

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
February 15, 1978

TABLE OF CONTENTS

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

Board of Public Works - Wetlands Licenses.....	6
Department of Health and Mental Hygiene.....	8
Department of State Planning.....	11
General Assembly of Maryland.....	12
State Employees.....	13
State Records.....	15
Outdoor Recreation Land Loan of 1969.....	16

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

General Item	22, 26
Contract.....	23
Disposal of Property.....	24

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

Contract Awards.....	61
Equipment Invoices.....	72
Change Orders.....	80
Invoices.....	84
Appointments.....	92
Miscellaneous.....	97
Property.....	108
Leases and Agreements.....	113

INDEX.....	120
------------	-----

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, February 15, 1978.

There were present:

Honorable Blair Lee, III, Acting Governor
Honorable Louis L. Goldstein, Comptroller
Honorable William S. James, Treasurer

Also attending the meeting were:

Mr. Thomas Schmidt, Secretary, Department of Budget and Fiscal Planning
Mr. Max Millstone, Secretary, Department of General Services

CONSTRUCTION:

The Board was advised by Mr. Millstone 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 1976
	General Construction Loan of 1977

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, 1975 and 1977
Chapter 179 of the Acts of 1972, and as amended in 1973, 1974, 1975, 1976 and 1977
Chapter 195 of the Acts of 1973, and as amended in 1974, 1975, 1976 and 1977
Chapter 289 of the Acts of 1974, and as amended in 1975, 1976, and 1977
Chapter 886 of the Acts of 1975, and as amended in 1976 and 1977
Chapter 914 of the Acts of 1976, and as amended in 1977

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. Millstone that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with the equipment for which the above Bond issue funds were provided.

The Board was further advised of the provision 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. Millstone 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
Chapter 914 of the Acts of 1976
Chapter 671 of the Acts of 1977 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 later projects may be expanded in scope beyond that proposed in the specific appropriation in this Act if the addition of Federal Funds makes this possible, but not beyond the total park acreage or as evident from the master plan for State Parks and Recreation areas as adopted by the Department of Forests and Parks, Department of Natural Resources."

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

Mr. Edward L. Middleton, Secretary to the Board of Public Works, presented Items 1 through 7 and Items 1A through 5A of his Agenda, dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 6 through 20, 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 20.

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

78-186

Arthur A. Birney - to maintenance dredge a 400 foot area along an existing bulkhead for a distance of 80 feet channelward thereof from an average 2.5 to varied 3.0 to 6.0 feet at mean low water depth; to deposit 3,400 cubic yards of spoil on upland; to construct a 100 foot extension to the travel lift dock to create eleven (11) additional boat slips - on the east side of Back Creek off Bembe Beach Road, in Eastport, Annapolis, Anne Arundel County.

Application received October 26, 1977 - Hearing held November 29, 1977 - DNR Report and Recommendations approving works as above described received January 6, 1978.

78-246

Dorchester County Highway Department - to construct 40 foot bulkhead ten (10) feet channelward of the mean high water line and backfill with 400 cubic yards of land source borrow; to replace existing culvert under Hambrooks Boulevard - on Hambrooks Bay, Cambridge, Dorchester County.

Application received December, 1977 - No public hearing was held due to emergency nature of issuance - DNR concurrence and recommendation received January 23, 1978.

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

2. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1957)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for authority to make the final payment and close out the following project as an exception to the approved Board of Public Works procedures (Secretary's agenda of 1/20/78) relating to grant payments:

C-240105 (.12)
 Grantsville

Whereas no formal Federal or State audit has been completed on this project, a final Federal inspection and cost review was completed in July, 1977. The Environmental Health Administration, therefore, requests authority to make final payment in the amount of \$1,580 from the Sanitary Facilities Sewerage Loan of 1957 based on this inspection and cost review.

The following chronology is provided in the way of explanation by the Environmental Health Administration:

2/8/65	Application received.
3/23/65	EPA Grant Award (25%) of \$15,290.
5/13/65	State Grant Award (25%) of \$15,290.
10/10/67	Construction Started.
7/9/68	Construction Completed.
8/15/68	EPA project inspection - Plant found polluting due to overload from a cooperative dairy.
1968-1976	EPA refused final payment because of STP problems.
6/21/77	EPA authorized final payment including an increase in participation to 30% and approved a final eligible cost of \$59,921 based on a properly operating STP. No EPA audit to be conducted because Federal participation is under \$250,000.
6/29/77	Health Department Audit requested by EHA.
8/9/77	DHMH Audit Group reported to EHA that a final audit could not be made. All town project records had been discarded/destroyed.

(Continued)

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

2. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1957) (Continued)

Subsequent to last August, the Environmental Health Administration reviewed all project information in their files and concluded that the cost determination by EPA was fair and reasonable. Accordingly, the Environmental Health Administration requests authority to close out this project and make a final payment of \$1,580 from the Sanitary Facilities Sewerage Loan of 1957 to Grantsville for the State's 25% share. The approval of this request would also permit the Environmental Health Administration to close out the Sanitary Facilities Sewerage Loan of 1957.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1973)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$155,491 from the Water Quality Loan of 1973 for the following project:

ST.01.11
White Rock Sewerage Facilities
Frederick County Metropolitan Commission

The Board of Public Works, on May 26, 1975, approved a State grant for the above project in the amount of \$283,509. As a result of an agreement with the County for a reallocation of funds, the Environmental Health Administration is requesting an increase in funds of \$155,491. This will bring the project total to \$439,000 as agreed upon with the County. The White Rock subdivision is northwest of the City of Frederick.

The financial status of the project is as follows:

Total Project Cost	\$621,736
Total Eligible Cost	587,336
State Grant Including Increase	439,000
Local Funds	162,736
Metropolitan Commission	20,000

The eligible cost is less than the total project cost because of a \$10,000 ineligible site cost and \$20,000 which the Metropolitan Commission will pay for capacity to serve areas other than White Rock.

The Environmental Health Administration, therefore, recommends that \$155,491 be allocated to the Frederick County Metropolitan Commission for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-10-248 have been reviewed by the Environmental Health Administration. (copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

4. DEPARTMENT OF STATE PLANNING:

Submission of a recommendation by the Department of State Planning that the Board of Public Works authorize the Acting Governor to accept, on behalf of the State of Maryland, concurrent legislative jurisdiction over a 279 acre portion of the Naval Surface Weapons Center command, known as Solomon's Center, Calvert County, Maryland. It is understood that this is a recreation area and not contiguous to the main base.

Section 2683 of Title 10, United States Code, authorizes the Secretary of the Navy, whenever he considers it desirable, to relinquish to a State all or any part of the legislative jurisdiction of the United States. It is felt that law enforcement would be considerably easier if both the State of Maryland and the United States exercised concurrent jurisdiction over the area.

As a result of the State Clearinghouse review, the Department of Public Safety and Correctional Services, the Maryland State Police, Calvert County and the Assistant Attorney General assigned to the Department of State Planning concur with the acceptance of concurrent legislative jurisdiction.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

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

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

5. GENERAL ASSEMBLY OF MARYLAND:

Submission of a request by the Legislative Policy Committee of the General Assembly of Maryland that the Legislative Services Building in Annapolis be officially designated "Legislative Services Building." The Committee believes that the name of the building should indicate the function it serves.
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

6. STATE EMPLOYEES:

Formal approval of the following extensions of sick leave for State employees which have been recommended by the Department of Personnel under the provisions of Article 64A, Section 37E, of the Annotated Code of Maryland (1957 Edition):

Comptroller of the Treasury-Income Tax Division - Ms. Bernice L. Elliott, Typist-Clerk III, for a further extension of sick leave for a period from January 29, 1978 until April 5, 1978 which is the maximum period of time permitted under the law.

Comptroller of the Treasury-Income Tax Division - Ms. Elizabeth M White, Administrative Assistant I, for a further extension of sick leave for a period from February 18, 1978 until May 2, 1978 which is the maximum period of time permitted under the law.

Department of Health and Mental Hygiene-Eastern Shore Hospital Center - Ms. Delma C. Hurley, Food Service Assistant II, for an extension of sick leave for a period of three months from January 5, 1978 until April 5, 1978.

- Department of Human Resources - Ms. Margie Bradley, Office Supervisor I, for an extension of sick leave for a period of three months from Noon, October 25, 1977 until November 1, 1977.

Department of Human Resources - Ms. Marian Grimm, Office Supervisor, for a further extension of sick leave for a period from February 2, 1978 until March 7, 1978 which is the maximum period of time permitted under the law.

Department of Human Resources - Ms. Etta Owens, Human Service Aide III, for an extension of sick leave for a period of three months from Noon, December 27, 1977 until Noon, March 27, 1978.

Department of Transportation-Maryland Port Administration - Mr. Grant Tyler, Marine Maintenance and Equipment Operator III, for a further extension of sick leave for a period of three months from February 9, 1978 until May 9, 1978.

(Continued)

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

6. STATE EMPLOYEES: (Continued)

Department of Transportation-Motor Vehicle Administration -
Mr. Joseph P. Fitzgibbons, Jr., Chief of Section I, MV, for a further extension of sick leave for a period of three months from January 24, 1978 until April 24, 1978.

Department of Transportation-Motor Vehicle Administration -
Mr. Robert N. Leese, Office Assistant III, for an extension of sick leave for a period of three months from February 24, 1978 until May 24, 1978.

Department of Transportation-Motor Vehicle Administration -
Ms. Sylvia Murphy, Office Assistant III, for a further extension of sick leave for a period of three months from January 21, 1978 until April 21, 1978.

Department of Transportation-State Highway Administration -
Carl M. Bialecki, Engineering Associate V, for an extension of sick leave for a period of three months from April 11, 1978 until July 11, 1978.

Office of the Public Defender - Ms. Dorothy E. Fifield, Office Assistant III, for an extension of sick leave for a period of three months from January 6, 1978 until April 6, 1978.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

7. STATE RECORDS:

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

Baltimore County:

Office of Finance-Revenue Division	No. C-450-A
Office of Finance-Revenue Division	C-465

Prince George's County:

Office of Central Services	
Fleet Management-Fleet Maintenance	C-464

These schedules have been prepared in accordance with the provisions of Article 54, Section 10(a), of the Annotated Code of Maryland, and have been approved by the Hall of Records Commission.

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 15, 1978
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>Ref.Doc.</u> <u>Number</u>	<u>Project</u> <u>Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund</u> <u>Source</u>	<u>Amount</u>
31201	929-12-42	North Deen Park #3	Harford	312	\$1,044.28
52101	983-21-25	Pen Mar Park Dev. #2	Wash.	521	\$9,721.36

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20.02), as per the fund sources and amounts listed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$4,666.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1149-3-170
Trolley Line #8 Hiking & Biking Trail
Baltimore

Allowable Land Cost for 2,092 sq. ft. @ \$1.80/sq. ft.
(including damages) \$3,766.00

Appraisals -

Frank W. Dunton - \$3,000.00 (\$.72/sq. ft. + \$1,500 damages)
John J. Hentschel - \$4,532.00 (\$.65/sq. ft. + \$3,182 damages)

Incidentals \$ 900.00

Total Allowable Cost \$4,666.00

State Share (100%) \$4,666.00

Fund Source: Program 81.20.02 Item 203

Federal Grant: Not Available

Department of State Planning: Reviewed - 1/17/78

Control Number: 8-12-M90

Zoning: D.R.5.5

Location: Edmondson Ave. in community of Catonsville.

Property Owner: John G. Diehlmann Since: 5/5/47

Inspected by: M. F. Wilkerson, Jr. On: 11/17/77

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Greenbelt \$29,300.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 14% of the eligible project costs for the following project:

POS #1135-16-193
North Greenbelt Park
Prince George's

Allowable Land Cost for 22.0309+ acres @ \$9,225.67/ac. \$203,250.00

Appraisals -	Parcel	Acres	Anath J. Bright	John H. Beers
	A	17.9519	\$179,250.00 (\$9,985/ac.)	\$249,400.00 (\$13,889/ac.)
	B	4.079	\$ 24,000.00 (\$5,884/ac.)	\$ 45,000.00 (\$11,032/ac.)

Incidentals \$ 7,842.00

Total Allowable Cost \$211,092.00

State Share (14%) \$ 29,300.00

Fund Source: Program 81.20.02 Item 216 - \$27,075.00
816 - \$ 2,225.00

Federal Grant: Approved (50%) - Housing & Urban Development

Department of State Planning: Reviewed - 12/22/77

Control Number: 78-11-465

Zoning: R-R

Location: Parcel A - northeast perimeter of the City of Greenbelt. Parcel B - west side of the Baltimore-Washington Parkway and north of Sanitary Landfill Rd. in the City of Greenbelt.

Property Owner: Burton Reiner, et al Since: 2/19/68

Inspected by: D. W. Ramsey On: 9/13/77

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA -- SUPPLEMENT A

BOARD OF PUBLIC WORKS

February 15, 1978

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to replace the current Program Open Space Manual and Application Forms with the attached revised Manual and combination Application/Project Agreement.

The revised Manual and Application/Project Agreement Forms have been prepared to update and streamline the application processing procedure.

By eliminating duplication and outdated sections, the revised thirty-seven (37) page Manual is fifteen (15) pages shorter than the current Manual.

