foot stone extension to the existing jetty; to maintenance dredge a 1,250 foot long, 50 foot wide section of the existing channel from average 2 to 3 foot depth at mean low water; to deposit the 3,000 cubic yards of spoil upland; to repair or replace deteriorated sections of bulkhead and revetment within the harbor and along adjacent community shorelines to the north and south - in and around the community boat basin at Cedarhurst (near Shady Side), Anne Arundel County.

Application received November 4, 1975 - Hearing held December 16, 1975 - DNR Report and Recommendations approving works as above described received January 27, 1976.

76-184

Dewey Tolley - to construct a two-sectional 76 foot long bulkhead at varying distances from the mean high water line to seven (7) feet channelward; to backfill with 50 cubic yards of land source borrow; to construct a 20 foot long pier - on Tar Bay at Fishing Creek, Dorchester County.

Application received November 21, 1975 - Hearing held December 17, 1975 - DNR Report and Recommendations approving works as above described received January 27, 1976.

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

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

76-187

Dorchester County Highway Department - to construct 450 foot long bulkhead within 25 feet channelward from the center line of the existing road bed; to backfill with about 2,000 cubic yards of land source borrow - on the north side of Hills Point Road bordering Brannock Bay near Hudson, Dorchester County.

Application received November 10, 1975 - Hearing held December 17, 1975 - DNR Report and Recommendations approving works as above described received January 27, 1976.

76-190

Jeff Jaffe - to repair 40, 15 and 100 foot long sections of stone revetment with the toe to extend within 10 feet channelward of the mean high water line; to construct a 100 foot long bulkhead within five (5) feet channelward of the mean high water line; to construct a 300 foot long pier - on Broad Creek near Bozman, Talbot County.

Application received November 18, 1975 - Hearing held December 18, 1975 - DNR Report and Recommendations approving works as above described received February 5, 1976.

76-203

George Skinner - to construct a 150 foot stone revetment at the bank and mean high water line extending an average of four (4) feet and a maximum of eight (8) feet channelward; to construct a 75 foot pier, four (4) mooring piles and a mooring buoy offshore from the revetment - at Morris Neck on Gary Creek about 3/4 mile south of Lloyds in Dorchester County.

Application received November 24, 1975 - Hearing held December 17, 1975 - DNR Report and Recommendations approving works as above described received February 4, 1976.

76-204

Werner F. Rebstock - to repair sections of a 200 foot long bulkhead along the existing alignment; to construct two (2) 30 foot groins 80 feet apart - at Cedar Grove Beach on the Choptank River about five (5) miles northeast of Cambridge, Dorchester County.

Application received November 24, 1975 - Hearing held December 17, 1975 - DNR Report and Recommendations approving works as above described received January 27, 1976.

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

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

- 76-210 Eugene Cloud - to emplace 150 feet of riprap within 3 feet of mean high water line between and extending along shore beyond two existing groins - on the Chesapeake Bay at Turkey Point, Anne Arundel County.
- Application received January 5, 1976 - Hearing held January 23, 1976 - DNR Report and Recommendations approving works as above described received February 5, 1976.
- 76-212 J. Williams - to construct 77 foot bulkhead at varying distances from mean high water to average five (5) feet channelward; to backfill with 100 cubic yards bank run material; to construct 35 foot angular extension to existing 70 foot pier - on Mill Creek off the Patuxent River at Drum Point, Calvert County.
- Application received December 4, 1975 - Hearing held January 21, 1976 - DNR Report and Recommendations approving works as above described received February 10, 1976.
- 76-215 George Naldjieff, et al - to construct about 620 foot bulkhead at varying distance from behind to 15 feet channelward of mean high water and backfill with 320 cubic yards of land source borrow; to reconstruct four (4) groins of varying length from 30 to 70 feet and construct one (1) 45 foot stone groin - on Chesapeake Bay at Dares Beach, Calvert County.
- Application received December 11, 1975 - Hearing held January 21, 1976 - DNR Report and Recommendations approving works as above described received February 4, 1976.
- 76-234 Thomas L. Harrigan - to construct 160 foot bulkhead within a maximum of four (4) feet of existing bulkhead and backfill with 75 cubic yards land source borrow - Stoney Creek off the Patapsco River at Green Haven, Anne Arundel County.
- Application received December 15, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 10, 1976.

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

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

76-235 James B. Judd - to construct 40 foot bulkhead within two (2) feet of mean high water line and backfill with 10 cubic yards of land source borrow - Cypress Creek off Magothy River at Manhattan Beach, Anne Arundel County.

Application received December 3, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received January 27, 1976.

76-236 Andrew J. Yucka - to construct 50 foot bulkhead at varying distance from three (3) to seven (7) feet channelward of mean high water line; to backfill with 60 cubic yards of land source borrow; to construct 50 foot pier and one (1) mooring pile - Back River off the Patapsco River at Cuckhold Point, Baltimore County.

Application received December 2, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received February 10, 1976.

76-266 C. Herbert Pund - to construct 90 foot bulkhead within two (2) feet of existing bulkhead and backfill with six (6) cubic yards of land source borrow; to replace 72 foot pier - on Rock Creek at Water Oak Point, Anne Arundel County.

Application received December 23, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations received approving works as above described February 10, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE IS SUBJECT TO APPROVAL PROCEDURES IN EFFECT PRIOR TO THE IMPLEMENTATION OF THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED ON AUGUST 6, 1976.

75-95

William Schlosser - to construct 290 foot bulkhead at varying distance from mean high water line to three (3) feet channelward; to dredge within average 26 feet of easternmost 100 foot section of bulkhead from one (1) to four (4) foot depths at mean low water; to deposit 250 cubic yards of backfill behind bulkhead, with remainder of backfill to be obtained from upland source - at mouth of small cove off Whitehall Creek just south of Rideout Creek, Anne Arundel County.

Application received August 9, 1974 - Hearing held on September 19, 1974 - DNR Report and Recommendations approving works as above described received October 24, 1974.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE -
ENVIRONMENTAL HEALTH ADMINISTRATION:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene that the Board agree in principle to funding two State-owned projects, the Waxter Children's Center and the Salisbury Police Barracks.

In general, all projects on the Fiscal Year 1976 Priority List are submitted to the Environmental Protection Agency in order to take advantage of Federal funding. If the Environmental Protection Agency has unduly delayed or failed to process an application, the Board would then consider a recommendation to fund the project without Federal funds.

It is the recommendation of the Environmental Health Administration that the Board suspend this rule in the instance of the two urgently needed State-owned projects, the Waxter Children's Center (\$50,000) and the Salisbury Police Barracks (\$20,000). The Department of General Services has advised that design work has been completed and construction could begin as soon as funds were available.

By funding the projects with State funds, they could have them completed within a few months. This would not be possible if the applications have to be submitted to the Environmental Protection Agency along with the extensive documentation they require. The development of this additional information would only add to the project cost and would not, in the opinion of the Environmental Health Administration, materially alter the project as designed. Specific grant requests would be forwarded after bids are opened and firm costs are available.

Board of Public Works Action:

The above referenced item was:

✓ Approved

Disapproved

Deferred

✓ With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

4. DEPARTMENT OF STATE PLANNING:

Submission of a request by the Department of State Planning for the approval of the Procedures for the Reporting and Processing of Excess and Substantial Changes in State-Owned Real Property and Requests for the Granting of Rights-of-Way and Easements Across State-Owned Real Property.

In February, 1973, the Board of Public Works approved procedures for coordinating the disposal of excess real property of the State Highway Administration which had been developed jointly by the Department of State Planning and the State Highway Administration.

Section 12, Article 88C of the Annotated Code as enacted by the 1974 General Assembly required that State agencies notify the Department of State Planning of any real property which is excess to its needs and of any substantial change in such real property. It further provided that the Department of State Planning should examine the proper disposition of such property, ascertain the interests of State agencies and local governments and make appropriate recommendations to the using agency and the Board of Public Works.

On March 18, 1975, the proposed procedures to implement this law were forwarded for Board of Public Works approval. These proposed procedures had been coordinated with appropriate State agencies prior to the request for approval. The Board then directed that the proposed procedures be revised to include the previously approved procedures for excess State Highway Administration and procedures for coordinating the granting of easements and rights-of way. (Material forwarded to Board members by Department of State Planning)

Board of Public Works Action:

The above referenced item was:

✓ Approved

Disapproved

Deferred

✓ With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

5. DEPARTMENT OF TRANSPORTATION:

Submission of a report by the Department of Transportation that the Department has determined not to enter into an agreement to provide an input to the 1976 National Transportation Study as covered in Item 2T, page 19, of the Department of Budget and Fiscal Planning Agenda submitted to the Board of Public Works on October 15, 1975.

At that time, the Board approved this item giving the Secretary of Transportation authorization to enter into an agreement with the U. S. Department of Transportation, to furnish certain information as an input to the 1976 National Transportation Study, in consideration of compensation in the amount of \$19,141.

The Department feels that there will be relatively few changes in the 1990 Plan data forms, to be updated within the February 1976 deadline of the contract, and that such estimates require greater in-depth review to consider the long-term implications of national issues such as energy shortage and changing travel trends.

This information is provided to the Board of Public Works to keep their records of the Department of Transportation requests up-to-date.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

6. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for the approval of the payment of claims for relocation expense in connection with the proposed acquisition of the property located at 2617 Reisterstown Road, Baltimore, Maryland, required for the construction of the Mondawmin Rapid Transit Station.

Owner: Sun Oil Company

Negotiations for property acquisition began on December 13, 1974, in progress.

Present Claim: \$ 75.00 - Chesapeake Van Lines, Inc.
100.00 - Michael Fox
 \$175.00 - Total - This Claim

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

Remarks: The Uniform Relocation Act provides that a displaced business can receive benefits for direct loss of personal property which it does not move. The amount of the benefit is the lower of (a) the difference between the appraised continued use in place value and the net proceeds of a sale, or (b) the estimates cost of moving the items. This claim covers the cost of obtaining the estimate of moving cost and the appraisal.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

7. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Resubmission 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 6200 Wabash Avenue, Baltimore, Maryland 21215, by the Mass Transit Administration. This parcel is required for the construction of the Reisterstown Plaza Station as part of Phase I, Section A, of the Baltimore Regional Rapid Transit System.

OPTIONER: Northwest Plaza Associates by
 Melvyn Goldman for all partners,
 1515 Reisterstown Road
 Baltimore, Maryland 21208

This request to purchase this 12.6 acre unimproved parcel of land from Northwest Plaza Associates was deferred by the Board of Public Works at its meeting on January 21, 1976 with the request that the owners be contacted and asked to concur in a thirty day extension of the option agreement. The Department of Transportation has advised that the owners have granted an extension of thirty days, or until February 20, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

8. DEPARTMENT OF TRANSPORTATION -
MARYLAND PORT ADMINISTRATION:

Submission of a request by the Department of Transportation for the approval of an extension of time for the acceptance of an Option granted to Baltimore City by the Board of Public Works at its meeting on May 9, 1973 to purchase a 0.0482 acre parcel of property at Locust Point for \$1,200.00 for the construction of a sewage pumping station by the City, which will permit gravity discharge from the MPA installations at Locust Point to the City system.

This parcel is part of the property previously purchased by the then Maryland Port Authority from the B&O Railroad. The sale price to Baltimore City is at the same per acre price paid by the Maryland Port Authority.

Under the terms of the Option, the City had sixty(60) days to exercise the Option, from the date of notification that the Baltimore and Ohio Railroad Company relinquished its right to repurchase said parcel under the terms of an earlier Option granted to the Railroad by the optionor. The Railroad executed an agreement dated August 20, 1973 relinquishing its right, however, the City failed to exercise its Option due to oversight occasioned by personnel change in its Right-of-Way office.

The Department of Transportation, therefore, requests approval of the extension of time for the acceptance of the Option to November 10, 1975, the date upon which the City notified the Maryland Port Administration of its desire to complete the conveyance. All other terms and conditions of the Option Agreement remain unchanged. (Material enclosed including previously approved agenda item for May 9, 1973)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

9. HOSPITAL CONSTRUCTION LOAN OF 1964:

Submission of a request by the Anne Arundel General Hospital, Annapolis, Maryland, for approval to pay delinquent repayment of \$196,360.80 that was due the State of Maryland on their loan under the Hospital Construction Loan of 1964 on October 23, 1975.

The hospital has requested that they be allowed to make payment in four installments, three installments of \$50,000.00 and one installment of \$46,360.80.

The General Accounting Division of the Office of the Comptroller has recommended that since the delinquent repayment was due October 23, 1975, interest should be assessed over the extended period at that rate prevailing at the time the initial loan funds were paid.

Board of Public Works Action:

The above referenced item was:

/ Approved

Disapproved

Deferred

/ With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

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 Thomas H. Gresinger which has been recorded in Prince George's County under Liber No. 4480, folio 25. The total amount of this loan is \$24,510.00 with twenty-five (25) equal annual repayments at \$980.40.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the Fiscal Year 1977, the tax shall be \$980.40 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*The above item was approved; however the Comptroller requested an explanation from the Assistant Attorney General assigned to Natural Resources as to why the word "indemnify" was struck out in the Shore Control Project Agreement.

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

11. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a requestion by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Allen M. and Sevilla H. Shinn which has been recorded in Prince George's County under Liber No. 4480, folio 33. The total amount of this loan is \$20,560.50 with twenty-five (25) equal annual repayments at \$822.42.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the Fiscal Year 1977, the tax shall be \$822.42 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*The above item was approved; however the Comptroller requested an explanation from the Assistant Attorney General assigned to Natural Resources as to why the word "indemnify" was struck out in the Shore Control Project Agreement.

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

12. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Harry J. and Rosina J. Ward which has been recorded in Prince George's County under Liber No. 4480, folio 29. The total amount of this loan is \$26,899.00 with twenty-five (25) equal annual repayments at \$1,075.96.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the Fiscal Year 1977, the tax shall be \$1,075.96 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*The above item was approved; however the Comptroller requested an explanation from the Assistant Attorney General assigned to Natural Resources as to why the word "indemnify" was struck out in the Shore Control Project Agreement.

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

13. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of two Shore Erosion Control Project Agreements between the State of Maryland and Worcester County for the Shore Erosion Control District set up on behalf of the 18 Fathoms Townhouses and the Chalet Apartments in Ocean City.

Originally one Agreement in the amount of \$386,300.00 was executed, but during construction it was considered prudent to extend the bulkhead in front of the Chalet Apartments. At that time, an additional Agreement was executed between the State of Maryland and Worcester County on behalf of the Chalet Apartments. The total loan with Worcester County then became \$418,289.50. Both Agreements have been recorded in Worcester County under Liber No. 464, folio 244 and Liber No. 470, folio 299. The combined repayment will be in twenty-five (25) equal installments of \$16,731.50.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the Fiscal Year 1977, the tax shall be \$16,731.50 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

✓ Approved

Disapproved

Deferred

✓ With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

14. STATE HIGHWAY ADMINISTRATION:

Submission of a request by the State Highway Administration of the Department of Transportation for permission to dispose of properties on two lists which are excess to the needs of the State Highway Administration and available for disposal. List 1 includes properties to be disposed of at public auction, and List 2 is to be disposed of to the adjoining owners.

This submission is made in accordance with the rules and regulations for disposal of excess State Highway Administration real property.
(copy of lists attached) (copy of plats to the Comptroller)

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

☒ Approved

☐ Disapproved

☐ Deferred

☒ With Discussion

☐ Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

15. STATE HIGHWAY ADMINISTRATION:

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

John C. Davis and Patricia., wife, Donald L. Teeple and Emma E., wife, Edward T. Bonawitz and Sharon, wife, for 0.12 acre of land, plus or minus, in Howard County, being portion of former Jacob K. Kim property, Item 63037, Contract Ho-305-016-723.

Robert R. Parks and Elaine F., wife, for 2,594 square feet of land, plus or minus, in Montgomery County, being part of the bed of the road of former Maryland 186, Item 9070, Contract M-245-1-311 (Parcel #1).

Raymond R. Ruppert, Jr., and Molly M., wife, for 3,740 square feet of land, plus or minus, in Montgomery County, being part of the bed of the road of former Maryland 186, Item 9070, Contract M-245-1-311, (Parcel #2).

Richard J. Kelly and Mary C., wife, for 1,780 square feet of land, plus or minus, in Montgomery County, being part of the bed of the road of former Maryland 186, Item 9070, Contract M-245-1-311, (Parcel #3).

Kenneth D. Pennington and Jane M., wife, for 0.05 acre of land, plus or minus, in Prince George's County, being portion of former D.R.S. Menefee, et al property, Item 58673, Contract P-799-2-342.

Suburban Builders, Inc., for 1,554 square feet of land, plus or minus, in Somerset County, being portion of former Percy White property, Item 42515, Contract S-203-120.

Richard Theodore Marshall and Pearl Arlene, wife, for 0.07 acre of land, plus or minus in Washington County, being portion of former Edward Q. Carter property, Item 19275, Contract W-399-001-615.

(Continued)

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

15. STATE HIGHWAY ADMINISTRATION: (Continued)

Board of Education of Allegany County, Maryland, for 0.15 acre of land, plus or minus, in Allegany County (2 parcels) being portion of former properties of William B. Nies, Item 40522, Charles H. Sturtz, Jr., Item 45653, Contract A-452-4-620.

Francis A. Stanoski and Patricia T., wife, for 0.10 acre of land, plus or minus, in Baltimore County, being portion of former John J. Frey property, Item 37712, Contract B-635-011-420.

Baptist Bible Church, Inc., for 11.71 acres of land, plus or minus, in Cecil County, being portion of former Pennsylvania Railroad Company property, Item 41553, Contract Ce-400-001-220.

Barbara A. Bittinger, for 0.17 acre of land, plus or minus, in Washington County, being portion of former Shirley S. Highbarger property, Item 50386, Contract W-463-059-623.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

16. STATE RECORDS:

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

Public Defender Central and District Offices	No. 626
Maryland Port Administration	No. 627
Department of Public Safety and Correctional Services	No. 629
Comptroller of the Treasury Alcohol and Tobacco Tax Division	No. 630

These schedules have been prepared in accordance with the provisions of Chapter 436 of the Acts of 1953 and have been approved by the Hall of Records Commission.

Board of Public Works Action:

The above referenced item was:

☒ Approved

☐ Disapproved

☐ Deferred

☐ With Discussion

☒ Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

17. STATE TREASURER:

Submission of a report by the State Treasurer dated February 5, 1976, advising the Board that the State Treasurer's Office invested the amount of \$1,042,117,745 during the month of January, 1976, at an average interest rate of 4.844% per annum. Investments were purchased in accordance with the provisions of Article 95, Section 22, of the Annotated Code of Maryland, as amended to date. Records of individual transactions are available for inspection in the Baltimore and Annapolis Offices of the State Treasurer.

