

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
February 4, 1976

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, February 4, 1976:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, February 4, 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."

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 14 and Items 1A through 9A of his Agenda, dated February 4, 1976, as described in the attached Minute Items of Exhibit Pages 6 through 33, 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 33.

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

1. BALTIMORE CITY DETENTION CENTER FOR
WOMEN LOAN OF 1972:

Submission of a request by the General Accounting Division of the Office of the Comptroller that the balance in the amount of \$2,040.23 in the Baltimore City Detention Center for Women Loan of 1972 be transferred to the Annuity Bond Fund.

All bonds on the above loan have been issued, therefore, the City of Baltimore has concurred that this loan fund cash should be transferred to the Annuity Bond Fund.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

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

75-212(R) Rufus R. Cannon - to construct 100 foot bulkhead with 15 foot returns at or landward of mean high water line; to backfill with about ten (10) cubic yards of bank run material; to emplace 15 feet of riprap against one return - Breton Bay, Protestant Point, St. Mary's County.

Application received October 14, 1974 - Hearing held November 26, 1974 - DNR Addendum approving proposed works as above described received January 22, 1976.

76-162 Joseph Rebecchi - to construct a three-sectional 200 foot long bulkhead within one (1) foot channelward of the mean high water line and landward of the marsh; to backfill with 360 cubic yards of land source borrow; to construct a 51 foot long pier - on Valentine Creek at Arden-on-Severn, Anne Arundel County.

Application received October 23, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving proposed works as above described received January 22, 1976.

76-164 Charles L. Scala - to construct a four-sectional 115 foot long bulkhead within two (2) feet channelward of the mean high water line; to backfill with 30 cubic yards of land source borrow; to construct an 80 foot long pier and to install seven (7) mooring piles - on Broadwater Creek off Rodgers Road, Anne Arundel County.

Application received October 24, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving proposed works as above described received January 22, 1976.

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

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

76-171

Harbor Hills Homeowners' Association - to construct a 23 foot wide concrete boat ramp to extend 30 feet channelward of the mean high water line; to emplace six (6) mooring piles - at the foot of Constellation Drive on the South River, Anne Arundel County.

Application received October 29, 1975 - Hearing held December 16, 1975 - DNR Report and Recommendations approving proposed works as above described received January 22, 1976.

76-191

Maureen Byrne - to construct a 150 foot long stone revetment with toe to encroach no more than 14 feet from the mean high water line - just south of Whale Point on the west fork of Langford Creek, Kent County.

Application received November 10, 1975 - Hearing held December 19, 1975 - DNR Report and Recommendations approving proposed works as above described received January 22, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE REQUIREMENT OF POSTING A PERFORMANCE BOND AND BECAUSE OF THE EXTENSIVE PUBLIC INTEREST EXHIBITED THEREIN. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

75-451

Barry B. Smith - to excavate/dredge about 240 foot long, 20 foot wide trench with riprap base in fastland and extending to ten (10) feet channelward of mean high water line; to dredge an area of 20 foot width at apron edge, fanning to 45 foot width 97 feet channelward, from zero (0) to one (1) foot depth at mean low water; to deposit excavated and dredged materials on approved upland sites, to construct boat ramp 24 foot wide, 20 foot long; to construct three 65 foot piers - Hardesty Cove and Beard's Creek, off the South River, Anne Arundel County.

No work authorized by this license is to commence until such time as the Board of Public Works has advised, in writing, both the applicant and the Department of Natural Resources that the Board has received in proper form a performance bond in the amount of TEN THOUSAND (\$10,000.00) DOLLARS to provide for the removal of any sediment build-up which may result from the proposed works, and providing further that said bond shall remain in full force and effect for the period of five (5) years from the date of completion of the subject project.

Application received April 30, 1975 - Hearing held June 2, 1975 - DNR Addendum 2 approving works as above described received January 22, 1976.

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

✓ Approved

Disapproved

Deferred

✓ With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). . THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE EXTENSIVE PUBLIC INTEREST EXHIBITED THEREIN. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

76-95

St. Margarets Farm Associates - to dredge from about 10 feet to 85 feet channelward of the mean high water line along 180 feet of shoreline from an average of three (3) to five (5) foot depth at mean low water; to construct a 75 foot and 71 foot pier and connecting walkway to create 16 slips; to deposit about 950 cubic yards of dredged material in an upland containment area; to construct one (1) 12 foot wide by 30 foot long boat ramp - on the north shore of Mill Creek approximately 1,600 feet downstream from the bridge at St. Margarets Road, Anne Arundel County.

Application received August 7, 1975 - Hearing held September 26, 1975 - DNR Report and Recommendations approving works as above described received November 13, 1975.

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

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

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

6. COMPTROLLER OF THE TREASURY:

Submission of a recommendation by the Department of Personnel for the approval of a request by the Comptroller of the Treasury that all the Divisions of the Comptroller's Office be granted a period of one year in which the employees may use their compensatory time. The Retail Sales Tax Division is the only division which had previously requested and had been given approval to use their earned compensatory time within a year.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

7. DEPARTMENT OF GENERAL SERVICES:

Submission of the Monthly Progress Report of the Construction Supervision and Inspection Division of the Department of General Services for the month ending December 31, 1975.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

8. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for the approval of the payment of a relocation claim to a commercial tenant of the property located at 112 East Baltimore Street, Baltimore, Maryland, which is being acquired for the Charles Center Rapid Transit Station.

- Displaced Tenant: Louis Sulsky and Joseph Einhorn
T/A Waldorf Tuxedos
- Property Acquisition: Approved by Board of Public Works at
the meeting of January 7, 1976
- Relocation Claim: \$65,650.00 (First and final)
- Funding: 2/3 Federal, 1/3 Special Funds budgeted
to Mass Transit Administration
- Remarks: The Uniform Relocation Act provides that a
displaced business which does not relocate
is eligible for an amount which is the lesser
of (a) the appraised continued use in place
value of the personal property less the net
proceeds of sale of same \$70,755.20, or
(b) the estimated cost of moving the personal
property to a new location within fifty miles,
\$65,620. There will be no other claims on
behalf of this tenant.

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

<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> Deferred
<input checked="" type="checkbox"/> With Discussion		<input type="checkbox"/> Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

9. DEPARTMENT OF TRANSPORTATION -

MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for the payment of a claim for dislocation allowance, moving cost allowance and replacement housing payment to a tenant of the property located at 6517 Vincennes Avenue, Baltimore, Maryland, which has been acquired for the construction of the Reisterstown Plaza Rapid Transit Station.

Displaced Tenant: Ann Mazer

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

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

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

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

10. STATE EMPLOYEES:

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

Department of Human Resources - Ms. Ida G. Berman, Social Casework Reviewer, for an extension of sick leave for a period of time from December 4, 1975 until December 15, 1975.

Eastern Shore Hospital Center - Ms. Hilda F. Brannock, Food Service Assistant II, for an extension of sick leave for a period of three months from February 13, 1976 until May 13, 1976.

Maryland Transportation Authority-Toll Facilities Division - Mr. Thomas A. McDonald, Toll Facilities Maintenance Man II, for an extension of sick leave for a period of three months from January 26, 1976 until April 26, 1976.

Rosewood Hospital Center - Mr. Joseph C. Bamcord, Health Assistant Foreman I, for an extension of sick leave for a period of three months from December 1, 1975 until March 1, 1976.

Springfield Hospital Center - Ms. Velma R. Divers, Licensed Practical Nurse II, for an extension of sick leave for a period of three months from February 5, 1976 until May 5, 1976.

State Highway Administration - Mr. Palmer L. Craft, Maintenance Mechanic Senior, for an extension of sick leave for a period of three months from December 9, 1975 until March 9, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

11. STATE HIGHWAY ADMINISTRATION:

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

Antonio Moscatelli and Guiseppe Ippoliti, for 0.492 acre of land plus or minus, in Carroll County, being a portion of the J. Paul Ryan property, Item 61729, Contract C1-371-004-772; F-605-079-771.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

12. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction that the Board of Public Works approve the appointment of Leo J. Ritter as the Executive Director to the Interagency Committee for State Public School Construction and George A. Myers as the Deputy Executive Director to the Interagency Committee.

These gentlemen have been serving the Interagency Committee as Acting Executive Director and Acting Executive Director respectively.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976.

Secretary's Agenda

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction that certain projects earmarked for funding from the Reserve Funds established as part of the Fiscal Year 1976 Public School Construction Program be formally established and that the unallocated amount within the Reserve Fund be reverted to the Statewide Contingency for use on other projects as the needs develop.

In the Fiscal Year 1976 Public School Construction Program, a Reserve Fund in the amount of \$33,969,000 was established for probable use on construction projects whose design and estimated construction costs were not firm at the time of the final preparation of the CIP. These projects have now progressed to the point where more formal action in respect to their funding is desired. The Interagency Committee at its meeting on January 16, 1976 recommended that the Fiscal Year CIP be amended to formally establish allocations for the projects described below and requests approval of these actions by the Board of Public Works:

- A. Amend the approved Fiscal Year CIP to formally establish the following projects with allocations in the amount indicated:

Baltimore City

- | | |
|--|--------------|
| (1) Southern Senior #70
PSC 30.146.76.C | \$12,665,000 |
| (2) Special Education Trainable A
PSC 30.154.76.C | 1,071,000 |
| (3) Special Education Trainable B
PSC 30.155.76.C | 1,027,000 |
| (4) Special Education Training C
PSC 30.156.76.C | 1,027,000 |
| (5) #203R E.
PSC 30.159.76C | 2,197,000 |

(Continued)

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

- | | | |
|-----|-----------------------------|-------------|
| (6) | #51R E.
PSC 30.028.76.C | \$3,114,000 |
| (7) | #211R E.
PSC 30.161.76.C | 1,837,000 |

Frederick County

- | | | |
|-----|---|-----------|
| (8) | Addition and Alterations to the
New Market Elementary
PSC 10.030.76.C | 1,332,000 |
|-----|---|-----------|

Howard County

- | | | |
|-----|---|-----------|
| (9) | Modernization of Howard High
PSC 13.012.76.M | 3,942,000 |
|-----|---|-----------|

Queen Anne's County

- | | | |
|------|---------------------------|-----------|
| (10) | Centreville Middle School | 3,862,000 |
|------|---------------------------|-----------|

B. Amend the approved Fiscal Year 1976 CIP to delete:

Baltimore City

- | | |
|-----------------------------|-----------|
| Vocational Skills Center #1 | (300,000) |
|-----------------------------|-----------|

and add the following project with formal
allocation as indicated:

Baltimore City

- | | |
|--|---------|
| Modernization of Forest Park
High #406
PSC 30.167.76.P | 300,000 |
|--|---------|

(Continued)

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

- C. Amend the approved Fiscal Year 1976 CIP to delete:

Montgomery County

Takoma Park Elementary	(\$60,000)
Woodside Elementary	(30,000)

and add the following project with formal allocation as indicated:

Montgomery County

Addition and Alteration to the Poolesville Elementary PSC 15.137.76.P	90,000
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- D. Revert to the Fiscal Year 1976 Statewide Contingency the unallocated balance in the amount of \$1,505,000 from the original Reserve Fund.

(Continued)

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

	<u>SUMMARY</u>	
FY'76 - 1975 PSC Loan		<u>\$160,000,000</u>
Formal Allocations to Date	\$ 113,726,398	
Amendments as above	<u>32,464,000</u>	
Allocated		\$146,190,398
Driver Education Reserve	\$ 3,008,000	
Current Contingency (FY '76)	9,296,602	
Reversion as above	<u>1,505,000</u>	
Unallocated		<u>13,809,602</u>
		<u>\$160,000,000</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

14. STATE RECORDS:

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

Baltimore County Department of Public Works
Bureau of Engineering Contracts Division No. C-420

The above schedule was prepared in accordance with the provisions of Chapter 436, Acts of 1953, and was 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 4, 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>
638-5-4	Marydel Park	Caroline	72.05	\$14,358.00

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 4, 1976

Secretary's Agenda

Item 2A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Union Bridge \$6,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 924-6-41
Union Bridge Community Park Development
Carroll County

This project will develop a parking lot with paved access road to serve the tennis courts, a picnic shelter, necessary landscaping and an acknowledgement sign.

Total Estimated Development Costs \$9,000.00

State Share (75%) \$6,750.00

Fund Source: Program 81.20 Item 74.06 \$2.45
76.06 \$6,747.55

Federal Grant: Not Available

Department of State Planning: Reviewed - December 29, 1975

Control Number: 6-11-M100

Location: This project is located along Quaker Hill Road in the Town of Union Bridge.

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

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

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

Item 3A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Mt. Airy \$18,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 918-10-37
Mt. Airy Community Park Development
Frederick County

This project includes the development of a pond, playground area and play equipment, picnic area, parking area, water fountains, together with the necessary clearing and landscaping and an acknowledgement sign.

Total Estimated Development Costs \$24,000.00

State Share (75%) \$18,000.00

Fund Source: Program 81.20 Item 76.10

Federal Grant: Not Available

Department of State Planning: Reviewed - January 13, 1976

Control Number: 6-12-M105

Location: This project is located approximately 1/4 mile from Maryland Route 27 and on Prospect Avenue in the Town of Mt. Airy.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

Item 4A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$464,087.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 556-16-123
Glenarden Community Pool
Prince George's County

This project will develop 1± acre of the 10± acres, Glenarden Community Center to include the construction of an indoor-outdoor swimming pool with bathhouse, clearing, grading, landscaping, sidewalks, chain link fence, consultant fees and a credit sign.

Total Estimated Development Costs \$618,783.00

State Share (75%) \$464,087.00

Fund Source: Program 81.20 Item 79.30.02.04 \$313,776.28
76.16 \$150,310.72

Federal Grant: Not Available

Department of State Planning: Reviewed - October 22, 1972

Control Number: 72-9-366

Location: The project site is located in the Town of Glenarden on the northwest corner of abandoned Charles Street and McLain Avenue.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

February 4, 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 \$6,300.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 878-16-157
Decatur Heights Playground
Prince George's County

Allowable Land Cost for .5± acres at \$12,000/acre \$6,000.00

Appraisals

Dewey Freeman - \$6,000 (\$12,000/acre)
C. R. Harper - \$6,000 (\$12,000/acre)

Incidentals \$ 300.00

Total Allowable Cost \$6,300.00

State Share (100%) \$6,300.00

Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - November 25, 1975

Control Number: 6-9-M55

Zoning: R-55

Location: The subject is located along Varnum Street just to the northeast of the intersection of Varnum Street and 54th Street. Property Owner: Francis & Rose Batch Ownership Since: February, 1921

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

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

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

Item 6A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$71,558.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 880-16-159

Largo-Lottsford Urban Park

Prince George's County

Allowable Land Cost for 4.5± acres at \$15,144/acre	\$68,150.00
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Appraisals

John Fincham - \$81,000 (\$18,000/acre)

Adelbert Lee - \$72,000 (\$16,000/acre)

Incidentals

\$ 3,408.00

Total Allowable Cost \$71,558.00

State Share (100%) \$71,558.00

Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - December 23, 1975

Control Number: 6-11-M92

Zoning: R-R - 4.4 acres, R-18 - .1 acre

Location: The subject is located on the north side of Northampton Way, approximately one-half mile north of Landover Road's intersection with Central Avenue (Route 214).