The new Application/Project Agreement combines two functions into one and reduces paper work accordingly. A pre-printed set of General Conditions replaces the need for a specially prepared legal Management Agreement on each individual project. Also, a one-sheet double-sided Application Form eliminates eleven (11) pages from the Development Application and eight (8) pages from the Acquisition Application.

The revised Manual and Application/Project Agreement Forms have been reviewed by the Department of State Planning and their comments have been incorporated into the documents.

The Department of Natural Resources is anxious to put the revised Manual and forms into use in an effort to reduce paper work and to assist the subdivisions through a streamlined administrative procedure.

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

Approved

Disapproved

Deferred

Withdrawn

with Discussion

Without Discussion

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

Mr. Thomas Schmidt, Secretary of the Department of Budget and Fiscal Planning, presented Items 1-GI through 14-DP, and Department of Transportation Items 1T through 25T of his Agenda dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 22 through 59, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 22 through 59.

GENERAL ITEM

BPW--2/15/78

1-GI Department of Transportation--Mass Transit Administration - requests permission for Ms. Ruth F. Silverstone, Customer Service Specialist, to attend Advanced Transit Marketing Course at the Center of Public Affairs Management and Training Services, University of Southern California, Laguna Beach, California, for the period March 5 - 17, 1978. The course is designed to provide middle-level professional personnel with a comprehensive view of the marketing techniques being applied successfully by business and transit industry. One hundred percent funding of all expenses except salaries and employee's benefits will be provided by the Federal Urban Mass Transit Administration under a grant to the University. 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 contingent upon the award of the Federal Funds.

29.08.01.01

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--2/15/78

2-GI Department of Public Safety and Correctional Services--Maryland State Police - requests permission for 1st Sgt. J. N. Graybill to attend the Federal Department of Transportation Airport Security School to be held in Oklahoma City, Oklahoma from February 22 - March 3, 1978. The material covered in this School relates directly to Federal and State regulations on passenger screening, hijacking procedures and airport security. All expenses will be paid by the State Aviation Administration and the Federal Aviation Administration through a Federal grant. In accordance with provisions of Article 88B of the Annotated Code of Maryland, his attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of the Department of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.01

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

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

CONTRACT

BPW--2/15/78

In accordance with the policy adopted by the Board of Public Works at its meeting of October 8, 1976, the following contract with an outside vendor where the annual value is \$100,000 or more has been reviewed and is recommended for approval by the Department of Budget and Fiscal Planning.

3-CI Department: Human Resources 33.02.00.03.04

Unit: Social Services Administration

Services: To provide a program of foster care for children including social work, health related, and special education services as defined in the State's Fiscal Year 1978 Title XX Comprehensive Annual Services Plan.

Term: 7/1/77 - 6/30/78

Zward to: Villa Maria, Inc.

Amount:	Federal Funds	\$266,400
	General Funds	88,800
		<u>\$355,200</u>

Basis: Renewal

Note: There are eighty (80) private vendors providing the same services to Social Services Administration. Services are purchased at: Social Services \$88 per month, Health related \$61 per month and Special Education \$147 per month.

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

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

REVISED

BPW--2/15/78

DISPOSAL OF PROPERTY

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.

4-DP	<u>Dept. of Economic & Community Development</u> - sale of two motor vehicles, 1973 and 1975 models (average price \$1,155.00)	\$2,310.00
5-DP	<u>Dept. of General Services</u> - sale of one motor vehicle, 1972 model	405.00
6-DP	<u>Dept. of Health and Mental Hygiene</u> -	
	a. Sale of 1974 boat (\$1,918.00) and 1974 motor (\$1,420.00)	3,338.00
	b. Sale of nineteen motor vehicles, 1971, 72, 73 and 74 models (average price \$745.00)	14,170.00
	c. Requests permission per letter of January 30, 1978 to accept highest bid of \$300.00 for sale of motor vehicle beyond economical repair with SN RL41G2G-187406.	
	d. <u>Maryland Training School for Boys</u> - requests permission per letter of January 23, 1978 to remove from inventory two cassette recorders which are presumed stolen with inventory value of \$169.95. (Balt. County policy were notified.)	
	e. <u>Rosewood State Hospital</u> - sale of two motor vehicles, 1970 models (average price \$267.00)	535.00
	f. <u>Springfield State Hospital</u> - sale of four motor vehicles, 1973 and 1975 models (average price \$811.00)	3,245.00
	g. <u>Victor Cullen Center</u> - sale of one motor vehicle 1973 model	905.00
7-DP	<u>Dept. of Human Resources</u> -	
	a. Sale of three motor vehicles, 1972 and 1973 models (average price \$680.00)	2,040.00
8-DP	<u>Dept. of Licensing and Regulation</u> -	
	a. Sale of four motor vehicles, 1972 and 1973 models (average price \$705.00)	2,820.00
9-DP	<u>Dept. of Natural Resources</u> -	
	a. Sale of one Gravelly Tractor mower	562.45
	b. Sale of one 1970 Homelite Saw	40.00
	c. Sale of one 1973 Homelite Saw	51.95
	d. Sale of six motor vehicles, 1972, 73 and 74 models (average price \$871.00)	5,230.00
10-DP	<u>Dept. of Public Safety & Correctional Services</u> -	
	a. <u>Division of Correction</u> - sale of five motor vehicles, 1972 models (average price \$535.00)	2,675.00
	b. <u>Fire Prevention Comm. & Fire Marshal</u> - sale of one motor vehicle 1974 model	1,030.00
	c. <u>Parole and Probation</u> - sale of ten motor vehicles, 1971, 72, and 73 models (average price \$530.00)	5,300.00

DISPOSAL OF PROPERTY (Cont'd)

- DP Dept. of Public Safety and Correctional Services (Cont'd) \$1,000.00
 - d. Maryland State Police - sale of eight base stations
 - e. Maryland State Police - requests permission per letter of January 18, 1978 to accept high bid of \$75 for 1965 motor vehicle with SN F10DE648475; \$200 high bid for 1970 motor vehicle with SN VL29COE157312; and \$110 high bid for 1970 motor vehicle with SN OF92H508412. All of these motor vehicles are damaged beyond economical repair. These are confiscated vehicles.
 - f. Maryland State Police - requests permission per letter of January 30, 1978 to accept high bid of \$100 for motor vehicle beyond economical repair with SN PE41COD177871. This is a confiscated vehicle.

- 12-DP Public Education -
 - a. Dept. of Education - sale of one electric typewriter 46.51
 - b. Dept. of Education - sale of two motor vehicles 1973 models (average price \$880.00) 1,760.00
 - c. Bowie State College - sale of one Gravelly Tractor 300.00
 - d. Bowie State College - sale of one motor vehicle 1970 model 80.00

- 13-DP Legislative and Judicial - 282.50
 - a. Workmen's Compensation Commission - sale of three typewriters
 - b. Administrative Office of the Courts - requests permission per letter of January 25, 1978 to remove from inventory one chair with inventory value of \$68.37 which was stolen.
 - c. District Court of Maryland - sale of one motor vehicle, 1974 model 1,105.00

- 4-DP Department of Transportation -
 - a. Maryland Port Administration - sale of one motor vehicle, 1971 model 405.00
 - b. Sale of two motor vehicles, 1974 and 75 models (average price \$1,767.00) 3,535.00

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

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

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

February 15, 1978

Department of Budget and 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 the Annotated Code, Transportation Article, Section 2-103(h), 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>Contractor or Administration</u>	<u>Consultant</u>	<u>Purpose</u>
1T MD Transporta- tion Authority		Baltimore County	Approval and execution of a deed conveying fee simple title to Transway Road, 1185 feet in southwest Baltimore County, Southwest of Beltway exit 8A. Road to be maintained by County.
2T Office of the Secretary		Burns International Security Services, Inc. Baltimore, MD	Second supplemental agreement to the contract for Building Security Services, DOT Headquarters Building. Retroactively increases payments to contractor to comply with increases of Federal minimum wage, FICA and uniform allowance. \$1,715.00 - FY78; \$2,599.00 - FY78 (100% Special Funds).
3T Mass Transit Administration		Warren Brothers, Co. Moore Brothers Co, Inc. Wiley No. Jackson Co. Talbott-Marks Co., Inc. J/V Expressway Constructors Richmond, VA	Contract for the construction of the North Avenue Station structure of the Baltimore Region Rapid Transit System. \$17,432,260.00 (80% Federal-UMTA; 20% Special Funds).

February 15, 1978
(Continued)

4T Mass Transit Administration	Ohio Valley Construc- tion Co., Inc. McLean, VA	Construction contract for the Mondawmin Line portal, Baltimore Region Rapid Transit System. \$5,205,744.00 (80% Federal-UMTA; 20% Special Funds).
5T Mass Transit Administration	Harry Sparks Co. Inc. Baltimore, MD	Retroactive Change Order No. 1 to the contract for heating system renovation, Kirk Bus Division. Calls for replacement of fuel oil lines. \$1,528.73 (2/3 Federal Funds; 1/3 Special Funds).
6T Mass Transit Administration	Alex Brown & Sons Baltimore, MD	Final relocation claim for vault space below 119-121 and 125-133 East Baltimore Street. Space required for Charles Center Rapid Transit Station. \$1,022.80. (80% Federal-UMTA; 20% Special Funds).
7T Mass Transit Administration	Broadway Realty Corp. Baltimore, MD	Relocation claim for vault storage area beneath 211 N. Eutaw Street. Required for construction of Lexing- ton Market Rapid Transit Station. \$14,745.20 (80% Federal-UMTA; 20% Special Funds).
8T Maryland Port Administration	American Hoist & Derrick Co. St. Paul, Minn.	Retroactive Change Order No. 2 to the contract for heavy lift crane, South Locust Point Marine Terminal. Calls for reduction in space parts allowance and welds inspec- tion. \$29,211.00 - CREDIT (100% Special Funds).
9T Maryland Port Administration	John F. Feezer Elkridge, MD	Purchase and installation of a 2,000 gallon fuel oil storage tank and related work at Pier 3, Locust Point Marine Terminal. \$7,490.00 (100% Special Funds).
10T Maryland Port Administration	Action Janitorial Services, Inc. Baltimore, MD	Retroactive amendment to the contract for janitorial services at Locust Point Marine Terminal to provide for increased minimum wage and FICA. \$210.00 (100% Special Funds).

February 15, 1978
(Continued)

- | | | |
|---------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11T
State Highway
Administrtion | Rummel, Klepper and
Kahl
Baltimore, MD | Extra Work Order No. 1 to the con-
tract for U.S. Rte. 140 over Gwynns
Falls Road, Baltimore County. Calls
for additional design services.
\$18,650.00 (80% Federal; 10% BG&E;
10% Special Funds). |
|---------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
- | | | |
|-----------------------------------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12T
State Aviation
Administration | R.S. Noonan, Inc..
Hunt Valley, MD | Retroactive Change Order No. 32
to the contract for renovation of
Piers "D" and "E", BWI Airport.
Calls for new antennae, power feeds,
drains and adjustments to Change
Order No. 31 to this contract.
\$14,792.75 (100% Special Funds). |
|-----------------------------------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
- | | | |
|-----------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13T
State Aviation
Administration | R.S. Noonan, Inc..
Hunt Valley, MD | Retroactive Change Order No. 34
to the contract for renovation of
Piers "D" and "E", BWI Airport.
Calls for various mechanical addi-
tions and relocations to Piers "D"
and "E." \$13,628.00 - ESTIMATED
(100% Special Funds). |
|-----------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
- | | | |
|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14T
State Aviation
Administration | Calvert General Con-
tractors Corp.
Ellicott City, MD | Retroactive Change Order No. 17
to the contract for renovation of
Central Terminal, BWI Airport.
Calls for relocation of heaters.
\$6,000.00 - ESTIMATED (100% Special
Funds). |
|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
- | | | |
|-----------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15T
State Aviation
Administration | Southern Plate Glass
Co.
Baltimore, MD | Retroactive Change Order No. 6 to
the contract for installation of
modular glass partitions, BWI
Airport. Calls for an adjustment
beyond the hardward allowance for
the procurement and installation of
door hardware. \$10,175.00 - ESTIMATED
(100% Special Funds). |
|-----------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
- | | | |
|-----------------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 16T
State Aviation
Administration | Dr. Henry Herbert, M.D. | Lease agreement for one (1) year
for 1382 square feet of space in
lower level, Pier "A", BWI Airport
for operation of an airport medical
facility. Rental fees waived the
initial (1) year in order to allow
development of a self-supporting
practice. Lease to begin 2/15/78. |
|-----------------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

February 15, 1978
(Continued)

17T State Aviation Administration	Butler Aviation - Baltimore/Washington, Inc. BWI Airport, MD	Contract for Consolidated Mechanical Systems Maintenance at BWI Airport. \$78,282.00/year. (100% Special Funds).
18T State Aviation Administration	Maryland State Police, Department of Public Safety and Correctional Services.	Retroactive agreement (from 7/1/77) to provide all law-enforcement services at BWI Airport. \$1,319,790.00- NOT TO EXCEED. (100% Special Funds).
19T Motor Vehicle Administration	Janitorial Maintenance, Inc., Baltimore, MD	Amendment to the contract for Janitorial Services, MVA Headquarters Building, Glen Burnie. Calls for increase in contract costs due to increase in minimum wage and FICA. \$7,020.00 (100% Special Funds).
20T State Highway Administration	Robins L. Gillis Shirley E. Gillis William G. Scaggs	Approval and execution of deeds conveying excess SHA property to grantees as follows: 107.80 acres in Worcester County and 5888 square feet and 3149 square feet in Montgomery County.
21T Mass Transit Administration	General Motors Corp. Pontiac, Mich.	Contract for the purchase of sixty (60) advanced design transit coaches and additional spare bus components. \$5,723,610.00 (80% Federal-UMTA; 20% Special Funds).
22T Mass Transit Administration	Abbey Drum Co. Baltimore, MD	Contract for disposal of about 1800 steel drums from five (5) bus division locations. \$7,524.00 - REVENUE (100% Special Funds).
23T State Aviation Administration	Joint Venture of Ewell, Bomhardt & Asso.; Peterson & Brickbauer, Inc.; and Howard, Needles, Tammen & Bergendoff	Amendment No. 3 to the contract for architectural consulting and design services, BWI Terminal Expansion. Calls for scope increases, and clarifications and increases to the cost of Amendment No. 1. \$311,289.96 (100% Special Funds).