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

18. STATE TREASURER:

Submission of a report by the State Treasurer's Office covering the following various investment transactions completed for the State Accident Fund from December 19, 1975 through January 20, 1976:

Maturity of -	\$ 25,000	Consol. Gas, Elec., Light & Power Note due 1/7/76
	1,000,000	Ford Motor Cr. Co. Note due 12/23/75
	100,000	Ford Motor Credit Co. Note due 12/30/75
	100,000	Montgomery Ward Cr. Corp Note due 1/5/76
	300,000	F.N.M.A. Note due 1/13/76
Purchase of -	\$ 400,000	Montgomery Ward Cr. Corp Note due 12/23/75
	300,000	Pru-Lease Ins. Note due 12/23/75
	300,000	Westinghouse Cr. Corp. Note due 12/23/75
	100,000	Westinghouse Cr. Corp. Note due 12/30/75
	300,000	Westinghouse Cr. Corp. Note due 1/13/76
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

February 18, 1976

Secretary's Agenda

19. WATER QUALITY LOAN OF 1973:

Submission of a request be the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$3,500 from the Water Quality Loan of 1973 for the following project:

SP.02.01

Department of General Services

Maple Run Forestry Camp

The Environmental Health Administration received a request from the Department of General Services for a grant increase of \$3,500 for modification to the wastewater treatment plant at the Maple Run Forestry Camp. The increase is due to the excess of the bid price over the engineer's estimate.

The total project cost will be increased from \$38,700 to \$42,200. As this is a State-owned facility, the entire cost is financed with State funds.

The Environmental Health Administration, therefore, recommends that a grant of \$3,500 be approved to the Department of General Services for this project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Date of Meeting

Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
902-16-173	Barlow Road	Prince George's	76.16	\$4,156.97
850-21-21	Halfway Park	Washington	74.21	1,425.00
364-22-18	Cedar Hill Park	Wicomico	71.22	72.14
414-22-22	Delmar Park, Dev. #1	Wicomico	73.22	546.84

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Carroll County \$5,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 692-6-31
Union Mills Recreation Area Development
Carroll County

This project proposes the development of a Master Plan for the Union Mills Recreation Area. This request is being made in accordance with Section 5-905 (c) (2) of the Department of Natural Resources Article.

Total Estimated Development Costs \$10,000.00

State Share (50%) \$ 5,000.00

Fund Source: Program 81.20 Item 76.06

Federal Grant: Not Available

Department of State Planning: Reviewed - January 16, 1976

Control Number: 74-073

Location: This project is located along Maryland Route 140 in the Town of Union Mills.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 3A --

OUTDOOR RECREATION LAND LOAN OF 1969:

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

POS 926-12-41
Equestrian Center Development
Harford County

This project will provide erosion control measures, drainage facilities, walkways, and fencing for an existing facility.

Total Estimated Development Costs \$8,000.00

State Share (75%) \$6,000.00

Fund Source: Program 81.20 Item 73.12

Federal Grant: Not Available

Department of State Planning: Reviewed - January 21, 1976

Control Number: 6-12-M106

Location: This project is located in Harford County, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 4A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$40,017.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 929-12-42
North Deen Park Development
Harford County

This project proposes the development of four tennis courts together with the necessary planning and landscaping.

Total Estimated Development Costs \$53,356.00

State Share (75%) \$40,017.00

Fund Source: Program 81.20 Item 73.12

Federal Grant: Not Available

Department of State Planning: Reviewed - January 28, 1976

Control Number: 6-12-M111

Location: This project is located in Aberdeen, Harford County, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 5A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$18,887.27. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's June 25, 1973 Agenda, Item 24A.

POS 344-15-75

Mount Zion Local Park

Montgomery County

This request is based on a low bid contract which was \$25,183.02 over the original estimate.

Total Additional Development Costs \$25,183.02

State Share (75%) \$18,887.27

Fund Source: Program 81.20 Item 74.15

Federal Grant: Not Available

Department of State Planning: Reviewed - June 20, 1972

Control Number: 72-5-214

Location: The project site is located near the southwest intersection of Zion Road and Brookville Road located in the Olney Election District of Montgomery County.

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

☒ Approved☐ Disapproved☐ Deferred☐ With Discussion☐ Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

POS 819-15-110

Comprehensive Park Acquisition Program
Montgomery County

Item 6A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

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

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

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

project not included in the original Comprehensive application without:

- A. A formal amendment request by the Maryland-National Capital Park and Planning Commission to the Department of Natural Resources.
 - B. Review and comments by the Department of State Planning.
 - C. Formal approval by the Board of Public Works.
6. Any project where the appraisals vary more than 10%, this Department will reimburse on the low appraisal or the purchase price whichever is less, and in those situations where the improvements constitute 50% or more of the appraised value, the project will be placed on the Board of Public Works Agenda as an individual item.

Fund Source: Program 81.20 Item 74.15 \$1,268,116.57
75.15 \$1,915,139.73

Department of State Planning: Reviewed - April 17, 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 7A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland-National Capital Park and Planning Commission \$90,333.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 73% of the eligible project costs for the following project:

POS 277-16-59

Larchdale Park/School Acquisition
Prince George's County

Amount Paid for 3.9± acres at \$30,769/acre \$120,000.00

Appraisals

J. Hunter Pugh, Jr. - \$140,000 (\$35,897/acre)

C. R. Harper - \$121,000 (\$31,026/acre)

Incidentals \$ 3,551.00

Total Allowable Cost \$123,551.00

State Share (73%) \$ 90,333.25

Fund Source: Program 81.20 Item 76.16

Federal Grant: Approved - 27% - Department of Housing and Urban Development

Department of State Planning: Reviewed - December 21, 1971

Control Number: 588

Zoning: R-55

Location: The subject property is along the south side of Contee Road, the west side of Larchdale Road and the north and south sides of Elm Grove Drive in the Laurel Election District of Prince George's County. Property Owner: J. William Brosius Ownership Since: 1962

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 8A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland-National Capital Park and Planning Commission \$7,636.61. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's September 17, 1975 Agenda, Item 3A.

POS 849-16-151

Suitland Bog Local Park
Prince George's County

This request is to cover the incidental costs which were not approved on the original request.

Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - July 3, 1975

Control Number: 5-6-M210

Zoning: R-R

Location: This project is located on the north side of Suitland Road in the 6th Election District of Prince George's County.
Property Owner: Virginia L. Carrick Ownership Since: 1949

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

☒ Approved☐ Disapproved☐ Deferred☐ With Discussion☒ Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 9A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$46,646.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 889-16-168

Little Washington Park (Lowry Property)

Prince George's County

Allowable Land Cost for 9.5± acres at \$4,676/acre	\$44,425.00
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Appraisals

John W. Fincham - \$47,750 (\$5,026/acre)

C. R. Harper - \$42,500 (\$4,473/acre)

Incidentals	\$ 2,221.00
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Total Allowable Cost	\$46,646.00
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State Share (100%)	\$46,646.00
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Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - January 26, 1976

Control Number: 6-12-M109

Zoning: R-R

Location: The subject is located approximately one-half mile north of the intersection of D'Arcy and Sansbury Roads, on the west side of Sansbury Road directly opposite of Arrowhead Elementary School.

Owner: Lois I. Lowry Ownership Since: September 14, 1964

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 10A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland-National Capital Park and Planning Commission \$1,823.43. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's December 17, 1975 Agenda, Item 10A.

POS 897-16-170
North Englewood Addition
Prince George's County

As a result of survey, there was an acreage increase of .4761 acres. The above amount represents the increase in acreage plus related incidental costs.

Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed -- October 22, 1975

Control Number: 6-9-M51

Zoning: RR Rural Residential

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

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

☒ Approved☐ Disapproved☐ Deferred☐ With Discussion☒ Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 11A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Wicomico County \$672.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's October 2, 1974 Agenda, Item 8A.

POS 734-22-29
Delmar Park and Recreation Area Development
Wicomico County

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

Total Additional Development Costs \$896.75

State Share (75%) \$672.00

Fund Source: Program 81.20 Item 73.22

Federal Grant: Not Available

Department of State Planning: Reviewed - October 10, 1974

Control Number: 75-8-81

Location: This project is located at Walnut Street and Pennsylvania Avenue in Delmar, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 12A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Wicomico County \$47,225.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project: This project appeared on the Secretary's October 5, 1975 Agenda, Item 7A, and on the October 1, 1975 Agenda, Item 12A but was withdrawn.

POS 895-22-32

Riverside Drive Boating Area

Wicomico County

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

Appraisals

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

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

Incidentals

\$ 1,225.00

Total Allowable Cost \$47,225.00

State Share (100%) \$47,225.00

Fund Source: Program 81.20 Item 73.22 \$13,772.23
75.22 \$33,452.77

Federal Grant: Not Available

Department of State Planning: Reviewed - favorable

Control Number: 6-8-M43

Zoning: Commercial

Location: This project is located off of Riverside Drive on the Wicomico River in downtown Salisbury. Contract Purchasers: Sea Shore Realty

James English, Jr. - President

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 13A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Worcester County \$2,874.79 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's August 6, 1975 Agenda, Item 12A.

POS 856-23-17
Pocomoke Recreational Area
Worcester County

This request is based on final development costs which were \$3,833.04 over the original estimate.

Total Additional Development Costs \$3,833.04

State Share (75%) \$2,874.79

Fund Source: Program 81.20 Item 72.23

Federal Grant: Not Available

Department of State Planning: Reviewed - July 17, 1975

Control Number: 5-6-M221

Location: This project is located off of Route 113, and Groton Road near Pocomoke City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 14A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$41,512.29 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's December 18, 1974 Agenda, Item 25A.

POS 717-24-63

City Springs Playfield & Swimming Pool
Baltimore City

This request is based on final development costs which were \$72,089.01 over the original estimate. The City is requesting only 57% of these costs, as it is the balance of funding available for this fiscal year, and was recently made available thru underruns on other projects.

Total Additional Development Costs \$72,089.01

State Share (57%) \$41,512.29

Fund Source: Program 81.20 Item 74.24 \$25,339.46
76.24 \$16,172.83

Federal Grant: Not Available

Department of State Planning: Reviewed - October 17, 1974

Control Number: 75-10-107

Location: This project is located on East Baltimore, East Lombard,
South Bethel and South Dallas Streets in southeast Baltimore.

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

☒ Approved☐ Disapproved☐ Deferred☒ With Discussion☐ Without Discussion

BOARD OF PUBLIC WORKS

February 18, 1976

Secretary's Agenda

Item 15A -

Lessee: Mason-Dixon Council, Inc. of The Boy Scouts of America
Hagerstown, Maryland

Property Location: Located in South Mountain Natural Environment Area
Frederick County (Former Echo Lake Property)

Land: 109.08 acres

Lease Type: New

Effective Date: Date of Approval of
Board of Public Works

Term: 5 years

Annual Rent: Gratis (See remarks below)

Remarks: Lease is subject to following conditions:

1. Lessee shall use leased premises exclusively for a camping and recreation area for scouts and hikers of the Appalachian Trail.
2. Lessee shall allow the general public free access from the Appalachian Trail to the camping and hiking facilities constructed on the leased premises for hikers of the Appalachian Trail.
3. Lessee shall, at its sole expense, construct improvements on leased premises in accordance with an approved schedule. Lessee may make any additional improvement of property that is reasonably necessary for its use as a camping and recreational area for the scouts and hikers of the Appalachian. All construction shall have prior approval of lessor. Upon termination of lease any improvement constructed on leased premises shall remain on premises and become property of lessor.
4. Within one year, the lessee shall prepare a detailed development plan for leased premises and present to lessor for review and approval.
5. Lessee shall maintain the leased premises and all improvements thereon.
6. Lessee shall assume cost of all electricity, gas, water, sewer, and other utility charges and any other expenses assessed against the leased premises.

7. Lessee shall not assign this lease agreement of sublet property without prior written consent of lessor.
8. Lessee shall save State of Maryland harmless from any and all claims or demands of any nature whatsoever.
9. Lessee shall procure and maintain insurance for bodily injury liability and property damage liability.
10. Lessee may renew lease agreement for 10 additional terms of 5 years each subject to the following conditions:
 - a. Six months prior to expiration of each term, the lessor shall inspect the leased premises for completion of improvements and notify lessee of any deficiencies. If lessee fails to correct deficiencies within the term, the lease agreement will automatically be terminated.
 - b. If lessor fails to give lessee notice of deficiencies, the lease shall automatically be renewed.
11. Lessor shall have right to enter upon said property to inspect the premises for compliance to agreement.
12. If lessee defaults to any conditions of lease, the lease agreement may terminate upon 30 days written notice to lessee.
13. Lessee shall secure all Federal, State, and County permits required to construct any improvements on leased premises.
14. In approving this lease, it is understood that the Lessee shall request no State funds for the operation, maintenance, or development of leased premises.
15. Lessee agrees to operate the facility in accordance with the Civil Rights Act of 1964 (P.L. 88-352) and in accordance with Title VI of that Act, no person in the United States shall, on the grounds of sex, race, color, creed, or national origin be discriminated against.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

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

Dr. R. Kenneth Barnes, Secretary of the Department of Budget and Fiscal Planning, presented Items GEF-1 through GI-12, and Department of Transportation Items 1T through 12T, of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 49 through 84, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 49 through 84.

GEF- 1

State Law Department--Legal Counsel and Advice - requests a tentative allotment of \$10,934 from the 1976 General Emergency Fund and, in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests authorization to establish two (2) positions as set forth below. These positions are necessary to meet the requirements of an expanding workload of antitrust litigation. The Antitrust Section currently has three attorneys and one stenographer; they are presently conducting 22 investigations into suspected violations of the Maryland antitrust statutes. A number of these investigations are likely to lead to litigation to foster competition, to terminate criminal activity, and to protect the proprietary interest of the State as a purchaser. In cases in which non-competitive activity has caused the State to pay higher prices, treble damages are sought. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.03.00.01

.01 Salaries and Wages

4 Months

1 Assistant Attorney General II @ \$18,481	\$ 6,160
1 Stenographer-Law and Legislative @ \$5,846	2,949
<u>2</u>	<u>\$ 9,109</u>

.11 Equipment-Additional

\$ 1,825
\$10,934

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GI-2*

Department of Budget and Fiscal Planning--The Baltimore Computer Utility - requests permission for Carl H. Leuba, Data Processing Programmer Analyst III, and Bernard Gibson, Data Processing Programmer Analyst IV, to attend a course entitled "IMS/VS Data Base Implementation I" to be conducted at the IBM Education Center in Philadelphia, February 18-26, 1976. This training is necessary to support the implementation of the Automated Income Maintenance System and the Maryland Medicaid Information Systems. The \$2,194 cost of this training will be funded through reimbursable funds received for computer services provided other agencies. Each individual has signed the appropriate Obligated Service Agreement, MS-551. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, this training has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

25.01.06.01

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

☒ Approved☐ Disapproved☐ Deferred☐ With Discussion☒ Without Discussion☐ Withdrawn

*Denotes presentation for informal approval

GI- 3

Board of Trustees of the State Colleges--Salisbury State College - requests permission for Dr. Phillip Bosserman to attend two meetings in Europe for the period April 1-12, 1976. Dr. Bosserman will present a paper at a world congress on "Free Time and Self-fulfillment. Congress for a Charter of Leisure" at Brussels. He also will attend a meeting in Hamburg-Luneburg, Germany on cross-national comparative research on leisure. Dr. Bosserman is President of the Research Committee on the Sociology of Leisure which is a Committee of the International Sociological Association. At both conferences, the work programs of the Research Committee, its various subcommittees and the Association will be reviewed and discussed. The \$779 cost of travel is to be supported by General Funds available in the 1976 budget; the cost to the General Fund may be reduced if pending travel grants are awarded.

36.03.07.01

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

Approved

☒ Disapproved

Deferred

☒ With Discussion

Without Discussion

Withdrawn

GI-4

Comptroller of the Treasury--Admissions Tax Unit - requests permission to write-off as uncollectable two accounts totalling \$324.50. These accounts represent checks sent to the Unit which were returned for reason of insufficient funds. Numerous subsequent attempts to collect the taxes due have been unsuccessful; the individuals no longer reside in Maryland. The Attorney General's office has reviewed the requests and recommends that these accounts be written off. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 24.01.05.06

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

☒ Approved☐ Disapproved☐ Deferred☒ With Discussion☐ Without Discussion☐ Withdrawn

61- 5*

Department of Education--Division of Vocational Rehabilitation--
 Maryland Rehabilitation Center - requests permission to allow the
 employees of the Maryland Rehabilitation Center to observe State
 holidays on days other than their official dates of occurrence.
 The revised schedule will allow training and other services for
 clients to be maintained without undue interruption and delay
 and allow clients to return home for two weeks per year. It is
 requested that the following State holidays for employees be
 observed at mid-year vacation time--week of July 4--and at end
 of the year vacation time--week between Christmas and New Year's:
 Dr. Martin Luther King Jr's Birthday, Lincoln's Birthday,
 Washington's Birthday, Maryland Day, Good Friday, Defender's Day,
 Columbus Day, and Veterans' Day. (During years of General or
 Congressional elections, Good Friday will be observed as it occurs
 and Election Day will be observed at the end of year vacation
 break.) Since this request will allow for the closing of the
 Maryland Rehabilitation Center and releasing the clients to their
 homes, operating costs for the facility will be lowered. This
 request has been reviewed by the Department of Budget and Fiscal
 Planning and is recommended for approval. 36.01.01.14

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

*Denotes presentation for informal approval

GI- 6

Department of Health and Mental Hygiene--Boys' Forestry Camps -
 In accordance with Article 78A, Section 16B, requests authorization to establish two (2) classified positions as set forth below. These positions, plus three others to be transferred from other non-budgeted programs, will staff the Cumberland Detention Holdover Facility for juveniles. As of January 1, 1975, it became illegal to detain juveniles in jails and to detain juveniles awaiting court hearings in the same quarters as adjudicated delinquent juveniles. The Department of Juvenile Services is currently negotiating with the YMCA for suitable facilities to service Allegheny, Garrett, and Washington Counties. These positions will be 90 percent Federally funded by an LEAA grant with the 10 percent balance funded by General Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will not be established until the facility arrangements are completed and that the positions will terminate with the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.

32.02.06.43

.01 Salaries and Wages

2 Youth Supervisor I @\$7,721 \$15,442

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

61-7

Department of Health and Mental Hygiene--Juvenile Services Administration and Department of Human Resources--Social Services Administration--requests permission to change, effective January 1, 1976, the methods for determining payment rates for children in group homes and institutions who qualify in the intermediate and high categories. Currently, purchase of services rates are determined on the basis of cost with a maximum monthly payment of \$600 per child in the intermediate category and \$700 per child in the high category. The proposed rate schedule provides for the separate determination of payment for basic care, which includes room and board, and for social, health, and educational services. Costs of basic care are reimbursable up to \$550 per month; costs of special services are reimbursable with maxima: \$82 per month for social services; \$58 per month for health related services, and \$115 per month for special education services. These rates are interim; it is expected that more comprehensive payment standards will be developed prior to July 1, 1976. All additional costs associated with these rate changes are anticipated to be recovered from the Federal Government under Title XX of the Social Security Act. This rule change is subject to the approval of the General Assembly in accordance with Article 41, Section 245(c). This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that if Title XX funds are not attained, a rescission of the rule change is to be requested.

32.02.01.03

33.02.00.03

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

☒ Approved

☐ Disapproved

☐ Deferred

☒ With Discussion

☐ Without Discussion

☐ Withdrawn

PROPOSAL TO AMEND THE FOSTER CARE RULE, 07.02.11.05

A. (Text unchanged)

B. (1) a. (Text unchanged)

b. (1) (Text unchanged)

(2) Group Care in an institution or group home. The only items allowable over and above these rates are payments to local department foster parents on a per diem basis for planned weekend visits, transportation, and certified medical assistance when their foster child is assigned to group care in an institution.