Property Owner: Northampton Corporation

Officers: President: Bennett Blum

V. President: Paul Serex

Robert Pugh

Executive V. President: Seymore Friedman

Asst. V. President & Asst. Secretary: Eleanor T. Stanbach

V. President & Treasurer: Barry A. Ebert

POS 880-16-159
Largo-Lottsford Urban Park

Assistant Secretary: Anne Mascarini
Ownership Since: July 27, 1970

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

Item 7A -

OUTDCOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$17,404.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 898-16-171
Cedar Heights
Prince George's County

Allowable Land Cost for 1.7469± acres at \$9,488/acre \$16,575.00

Appraisals

Dewey Freeman -- \$17,550 (\$10,046/acre)
Adelbert Lee - \$15,600 (\$8,930/acre)

Incidentals \$ 829.00

Total Allowable Cost \$17,404.00

State Share (100%) \$17,404.00

Fund Source: Program 81.20 Item 73.16 \$2,227.52 74.16 \$7,203.92
76.16 \$7,972.56

Federal Grant: Not Available

Department of State Planning: Reviewed - December 18, 1975

Control Number: 6-11-M97

Zoning: R-55

Location: The subject is located on the east side of 56th Avenue about 300 feet south of where the street intersects to Sheriff Road in the Seat Pleasant Election District of Prince George's County. Property Owner: National Applicators, Inc.

Officers: President: Robert C. Lewis

V. President & Secretary: James J. Johnson

Ownership Since: 1966 Treasurer: Sidney Rubin

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

Approved Disapproved Deferred
With Discussion Without Discussion

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

Item 8A -
OUTDOOR RECREATION LAND LOAN OF 1969:

At the January 7, 1976 Board of Public Works meeting, Program Open Space Project 925-14-9, Worton Roller Rink Acquisition, located in Kent County, was approved for a commitment of funds in the amount of \$55,845.00. However, this approval was subject to obtaining a third appraisal from an appraiser on the State list of approved appraisers. This additional appraisal was conducted by F. Phillips Williamson who placed a value of \$55,000 on the land and the improvements.

This item is being placed back before the Board for final approval.

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

<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> Deferred
<input checked="" type="checkbox"/> With Discussion	<input type="checkbox"/> Without Discussion	

BOARD OF PUBLIC WORKS

February 4, 1976

Secretary's Agenda

Item 9A -

OUTDOOR RECREATION LAND LOAN OF 1969:

At the December 17, 1975 Board of Public Works meeting, Program Open Space Project 756-16-142, Calvert Road Pool and Ice Rink, located in Prince George's County was approved for a commitment of funds in the amount of \$1,360,005.00.

However, requirements placed upon the Maryland National Capital Park and Planning Commission before requesting reimbursement were:

1. The project must be 100% complete.
2. Certification must be submitted by County inspectors that the facility is structurally sound.

The Maryland National Capital Park and Planning Commission is requesting that the above requirement be removed so that they can seek reimbursement in the customary manner because of a lack of unallocated development funds to fund the entire project before seeking reimbursement and they are requiring a 100% performance and labor and material bonds to insure compliance with plans and specifications.

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 DP 29, and Department of Transportation Items 1T through 13T of his Agenda dated February 4, 1976, as described in the attached Minute Items of Exhibit Pages 35 through 67, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 35 through 67.

GEF-1

Department of Licensing and Regulation--Office of the Secretary -
 requests a tentative allotment of \$5,704 from the 1976 General
 Emergency Fund and, in accordance with Article 78A, Section 16B,
 requests permission to establish one (1) classified position
 as set forth below. It has become increasingly difficult for
 legal staff of the Department of Licensing and Regulation to
 provide adequate legal services to the Boards and Commissions
 of the Department. The number of hearings has doubled since
 1973 and an increasing number result in time consuming litigation
 in the State and Federal Courts. The Department is also
 entering into cases of Unfair or Deceptive Trade Practices
 Proceedings pursuant to Sections 13-103 and 13-301 of the
 Commercial Law Article which became effective July 1, 1974.
 In accordance with this law, the Boards and Commissions must
 address consumer grievances in their respective areas. The
 Attorney General concurs in the need for this additional
 position for the Department. This request has been reviewed
 by the Department of Budget and Fiscal Planning and is recommended
 for approval.

34.01.01.05

.01 Salaries and Wages

Special Attorney III @\$17,112

4 Months
<u>\$5,704</u>

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

General Item

BPW--2/4/76

GI-2

Comptroller of the Treasury--Annapolis Data Center - in accordance with Article 64A, Section 27(a), requests the Board declare an emergency exists and establish a new classification as set forth below. There is an immediate need to implement a program of internal audit and security of electronic data processing to preclude or detect attempts at embezzlement or destruction of assets through fraudulent use of computer systems. It is necessary that there be a classification with specific responsibilities for establishing controls for assuring physical security of computer-based information systems and for protection of proprietary and confidential information contained in computer files. The Comptroller expects to fill this position with an individual currently employed; the upgrading of the position will require an addition of \$761 which is reimbursable from funds available to users of the Annapolis Data Center. This request has been reviewed and recommended by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

24.01.10.01

<u>Classification</u>	<u>Grade</u>	<u>Salary Range</u>
Data Processing Internal Audit Spec., Comptroller's Office	16	\$14,741-\$19,368

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

- | | | |
|--|--|---------------------------------|
| <input checked="" type="radio"/> Approved | <input type="radio"/> Disapproved | <input type="radio"/> Deferred |
| <input checked="" type="radio"/> With Discussion | <input type="radio"/> Without Discussion | <input type="radio"/> Withdrawn |

GI-3* State Department of Education--Division of Vocational Rehabilitation - requests permission for the persons listed below to attend a training program for rehabilitation counselors at the Psychiatric Institute, Charlottesville, Virginia, on the dates listed below. All expenses are provided for by the U. S. Department of Health, Education and Welfare through a grant to the Psychiatric Institute. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, this training has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 36.01.01.11

<u>Name</u>	<u>Classification</u>	<u>Dates</u>
Fred Redmer	Rehabilitation Counselor	February 2-13, 1976
Ward Puckett	Rehabilitation Counselor	February 2-13, 1976
Brenda Winans	Rehabilitation Counselor	February 2-13, 1976
Connie Frisch	Rehabilitation Counselor	February 2-13, 1976
Gerald Pantaleo	Rehabilitation Counselor	February 23-March 26 1976
JoAnn Iglehart	Rehabilitation Counselor	February 23-March 26 1976

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

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

* Denotes presentation for informal approval

HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING AT ITS MEETING OF FEBRUARY 4, 1976

General Item

BPW--2/4/76

GI-3a Department of Health and Mental Hygiene--Division of Licensing and Certification - requests permission for Sheila Rosemary Wall, Health Facility Surveyor, to attend Basic Health Facilities Training Course at Tulane University, New Orleans, Louisiana, for the period February 9-27, 1976. The expenses incurred are 100 percent reimbursable from the Federal Government under the Medicare and Medicaid programs. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 32.01.01.07

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Item

BPW--2/4/76

GI-4

Department of Health and Mental Hygiene--Medical Care Programs Administration - in accordance with Article 64A, Section 27(a), requests the Board declare an emergency exists and establish a new classification as set forth below. This classification will be responsible for the coordination of the large scale management information system for the State Medicaid Program. The system is to be installed under a contract executed in January, 1976. The Federal Government is sponsoring implementation by the State of such a data processing system, HEW has agreed to pay for 90 percent of the total cost of implementation of the program and thereafter will pay 75 percent of the operations cost of the system. It is anticipated that this information system will greatly aid the Maryland Medicaid program in the areas of management, surveillance and administrative support. The department will reclassify a vacant position, hence, no new position will be required. This request has been reviewed and recommended by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.05.02

<u>Classification</u>	<u>Grade</u>	<u>Salary Range</u>
Coordinator, Medicaid Information Systems	18	\$17,112-\$22,478

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

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

General Item

BPW--2/4/76

GI- 5 Department of Health and Mental Hygiene--Department of Juvenile Services - requests permission to enter into financial support agreements with four (4) Youth Service Bureaus as set forth below. A lump sum appropriation has been approved in the 1976 budget for the Department of Juvenile Services to fund approximately 17 youth service bureaus. The bureaus are community-based centers that offer an array of services for youths, in an effort to develop character and prevent delinquency. All bureaus were originally funded under LEAA grants; two are currently receiving State funds. The proposed budgets and programs have been reviewed by the Department of Juvenile Services. At previous meetings, the Board has approved agreements with ten bureaus; the agreements of three bureaus (in addition to the four listed below) have yet to be executed. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the State funds are available contingent upon receipt of the required 25 percent local/private match. 32.02.01.03

	<u>State Funds</u>	<u>Local or Private Funds</u>	<u>Total</u>
Glenarden YSB	\$30,062	\$10,021	\$40,083
Laurel-Beltsville Oasis (5 mos.)	14,087	4,695	18,782
Listening Post	23,998	7,999	31,997
People for Community Action	<u>19,002</u>	<u>6,334</u>	<u>25,336</u>
	<u>\$87,149</u>	<u>\$29,049</u>	<u>\$116,198</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

General Item

BPW--2/4/76

GI-6

Department of Human Resources--Employment Security Administration - Division of Unemployment Insurance - requests permission to establish seventy-six (76) classified positions as set forth below. Seventy-four of these positions will be utilized to augment the staff processing unemployment insurance claims. Sixty-one positions will be placed in Baltimore City and thirteen will be in other local offices. The staffing level is based on a workload formula approved by the U. S. Department of Labor. The data processing position and the administrative officer position are requested to satisfy recommendations of Judge Roszel Thomsen of the Federal District Court in connection with Flowers vs. Dunlop. All positions are to be financed with 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

4 Typist Clerk III @\$6,765	\$27,060
6 U. I. Claims Aide III @\$6,765	40,590
5 U. I. Claims Assoc. II @\$8,263	41,315
3 U. I. Claims Assoc. III @\$8,846	26,538
41 U. I. Claims Spec. II @\$10,192	417,872
12 U. I. Claims Spec. IV @\$11,804	141,648
2 U. I. Claims Spec. Supr. I @\$12,709	25,418
1 U. I. Claims Spec. Supr. II	13,686
1 Dp. Progr. Anal. Spec. I	13,686
1 Admin. Officer II	14,741
<u>76</u>	<u>\$762,554</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GI-7 Department of Licensing and Regulation--State Bank Commissioner - requests permission for Henry L. Bryson, Bank Examiner III, to attend a bank examination procedures course at the Bank Supervision Training Center, Arlington, Virginia, for the period March 15-April 2, 1976. The \$110 cost of training will be 80 percent funded by the FDIC and the Conference of State Bank Supervisors with the 20 percent balance paid by General Funds available within the agency budget. Mr. Bryson has signed the appropriate form, MS-551, Obligated Service Agreement. 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.

34.03.00.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING AT ITS MEETING OF FEBRUARY 4, 1976

General Item

BPW--2/4/76

GI-7a

Morgan State University - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, permission is requested to establish ten (10) new positions as set forth below. The positions will be utilized to assist the University in making the transition from College to University status and to support an increase in student enrollment for the second semester of the 1976-1977 academic year predicted by the University. Funding will be 100 percent from Special Funds. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended with the following conditions. 1. The University verifies to the Department of Budget and Fiscal Planning that it has attained an enrollment of 5,500 full-time-equivalent students as of February 15, 1976. 2. Steps are immediately taken to assure that all University faculty members are assigned and maintain a full-time weekly teaching load of twelve hours for undergraduate faculty and nine hours for graduate faculty. 3. Steps be immediately taken to correct the status of eleven persons now filling faculty positions but not assuming any teaching loads. 4. The University reports bimonthly to the Department of Budget and Fiscal Planning on its efforts to effect full teaching loads and the correction of the status of non-faculty in faculty positions with a final report and resolution prior to September 1, 1976.

36.13.01.01

.01 Salaries and Wages

4	Professor	\$ 59,328
2	Associate Professor	25,190
4	Instructor	34,724
<u>10</u>		<u>\$119,242</u>

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

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

*Mr. Goldstein is an Honorary Alumnus of Morgan State University.

GI-8

Department of Public Safety and Correctional Services--Correctional Camps - requests permission to write-off \$3.79 in the General Fund Advance Account (35.02.06.00) and \$166.88 in the Prisoners' Fund Account (35.02.06.01). It is also requested in order to replenish the loss to the Prisoners' Fund Account that \$166.88 be transferred from the Correctional Camps Welfare Account (35.02.06.42). These losses were discovered in August; a desk drawer had been broken into and a cash box was stolen. Revised security procedures have been instituted and a safe has been installed. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.02.06.01

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

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

General Item

BPW--2/4/76

GI- 9 Department of Public Safety and Correctional Services--Maryland State Police - requests permission for Sergeant Thomas T. Griffith to retain his issue service revolver in consideration of his 23 years of faithful State service. Sergeant Griffith retired February 2, 1976. This issue service revolver is a Colt Special 6" barrel, .38 calibre, Serial Number 847275, which was purchased October 24, 1956. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.06.01.02

Board of Public Works - The above referenced item was:

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

General Item

BPW--2/4/76

GI- 10 Department of Public Safety and Correctional Services--Maryland State Police - requests permission for Detective Sergeant Ralph H. Morgan to attend a Police Science and Administration course at the Southern Police Institute, Louisville, Kentucky, for the period February 29 to June 5, 1976. Detective Sergeant Morgan was selected for this training by the Selection Board of the University of Louisville. The \$3,250 cost of training will be 100 percent Federally funded through a Federal Highway Safety grant to the Maryland Department of Transportation. In accordance with the provisions of Article 88B, Section 15, his attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.06.01.02

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

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

GI- 11 Maryland School for the Deaf - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests permission to establish one (1) teaching position as set forth below. This position will serve as Continuing-Community Education Coordinator and establish adult basic education and other continuing educational programs for the deaf in Maryland. In addition, this position will establish interpreter training programs and provide public education as to the problems and implications of deafness. Of the \$13,400 Special Fund support for this position, \$6,000 is provided by Gallaudet College and \$7,400 is provided by the State Department of Education under the Adult Continuing Education Program. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended with the understanding that the request must be reviewed if there is any change in funding. 36.05.01.02

.01 Salaries and Wages

1 Teacher	\$12,000
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Board of Public Works Action - The above referenced item was:

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

DISPOSAL OF PROPERTY

BPW--2/4/76

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

DP-12	<u>Board of Trustees of the State Colleges -</u>	
	a. <u>Frostburg State College - sale of equipment</u>	\$ 1,590.15
	b. <u>St. Mary's College of Maryland - sale of equipment</u>	179.50
	c. <u>Morgan State University - sale of equipment</u>	410.00
	Also requests correction of item DP-12c from agenda of November 19, 1975, from a total of \$5,533.13 to the correct figure of \$6,533.13.	
DP-13	<u>Department of Agriculture - sale of equipment</u>	3,940.00
DP-14	<u>Comptroller of the Treasury - sale of equipment</u>	10.01
DP-15	<u>Department of Human Resources -</u>	
	a. <u>Division of General Services - per letters of December 18, 1975, and January 9, 1976, requests permission to remove from inventory and dispose of as junk items listed therein which total \$481.00 and \$437.31 respectively.</u>	
DP-16	<u>Department of General Services - sale of equipment</u>	35.00
DP-17	<u>Department of Health and Mental Hygiene - sale of equipment</u>	6,800.00
	Also requests permission to remove from inventory and sell to highest bidder, per letter of December 23, 1975, automobile which is beyond economical repair.	400.00
	Also requests permission per letter of January 6, 1976, to remove from inventory card file which is excess to needs and transfer the same to the Department of General Services -- inventory value is \$217.00.	
	Also requests per letter of December 3, 1975, permission to remove equipment listed in letter which was purchased with Federal funds, totalling \$6,947.08, from inventory and to make equipment ready for transfer by the Federal Government to various other government offices at the expense of the Federal Government.	
	a. <u>Health Department - sale of equipment</u>	7.60
	b. <u>Clifton T. Perkins Hospital Center - sale of equipment</u>	7.99

DISPOSAL OF PROPERTY

BPW--2/4/76

Department of Health and Mental Hygiene - continuation

- c. Crownsville Hospital Center - requests permission to remove from inventory and dispose of as junk items listed in letter of December 4, 1975, with total inventory value of \$551.40.
- d. Department of Juvenile Services - sale of equipment \$ 630.00
- e. Laboratories Administration - requests permission, per letter of December 1, 1975, to remove from inventory by means of transfer to Department of General Services a walking tractor with total inventory value of \$312.35 which is excess to needs. Also, requests permission to remove remainder of equipment outlined in letter as junk which has inventory value of \$9.88.
- f. Montrose School - per letter of December 18, 1975, requests permission to remove from inventory and dispose of as junk one automobile with inventory value of \$180 and also requests permission to remove from inventory and sell to highest bidder automobile listed in letter.
- g. Maryland Training School for Boys - requests permission to remove from inventory and dispose of as junk items listed in letter of December 4, 1975, which total, in inventory, \$5,129.
- h. Springfield Hospital Center - requests permission to remove from inventory and dispose of as junk items listed in letter of December 15, 1975, with total inventory value listed as \$939.48.