24T
Maryland Port
Administration

Bodman Chemical Co.
Media, PA

Purchase of oil spill recovery
chemicals and materials. \$8,127.30.
(100% Special Funds)

25T
Maryland Port
Administration

National Roofing Co, Inc.
Baltimore, MD

Retroactive contract for emergency
repairs to the roof on Shed No. 4
at Dundalk Marine Terminal. Roof
damaged by recent high winds.
\$10,777.00 (100% Special Funds)

GENERAL ITEM

BPW--2/15/78

1T * Department of Transportation - Maryland Transportation Authority

Approval and execution is requested to a deed conveying fee simple title to the following described property which will be maintained by the County as a public road also accessing a Solid Waste Transfer Station Site to be constructed by the County with the support of the Department of Natural Resources. The Maryland Transportation Authority retains an aerial easement for the crossing of the Tunnel Thruway.

Grantee

Conveyance

Baltimore County

Transway Road, approx. 1,185 feet in southwest Baltimore County, southwest of Beltway Exit 8A, connecting with Hollins Ferry Road.

The action has been agreed to by Baltimore County, the Maryland Transportation Authority, and the Maryland National Bank as Trustee under the Trust Agreement. The roadway serves no purpose in the operations of the Authority, and serves a local function rather than a State system function.

*Deferred from 1/4/78 meeting

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

Department of Transportation - Office of the Secretary
ORIGINAL CONTRACT NO. & TITLE: Building Security Services,
 DOT Headquarters Building
ORIGINAL CONTRACT APPROVED: Item 3T, DBFP Agenda 4/23/76
CONTRACTOR NAME: Burns International Security
 Services, Inc., Baltimore, MD

CHANGE: Second Supplemental Agreement, retroactively increases
 payment to contractor as a result of increases in
 minimum wage, FICA, and uniform allowances as of
 January 1, 1978. Also exercises renewal option for an
 additional one year period, July 1, 1978 through
 June 30, 1979.

AMOUNT OF CHANGE ORDER: FY 78 - \$1,715.00; FY 79 - \$2,599.00

FUND SOURCE: 100% Special Funds budgeted to
 Office of the Secretary

ORIGINAL CONTRACT AMOUNT: \$23,233.12 for FY 1977

REVISED CONTRACT AMOUNT: FY 1978 - \$26,342.10
 FY 1979 - \$28,941.10

PERCENTAGE INCREASE: FY 1978 increase 7% and FY 1979
 increases 10% over FY 1978

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

Department of Transportation - Office of the Secretary
ORIGINAL CONTRACT NO. & TITLE: Building Security Services,
 DOT Headquarters Building
ORIGINAL CONTRACT APPROVED: Item 3T, DBFP Agenda 4/23/76
CONTRACTOR NAME: Burns International Security
 Services, Inc., Baltimore, MD

CHANGE: Second Supplemental Agreement, retroactively increases payment to contractor as a result of increases in minimum wage, FICA, and uniform allowances as of January 1, 1978. Also exercises renewal option for an additional one year period, July 1, 1978 through June 30, 1979.

AMOUNT OF CHANGE ORDER: FY 78 - \$1,715.00; FY 79 - \$2,599.00

FUND SOURCE: 100% Special Funds budgeted to Office of the Secretary

ORIGINAL CONTRACT AMOUNT: \$23,233.12 for FY 1977

REVISED CONTRACT AMOUNT: FY 1978 - \$26,342.10
 FY 1979 - \$28,941.10

PERCENTAGE INCREASE: FY 1978 increase 7% and FY 1979 increases 10% over FY 1978

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM3T Department of Transportation - Mass Transit AdministrationCONTRACT NO. & TITLE:Contract No. NW-05-03
North Avenue Station Structure
Baltimore Region Rapid Transit
SystemESTIMATE:

\$23,800,043.00

BIDS: Publicly advertised; opened on November 10, 1977

Warren Bros. Co.	\$17,432,260.00
Moore Bros. Co., Inc.	
Wiley N. Jackson Co.	
Talbott-Marks Co., Inc. J/V	
Expressway Constructors	
Granite Construction Co.	\$20,131,678.00
Peter Kiewit Sons' Co.	\$22,223,479.00
Fruin Colnon Corp.	\$22,928,000.00
Horn Construction Co., Inc.	
L. & W. Concrete J/V	
Baltimore Contractors	\$25,906,854.00
Kaufman Construction Co.	
Banks Construction Co. J/V	
Slattery Associates	\$27,730,780.00

AWARD:Expressway Constructors, A
Joint Venture -- Richmond, VA,
the low bidderAMOUNT:\$17,432,260.00 (Aggregate of lump
sum and unit prices based on esti-
mated quantities) 80% Federal
Funds, 20% Special Funds budgeted
to MTA

GENERAL ITEM
continued)

DURATION:

910 calendar days from the date
to be designated in the Notice
to Proceed

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM4T Department of Transportation - Mass Transit AdministrationCONTRACT NO. & TITLE:Contract No. NW-06-08; Mondawmin
Line - Portal; Baltimore Region
Rapid Transit SystemESTIMATE:

\$6,625,818.00

BIDS: Publicly advertised; opened on November 22, 1977

Ohio Valley Construction Co., Inc.	\$5,205,744.00
G.A. & F.C. Wagman, Inc.	\$5,375,598.00
Expressway Constructors	\$5,436,676.00
Whiting-Turner	\$5,811,187.00
Neshaminy Construction, Inc.	\$5,842,388.00
H. J. Williams Co., Inc.	\$5,908,555.00
S. J. Groves & Sons Co.	\$6,098,032.00
Bear Creek Construction Co.	\$6,253,206.35
Norair Engineering Corp.	\$6,378,478.50
G & C Construction Corp.	\$6,379,984.20
Kaufman Construction Co., Inc.	\$6,432,467.00
Driscoll Construction Co.	\$6,560,091.00
Roger J. Au & Son	\$6,809,119.50
Arundel Corp & C. J. Langenfelder	\$6,993,384.00
Corson & Gruman Co. & Jones & Artis Construction Co.	\$7,141,020.00

AWARD:Ohio Valley Construction Co., Inc.
McLean, VA

GENERAL ITEM

(continued)

4T AMOUNT:

\$5,205,744.00 (Aggregate of lump sum and unit prices based on estimated quantities) 80% Federal Funds; 20% Special Funds budgeted to MTA

DURATION:

548 calendar days from the date to be designated in the Notice to Proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*Senator James requested Secretary Intemann to prepare a report on operation of Monitoring System.

GENERAL ITEM

BPW--2/15/78

5T Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. MTA-3-1-8; Heating system renovation at Kirk Bus Division

ORIGINAL CONTRACT APPROVED: Item 21T, DBFP Agenda 8/3/77

CONTRACTOR NAME: Harry Sparks Company, Inc. Baltimore, MD

CHANGE: Charge Order No. 1, Retroactive, issued prior to formal Board approval in order to insure proper heating to the Kirk Division. Calls for replacement of existing damaged fuel oil lines between the boiler room and oil tank found not to be in a reusable condition.

AMOUNT OF CHANGE ORDER: \$1,528.73

FUND SOURCE: 2/3 Federal Funding
1/3 State Special Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT: \$117,300.00

REVISED CONTRACT AMOUNT: \$118,828.73

PERCENTAGE INCREASE: 1.3% increase

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

6T Department of Transportation - Mass Transit Administration

RELOCATION: Relocation claim for reimbursement of expenses incurred by occupants of sidewalk vaults which are portions of basement spaces extending beyond the building line into space beneath public ways, in connection with the construction of Charles Center Station of the Baltimore Region Rapid Transit System.

ADDRESS: 119-121 East Baltimore Street
125-133 East Baltimore Street

CLAIMANT: Alex Brown & Sons

AMOUNT: \$1,022.80

FUND SOURCE: 80% Federal-UMTA; 20% Special Funds budgeted to MTA

REMARKS: This is the final claim for this claimant and covers the relocation of the ADT Security Alarm System. A previous claim of \$28,642.00 was paid this claimant for construction of a closure wall and relocation of electrical lines.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

7T Department of Transportation - Mass Transit Administration

RELOCATION: Relocation claim for reimbursement of expenses incurred by occupants of sidewalk vaults which are portions of basement spaces extending beyond the building line into space beneath public ways, in connection with the construction of Lexington Market Station of the Baltimore Region Rapid Transit System.

ADDRESS: 211 North Eutaw Street

CLAIMANT: Broadway Realty Corp.

AMOUNT: \$14,745.20

FUND SOURCE: 80% Federal-UMTA
20% Special Funds budgeted to MTA

REMARKS: Covers the cost of relocating an electric panel, breakers and switches, construction of a block closure wall and relocation of a water meter. This is the only vault relocation claim anticipated for this address.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

8T Department of Transportation - Maryland Port AdministrationORIGINAL CONTRACT NUMBER & TITLE: MPA-E76-12SL (26012)
Heavy Lift Crane
South Locust Point Marine TerminalORIGINAL CONTRACT APPROVED: Item 1T, DBFP Agenda 6/9/76CONTRACTOR NAME: American Hoist and Derrick Company
St. Paul, MinnesotaCHANGE: Change Order No. 2, retroactive, issued prior to formal Board approval in order to avoid delay and extra charges for:
Item 1. Reduce lump sum item for spare parts
from \$50,000 to \$20,000 - CREDIT (\$30,000.00)
Item 2. Magnetic particle inspection
of welds 789.00AMOUNT OF CHANGE ORDER: NET CREDIT (\$29,211.00)FUND SOURCE: 100% Special Funds budgeted to MPAORIGINAL CONTRACT AMOUNT: \$1,794,250.00REVISED CONTRACT AMOUNT: \$1,774,039.00PERCENTAGE DECREASE: 1%, including all Change Orders.

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

9T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE:

P-18465 - Purchase and install a 2,000 gallon fuel oil storage tank, pier 3, Locust Point Marine Terminal

BIDS: Publicly advertised; opened January 12, 1978

John F. Feezer	\$7,490.00
Better Buildings	\$9,680.00
Engineering Corporation	\$9,733.00
Process Systems, Inc.	\$11,700

AWARD:

John F. Feezer Co., Inc.
Elkridge, MD

AMOUNT:

\$7,490.00 - 100% Special Funds budgeted to MPA

DURATION:

30 days from the date of award

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: P-2978A - Janitorial Services
Locust Point Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 4T, DBFP Agenda 6/25/76

CONTRACTOR NAME: Action Janitorial Services, Inc.
Baltimore, MD

CHANGE: Retroactively increases unit price due to increases in
minimum wage and FICA rates effective January 1 through
contract termination, March 31, 1978.

AMOUNT OF CHANGE ORDER: \$210.00

FUND SOURCE: 100% Special Funds budgeted
to MPA

ORIGINAL CONTRACT AMOUNT: \$16,056

REVISED CONTRACT AMOUNT: \$16,266.00

PERCENTAGE INCREASE: 1.3% increase

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

11T Department of Transportation - State Highway AdministrationORIGINAL CONTRACT NO. & TITLE: B 187-475; U.S. Route 140 over Gwynns FallsORIGINAL CONTRACT APPROVED: Item 33T; DBFP Agenda 8/14/72CONTRACTOR NAME: Rummel, Klepper & Kahl
Baltimore, MarylandCHANGE: Additional design services necessitated by changes in concept and unforeseen problems after initiation of the project.AMOUNT OF CHANGE ORDER: \$18,650FUND SOURCE: 80% Federal; 10% BG&E; 10% Special Funds budgeted to SHAORIGINAL CONTRACT AMOUNT: \$16,900REVISED CONTRACT AMOUNT: \$35,550PERCENTAGE INCREASE: 110% increaseREMARKS: Approval of the Federal participation in this EWO was not received until October, 1977.

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 125; Renovation of Piers "D" & "E", BWI Airport

ORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 12/17/75

CONTRACTOR NAME: R. S. Noonan, Inc.
Hunt Valley, MD

CHANGE: Change Order No. 32, Retroactive, issued prior to formal Board approval, in order to preclude delays and avoid unnecessary work. The change is in four (4) parts, the last of which is an adjustment to finalize the estimate amounts approved for Change Order No. 31 to this contract.