Three differential rates will be paid in accordance with the criteria for the services described. The Social Services Administration will designate the institutions and agencies whose facilities qualify for which rates upon approval of the statement of service submitted by these organizations. The rate criteria are:

a. The low rate per month maximum will apply to the facility offering limited counseling services and providing for the children to attend community schools, vocational training or to be employed. These facilities would include group homes offering residential care in a supervised family-type setting.

b. The intermediate rate per month maximum will be allowed when the facility, whether institution or group home, offers a basic service which includes residential care with social services under psychiatric consultation and either a full-time educational program or tutorial and remedial education services.

c. The high rate per month maximum will apply to the facility providing full service including residential care with psychiatric, psychological and social services, and a full-time educational program. The high monthly maximum of \$700 will be paid as a reimbursement for care only of the child while actually attending the on-campus school program. When the child is not in attendance at the on-campus school, payment of actual cost will be made not to exceed \$600 per month. The facilities, which qualify for the high rate, offer service for emotionally disturbed children whose behavior necessitates residential care and treatment.

a. Basic Care, which includes room and board, is paid according to Schedule B-2, as follows:

- (1) low rate in facilities offering group care
- (2) high rate in facilities offering residential care and required and approved special services.

b. Special Services, which include:

- (1) Social Work (Foster Care for Children)

This is Social Work Service to a child in an appropriate group care facility. The foster care service deals with matters of the child's placement and needs. This includes provision of identified special services other than routine supervision or routine services provided by the facility.

- (2) Health Related Services

These are psychological, psychiatric, medical and dental services provided for the child as needed. Payment is made for health related services not otherwise provided under the Medical Assistance Program.

- (3) Special Education

This is a full-time on-campus educational program needed as part of an individual treatment plan and not generally available. Reimbursement for this service will be made only for periods of actual attendance.

Special Services are provided by those Group Care Institutions whose facilities qualify for approval by the Social Services Administration by offering service(s) for children with a variety of handicapping conditions including social and emotional disturbances which require residential care and treatment. The Social Services Administration will certify institutions to provide special services, upon approval of the statement of services and service costs submitted by these organizations. Payment is according to Schedule B-3.

B-2 - Purchase of Care from Group Homes,
Institutions and Agencies

The following rates apply to the foster child who is cared for through [an] a group home, institution or agency. The local department supervision of the foster child is through and with the group home, [the] institution or agency. Payment is made for actual cost for each foster child not to exceed the maximums indicated in the schedule.

Allowance for [Board, Clothing] Basic Care

Kind of Care

Actual Up to:

Monthly

Per Diem

Basic Care

Individual Foster Family Care,
per Section 05B(1)b(1).

\$225.00¹

\$7.50

Group Care (Institutions or
Group Homes

Basic Care

Lo. Rate

275²

9.04

High Rate for Institutions Providing
Special Service

550²

18.08

[Low Rate]

[275.00]

[9.04]

[Intermediate Rate]

[600.00]

[19.72]

[High Rate]

[700.00]

[23.01]

¹ Eligible for initial clothing allowance but ineligible for separate monthly clothing allowance.

² Includes clothing allowance, but not eligible for initial clothing allowance of Schedule C.

NOTE: [Monthly rate effective 7-1-74]
[Per diem rate effective 1-6-75]
Rates effective 1-1-76

SCHEDULE B-3

PURCHASE OF SERVICES FROM GROUP HOMES, INSTITUTIONS, AND AGENCIES

Allowance for Services

Actual Cost Up To:

<u>Kind of Service</u>	<u>Monthly</u>	<u>Per Diem</u>
Social Work	\$ 82	\$ 2.73
Health Related	58	1.93
Special Education	115	3.75

Rates effective 1/1/76

GI- 8

Department of Human Resources--Employment Security Administration -
Division of Unemployment Insurance - in accordance with Article 78A,
 Section 16B, requests authorization to establish seventeen (17)
 classified positions as set forth below. These positions are
 necessary to carry out the provisions of PL-93-618, the Trade Act
 of 1974. This Act provides special income supplements, training,
 and relocation assistance to employees of firms experiencing
 reduction in sales and employment as a result of increased levels
 of imports. This program is 100 percent Federally funded but is
 to be administered by State employment agencies. There are nine
 Maryland firms for which benefits have been approved, and six
 more have filed petitions for assistance. These positions are
 exempt from the 500 limit, imposed by Section 9 of Chapter 119
 of the Acts of 1975, on the number of new positions that may be
 created by the Board of Public Works. This request has been
 reviewed by the Department of Budget and Fiscal Planning and is
 recommended for approval.

33.04.00.04

.01 Salaries and Wages

1 Administrative Specialist III @\$12,709	\$ 12,709
1 U. I. Claims Specialist IV @\$11,804	11,804
2 U. I. Claims Specialist II @\$10,192	20,384
3 U. I. Claims Associate II @\$8,263	24,789
6 U. I. Claims Aide III @\$6,765	40,590
4 Typist Clerk III @\$6,765	27,060
<u>17</u>	<u>\$137,336</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GI- 9

Department of Human Resources--Employment Security Administration - Division of Unemployment Insurance - In accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests authorization to establish fifteen (15) classified positions as set forth below. These positions will be utilized in three activities. (1) Eight positions will be assigned to the appeals unit. As a result of the high level of unemployment, the number of appeals has increased significantly. Currently, there are 2,300 cases in the backlog. New cases are being received at the rate of 1,200 to 1,400 per month; the eleven hearing officers presently available to the Appeals Unit can process only 1,100 per month. In order to reduce the backlog, five hearing officers and the necessary support are requested. (2) Three Administrative Specialist III positions will act as liaison between central and local office management. Each will be assigned programs and be responsible for problem solving and implementation of procedure change. This type of assignment has proved effective in the past and is recommended by the Regional Office of the Department of Labor for the new extended benefit, supplemental benefit, and special unemployment assistance programs. (3) Four Office Assistant III positions are to augment the staff in the Wage Record Unit to review, correct and reprocess items rejected by the automated system. Errors in claims or the data entry of claim information cause the automated system to reject the claim; it is then necessary for an employee to identify the error, find the correct information and reprocess the claim. All fifteen positions will be 100 percent supported by Federal Funds. These positions are exempt from the 500 limit imposed by Section 9 of Chapter 119 of the Acts of 1975, on the number of new positions that may be created by the Board of Public Works. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 33.04.00.04

.01 Salaries and Wages

5	Hearings Officer I, Human Resources @ \$13,686	\$ 68,430
3	Stenographer Clerk III @ \$7,223	21,669
3	Administrative Specialists III @ \$12,709	38,127
4	Office Assistant III @ \$6,765	27,060
15		<u>\$155,286</u>

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

☒ Approved☐ Disapproved☐ Deferred☒ With Discussion☐ Without Discussion☐ Withdrawn

GI-10

Judiciary--District Court - requests permission to write-off a General Fund advance of \$50.00 cash stolen from Rosedale Court. On the weekend January 17-18, 1976, the leased court space was broken into and the cash, a Judge's robe, and a set of the Annotated Code of Maryland were stolen. The incident has been reported to the police who have subsequently apprehended two suspects. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.01.00.04

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

☒ Approved☐ Disapproved☐ Deferred☒ With Discussion☐ Without Discussion☐ Withdrawn

GI- 11

Department of Personnel--Office of the Secretary - requests permission to amend, effective January 1, 1976, the Standard Travel Regulations as they pertain to the payment of expenses incurred by voluntary members of various boards and commissions. The revised rule permits members of boards and commissions who receive no compensation from the State to be reimbursed for lunch expenses incurred while on official State business. Currently, lunch is not reimbursable unless an individual is away from his residence overnight on official business. The revised rule also increases the meal limits for voluntary board members. The changes are requested since the recent application of Standard Travel Regulation limits to expenses incurred by voluntary board members is perceived to have had a damaging impact on the State's reputation and ability to utilize effectively voluntary members of boards and commissions. Since the budgets for these boards and commissions were enacted on the basis that the "actual and necessary" expenses, without artificial limit, would be reimbursed, the proposed change in the Standard Travel Regulations will not cause an expenditure in excess of 1976 budgetary appropriation limits hence the proposed change is not subject to the provisions of Article 41, Section 245(c) prior to adoption. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

26.01.01.01

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

☒ Approved☐ Disapproved☐ Deferred☒ With Discussion☐ Without Discussion☐ Withdrawn

TRAVEL REGULATIONS

VIII. - MEALS

Meal expenses incurred while in travel status are chargeable in accordance with the schedule set forth in Paragraph G below when incurred under the following circumstances: (allowance for these expenses reflect the additional cost of eating meals away from home).

A. When an official or employee is on travel status involving absence from home overnight, all meals are reimbursable.

B. No reimbursement may be made for the cost of alcoholic beverages.

C. The cost of breakfast is reimbursable when an employee must leave home in travel status on official business two hours or more prior to the beginning time of his place of business. The cost of dinner is reimbursable when an employee cannot get home within two hours after his normal quitting time. In both cases, the two hours is in addition to the normal commuting time.

D. No reimbursement for either breakfast or dinner will be made because of the hour at which an employee is required to leave home, or at which he returns home because of commuting to and from his normal place or places of employment.

E. Where a State institution, as a matter of practice, charges an employee for meals, regardless of whether or not the employee eats a particular meal, and such employee is required to be absent from the institution on official duty at mealtime, he shall be reimbursed to the extent of the cost of the meal charged to him by the institution.

F. Except as provided in Subsections A [and E above], E AND K, no official or employee shall be reimbursed for the cost of luncheon.

G. Schedules of reimbursable rates for meals (including tips) are:

Breakfast	\$2.00
Lunch	\$2.50
Dinner	\$7.50

H. When lodging and meals are obtained under the "American Plan", a receipt covering the full amount must accompany the expense account. Reimbursement may not exceed \$45.00 per day.

TRAVEL REGULATIONS

I. On and after January 1, 1975, if the cost of meals is part of a duly authorized flat rate per diem or part of a maximum rate of reimbursement the limitations set forth above shall not apply.

J. When an official or employee is attending a meeting, seminar or convention, at which the cost of any meal is part of the cost of attending such affair, the cost of the meal shall be reimbursable to the official or employee.

K. MEMBERS OF BOARDS AND COMMISSIONS ESTABLISHED BY STATUTE WHO DO NOT RECEIVE COMPENSATION FROM THE STATE MAY BE REIMBURSED FOR ACTUAL AND NECESSARY MEAL EXPENSES INCURRED WHILE ON OFFICIAL STATE BUSINESS; HOWEVER, REIMBURSEABLE MEAL EXPENSES (INCLUDING TIPS) SHALL NOT EXCEED

BREAKFAST	\$3.00
LUNCH	5.00
DINNER	10.00

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

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

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

General Item

BPW--2/18/76

GI- 12

Department of Public Safety and Correctional Services--Maryland State Police - requests permission for the Maryland State Police Officers named below to retain their issue service revolvers in consideration of many years of faithful State service. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.06.01.02

	<u>Retired</u>	<u>Years Service</u>	<u>Weapon</u>
First Sergeant Michael Galeone	11/1/75	28	.38 caliber Colt, 6" barrel, Sr. No. 842640, purchased 11/7/55
Sergeant A. G. Hedden	11/1/75	23	.38 caliber Colt, 6" barrel, Sr. No. 898320, purchased July, 1964.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

February 18, 1976

Department of Budget & Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with Article 41, Section 207(f) and 208(k) of the 1957 Annotated Code of Maryland as Amended, Board of Public Works' approval is requested for contracts for consulting services, and for contracts to provide services for any transportation related purpose. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
1T Maryland Port Administration	P. E. Poole & Co., Inc. Balto. Maryland	Construction contract for air conditioning passenger terminal embarkation lounge area, Dundalk Marine Terminal. \$109,385.00 (100% Special Funds)
2T Maryland Port Administration	Mahoney Brothers Company Balto. Maryland	Construction contract for paving, utilities, lighting and related work, Areas 200, 501 and 905 at Dundalk Marine Terminal. \$1,019,790.00 (100% Special Funds)
3T Maryland Port Administration	Athens General Contractors, Inc. Balto. Maryland	Change Order No. 1 to construction contract for Painting, Siding and Glazing, Bldgs. B-1 and B-5, Dundalk Marine Terminal. \$1,400.00 (100% Special Funds)
4T Mass Transit Administration	Roadway Contracting, Inc. Balto. Maryland	Change Order Nos. 1 and 2 to construction contract for Bush Street Bus Washing and Service Facility. \$13,867.00 (2/3 Federal, 1/3 Special Funds)

GENERAL ITEMS (Cont'd.)

BPW--2/18/76

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
5T Office of the Secretary	Management in Maintenance, Inc. Falls Church, Va.	Service contract for cleaning DOT Building, BWI Airport. \$18,481 (100% Special Funds)
6T State Aviation Administration	Maryland Wing, Civil Air Patrol	State as lessor for Group I head- quarters and tie down space, Glenn L. Martin State Airport.
7T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, Md.	Construction contract for overpass and elevated roadway, BWI Airport. \$3,069,000.00 (75% Federal, 25% Special Funds)
8T State Aviation Administration	Bituminous Con- struction Co. Balto. Maryland	Construction contract for North Apron Widening, BWI Airport. \$31,400.00 (100% Special Funds)
9T State Aviation Administration	Butler Associates Inc. Bethesda, Md.	Consultant contract for advisory services in development of inter- national air trade for BWI Airport. \$10,000.00 (100% Special Funds)
10T State Aviation Administration	Aerospatiale, Inc. Arlington, Va.	State as lessor for hangar, office and shop space, Strawberry Point Hangar, Glenn L. Martin State Airport.
*11T State Aviation Administration	Jetway Equip. Corp. Ogden, Utah	Construction contract for 13 loading bridges, BWI Airport - \$1,956,846.00 (100 Special Funds)
*12T Mass Transit Administration	ATE Management & Service Co., Inc. Cincinnati, Ohio	Management and supervision contract for operation of Balto. Region Public Transit system - \$998,400.00 (100% Special Funds)

*(Deferred from 2/4/76 Meeting)

1T Department of Transportation--Maryland Port Administration -
in accordance with procedures established by the Board of
Public Works, approval is requested for award of the follow-
ing contract by the Maryland Port Administration (Contract
No. MPA-E76-11 (26011)).

PROJECT: Air conditioning of the passenger terminal
embarkation lounge area at the Dundalk
Marine Terminal. The original design of
this building did not contemplate air
conditioning of this area, however, the
subsequent use during the summer months
for cruise passengers and port related
functions dictated the need for air
conditioning.

BIDS: Publicly opened on January 30, 1976.

P.E. Poole & Co., Inc.	\$ 109,385.00
E. J. Snyder, Inc.	114,265.22
Ingleside Contractors of Md. Inc.	116,413.00
Southern Mechanical, Inc.	119,222.00
Grady & Grady, Inc.	123,314.00
R. H. Bozman & Bros. Inc.	125,000.00
Emjay Engineering & Constr. Co., Inc.	126,000.00
UIA-Williard, Inc.	135,577.00
Heer Bros., Inc.	136,650.00
Maryland Mechanical Systems, Inc.	172,000.00

ENGINEER'S ESTIMATE: \$101,560.00 (MPA)

RECOMMENDATION: Award to low bidder - P. E. Poole &
Co., Inc., Balto. Md.

AMOUNT: \$109,385.00

FUND SOURCE: 100% Special Funds budgeted to MPA.

APPROVED BY: Secretary of Transportation

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

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

2T Department of Transportation--Maryland Port Administration
in accordance with procedures established by the Board of
Public Works, approval is requested for award of the follow-
ing contract by the Maryland Port Administration (Contract
No. MPA-E76-6 (26006).

PROJECT: Consists of upgrading existing paved
areas at Dundalk Marine Terminal to
provide additional container storage,
including construction 17,800 square
yards of heavy duty bituminous concrete
storage pavement, 45,000 square yards
of bituminous concrete resurfacing, 600
square yards of light duty bituminous
concrete pavement, 6,700 square yards
of concrete pavement landing strips,
300 lineal feet of bituminous curb,
installation of high mast lighting,
related utility work.

BIDS: Publicly opened on January 29, 1976:

Mahoney Brothers Co.	\$1,019,790.00
P. Flanagan & Sons, Inc.	1,022,090.00
Harry T. Campbell Sons' Co.	1,086,558.23
Curtis Bay Paving Co., Inc.	1,151,975.00
Ratrie, Robbins & Schweizer, Inc.	1,165,763.00
The Baltimore Asphalt Paving Co.	1,168,908.54
The Asphalt Service Co., Inc.	1,177,841.00
Crest Contracting Co., Inc. & Urban Francis, Inc. J/V	1,198,708.00
Wright Contracting Co.	1,249,930.00
Ralph Marcantoni & Sons	1,272,819.00
Potts & Callahan, Inc.	1,282,775.00
Blumenthal-Kahn Electric Co., Inc.	1,472,463.97

ENGINEER'S ESTIMATE: \$1,325,330.00 - (MPA)

RECOMMENDATION: Award to low bidder - Mahoney Bros. Co.
Baltimore, Maryland

AMOUNT: \$1,019,790.00

FUND SOURCE: 100% Special Funds budgeted to MPA.

2T APPROVED:

Secretary of Transportation

(cont.) Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

3T Department of Transportation--Maryland Port Administration --
in accordance with procedures established by the Board of
Public Works, approval is requested for Change Order No. 1
to contract MPA-M75-5 with Athens Contractors, Inc. for
PAINTING, SIDING AND GLAZING on BUILDINGS B-1 and B-5 at
Dundalk Marine Terminal. This Change Order provides for
installing 96 lineal feet of gutter and 4 downspouts and
repairing leaks at Building B-5, installing 4 pieces of
sheet metal and painting same on Building B-1.

AMOUNT OF CHANGE ORDER: \$1,400.00

FUND SOURCE: 100% Special Funds budgeted
to MPA.

ORIGINAL CONTRACT APPROVED: Item 3T, DBFP Agenda 11/19/75

AMOUNT OF ORIGINAL CONTRACT: \$32,134.50

PERCENTAGE INCREASE: Less than 5% by Change Order.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/18/76

- 4T Department of Transportation--Mass Transit Administration
 in accordance with procedures established by the Board of
 Public Works, approval is requested for two (2) Change
 Orders to contract MTA-3-1-1 with Roadway Contracting Inc.
 for construction of Bush Street Bus Washing and Service
 facility, Baltimore, Md. Change Order No. 1 provides for
 relocation of fuel tanks which results in not having to
 remove and replace an area of existing paving, with new
 paving. Change Order No. 2 provides for the furnishing
 and installing of an additional 10,000 gallon fiberglass
 fuel tank complete with piping, fittings and gauge. This
 tank was to have been added at a future date, however, it
 has become necessary to provide for use of unleaded gas in
 addition to regular gas for operation of recently acquired
 vehicles which use only unleaded gas.

AMOUNT OF CHANGE ORDERS:

Change Order No. 1	(\$ 11,969.00) credit
Change Order No. 2	25,836.00
	<u>\$ 13,867.00</u>

FUND SOURCE:

2/3 Federal Funds and 1/3
 Special Funds budgeted to MTA.

ORIGINAL CONTRACT APPROVED:

Item 3T, DBFP Agenda 4/16/75

AMOUNT OF ORIGINAL CONTRACT:

\$1,749,000.00

PERCENTAGE INCREASE:

Less than 1% by Change Orders
 to date.