DP-18

Department of Licensing and Regulation - requests permission to remove from inventory the item of equipment which was stolen as outlined in letter of December 16, 1975, with total inventory value \$244.85.

- a. State Board of Registration for Professional Engineers and Land Surveyors - requests permission to remove from inventory and dispose of as junk items listed in letter of December 23, 1975, with total inventory value of \$1,121.50.
- b. Division of Building, Savings and Loan Association - requests permission to remove from inventory and dispose of as junk items listed in letter of December 12, 1975, with total inventory value of \$1,789.93.

Also requests permission to remove from inventory by means of transfer to the Office of the Secretary, Department of Licensing and Regulation, equipment excess to needs as listed in letter of December 23, 1975, with total inventory value of \$239.37.

DP-19

Department of Natural Resources - sale of equipment

Also requests permission to remove from inventory and dispose of as junk items listed in letter of November 21, 1975, with total inventory value of \$137.04.

8,331.11

DISPOSAL OF PROPERTY

BPW--2/4/76

DP-20	<u>Department of State Planning - sale of equipment</u>	\$ 73.00
	a. <u>Regional Planning Council - sale of equipment</u>	100.00
DP-21	<u>Department of Public Safety and Correctional Services -</u>	
	a. <u>Division of Correction-Correctional Camps - requests permission to remove item of stolen equipment from inventory as outlined in letter of November 24, 1975, which has inventory value of \$228.42.</u>	
	b. <u>Maryland Correctional Institution-Hagerstown - Per letter of November 3, 1975, requests permission to transfer listed equipment to other State departments as equipment is excess to needs and carries total inventory value of \$414.09. Also, per letter of December 18, 1975, requests permission to transfer listed equipment to the University of Maryland Extension Service as equipment is excess to needs and carries total inventory value of \$3,553.</u>	
	c. <u>Maryland Civil Defense and Disaster Preparedness Agency - sale of equipment</u>	20.00
	Also requests permission to remove from inventory and dispose of as junk items listed in letter of December 17, 1975, which carries total inventory value of \$9,787.24.	
	d. <u>Office of the Fire Marshal - sale of equipment</u>	77.60
	e. <u>Division of Parole and Probation - sale of equipment</u>	37.97
	Also requests permission to remove one stolen item of equipment as listed in letter of November 25, 1975, which has inventory value of \$170.	
	f. <u>Maryland Penitentiary - sale of scrap metal</u>	167.42
	g. <u>Maryland State Police - sale of equipment</u>	675.00
	Also requests permission to remove from inventory and dispose of as junk items of equipment listed in letter of October 30, 1975, which carries total inventory value of \$18,647.90.	
	g. <u>State Use Industries - requests permission to remove from inventory and dispose of as junk item listed in letter of November 17, 1975, which carries inventory value of \$9,722.21, and item listed in letter of December 23, 1975, which carries total inventory value of \$4,020.05.</u>	
DP-22	<u>Maryland State Department of Education - requests permission, per letter of November 26, 1975, to remove from the listing of personal property, certain listed filmstrips, carried at inventory value of \$158,629.27, which are more appropriately carried as supplies and materials.</u>	

DISPOSAL OF PROPERTY

BPW--2/4/76

DP-23	<u>Maryland Council for Higher Education</u> - sale of equipment	\$ 10.00
DP-24	<u>Department of Fiscal Services</u> - a. <u>Division of Audits</u> - requests permission to remove from inventory and dispose of as junk items listed in letter of December 10, 1975, total inventory value is \$965.69.	
DP-25	<u>Workmen's Compensation Commission</u> - sale of equipment	500.00
DP-26	<u>District Court of Maryland</u> - sale of equipment	705.00
DP-27	<u>Judiciary</u> - sale of equipment	1,230.00
DP-28	<u>Circuit Court for Harford County</u> - sale of equipment	15.00
DP-29	<u>Department of Transportation</u> - a. <u>State Aviation Administration</u> - sale of equipment	88.00
	b. <u>Motor Vehicle Administration</u> - sale of equipment	304.45
	c. <u>Maryland Port Administration</u> - requests permission to remove from inventory and dispose of as junk the item of equipment outlined in letter of December 5, 1975, which is beyond economical repair.	
	d. <u>State Highway Administration</u> - sale of equipment	29,835.00
	Also requests permission to remove from inventory and write-off inventory value of \$342.35 for equipment stolen per Property Condemnation Report No. D4062 and to write off inventory value of \$97.51 for equipment stolen after forced entry per Report No. D4074.	
	Also requests permission to transfer equipment outlined in Property Condemnation Report No. E1011, inventory value of \$2,405.32, to the Motor Vehicle Administration. Also, the equipment outlined in Property Condemnation Report No. E1010, inventory value of \$2,513.07, is scheduled to be transferred to the Department of Transportation-Office of the Secretary.	
	Also reporting sale of equipment listed in Property Condemnation Report Nos. E1174, D3805, D3656, D3657, E1019, E1020, D3651, D3653, E1171, E1243, E1527, E1528, E1529, D5024, E1024, E1025, E1026, E1027; amount received from sales of above equipment is \$24,225.41.	
	Also requests permission to remove from inventory and dispose of as junk items listed in Property Condemnation Report Nos. A688, E1016, E1017, E1018, D1473, D1493, E1586, D3652, D4057, D4065, D4071, D1472, D3654, D3965, E1012, E1014, D1534, D4068, B2583, D4070, D4988, E1537, E1566, E1584, E1585, D2408, D3910, E1021, D1535; inventory value is \$51,836.77.	

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

Approved

Disapproved

Deferred

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

February 4, 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 State Highway Administration	University of Maryland College Park, Md.	Supplemental Agreement to consultant contract for study of traffic flow on restricted highway facilities. \$16,000.00 (83% Federal, 17% Special Funds)
2T State Aviation Administration	Sawyer Const. Inc. Balto. Maryland	Construction contract for addition to Fire & Rescue Station, BWI Airport \$66,793.00 (100% Special Funds)
3T State Aviation Administration	Jetway Equip. Corp. Ogden, Utah	Construction contract for 13 loading bridges, BWI Airport. \$1,956,846.00 (100% Special Funds)
4T State Aviation Administration	Dominion Const., Inc. Balto.Md.	Change Order No. 1 to construction contract for Temporary Food Service Bldg., BWI Airport. \$200.00 (100% Special Funds)
5T Maryland Trans- portation Authority	Greiner Engr. Sciences, Inc. Balto. Md.	Extra Work Order to engineering contract for Parallel Bay Bridge. \$176,000.00 (Toll Revenue Projects Construction Fund)

GENERAL ITEMS (Cont'd.)

BPW--2/4/76

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
6T 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)
7T Mass Transit Administration	Booz-Allen & Hamilton, Inc. Bethesda, Md.	Consultant contract to evaluate cause of fire on new MTA bus. \$20,000.00 (100% Special Funds)
8T Mass Transit Administration	Strasburger & Siegel, Inc. Balto. Md.	Contract for sampling and analysis of sewage discharge from Bush St. Bus Maintenance Facility. \$6,240.00 (100% Special Funds)
9T Office of the Secretary	Sperry Rand Univac Div. Bluebell, Pa.	Lease and maintenance agreement for communication terminal. \$1,704.00 (100% Special Funds)
10T Office of the Secretary	L.E. Peabody & Assoc., Inc. Lanham, Md.	Supplemental Agreement for time extension for commuter rail advisory services. No change in compensation.
11T Office of the Secretary	Mayor and City Council of Baltimore	Supplemental Agreement for time extension for planning services on Balto. Region Unified Trans- portation Planning Program. No change in compensation.
12T Office of the Secretary	Cuddeback-Trane Service, Inc. Timonium, Md.	Maintenance contract for water chiller and air handling equipment, DOT Building, BWI Airport. \$998.00 (100% Special Funds)
13T State Aviation Administration	Wollard Aircraft	Modification and relocation of ten loading bridges at BWI. \$150,000 (100% Special Fund)

Department of Transportation--State Highway Administration - in accordance with Article 41, Section 208(k) of the 1957 Annotated Code, approval is requested for a proposed Supplemental Agreement to an Agreement between the State Highway Administration and the University of Maryland for a Study of Traffic Flow on Restricted Facilities. Since July 1, 1971, the University has been performing the three phase study, the purpose of which is to investigate alternative ways of improving traffic flow by increasing throughput and improving safety. The Baltimore Harbor Tunnel Thruway is used as a field laboratory in the study, however, the results of the study will be general in applicability. Phase I of the Study had as its purpose the determination of factors restricting the traffic flow of a facility and the possible use of controls of speed, volume, headway, and mix of vehicle types to achieve maximum capacity and level of service. Phase II developed evaluation methodology for comparing alternative driver information-traffic control systems for restricted facilities which would contribute to producing the optimums of capacity and level of service as defined in Phase I. Phase III is the definitive validation of the results of the application of traffic flow theory developed in the earlier phases, to determine the optimum control strategy for restricted facilities. Funding for Phase I and II agreements was in the amount of \$175,440 (78% Federal, 22% Special Funds); Phase III original agreement was in the amount of \$76,000 (83% Federal, 17% Special Funds). The proposed Supplemental Agreement provides for a six (6) month extension of time to complete the services under the Phase III agreement, and \$16,600 in additional funds to cover salaries, equipment usage, and data collection costs during the extended period. The time extension is necessitated due to delays incurred because of difficulties experienced with the electronic data acquisition and transmission equipment and also because of traffic flow disruption caused by maintenance construction work on the Harbor Tunnel and thruway. Funding will be 83% Federal Funds, 17% Special Funds budgeted to State Highway Administration. The Supplemental Agreement has been reviewed and approved by the Federal Highway Administration and by the Secretary of Transportation.

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

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

GENERAL ITEM

BPW--2/4/76

2T. 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. 157 by the State Aviation Administration:

PROJECT: Construction of 1,200 sq. ft. one story masonry addition to the east side of the existing Fire & Rescue Station at BWI Airport, for bulk storage of chemicals used in fire/rescue activities. Included in the contract are two (2) 3790 gallon fiberglass foam storage tanks with piping and pumps (supply to storage tanks and storage tanks to trucks).

BIDS: Publicly opened on January 12, 1976:

Sawyer Construction, Inc.	\$ 66,793.00
P.H. Walker Const. Corp.	69,200.00
Oak Contracting Corp.	71,600.00
Dominion Construction, Inc.	72,430.00
J. B. Carpenter Assoc., Inc.	72,900.00
Hopkins & Wayson, Inc.	72,900.00
Markwood Corporation	72,995.00
Calvert General Contractors Corporation	73,900.00
J.R.J. Construction Co., Inc.	75,790.00
Dunton, Inc.	75,978.00
Jolly Company, Inc.	77,000.00
J. Vinton Schafer & Sons, Inc.	81,000.00
The Empire Construction Co.	81,899.00
Maryland Heritage Construction Co., Inc.	85,860.00
Galaxy Construction, Inc.	86,817.00
G. Franklin Pettigrew, Inc.	102,000.00

ENGINEER'S ESTIMATE: \$61,650.00 (Turpin, Wachter Assoc., Inc.)

RECOMMENDATION: Award to low bidder, Sawyer Construction, Inc., Baltimore, Maryland

AMOUNT: \$66,793.00

FUND SOURCE: 100% Special Funds budgeted to SAA.

GENERAL ITEM

BPW--2/4/76

2T.
(cont.)

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 |

GENERAL ITEM

BPW--2/4/76

3T. 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.
Inc.- Miami, Florida 1,997,685.00

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

GENERAL ITEM

BPW--2/4/76

4T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for proposed Change Order No. 1 to State Aviation Administration Contract No. 122-A with Dominion Construction, Inc. for construction of a temporary building to house the food service operation during BWI terminal expansion. This Change Order provides for additional work not included in the original contract, involving the relocation of the employee's locker room benches to the temporary facility and blocking up of an existing concealed wall opening to completely secure the facility.

AMOUNT OF CHANGE ORDER:	\$200.00
FUND SOURCE:	100% Special Funds budgeted to SAA
ORIGINAL CONTRACT APPROVED:	Item 4T, DBFP Agenda 5/7/75
AMOUNT OF ORIGINAL CONTRACT:	\$29,100.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date.

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

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

GENERAL ITEM

BPW--2/4/76

5T. Department of Transportation--Maryland Transportation Authority - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for proposed Extra Work Authorization to engineering contract with Greiner Engineering Sciences, Inc. for construction of CHESAPEAKE BAY PARALLEL BRIDGE. The Extra Work Authorization provides for: extension of construction phase services beyond the previously authorized term to continue inspection services until construction contracts were satisfactorily completed; construction phase services for the rehabilitation of the deck of the original bay bridge; assistance to the Department in the study and analysis of construction contractor claims on the Parallel Bridge. This Extra Work Authorization covers final costs for construction phase services, and covers costs in connection with assistance on Parallel Bridge claims through December, 1975.