1. Installation of three five (5) foot communication masts with associated guy wires and pitch pockets for TWA, American and National Airlines. These masts were modified by the designee to insure water-tight integrity. \$3,420.00
2. Addition of electrical power feeds to be extended from elevator No. 2 and escalators to the associated distribution panels, as a result of proper feed wiring being omitted from the scope of the contract. \$1,814.00
3. Addition of a new three-inch drain mounted seven (7) feet above the finished floor on the lower level of Pier "D", in order to accommodate anticipated run off from nearby expansion tanks. This change also provides a chilled water supply branch and associated valves to coordinate with Heating, Ventilating and Air Conditioning (HVAC) make-up. \$404.00.
4. Change Order No. 31 to this contract included an estimated \$4,440.00 for door frame and fire hydrant relocations, materials to close a vacant elevator shaft, additional steel roof framing to eliminate conflicts between architectural and structural drawings, installation of fused disconnect switches for compliance with elevator requirements, and providing temporary power to heating units prior to

BPW--2/15/78

GENERAL ITEM
(continued)
12T

completion of permanent power units. The actual cost of these changes is \$13,554.75, an increase of \$9,114.75 over the estimated amount, based on an accounting of the contractor's time and materials. The main difference was the steel roof framing where an unanticipated 220 linear feet of miscellaneous metal work was required (\$4,933.00 over estimate); and the fused disconnect switches for the elevators where an unanticipated 2000 linear feet of No. 6 and No. 8 power feed wire, and the installation of four (4) additional 480 volt fused disconnect switches and six (6) additional 100 amp circuit breakers (\$2,589.31 over estimate).

<u>AMOUNT OF CHANGE ORDER:</u>	\$14,792.75
<u>FUND SOURCE:</u>	100% Special Funds Budgeted to the State Aviation Administration
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$6,835,000.00
<u>REVISED CONTRACT AMOUNT:</u>	\$7,373,440.06
<u>PERCENTAGE INCREASE:</u>	Less than 8% all changes inclusive

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

Approved

Disapproved

Deferred

78/4 With Discussion

Without Discussion

Withdrawn 45

GENERAL ITEM

BPW--2/15/78

T Department of Transportation - State Aviation AdministrationORIGINAL CONTRACT NO. & TITLE: Contract No. 125, Renovation of Piers "D" and "E", BWI AirportORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 12/17/75CONTRACTOR NAME: R.S. Noonan, Inc.
Hunt Valley, MDCHANGE: Change Order No. 34, Retroactive, issued prior to formal Board approval in order to avoid construction delays. The change is in two (2) parts as follows:

1. Addition of one (1) access panel and ventilation grills below each escalator in the lower level of area K to insure proper ventilation; removal of a designed concrete ramp within the entrance of switchgear room L-161 including patching the floor and constructing a step to avoid access conflicts with room L-161; addition of roof edge bracing steel and installation of a drywall enclosure at the roof air intake shaft in order to compensate for design omissions and to segregate the outside air from the upper level occupied areas, respectively; relocation of roll-up door L-207E to avoid conflicts with nearby mechanical ducts. \$2,737.00 - ESTIMATED
2. Installation of temporary partition closures in upper and lower level areas L, K and C, to provide weather-tight protection to new and occupied terminal areas prior to final enclosure, and replacement of temporary polyethelene tarpauling with fire-retardant tarpauling pursuant to fire marshall directives; relocation of roll-up door L-241 and a heating, ventilation, air conditioning (HVAC) supply branch diffuser to avoid conflict with a HVAC duct; addition of one (1) lite of tinted glass in window W-8 in lieu of the designed metal insulating panel in order to maintain continuity of appearance; installation of a new valve to the cold water main to provide protection from freezing for the landside area and to allow water service to upper airside occupied areas while construction proceeds on the landside; other minor changes. \$10,891.00 - ESTIMATED

AMOUNT OF CHANGE ORDER: \$13,628.00

BPW--2/15/78

GENERAL ITEM
Continued
13T

FUND SOURCE:

100% Special Funds budgeted to
SAA

ORIGINAL CONTRACT AMOUNT:

\$6,835,000.00

REVISED CONTRACT AMOUNT:

\$7,376,731.60 (ESTIMATED)

PERCENTAGE INCREASE:

Less than 8% all Change Orders
inclusive.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

13T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 128-C, Renovation of Central Terminal, BWI Airport

ORIGINAL CONTRACT APPROVED: Item 13T, DBFP Agenda 11/5/76

CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, MD

CHANGE: Change Order No. 17, Retroactive, issued prior to formal Board approval in order to provide temporary heat as needed. The change is in two (2) parts as follows:

1. Relocation and installation of State-owned heating units to the upper and lower level of the South Terminal in order to ensure adequate heating until completion of the permanent system. \$1000 - ESTIMATED
2. Installation of existing surplus hot water unit heaters from Pier "D" and new unit heaters scheduled for installation under this contract. The new heaters will be installed at locations other than originally specified in order to protect existing utility lines and to ensure adequate heat in the Central Terminal. \$5,000 - ESTIMATED

AMOUNT OF CHANGE ORDER: Estimated \$6,000.00

FUND SOURCE: 100% Special Funds budgeted to State Aviation Administration

ORIGINAL CONTRACT AMOUNT: \$5,111,000.00

REVISED CONTRACT AMOUNT: \$5,285,210.58

PERCENTAGE INCREASE: Less than 4% increase including all changes.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

15T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 140; Installation of Modular Glass Partitions, BWI Airport

ORIGINAL CONTRACT APPROVED: Item 21T, DBFP Agenda 11/5/77

CONTRACTOR NAME: Southern Plate Glass Co.
Baltimore, MD

CHANGE: Change Order No. 6, retroactive, issued prior to formal Board approval in order to minimize delays to subsequent tenant construction and occupancy of areas affected by this contract. This change order represents the additional cost of hardware beyond the \$4,000.00 hardware allowance which was added to the original contract by addendum. The original contract called for all doors to be of a similar design with glass, but was later changed such that some doors would be all wood.

In order to expedite the contract, a hardware allowance was added by addendum rather than an actual schedule. The hardware schedule including hardware, frame preparation and installation was found to be in excess of the allowance. To avoid delays it was determined to have the contractor proceed on a time and material basis, the exact figure to be determined after completion of the work.

AMOUNT OF CHANGE ORDER: \$10,175.00 (Estimated)

FUND SOURCE: 100% Special Funds budgeted to the SAA

ORIGINAL CONTRACT AMOUNT: \$323,000.00

REVISED CONTRACT AMOUNT: \$341,280.00

PERCENTAGE INCREASE: Less than 6% all changes inclusive

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Revised 28
2-14-78

GENERAL ITEM

BPW--2/15/78

16T* Department of Transportation - State Aviation Administration

LEASE: Lease agreement for approximately 1,382 square feet of air conditioned space comprising the medical suite/facility on the lower level of Pier "A", BWI Airport.

LESSEE: Dr. Henry Herbert, M.D.

RENT: Rental fees are waived during this initial one (1) year term in order to facilitate development of a self-supporting practice. Any additional space, however, which may be provided for the exclusive use of the Lessee in the future shall be rented at the prevailing square foot rental rate.

TERM: One (1) year beginning February 15, 1978 and ending February 14, 1979 subject to the right of SAA or the Lessee to terminate the Lease at any time upon giving sixty (60) days written notice to the other party. The term may be extended for five (5) additional one-year periods if mutually agreeable to both parties.

*Change in date, see letter page 50a.

REMARKS: Upon the establishment by the Lessee of a self-supporting practice at any time after the initial one (1) year lease, rent will be charged to the Lessee at the prevailing square foot rental rate.

This lease replaces that approved as Item 15T of the DBFP Agenda for 5/21/75 with Dr. Shipley. The former lease was terminated at the request of Dr. Shipley consistent with terms of the lease.

* Revised 2/14/78

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

FEB 28 1978

MARYLAND DEPARTMENT OF TRANSPORTATION
STATE AVIATION ADMINISTRATION

TO: Edwin J. Trexler *E.J. 2/78*
DOT Director/Contracts

DATE: February 28, 1978

FROM: William J. Fitzgerald
Director of Operations

SUBJECT: Lease Agreement -
Dr. Henry R. Herbert

*1257
TC*
COURTIER 11

The Lease Agreement with Dr. Henry Herbert concerning the BWI Medical Facility was approved at the 15 February, 1978 Board of Public Works Meeting.

RECEIVED
MAR 1 1978
BOARD OF PUBLIC WORKS

Due to last minute minor changes which were incorporated into the Lease Agreement, Dr. Herbert was unable to obtain final review by his attorney and sign the documents prior to 1 March. Further, Dr. Herbert's attorney had advised him not to undertake any activities under the Lease Agreement until the documents were fully executed and in-hand.

In view of this delay, a two-week change in the commencement and termination of the Agreement (with no change in the term) was agreed to by Dr. Herbert and the Administration.

The changes which have been incorporated into the Lease Agreement now reflect the commencement date as 1 March, 1978 and the termination date as February 28, 1979.

March 1, 1978

TO: Mr. E. L. Middleton

FROM: E. J. Trexler *EJT*

SUBJECT: Item 16T, DBFP Agenda for 2/15/78

WJF/nw

Please note change in effective date in lease for BWI Medical Facility, for reasons as stated above. No other change in lease provisions as approved.

It is requested that this change be made a part of your record of Board action on the lease.

cc: Wm. J. Fitzgerald
Wm. D. Foy

EJT:det

GENERAL ITEM

BPW--2/15/78

T Department of Transportation - State Aviation AdministrationCONTRACT NUMBER & TITLE: SVA 77-13, Consolidated Mechanical Systems Maintenance at BWI AirportBIDS: Public Advertisement - opened January 17, 1978

Butler Aviation-Baltimore/Washington Inc. \$ 78,282.00

Airway Equipment Rental Co., Inc. \$142,332.00

I.T.T. Service Industries Corp. \$203,375.64

Security 76, Inc. \$243,300.00

AWARD: Butler Aviation-Baltimore/
Washington, Inc.
BWI Airport, Maryland 21240AMOUNT: \$78,282.00/year or a total of
\$234,846.00 for three years
100% Special Funds budgeted to
State Aviation AdministrationDURATION: Three (3) years from the Notice
to Proceed with the option for
one additional one (1) year
extension.

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

8T Department of Transportation - State Aviation Administration

AGREEMENT:

Retroactive agreement to provide all law enforcement services at Baltimore-Washington International Airport

AGENCY:

Maryland State Police, Department of Public Safety and Correctional Services

AMOUNT:

\$1,319,790.00 - NOT TO EXCEED FOR FY 1978

FUND SOURCE:

100% Special Funds budgeted to SAA

DURATION:

Beginning July 1, 1977 to be renewed annually subject to a joint review to effect such modifications as are mutually deemed necessary, and subject to Board of Public Works approval

REMARKS:

Cost and maintenance of the presently installed system 7 controlled access security system and the cost of any limited term contract security services shall be the responsibility of SAA.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

19T Department of Transportation - Motor Vehicle Administration

ORIGINAL CONTRACT NUMBER & TITLE: Contract No. DS-3, Janitorial Services, MVA Headquarters, Glen Burnie, MD

ORIGINAL CONTRACT APPROVED: Item 33T, DBFP Agenda 8/24/77

CONTRACTOR NAME: Janitorial Maintenance, Inc. Baltimore, MD

CHANGE: Increase in Contract cost due to the new minimum wage law and increases in Workmen's Compensation, Social Security, and Unemployment Insurance. Retroactive to January 1, 1978.

AMOUNT OF CHANGE ORDER: \$7,020.00

FUND SOURCE: 100% Special Funds budgeted to MVA

ORIGINAL CONTRACT AMOUNT: \$41,868.00

REVISED CONTRACT AMOUNT: \$48,888.00

PERCENTAGE INCREASE: 16.85%

REMARKS: Contractor originally requested an increase of \$620.00 per month but this was reduced to \$585.00 per month as a result of an audit of his records.

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

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

GENERAL ITEM

BPW--2/15/78

20T Department of Transportation - State Highway Administration

Formal approval of Deeds executed by the State Highway Administrator covering conveyances of excess State Highway Administration property to the following:

<u>Grantee</u>	<u>Conveyance</u>	<u>In Accordance With</u>
Robins L. Gilliss & Shirley E., wife	107.80+ acres of land in Worcester Co., being portions of former properties of Hillary Mitchell estate, Item 66144 (0.89+A.); Nutter J. Wimbrow, Jr., Item 66145 (0.45+A.); Gertrude L. Donoway estate, Item 66157 (14.46+A.); James W. Cumpton, Item 66159-60 (70.99+A.); Bunting's Nurseries, Inc., Item 66162 (4.96+A.); Louise Farlow, Item 66163 (16.05+A.), Contract Wo-438-001-126	Option, Item 66143, 66150, 66161, Contract Wo-438-001-126
William G. Scaggs	5,888+ sq.ft., 3,149+ sq.ft. of land located in Montgomery County, (2 Parcels), former properties of: Albert M. Murphy, Item #67493; Sterling W. Radcliff, Item #67496; Contract M-965-2-371	Option Item #67495 Contract M-965-2-371

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

21T Department of Transportation - Mass Transit Administration

CONTRACT NUMBER & TITLE: MTA-3-13-9, Purchase of Sixty (60)
Advanced Design Transit Coaches and
Additional Spare Bus Components

BIDS: Publicly advertised; opened on January 17, 1978

General Motors Corporation \$5,723,610.00

Grumman Flexible Company \$5,731,296.50

Buses will be delivered and invoiced in groups of 20. Pursuant to Section 2.13 of the UMTA general specifications, an incentive is provided the contractor in the amount of \$1.00 per pound per bus built below a standard curb weight of 26,000 pounds. The incentive will be included in the invoice accompanied by certified weight slips.