REMARKS:

Change Order 2 extends contract
 time from 300 to 307 calendar
 days.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/18/76

5T Department of Transportation--Office of the Secretary -
 in accordance with procedures established by the Board of
 Public Works, approval is requested for award of proposed
 janitorial services contract for DOT Building at BWI Airport:

SERVICES: General cleaning services, itemized as to
 service and schedule of performance. Separate
 prices were bid for once a year cleaning
 operations which include: machine scrubbing
 exterior terrazzo walk and court; washing of
 interior and exterior windows and sashes;
 washing exterior surfaces of window blinds;
 shampoo and clean rug in Board Room. Term
 is for one year beginning March 16, 1976 with
 option to renew the Agreement for four additional
 one year periods, subject to Board of Public
 Works' approval. Either party may terminate
 Agreement upon sixty (60) days notice.

BIDS: Publicly opened on December 17, 1975:

	<u>Regular</u>	<u>One-Time</u>
Management in Main- tenance, Inc.	\$17,176.44	\$1,304.56
Abacus Corp.	19,800.00	985.00
A-1 Janitorial Service	20,400.00	3,106.00
Oriole General Cleaning Services, Inc.	21,473.28	730.00
Reliable Janitor Service	21,540.00	658.00
Associated Building Services	23,040.00	655.00

REMARKS: Current contract for these services provides for
 annual compensation of \$18,540 for the general
 cleaning services.

RECOMMENDATION: Award to low bidder, Management in Maintenance,
 Inc., Falls Church, Va.

AMOUNT: Not to exceed \$18,481 which includes once a
 year services @ \$1,304.56. On comparable basis,
 the second low bidder would be \$20,785.00.

GENERAL ITEM

BPW--2/18/76

5T FUND SOURCE: 100% Special Funds budgeted to Office
(cont.) of the Secretary.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

6T Department of Transportation--State Aviation Administration in accordance with procedures established by the Board of Public Works, approval is requested of a Lease Agreement between State Aviation Administration as Lessor and Maryland Wing Civil Air Patrol, as Lessee, for office space and aircraft tiedown space at the Glenn L. Martin State Airport. The lease provides for rental of approximately 1,655 square feet of space in the lower level of hangar No. 4 and tiedown space for 3 aircrafts for the use of Group One Headquarters of Maryland CAP. The office space is to be used as offices, meeting rooms, operations base and/or waiting rooms. The Civil Air Patrol is a non-profit corporation; an auxiliary unit to the United States Air Force and participates in Chesapeake Bay and Maryland Forest air patrols, flood emergency and air search and rescue activity. The Lessee is to hold the State harmless from any damages arising directly or indirectly from its activities. Lessee shall carry comprehensive public liability insurance with itself and State as named insureds in an amount not less than \$200,000. The rental rate is one dollar for a period of one year commencing on January 1, 1976 and the lease is renewable on an annual basis subject to the right of Lessor to terminate without cause with 60 days prior notice. Lessee shall reimburse Lessor on a quarterly basis for the use of electricity computed from installed meters or estimated use based on installed fixtures and equipment. It is proposed that the Lease Agreement be executed for the State by the State Aviation Administrator. The Lease has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/18/76

7T Department of Transportation--State Aviation Administration
in accordance with procedures established by the Board of
Public Works, approval is requested for award of Contract
123-B OVERPASS and ELEVATED ROADWAY at BWI Airport.

PROJECT: Construction of a 250 lineal foot
bridge over the entrance road to
new terminal building connecting
the west ramp parking lot and the
new diagonal roadway. Also construction
of approximately 3000 lineal feet of
the new upper and lower level roadways
in front of the terminal building.
The upper level roadway will be an
elevated structure, supported by
reinforced concrete columns and the
lower level roadway will be on grade.

BIDS: Publicly opened on January 30, 1976:

Calvert General Contractors Corporation	\$3,069,000.00
Shirley Contracting Corp.	3,416,000.00
McLean Contracting Co.	3,488,000.00
Dewey Jordan, Inc.	3,703,000.00
G.A. & F.C. Wagman	3,757,000.00
Bear Creek Const. Co.	3,825,000.00
Wright Contracting Co.	3,987,556.00
Cayuga-Caycon Constructors	3,992,560.00
G & C Construction Co.	4,193,000.00
Regal Construction Co.	4,214,000.00
S. J. Groves & Sons, Inc.	4,789,500.00
H. J. Williams Co., Inc.	5,316,400.00
James Julian, Inc.	5,688,000.00
Williams Constr. Co., Inc.	6,744,000.00

ENGINEER'S ESTIMATE: \$3,850,945 (Friendship Associates)

RECOMMENDATION: Award to low bidder - Calvert General
Contractors Corp., Ellicott City, Md.

AMOUNT: \$3,069,000.00

FUND SOURCE: 25% Special Funds budgeted to SAA,
and 75% Federal Funds.

7T APPROVED BY: Secretary of Transportation
(cont.)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

8T Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of proposed Contract No. 155, NORTH APRON WIDENING - LIGHT DUTY PAVEMENT at BWI Airport.

PROJECT: 4,000 square yards of site preparation, grading and paving of light duty pavement for widening the North Apron. This additional area is required to provide a paved shoulder at an existing taxiway, to prevent erosion and eliminate a safety hazard.

BIDS: Publicly opened on January 23, 1976:

Bituminous Const. Co.	\$ 31,400.00
*P. Flanigan	33,467.00
Ratrie, Robbins & Schweizer Inc.	34,350.10
Reliable Contracting Co.	37,856.50
Drummond & Co., Inc.	39,369.50
Asphalt Service Co., Inc.	43,563.00
Mercury Paving & Contractors, Inc.	52,197.50

*Rejected as irregular proposal.

ENGINEER'S ESTIMATE: \$32,600.00 (Beavin Co.)

RECOMMENDATION: Award to low bidder - Bituminous Construction Co. - Baltimore, Maryland.

AMOUNT: \$31,400.00

FUND SOURCE: 100% Special Funds budgeted to SAA.

APPROVED BY: Secretary of Transportation

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

- 9T Department of Transportation--State Aviation Administration -
in accordance with Article 41, Section 207(F) of the 1957
Annotated Code, approval is requested for a proposed Agreement
between the State Aviation Administration and Butler
Associates, Inc., Bethesda, Md., for consultant advisory
services in the field of international aviation. Services
to be provided include advice and information on all
international aviation matters and events of an intergovern-
mental nature which affect the Baltimore-Washington area,
analyze opportunities and problems, and provide recommendations
on most effective course of action to facilitate international
air trade development at BWI Airport. Compensation to the
consultant shall be in an amount not to exceed \$10,000, based
upon a minimum of twenty hours of service per month. The
term of the Agreement is one year from notice to proceed.
Funding will be 100% Special Funds budgeted to State
Aviation Administration. It is proposed that the contract
be executed for the State by the State Aviation Administrator.
The contract has been reviewed and approved by the Secretary
of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The Board requested a monthly report on the above item.

10T Department of Transportation--State Aviation Administration in accordance with procedures established by the Board of Public Works, approval is requested for a Lease Agreement between State Aviation Administration as Lessor, and Aerospatiale, Inc., (U.S. representatives of a French aircraft manufacturer) as Lessee for rental of hangar, office and shop space at the Strawberry Point Complex, Glenn L. Martin State Airport. Under the terms of the Agreement, the Lessee will occupy approximately 2540 square feet of shop and office space at a rental rate of \$4.00 per square foot for a rental of \$10,160.04 per year and approximately 13903 square feet of hangar space at a rental rate of \$2.17 per square foot for a rental of \$30,169.56 per year. The rental rates include the cost of utilities. In addition, the Lease provides that the Lessee expend a minimum of \$7,369.33 in refurbishing and rehabilitation of the leased area as payment for the temporary use of 9,000 square feet of space in hangar 6 from Nov. 1, 1975 to March 1, 1976. Lessee is to maintain the leased area in a clean and orderly condition and is to provide all normal maintenance services and is to make all repairs to damage resulting from Lessee's negligence. Lessee is to hold State harmless from damages of any nature arising directly or indirectly out of conduct of Lessee's activities. Lessee shall carry comprehensive public liability insurance with itself and State as name insureds in the amount of not less than \$2,000,000 per occurrence except that hangar keepers insurance may be subject to a deductible of \$10,000. The Lease is to be effective March 1, 1976 and is for a three year period with options to renew for two additional one year periods. The rent is to be adjusted at the two option periods to reflect any increase in the Revised Consumer Price Index - Cities (1967=100) as published by the U.S. Department of Labor using City of Baltimore "all items" as base. It is proposed that the Lease be executed for the State by the State Aviation Administrator. The Lease Agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/18/76

*11T Department of Transportation--State Aviation Administration
in accordance with procedures established by the Board of
Public Works, approval is requested for award of proposed
Contract No. 141 by the State Aviation Administration:

PROJECT: To fabricate, deliver and install
thirteen (13) loading bridges in
accordance with design incorporated
into the BWI Terminal Expansion program,
including the electrical work required
for complete installation, ready for
operation.

BIDS: Publicly opened on January 16, 1976:

Jetway Equipment Corp. \$1,956,846.00
Ogden, Utah

Wollard Aircraft Equip. 1,997,685.00
Inc.- Miami, Florida

ENGINEER'S ESTIMATE: \$1,746,433.00 (Friendship Associates)

RECOMMENDATION: Award to low bidder, Jetway Equipment Corp.

AMOUNT: \$1,956,846.00

FUND SOURCE: 100% Special Funds budgeted to SAA.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*(Deferred from 2/4/76 Meeting)

*12T Department of Transportation--Mass Transit Administration -
in accordance with Article 41, Section 208(k) of the 1957
Annotated Code, approval is requested for a proposed Agree-
ment between the Mass Transit Administration and ATE Management
and Service Company, Inc., Cincinnati, Ohio, to continue to
manage and supervise the operation of the bus public trans-
portation system operated by the Administration as authorized
by Article 64B of the Annotated Code of Maryland. This
Agreement is an extension with modifications of a similar
agreement which was approved by the Board of Public Works at
its meeting on May 9, 1973 which covered a term of three years
through February 29, 1976. Services to be provided remain the
same. The Consultant will continue to furnish not less than
eight (8) full time qualified personnel, who will reside in
the Baltimore area, for the following positions: Resident
Manager, Assistant Resident Manager, Executive Assistant,
Director of Accounting and Data Processing, Director of
Operations and Transportation, Director of Maintenance, Director
of Research and Schedules, and Director of Marketing. In addition,
the company will continue to furnish staff assistance (not
necessarily in a resident capacity) to the resident management
group in the following fields: Research Planning and Operations,
Financial, Electronic Data Processing, Accounting; Safety,
Accident Prevention and Insurance; Schedules and Route Planning;
Equipment and Maintenance; Sales Promotion and Public Relations.
The proposed agreement is for a term of twenty-eight (28) months
to attain a fiscal year cycle for these services. Compensation
for services to be furnished will be in accordance with the
following schedule:

<u>Period</u>	<u>Monthly Fee</u>
1st thru 12th month	\$34,650.00
13th thru 24th month	36,050.00
25th thru 28th month	37,500.00

The Monthly Fee for the first 12 month period of the new agreement represents an increase of 4% over the final 12 month period of the expiring agreement. The annual increase for each subsequent period also reflects a 4% increase. Funding will be 100% Special Funds budgeted to Mass Transit Administration. The foreign corporation is qualified with the Department of Assessments and Taxation to do business in Maryland. It is proposed that

*12T the Agreement be executed for the State by the Mass Transit Administrator. The Agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*(Deferred from 2/4/76 Meeting)

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

CONTRACT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through 10, of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 87 through 91A, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 87 through 91A.

CONTRACT AWARDS

Item 1

BOARD OF PUBLIC WORKS

Solicitation of bids for BRONZE PLAQUE FOR LEGISLATIVE SERVICES BUILDING, ANNAPOLIS resulted as follows:

United States Bronze Sign Company, Inc.	\$290.00
Meierjohan-Wengler, Inc.	355.00

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: United States Bronze Sign Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$290.00
FUND SOURCE: Item 5, General Construction Loan of 1972,
"Construction of Legislative Services Building"
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 2

UNIVERSITY OF MARYLAND
(Center for Environmental and Estuarine Studies)
(Board of Public Works)

Solicitation of bids for RENOVATION OF POULTRY HOUSE #385, HORN'S POINT (UE-745(10)) resulted as follows:

	Base Bid	Alt. #1 (Minus)
Chas. E. Brohawn & Bros., Inc.	\$43,940.00	\$2,500.00
Willow Construction, Inc.	49,700.00	3,400.00
C. Albert Matthews, Inc.	54,000.00	3,550.00

Alt. #1: Delete all painting as described in Specification Section 9D.

RECOMMENDED AWARD TO: Chas. E. Brohawn & Bros., Inc.
BASIS: Acceptance of low Base Bid.
Alt. #1 is REJECTED.
AMOUNT: \$43,940.00
FUND SOURCE: BPW Budget 23.05.01.74
FEE: Applicable to James Alan Weller, Jr.
(Lump Sum - Item A-19 - 75/9)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 3

ROSEWOOD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for INSTALLATION OF FLOOR TILE, GUNDRY BUILDING AND PEMBROKE COTTAGE resulted as follows:

Approved Floors Company, Inc.	\$10,260.00
B. W. Hovermill Company	11,900.00
C & C Floor Materials	No Bid
Berlack's Floor Covering	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: Approved Floors Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$10,260.00
FUND SOURCE: 1976 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 4

SPRINGFIELD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for COVERING OF REFRIGERATOR CEILINGS AND WALLS, CENTRAL KITCHEN resulted as follows:

AC and S, Inc.	\$36,195.00
F. V. Vleck Company	37,700.00
J. P. Pfeiffer & Son, 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: AC and S, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$36,195.00
FUND SOURCE: 1976 Budget 32.01.27.02-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 5

MAPLE RUN BOYS' FORESTRY CAMP
(Juvenile Services Administration)
(Department of Health and Mental Hygiene)

Solicitation of bids for IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT (DN-652-751(1)) resulted as follows:

Walter N. Yoder & Sons, Inc.	\$8,650.00
Cumberland Contracting Company	No Bid
J. B. Ferguson & 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 personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Walter N. Yoder & Sons, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$8,650.00
FUND SOURCE: Water Quality Loan of 1973
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 6

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for FARM HOUSE RESTORATION, PHASE I, SANDY POINT STATE PARK (P-21-732(2)) resulted as follows:

Brown Engineering and Construction	\$18,460.00
Henry A. Knott Remodeling Co., Inc.	19,650.00
F. R. Hawkins & Sons	19,950.00

RECOMMENDED AWARD TO: Brown Engineering and Construction
BASIS: Acceptance of low bid
AMOUNT: \$18,460.00
FUND SOURCE: Item 38, General Construction Loan of 1973,
" . . . for the Restoration of the Sandy
Point Farmhouse"
FEE: Applicable to Stephen L. Harris
(Lump Sum - Item A-2 - 75/11)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 7

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for RE-ROOFING TEAROOM, GAMBRILL STATE PARK resulted as follows:

Hartman Roofing, Inc.	\$1,900.00
Floyd L. Culler, Inc.	2,566.00
Winpigler Roofing, Inc.	3,140.00
Bonded Applicators of Md., Inc.	3,257.25

RECOMMENDED AWARD TO: Hartman Roofing, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,900.00
FUND SOURCE: 1976 Budget 30.01.05.01-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 8

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for CONSTRUCTION WORK FOR ABANDONED MINE RECLAMATION PROJECT, CASSELMAN RIVER WATERSHED (F-12-703) resulted as follows:

Phillips Coal, Inc.	\$126,130.00
Frank H. Arnold Excavating	128,000.00
Pleasant Excavating Co., Inc.	165,000.00
Delta Mining, Inc.	243,380.00
The George F. Hazelwood Company	328,000.00
John Driggs Company, Inc.	388,800.00

RECOMMENDED AWARD TO: Phillips Coal, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$126,130.00
FUND SOURCE: \$ 46,000.00 - Account 30.01.10.41-07
\$ 80,130.00 - Mine Reclamation and Water Loan of 1970
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 9

STATE MILITARY DEPARTMENT

Solicitation of bids for ADDITIONAL PAVED PARKING, GREENBELT ARMORY (M-498-751(17)) resulted as follows:

T. J. Hydroseeding, Inc.	\$34,421.00
Concrete General, Inc.	45,595.00
Marvaco, Inc.	47,237.00
The Tuxedo Contractors, Inc.	47,496.00
Cherry Hill Sand & Gravel Company, Inc.	52,595.00
Montgomery Construction Company, Incorporated	56,900.00
Russell L. Elliott, Inc.	56,982.00

RECOMMENDED AWARD TO: T. J. Hydroseeding, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$34,421.00
FUND SOURCE: Item 17, General Construction Loan of 1975,
" Parking Lot Extension at the
Greenbelt Armory"
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 10

DEPARTMENT OF GENERAL SERVICES
(Division of Plant Management)

Solicitation of bids for STATE BUILDING MAINTENANCE INSPECTION resulted as follows:

	Bid Item 1	Bid Item 2	Bid Item 3
MCA Engineering Corporation	\$37,561.00	\$17,629.00	\$30,685.00
Atwell, Vogel & Sterling, Inc.	52,227.00	21,019.00	44,904.00
General Adjustment Bureau, Inc.	60,543.00	24,367.00	52,054.00

	Bid Item 4	Bid Item 5	Bid Item 6	Bid Item 7
MCA Engineering	\$ 83,274.00	\$ 9,240.00	\$5,845.00	\$17,350.00
Atwell, Vogel	100,650.00	9,625.00	3,242.00	22,644.00
General Adjustment	116,675.00	11,158.00	3,759.00	26,250.00

	Bid Item 8	Bid Item 9	Total for Bid Items 1 and 3
MCA Engineering	\$47,100.00	\$11,055.00	\$ 68,246.00
Atwell, Vogel	20,640.00	12,549.00	97,131.00
General Adjustment	10,430.00	14,547.00	112,597.00

Bid Item 1: All buildings for Department of Health and Mental Hygiene.
 Bid Item 2: All buildings for Department of Public Safety and Correctional Services.
 Bid Item 3: All buildings for State Colleges.
 Bid Item 4: All buildings for University of Maryland.
 Bid Item 5: All buildings for State Military Department.
 Bid Item 6: All buildings for State Department of Transportation.
 Bid Item 7: All buildings for Department of General Services.
 Bid Item 8: All buildings for Department of Natural Resources.
 Bid Item 9: All buildings for Independent Agencies.

RECOMMENDED AWARD TO: MCA Engineering Corporation
 BASIS: Acceptance of Bid Item 1 and Bid Item 3.
 Bid Items 2, 4, 5, 6, 7, 8 and 9 are REJECTED.
 AMOUNT: \$68,246.00
 FUND SOURCE: GENERAL EMERGENCY FUND by transfer to
 1976 Budget 28.02.01.06-08
 FEE: Not applicable
 REMARKS: Permission is requested to use monies from the
GENERAL EMERGENCY FUND for award of this contract

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-21, of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 93 through 99, 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 93 through 99.

EQUIPMENT AWARDS

Request for formal approval of awards made through the Purchasing Bureau which have been approved as eligible for purchase from Construction Funds by the Department of Budget and Fiscal Planning and the State Planning Department. All purchases were made by the competitive bidding process.