AMOUNT OF EXTRA WORK ORDER:	\$176,000.00
FUND SOURCE:	Toll Revenue Projects Construction Fund.
ORIGINAL CONTRACT APPROVED:	By Chairman-Director, SRC, Oct. 1967
AMOUNT OF ORIGINAL CONTRACT:	\$3,570,000.00
PERCENTAGE OF INCREASE:	41½% by Supplemental Agreement and/or Extra Work Authorizations to date.
REMARKS:	This Extra Work Authorization was approved by the Maryland Transportation Authority at its meeting on January 12, 1976.

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

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

GENERAL ITEM

BPW--2/4/76

6T. 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 Agreement 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 transportation 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

- continued -

GENERAL ITEM

BPW--2/4/76

6T. (cont.) 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

7T. Department of Transportation--Mass Transit Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed consultant agreement between the Mass Transit Administration and Booz-Allen Hamilton, Inc., Bethesda, Md. to perform an independent evaluation of the cause and contributing factors in the destruction by fire of an MTA bus. On August 23, 1975 a newly acquired bus, MTA Number 3167, with less than 1,000 miles of service, was severely damaged by fire. The source of the fire was a burning inside rear tire on the left side of the vehicle. Previously there had been other incidents involving damaged tires. Bus No. 3167 was one of 205 identical buses delivered by the same manufacturer, and MTA has been continuously seeking a determination of responsibility for the fire, both for the purpose of correcting the damage and to assure safe operation of the public transit system. Services to be provided by the Consultant include: the examination of the remains of the fire damaged vehicle; interviews with persons having direct knowledge of the fire; review of test data and test procedures of the tire manufacturer; examine reports on the brakes and interview representatives of the brake and coach manufacturers; if necessary, conduct laboratory tests of materials from the destroyed bus; analyze the results of the foregoing and prepare a written report of finding and conclusions as to the probable cause and contributing factors of the coach fire; as appropriate, recommend remedial actions for other coaches comparably designed, equipped and owned by MTA; prepare for and appear as expert witness in formal proceedings based on the report. Compensation to the Consultant for all services is in amount not to exceed \$20,000, of which an amount not to exceed \$10,000 is allocated for laboratory testing services, and \$10,000 is allocated to direct labor on all inclusive hourly rates and reimbursement at actual cost for other direct expenses. 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. Due to the urgency of undertaking the investigation as soon as possible after the incident, authorization to proceed was given on an emergency basis on October 24, 1975, and the term of the contract will continue through the completion of formal proceedings for which expert testimony of the Consultant is required. It is proposed that the Agreement

- continued -

GENERAL ITEM

BPW--2/4/76

7T. be executed for the State by the Mass Transit Administrator.
(Cont.) The Agreement has been reviewed and approved by the Secretary of Transportation.

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

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

8T. 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 agreement between Mass Transit Administration and Strasburger & Siegel, Inc., Baltimore, Md. for sampling and laboratory testing and preparation of associated reports in compliance with conditions set forth in the National Pollutant Discharge Elimination System Discharge Permit issued by the State Water Resources Administration for the MTA Bus Maintenance, Repairs and Washing Facility located at Washington Boulevard and Bush Street, Baltimore City. Issuance of the Permit requires implementation of sampling and testing procedures immediately. The services to be provided by the contracting firm are to comply with the Permit requirements. Compensation to the Consultant for the specified services will be at the Lump Sum rate of \$520.00 per month. The time of performance of these services is on a month to month basis not to exceed one year from notice to proceed. It is noted that similar permit applications are pending for four additional MTA service facilities in Baltimore, all of which will require similar testing and reports when issued. MTA is in the process of soliciting competitive proposals to provide the services at all five sites. When such contract is approved, the interim contract reported herein will be terminated. Funding is 100% Special Funds budgeted to Mass Transit Administration. It is proposed that the contract 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:

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

GENERAL ITEM

BPW--2/4/76

9T. Department of Transportation--Office of the Secretary -
 in accordance with Article 41, Section 208(k) of the 1957
 Annotated Code, approval is requested for a proposed Computer
 Service Agreement between the Department of Transportation
 and Sperry Rand Corporation, Univac Division. The Agreement
 covers the lease and maintenance of one (1) DCT 500 Communica-
 tion Terminal to be installed in the Computer Terminal Room
 in the DOT Building at BWI Airport. The terminal will provide
 access to data files maintained at the University of Maryland
 Data Center by other agencies of the State, including Bureau
 of Air Quality Control, Regional Planning Council, Department
 of State Planning, Department of Fiscal Services, and the
 University. These data files are available to the Department
 and are used for planning purposes by the Division of Systems
 Planning and Development. Costs of travel to access these
 data files exceed proposed lease costs for the terminal. The
 base equipment charge will be \$115 per month; the base main-
 tenance charge will be \$27 per month. The term of the Agree-
 ment is twelve (12) months. Funding will be 100% Special Funds
 budgeted to the Office of the Secretary. The foreign corpora-
 tion has qualified with the Department of Assessments and
 Taxation to do business in Maryland. The proposed Agreement
 has been reviewed and approved by the Department of Budget and
 Fiscal Planning through the BB-4 process. The Agreement has
 been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/4/76

10T Department of Transportation - Office of the Secretary approval is requested for Extension Agreement to an Agreement between the Department of Transportation and L. E. Peabody and Associates, Inc., Lanham, Md. for commuter rail passenger consultant advisory services. The proposed Extension Agreement provides for extension of term of performance to July 1, 1976, with no change in compensation rates, total compensation, or scope of services. The extension of time is a result of delays in implementation of the rail reorganization at the Federal level, which have delayed several key items in the scope of services relating to Penn Central commuter service. The original agreement was approved by the Board of Public Works at the meeting of June 25, 1973. The Extension Agreement has been reviewed and approved by the Secretary of Transportation.

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

- | | | |
|--|--|---------------------------------|
| <input checked="" type="radio"/> Approved | <input type="radio"/> Disapproved | <input type="radio"/> Deferred |
| <input checked="" type="radio"/> With Discussion | <input type="radio"/> Without Discussion | <input type="radio"/> Withdrawn |

11T Department of Transportation--Office of the Secretary - approval is requested for a Supplemental Agreement to an Agreement between the Department of Transportation and the City of Baltimore for planning services in connection with development of the Baltimore Region Unified Transportation Planning Program to provide for the extension of time for completion of the services from February 27, 1976 to June 30, 1976. The Contract, in the amount of \$534,000.00, was approved by the Board of Public Works at the meeting of February 27, 1974. The extension is requested to allow additional time for completion of the specified services, delays having been incurred at the inception of the work program due to staffing difficulties encountered by Baltimore City. There is no change in compensation or scope of services. The Supplemental Agreement has been reviewed and approved by the Secretary of Transportation.

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

- | | | |
|--|--|---------------------------------|
| <input checked="" type="radio"/> Approved | <input type="radio"/> Disapproved | <input type="radio"/> Deferred |
| <input checked="" type="radio"/> With Discussion | <input type="radio"/> Without Discussion | <input type="radio"/> Withdrawn |

GENERAL ITEM

BPW--2/4/76

12T Department of Transportation--Office of the Secretary - in accordance with procedures established by the Board of Public Works, approval is requested for proposed maintenance contract between the Department of Transportation and Cuddeback-Trane Service, Inc., Timonium, Md. Services to be provided by the Contractor include normal service calls exclusive of major repairs; start up of cooling unit in March and shut down in November; monthly inspections in April through October; annual preventive inspection and adjustment. This firm is the manufacturer authorized service agency for the Baltimore Area and has performed these services on this equipment for approximately 16 years and is thoroughly familiar with the equipment and with the temperature control problems of the building. Compensation to the Contractor for the listed services is in the Lump Sum amount of \$998.00, which is an increase of approximately 4% over the previous year's agreement. The Contractor's labor rate for additional services not covered by the contract is unchanged. Additional costs over and above the maintenance contract during the past year amounted to \$183.00, indicative of the value of this preventive maintenance service. The term of the contract is for twelve (12) months from February 1, 1976. Funds will be 100% Special Funds budgeted to the Office of the Secretary. The proposed 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--2/4/76

13T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of a negotiated contract, in the amount of \$298,486, with Wollard Aircraft Equipment, Inc., of Miami, Fla., for modifying, relocating and replacing worn and deteriorated parts in ten (10) existing passenger loading bridges as manufactured by Wollard Equipment, Inc. Under adopted plans for expansion of the BWI Airport Terminal Building, a total of twenty-five (25) passenger loading bridges are to be provided. These bridges will provide direct access for plane passengers between the airplane and the various holding rooms at the terminal. Thirteen (13) new passenger bridges will be acquired under competitive contract (see Item 3T this agenda). The two (2) existing Jetway bridges are only several years old and in good condition. The ten (10) Wollard bridges are 10 to 12 years old. The mechanical and electrical equipment is in need of repair and, in many instances, replacement if the bridges are to be continued in use. The need to relocate these bridges from their present positions to new locations as part of the Terminal Improvement Program also requires extensions to some of the bridges and modifications to pedestal supports. Since the bridges are custom built units, their modification and repair were not readily susceptible to competitive bidding. Detailed proposals for all items of work were submitted by the original manufacturer, the Wollard Company, and after review and some adjustments were found reasonable and acceptable. To fully rehabilitate and modernize the Wollard bridges, some refurbishing, consisting primarily of painting, will be required. It will also be necessary to install new concrete bases at the relocated positions. This work, estimated to cost approximately \$150,000, will be accomplished under a separate contract which can be competitively bid. Funding will be 100% Special Funds budgeted to the State Aviation Administration. It is proposed that the contract be executed for the State by the State Aviation Administrator. The proposed contract has been reviewed and approved by the Secretary of Transportation.

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

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

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

CONTRACT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items 1 through 19, of his Agenda, dated February 4, 1976, described in the attached Minute Items of Exhibit Pages 70 through 86, 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 70 through 86.

CONTRACT AWARDS

Item 1

BOARD OF PUBLIC WORKS

Solicitation of bids for TRIAL SEALING WITH EPOXY RESIN IN CONCRETE COLUMNS, PARKING GARAGE, HERBERT R. O'CONNOR BUILDING resulted as follows:

Structural Conservation Systems, Inc.	\$ 500.00
Fox Industries, Inc.	2,400.00

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 this department.

RECOMMEND AWARD TO:	Structural Conservation Systems, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$500.00
FUND SOURCE:	Item 20, General Construction Loan 1972 "To supplement the appropriation 'Expansion of the Central Utility Plant to provide...'"
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 2

ST. MARY'S CITY COMMISSION
(Department of Economic and Community Development)

Solicitation of bids for REROOFING OF COMMISSION'S PROPERTIES
resulted as follows:

Joe Dyson Roofing	\$1,170.00
Lincoln Roofing Co.	1,200.00
A. Milburn Roofing Co.	1,420.00

RECOMMEND AWARD TO:	Joe Dyson Roofing
BASIS:	Acceptance of low bid
AMOUNT:	\$1,170.00
FUND SOURCE:	Non-Budget Account 37.01.10.41-07
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 3

MORGAN STATE UNIVERSITY

Solicitation of bids for STUDENT UNION BUILDING RATHSKELLER resulted as follows:

Lozito Contracting, Inc.	\$169,900.00
Sawyer Construction	184,673.00
Dominion Construction	203,450.00
P. H. Walker Construction	204,600.00
Galaxy Contractors	215,504.00
Hamilton General Contractors	229,000.00

Bids were taken on August 28, 1975. Due to the lapse in time until institutional recommendations to award the contract were received, the apparent low bidder's bid proposal expired. This Department negotiated a new price which resulted in an increase of \$11,893.00 or 7 $\frac{1}{2}$ % of the original submitted price, for a new Base Bid Price of \$181,793.00.

RECOMMEND AWARD TO:	Lozito Contracting, Inc.
BASIS:	Acceptance of negotiated price
AMOUNT:	\$181,793.00
FUND SOURCE:	Consolidated Student Union Fund
FEE:	Applicable to Gaudreau, Inc.

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

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

CONTRACT AWARDS

Item 4

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

Solicitation of bids for ACCESS ROAD AND FENCING AT ATHLETIC FIELDS
(XTB-6-714(17) resulted as follows:

The Asphalt Service Co., Inc.	\$23,555.00
Reliable Contracting Company, Inc.	24,330.00
Montgomery Construction Company, Incorporated	24,490.00
Contee Sand and Gravel Company, Inc.	26,960.00
Russell L. Elliott, Inc.	27,300.00

RECOMMEND AWARD TO:	The Asphalt Service Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$23,555.00
FUND SOURCE:	Item 196, General Construction Loan 1971 "Physical Education Facility, including Swimming Pool: Construction"
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 5

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

Solicitation of bids for INSTALLATION OF FIRE ALARM SYSTEM resulted as follows:

Total Communications Incorporated	\$18,875.00
Frick Electric	26,837.00
ADT	29,816.00
Neary Electric	29,860.00
Honeywell, Inc.	33,330.00

RECOMMEND AWARD TO:	Total Communications Incorporated
BASIS:	Acceptance of low bid
AMOUNT:	\$18,875.00
FUND SOURCE:	1976 Budget 32.02.03.03-08
FEE:	Not Applicable

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

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

Item 6

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

Solicitation of bids for INSTALLATION OF SECURITY WALL resulted as follows:

Arbutus Contracting Co.	\$ 717.00
H & H Machine Company, Inc.	1,200.00
C. W. Freeman Welding Co., Inc.	1,053.44

RECOMMEND AWARD TO:	Arbutus Contracting Co.
BASIS:	Acceptance of low bid
AMOUNT:	\$717.00
FUND SOURCE:	1976 Budget 32.02.03.03-08
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 7 MARYLAND HOUSE OF CORRECTION
(Division of Correction)
(Department of Public Safety and Correctional Services)

In connection with ELECTRIC CELL DOOR LOCKING DEVICES, WEST WING, permission is requested to issue a contract to the firm which supplied the existing locking system. If this project had been put out for competitive bidding, the entire locking system would have to be re-keyed.