AWARD: To: General Motors Corporation, the low bidder
Truck and Coach Division
660 South Boulevard East
Pontiac, Michigan 48053

AMOUNT: \$5,723,610.00 Lump Sum

FUNDING SOURCE: 80% Federal (U. M. T. A.) 20% Special funds budgeted to the
MTA

DURATION: 52 weeks from starting date designated in
Notice to Proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--2/15/78

22T Department of Transportation - Mass Transit Administration

CONTRACT NUMBER & TITLE: MTA-0017; Disposal of 55-gallon steel drums from Bush, Eastern, Kirk, Retreat and Harford Bus Divisions

BIDS: Invitation to Bid - January 4, 1978
Bids opened publicly on January 23, 1978

- | | |
|--------------------------------------------|----------------------------------------|
| 1. The Abbey Drum Company | \$4.18 / Drum |
| 2. Drumco, Inc. | \$2.75 / Drum |
| 3. Buck's Steel Drum, Inc. | \$2.50 / Drum |
| 4. Gordon D. Garrett Company, Inc. | Not Responsive (\$2.01/Drum)- Late Bid |
| 5. American Cooperage & Steel Drum Co. | No Bid |
| 6. Cummings Chemical & Container Co., Inc. | No Bid |
| 7. Grief Brothers Corp. | No Bid |
| 8. The Kimball-Tyler Co. | No Bid |
| 9. Maryland Steel Drum Co. | No Bid |
| 10. Neuman Nelson | No Bid |
| 11. Frank A. Sauer Co., Inc. | No Bid |
| 12. Universal Container Corp. | No Bid |
| 13. James T. Warring Sons, Inc. | No Bid |

AWARD: The Abbey Drum Company
Baltimore, MD

AMOUNT: \$4.18/Drum x 1800 Drums (estimated)
= \$7,524; Total Estimated Income = \$7,524.00

DURATION: 1 Year from date of Notice to Proceed with option to renew for one additional year.

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

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

BPW--2/15/78

GENERAL ITEM

23T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: AE 73-2, architectural consulting and design services, BWI Terminal Expansion

ORIGINAL CONTRACT APPROVED: Item 24T, DBFP Agenda 9/15/72

CONTRACTOR: Joint Venture of Ewell, Bomhardt and Asso.; Peterson & Brickbauer, Inc.; and Howard, Needles, Tammen and Bergendoff.

AMENDMENT: Amendment No. 3 provides the following:

- A. Increases the authorization in Amendment No. 1, C-3, for changes to previously approved plans and specifications. \$294,253.01.
- B. Special study involving examining feasibility of alternative locations and uses of airline facilities, concession and public use areas, elevators, and remote parking of aircraft for enplaning and deplaning passengers; services required during schematic design phase. \$14,903.51
- C. Clarification of requirement for interior design services for mutually agreed areas. N/A
- D. Increases the authorization in Amendment No. 1, D-4, for graphics design services. \$2,133.44

AMOUNT: \$311,289.96

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: DGS Type "C" Fee Schedule

TOTAL OF AMENDMENTS: \$825,580.18

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

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

24T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-18473 - Oil Spill Recovery Chemicals and Materials

BIDS: Publicly advertised.

Bodman Chemical Co.	\$5,101.05
Diesel Engine and Pump Service	5,177.25

Included in these unit price bids was 25 bales of 3M Type 270 absorbent boom. Bodman's bid for this was \$121.05/Bale. The Diesel Engine & Pump bid was \$121.45/Bale. The responsibility for responding to oil spills which occur in the State of Maryland is shared by the Maryland Department of Natural Resources, The Maryland Port Administration, U.S. Coast Guard, and local fire departments. The ability of each of these agencies to effectively and expeditiously clean up oil spills depends on the loan or purchase of materials from each other from time to time. The Department of Natural Resources is purchasing large portions of the available MPA stock of this product to clean a sizeable oil spill in Reisterstown with which the MPA is not operationally involved. However, this draw on MPA's supplies is depleting its stock. To expeditiously remedy this, your approval is requested to increase the quantity of this material from 25 bales to 50 bales. This results in an increase to the low bid of \$3,026.25 and would increase the price of the only other bid received by \$3,036.25.

Approval is, therefore, requested for award of contract in the amount of \$8,127.30 to the low bidder as shown below.

AWARD: Bodman Chemical Company
Media, PA 19063

AMOUNT: \$8,127.30 - 100% Special Funds budgeted to MPA

DURATION: 30 days from date of Award

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW-- 2/15/78

25T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-18482 - Repair Damaged Roofing, Shed #4,
Dundalk Marine Terminal.

BIDS: Bids were directly solicited from the three (3) firms.
This is a retroactive contract. The roof damaged by
high winds is considered to be an emergency situation as
per the Department of General Services Casulty Claims
Officer, Mr. W. Baker Harwood.

National Roofing Co., Inc.
Baltimore, MD. 21211 \$10,777.00

Charles F. Ruff and Co., Inc.
Baltimore, MD. 21227 \$11,530.00

Athens General Contractors, Inc.
Baltimore, MD. 21224 \$20,695.00

AWARD:

National Roofing Co., Inc.
3901 Conduit Avenue
Baltimore, MD. 21211

AMOUNT: \$10,777.00; 100% Special Funds budgeted to MPA.

DURATION: 30 Days after notice to proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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

CONTRACT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items 1 through 12 , of his Agenda, dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 62 through 71 , 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 62 through 71 .

CONTRACT AWARDS

Item 1

MARYLAND HISTCRICAL TRUST

(Department of Economic and Community Development)

Solicitation of bids by the Women's Civic League for the 9 Front Street Foundation for EXTERIOR RESTORATION AND INTERIOR STABILIZATION OF 9 FRONT STREET, BALTIMORE CITY, MARYLAND (HT-7610(3)) resulted as follows:

Roy Kirby and Sons, Inc. - Baltimore, Md.	\$58,300.00
Jolly Company, Inc. - Baltimore, Md.	60,000.00
Henry A. Knott Remodeling Co., Inc. - Baltimore, Md.	94,907.00

Board of Public Works approval is requested to permit the 9 Front Street Foundation to award a contract to the low bidder, Roy Kirby and Sons, Inc., as follows:

BASIS:	Acceptance of low bid
AMOUNT:	\$58,300.00
FUND SOURCE:	\$ 8,300.00 - 9 Front Street Foundation
	\$50,000.00 - Item 172, General Construction Loan of 1976, "To Provide Funds for the Purpose of Restoration and Renovation of the Property Known as Nine Front Street (Baltimore City)"

REMARKS:

Prior to release of General Construction Loan funds and upon receipt of Board of Public Works approval for this Item, funds will be encumbered, however, they will not be released until the Mayor and City Council of Baltimore have executed and delivered to Maryland Historical Trust a Deed of Preservation Easement on the property receiving the restoration fund improvements.

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

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

CONTRACT AWARDS

Item 2

HISTORIC ANNAPOLIS, INC.

Solicitation of bids by Historic Annapolis, Inc. for RESTORING AND RENOVATING THE INTERIOR OF 77-79 MAIN STREET, ANNAPOLIS (HT-752(2)) resulted as follows:

Charles E. Berliner Construction Co. - Annapolis, Md.	\$79,325.00
Brown Engineering and Construction - Pasadena, Md.	88,760.00
Corning Construction Company - Annapolis, Md.	No Bid

Historic Annapolis, Inc. requests Board of Public Works approval to award a contract to Charles E. Berliner Construction Co. as follows:

BASIS: Acceptance of low bid
 AMOUNT: \$79,325.00
 FUND SOURCE: Item 187, General Construction Loan of 1975,
 "Restoration of 77 Main Street, Annapolis . . ."
 FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 3

FROSTBURG STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for RENOVATION OF FROST HALL (TF-513-753(1)) resulted as follows:

Carl Belt, Inc. - Cumberland, Md.	\$551,600.00
Phoenix Construction Corporation - Cumberland, Md.	565,700.00
George Construction Company - Cumberland, Md.	579,000.00
Lashley Construction Co., Inc. - Frostburg, Md.	580,047.00
Mattingly Construction, Inc. - Cumberland, Md.	589,453.00

RECOMMENDED AWARD TO: Carl Belt, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$551,600.00
 FUND SOURCE: \$425,000.00 - Item 087, General Construction Loan of
 1977, "Remodeling Frost Hall:
 Construction"
 \$126,600.00 - Fund 36.03.04-42
 FEE: Applicable to Baker-Wibberley-Coble & Associates
 (Lump Sum - Item A-7 - 76/19)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 4

SALISBURY STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids by Salisbury State College for REROOFING HOLLOWAY HALL STAGE ROOF resulted as follows:

Peninsula Roofing Company - Salisbury, Md.	\$7,225.00
C. C. Oliphant and Son - Laurel, Delaware	8,272.00
Goslee Roofing, Inc. - Salisbury, Md.	No Bid
Tidewater Roofing & Siding - Salisbury, Md.	No Bid

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

RECOMMENDED AWARD TO: Peninsula Roofing Company
BASIS: Acceptance of low bid
AMOUNT: \$7,225.00
FUND SOURCE: 1978 Budget 36.03.07.06-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 5

MAPLE RUN CENTER
(Juvenile Services Administration)
(Department of Health and Mental Hygiene)

Solicitation of bids for FIRE ALARM SYSTEM (DN-652-761-A(1)) resulted as follows:

	Base Bid	Alt. #1 (Add)	Base Bid plus Alt. #1
Safety First Division - Aberdeen, Md.	\$10,947.00	\$5,170.00	\$16,117.00
Sterling Electric Company, Inc. - Cumberland, Md.	13,000.00	6,200.00	19,200.00
Queen City Electric Company - Cumberland, Md.	18,825.00	No Bid	18,825.00

Alt. #1: Provide a central annunciator to monitor the condition of the Fire Alarm System.

RECOMMENDED AWARD TO: Safety First Division
BASIS: Acceptance of Base Bid and Alt. #1
AMOUNT: \$16,117.00
FUND SOURCE: Item 74, General Construction Loan of 1976,
 "To Correct Life Safety Deficiencies at all
 Boys' Forestry Camps"
FEE: Not applicable
REMARKS: This work involves six (6) buildings and 880 ft.
of trench and cable.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 6

BACKBONE MOUNTAIN CENTER
(Juvenile Services Administration)
(Department of Health and Mental Hygiene)

Solicitation of bids for FIRE ALARM SYSTEM (DN-641-761-A(12)) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Base Bid plus Alt. #1</u>
Safety First Division - Aberdeen, Md.	\$10,910.00	\$6,114.00	\$17,024.00
Sterling Electric Company, Inc. - Cumberland, Md.	13,200.00	8,200.00	21,400.00
Queen City Electric Company - Cumberland, Md.	22,390.00	No Bid	22,390.00

Alt. #1: Provide a central annunciator to monitor the condition of the Fire Alarm System.

RECOMMENDED AWARD TO: Safety First Division
BASIS: Acceptance of Base Bid and Alt. #1
AMOUNT: \$17,024.00
FUND SOURCE: Item 74, General Construction Loan of 1976,
 "To Correct Life Safety Deficiencies at all
 Boys' Forestry Camps"
FEE: Not applicable
REMARKS: This work involves six (6) buildings and 800 ft.
of trench and cable.

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

Approved
 Disapproved
 Deferred
 With Discussion
 Without Discussion

CONTRACT AWARDS

Item 8

MARYLAND HOUSE OF CORRECTION
(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for RELOCATION OF MOTION PICTURE EQUIPMENT
(KJ-684-774(2)) resulted as follows:

Dominion Construction, Inc. - Baltimore, Md.	\$14,410.00
Urban Francis, Inc. - Baltimore, Md.	15,200.00
J. M. Lipka Electrical Contractor, Inc. - Kingsville, Md.	17,570.00

RECOMMENDED AWARD TO: Dominion Construction, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$14,410.00
FUND SOURCE: Special Account 35.02.02:42
FEE: Not applicable
REMARKS: The project includes dismantling, relocation, re-assembly and re-installation of two (2) motion picture projectors, sound amplifiers, rectifiers and auxiliary equipment; furnishing four (4) projector lenses; furnishing and installing exhaust fan and ductwork, motion picture screen, electric winches, wiring, etc. This relocation is necessary to permit conversion of the Auditorium into a Visiting Room under another contract. The equipment is to be removed from the Auditorium and installed in the Gymnasium.