Item E-1

BOARD OF PUBLIC WORKS

Blind Industries and Services of Maryland

General Construction Loan 1974

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

Item 13 List 162 \$ 130.40

Item E-2 Department of General Services

General Construction Loan 1972

"Equipment for new Court of
Appeals Building - Equipment-
State Library"

Item 3 List 164 369.75

Item E-3

BOWIE STATE COLLEGE

(Board of Trustees of the State Colleges)

General Construction Loan 1972

"Construction of an addition
to Maintenance Building -
Equipment"

Item 234 List 51 45.00

Item E-4 General Construction Loan 1973

"Equipment (Partial) for
Auditorium-Classroom Build-
ing"

Item 158 List 50 1,470.00
List 52 2,111.20

Item E-5

COPPIN STATE COLLEGE

(Board of Trustees of the State Colleges)

General Construction Loan 1972

"Equipment for addition to
Gymnasium Building"

Item 241 List 59 219.00

EQUIPMENT AWARDS

Item E-6

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

General Construction Loan 1974

"Construction of a New
Physical Education Facility"

Item 180 List 61 \$ 680.10

Item E-7

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

General Construction Loan 1973

"Equipment for addition
to Smith Hall"

Item 198 List 91 2,600.00
List 92 7,421.96
List 94 8,556.02

Item E-8

GREAT OAKS CENTER
(Department of Health and Mental Hygiene)

General Construction Loan 1972

"Equipment for second phase
construction"

Item 125 List 16 93.10

Item E-9

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

General Construction Loan 1974

"Equipment for State Office
Building #4"

Item 46 List 60 1,613.59

Item E-10 General Construction Loan 1974

"Equipment for the Comprehensive Community Mental
Health and Retardation
Center (Baltimore City)"

Item 54 List 57 1,896.00

Item E-11

MARYLAND HOUSE OF CORRECTION
(Division of Correction)
(Department of Public Safety and Correctional Services)

General Construction Loan 1971

"Convert old soap shop to
office space"

Item 114 List 44 211.57
List 46 1,682.90

EQUIPMENT AWARDS

Item E-12 DEPARTMENT OF NATURAL RESOURCES

General Construction Loan 1973
"Roads, Parking, and Site
Improvements - Shad Landing
State Park"

Item 43 List 230 \$1,528.80

Item E-13 General Construction Loan 1974
"Renovation of existing
Superintendent's residence"

Item 39 List 229 328.77

Item E-14 UNIVERSITY OF MARYLAND, BALTIMORE

General Construction Loan 1972
"Addition to Master
Switching Station,
Phase I"

Item 204 List 335 3,557.08

Item E-15 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

General Construction Loan 1973
"Equipment for additions to
Academic Building No. 2"

Item 146 List 336 666.00

Item E-16 General Construction Loan 1974
"To supplement the appropri-
ation 'Equipment for Chem-
istry-Physics Building'..."

Item 157 List 340 887.00

Item E-17 UNIVERSITY OF MARYLAND, COLLEGE PARK

General Construction Loan 1973
"Construction of an addition
to the Industrial Education
Building"

Item 133 List 343 109.95

EQUIPMENT AWARDS

Item E-18

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE ULTRAMICROTOME WITH ALL ACCESSORIES NEEDED FOR ULTRATHIN SECTIONING MATERIAL FOR MEDICAL SCHOOL, DEPARTMENT OF ANATOMY, BRESSLER BUILDING resulted as follows:

LKB Instruments, Inc.	\$ 7,808.50
American Optical Company	11,686.00
Ivan Sorvall	NON RESPONSIVE
Cambridge Instruments	NO BID
E. Leitz	NO BID
Custom Scientific Instruments, Inc.	NO BID
Carl Zeiss	NO BID

RECOMMEND AWARD TO:

LKB Instruments, Inc.

BASIS:

Acceptance of low bid

AMOUNT:

\$7,808.50

FUND SOURCE:

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

JUSTIFICATION:

Ivan Sorvall did not meet the specifications for the following reasons:

1. Specimen head capable of only 20° vertical movement, specification calls for an arc of 47° in any position.
2. Clearance angle limited to 10°, specification up to 20°.
3. Accepts knives up to only 7mm thick, up to 10mm specified.
4. Cutting speed only 0.09 mm/second to 3/2 mm/second; range 0.1 mm/second to 20 mm/second specified.

The University has two of the Ivan Sorvall instruments which have limited capabilities. An instrument meeting specifications is required to do planned studies of the central nervous tissue in a variety of dimensions. The Sorvall instrument could not produce suitable sections for these studies.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-19

UNIVERSITY OF MARYLAND
(Center For Environmental And Estuarine Studies)

Solicitation of bids for 1,340' OF 8" DIAMETER FIBERGLASS CAST PIPE, 4 BALL VALVES AND MISCELLANEOUS FITTINGS REQUIRED FOR THE SALTWATER SYSTEM resulted as follows:

Plastic Piping Systems	\$11,362.67
T. E. Byerly Co.	12,321.76
Frederick Trading Co.	13,616.60
Schumacher & Seiler	NON RESPONSIVE
Admiralty Supply	NO BID
Industrial Supply	NO BID
Cadillac Plastics	NO BID
Commercial Plastics & Supply	NO BID
Speakman Co.	NO BID

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Plastic Piping Systems

Acceptance of low bid

\$11,362.67

Item 147, General Construction Loan 1975

"Construction funds and equipment for
Shellfish Research Hatchery, Horn's
Point: Equipment"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-20

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for ONE WATER STILL SYSTEM WITH ACCESSORY CONTROLS resulted as follows:

Barnstead Company	\$13,209.00
Consolidated Stills	13,914.00
Amsco Service	15,337.00
Vaponics, Inc.	17,466.00
Coy Laboratory	NO BID
Kontes Glass Company	NO BID
Brinkman Instruments	NO BID
Pope Scientific	NO BID
Ace Glass Co., Inc.	NO BID
Bellco Glass, Inc.	NO BID

RECOMMEND AWARD TO:

Barnstead Company

BASIS:

Acceptance of low bid

AMOUNT:

\$13,209.00

FUND SOURCE:

Capital Appropriation 11-23.05.02.71-99

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-21

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

Solicitation of bids to FURNISH AND DELIVER 242 METAL BEDS
resulted as follows:

National Metal Industries	\$ 9,196.00
Inter-Royal Corporation	9,212.94
Serta of Washington	9,546.90
No-Sag Spring Division Lear Siegler	9,680.00
Sears, Roebuck & Co.	10,243.86
William F. Gable Co.	10,483.44
General Medical Maryland	10,890.00
Latimet Corporation	11,858.00
Techniquip Co., Inc.	14,883.00
Harvard Interiors Manufacturing Co.	15,625.94
Simmon Company Contract	17,699.96
Aloe, Division Sherwood Medical	NO BID
William P. Magez	NO BID
State Use Industries	NO BID
Foster Hard Furniture Company	NO BID
Abbey Rents	NO REPLY
Celestial Woodworks	NO REPLY
Electro-Motive Laboratory	NO REPLY
Glover School & Office Equipment	NO REPLY
Innkeeper	NO REPLY
KLN Steel	NO REPLY
Lincoln Furniture Co., Inc.	NO REPLY

RECOMMEND AWARD TO:	National Metal Industries
BASIS:	Acceptance of low bid
AMOUNT:	\$9,196.00
FUND SOURCE:	Item 157, General Construction Loan 1973 "State College Dormitory Fund, Phase V"

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

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

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-17, of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 101 through 109, 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 101 through 109 .

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. 11 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS. This Change Order covers Debits in the amounts of \$826.00 for additional structural steel required near Column D10; \$9,230.76 for duplication of 12 Type "Q" light fixtures; \$12,000.00 for duplication of deletion of porcelain roof panels; \$6,510.00 for duplication of the deletion of cell cast acrylic sheet glazing at west side SB-4 canopy; and \$6,884.00 for additional concrete ties required for the existing column piers for the Pedway Columns D11 through D23 inclusive; for a total Debit of \$35,450.76; and Credits in the amounts of \$5,398.00 for deletion of forty (40) Type "B" light fixtures; \$17,659.00 for relocating and reusing the existing revolving doors between column lines 7 and 8 at the north wall of Building SB-1 in lieu of installing new doors; and \$9,681.00 for deletion of GE roofing and plywood at west side SB-4 canopy; for a total Credit of \$32,738.00; resulting in a Net Debit of \$2,712.76.

AMOUNT OF CHANGE ORDER:	\$2,712.76
FUND SOURCE:	Item 8, General Construction Loan of 1974, "To Supplement the Appropriation ' . . . Elevated Pedestrian Walkway System . . . ' . . ."
ORIGINAL CONTRACT APPROVED:	Item 13, this Department's Agenda March 19, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$5,366,882.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to Gruen Associates, Inc. (on \$18,059.76 Debit of Change Order No. 11)

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

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

CHANGE ORDERS

Item C-2

DISTRICT COURT OF MARYLAND

Approval is recommended for execution of Change Order No. 1 to contract with Blair & Sons Co., Inc. for PARTITIONS AND ASSOCIATED WORK, FOURTH FLOOR, TAWES STATE OFFICE BUILDING, ANNAPOLIS. This Change Order covers installation of three (3) Vogel Peterson Concealed Wardrobe Units in office space on the Third Floor of the District Court Building, Annapolis.

AMOUNT OF CHANGE ORDER: \$515.00
FUND SOURCE: Budget 22.01.00.06.00-08
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Sept. 22, 1975
AMOUNT OF ORIGINAL CONTRACT: \$20,495.00
PERCENTAGE INCREASE: 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

Item C-3

CIVIL DEFENSE AND EMERGENCY PLANNING AGENCY
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with C & H Mechanical Corporation for COOLING SYSTEMS FOR EMERGENCY GENERATORS AND AIR CONDITIONER AT CIVIL DEFENSE HEADQUARTERS, PIKESVILLE. This Change Order covers re-routing of downspout and the installation of underground storm water discharge; and compensation to the Contractor for part of the cost of the blast door furnished by him.

AMOUNT OF CHANGE ORDER: \$5,589.95
FUND SOURCE: \$2,794.98 - Budget 35.10.00.75
\$2,794.97 - Federal Funds 35.10.00.06
ORIGINAL CONTRACT APPROVED: Item 69, this Department's Agenda June 12, 1974
AMOUNT OF ORIGINAL CONTRACT: \$86,185.00
PERCENTAGE INCREASE: Less than 7% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-4

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 9 to contract with John McShain, Inc. of Maryland for MEDICAL SCHOOL TEACHING FACILITY. This Change Order covers furnishing a hollow metal frame and door in lieu of the minimal door and frame specified, for Opening R-1 which is located between the Elevator Machine Room and the roof.

AMOUNT OF CHANGE ORDER: \$119.00
FUND SOURCE: Item 141, General Construction Loan of 1973,
"Construction of a School of Medicine
Teaching Facility"
ORIGINAL CONTRACT APPROVED: Item 9, this Department's Agenda May 15, 1974
AMOUNT OF ORIGINAL CONTRACT: \$19,167,000.00
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

* The above item was CANCELLED.

Item C-5

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 17 to contract with Equitable Construction Company, Inc. for CONSTRUCTION OF OFFICE CLASSROOM BUILDING. This Change Order covers relocating an existing light pole.

AMOUNT OF CHANGE ORDER: \$1,103.00
FUND SOURCE: Item 139, General Construction Loan of 1974,
"To Supplement the Appropriation 'Construction of an Office-Classroom Building
ORIGINAL CONTRACT APPROVED: Item 38, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$5,837,500.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-6

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

Approval is recommended for execution of Change Order No. 13 to contract with John K. Ruff, Inc. for ADDITIONS AND ALTERATIONS TO LIBRARY. This Change Order covers connecting an outside pole light to a power source.

AMOUNT OF CHANGE ORDER: \$839.00
FUND SOURCE: Item 167, General Construction Loan of 1973,
"Construction of an Addition to the
Library"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$2,593,200.00
PERCENTAGE INCREASE: Less than 15% 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-7

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

Approval is recommended for execution of Change Order No. 10, a CREDIT, to contract with Baltimore Contractors, Inc. for PHYSICAL EDUCATION FACILITY. This Change Order covers a Credit in the amount of \$2,000.00 for eliminating the synthetic flooring under the bleachers while in the closed position; and a Debit in the amount of \$768.89 for furnishing and erecting a steel lintel to carry the masonry wall over lobby entrance; resulting in a Net Credit in the amount of \$1,231.11.

AMOUNT OF CHANGE ORDER: \$1,231.11 CREDIT
FUND SOURCE: Item 180, General Construction Loan of 1974,
"Construction of a New Physical Education
Facility"
ORIGINAL CONTRACT APPROVED: Item 42, this Department's Agenda May 15, 1974
AMOUNT OF ORIGINAL CONTRACT: \$6,776,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-8

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

Approval is recommended for execution of Change Order No. 6 to contract with J. Roland Dashiell & Sons, Inc. for ADDITIONAL PHYSICAL EDUCATION FACILITY, SITE IMPROVEMENTS AND NEW CAMPUS ENTRANCE. This Change Order covers installation of a shot timer on the basketball scoreboard.

AMOUNT OF CHANGE ORDER: \$688.00
FUND SOURCE: Item 171, General Construction Loan of 1975,
"Equipment for Physical Education Facility"
ORIGINAL CONTRACT APPROVED: Item 22, this Department's Agenda Aug. 20, 1974
AMOUNT OF ORIGINAL CONTRACT: \$4,716,100.00
PERCENTAGE INCREASE: Less than 5% by reinstatement
Less than 2% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-9

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

Approval is recommended for execution of Change Order No. 1 to contract with Chas. E. Brohawn & Bros., Inc. for RENOVATION OF DINING HALL. This Change Order covers furnishing and installing reinforcing steel for the interior foundation wall at Column Line Y.

AMOUNT OF CHANGE ORDER: \$198.95
FUND SOURCE: Item 169, General Construction Loan of 1975,
"Alterations and Addition to Existing
Student Union to Serve as Central Dining
Hall"
ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda Nov. 19, 1975
AMOUNT OF ORIGINAL CONTRACT: \$1,409,615.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-10

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

Approval is recommended for execution of Change Order No. 6, a CREDIT, to contract with Titan Atlantic Construction Corp. for CONSTRUCTION OF CLASSROOM BUILDING NO. 2. This Change Order covers Credits for the substitution to the transformer from copper wound to aluminum wound; and for use of #12 wire and ceiling clips in lieu of rods and hanger in connection with the installation of light fixtures.

AMOUNT OF CHANGE ORDER: \$1,030.00 CREDIT
FUND SOURCE: Item 199, General Construction Loan of 1973,
"To Supplement the Appropriation 'Construction of Classroom Building No. 2
.""
ORIGINAL CONTRACT APPROVED: Item 22, this Department's Agenda Dec, 18, 1974
AMOUNT OF ORIGINAL CONTRACT: \$7,527,990.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-11

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

Approval is recommended for execution of Change Order No. 11 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PHYSICAL EDUCATION FACILITY. This Change Order covers providing an aluminum panel and sill at the top of the masonry wall of "A" Building.

AMOUNT OF CHANGE ORDER: \$4,450.00
FUND SOURCE: Item 172, General Construction Loan of 1975,
"To Supplement the Appropriation 'Construction of a Physical Education Facility
.""
ORIGINAL CONTRACT APPROVED: Item 34, this Department's Agenda June 12, 1974
AMOUNT OF ORIGINAL CONTRACT: \$7,816,652.00
PERCENTAGE INCREASE: Less than 9% by reinstatement
Less than 1% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-12

MARYLAND PENITENTIARY
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 18 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF DINING HALL, KITCHEN AND BAKERY BUILDING. This Change Order covers the relocation of hot and cold water and sanitary lines.

AMOUNT OF CHANGE ORDER: \$1,269.73
FUND SOURCE: Item 153, General Construction Loan of 1972,
"Construction of New Dining Room, Kitchen
and Bakery"
ORIGINAL CONTRACT APPROVED: Item 32, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$1,499,909.00
PERCENTAGE INCREASE: Less than 10% by Change Orders to date
FEE: Applicable to Dalton-Dalton-Little-Newport

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-13

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 3 to contract with Viscount Construction Co., Inc. for RENOVATION OF "C" COTTAGE. This Change Order covers constructing bulkheads to conceal piping, including furnishing and installing 12" x 12" hinged steel security access doors with keys.

AMOUNT OF CHANGE ORDER: \$8,516.30
FUND SOURCE: Item 113, General Construction Loan of 1973,
"Renovate 'C' Cottage"
ORIGINAL CONTRACT APPROVED: Item D-3, this Department's Agenda May 7, 1975
AMOUNT OF ORIGINAL CONTRACT: \$241,000.00
PERCENTAGE INCREASE: Less than 10% by Change Orders to date
FEE: Applicable to Nelson-Salabes, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-14

ROSEWOOD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with S. H. Jackson Co., Inc. for EMERGENCY ELECTRICAL SYSTEM, SPASTIC GROUP. This Change Order covers installation of underground electrical cable by direct burying of the cable from the manhole at the McClure Building to the manhole at the Goodwin Building.

AMOUNT OF CHANGE ORDER: \$550.97
FUND SOURCE: Item 84, General Construction Loan of 1973,
"Installation of a Generator . . ."
ORIGINAL CONTRACT APPROVED: Item 30, this Department's Agenda Dec. 18, 1974
AMOUNT OF ORIGINAL CONTRACT: \$99,454.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-15

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Henkels & McCoy, Inc. for DOUBLE SURFACE TREATMENT OF CAMPING AREA ROADS, ELK NECK STATE PARK. This Change Order covers installation of an additional 1,306 sq. yds. of double surface treatment for camping spurs omitted under the original contract, at the originally submitted Unit Price of \$1.40 sq. yd.

AMOUNT OF CHANGE ORDER: \$1,829.00
FUND SOURCE: 1976 Budget 30.01.05.01.35.08-3
ORIGINAL CONTRACT APPROVED: Item 13, this Department's Agenda Feb. 4, 1976
AMOUNT OF ORIGINAL CONTRACT: \$9,826.00
PERCENTAGE INCREASE: Less than 19% 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-16

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 3 to contract with John Driggs Company, Inc. for AVALON PICNIC AREA DAY-USE FACILITIES, PATAPSCO STATE PARK. This Change Order covers additional repair work on the Gun Road bridge abutment.

AMOUNT OF CHANGE ORDER: \$1,375.00
FUND SOURCE: Item 32, General Construction Loan of 1973,
" . . . Day-Use Facilities in the
Avalon Picnic Area"
ORIGINAL CONTRACT APPROVED: Item 30, this Department's Agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT: \$372,800.00
PERCENTAGE INCREASE: Less than 13% by Change Orders to date
FEE: Applicable to Baltimore Transportation
Associates, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-17

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 3 to contract with C. A. Kibler Construction Co., Inc. for HOLLOFIELD AREA EXPANSION AT PATAPSCO STATE PARK. This Change Order covers undercutting and backfilling of proposed areas of roadway relocations, in connection with the revision of Johnnycake and Hollofield Roads. This additional work is required due to the high water table in this area, and additional conditions created by the recent storm.