RECOMMEND AWARD TO: Roanoke Iron & Bridge Works, Inc.
BASIS: As detailed above
AMOUNT: \$161,800.00
FUND SOURCE: Item 93, General Construction Loan 1975
"Installation of electric cell-locking devices in West Wing"
FEE: Not Applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 8 MILITARY DEPARTMENT

Solicitation of bids for NEW CONCRETE PAVING, GUTTERS AND CURBS AT THE DUNDALK ARMORY resulted as follows:

Exco Construction Co., Inc. \$16,937.00
Central Maintenance Corporation 17,820.00
Ratrie, Robbins & Schweizer, Inc. 18,990.00

RECOMMEND AWARD TO: Exco Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$16,937.00
FUND SOURCE: 1976 Budget 23.08.00.03-08
FEE: Not Applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 9

MILITARY DEPARTMENT

In accordance with the procedure adopted by the Board of Public Works (Item M-4, this Department's Agenda May 26, 1972), solicitation of bids for NEW ROAD SURFACING, STATE MILITARY RESERVATION, HAVRE DE GRACE BUILDINGS A-1, W-1, W-2, W-3, O-1 AND O-2 resulted as follows:

James L. Mahoney, Inc.	\$ 9,890.00
Central Maintenance Corporation	11,215.00
Ratrie, Robbins & Schweizer, Inc.	11,690.00
Henkels and McCoy, Inc.	15,290.00

RECOMMEND AWARD TO:	James L. Mahoney, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$9,890.00
FUND SOURCE:	1976 Budget 23.08.00.06-08
FEE:	Not Applicable
REMARKS:	Federal Government will reimburse Military Department \$7,417.50

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

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

CONTRACT AWARDS

Item 10

MILITARY DEPARTMENT

Solicitation of bids for REPLACEMENT OF CONCRETE CURBS, WALKS AND DRIVEWAY, PRESTON STREET ENTRANCE, FIFTH REGIMENT ARMORY resulted as follows:

Ratrie, Robbins & Schweizer, Inc.	\$2,940.00
Central Maintenance, Inc.	3,155.00

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

RECOMMEND AWARD TO:	Ratrie, Robbins & Schweizer, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,940.00
FUND SOURCE:	1976 Budget 23.08.00.03-08
FEE:	Not Applicable

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

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

Item 11

MOTOR VEHICLE ADMINISTRATION
(Department of Transportation)

Solicitation of bids for INSTALLATION OF SURFACE WATER RELIEF SYSTEM resulted as follows:

Wesley Freeman, Inc.	\$4,372.00
Reed & Reed, Inc.	4,795.00
Sherman Contracting, Inc.	4,999.00

RECOMMEND AWARD TO:	Wesley Freeman, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$4,372.00
FUND SOURCE:	1976 Budget 29.05.00.02-08
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 12

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for CONSTRUCTION OF MULTI-PURPOSE BUILDING AT KINGSVILLE ATHLETIC FACILITIES, GUNPOWDER STATE PARK resulted as follows:

P. Persico & Son, Inc.	\$ 91,496.00
Carl Gonnson	94,374.00
John & Albert Construction	96,444.00
Oak Contracting	97,500.00
Dominion Construction, Inc.	98,740.00
P. H. Walker	99,421.00
Warco Construction	98,740.00
Bensky Construction	103,000.00
JRJ Construction Co.	103,490.00
J. B. Carpenter	103,500.00
Peter J. Scarpulla	107,000.00
Jolly Co., Inc.	111,000.00
J. F. Brinker & Son	114,000.00
Structures, Inc.	122,000.00
Exco Construction Co.	162,425.00

RECOMMEND AWARD TO:

P. Persico & Son, Inc.

BASIS:

Acceptance of low bid

AMOUNT:

\$91,496.00

FUND SOURCE:

\$45,133.00 - Account 79.30.02.04

\$46,363.00 - Item 48, General Construction Loan 1972

"Initial development of the Kingsville area in Baltimore County..."

FEE:

Applicable to Sargent & Associates, Inc. (Type "B" Schedule - A-33 (73/8))

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 13

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for DOUBLE SURFACE TREATMENT OF CAMPING AREA ROADS, ELK NECK STATE PARK resulted as follows:

Henkels & McCoy, Inc.	\$ 9,826.00
Central Atlantic Contractors, Inc.	11,733.00
United Paving Company	11,826.00
Gray and Son	14,708.00
Inter-State Amiesite Corporation	15,800.00

RECOMMEND AWARD TO:	Henkels & McCoy, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$9,826.00
FUND SOURCE:	1976 Budget 30.01.05.01.35.08-3
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 14

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

Solicitation of bids by Prince George's Community College for MOVABLE FURNITURE AND EQUIPMENT (STUDY CARRELS) FOR CLASSROOM BUILDING #6 (CC-08-72-75) resulted as follows:

Flowers School Equipment Company, Inc.	\$2,008.80
Baltimore Stationery Company	2,440.00
Kunz, Inc.	2,812.64
Bro-Dart, Inc.	No Bid

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

BASIS: Acceptance of low bid
 AMOUNT: \$2,008.80
 FUND SOURCE: \$1,004.40 - Local Share (50%)
 \$1,004.40 - State Share (50%) - General Public Junior or Community College Construction Loan of 1972.

CONTRACT TO BE SIGNED BY: Local authorities.

FEE: Not applicable.

REMARKS: The Board of Public Works at its meeting on November 5, 1973, approved an allocation of \$2,525,000 from the General Public Junior or Community College Construction Loan of 1972 for the above project. The amount requested by this Item (\$1,004.40) is within the amount approved by the Board of Public Works. No Federal funds are involved.

All items of furniture and equipment have been approved as eligible for purchase with bond money by the Department of State Planning and the Maryland State Board for Community Colleges. The recommended award is made as a result of competitive bidding.

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

Approved

Disapproved

Deferred
Without Discussion

With Discussion

Item 15

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HARFORD COMMUNITY COLLEGE)

Solicitation of bids by Harford Community College for CARRELS, OFFICE AND LOUNGE FURNITURE, LIBRARY AND INDUSTRIAL EQUIPMENT, AND STACKS FOR THE LIBRARY (CC-07-71-11) has been completed and after an analysis of bids received, the following recommendations are made:

RECOMMENDED AWARD TO:	Glover School & Office Equipment	\$81,673.94 (1)
	E & I Cooperative	28,759.10 (1)
	Heywood Wakefield	8,500.00 (1)
	Price Modern	2,721.47 (1)
	Baltimore Stationery	1,693.44 (1)
	Brodhead-Garrett	7,094.50 (1)
	Kunz, Inc.	207.00 (1)
	Price Modern	813.15 (2)
	Young & Watson	35,295.41 (2)
	Price Modern	520.00 (3)

Board of Public Works approval is requested to permit Harford Community College to award contracts to (1) the low bidders, (2) low bids meeting specifications, and (3) only bid received.

TOTAL AMOUNT: \$167,278.01

FUND SOURCE: \$ 80,126.17 - Local Share (47.9%)
\$ 87,151.84 - State Share (52.1%) - General Public Junior or Community College Construction Loan of 1971. This percentage is based on the State Department of Education's formula for support of schools in Harford County per Section 128(c)(4) of Article 77 of the Annotated Code of Maryland (1969 Replacement Volume and 1973 Supplement).

CONTRACTS TO

BE SIGNED BY: Local authorities

FEE: Not applicable

REMARKS: The Board of Public Works at its meeting of August 6, 1975, approved an allocation of \$143,511 from the General Public Junior or Community College Construction Loan of 1971 for furnishing and equipping the library. The amount requested by this Item (\$87,151.84) is within the amount approved by the Board of Public Works. No Federal funds are involved.

All items of furniture and equipment have been approved as eligible for purchase with bond money by the Department of State Planning and the Maryland State Board for Community Colleges. The recommended award is made as a result of competitive bidding.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 16

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(CHARLES COUNTY COMMUNITY COLLEGE)

Solicitation of bids by Charles County Community College for CONSTRUCTION OF ELEVATED WATER STORAGE TANK (CC-09-67-78) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>	<u>Base Bid</u> <u>Plus</u> <u>Alt. #1</u>
Universal Tank & Iron Works, Inc.	\$175,645	\$700	\$176,345
Caldwell Tanks, Inc.	184,950	690	185,640
Chicago Bridge & Iron Company	187,000	600	187,600
Pittsburgh-Des Moines Steel Co.	198,000	700	198,700

Alt. #1: Install concrete storage tank floor in lieu of gravel floor.

Board of Public Works approval is requested to permit Charles County Community College to award a contract to the low bidder, Universal Tank & Iron Works, Inc., as follows:

BASIS: Acceptance of low base bid and alternate #1.
TOTAL AMOUNT: \$176,345.00
FUND SOURCE: \$88,172.50 - Local Share (50%)
\$88,172.50 - State Share (50%) - General Public
Junior or Community College Construction
Loan of 1967.

CONTRACT TO BE SIGNED BY: Local authorities.
FEE: Applicable to Vosbeck Vosbeck Kendrick Redinger.
REMARKS: The Board of Public Works at its meeting of November 5, 1975, approved an allocation of \$134,523 from the General Public Junior or Community College Construction Loan of 1967 for construction of a Fire Protection System. The State's share requested in this Item (\$88,172.50) is within the amount approved by the Board of Public Works.

No Federal funds are involved.

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

Approved
 Disapproved
 Deferred

With Discussion
 Without Discussion

CONTRACT AWARDS

Item 18

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(CHARLES COUNTY COMMUNITY COLLEGE)

Solicitation of bids by Charles County Community College for WATER WELL REHABILITATION (CC-09-67-78) resulted as follows:

CZ Enterprises, Inc.	\$ 480
Southern Md. Mechanical Contractors, Inc.	3,131

Board of Public Works approval is requested to permit Charles County Community College to award a contract to the low bidder, CZ Enterprises, Inc., as follows:

BASIS: Acceptance of low bid.
 AMOUNT: \$480
 FUND SOURCE: \$240 - Local Share (50%)
 \$240 - State Share (50%) - General Public Junior or Community College Construction Loan of 1967.

CONTRACT TO BE SIGNED BY: Local authorities.
 FEE: Applicable to Vosbeck Vosbeck Kendrick Redinger.
 REMARKS: The Board of Public Works at its meeting of November 5, 1975, approved an allocation of \$134,523 from the General Public Junior or Community College Construction Loan of 1967 for construction of a Fire Protection System. The State's share requested in this Item (\$240) is within the amount approved by the Board of Public Works.

No Federal funds are involved.

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

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

CONTRACT AWARDS

Item 19

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(CHARLES COUNTY COMMUNITY COLLEGE)

Solicitation of bids by Charles County Community College for MOVABLE FURNITURE AND EQUIPMENT FOR LEARNING RESOURCES CENTER (CC-09-71-35 and 35A) resulted as follows:

	<u>Office Furniture and Equipment</u>
Glover School & Office Equipment, Inc.	\$64,480.40
Columbia Business Furniture, Inc.	66,425.97*
Kunz Inc.	9,534.78*

*Bid did not include all items requested.

	<u>Technical Library Furniture and Equipment</u>
Bro-Dart Inc.	\$42,507.25
Glover School & Office Equipment, Inc.	52,412.10
Douron Inc.	64,186.32
Flowers School Equipment Company, Inc.	41,694.85*

*Bid did not include all items requested.

	<u>Auditorium Seating</u>
Flowers School Equipment Company, Inc.	\$12,043.10
Glover School & Office Equipment, Inc.	15,198.80

Board of Public Works approval is requested to permit Charles County Community College to award contracts as follows:

Glover School & Office Equipment, Inc.	\$64,480.40
Bro-Dart Inc.	42,507.25
Flowers School Equipment Company, Inc.	12,043.10

BASIS: Acceptance of lowest complete bid on each list of furniture and equipment.

TOTAL AMOUNT: \$119,030.75

FUND SOURCE: \$51,659.35 - Local Share (43.4%)
\$67,371.40 - State Share (56.6%) - General Public Junior or Community College Construction Loan of 1971. Cost sharing was based on the State Department of Education's formula for support of schools in Charles County applicable at time allocation was approved, per Section 128(c)(4) of Article 77 of the Annotated Code of Maryland (1969 Replacement Volume and 1973 Supplement).

CONTRACTS TO BE SIGNED BY: Local authorities.
FEE: Not applicable.

CONTRACT AWARDS

Item 19 Cont'd

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES (Cont'd)
(CHARLES COUNTY COMMUNITY COLLEGE)

REMARKS: The Board of Public Works approved a total allocation of \$1,286,132 from the General Public Junior or Community College Construction Loan of 1971 for this project (\$1,199,454 - Item M-21 - DGS Agenda February 27, 1974; and \$86,678 - Item 58 - DGS Agenda August 20, 1974). The amount requested by this Item (\$67,371.40) is within the amount approved by the Board of Public Works.

All items of furniture and equipment have been approved as eligible for purchase with bond money by the Department of State Planning and the Maryland State Board for Community Colleges. The recommended awards are made as a result of competitive bidding. No Federal funds are involved.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-16, of his Agenda, dated February 4, 1976, described in the attached Minute Items of Exhibit Pages 88 through 93, 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 88 through 93.

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

Department of General Services

General Construction Loan 1972

"Equipment for new Court of Appeals Building: Judicial Facilities Furnishings"	Item 4	List 153	\$ 373.20
		List 155	372.60

Item E-2 Blind Industries and Services

General Construction Loan 1974

"To supplement the appropriation 'Construction of an addition to the Maryland Workshop For the Blind ...'"	Item 13	List 147	500.00
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BOWIE STATE COLLEGE

(Board of Trustees of the State Colleges)

Item E-3 General Construction Loan 1972

"Construction of an addition to Maintenance Building: Equipment"	Item 234	List 47	1,938.20
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Item E-4 General Construction Loan 1973

"Equipment (Partial) for Auditorium-Classroom Building"	Item 148	List 48	1,465.50
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Item E-5

FROSTBURG STATE COLLEGE

(Board of Trustees of the State Colleges)

General Construction Loan 1974

"Equipment for new Library"	Item 179	List 54	3,042.00
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Item E-6

JUVENILE SERVICES ADMINISTRATION

(Department of Health and Mental Hygiene)

General Construction Loan 1972

"Purchase and modification of Youth Residences: Equipment"	Item 130	List 17	1,494.50
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EQUIPMENT AWARDS

Item E-13

UNIVERSITY OF MARYLAND, EASTERN SHORE

General Construction Loan 1972
"Renovation of Wilson Hall...
Equipment"

Item 217 List 320 \$4,229.70

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-14

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Solicitation of bids to FURNISH, DELIVER AND INSTALL 418 CHAIRS AND 196 PIECES OF DESKS, CREDENZAS AND BOOKCASES FOR THE CARTER CENTER, BALTIMORE resulted as follows:

Maryland Office Supply	\$55,481.73
Lucas Brothers	58,137.84
Glover School and Office Equipment	61,500.11
Vanleigh Furniture Showrooms	64,032.68
Ginn/Koch	64,544.91
Baltimore Stationery	65,495.35
John Hampshire	67,859.82
Price Modern	69,627.72
Stark Office Supply	69,711.30
American Office Supply	NO BID
Douron, Inc.	NON RESPONSIVE

RECOMMEND AWARD TO: Maryland Office Supply
BASIS: Acceptance of low bid
AMOUNT: \$55,481.73
FUND SOURCE: Item 54, General Construction Loan 1974
"Equipment for the Comprehensive
Community Mental Health and Re-
tardation Center (Baltimore City)"

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

Approved Disapproved Deferred
 With Discussion Without Discussion

EQUIPMENT AWARDS

Item E-15 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Solicitation of bids to FURNISH, DELIVER AND INSTALL 112 FILE CABINETS AND 6 TABLES FOR THE CARTER CENTER, BALTIMORE resulted as follows:

Maryland Office Supply	\$16,091.05
Vanleigh Furniture Showrooms	17,413.42
Lucas Brothers, Inc.	17,776.90
Ginn/Koch	18,005.70
Glover School and Office Equipment	18,095.41
Julius M. Stark	18,976.00
John H. Hampshire	18,873.65
Price-Modern, Inc.	19,362.15
Douron, Inc.	19,216.22
Baltimore Stationery	19,546.43
American Office Supply	20,018.00

RECOMMEND AWARD TO:	Maryland Office Supply
BASIS:	Acceptance of low bid
AMOUNT:	\$16,091.05
FUND SOURCE:	Item 54, General Construction Loan 1974 "Equipment for the Comprehensive Community Mental Health and Re- tardation Center (Baltimore City)"

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

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

EQUIPMENT AWARDS

Item E-16

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

Solicitation of bids for 240 FEET OF TELESCOPING CHAIR-TYPE
PLATFORM SEATING, 27 ROWS HIGH, ELECTRICALLY OPERATED resulted as follows:

American Seating Company	\$548,990.00
Heywood Wakefield Company	577,580.00
Heywood Wakefield Company (Alternate)	549,573.00
Walter A. Braun Co., Inc.	NON RESPONSIVE
AMF/American Athletic Equipment	NO BID
American Office Equipment Co., Inc.	NO BID
Baltimore Business Interiors	NO BID
Madison Furniture Industries	NO BID
Krueger Industries	NO BID
Flowers School Equipment, Inc.	NO RESPONSE
11 Other Vendors	NO RESPONSE

RECOMMEND AWARD TO: American Seating Company
10512 43rd Avenue
Beltsville, Maryland 20705

BASIS: Acceptance of low bid

AMOUNT: \$548,990.00

FUND SOURCE: Item 174, General Construction Loan 1975
"Equipment for new Physical Education
Facility"

JUSTIFICATION:

Walter A. Braun Co., Inc. did not meet the specifications as follows:

1. Power operation offered a frictional drive-type system which was specifically excluded by specifications since the synthetic floor in Field House could be damaged by this type system.
2. Offered baked enamel steel end rails and guard rails instead of aluminum or stainless steel as specified. This would result in increased maintenance costs and lower durability of finishes.
3. Offered enamel steel finish on exposed deck surfaces instead of anodized aluminum as specified.
4. Platform offered rated at live load capacity of 60# per square foot as compared to 100# per square foot as specified. The 100# gives a greater safety factor which is also the standard adopted by the Department of General Services for bleachers.