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

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

CONTRACT AWARDS

Item 9

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for REPLACING ELECTRIC SERVICE, BUILDING "A", HEAD-QUARTERS, PIKESVILLE (SP-564-773(4)) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Base Bid plus Alts.</u>
Casper G. Sippel, Inc. - Baltimore, Md.	\$10,300.00	\$ 950.00	\$ 2,000.00	\$13,250.00
Lamppin Electric, Inc. - Timonium, Md.	10,373.00	2,900.00	1,500.00	14,773.00
J. M. Lippa Electrical Contractor, Inc. - Kingsville, Md.	10,522.00	2,600.00	2,000.00	15,122.00
Urban Francis, Inc. - Baltimore, Md.	11,900.00	2,290.00	1,430.00	15,620.00
Harrison & Palmer, Inc. - Annapolis, Md.	12,000.00	2,700.00	2,000.00	16,700.00
Elmer G. Stump Electrical Con- tractor, Inc. - Baltimore, Md.	12,975.00	2,130.00	1,865.00	16,970.00
Ashton Electric Company, Inc. - Baltimore, Md.	13,999.00	No Bid	No Bid	13,999.00
Bittle Electric Service, Inc. - Frederick, Md.	26,084.00	208.00	16,065.00	42,357.00

- Alt. #1: Furnish and install new conduit underground between Buildings "H" and "A".
- Alt. #2: Replace all of the existing fluorescent lighting fixtures on the First Floor of Building "A".

RECOMMENDED AWARD TO: Casper G. Sippel, Inc.
BASIS: Acceptance of Base Bid; Alt. #1 and Alt. #2
AMOUNT: \$13,250.00
FUND SOURCE: 1978 Budget 01-35.06.01.001-14
FEE: Not applicable

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

Approved
 Disapproved
 Deferred
 With Discussion
 Without Discussion

CONTRACT AWARDS

Item 10

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for ENTRANCE ROAD IMPROVEMENTS AND CONTACT STATION AT MARTINAK STATE PARK(P-58-741-B(6)) resulted as follows:

Clarence E. Baynard - Denton, Md.	\$15,663.20
S. Lee Smith, Jr., Inc. - Salisbury, Md.	16,855.00
American Paving Corp. - Salisbury, Md.	No Bid
Hanlon Construction Co. - Ashton, Md.	No Bid

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

RECOMMENDED AWARD TO: Clarence E. Baynard
BASIS: Acceptance of low bid
AMOUNT: \$15,663.20
FUND SOURCE: \$11,961.10 - Item 31, General Construction Loan of 1974, "Construction of Park Office and Contact Station with Site Improvements and Utilities"
\$ 3,702.10 - Fund 07-79.30.02.004.001
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

STATE MILITARY DEPARTMENT

Solicitation of bids by the State Military Department for INSTALLATION OF ONE (1) OVERHEAD DOOR AT FROSTBURG ARMORY resulted as follows:

The Crawford Door Sales of Md. - Baltimore, Md.	\$1,248.00
The Overhead Door Company of Baltimore - Baltimore, Md.	1,666.00
The S. S. White Corp. - Timonium, Maryland	1,700.00

RECOMMENDED AWARD TO: The Crawford Door Sales of Md.
BASIS: Acceptance of low bid
AMOUNT: \$1,248.00
FUND SOURCE: 1978 Budget 23.08.00.03-08
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 12

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(MONTGOMERY COMMUNITY COLLEGE)

Solicitation of bids by Montgomery Community College for a VERTICAL BLUE-PRINT CABINET FOR BUILDING 2, GERMANTOWN CAMPUS (CC-01-75-107) resulted as follows:

Keuffel & Esser Company	\$492.35
Dietzgen Corporation	625.00

Board of Public Works approval is requested to permit Montgomery Community College to award a contract to the low bidder, Keuffel & Esser Company, as follows:

BASIS:	Acceptance of low bid
AMOUNT:	\$492.35
FUND SOURCE:	\$246.18 - Local Share (50%) \$246.17 - State Share (50%) - General Public Junior or Community College Construction Loan of 1975.

CONTRACT TO BE SIGNED BY:

Local authorities.

FEE.

Not applicable

REMARKS:

The Board of Public Works at its meeting of May 21, 1976, approved an allocation of \$1,822,212.00 from the General Public Junior or Community College Construction Loan of 1975 for constructing the Humanities/Social Science Building (Bldg. #2). The amount requested by this Item (\$246.17) is within the amount approved by the Board of Public Works.

No Federal funds are involved. This furniture has 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

EQUIPMENT INVOICES

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items E-1 through E-20, of his Agenda, dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 73 through 79 , 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 73 through 79 .

EQUIPMENT INVOICES

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

Item E-1 BOARD OF PUBLIC WORKS

Department of General Services

General Construction Loan 1975

"Renew existing hot and cold water lines and a limited number of fixtures in the sanitary facilities at 2100 Guilford Avenue (former DMV Building)"

INVOICES

Item 004	List 80945004	\$	41.13
Item 004	List 80015004	\$	91.60

Item E-2 COPPIN STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

General Construction Loan 1976

"Equipment for Office-Classroom Building"

Item 138	List 80576138	\$2,889.00
----------	---------------	------------

Item E-3 FROSTBURG STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

General Construction Loan 1976

"Equipment for new Physical Education Facility"

Item 142	List 80506142	\$ 717.85
----------	---------------	-----------

Item E-4 MARYLAND HOUSE OF CORRECTION -JESSUP

General Construction Loan 1973

"Convert old soap to Office Space"

Item 111	List 80393111	\$ 98.80
----------	---------------	----------

Item E-5 MARYLAND SCHOOL FOR THE DEAF

General Construction Loan 1971

"Equipment for the Pre-School Primary Complex"

Item 261	List 80121261	\$ 463.62
----------	---------------	-----------

General Construction Loan 1972

"Equipment for Intermediate Girls Dormitory"

Item 285	List 80112285	\$ 134.40
----------	---------------	-----------

EQUIPMENT INVOICES

Item E-6

MORGAN STATE UNIVERSITY

General Construction Loan 1974
"Remodeling Soper Hall to
provide faculty offices,
classrooms and laboratories,
including air conditioning"

Item 186 List 80444186 \$ 450.00

Item E-7

DEPARTMENT OF NATURAL RESOURCES

General Construction Loan 1973
"Roads, Parking, and Site
Improvements"

Item 043 List 81343043 \$ 956.17

Item E-8

General Construction Loan 1974
"Construction of parking area
and guard rails along camping
area access roads"

Item 028 List 81374028 \$ 63.00

Item E-9

General Construction Loan 1976
"Elk Neck State Park"

Item 039 List 81366039 \$ 240.00

Item E-10

TOWSON STATE UNIVERSITY

General Construction Loan 1975
"Equipment for new Physical
Education Facility"

Item 174 List 80475174 \$ 379.80

Item E-11

General Construction Loan 1976
"Equipment for Classroom
Building II"

Item 151 List 80466151 \$3,877.75

Item E-12

UNIVERSITY OF MARYLAND, BALTIMORE

General Construction Loan 1971
"Equipment for Academic
Building No. 3"

Item 175 List 82741175 \$ 450.00

78/4

EQUIPMENT AWARDS

Item E-18

DEPARTMENT OF HEALTH & MENTAL HGYIENE

Solicitation of bids for TWENTY-FOUR PIECES OF LOUNGE FURNITURE FOR THOMAS B. FINAN CENTER IN CUMBERLAND, MARYLAND resulted as follows:

Mobi Corporation (Philadelphia, Pa.)	\$6,300.00
ModuForm Inc. (Acton, MA.)	6,968.00
Baltimore Stationery Co.	No-Bid
Ginns-Koch	No-Bid
Kegg Office Equipment	No-Bid
Longs Business Equipment	No-Bid
State Use Industries	No-Bid

RECOMMEND AWARD TO: Mobi Corporation
BASIS: Acceptance of low bid.
AMOUNT: \$6,300.00
FUND SOURCE: General Construction Loan 1975, Item 252
 "Capital Equipment for Thomas B. Finan Center"

JUSTIFICATION:

This furniture is designed and constructed specifically for hyperactive and irrational clients. It is able to withstand liquids and is designed without sharp corners, preventing injuries from falls and rough house playing. At present these are the only two known manufacturers of this type of furniture.

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

Approved Disapproved Deferred
 With Discussion Without Discussion

EQUIPMENT AWARDS

Item E-19

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for ONE TREADMILL FOR THE ATHLETIC DEPARTMENT, UNIVERSITY OF MARYLAND AT COLLEGE PARK resulted as follows:

Lewis Associates, Inc. (Kensington, Md.)	\$9,635.00
Quinton Instruments, (Seattle, Wash.)	9,775.00
Del Mar Avionics, (Irvine, Calif.)	Non-Responsive
Atlantic Health & Fitness Prods., (Glen Burnie, Md.)	No-Bid
Consolidated Equipment & Supply (Mercersburg, Pa.)	No-Bid

RECOMMEND AWARD TO: Lewis Associates, Inc.
BASIS: Acceptance of low bid.
AMOUNT: \$9,635.00
FUND SOURCE: General Construction Loan 1974, Item 214
"Equipment for Physical Education Building"

JUSTIFICATION:

Del Mar Avionics was non-responsive because Dual Speed was specified, single speed was offered; 3HP Motor was specified, 1½ HP was offered; elevation of 0-40° was specified, 0-25° was offered; and an emergency shut-off switch was specified, unit offered has no such switch.

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

Approved
 Disapproved
 Deferred

With Discussion
 Without Discussion

CHANGE ORDERS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items C-1 through C-5 , of his Agenda, dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 81 through 83 , 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 81 through 83 .

CHANGE ORDERS

The following Change Orders have been reviewed and approved as to necessity and reasonableness of price by the responsible Architect and/or Engineer, personnel of this Department and, where applicable, by personnel of the Using Agency and the responsible personnel of the Department of Budget and Fiscal Planning.

Item C-1

MARYLAND HOUSE OF CORRECTION
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 2 to contract with Ratrie, Robbins & Schweizer, Inc. for ENTRANCE ROAD, PARKING AND UTILITIES AT 128-BED DORMITORY UNITS. This Change Order covers installation of bank-run gravel fill in the road area due to unsuitable on-site material. Wet weather prevented the on-site material from compacting. In order that work on the project could proceed without interruption, controlled bank-run material is being installed (approximately 4,000 cy. yds.). This will enable the sewer and water lines to be run at this time.

AMOUNT OF CHANGE ORDER:	\$5,520.00
FUND SOURCE:	Item 86, General Construction Loan of 1975, " . . . Two 128-Bed Prefabricated Dormitory Housing Units . . ."
ORIGINAL CONTRACT APPROVED:	Item 9, this Department's Agenda Oct. 5, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$422,747.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-2

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 4 to contract with Oles Electric, Division of Oles Power, Inc. for EXPENSION OF UTILITIES 13 KV PRIMARY ELECTRICAL DISTRIBUTION PHASE VII, PARTS 2 AND 3. This Change Order covers relocating telephone manhole 73 to clear existing water line and oil tank; repairing storm sewer line; installing concrete in trench to clear utilities at Greenhouse; removing unsuitable material and installing fill at manhole 77-18; relocating manhole 74 to clear electric lines; replacing storm drains at Coliseum; and repairing 8" sanitary line.

AMOUNT OF CHANGE ORDER: \$5,613.12
 FUND SOURCE: Item 146, General Construction Loan of 1974,
 "Extension and Replacement of Utilities"
 ORIGINAL CONTRACT APPROVED: Item 15, this Department's Agenda Jan. 5, 1977
 AMOUNT OF ORIGINAL CONTRACT: \$214,400.00
 PERCENTAGE INCREASE: Less than 44% by reinstatement
 Less than 2% by Change Orders to date
 FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

Item C-3

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 12 to contract with General Federal Construction, Inc. for CONVERSION OF OLD DINING HALL NO. 1 TO SOCIAL SCIENCES BUILDING. This Change Order covers modifying three (3) structural steel bearing connections, resulting from concealed field condition not shown on existing as-built drawings.

AMOUNT OF CHANGE ORDER: \$1,388.00
 FUND SOURCE: Item 124, General Construction Loan of 1975,
 "Conversion of Dining Hall No. 1:
 Construction"
 ORIGINAL CONTRACT APPROVED: Item 17, this Department's Agenda June 9, 1976
 AMOUNT OF ORIGINAL CONTRACT: \$3,951,000.00
 PERCENTAGE INCREASE: Less than 2% by Change Orders to date
 FEE: Applicable to Booth & Somers

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CHANGE ORDERS

Item C-4 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is recommended for execution of Change Order No. 2 to contract with Precast Contractors, Inc. for CONSTRUCTION OF A PUBLIC SAFETY BUILDING. This Change Order covers extending concrete walk at the front of the building approximately 20 feet to the existing macadam sidewalk; and providing exterior lighting for night safety and emergency lighting and receptacles for 24-hour dispatcher.

AMOUNT OF CHANGE ORDER: \$1,361.76
FUND SOURCE: University Account 36.02.05.21
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda April 22, 1977
AMOUNT OF ORIGINAL CONTRACT: \$93,800.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-5 DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Lawrence Construction Company for HOLLOFIELD AREA EXPANSION, COMFORT STATIONS, CONTACT STATION AND UTILITIES, PATAPSCO STATE PARK. This Change Order covers a Credit for revising roof framing of seven (7) buildings to standard wood construction for wall plates and fascia in lieu of laminated beams.

AMOUNT OF CHANGE ORDER: \$3,632.00 CREDIT
FUND SOURCE: Item 26, General Construction Loan of 1975, "Construction of . . . Contact Station, Comfort Stations . . . : Construction"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's Agenda Aug. 24, 1977
AMOUNT OF ORIGINAL CONTRACT: \$614,616.00
PERCENTAGE DECREASE: Less than 1% by Change Order
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

INVOICES

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items I-1 through I-24, of his Agenda, dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 85 through 91, 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 85 through 91.