AMOUNT OF CHANGE ORDER: \$19,976.40
FUND SOURCE: Item 37, General Construction Loan of 1974,
" . . . to Include Roads
in the Hollofield Area"
ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda March 5, 1975
AMOUNT OF ORIGINAL CONTRACT: \$399,450.00
PERCENTAGE INCREASE: Less than 11% by Change Orders to date
FEE: Applicable to Baltimore Transportation
Associates, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-25, of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 111 through 114 , 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 111 through 114 .

INVOICES

DEPARTMENT OF NATURAL RESOURCES

- Item I-1 Approval is requested for payment of the following Invoice for title examination and expenses for the Sarah L. Linthicum property, Patapsco State Park.
- AMOUNT: \$541.42 - The Sentinel Title Corporation
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969
- Item I-2 Approval is requested for payment of the following Invoice for title examination and expenses for the Bluemount Associates property, Gunpowder State Park.
- AMOUNT: \$609.50 - Paul J. Feeley, Attorney
FUND SOURCE: Item 144.5, Outdoor Recreation Land Loan of 1969
- Item I-3 Approval is requested for payment of the following Invoice for title examination and expenses for the Aaron W. Benchhoff property, Greenbrier State Park.
- AMOUNT: \$285.79 - Crossley, Latimer and Robinson, Attorneys
FUND SOURCE: Item 123.5, Outdoor Recreation Land Loan of 1969
- Item I-4 Approval is requested for payment of the following Invoice for title examination and expenses for the Millbrook Corporation et al, property, Patapsco State Park.
- AMOUNT: \$155.12 - William A. Wagner, Attorney
FUND SOURCE: Item 173.5, Outdoor Recreation Land Loan of 1969
- Item I-5 Approval is requested for payment of the following Invoice for title examination and expenses for the Richard L. Leatherman et ux, property, South Mountain Natural Environment Areas.
- AMOUNT: \$190.53 - Strine and Poole, Attorneys
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969
- Item I-6 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the Forrest Mars property, Patuxent State Park.
- AMOUNT: \$1,988.50 - Trident Title Company
FUND SOURCE: Item 174.5, Outdoor Recreation Land Loan of 1969
- Item I-7 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the George B. Michael et al, property, Fort Frederick State Park.
- AMOUNT: \$425.00 - James F. Strine, Attorney
FUND SOURCE: Item 35.5, Outdoor Recreation Land Loan of 1969
- Item I-8 Approval is requested for payment of the following Invoice for title examination and expenses for the Orville W. Crowder property, Deer Creek State Park.
- AMOUNT: \$2,870.24 - Donald G. Smith, Attorney
FUND SOURCE: Item 121.5, Outdoor Recreation Land Loan of 1969
76/4

INVOICES

DEPARTMENT OF NATURAL RESOURCES

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

Item I-9 AMOUNT: \$195.00 - W. Paul Settles - Appraisal of J. Donald Smith property, leasehold only, Green Ridge State Forest
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969

Item I-10 AMOUNT: \$300.00 - Maurice C. Ogle - Appraisal of Richard G. Dash property, Severn Run Natural Environment Area (3.5 acres unimproved - Part Take)
FUND SOURCE: Item 15.5, Outdoor Recreation Land Loan of 1969

Item I-11 AMOUNT: \$350.00 - Maurice C. Ogle - Appraisal of Warren A. Sears property, Severn Run Natural Environment Area (12.099 acres improved, Part Take of 8.992 acres unimproved)
FUND SOURCE: Item 15.5, Outdoor Recreation Land Loan of 1969

Item I-12 AMOUNT: \$225.00 - Leslie U. Hutzell - Appraisal of J. Donald Smith property, leasehold only, Green Ridge State Forest
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969

em I-13

Approval is requested for payment of the following Invoice, which was 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 - F. P. Williamson - Appraisal of John Connor, Jr., et al, property, Millington Wildlife Management Area, (138.25 acres unimproved, update).
FUND SOURCE: Item 24.5, Outdoor Recreation Land Loan of 1969

Item I-14

DEPARTMENT OF GENERAL SERVICES
(Department of Natural Resources)

Approval is requested for payment of the following Invoice for settlement expenses for the Alfred E. Mueller and Linda Jean Mueller, his wife, property, Green Ridge State Forest.

AMOUNT: \$89.25 - Matthew J. Mullaney, Attorney
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Item I-15

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for title examination and expenses for the Hoke Reo Crouse, et al, property.

AMOUNT: \$538.74 - Constable, Alexander & Daneker, Attorneys
FUND SOURCE: Item 10.5, General Construction Loan of 1973

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-16 Approval is requested for payment of the following Invoice for title examination and expenses for the Larry Fila and Larry Wilson property, South Mountain Natural Environment Area.

AMOUNT: \$211.00 - Zimmerman, Aldridge & Dwyer, Attorneys
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-17 Approval is requested for payment of the following Invoice for title examination and expenses for the Harry L. Barker et ux, property, Morgan Run State Park.

AMOUNT: \$636.65 - Goodman, Meagher & Enoch, Attorneys
FUND SOURCE: Item 172.5, Outdoor Recreation Land Loan of 1969

Item I-18 DEPARTMENT OF GENERAL SERVICES
(Department of Natural Resources)

Approval is requested for payment of the following Invoice for court costs in connection with the Walker property, Gunpowder State Park.

AMOUNT: \$18.00 - Elmer H. Kahline, Jr., Clerk of the Circuit
Court for Baltimore County
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Item I-19 Approval is requested for payment of the following Invoice for settlement expenses in connection with the Leola V. Zecher property, South Mountain Natural Environment Area.

AMOUNT: \$71.74 - Stewart Hobbs Brown, Attorney
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Item I-20 Approval is requested for payment of the following Invoice for advance recording costs in connection with the transfer of land for the Armory, Tuckahoe State Park.

AMOUNT: \$9.50 - Clerk of the Circuit Court for Queen Anne's
County
FUND SOURCE: 1976 Budget 11-28.02-01-04-08

Item I-21 Approval is requested for payment of the following Invoice for court costs in connection with the Camp Echo Lake property, South Mountain Natural Environment Area.

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

Item I-22 Approval is requested for payment of the following Invoice for settlement expenses for the Lottie Artz Campbell property, Greenbrier State Park.

AMOUNT: \$54.50 - William J. Dwyer, Attorney
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

INVOICES

Item I-23

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

In connection with Site Improvements, Phase I, permission is requested to encumber and pay the following Invoice which was a retainer of the General Contractor's which was inadvertently not paid, subsequent to the closing of the contract.

AMOUNT: \$3,227.30 - John Driggs Company, Inc.
FUND SOURCE: Item 166, General Construction Loan of 1973

Item I-24

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses for the Albert E. Sinnisen, et ux, property at Greenbrier State Park.

AMOUNT: \$265.55 - W. Warren Stultz, Attorney
FUND SOURCE: Item 123.5, Outdoor Recreation Land Loan of 1969

Item I-25

Approval is requested for payment of the following Invoice for title examination and expenses for the Marshall I. Deremer property, Rocky Gap State Park.

AMOUNT: \$841.97 - Hugh A. McMullen, Attorney
FUND SOURCE: Item 129.5, Outdoor Recreation Land Loan of 1969

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-12, of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 116 through 118, 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 116 through 118 .

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A-1 JUVENILE SERVICES ADMINISTRATION (DEPARTMENT OF HEALTH AND MENTAL HYGIENE) (BOARD OF PUBLIC WORKS): Reference is made to Item A-4-A(6), this Department's Agenda December 15, 1970, wherein the firm of Bacharach Associates, Inc. was appointed for Planning and Preparation of Preliminary Plans and Specifications for a 112-Bed Detention Center - Baltimore Area, said appointment on a Type "B" Fee Schedule with funds from Board of Public Works - Capital Appropriation 11-23.05.02.71-55.08.

Due to the fact that this project has been abandoned and that the Preliminary Planning Funds in the amount of \$10,000.00 were reverted (Item M-19, this Department's Agenda January 21, 1974), it is requested that this appointment be CANCELLED.

Item A-2 Reference is made to Item A-10, this Department's Agenda January 23, 1975, wherein the firm of William C. Feige, Jr. & Company was appointed for Correction of Code Violations and Deficiencies of Existing Electrical Facilities, Maryland Penitentiary, said appointment for a Lump Sum Fee of \$9,872.00 with funds from Item 120, General Construction Loan of 1974.

This Department has received a letter from Mr. Feige dated January 20, 1976 in which he states that he is unable to complete the above referenced project in a reasonable length of time and, accordingly, it is requested that his contract for this project be CANCELLED and that a new Engineer be appointed for the same work as follows:

MARYLAND PENITENTIARY (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Correction of Code Violations and Deficiencies of Existing Electrical Facilities"

ENGINEER: Miller, Schuerholz and Associates, Inc. - Baltimore, Maryland
FEE: Lump Sum \$10,350.00
FUND SOURCE: Item 120, General Construction Loan of 1974

Item A-3 The following Appointment for Test Borings is the result of multiple proposals received for the project:

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): Approval is requested for appointment of the following Engineer for Test Borings in connection with Proposed Dormitory Housing (KB-751(22)).

ENGINEER: National Foundation Engineering, Inc. - Lutherville, Maryland
FEE: \$926.25
FUND SOURCE: Item 86, General Construction Loan of 1975

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

- Item A-4 TOWSON STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Construction Documents Phase for Proposed Stadium Facility within the Physical Education Complex West of Osler Drive"

ARCHITECT: Gaudreau, Inc. - Baltimore, Maryland
FEE: Lump Sum \$4,960.00
FUND SOURCE: Non-Budget 36.03.08.42-08

- Item A-5 TOWSON STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Electrical Consultant Services in connection with Proposed Stadium Facility within the Physical Education Complex West of Osler Drive"

ENGINEER: Albert B. Gipe and Associates, Inc. - Baltimore, Maryland
FEE: Lump Sum \$3,000.00
FUND SOURCE: Non-Budget 36.03.08.42-08

- Item A-6 TOWSON STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Structural Engineering Services in connection with Proposed Stadium Facility within the Physical Education Complex West of Osler Drive"

ARCHITECT: Bacharach Associates, Inc. - Baltimore, Maryland
FEE: Lump Sum \$2,760.00
FUND SOURCE: Non-Budget 36.03.08.42-08

- Item A-7 MARYLAND VETERANS COMMISSION: "Construction of Administrative/Maintenance Facilities, Veterans Cemetery, Dorchester County (CEM-3-733-A), including Chapel"

ARCHITECT: Thomas Munroe Nichols - Baltimore, Maryland
FEE: Lump Sum \$9,750.00
FUND SOURCE: Maryland Veterans Cemeteries Loan of 1973

- Item A-8 Approval is requested for the EXTENSION of the following Architectural/Engineering appointment for work from funds as indicated below:

UNIVERSITY OF MARYLAND, COLLEGE PARK: "Bidding and Construction Phases for (XU-1-736) Security Lighting on the College Park Campus"

ENGINEER: Egli and Gompf, Inc. - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-5, this Department's Agenda Aug. 28, 1973
FEE: Type "B" Schedule
FUND SOURCE: Item 138, General Construction Loan of 1973
Item 127, General Construction Loan of 1975

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-9 DEPARTMENT OF NATURAL RESOURCES - ROSARYVILLE STATE PARK: Approval is requested for appointment of the following Engineer for additional surveys of the Peter W. Duvall property (95.31 A+) and the Mittie H. Magruder property (21.45 A+).

ENGINEER: Lorenzi, Dodds & Gunnill - Washington, D. C.
FEE: \$2,335.20
FUND SOURCE: Item 183, Outdoor Recreation Land Loan of 1969

Item A-10 DEPARTMENT OF NATURAL RESOURCES - CEDARVILLE STATE PARK: Approval is requested for appointment of the following Engineer for additional topography for design of Warm Water Fish Hatchery.(115 A).

ENGINEER: Frederick Ward Associates, Inc. - Bel Air, Maryland
FEE: \$8,050.00
FUND SOURCE: Item 50, General Construction Loan of 1973

* The above item is WITHDRAWN.

Item A-11 DEPARTMENT OF NATURAL RESOURCES - SEVERN RUN NATURAL ENVIRONMENT AREA: Approval is requested for appointment of the following Engineer for revision of the Boundary Survey and Legal Description of part of the Brandenburg property.

ENGINEER: John E. Harms, Jr. and Associates, Inc. - Pasadena, Maryland
FEE: Lump Sum \$430.00
FUND SOURCE: Item 15, Outdoor Recreation Land Loan of 1969

Item A-12 Approval is requested for the following Architectural/Engineering appointment for work from funds as indicated below:

BOARD OF PUBLIC WORKS - MARYLAND STATE DEPARTMENT OF EDUCATION (DIVISION OF LIBRARY DEVELOPMENT AND SERVICES): "Renovation of the Old School Hall Building (total approximately 11,000 Square Feet) at the Charlotte Hall School in St. Mary's County to be used for Southern Maryland Regional Library Resource Center"

ARCHITECT: Lorenzi, Dodds & Gunnill - St. Charles, Maryland
FEE: Lump Sum \$17,950.00
FUND SOURCE: Item 10, General Construction Loan of 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

* Item A-2 was approved with discussion.

76/4 ** A-10 was withdrawn

MISCELLANEOUS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items M-1 through M-5, of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 120 through 132, 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 120 through 132.

MISCELLANEOUS

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

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meetings held January 5, 1976 and January 16, 1976.

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Allegany County - FY'72</u>			
John Humbird E. 01.004.72.C	1,534,648	627	1,535,275
Statewide Contingency 40.000.72.U	1,284,822	627	1,284,195
<u>Howard County - FY'72</u>			
Statewide Contingency 40.000.72.U	1,284,195	1,920	1,286,115
Mt. Hebron High Aud. 13.019.72.C	592,422	1,920	590,502
Statewide Contingency 40.000.72.U	1,286,115	5,931	1,292,046
Scaggsville E. 13.021.72.C	164,900	5,931	158,969
<u>Montgomery County - FY'72</u>			
Statewide Contingency 40.000.72.U	1,292,046	14,240	1,306,286
Cold Spring E. 15.007.72.C	1,185,000	14,240	1,170,760
Statewide Contingency 40.000.72.U	1,306,286	11,300	1,317,586
Glen Haven E. 15.010.72.C	405,700	11,300	394,400

(Continued)

MISCELLANEOUS

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase</u> <u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'72 - Cont'd.</u>			
Statewide Contingency 40.000.72.U	1,317,586	15,670	1,333,256
Woodlin E. 15.011.72.C	261,400	15,670	245,730
Statewide Contingency 40.000.72.U	1,333,256	6,803	1,340,059
Germantown Phy. Ed. 15.013.72.C	155,000	6,803	148,197
Statewide Contingency 40.000.72.U	1,340,059	25,848	1,365,907
Science Rooms 15.097.72.C	41,000	25,848	15,152
Statewide Contingency 40.000.72.U	1,365,907	33,195	1,399,102
Ceiling Tile 15.084.72.C	147,008	33,195	113,813
Statewide Contingency 40.000.72.U	1,399,102	78	1,399,180
McKenney Hills E. 15.018.72.C	432,244	78	432,166
Statewide Contingency 40.000.72.U	1,399,180	146	1,399,326
Hungerford E. 15.014.72.C	107,500	146	107,354
Statewide Contingency 40.000.72.U	1,399,326	165	1,399,491
Grosvenor E. 15.016.72.C	110,427	165	110,262
Statewide Contingency 40.000.72.U	1,399,491	270	1,399,761
Westbrook E. 15.017.72.C	190,000	270	189,730

76/4 (Continued)

MISCELLANEOUS

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'72 - Cont'd.</u>			
Statewide Contingency 40.000.72.U	1,399,761	3,844	1,403,605
Park Street E. 15.091.72.C	219,500	3,844	215,656
Statewide Contingency 40.000.72.U	1,403,605	509	1,404,114
Hungerford E. 15.014.72.C	107,354	509	106,845
<u>Allegany County - FY'73</u>			
Barton E. 01.015.73.CE	1,891,836	4,660	1,896,496
Statewide Contingency 40.000.73.U	1,624,129	4,660	1,619,469
N. George's Creek E. 01.001.73.CE	2,003,614	1,119	2,004,733
Statewide Contingency 40.000.73.U	1,619,469	1,119	1,618,350
N. George's Creek E. 01.001.73.CE	2,004,733	1,229	2,005,962
Statewide Contingency 40.000.73.U	1,618,350	1,229	1,617,121
<u>Caroline County - FY'73</u>			
N. Caroline S. 05.002.73.ME	2,742,451	1,736	2,744,187
Statewide Contingency 40.000.73.U	1,617,121	1,736	1,615,385
<u>Baltimore City - FY'73</u>			
School #181 J/S Code 30.075.73.M	446,175	19,597	465,772
Statewide Contingency 40.000.73.U	1,615,385	19,597	1,595,788

(Continued)

MISCELLANEOUS

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Carroll County - FY'74</u>			
Mt. Airy M. 06.026.74.P	-0-	134,408	134,408
Berrett Area M. 06.013.74.P	169,000	134,408	34,592
<u>Howard County - FY'74</u>			
Howard S. 13.012.74.FME	1,528,145	10,900	1,539,045
Statewide Contingency 40.000.74.U	3,745,662	10,900	3,734,762
<u>Montgomery County - FY'74</u>			
Statewide Contingency 40.000.74.U	3,734,762	63,186	3,797,948
Pleasant View E. 15.009.74.PC	140,000	63,186	76,814
<u>Worcester County - FY'74</u>			
Ocean City E. 23.006.74.M	848,459	259,371	1,107,830
Statewide Contingency 40.000.74.U	3,797,948	259,371	3,538,577
<u>Allegany County - FY'75</u>			
Statewide Contingency 40.000.75.U	12,789,696	2,569	12,792,265
Pennsylvania Avenue 01.021.75.CE	3,102,000	2,569	3,099,431
<u>Anne Arundel County - FY'75</u>			
Statewide Contingency 40.000.75.U	12,792,265	11,829	12,804,094
Annapolis Jr. W. 02.028.75.P	51,801	11,829	39,972
<u>Carroll County - FY'75</u>			
East Middle 06.004.75.C	1,914,767	17,530	1,932,297
Statewide Contingency 40.000.75.U	12,804,094	17,530	12,786,564

76/4 (Continued)

MISCELLANEOUS

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Carroll County - FY'75 - Cont'd.</u>				
East Middle 06.004.75.C	1,932,297	84,121		2,016,418
Statewide Contingency 40.000.75.U	12,786,564		84,121	12,702,443
East Middle 06.004.75.C	2,016,418	24,528		2,040,946
Statewide Contingency 40.000.75.U	12,702,443		24,528	12,677,915
East Middle 06.004.75.C	2,040,946	22,275		2,063,221
Statewide Contingency 40.000.75.U	12,677,915		22,275	12,655,640
East Middle 06.004.75.C	2,063,221	4,753		2,067,974
Statewide Contingency 40.000.75.U	12,655,640		4,753	12,650,887
East Middle 06.004.75.C	2,067,974	25,506		2,093,480
Statewide Contingency 40.000.75.U	12,650,887		25,506	12,625,381
East Middle 06.004.75.C	2,093,480	8,387		2,101,867
Statewide Contingency 40.000.75.U	12,625,381		8,387	12,616,994
East Middle 06.004.75.C	2,101,867	6,522		2,108,389
Statewide Contingency 40.000.75.U	12,616,994		6,522	12,610,472
East Middle 06.004.75.C	2,108,389	4,364		2,112,753
Statewide Contingency 40.000.75.U	12,610,472		4,364	12,606,108