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

Approved Disapproved Deferred

With Discussion Without Discussion

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-24, of his Agenda, dated February 4, 1976, described in the attached Minute Items of Exhibit Pages 95 through 108, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 95 through 108.

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. 10 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS. This Change Order covers debits for lowering the south side of column footing E8 a depth of 12" (\$376.00), additional reinforcing steel required for Capitol Steel Corporation shop drawings (\$381.00), for lowering the bottom of the footing for column E7 from elevation 110' to elevation 106' (\$4,457.00), revisions to the electrical manhole at the east end of the Preston Street duct bank (\$1,484.00), for temporarily widening the existing walk at the east side of the State Roads Building (\$575.00), for lowering the bottom of footing D10 to elevation 102.33' (\$1,100.00), revisions to the strap footings at columns A10, B10, C10 and E8 and revisions to reinforcing steel for the remaining columns (\$1,850.00), revisions to structural steel shop drawings (\$734.00), for a Total Debit of \$10,957.00; Credits for deletion of fiberglass street furniture (8 ash urns, 6 benches and 12 trash receptacles) (\$4,029.00), and omission of sealer for use on all exposed concrete surfaces (\$4,394.00), for a Total Credit of \$8,423.00; for a Total Net Debit of \$2,534.00.

AMOUNT OF CHANGE ORDER:	\$2,534.00
FUND SOURCE:	Item 8, General Construction Loan 1974 "To supplement the appropriation 'contingent upon approval of an elevated pedestrian walkway system by the Department of State Planning and the Department of General Services...'"
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 (\$1,800 Debit)

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

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

CHANGE ORDERS

Item C-2

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 1 to contract with Commercial Industrial Construction, Inc. for LAWYERS STREET PLAZA, ANNAPOLIS. This Change Order covers granite bands 8" x 3 3/8" in lieu of the saw cut curbs on the north side of Lawyers Street necessitated by the presence of a telephone conduit only a couple of feet underground.

AMOUNT OF CHANGE ORDER:	\$1,896.00
FUND SOURCE:	Item 7, General Construction Loan 1972 "To supplement the appropriation 'Construction of a House of Delegates Office Building...'"
ORIGINAL CONTRACT APPROVED:	Item 7, this Department's agenda Oct. 15, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$200,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Applicable to Meade Palmer

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

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

Item C-3

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 1 to contract with T. J. Hydroseeding, Inc. for PLANTING, NORTH HOSPITAL BUILDING. This Change Order covers removal of the reinforced concrete in two of the tree pits.

AMOUNT OF CHANGE ORDER:	\$319.10
FUND SOURCE:	Item 75, General Construction Loan 1967 ". . . Construction of North Hospital Building..."
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's agenda May 7, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$11,427.00
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Not Applicable

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

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



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

GEORGE R. LEWIS
SECRETARY

May 3, 1976

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

Re: Agenda fund changes and/
or corrections February 4, 1976 (76/3)
2nd Reporting

Mr. Secretary:

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

Item C-4 page 26 Partial fund amount From: \$995.90

To: \$955.90



Sincerely,

George R. Lewis
Secretary

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

CHANGE ORDERS

Item C-4 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Approval is recommended for execution of Change Order No. 2 to contract with W. H. Ward Contractors, Inc. for STADIUM FACILITIES, MAIN ATHLETIC FIELDS. This Change Order covers Debits in the amounts of \$955.90 for additional grading of approximately 40' x 50' covering an extended storm drain outside the fenced field area, \$2,905.00 for 355 cubic yards of compacted fill for the public toilet building area, for a Total Debit of \$3,860.90.

AMOUNT OF CHANGE ORDER:	\$3,860.90
FUND SOURCE:	\$2,905.00 - University Account 36.02.07.42
	\$ 955.90*- University Account 36.02.51.21
ORIGINAL CONTRACT APPROVED:	Item 7, this Department's agenda June 4, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$626,400.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to J. Prentiss Browne, Inc.

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

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

Item C-5 UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with Quad-Con Associates, Inc. for CONSTRUCTION OF BASEMENT RENOVATION, CENTER FOR ADULT EDUCATION. This Change Order covers increase in furring of walls due to increased telephone conduit size, repair and replace electric conduit and wire broken during demolition, additional piping and sprinkler heads, installation of 2½" steam valve on main steam line serving the areas of renovation, and cost of relocating existing sprinkler heads in connection with installation of new air handling equipment in existing storage room.

AMOUNT OF CHANGE ORDER:	\$2,319.30
FUND SOURCE:	University Account 36.02.07.42
ORIGINAL CONTRACT APPROVED:	Item 2, this Department's agenda Oct. 1, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$117,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Order
FEE:	Applicable to Beery, Rio & Associates

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

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

*See attached copy of letter from General Services dated May 3, 1976 pertaining to the above correction.
76/3



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

GEORGE R. LEWIS
SECRETARY

May 3, 1976

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

Re: Agenda fund changes and/
or corrections February 4, 1976 (76/3)
2nd Reporting

Mr. Secretary:

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

Item C-4 page 26 Partial fund amount From: \$995.90

To: \$955.90



Sincerely,

George R. Lewis
Secretary

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

CHANGE ORDERS

Item C-6

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

Approval is recommended for execution of Change Order No. 7 to contract with George Construction Company for CONSTRUCTION OF RESIDENCE HALL III. This Change Order covers Debits in the total amount of \$3,457.20 for alteration to window type W3 at bedrooms #7 and #22, Third Floor only, revision to light track and fixtures in Student Commons Rooms, drilling concrete cores in various caissons by Pittsburgh Testing Laboratory, and furnish and install closure angles for four W-5 window openings.

AMOUNT OF CHANGE ORDER: \$3,457.20
FUND SOURCE: Item 225, General Construction Loan 1972
"State College Dormitory Fund, Phase IV"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's agenda May 15, 1974
AMOUNT OF ORIGINAL CONTRACT: \$2,963,000.00
PERCENTAGE DECREASE: Less than 1% by Change Orders to date
FEE: Applicable to Kann & Ammon, Inc.
on \$2,070.34 Debit

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. 1 to contract with Lee Turzillo Contracting Co. for MINE SUBSIDENCE STABILIZATION FOR RESIDENCE HALLS I AND II. This Change Order covers a Credit for work not accomplished under the original contract. The original contract was based on a requirement of 2400 tons of dry flyash and 800 tons of cement injected as grout. Actual quantities used were 1487 tons and 495 tons, respectively.

AMOUNT OF CHANGE ORDER: \$55,633.90 Credit
FUND SOURCE: Item 225, General Construction Loan 1972
"State College Dormitory Fund, Phase IV"
ORIGINAL CONTRACT APPROVED: Item 24, this Department's agenda Aug. 6, 1975
AMOUNT OF ORIGINAL CONTRACT: \$235,650.00
PERCENTAGE DECREASE: Less than 24% Decrease 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-8

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

Approval is recommended for execution of Change Order No. 10 to contract with The Lacchi Construction Co. for ALTERATION AND ADDITION TO SMITH HALL SCIENCE FACILITY. Change Order 10 provides for reconciliation of actual cost against estimated cost incurred as a result of Change Order No. 4, dated September 23, 1974, approved by the Board as item C-13, September 19, 1974. The estimated cost of Change Order No. 4 (installation of utilities in Smith Hall) was NTE \$136,000.00. Final billing on a time and materials basis, to execution of Change Order was \$118,604.00; Change Order No. 10 establishes the resulting Credit of \$17,396.00

AMOUNT OF CHANGE ORDER: \$17,396.00 CREDIT
FUND SOURCE: Item 193, General Construction Loan 1974
"Additions to electrical distribution system"
ORIGINAL CONTRACT APPROVED: Item 44, this Department's agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$5,621,515.00
PERCENTAGE INCREASE: Less than 11% by Reinstatement
Less than 5% by Change Orders to date
FEE: Applicable to Bonnett & Brandt

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-9

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

Approval is recommended for execution of Change Order No. 1, a Credit to contract with Haverhill Contracting Co., Inc. for ATHLETIC FIELDS. This Change Order covers deletion of retaining wall "A" in the track area and deletion of tie wall "B" in the track area.

AMOUNT OF CHANGE ORDER: \$1,785.65 Credit
FUND SOURCE: Item 194, General Construction Loan 1974
"Construction of Athletic Fields including site improvements"
ORIGINAL CONTRACT APPROVED: Item 9, this Department's agenda Sept. 22, 1975
AMOUNT OF ORIGINAL CONTRACT: \$927,195.00
PERCENTAGE DECREASE: Less than 1% by Change Order
FEE: Applicable to Gaudreau, Inc.

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-10

CROWNSVILLE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 6 to contract with Emjay Engineering and Construction Co., Inc. for RENOVATION OF NEW UNIT BUILDING. This Change Order covers Debits in the amounts of \$1,603.45 for installation of heat and smoke detection system, \$282.59 for installation of key lock cylinder switches rather than rotary cylinders, for a Total Debit of \$1,886.04.

AMOUNT OF CHANGE ORDER:	\$1,886.04
FUND SOURCE:	Item 63, General Construction Loan 1973 "Alterations to the New Unit Building, including air conditioning"
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's agenda April 16, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$1,489,633.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Not Applicable

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

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

Item C-11

ROSEWOOD CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Oles Electric, Division of Oles Power, Inc. for EMERGENCY ELECTRICAL SYSTEM FOR MANDEL, COOK, JOHNS AND JONES BUILDINGS. This Change Order covers increase in the size generator to pick up two buildings which were to be picked up under another phase.

AMOUNT OF CHANGE ORDER:	\$9,570.00
FUND SOURCE:	Item 76, General Construction Loan 1974 "Installation of emergency generators, automatic switching gear and shelters"
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's agenda October 15, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$48,400.00
PERCENTAGE INCREASE:	Less than 20% by Change Order
FEE:	Applicable to Ernest Moritz & Associates

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

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

CHANGE ORDERS

Item C-12

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

Approval is recommended for execution of Change Order No. 1 to contract with Charles F. Ruff & Company, Inc. for REPLACEMENT OF BUILT-IN GUTTERS, DOWNSPOUTS AND SLATE ROOF REPAIRS, BLAND BRYANT BUILDING. This Change Order covers installation of new metal valley, repairing roof on south wing Bland Bryant Building and installation of new entrance roof Bland Bryant Building.

AMOUNT OF CHANGE ORDER:	\$4,919.86
FUND SOURCE:	1976 Budget 32.01.28.03-08
ORIGINAL CONTRACT APPROVED:	Item 12, this Department's agenda June 18, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$63,940.00
PERCENTAGE INCREASE:	Less than 8% by Change Order
FEE:	Not Applicable

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

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

Item C-13

SPRING GROVE HOSPITAL CENTER

Approval is recommended for execution of Change Order No. 7 to contract with S & M Contractors Co., Inc. This Change Order covers installation of clean and soil dish tables in Room G09.

AMOUNT OF CHANGE ORDER:	\$2,918.01
FUND SOURCE:	Item 103, General Construction Loan 1972 "To supplement the appropriation 'construction of a new medical-surgical building (50 beds) including air-conditioning...'"
ORIGINAL CONTRACT APPROVED:	Item 11, this Department's agenda Sept. 15, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$2,975,900.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to J. Prentiss Browne, Inc.

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

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

CHANGE ORDERS

Item C-14

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

Approval is recommended for execution of Change Order No. 2 to contract with Chas. E. Brohawn & Bros., Inc. for RENOVATION AND ADDITION, MEDICAL-SURGICAL BUILDING. This Change Order covers Debits in the amounts of \$6,136.88 to provide paved areas at ambulance entrance and loading dock to facilitate ambulatory patients at the emergency entrance and trucks at the cargo entrance; \$372.60 to remove cabinet, convectors and slate stool to facilitate control operation of fan and coil unit No. 4 which is to be installed in the existing building; and Credit in the amount of \$199.00 for the deletion of the shower in Room No. 33; resulting in a Net Debit in the amount of \$6,310.48.

AMOUNT OF CHANGE ORDER:	\$6,310.48
FUND SOURCE:	Item 59, General Construction Loan 1974 "Construction of addition to the Medical-Surgical Building....Construction"
ORIGINAL CONTRACT APPROVED:	Item 26, this Department's agenda November 7, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$1,554,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to George, Miles & Buhr

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-15

MARYLAND CORRECTIONAL CAMPS
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Reed's Refrigeration Service, Inc. for CONSTRUCTION OF REFRIGERATION-FREEZER ROOM ADDITION TO THE COMMUNITY VOCATIONAL REHABILITATION AND RELEASE CENTER, 926 GREENMOUNT AVENUE. This Change Order covers installation of 21 additional stainless steel shelving units.

AMOUNT OF CHANGE ORDER:	\$4,074.00
FUND SOURCE:	Item 115, General Construction Loan 1973 "Install Refrigeration-Freezer Room at the Community Vocational Rehabilitation and Release Center (Baltimore City)"
ORIGINAL CONTRACT APPROVED:	Item 9, this Department's agenda Aug. 20, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$27,400.00
PERCENTAGE INCREASE:	Less than 15% by Change Order
FEE:	Applicable to Benjamin Brotman

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

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

Item C-16

MARYLAND HOUSE OF CORRECTION

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Emjay Engineering & Construction Co., Inc. for RENOVATION OF SHOWER FACILITIES IN DORMITORIES "H", "I" AND "J". This Change Order covers additional lathing and plaster work on one complete wall in each of five shower rooms above the existing glazed tile wainscot.