INVOICES

Approval is requested for payment of the following Invoices which are the result of multiple proposals received for the work involved. An * indicates the other form that received awards through the competitive bid process.

BOARD OF PUBLIC WORKS

Item I-1 AMOUNT: \$250.00 - John K. Burkley Company - Appraisal of James O. Pippin, Jr. property (4,253 sq. ft. unimproved), Centreville, Queen Anne County

FUND SOURCE: Item 5.6, General Construction Loan of 1975
"Site Acquisition"

COMPETITIVE PROPOSALS:

Burkley	-	\$250.00
* Williamson	-	225.00

- - - -

Item I-2 AMOUNT: \$1,050.00 - John K. Burkley Company - Appraisal of Farmers National Bank of Maryland property (1.523 acres unimproved), Centreville, Queen Anne County
(Revised)

FUND SOURCE: Item 5.6, General Construction Loan of 1975,
"Site Acquisition"

COMPETITIVE PROPOSALS:

Burkley	-	\$1,050.00
* Williamson	-	1,100.00 (both parcels)

- - - -

Item I-3 AMOUNT: \$250.00 - John K. Burkley Company - Appraisal of Farmers National Bank of Maryland property (6,633 sq. ft. unimproved), Centreville, Queen Anne County
(Revised)

FUND SOURCE: Item 5.6, General Construction Loan of 1975,
"Site Acquisition"

COMPETITIVE PROPOSALS:

Burkley	-	\$ 250.00
* Williamson	-	1,100.00 (both parcels)

- - - -

Item I-4 AMOUNT: \$250.00 - John K. Burkley Company - Appraisal of James O. Pippin, Jr. property (11,863 sq. ft. unimproved), Centreville, Queen Anne County

FUND SOURCE: Item 5.6, General Construction Loan of 1975,
"Site Acquisition"

COMPETITIVE PROPOSALS:

Burkley	-	\$250.00
* Williamson	-	225.00

INVOICES

Approval is requested for payment of the following Invoices which are the result of multiple proposals received for the work involved. An * indicates the other firm that received awards through the competitive bid process.

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

Item I-5 AMOUNT: \$345.00 - Hutzell's Appraisal and Consultant Service -
Revised Appraisal of Oren S. McKenzie property
(2 acres improved)

FUND SOURCE: Item 218, General Construction Loan 1973
"To establish a Capital Revolving Fund for Historical
Preservation to provide funds. . . "

COMPETITIVE PROPOSALS:
Hutzell's \$345.00
*Settles 325.00
Goodfellow 350.00
Graham No Bid
Bowers No Bid
Levi No Bid

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Mental Retardation Administration)

Item I-6 AMOUNT: \$350.00 - J. Spence Howard, Jr. - Appraisal of Oliver R. Guyther
Revised property (6 acres unimproved)

FUND SOURCE: Item 78.5, General Construction Loan 1973
"Construct and/or purchase four residential homes. . . "

COMPETITIVE PROPOSALS:
Howard \$350.00
*Tucker 450.00
Jones No Bid
Baldus 650.00
Floyd 600.00

- - - - -

Item I-7 AMOUNT: \$450.00 - Ronald B. Tucker - Appraisal of Oliver R. Guyther
Revised property (6 acres unimproved)

FUND SOURCE: Item 78.5, General Construction Loan 1973
"Construct and/or purchase four residential homes. . . "

COMPETITIVE PROPOSALS:
Tucker \$450.00
*Howard 350.00
Jones No Bid
Baldus 650.00
Floyd 600.00

INVOICES

Approval is requested for payment of the following Invoices which are the result of multiple proposals received for the work involved. An * indicates the other firm that received awards through the competitive bid process.

DEPARTMENT OF NATURAL RESOURCES

Item I-8 AMOUNT: \$325.00 - Kenneth E. Ritter - Appraisal of Allen R. Cool property (43.11 acres unimproved), South Mountain Natural Environment Area

FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan of 1969

COMPETITIVE PROPOSALS:

Ritter	-	\$325.00
* Hutzell	-	250.00
J. Bowers	-	No Bid
R. Bowers	-	400.00

- - - -

Item I-9 AMOUNT: \$500.00 - William H. Baldwin, Sr. - Appraisal of Thistle Road Joint Venture, East Side of Thistle Road, Catonsville, Maryland property (137.34 acres unimproved), Patapsco State Park

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969 (Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Baldwin	-	\$500.00
* Page	-	650.00
Duke	-	No Bid
Bockover	-	700.00
Miley	-	Declined
Hall	-	1,200.00

- - - -

Item I-10 AMOUNT: \$650.00 - Bernard A. Page, Jr. - Appraisal of Thistle Road Joint Venture, East Side of Thistle Road, Catonsville, Maryland property (137.34 acres unimproved), Patapsco State Park

FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan of 1969 (Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Page	-	\$650.00
* Baldwin	-	500.00
Duke	-	No Bid
Bockover	-	700.00
Miley	-	Declined
Hall	-	1,200.00

INVOICES

Approval is requested for payment of the following Invoices which are the result of multiple proposals received for the work involved. An * indicates the other firm that received awards through the competitive bid process.

DEPARTMENT OF NATURAL RESOURCES

Item I-11 AMOUNT: \$350.00 - Joseph C. Klyman - Appraisal of Irene and Ellen Weigel property (16.195 acres unimproved), Severn Run Natural Environment Area

FUND SOURCE: Item 205.5, Outdoor Recreation Land Loan of 1969 (Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Klyman	-	\$350.00
* Ogle	-	400.00
Schwartzman	-	450.00

Item I-12 AMOUNT: \$400.00 - Maurice C. Ogle - Appraisal of Irene and Ellen Weigel property (16.195 acres unimproved), Severn Run Natural Environment Area

FUND SOURCE: \$357.40 - Item 183.5, Outdoor Recreation Land Loan of 1969, (Advance Option and Purchase Fund)

\$ 42.60 - Item 205.5, Outdoor Recreation Land Loan of 1969, (Advance Option and Purchase Fund)

COMPETITIVE PROPOSALS:

Ogle	-	\$400.00
* Klyman	-	350.00
Schwartzman	-	450.00

DEPARTMENT OF GENERAL SERVICES

Item I-13 AMOUNT: \$375.00 - Daniel J. Dregier & Associates - Appraisal of the J. Herbert Hanna property (improved), Bel Air, Maryland

FUND SOURCE: Budget 11-28.02.01.04-08

COMPETITIVE PROPOSALS:

Dregier	-	\$375.00
* Page	-	650.00
Bennett	-	825.00
Hall	-	795.00
Helfrick	-	No Bid

INVOICES

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-14 AMOUNT: \$450.00 - F. P. Williamson - Appraisal of John W. Eveland property (65.96 acres improved), Tuckahoe State Park
FUND SOURCE: Item 34.5, Outdoor Recreation Land Loan of 1969

- - - - -

Item I-15 AMOUNT: \$450.00 - Melville H. Peters - Appraisal of John W. Eveland property (65.96 acres improved), Tuckahoe State Park
FUND SOURCE: Item 34.5, Outdoor Recreation Land Loan of 1969

- - - - -

Item I-16 AMOUNT: \$450.00 - Melville H. Peters - Appraisal of James B. and Constance C. Spear property (50.00 acres improved), Tuckahoe State Park
FUND SOURCE: Item 34.5, Outdoor Recreation Land Loan of 1969

- - - - -

Item I-17 AMOUNT: \$500.00 - Philip R. Lamb and Company, Inc. - Appraisal of Merhle B. Warfield, Jr., et al, property (Part-Take of 89 acres out of 178 acres improved), Patuxent State Park
FUND SOURCE: Item 174.5, Outdoor Recreation Land Loan of 1969

- - - - -

Item I-18 AMOUNT: \$500.00 - Melville H. Peters - Appraisal of Merhle B. Warfield, Jr., et al, property (Part-Take of 89 acres out of 178 acres improved), Patuxent State Park
FUND SOURCE: Item 174.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-19

ST. MARY'S CITY COMMISSION

Approval is requested for payment of the following Invoice for phone conference of November 30, 1977 (\$50.00); trip to courthouse for court testimony (\$200.00); and appraisal (\$750.00) for 9.28 acres improved, Samuel W. Branham property.

AMOUNT: \$1,000.00 - Carl R. Baldus, Jr.
FUND SOURCE: Item 203.5, Outdoor Recreation Land Loan of 1969

Item I-20

MORGAN STATE UNIVERSITY

Approval is requested for payment of the following Invoice for concrete testing in connection with Construction of the South Plaza and Campus Lighting (XN-6-682).

AMOUNT: \$269.00 - Penniman and Browne, Inc.
FUND SOURCE: Item 168, General Construction Loan of 1975,
"To Supplement the Appropriation 'Construction of
a Library-Fine Arts Plaza'"

Item I-21

MONTROSE SCHOOL

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

Approval is requested for payment of the following Invoice for concrete testing in connection with Construction of the Central Storeroom Facility (DM-741).

AMOUNT: \$17.00 - The Robert B. Balter Company
FUND SOURCE: Item 95, General Construction Loan of 1974,
"Construction of a Central Storeroom Facility"

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-22 Approval is requested for payment of the following Invoice which includes title examination and \$1,800.00 for expenses in connection with the settlement of the Christian P. Sorenson property (261.7+ A), Patapsco State Park.

AMOUNT: \$3,114.80 - Joseph Goldberg, Attorney
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan of 1969
(Advance Option and Purchase Fund)

- - - -

Item I-23 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the C. J. Langenfelder & Son, Inc. property, Hart-Miller-Pleasure Islands.

AMOUNT: \$3,789.57 - The Guarantee Company
FUND SOURCE: Item 166.5, Outdoor Recreation Land Loan of 1969

- - - -

Item I-24 Approval is requested for payment of the following Invoice for percolation testing in connection with Design of the Initial Road Net, Parking Areas and Boat Launching Ramps at St. Mary's Fishing Lake (G-19-751).

AMOUNT: Lump Sum \$80.00 - B. I. Mattingly & Co.
FUND SOURCE: Item 18, General Construction Loan of 1975,
"Design of Initial Road Net, Parking Areas and Boat
Launching Ramps"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items A-1 through A-6, of his Agenda, dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 93 through 96, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 93 through 96.

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-3 BOARD OF PUBLIC WORKS (DEPARTMENT OF AGRICULTURE): This Appointment includes Phases 1-3 - "Schematic Design, Design Development and Construction Documents Phases for Department of Agriculture Headquarters, Anne Arundel County" (AG-701)

ARCHITECT: The VVCR Partnership - University Park, Maryland
FEE: Lump Sum \$372,394.00
FUND SOURCE: \$353,140.00 - Item 2, General Construction Loan of 1974, "Design and Preparation of Detailed Plans and Specifications for Two (2) State Office Buildings for the Department of Agriculture,
" \$ 19,254.00 - Item 1, General Construction Loan of 1975, "To Supplement the Appropriation 'Design and Preparation of Detailed Plans and Specifications for Two (2) State Office Buildings for the Department of Agriculture"

COMPETITIVE PROPOSALS:

	Phases 1-3	Phases 1-5	Phases 1-6
The VVCR Partnership University Park, Maryland	\$372,394.00	\$481,640.00	\$487,072.00
Greenhorne & O'Mara w/ LBC & W, Inc. (JV) Riverdale, Maryland	372,300.00	481,500.00	489,000.00
Lawrence & Grimm w/ Bernard Johnson (JV) Adelphi, Maryland	365,340.00	466,440.00	483,240.00
Christie, Schwab, Andrews, Marks & Cooke w/Hellmuth Obata Kassabaum (JV) Towson, Maryland	356,000.00	478,500.00	484,700.00
Donald Lee Sickler Associates w/ Max O. Urbahn Assoc. (JV) Baltimore, Maryland	499,375.00	585,000.00	587,500.00

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

Approved
 Disapproved
 Deferred
 With Discussion
 Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Approval is requested for additions or changes in the work provided by prior Agreements as indicated below:

Item A-4 MARYLAND HOUSE OF CORRECTION (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Re-Design of Visitors' Center"(KJ-513-743(2))

ARCHITECT: The Office of James H. Magee, Jr. - Baltimore, Md.
ORIGINALLY REPORTED: Item A-11, this Department's Agenda Sept. 17, 1976
FEE: Lump Sum \$1,574.00
FUND SOURCE: Item 117, General Construction Loan of 1974,
"Design and Preparation of Detailed Plans and Specifications for an Institutional Visiting Area"

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item A-5 UNIVERSITY OF MARYLAND, COLLEGE PARK: "Design of a Masking Noise System for the Open Landscaped Areas of the Administration Building now under Construction" (U-741)

ARCHITECT: Keyes, Condon & Florance - Washington, D. C.
ORIGINALLY REPORTED: Item A-39, this Department's Agenda Aug. 6, 1975
Item A-7, this Department's Agenda Dec. 17, 1976
FEE: Lump Sum \$936.00
FUND SOURCE: Item 116, General Construction Loan of 1975,
"Construction of a Central Administration Building: Construction"

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

Approved Disapproved Deferred
With Discussion Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-6 TOWSON STATE UNIVERSITY (BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES): "Soils and Structural Investigation into the Causes for Settlement of Two (2) Stairwells of Richmond Hall" (T-ST-491-775(4))

ENGINEER: Ewell, Bomhardt & Associates - Baltimore, Maryland
FEE: NOT TO EXCEED \$5,000.00
FUND SOURCE: Account 36.03.08.06-08

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items M-1 through M-8 , of his Agenda, dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 98 through 107 , 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 98 through 107 .