76/4 (Continued)

MISCELLANEOUS

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Cecil County - FY'75</u>			
Seventh District S. 07.013.75.C	5,398,017	200	5,398,217
Statewide Contingency 40.000.75.U	12,606,108	200	12,605,908
<u>Montgomery County - FY'75</u>			
Statewide Contingency 40.000.75.U	12,605,908	18,556	12,624,464
White Oak J. 15.119.75.CE	121,762	18,556	103,206
Statewide Contingency 40.000.75.U	12,624,464	5,937	12,630,401
Longview Sp. Ed. 15.118.75.CE	1,327,000	5,937	1,321,063
Takoma Park E. 15.081.75.FP	10,000	60,000	70,000
Montgomery Hills Jr. 15.065.75.P	176,000	60,000	116,000
<u>Washington County - FY'75</u>			
Statewide Contingency 40.000.75.U	12,630,401	1,300,352	13,930,753
Boonsboro M. 21.010.75.C	4,444,000	1,300,352	3,143,648
<u>Worcester County - FY'75</u>			
Statewide Contingency 40.000.75.U	13,930,753	269,234	14,199,987
Buckingham E. 23.007.75.CE	2,160,000	269,234	1,890,766
<u>Baltimore City - FY'75</u>			
Statewide Contingency 40.000.75.U	14,199,987	891,000	15,090,987
Northeast Area M. 30.137.75.C	6,441,000	891,000	5,550,000

(Continued)

MISCELLANEOUS

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Baltimore City - FY'75 - Cont'd.</u>			
Statewide Contingency 40.000.75.U	15,090,987	166,192	15,257,179
Robert Fulton E. School #138 30.150.75.C	1,997,280	166,192	1,831,088
<u>Allegany County - FY'76</u>			
Oldtown K-12 01.019.76.C	2,570,000	334,543	2,904,543
Statewide Contingency 40.000.76.U	9,296,602	334,543	8,962,059
Flintstone K-12 01.020.76.C	2,802,000	3,457	2,805,457
Statewide Contingency 40.000.76.U	8,962,059	3,457	8,958,602
<u>Caroline County - FY'76</u>			
Statewide Contingency 40.000.76.U	8,958,602	660,226	9,618,828
Riverview M. 05.005.76.CE	2,771,284	660,226	2,111,058
<u>Frederick County - FY'76</u>			
Statewide Contingency 40.000.76.U	9,618,828	160,311	9,779,139
Vo-Tech Center 10.026.76.C	2,600,000	160,311	2,439,689
New Market E. 10.030.76.C	-0-	1,332,000	1,332,000
Reserve 40.001.76.R	33,909,000	1,332,000	32,577,000
<u>Howard County - FY'76</u>			
Howard Sr. Phase II 13.012.76.M	-0-	3,942,000	3,942,000
Reserve 40.001.76.R	32,577,000	3,942,000	28,635,000

(Continued)

MISCELLANEOUS

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery County - FY'76</u>			
Poolsville E. 15.137.76.P	-0-	90,000	90,000
Reserve 40.001.76.R	28,635,000	90,000	28,545,000
Reserve 40.001.76.R	28,545,000	60,000	28,605,000
Takoma Park E. 15.081.76.P	60,000	60,000	-0-
<u>Queen Anne's County - FY'76</u>			
Stevensville M. 17.006.76.T	-0-	20,000	20,000
Statewide Contingency 40.000.76.U	9,779,139	20,000	9,759,139
Centreville M. 17.004.76.CE	-0-	3,862,000	3,862,000
Reserve 40.001.76.R	28,605,000	3,862,000	24,743,000
<u>St. Mary's County - FY'76</u>			
Statewide Contingency 40.000.76.U	9,759,139	235,833	9,994,972
Oakville E. 18.011.76.ME	1,385,000	235,833	1,149,167
<u>Washington County - FY'76</u>			
Statewide Contingency 40.000.76.U	9,994,972	837,625	10,832,597
Marshall St. Ed. Ctr. 21.016.76.CE	2,600,000	837,625	1,762,375
<u>Wicomico County - FY'76</u>			
J. M. Bennett S. 22.008.76.CE	844,579	3,434	848,013
Statewide Contingency 40.000.76.U	10,832,597	3,434	10,829,163

(Continued)

MISCELLANEOUS

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
Baltimore City - FY'76 Statewide Contingency 40.000.76.U	10,829,163	71,000		10,900,163
Northeast Area M. 30.137.76.E	483,000		71,000	412,000
Southern Sr. #70 30.146.76.C	-0-	12,665,000		12,665,000
Special Ed. Trainable A 30.154.76.C	-0-	1,071,000		1,071,000
Special Ed. Trainable B 30.155.76.C	-0-	1,027,000		1,027,000
Special Ed. Trainable C 30.156.76.C	-0-	1,027,000		1,027,000
#203R E. 30.159.76.C	-0-	2,197,000		2,197,000
#51R E. 30.028.76.C	-0-	3,114,000		3,114,000
#211R E. 30.161.76.C	-0-	1,837,000		1,837,000
Forest Pk. Sr. #406 30.167.76.P	-0-	300,000		300,000
Reserve 40.001.76.R	24,743,000		23,238,000	1,505,000
Reserve - FY'76 Statewide Contingency 40.000.76.U	10,900,163	1,505,000		12,405,163
Reserve 40.001.76.U	1,505,000		1,505,000	-0-

(Continued)

MISCELLANEOUS

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

Summary of Capital Improvements
As Of January 16, 1976

Bond Authorizations:

Bond Loan 1971		\$ 150,000,000
Bond Loan 1972		300,000,000
Bond Loan 1973		220,000,000
Bond Loan 1974		212,000,000
Bond Loan 1975		160,000,000
		<u>\$1,042,000,000</u>

Approved Contracts:

Construction	694,858,843	
Architect/Engineer	59,414,621	
Related and Other	4,977,460	
Equipment	<u>39,593,423</u>	798,844,347

Allocated but not contracted
From Fiscal Year 76 Reserve

173,482,832	
<u>32,464,000</u>	205,946,832

Statewide Contingencies

Fiscal Year 72	1,404,114	
Fiscal Year 73	1,595,788	
Fiscal Year 74	3,538,577	
Fiscal Year 75	15,257,179	
Fiscal Year 76	10,900,163	
Increase from 76 Reserve	1,505,000	
Driver Education	<u>3,008,000</u>	<u>15,413,163</u>
		37,208,821
		<u>\$1,042,000,000</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-2

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(PROVIDENT COMMUNITY MENTAL HEALTH CENTER)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval for a State construction grant of \$325,000 for Provident Hospital as sponsor of the Provident Community Mental Health Center. Grant approval is to be contingent upon approval of pending Federal grants for Mental Health and Hill-Burton totaling \$860,341. The project is in a designated poverty area and is eligible for poverty area incentive funding.

The facility will be located on Towanda Avenue, opposite the existing Hospital. It will provide space to adequately house the organization's programs now located in a number of sub-standard and inadequate buildings. Currently, the organization handles over 2,000 treatment visits annually. It is expected that the caseload will double with the opening of this new facility. The catchment area served by the Center has a population of approximately 180,000 persons.

Funding will be provided from the following sources:

Federal Mental Health Grants	\$470,309	(31.36%)
Federal Hill-Burton Grants	390,032	(26.01%)
State's Share	325,000	(21.67%) *
Applicant's Share	314,404	(20.96%)
	<u>\$1,499,745</u>	(100%)

* - Community Mental Health Center Components and Mental Retardation Facilities Loan of 1973

The Board's approval of State participation in the amount of \$325,000 for construction is further contingent upon the following language being included in the Deed or otherwise recorded among the Land Records of Baltimore City.

"If at any time within 15 years after payment of State Mental Health Facilities funds to Provident Hospital, the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of the Act or which is not approved as a transferee by the Secretary of Health and Mental Hygiene, or if the property should cease to be a public or nonprofit facility, as defined in Chapter 648 of the 1974 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor or transferee, an amount bearing the same ratio to the then value (as determined by agreement of the parties or by action brought in a court of competent jurisdiction) of so much of the institution as constituted an approved project, as the amount of the State participation bore to the cost of the construction under the project."

(Continued)

MISCELLANEOUS

Item M-2
(Cont'd)

DEPARTMENT OF HEALTH AND MENTAL HYGIENE (Cont'd)
(PROVIDENT COMMUNITY MENTAL HEALTH CENTER)

Board of Public Works approval is further requested for the appointment of the architectural firm of Sulton Campbell Associates, 501 St. Paul Street, Baltimore, to design this facility.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

* Subject to getting Federal money.

Item M-3

DEPARTMENT OF NATURAL RESOURCES

In connection with construction of Shower Building No. 2, Deep Creek Lake State Park, (P-8-701(12')), permission is requested to encumber and pay as an Invoice the following funds for an underground electric service to said building.

AMOUNT: \$3,412.00 - Potomac Edison
FUND SOURCE: BOR 7-79.30.02.04.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-4

MILITARY DEPARTMENT

In connection with the construction of the Hagerstown Armory, (M-741(22)), permission is requested to encumber and pay as an Invoice the following funds for furnishing labor, material and equipment to install complete a 5"x4-1/2" Darling fire hydrant (Hagerstown Std. Thread) on the 12 inch water line, approximately 900 L.F. East of an existing fire hydrant on Roxbury Road, Washington County, Maryland.

AMOUNT: \$1,319.45 - City of Hagerstown
FUND SOURCE: Item 12, General Construction Loan of 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-5

DEPARTMENT OF NATURAL RESOURCES

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

CONSTRUCTION CONTRACTS FOR:

1. Shore Erosion Control, F. Austin Watkins
(SEC 33-75), Anne Arundel County
Awarded to: Ferguson Trenching Co., Inc. in the amount
of \$7,134.80
Funds to be charged: Shore Erosion Control Construction Loan Fund
7-79.30.02.02
2. Shore Erosion Control, Edward L. Formoso
(SEC 26-75), Anne Arundel County
Awarded to: Ferguson Trenching Co., Inc. in the amount
of \$11,665.00
Funds to be charged: Shore Erosion Control Construction Loan Fund
7-79.30.02.02
3. Shore Erosion Control, Juchno, Keim & Leonard
(SEC 19-75), Queen Anne's County
Awarded to: Paz Brothers, Inc. in the amount of
\$50,875.52
Funds to be charged: Shore Erosion Control Construction Loan Fund
7-79.30.02.02
4. Shore Erosion Control, Niles & Novak
(SEC 70-74), Queen Anne's County
Awarded to: Decker Construction Co., Inc. in the amount
of \$17,232.00
Funds to be charged: Shore Erosion Control Construction Loan Fund
7-79.30.02.02
5. Shore Erosion Control, Johannes Bartels
(SEC 69-74), Talbot County
Awarded to: Southern Equipment Co., Inc. in the amount of
\$45,500.00
Funds to be charged: Shore Erosion Control Construction Loan Fund
7-79.30.02.02 - \$42,750.00 and Non-Budget
Construction Account, 7-79.30.02.01A - \$2,750.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-9 , of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 134 through 140 , 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 134 through 140 .

PROPERTY

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Item P-1

Permission is requested to transfer the property of Pine Bluff Hospital Center, located in Salisbury, Maryland and containing 19.6 acres from the Department of Health and Mental Hygiene to the Board of Public Works with title transfer documents subject to approval by the State Law Department.

The Secretary of State Planning recommends that the above property be assigned to the Department of Economic and Community Development for use as a Regional Center for the Aged.

One acre of the 19.6 acres containing the Superintendent's residence shall be assigned to the Regional Director of Deer's Head and Holly Center. It is to be understood that the project will require no State funds other than the living supplement the residents would be entitled to under the Office of the Aging's program.

No cost estimates have been provided for removal of existing buildings or furniture of the new center.

The Department of State Planning recommends the transfer.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

DISTRICT COURT OF MARYLAND

Item P-2

Reference is made to this department's agenda of August 20, 1975, Item P-11, wherein Board of Public Works approved the purchase of the William F. Price property in Cecil County, Maryland, for use of the District Court of Maryland.

As stated in the above referenced item, relocation estimates were \$15,000 for replacement housing and \$500 for moving costs. However, as a result of a final study by the Bureau of Relocation Assistance, it was determined that the tenants, Mr. & Mrs. Samuel C. Anders, are entitled to only \$720 for replacement housing and \$340 for moving costs. Therefore, the total claim is for \$1,060.00.

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

AMOUNT: \$1,060.00

FUND SOURCE: Item 10, General Construction Loan, 1973

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-3

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

SPECIAL CONDITIONS:	None
OPTIONOR:	Jennings B. Poffenberger and Pauline Sraver
OWNERSHIP:	Since 1958
PROPERTY:	19.1 acres improved
ASSESSED VALUE:	\$10,200.00
OPTION DATE:	February 18, 1976
OPTION PERIOD:	6 months
PRICE:	\$34,000.00 in fee
APPRAISED VALUE:	\$36,400.00 in fee -- Kenneth Ritter (\$850/acre) \$32,500.00 in fee -- Leslie U. Hutzell (\$800/acre)
FUND SOURCE:	Item 179, Outdoor Recreation Land Loan, 1969
REMARKS:	This property lies within the approved boundaries of South Mountain Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$943 and \$1,291 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-4

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

SPECIAL CONDITIONS: Settlement shall be on or before 60 days.
The owners shall be permitted to harvest the growing crops, the right of occupancy of barns and dwellings free of rent until the 1977 crops are harvested.
The farm operation may be rented for the year 1977 if the rent is agreeable.
The seller agrees to carry fire insurance on the improvements during the period of occupancy.

OPTIONOR: Peter W. Duvall and Esther D. Duvall
OWNERSHIP: Since 1938
PROPERTY: 365.31 acres improved
ASSESSED VALUE: \$49,770.00
OPTION DATE: February 18, 1976
OPTION PERIOD: 60 days
PRICE: \$1,278,585.00 in fee
APPRAISED VALUE: \$1,388,178.00 in fee -- Philip R. Lamb (\$3,800/acre)
\$1,095,930.00 in fee -- Roy K. Davis (\$3,000/acre)
FUND SOURCE: \$58,033.50 - Item 67, Outdoor Recreation Land Loan, 1969
\$671,015.20 - Item 151, " " " "
\$549,536.30 - Item " " " "

REMARKS: This property lies within the approved boundaries of Rosaryville State Park. Acquisition has been recommended by the Department of Natural Resources. A relocation estimate from the Bureau of Relocation Assistance has been determined and possible relocation costs could range from \$4,575 to \$30,475. At the Board of Public Works meeting of January 7, 1976, this department's agenda, Item D-1, we were instructed to negotiate this property at and for the price of \$3,500 per acre, which price represents the purchase of the adjoining Magruder property.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-5

Approval is requested for permission to enter into an exchange of the following land in Washington County, for use of INDIAN SPRINGS WILDLIFE MANAGEMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
OWNER: Harold E. Wibberley
OWNERSHIP: Unknown
PROPERTY: 39.3 acres unimproved
PRICE: No consideration
VALUE: \$15,920.00 (Staff Review Appraiser)
REMARKS: Both tracts lie within the take line of the Indian Springs Wildlife Management Area and are almost adjacent to each other. The State is to exchange its 25.3 acres for the 39.3 acres. Mr. Wibberley has stated that he is to dedicate the remaining land holding to "Open Space" in perpetuity. Secretary Wahbe recommends that an attempt be made for the State to acquire Mr. Wibberley's 39.3 acres by purchase rather than exchange on the theory that "this could preclude the reacquisition of the 25.3 acres at a later date and at a higher cost". The transfer has been recommended by the Department of Natural Resources. As this is vacant land, there are no moving costs involved.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

Withdrawn

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-6

Approval is requested for permission to accept a devise by and under the Last Will and Testament of Emma Diggs for the following property in Kent County, Maryland, for use of the Department of Forests and Parks of the State of Maryland, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	In the event the Board of Public Works shall not accept this devise within six months from the date of death of the testator, which was December 5, 1975, then the estate is to be disposed of as indicated in the will.
DONOR:	Estate of Emma Diggs
OWNERSHIP:	Inheritance
PROPERTY:	60 acres improved
ASSESSED VALUE:	\$11,600.00
PERIOD OF ACCEPTANCE:	4 months
PRICE:	No consideration
APPRAISED VALUE:	\$100,000.00 - Richard Betters \$ 75,000.00 - George Lutz
REMARKS:	This property adjoins Elk Neck State Forest ½ mile from the town of North East, and is further described as being on the South side of Maryland Route 7 at or near the intersection of Rehill Ave.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

Item P-7

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(UPPER SHORE COMPREHENSIVE MENTAL HEALTH CENTER)

Board of Public Works approval is hereby requested to accept an offer made by the County Commissioners of Kent County of a 20-acre site for the Upper Shore Comprehensive Mental Health Center. The property is located on the North side of Chestertown, 1/2 mile East of the intersection of U.S. Route 213 and Scheeler Road.

In addition to providing the site, the County Commissioners also agree to provide access to the property by way of a County-owned and maintained road, and to extend Town sewerage and water to the site.

The property has been inspected by Department of General Services' Engineers and recommended acceptable for the proposed facility. The Secretary of Health and Mental Hygiene concurs with the proposed location.

Funds for "Design and preparation of detailed plans and specifications for an upper shore comprehensive Mental Health Center, to be constructed in Chestertown, Kent County, to provide a semi-private environment for treatment and recovery of psychiatric patients in the five upper shore counties" were appropriated by the General Assembly as Item 44 of the General Construction Loan of 1975.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

Item P-8

BOARD OF PUBLIC WORKS
DEPARTMENT OF TRANSPORTATION
STATE AVIATION ADMINISTRATION

Approval is requested to transfer the use of approximately six (6) acres of the Baltimore Washington International Airport property located at the northeast corner of the intersection of Hammonds Ferry Road and State Route 176 from the State Aviation Administration to the Maryland State Police, said property to be the site of the new State Police Glen Burnie barracks. The State Aviation Administration has approved this use transfer provided that any improvements are in conformity with the airport zoning regulations of Article 1A of the Annotated Code of Maryland, and that the property revert to the State Aviation Administration when it ceases to be used as a State Police barracks. All necessary documents of transfer to be approved by the State Law Department.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Item P-9

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item D-7, this Department's Agenda November 7, 1974 for the Meeting of the Board of Public Works, wherein approval was given to acquire 31.6988 acres of unimproved property from Ritchie-at-Cypress Associates for Severn Run Natural Environment Area for a consideration of \$47,548.00 less \$10,000.00 for maintaining an easement. Property was subject to survey and payment to be made on the basis of \$1,500.00 per acre. A subsequent survey of the property revealed an actual acreage of 27.067 acres, a decrease of 4.6318 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$6,947.50, reflecting the difference between \$37,548.00 and the corrected price of \$30,600.50.

FUND SOURCE: \$30,600.50 - Item 74, Outdoor Recreation Land Loan 1969 (Decrease)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-11 of his Agenda, dated February 18, 1976, as described in the attached Minute Items of Exhibit Pages 142 through 153, 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 142 through 153.