AMOUNT OF CHANGE ORDER:	\$616.20
FUND SOURCE:	Item 106, General Construction Loan 1973 "Renovate the shower facilities in Dormitories "H", "I" and "J"
ORIGINAL CONTRACT APPROVED:	Item 15, this Department's agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$181,605.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Applicable to Norman E. Kelly

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

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

CHANGE ORDERS

Item C-17 MARYLAND HOUSE OF CORRECTION
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 6 to contract with Lisbon-Madeira, Ltd. for IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT. This Change Order covers work required due to the electrical system to be constructed by others not completed at the time of construction and work required due to chlorine tank revision requested by Maryland Environmental Services.

AMOUNT OF CHANGE ORDER: \$3,070.00
FUND SOURCE: Water Quality Loan of 1968
ORIGINAL CONTRACT APPROVED: Item 24, this Department's agenda July 3, 1974
AMOUNT OF ORIGINAL CONTRACT: \$710,000.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Applicable to John E. Harms, Jr. and Associates, Inc.

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-18 MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN
(Division of Correction)
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 2 to contract with Viscount Construction Co., Inc. for RENOVATION OF "C" COTTAGE. This Change Order covers the replacement of seals on 75 existing toilets, increasing the size of the electric hinges and modifying the lock sets, and additional silicone treatment of "C" Cottage exterior walls.

AMOUNT OF CHANGE ORDER: \$3,812.13
FUND SOURCE: Item 113, General Construction Loan 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 7% by Change Orders to date
FEE: Fee Applicable to Nelson-Salabes, Inc.
(Debit \$2,019.27)

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-19

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with Henkels and McCoy, Inc. for PAVING OF NEW PARKING LOT ADJACENT TO BUILDING S-2, HAVRE DE GRACE. This Change Order covers 150 additional ton of stone to reinforce the soft earth.

AMOUNT OF CHANGE ORDER:	\$750.00
FUND SOURCE:	1976 Budget 23.08.00.06-08
ORIGINAL CONTRACT APPROVED:	Item 1, this Department's agenda July 2, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$6,190.00
PERCENTAGE INCREASE:	Less than 13% by Change Order
FEE:	Not Applicable

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

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

Item C-20

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 2 to contract with Masterkey Builders, Inc. for CONSTRUCTION OF DENTON ARMORY. This Change Order covers increasing rifle range walls from 8" to 10".

AMOUNT OF CHANGE ORDER:	\$1,879.45
FUND SOURCE:	Item 15, General Construction Loan 1974 "Contingent upon and supplementary to federal funds being made available to the Military Department, construction of an Armory...Construction"
ORIGINAL CONTRACT APPROVED:	Item 22, this Department's agenda July 16, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$648,570.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Frank J. Norwicz

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

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

CHANGE ORDERS

Item C-21 DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with The Interstate Amiesite Corporation for CAMPSITES AT ROCKY GAP STATE PARK, ALLEGANY COUNTY. This Change Order covers cost of sanitary sewer encasement and electrical conduit installation in accordance with the Health Department requirement, additional cost for wooden guardrail, and rip rap, grouting and reinforcement for collars on the metal plate pipe arches at Station 115/42.

AMOUNT OF CHANGE ORDER:	\$9,112.10
FUND SOURCE:	Item 41, General Construction Loan 1974 "Construction of camping facilities to include utilities, dump station for sewerage, roads, parking and campsites"
ORIGINAL CONTRACT APPROVED:	Item 16, this Department's agenda June 18, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$249,400.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Applicable to MCA Engineering Corporation

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

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

Item C-22 DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Henry A. Knott Remodeling Co., Inc. for INVESTIGATION OF FURTHER DETERIORATION OF BUILDING SUPPORTS IN CONNECTION WITH RESTORATION OF JERUSALEM MILL, GUNPOWDER STATE PARK. This Change Order covers a Credit for work not accomplished under the original contract.

AMOUNT OF CHANGE ORDER:	\$3,746.67 Credit
FUND SOURCE:	Capital Appropriation 11-23.05.02.71-25.08
ORIGINAL CONTRACT APPROVED:	Item 19, this Department's agenda April 4, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$30,481.44 NTE
PERCENTAGE DECREASE:	Less than 13% by Change Order
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-23

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2 to contract with The Interstate Amiesite Corporation for PARKING AREAS AND ROADS EXTENSION, ROCKY GAP STATE PARK. This Change Order covers Debits in the amounts of \$837.60 for construction of paved access road from Parking Lot #1 to the Pumping Station, \$637.80 for 6" underdrain and spring control at station 30+50, Hancock Road West, and \$36.00 for 6" underdrain at station 18+00, Hancock Road West; Credit in the amount of \$3,555.00 for bituminous prime coat; resulting in a Net Credit of \$2,007.60

AMOUNT OF CHANGE ORDER:	\$2,007.60 Credit
FUND SOURCE:	Item 40, General Construction Loan 1974 "To supplement items 1 through 13 of the appropriation 'Construction of Day-Use Family and Group Picnicking areas'..."
ORIGINAL CONTRACT APPROVED:	Item 8, this Department's agenda Feb. 5, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$241,000.00
PERCENTAGE INCREASE:	Less than 17% by Change Orders to date
FEE:	Applicable to MCA Engineering Corporation on \$1,547.40 Debit

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

Approved
With Discussion

Disapproved Deferred
Without Discussion

CHANGE ORDERS

Item C-24

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2 to contract with H. D. Hunt for CONSTRUCTION OF CHANNEL AND BOAT BASIN FOR THE LAKE CONOY BOATING FACILITIES AT POINT LOOKOUT STATE PARK. This Change Order covers removal and disposal of approximately 80 feet of existing timber jetties located at the west end of proposed Soil Area I, repair of the displaced rip-rap over the present filter cloth and removal of existing piles and submerged obstructions in the lake.

AMOUNT OF CHANGE ORDER:	\$4,240.00
FUND SOURCE:	\$2,440.00, Item 38, General Construction Loan 1974 "Continuation of shore erosion protection on the Chesapeake Bay side of the park" \$1,800.00, Waterway Improvement Fund 3.02.03.03.08-19
ORIGINAL CONTRACT APPROVED:	Item 30, this Department's agenda July 16, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$630,174.35
PERCENTAGE INCREASE:	Less than 3% by Change Orders to date
FEE:	Applicable to Rummel, Klepper & Kahl

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

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

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-18, of his Agenda, dated February 4, 1976, described in the attached Minute Items of Exhibit Pages 110 through 112, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 110 through 112 .

INVOICES

Item I-1

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for title examination and expenses for the Fockler and Wilson property.

AMOUNT: \$1,049.00 - Constable, Alexander and Daneker, Attorneys

FUND SOURCE: Item 10.5, General Construction Loan of 1973

Item I-2

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses for the John W. Strickland property, Gunpowder State Park.

AMOUNT: \$441.00 - Thaddeus J. Hense, Attorney

FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

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

Item I-3 AMOUNT: \$125.00 - Loring B. Yingling - Appraisal of Alexander Cauthorn, et al, property, Patapsco State Park (100 acres unimproved - Updating)

FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969

Item I-4 AMOUNT: \$100.00 - Real Estate Brokers - Appraisal of Leola V. Zecher property, South Mountain Natural Environment Area (28 acres unimproved - Updating)

FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-5 AMOUNT: \$250.00 - C. Howard Bockover and Company - Appraisal of John Lee Riddle property, Patapsco State Park (2.366 acres improved - Updating)

FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969

Item I-6 AMOUNT: \$450.00 - Ronayne W. Bennett - Appraisal of Bonnie Watts property, Susquehanna State Park (102.522+ acres improved)

FUND SOURCE: Item 32.5, Outdoor Recreation Land Loan of 1969

Item I-7 AMOUNT: \$325.00 - Melville H. Peters - Appraisal of Mildred Murphy property, Patuxent State Park (6.75+ acres unimproved - Updating)

FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-8 AMOUNT: \$350.00 - Gene E. Floyd - Appraisal of William F. Knopp property,
Severn Run Natural Environment Area
(4.682 acres unimproved - Updating)

FUND SOURCE: Item 15.5, Outdoor Recreation Land Loan of 1969

Item I-9 AMOUNT: \$150.00 - Isom B. Richardson - Appraisal of Alexander Cauthorn,
et al, property, Patapsco State
Park (100 acres unimproved -
Updating)

FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969

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

UNIVERSITY OF MARYLAND, BALTIMORE

Item I-10 AMOUNT: \$300.00 - Daniel Pollack - Appraisal of 117-119 N. Diamond Street
(1284 Square Feet - improved)

FUND SOURCE: Item 163.5, General Construction Loan of 1971

DEPARTMENT OF NATURAL RESOURCES

Item I-11 AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of Beatrice Malsbury
property, Morgan Run State Park
(10 acres unimproved)

FUND SOURCE: Item 172.5, Outdoor Recreation Land Loan of 1969

Item I-12 AMOUNT: \$350.00 - Perrin and Perrin - Appraisal of Estella Struntz, et al,
property, Kelly's Island (87 acres
unimproved - Part-take)

FUND SOURCE: Item 158.5, Outdoor Recreation Land Loan of 1969
(Advanced Option and Purchase Fund)

Item I-13 AMOUNT: \$250.00 - Melville H. Peters - Appraisal of Malcolm E. King
property, Seneca State Park
(14.25 acres unimproved)

FUND SOURCE: Item 154.5, Outdoor Recreation Land Loan of 1969

Item I-14 AMOUNT: \$350.00 - C. V. Helfrich Company - Appraisal of The Ramsburg
property, Patapsco State Park
(216 acres unimproved)

FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

- Item I-15 AMOUNT: \$225.00 - Leslie U, Hutzell - Appraisal of Estate of Otho E. Carson property, Greenbrier State Park (12+ acres unimproved)
FUND SOURCE: Item 36.5, Outdoor Recreation Land Loan of 1969

- Item I-16 AMOUNT: \$200.00 - Isom B. Richardson - Appraisal of Beatrice Malsbury property, Morgan Run State Park (10 acres unimproved)
FUND SOURCE: Item 172.5, Outdoor Recreation Land Loan of 1969

- Item I-17 AMOUNT: \$300.00 - Robert W. Lebling - Appraisal of Wildlife Achievement Club Chapter of the Izaak Walton League of America, Inc. property, Patuxent State Park (26.067 acres unimproved - Part-take)
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

- Item I-18 AMOUNT: \$300.00 - Esther L. Huriaux - Appraisal of Wildlife Achievement Club Chapter of the Izaak Walton League of America, Inc. property, Patuxent State Park (26.067 acres unimproved - Part-take)
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

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

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

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-11, of his Agenda, dated February 4, 1976, described in the attached Minute Items of Exhibit Pages 114 through 116, 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 114 through 116.

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

- Item A-1 PATUXENT INSTITUTION: Approval is requested for the appointment of the following Engineer for structural steel and steel joist - shop and field inspection in connection with construction of extension to the Vocational Education Building (KD-552-713).
- ENGINEER: J. A. Bradley & Associates, Inc. - Finksburg, Maryland
FEE: \$300.00
FUND SOURCE: Item 105, General Construction Loan of 1975
- Item A-2 PATUXENT INSTITUTION: Approval is requested for the appointment of the following Engineer for concrete testing in connection with the construction of EXTENSION to Vocational Education Building (KD-552-713).
- ENGINEER: Philip E. Schafer Testing Laboratory, Inc. - Baltimore, MD
FEE: \$350.00
FUND SOURCE: Item 105, General Construction Loan of 1975
- Item A-3 DEPARTMENT OF NATURAL RESOURCES (PATAPSCO STATE PARK): Approval is requested for the following Engineer to perform additional compaction testing services in connection with storm damage repairs River Road (P-20-734).
- ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland
FEE: \$1,760.00
FUND SOURCE: Non-Budget Account, 07-30.01.02.41.09
- Item A-4 DEPARTMENT OF NATURAL RESOURCES (SANDY POINT STATE PARK): Approval is requested for the EXTENSION of the appointment of the following Engineer for additional continuous flight auger borings (soundings) to depths of 15 ft. including mobilization of truck mounted drill rig, crew and equipment in connection with the boating facilities (P-21-722-A).
- ENGINEER: ATEC Associates, Inc. - Columbia, Maryland
FEE: \$410.00
ORIGINALLY REPORTED: Item A-10, this Department's Agenda October 15, 1975
FUND SOURCE: Budget 30.01.02.74
- Item A-5 MARYLAND VETERANS' COMMISSION (GARRISON FOREST VETERANS CEMETERY): Approval is requested for the appointment of the following firm for sub-surface investigation work in connection with project No. CEM-735-(4).
- ENGINEER: National Foundation Engineering, Inc. - Lutherville, Maryland
FEE: \$830.00
FUND SOURCE: Cemetery Veterans' Commission Loan 1973
- Item A-6 SALISBURY STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): Approval is requested for the appointment of the following Engineer for earthwork, concrete, structural steel and steel joist inspection in connection with renovation and addition to dining hall (TS-622-734(23)).
- ENGINEER: Hardin-Mattox Associates, Inc. - Salisbury, Maryland
FEE: \$1,075.00
FUND SOURCE: Item 169, 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-7 ROSEWOOD HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Construction documents phase for Renovation of the Johns Building" (R-554-1-744-(4))

ARCHITECT: Lorenzi, Dodds & Gunnill, Inc. - St. Charles, Maryland
FEE: Lump Sum \$9,000.00
FUND SOURCE: \$4,500.00 - Item 79, General Construction Loan of 1974
\$4,500.00 - Item 56, General Construction Loan of 1975
REMARKS: Lump Sum fee for all five phases is \$12,000.00

Item A-8 BOWIE STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Construction documents phase for Site Development Martin Luther King Communications Arts Building, Administration Building, Library and Adjacent Areas" (XTB-6-742-B-(17))

ENGINEER: David Lawson Gregory - Towson, Maryland
FEE: Lump Sum \$8,625.00
FUND SOURCE: Item 167, General Construction Loan of 1974

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

Item A-9 BOARD OF PUBLIC WORKS (ANNAPOLIS): "Construction documents phase for a state office building for the Executive Offices, Annapolis" (B-7325-(2))

ARCHITECT: Henry Powell Hopkins & Associates - Baltimore, Maryland
FEE: Lump Sum \$167,235.00
FUND SOURCE: \$143,000.00 - Item 1, General Construction Loan of 1974
\$ 24,235.00 - Item 1, General Construction Loan of 1975
REMARKS: Lump Sum for all five phases is \$200,058.00

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

Item A-10 DEPARTMENT OF NATURAL RESOURCES (SEVERN RUN NATURAL ENVIRONMENT AREA): Approval is requested for the appointment of the following Engineer to survey, including boundary and legal description, a part of the Clyde W. Martin Property (6.7 acres +) at Buckingham State Nursery

ENGINEER: Collier, Skrenchuck & Novash - Glen Burnie, Maryland
FEE: NOT TO EXCEED \$1,350.00
FUND SOURCE: Item 15, Outdoor Recreation Land Loan of 1969

MISCELLANEOUS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items M-1 through M-5 , of his Agenda, dated February 4, 1976, described in the attached Minute Items of Exhibit Pages 118 through 122 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 118 through 122 .