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF ASSESSMENTS AND TAXATION

Baltimore County Office

LESSOR/OWNER: Baltimore County
County Courthouse
Towson, Maryland 21204

PROPERTY LOCATION: Baltimore County Courthouse, Towson, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 12,072

TERM: Four (4) Years EFFECTIVE: July 1, 1975

ANNUAL RENT: \$63,378.00 SQUARE FOOT RATE: \$5.25

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessee may terminate on four (4) months written notice.
2. Utility and custodial wage escalation/de-escalation.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-2

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Juvenile Services

LESSOR/OWNER: Park Associates
2032 Maryland Avenue
Baltimore, Maryland

PARTNERS: William S. Braverman
Norman D. Abrahams
Stanley S. Abrahams

PROPERTY LOCATION: 2500 N. Eutaw Place, Baltimore, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 8,769

TERM: One (1) Year EFFECTIVE: March 1, 1976

ANNUAL RENT: \$29,880.00 SQUARE FOOT RATE: \$3.41

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor, except electricity

SPECIAL CONDITIONS:

1. Includes parking.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-3

THE STATE TREASURER

Baltimore Office

LESSOR/OWNER: Ten Light Street Corporation President: Harry F. Wright, Jr.
Maryland National Bank Building Vice-President: James P. Wiley
Baltimore, Maryland Secretary-Treasurer: J. Howard Eager, III
PROPERTY LOCATION: Suite 1837, Maryland National Bank Building, Light and Redwood
Streets, Baltimore, Maryland
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 1,418
TERM: One (1) Year EFFECTIVE: July 1, 1975
ANNUAL RENT: \$10,635.00 SQUARE FOOT RATE: \$7.50
FUNDING SOURCE: General EFFECTIVE SQUARE FOOT RATE: \$6.87
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Contains option to renew for a term of one (1) year, upon ninety (90) day notice prior to expiration of original term.

REMARKS:

1. Lessor granting one (1) month free rent to Lessee, thus creating effective rental as stated above.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-4

DEPARTMENT OF HUMAN RESOURCES

Employment Security Administration

LESSOR/OWNER: Arthur E. Naylor, Trust and S. Townshend Naylor Partners,
Arthur E. Naylor, Jr., Agent
129 East Liberty Street
Oakland, Maryland
PROPERTY LOCATION: 216 E. Alder Street, Oakland, Maryland
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 1,600
TERM: Five (5) Years EFFECTIVE: January 1, 1976
ANNUAL RENT: \$6,324.00 SQUARE FOOT RATE: \$3.94
FUNDING SOURCE: Federal
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Contains option to renew for an additional five (5) year term.
2. Lessor renovating entire premises at Lessor's expense.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF ASSESSMENTS AND TAXATION

Talbot County Office

LESSOR/OWNER: Maryland National Bank
10 Light Street
Baltimore, Maryland 21203

PROPERTY LOCATION: 36 N. Washington Street, Easton, Maryland

SPACE TYPE: Office

LEASE TYPE: New SQUARE FEET: 1,908

TERM: Five (5) Years

EFFECTIVE: April 1, 1976

ANNUAL RENT: \$6,678.00 for the
first three (3) years
\$7,632.00 for the
last two (2) years

SQUARE FOOT RATE: \$3.50 for the first
three (3) years
\$4.00 for the last
two (2) years

EFFECTIVE SQUARE FOOT RATE: \$4.05 for the first three (3) years
\$4.55 for the last two (2) years

FUNDING SOURCE: General

AVERAGE EFFECTIVE SQUARE FOOT RATE: \$4.25

CUSTODIAL RESPONSIBILITY: Lessee

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Tax and utility escalation/de-escalation during the third year only.
2. Lessor to make minor alterations prior to occupancy.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-6

DEPARTMENT OF AGRICULTURE

Division of Plant Industries

LESSOR/OWNER: Upper Chesapeake Independent
Milk Producer's Cooperative Corporation
President: Howard Henry
Treasurer: Harold Martin
Secretary: David Morrison

PROPERTY LOCATION: Office space in the Montgomery Building south of Rising Sun on
Route 274 and space outside the building for a mobile office trailer.

SPACE TYPE: Laboratory and Office LEASE TYPE: Renewal SQUARE FEET: 1,200

TERM: One (1) Year

EFFECTIVE: July 1, 1975

ANNUAL RENT: \$720.00

SQUARE FOOT RATE: \$.60

FUNDING SOURCE: General

EFFECTIVE SQUARE FOOT RATE: \$1.10

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor*

SPECIAL CONDITIONS:

1. *Lessee responsible for electricity in mobile office during term of lease.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-7

DEPARTMENT OF NATURAL RESOURCES

Wildlife Administration

Requests for approval of awards to high bidders for the Muskrat Trapping Rights on Department owned lands in Dorchester, Somerset, Wicomico, and Worcester Counties. Bids have been accepted on designated units within the various Wildlife Management areas in each county. A list of bidders showing names, bid price, and bid location, is as follows: The effective date for these leases is January 1, 1976 to March 15, 1976.

DORCHESTER COUNTY

Taylor's Island Wildlife Management Area

*Frances Meekins	\$201.00
Julian Creighton, Jr.	131.95
Philip Gootee	101.50
Ralph Keene	76.00

Fishing Bay Wildlife Management Area

Unit "A"

*Ted Abbott	\$185.40
Viola Shrewsberry	40.00

Unit "B"

*Randy McGlaughlin	\$378.00
Williams Barnes	362.50
Billy Insley	353.00
Julian Creighton, Jr.	222.00
Ted Abbott	218.00
Philip Gootee	210.95
Ray Willey	75.00

Unit "C"

*Russell Insley	\$413.90
Ted Abbott	405.05
Randy McGlaughlin	370.00
Viola Shrewsberry	360.00
William Barnes	300.00
Ray Willey	232.00

Unit "D"

*Jerry Gore	726.50
Philip Gootee	724.50
George Jackson	701.00
Ray Willey	500.00
Ralph Keene	451.51
Viola Shrewsberry	440.00
Ted Abbott	429.11

Unit "E"

*Ray Willey	\$1,402.00
Russell Insley, Sr.	1,057.95
Randy McGlaughlin	660.00
William Barnes	601.00
William Murphy	550.00
Ted Abbott	391.00

Unit "F"

*Byron Cameron	435.99
Jerry Gore	201.50
Ray Willey	201.05
Viola Shrewsberry	185.00
Russell Insley	179.40
Randy McGlaughlin	172.00
William Barnes	169.90
Ted Abbott	101.00

LEASES & AGREEMENTS

Item L-A-7

Continued

Unit "G"

*Lewis Robbins	\$401.50
William Harrison	101.50
Ted Abbott	100.00
Viola Shrewsberry	75.00

Unit "H"

*William Murphy	\$625.00
Lewis Robbins	326.50
Ralph Keene	301.51
Dickie Insley	256.00
Ted Abbott	235.00
Viola Shrewsberry	175.00
William Harrison	101.50

Unit "I"

*Barbara Insley	\$ 46.00
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Unit "J"

*Ray Willey	\$408.00
Julian Creighton, Jr.	347.95
Philip Gootee	328.95
Ted Abbott	300.00
Billey Insley	279.60
Ralph Keene	251.51

Unit "K"

*Ted Abbott	\$200.00
Donald Cameron, Sr.	159.52
Randy McGlaughlin	130.00
William Barnes	100.00
Russell Insley, Jr.	87.50

Unit "L"

*Philip Gootee	\$1,040.95
Allen Smith, Jr.	551.00
Ralph Keene	401.51

Unit "M"

*Dickie Insley	426.00
Ralph Keene	201.51

Unit "N"

*Levin Davenport	\$111.11
Philip Harper	110.00

SOMERSET COUNTY

Deal Island Wildlife Management Area

Unit "A"

*Robert Taylor	\$365.00
Bill Horner, Sr.	287.00

Unit "B"

*Robert Taylor	\$101.00
Jerry Bozman	75.00

Unit "C"

*Earl Bozman, Jr.	\$225.00
William Bozman	101.00

Unit "D"

*Earl Bozman, Sr.	\$160.00
Robert Taylor	101.00

Unit "E"

*Arthur Bennett, Jr.	\$ 26.00
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Unit "F"

*Lloyd Bloodworth	\$ 26.50
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Unit "G"

*Earl Bozman, Jr.	\$150.00
Lloyd Bloodworth	31.00

Unit "H"

*Earl Bozman, Sr.	\$225.00
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LEASES & AGREEMENTS

Item L-A-7

Continued

Unit "I"

*William Bozman \$481.00

Unit "J"

*Lloyd Bloodsworth \$ 11.25

SOMERSET COUNTY

Fairmount Wildlife Management Area

Unit "A"

None

Unit "B"

*Arzie Meredith \$ 15.00

Unit "C"

*Arzie Meredith \$110.00

Unit "D"

*Russell Richards \$216.00

Unit "E"

*Philip Marshall \$150.00
Russell Richards 16.00

WICOMICO COUNTY

Ellis Bay Wildlife Management Area

Unit "A"

*Arlie Kiser \$ 58.00
Elmer Cox 56.50
*Byron Cameron (Received 2 \$155.50
other bids)

Unit "B"

*Byron Cameron \$435.35
Arlie Kiser 183.00
Elmer Cox 175.00

Unit "C"

*Charles Taylor \$231.95
Franklin Kirwin 206.00

WORCESTER COUNTY

E. A. Vaughn Wildlife Management Area

Unit "A"

*Walter Price \$215.00

Unit "B"

None

*Denotes the highest bidder and award of contract

REMARKS:

The maximum units awarded to any one individual will be two. If an individual has the highest bid on more than two units, the two highest bids will be selected.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-8

DEPARTMENT OF ASSESSMENTS AND TAXATION

Operating Equipment Purchase Contract

This represents a purchase agreement between the Department of Assessments and Taxation and Montgomery County, for equipment presently being used by the local Assessments and Taxation office. The agreement was executed by the County Executive on February 3, 1976, and provides for payment, by the State, of \$37,834.17 as the total purchase price of the equipment. This agreement conforms to procedures developed by the Department of General Services in association with the mandates of Article 81, Section 245, Annotated Code of Maryland, 1975 Replacement Volume.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-9

DEPARTMENT OF ASSESSMENTS AND TAXATION

Operating Equipment Purchase Contract

This represents a purchase agreement between the Department of Assessments and Taxation and Baltimore County, for equipment presently being used by the local Assessments and Taxation office. The agreement was executed by Baltimore County Director of Central Services on February 2, 1976, and provides for payment, by the State, of \$47,748.60 as the total purchase price of the equipment. This agreement conforms to procedures developed by the Department of General Services in association with the mandates of Article 81, Section 245, Annotated Code of Maryland, 1975 Replacement Volume.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-10

STATE OF MARYLAND

Frederick County

State-County Courthouse Complex - Multi-Purpose Center

On August 6, 1975, the Board of Public Works approved an intergovernmental agreement between Frederick County and the State of Maryland for the construction of a State-County Courthouse Complex Multi-Purpose Center in the City of Frederick, Maryland. Included in this agreement is a provision whereby the County shall appoint the project architect, and his services shall be contracted for by the County. Such appointment will be with the approval of the State, and shall be based on the recommendations of a selection committee composed of five (5) County Commissioners, the Chief Judge of the Frederick Circuit Court, and the Secretary of the State Department of General Services or their designated representatives. The selection committee shall invite proposals from firms experienced in the design of courthouses, and by an affirmative majority vote of the members present shall recommend a prospective project architect.

In accordance with this provision, an advertisement was placed in the Frederick News-Post, Hagerstown Herald, and Baltimore Sun, inviting architectural firms with courthouse planning and programming experience to submit their qualifications for the proposed project.

As a result of the advertisement, thirteen (13) firms responded. A review of all applicants was held by the Frederick County Citizens Courthouse Advisory Committee, who in turn made recommendations to the Architectural Selection Committee. Of the original thirteen (13) respondents, five (5) were selected to submit a specific written proposal for the project for a single fixed fee. Additionally, each firm was also invited to make a verbal presentation before a joint meeting of the Citizens Courthouse Advisory Committee and the Architectural Selection Committee. Mr. Wilmer Chance, Principal Architect, Department of General Services, and Mr. Melvin Ginsberg, Department of State Planning, served in an advisory capacity to the Committees, and Mr. Jonathan Moxley, Staff Architect, represented the Department of General Services.

The following represents the price quotations submitted by the five (5) firms for the planning and programming phase:

McLeod, Ferrara, Ensign and Gruzen & Partners	\$53,825.00
Tatar, Lininger, Clark and Wood	52,450.00
Walton, Madden, Cooper, Inc.	54,500.00
Walter H. Sobel & Associates	63,500.00
Ayers/Saint	68,000.00

Following all presentations, a preference ballot was taken and it was practically unanimous that the firm of McLeod, Ferra, Ensign and Gruzen & Partners be selected. The firm was recalled for a second meeting, after which the choice was unanimous.

The Frederick County's Attorney drew a proposed contract which after review by

LEASES & AGREEMENTS

Item L-A-10 (con't)

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the Citizens Advisory Committee and the firm, the contract was approved and accepted by the Board of County Commissioners, and the firm of McLeod, Ferra, Ensign and Gruzen & Partners.

Approval of the proposed agreement for the development of a program is recommended. The State's responsibility for expenditures occurred in the preparation of the program, shall be based on final occupancy ratios as determined and adopted by Frederick County Commissioners and the Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-11

INTER-GOVERNMENTAL AGREEMENT

Community Correction Center

State of Maryland - Howard and Carroll Counties

An inter-governmental agreement has been negotiated with Howard and Carroll Counties providing for the construction of a State Community Correction Center for post-trial needs and a Regional Detention Center to meet pre-trial needs of Howard and Carroll Counties. The proposed pre-trial and post-trial facilities will each represent seventy-two (72) bed detention modules consisting of 17,000 and 14,400 square feet respectively, and will be located on a twenty-four (24) acre site in Ellicott City. In addition, a 21,000 square foot Activity Center is contemplated to provide administration, placement, discharge, medical, recreation, dining, laundry, and visiting services.

Based on the development of preliminary land acquisition, design, and construction costs, it is expected the facilities will require a total expenditure of \$4.740 million, with the State responsible for 75% or \$3.547 million. Economies can be realized through this cooperative joint construction effort since many of the post-trial facilities are required in pre-trial detention centers. The Counties can thus avoid duplicate construction of these support facilities. The cooperative effort between Carroll and Howard Counties for the consolidation of facilities, also permits additional construction and operational economies to the respective governments. To undertake initial and land acquisition and design responsibilities of the State provided for in this agreement, funds in the amount of \$319,000.00 are available from General Construction Loans for the years 1973 through 1975.

The property owned by the Howard County Government is being made available for sale to the State after formal public hearings for the proposed use were conducted and approved by the County Council during a Legislative Session.

Because of the desirability of the Regional Community Correctional Center as proposed by the three governments, the Maryland Governor's Commission on Law Enforcement and the Administration of Justice has included in the 1976 Comprehensive Plan, funds in the amount of \$850,000.00 to support the County Governments in the design and construction of the Community Correctional Center in a non-urban county jurisdiction.

Major provisions of this agreement include:

- A. The facilities will be located on a twenty-four (24) acre parcel owned by the Howard County Government. The State shall be responsible for approximately 92% of the costs associated with land acquisition or twenty-two (22) acres at an estimated cost of \$130,075.00 equivalent to \$5,912.50 per acre. Title to the land shall be held as tenants in common.
- B. The State shall be responsible for approximately 92% of the expenditures incurred by the Howard County Government for site selection and analysis or \$11,960.00.

(con't)

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- C. The State shall be responsible for approximately 75% of the expenditures incurred by the Howard County Government for surveys, civil engineering, and master planning efforts equivalent to \$9,200.00 and based on an assigned State and Counties responsibility of 75%-25% for the final construction cost that consider proposed design occupancy ratios.
- D. The proposed buildings, site plan, construction materials to be used, screening plan, and the on-site lighting shall be approved by the Howard County Planning Board after public hearing. In this connection the State will provide Howard County for their presentation, schematic drawings, landscape gradings, and final site plans. Upon approval of such plans, this shall constitute a release of State of Maryland obligations pursuant to Council Resolution No. 25 (1975), provided the site is developed in accordance with the approved plan.
- E. The State shall assume the total costs associated in planning, architectural, and engineering design services for the post-trial facility and 75% of the Administration Activity Center while the Counties shall be responsible for 25% of such services connected with the Administration Activity Center.
- F. The State shall be responsible for the entire construction cost of the post-trial facility and 50% of the pre-trial detention center. For the purpose of assigning responsibility to the jointly used Administration Activity Center, 25% of this facility shall be considered to be associated with the pre-trial function and, therefore, the responsibility of the County Governments.
- G. The Architect shall be appointed by the State for the preparation of construction plans and specifications, and the State will act as an agent of the County Governments for the purpose of contracting for an architect in the design of the pre-trial facility. Plans and specifications shall be reviewed and approved by the Counties before inviting bids.
- H. The State shall operate the Community Correction Center and Regional Detention Center under a contractual relationship with the County Governments, such costs being payable monthly to the State within 30 days after receipt of invoice. In this connection, the Counties shall be responsible for all operating costs associated with the operation of the pre-trial function with the remaining costs assigned to the respective governments based on a ratio of occupancy. These services include food, recreational, medical, educational, transportation, administration, supplies, equipment, and other building management.
- I. The Counties have the right to review all operating expenses submitted by the State, and may contract for, at no expense to the State, an independent audit.
- J. A Community Involvement Board shall be established pursuant to the Annotated Code of Maryland.

(con't)

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- K. Payments made by the State shall be payable from funds provided by the General Assembly and failure to appropriate sufficient funds may result in the termination of the agreement by the County Governments. In the event of such termination, the State will reconvey its interest in the real property upon repayment by Howard County of the monies paid by the State for the property.
- L. The Counties will apply for grants with the Maryland Governors Commission on Law Enforcement and the Administration of Justice for 100% of the Counties costs for architectural and engineering expenses and for 50% of the total costs associated with the construction of the pre-trial detention facilities. Should Federal Funds not be made available, the Counties may terminate the agreement upon repayment to the State for funds expended prior to termination.
- M. Initially, only inmates who were residents of the Counties prior to incarceration shall be placed in the post-trial Community Correction Center. When the number of inmates who were residents of Howard County prior to incarceration is sufficient to utilize the Center, from that time the Center shall be occupied only by residents of Howard County.
- N. Assignment of offenders to the post-trial facility shall give first priority to eligible residents of the Counties sentenced to the State Division of Correction; second, to individuals who are residents of the participating Counties and who are sentenced to County jails. Offenders sentenced to the State Division of Correction who are not residents of the participating Counties, shall not be assigned to the Center.
- O. Offenders who are residents of the participating Counties and are sentenced to the State Division of Correction shall be received at the Community Correction Center if a pre or post-sentence investigation has been completed and recommended placement; the Court has recommended placement, and the offender meets other assignment eligibility established by the Commissioner.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

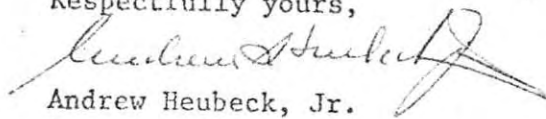
With Discussion

Without Discussion

* Deferred until the Board of Public Works gets approval from the Attorney General.

There being no further business, the meeting was adjourned.

Respectfully yours,

A handwritten signature in cursive script, appearing to read "Andrew Heubeck, Jr.", written in dark ink.

Andrew Heubeck, Jr.
Secretary

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