MISCELLANEOUS

Item M- 2 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(DUNDALK COMMUNITY COLLEGE)

Board of Public Works approval of an allocation of State construction funds to Dundalk Community College in the amount of \$840,504 from the General Public Junior or Community College Construction Loan of 1974 is hereby requested.

The County Executive of Baltimore County has petitioned for State financial assistance in the Construction, Site Work, and Additional Architect Fees for the Physical Education Building for Dundalk Community College (CC-16-74-54). The total estimated cost is \$3,077,060, with the proposed funding as follows:

Project Open Space	\$989,000	(32.14%)
State Share	840,504	(27.32%)
Local Share	<u>1,247,556</u>	(40.54%)
	\$3,077,060	(100%)

In order to appropriately distribute the funding of this project, the Project Open Space funds were subtracted from the total project cost, with the remainder shared by the State and Baltimore County. Because 7,219.5 square feet of the facility is ineligible for State participation with Community College Construction Loan funds, the State's share is less than 50% of the total project cost.

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

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

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

The Maryland Department of State Planning has approved this request, subject to the design modifications which were required by the Department of General Services. These requirements have been fulfilled.

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

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

Feb. 4, 1976 (P.S)

MISCELLANEOUS

Item M-3

MARYLAND HISTORICAL TRUST
(DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT)

The Maryland Historical Trust requests Board of Public Works approval to permit the Board of Education of Anne Arundel County to appoint James T. Wollon, Jr. as architect for the Restoration of the Anne Arundel County Free School on the basis of the architect's proposal dated September 22, 1975 to perform the design work for a fee of \$19,305.

The 1975 session of the General Assembly appropriated \$50,000 as Item 191 of the General Construction Loan of 1975 for the following purpose:

"Restoration of the Anne Arundel Free School, Davidsonville, contingent upon its acquisition by the Anne Arundel County Board of Education and the Board's agreement to guarantee the cost of operation and maintenance after completion of the restoration."

The Board of Education of Anne Arundel County has acquired title to the property, agrees to match up to \$50,000 for restoration and agrees to be responsible for annual maintenance after the restoration project has been completed. No firm estimate for the cost of restoration has been developed as of this date.

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

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

MISCELLANEOUS

Item M- 4

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:

ENGINEERING CONTRACTS FOR:

1. Shore Erosion Control, Lloyd B. Lewis
(SEC 7-76), Worcester County
Awarded to: Andrews, Miller & Associates, Inc. in the amount of \$2,930.00
Funds to be charged: 1976 Budget, 11.30.01.02.04.01-.02.02.
2. Shore Erosion Control, S. J. Gulyas, M. A. Huffman
(SEC 8-76), Worcester County
Awarded to: Andrews, Miller & Associates, Inc. in the amount of \$2,950.00
Funds to be charged: 1976 Budget, 11.30.01.02.04.01-.02.02.
3. Shore Erosion Control, Henry J. Cravens
(SEC 11-76), Kent County
Awarded to: D & M Engineering Co. in the amount of \$1,172.00
Funds to be charged: 1976 Budget, 11.30.01.02.04.01.02.02.
4. Shore Erosion Control, Garrett O. Billmire
(SEC 51-75), Kent County
Awarded to: D & M Engineering Co. in the amount of \$2,287.00
Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02.

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

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

MISCELLANEOUS

Item M- 5

DEPARTMENT OF NATURAL RESOURCES
(Rocky Gap State Park)

In connection with construction of the access road for the camping area (P-59-722), permission is requested to encumber and pay as an Invoice the following funds to relocate a pole and some anchoring changed on the electrical distribution line along Pleasant Valley Road.

AMOUNT: \$288.65 - Potomac Edison Company
FUND SOURCE: Item 41, General Construction Loan of 1974

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-9 , of his Agenda, dated February 4, 1976, described in the attached Minute Items of Exhibit Pages 124 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 124 through 132 .

PROPERTY

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Item P- 1

Permission is requested to accept a donation of unimproved land lying in Allegany County, Maryland, from "Friends Aware, Inc." to the State of Maryland to the use of the Department of Health and Mental Hygiene for a site for a Group Home on Furnace Street, Cumberland, Maryland, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
DONOR: Friends Aware, Inc.
OWNERSHIP: Since 1974
PROPERTY: 2.03 acres unimproved - Furnace St. Ext. and St. Patrick's Cemetery
ASSESSED VALUE: Exempt
PRICE: None
REMARKS: The Municipal Planning and Zoning Commission along with the City Attorney have indicated that the property may be used as a group home and with the proper construction permits, the project will be approved. This public meeting was held on December 10, 1974. In addition, Friends Aware, Inc. distributed on or about November 29, 1974, letters to 44 homes within the neighborhood inviting those persons to an open meeting on December 5, 1975 concerning the use of this vacant land as a "group home for eight mentally retarded adults and supervisory houseparents". Personnel of the Department of General Services have approved the use of the site for the intended purpose.

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

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

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 4

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

SPECIAL CONDITIONS: None

OPTIONOR: Lawrence Hudson

OWNERSHIP: Since 1969

PROPERTY: 10 acres unimproved

ASSESSED VALUE: \$1,000.00

OPTION DATE: December 29, 1975

OPTION PERIOD: 6 months

PRICE: \$10,550.00 in fee

APPRAISED VALUE: \$10,550.00 in fee -- Delbert S. Null (\$1,050/acre)
 \$ 9,045.00 in fee -- Leslie U. Hutzell (\$900/acre)

FUND SOURCE: Item 179, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of South Mountain Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$1,290 and \$1,050 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- 5

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: Dolly Harp

OWNERSHIP: Since 1949

PROPERTY: 12 acres unimproved

ASSESSED VALUE: \$1,100.00

OPTION DATE: February 4, 1976

OPTION PERIOD: 6 months

PRICE: \$6,000.00 in fee

APPRAISED VALUE: \$6,000.00 in fee -- Leslie U. Hutzell (\$500/acre)
 \$6,000.00 in fee -- W. Paul Settles (\$500/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 \$650 and \$626 per acre.

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

Approved	Disapproved	Deferred
With discussion	Without discussion	

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-6

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

SPECIAL CONDITION: None
 OPTIONOR: George H. McCoy and Anna Marie McCoy
 OWNERSHIP: Since 1952
 PROPERTY: 37.7 acres improved
 ASSESSED VALUE: \$2,750.00
 OPTION DATE: February 4, 1976
 OPTION PERIOD: 6 months
 PRICE: \$23,120.00 in fee
 APPRAISED VALUE: \$30,350.00 in fee -- Thomas Poss (\$800/acre)
 \$23,120.00 in fee -- Delbert S. Null (\$600/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 \$800 and \$700 per acre.

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

Approved	Disapproved	Deferred
With discussion		Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-7

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

SPECIAL CONDITIONS: None
 OPTIONOR: Mid States Homes, Inc., Thomas A. Jackson and Annie Mae Jackson
 OWNERSHIP: Since 1964
 PROPERTY: 1.1924 acres improved
 ASSESSED VALUE: \$4,225.00
 OPTION DATE: February 4, 1976
 OPTION PERIOD: 6 months
 PRICE: \$15,000.00 in fee
 APPRAISED VALUE: \$15,500.00 in fee -- J. S. Howard
 \$14,300.00 in fee -- N. B. Greenwood
 FUND SOURCE: Item 152, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of St. Mary's River State Park. Acquisition has been recommended by the Department of Natural Resources.
 A relocation study was conducted by the Bureau of Relocation Assistance and it was determined that the owner would be entitled to \$11,067.00 for replacement housing, \$600.00 for settlement costs and \$430.00 for moving costs. Total for relocation assistance would be \$12,097.00. The option price has been recommended by the Staff Review Appraiser.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 8

Reference is made to this department's agenda of July 3, 1974, wherein Board of Public Works approved permission to enter into condemnation proceedings to acquire the Gean C. Page property in Montgomery County, Maryland.

Prior to trial, the attorney handling the case was able to secure an option for \$33,500.00. Approval is therefore requested for permission to accept an option contract, in lieu of the condemnation, for the purchase of the following property in Montgomery County, Maryland, for use of SENECA STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None

OPTIONOR: Mrs. Gean C. Page

OWNERSHIP: Since 1959

PROPERTY: 5.523 acres unimproved

ASSESSED VALUE: \$9,780.00

OPTION DATE: December 4, 1975

OPTION PERIOD: 60 days

PRICE: \$33,500.00 in fee

APPRAISED VALUE: \$33,700.00 in fee -- John Beers (\$6,100/acre)
\$33,500.00 in fee -- Robert Lebling

FUND SOURCE: \$22,000.00 - Item 131, Outdoor Recreation Land Loan, 1969
\$11,500.00 - Item 154, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of Seneca State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition. The State has previously purchased property in this area for \$7,096.00 per acre.

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 P-3, this Department's Agenda August 6, 1975, for the Meeting of the Board of Public Works, wherein approval was given to acquire 24 acres, more or less, of unimproved property from Bernstein Holding Company, Inc. and Harvey S. Bernstein for a consideration of \$24,000.00. Property was subject to a survey and payment to be made on the basis of \$1,000.00 per acre. A subsequent survey of the property revealed an actual acreage of 15.61 acres; a decrease of 8.39 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$8,390.00 reflecting the difference between \$24,000.00 and the corrected price of \$15,610.00.

FUND SOURCE: \$15,610.00, Item 70, Outdoor Land Loan, 1969 (Decrease)

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

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

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-9, of his Agenda, dated February 4, 1976, described in the attached Minute Items of Exhibit Pages 134 through 139, 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 139.

LEASES & AGREEMENTS

Item L-A-1 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Civil Defense

LESSOR/OWNER: PAS Realty Co.
Northern Lights Circle
Syracuse, New York

PROPERTY LOCATION: Salisbury Shopping Center, Cypress Street and Route 50,
Salisbury, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET

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

ANNUAL RENT: \$1,400.00 SQUARE FOOT RATE: \$3.50

FUNDING SOURCE: General-50% EFFECTIVE SQUARE FOOT RATE: \$4.90
Federal-50%

CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Lessor responsible for renovations to the demised premises.
2. Upon completion of centralized office facility within the Shopping Center, this agreement shall be abrogated in favor of an agreement for the new location.
3. Lessor responsible for all costs associated with relocation of agency into new office space.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-2

DEPARTMENT OF LICENSING AND REGULATION

Maryland Racing Commission

LESSOR/OWNER: Mr. Harry D. Meyerberg
715 St. Paul Street
Baltimore, Maryland 21202

PROPERTY LOCATION: 701 St. Paul Street, Baltimore, Maryland 21202

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 2,588

TERM: Three (3) Years EFFECTIVE: February 1, 1976

ANNUAL RENT: \$13,198.80 SQUARE FOOT RATE: \$5.10

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Tax escalation/de-escalation with 1974-1975 base year. (Taxes for Fiscal Year 1975-1976 are \$.01 per square foot less than taxes for Fiscal Year 1974-1975.)
2. Utility and janitorial escalation/de-escalation after first year.
3. Lessor to provide eight (8) parking spaces on each occasion that the Racing Commission meets.

REMARKS:

Rent for renewal period represents a decrease of \$.16 in the base rent and an approximate additional decrease of \$.15 in tax escalations which had accumulated under the old lease agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-3

UNIVERSITY OF BALTIMORE

LESSOR/OWNER: Board of Education of Baltimore County
Towson, Maryland

PROPERTY LOCATION: Catonsville Jr. High School, Catonsville, Maryland

SPACE TYPE: Classroom

LEASE TYPE: Renewal

TERM: Monday Nights, 4 hours
per night, Feb. 2, 1976
to May 24, 1976

EFFECTIVE: February 2, 1976

TOTAL RENT: \$446.25

RATE: \$14.25 for the first 2 hours per night
plus \$6.00/hour for each additional
hour per night

FUNDING SOURCE: Special

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

REMARKS:

Rent is based on standard rate schedule to defray the costs of maintenance, utilities, and janitorial costs.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-4

DEPARTMENT OF STATE PLANNING

LESSOR/OWNER: Ashley Bros. Real Estate Co.
107 S. Commerce Street
Centreville, Maryland 21617

PROPERTY LOCATION: Office space in Ford Building, 107 S. Commerce Street,
Centreville, Maryland

SPACE TYPE: Office

LEASE TYPE: New

SQUARE FEET: 532

TERM: Two (2) Years

EFFECTIVE: February 1, 1976

ANNUAL RENT: \$2,128.00

SQUARE FOOT RATE: \$4.00

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF LICENSING AND REGULATION

Occupational Safety and Health Program

LESSOR/OWNER: PAS Realty Co.
Northern Lights Circle
Syracuse, New York

PROPERTY LOCATION: Salisbury Shopping Center, Cypress Street and Route 50, Salisbury, Md.

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 1,200

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

ANNUAL RENT: \$4,200.00 SQUARE FOOT RATE: \$3.50

FUNDING SOURCE: Federal EFFECTIVE SQUARE FOOT RATE: \$4.90

CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Lessor responsible for renovations to the demised premises.
2. Upon completion of centralized office facility within the Shopping Center, this agreement shall be abrogated in favor of an agreement for the new location.
3. Lessor responsible for all costs associated with relocation of agency into new office space.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-6

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER: Robert L. Chamberlin, Jr.
520 South Somerset Avenue
Princess Anne, Maryland

PROPERTY LOCATION: Part of the First Floor of the Chamberlin Building, 520 South Somerset Avenue, Princess Anne, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal and SQUARE FEET: 660
Additional

TERM: Five (5) Years EFFECTIVE: January 1, 1976

ANNUAL RENT: \$2,555.00 SQUARE FOOT RATE: \$3.87

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Contains escalation/de-escalation clause for taxes and utilities after base year 1975-1976.
2. All other agreements between these parties for the demised premises are abrogated in favor of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-7

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Juvenile Services

LESSOR/OWNER: Joseph D. & Irta Weiner
P. O. Box 296
Leonardtown, Maryland

PROPERTY LOCATION: 12 Court House Drive, Leonardtown, Maryland
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 770

TERM: Two (2) Years EFFECTIVE: March 8, 1976

ANNUAL RENT: \$3,157.00 SQUARE FOOT RATE: \$4.10

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-8

DEPARTMENT OF NATURAL RESOURCES

Forest Service

LESSOR: Washington County Agriculture Stabilization and Conversation Service
OWNER: Long Meadow Development Co., Inc.
1589 Potomac Avenue
Hagerstown, Maryland 21740

PROPERTY LOCATION: Turner Building, 1608 Oak Hill Avenue, Hagerstown, Maryland 21741

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 212

TERM: Eleven (11) Months EFFECTIVE: December 1, 1975

MONTHLY RENT: \$61.83 SQUARE FOOT RATE: \$3.21

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was:

Approved

Disapproved

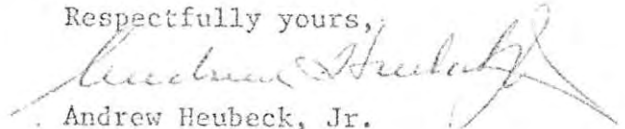
Deferred

With Discussion

Without Discussion

" 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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