MISCELLANEOUS

Item M-1

DEPARTMENT OF NATURAL RESOURCES

In connection with Construction of Shower Building, Janes Island State Park (P-57-771(2)), permission is requested to encumber and pay as an Invoice the following funds for extending underground electrical facilities to serve the new Shower Building.

AMOUNT: \$2,493.96 - Delmarva Power & Light Company of Maryland
FUND SOURCE: Fund 01.23.05.02.78.006*

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item M-2

DEPARTMENT OF NATURAL RESOURCES

In accordance with the "Policy and Procedure for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its Meeting of January 20, 1978 (Item D-3 DGS Agenda), we submit herewith a report of contracts to be awarded by the Department of Natural Resources for construction projects.

CONSTRUCTION CONTRACT FOR:

1. Shore Erosion Control, Atlas, Bohler, Garrity, Moyer & Rannels
Awarded to: (SEC 23-76), Anne Arundel County
R. L. Geisler Marine Maintenance
in the amount of \$15,660.00
Funds to be charged: Shore Erosion Control Construction
Loan Fund 07-79.30.02.002.001-08/19

COMPETITIVE PROPOSALS:

R. L. Geisler Marine Maintenance - \$15,660.00
Anne Arundel County, Maryland
E. A. & J. O. Crandell, Inc. - 18,911.50
West River, Maryland
Annapolis Pile Drivers - 19,488.00
Annapolis, Maryland

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

Approved Disapproved Deferred
With Discussion Without Discussion

*See attached letter from General Services dated November 15, 1978 pertaining to the above correction.

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

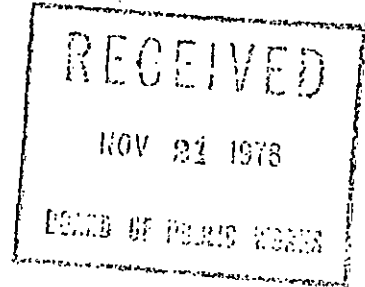
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

J. MAX MILLSTONE
SECRETARY



BLAIR LEE, III
ACTING GOVERNOR

November 15, 1978



Mr. Edward L. Middleton
Secretary, Board of Public Works
Old Armory Building
Bladen Street
Annapolis, Maryland 21401

Dear Mr. Middleton:

Following are changes to be made in the Department of General Services agendas as indicated:

Changes requested by William A. Krebs, Department of Natural Resources
Reason: Conform with Federal funding

December 16, 1977 (77/22)	Fund Source	From:	\$334,350 - 07-30.01.01.041.010
	Item 1 Rev.		14,350 - 07-79.30.02.004.001
	Page 1	To:	\$337,640 - 07-30.01.02.041.010
			11,060 - 07-79.30.02.004.001

February 15, 1978 (78/4)	Fund Source	From:	\$2,493.96 - 07-30.01.02.041.010
	Item M-1		
	Page 32	To:	\$2,493.96 -- 01.23.05.02.78.006

April 19, 1978 (78/9)	Fund Source	From:	\$9,690 - 07-30.01.02.041.010
	Item C-12		
	Page 35	To:	\$6,805 - 07-30.01.02.041.010
			2,885 - 07-79.30.02.004.001

Change requested by Department of Natural Resources
Reason: At initial reporting, Open Space monies were not available

March 15, 1978 (78/6)	Fund Source	From:	Account 79.30.02.04.01
	Item P-3		
	Page 41	To:	Item 216, ORLL 1969

June 7, 1978 (78/12)	Fund Source	From:	Account 07-79.30.02.004.001
	Item P-9		
	Page 58	To:	Item 224, ORLL 1969

June 21, 1978 (78/13)	Fund Source	From:	Account 7-79.30.02.004.001
	Item P-4		
	Page 60	To:	Item 220, ORLL 1969

MISCELLANEOUS

Item M-3

DEPARTMENT OF NATURAL RESOURCES

In connection with Construction of Shop and Storage Buildings, Mt. Nebo Wildlife Management Area (G-15-744), permission is requested to encumber and pay as an Invoice the following funds to cover the cost of providing permanent electric service to the building complex.

AMOUNT: \$356.00 - The Potomac Edison Company
FUND SOURCE: Account 7-79.30.02.004.001

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-4

DEPARTMENT OF NATURAL RESOURCES

In connection with Construction of Comfort Station at Orange Grove Area of Patapsco State Park (P-20-733-C-4(14)), permission is requested to encumber and pay as an Invoice the following funds to cover the cost of installing a tapping sleeve and valve service connection on the interceptor sewer.

AMOUNT: \$3,967.50 - Baltimore County Department of Public Works
FUND SOURCE: Item 36, General Construction Loan of 1974,
"Construction of Roads, Parking, Support Buildings
"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-5 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meeting held January 9, 1978.

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Howard County - FY'72</u>				
Statewide Contingency 40.000.72.U	552,139	20,583		572,722
Stevens Forest E. 13.022.72.C	932,618		20,583	912,035
<u>Prince George's County - FY'72</u>				
Statewide Contingency 40.000.72.U	572,722	2,399		575,121
Paint Branch E. 16.018.72.C	1,288,900		2,399	1,286,501
Statewide Contingency 40.000.72.U	575,121	69,959		645,080
William Beanes E. 16.024.72.C	1,150,093		69,959	1,080,134
<u>Anne Arundel County - FY'73</u>				
Statewide Contingency 40.000.73.U	1,053,344	509		1,053,853
Linthicum E. 02.008.73.ME	670,000		509	669,491
<u>Garrett County - FY'73</u>				
Broadford E. 11.006.73.CE	2,612,754	224		2,612,978
Statewide Contingency 40.000.73.U	1,053,853		224	1,053,629
<u>Prince George's County - FY'73</u>				
Statewide Contingency 40.000.73.U	1,053,629	47,221		1,100,850
Laurel E. Repl. 16.009.73.CE	1,590,000		47,221	1,542,779

MISCELLANEOUS

Item M-5 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Prince George's County - FY'73 - Cont'd.</u>				
Statewide Contingency				
40.000.73.U	1,100,850	11,893		1,112,743
Paint Branch E.				
16.018.73.E	63,500		11,893	51,607
Statewide Contingency				
40.000.73.U	1,112,743	11,594		1,124,337
William Beanes E.				
16.024.73.E	63,300		11,594	51,706
<u>Baltimore City - FY'73</u>				
Statewide Contingency				
40.000.73.U	1,124,337	173,792		1,298,129
#153 (215R) Hldtn. E.				
30.072.73.PCE	2,604,365		173,792	2,430,573
<u>Charles County - FY'74</u>				
M. J. McDonough				
08.009.74.C	6,729,144	700		6,729,844
Statewide Contingency				
40.000.74.U	1,802,805		700	1,802,105
<u>Prince George's County - FY'74</u>				
Statewide Contingency				
40.000.74.U	1,802,105	4,608		1,806,713
Crossland S.				
16.033.74.ME	974,026		4,608	969,418
<u>Worcester County - FY'74</u>				
Statewide Contingency				
40.000.74.U	1,806,713	29,470		1,836,183
Ocean City E.				
23.006.74.ME	1,107,830		29,470	1,078,360
<u>Prince George's County - FY'75</u>				
Langley Park/McCormick E.				
16.071.75.CE	1,918,000	194,051		2,112,051
Statewide Contingency				
40.000.75.U	2,410,973		194,051	2,216,922

(Continued)

MISCELLANEOUS

Item M-5 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Baltimore City - FY'75</u> #51R E. 30.028.75.P	150,000	80,000		230,000
Statewide Contingency 40.000.75.U	2,216,922		80,000	2,136,922
<u>Baltimore City - FY'76</u> #313 Sp. Ed. 30.154.76.C	1,041,467	27,913		1,069,380
#315 Sp. Ed. 30.156.76.PC	1,076,748		27,913	1,048,835
<u>Harford County - FY'77</u> Sp. Ed. Facility 12.025.77.P	44,000	1,280		45,280
Statewide Contingency 40.000.77.U	1,471,458		1,280	1,470,178
<u>Queen Anne's County - FY'77</u> Stevensville M. 17.006.77.PM	129,145	3,000		132,145
Statewide Contingency 40.000.77.U	1,470,178		3,000	1,467,178
<u>Somerset County - FY'77</u> Mt. Vernon E. 19.013.77.PCE	282,625	72,892		355,517
Statewide Contingency 40.000.77.U	1,467,178		72,892	1,394,286
<u>Harford County - FY'78</u> C. Milton Wright S. 12.020.78.C	7,766,000	127,842		7,893,842
Statewide Contingency 40.000.78.U	1,438,450		127,842	1,310,608
<u>Prince George's County - FY'78</u> District Heights/Parkway E. 16.076.78.M	1,715,000	39,018		1,754,018
Statewide Contingency 40.000.78.U	1,310,608		39,018	1,271,590

MISCELLANEOUS

Item M-5 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

Summary of Capital Improvements
As Of January 9, 1978

Bond Authorizations:			
Bond Loan 1971			\$ 150,000,000
Bond Loan 1972			300,000,000
Bond Loan 1973			220,000,000
Bond Loan 1974			212,000,000
Bond Loan 1975			160,000,000
Bond Loan 1976			50,000,000
Bond Loan 1977			69,000,000
			<u>\$1,161,000,000</u>
Approved Contracts:			
Local Educational Agencies			
Construction	918,991,635		
Architect/Engineer	61,802,532		
Related & Other	4,700,982		
Equipment	<u>63,417,278</u>	1,048,912,427	
State Projects:			
Relocatables	7,795,810		
Research	174,989		
Bond Sale Expense	416,596		
One Percent Payment	1,525,197		
Maintenance Survey	<u>96,525</u>	<u>10,009,117</u>	1,058,921,544
Allocated but not contracted:			
Local Educational Agencies			
		90,175,326	
State Projects			
		<u>116,578</u>	90,291,904
Statewide Contingencies:			
Bond Loan 1971		645,080	
Bond Loan 1972		1,298,129	
Bond Loan 1973		1,836,183	
Bond Loan 1974		2,136,922	
Bond Loan 1975		3,204,362	
Bond Loan 1976		1,394,286	
Bond Loan 1977		<u>1,271,590</u>	11,786,552
Total Program			<u>\$1,161,000,000</u>

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

Approved
With Discussion

Disapproved

Deferred

Without Discussion

MISCELLANEOUS

Item M-6
(Revised)

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

POLICY AND PROCEDURE FOR TURNKEY/DESIGN BUILD
NURSING HOME PROJECTS WHERE STATE PARTICIPATION
DOES NOT EXCEED \$625,000

When approving Item M-8 of this Department's agenda at the November 23, 1977 meeting, the Board of Public Works requested that written guidelines be developed and submitted for its approval for use on future turnkey/design build projects. The policy and procedures herein proposed are patterned after those utilized by the Department of Health, Education and Welfare for projects assisted with Federal Construction grant funds.

Policy

To provide for protection of the public interest when a turnkey construction contract is anticipated, the following conditions shall be considered by the Department of Health and Mental Hygiene:

- I. A. The contractor will be selected after the solicitation of multiple proposals. A tabulation of the proposals will be submitted to the Board of Public Works. Prior to the solicitation of proposals, a program or set of program specifications will be prepared by the applicant. The applicant must demonstrate to the Board of Public Works that the selection of the contractor was on an open and competitive basis.
- B. A firm total construction cost must be guaranteed in writing by the contractor selected for the total project design and construction. Extra costs which may result from errors or omissions in the drawings or estimates shall be the responsibility of the contractor.
- C. A tabulation must be submitted by the applicant showing construction costs for several comparable facilities of similar construction recently completed.
- D. A commitment in writing from the contractor and from the applicant that the facility when complete, will equal or exceed all applicable Federal, State and local requirements.
- E. A qualified on-site building construction inspector must be employed by the applicant. The time allocated to the project by the inspector must be considered adequate by the Department of Health and Mental Hygiene.

This inspector must be completely independent from the contractor and be responsible only to the owner. It is expected that this person will be qualified to interpret drawings and specifications and be able to advise the applicant on the full technical scope of the project.
- F. Working drawings and specifications must be complete. They shall be reviewed by the Department of Health and Mental Hygiene as well as the Department of General Services. The project must be approved to start construction by the Department of Health and Mental Hygiene before any construction may commence.

(Continued)

MISCELLANEOUS

Item M-6
(Revised)

DEPARTMENT OF HEALTH AND MENTAL HYGIENE (Cont'd)

POLICY AND PROCEDURE FOR TURNKEY/DESIGN BUILD
NURSING HOME PROJECTS WHERE STATE PARTICIPATION
DOES NOT EXCEED \$625,000

- G. Performance and payment bonds in the amount of 100% of the contract cost must be provided for the project.

- II. A. A request for Board of Public Works approval for a turnkey/design build firm may be made based upon preliminary project planning and cost projections. Such approval shall not obligate the Board of Public Works to subsequent funding of the project.

- B. Upon review and approval of all construction documents including Item I., A. through D. above, the Board of Public Works may be requested to obligate funds to a project.

- C. Complete documentation supporting Item I., E. through G. above, will be required prior to approving a request for a grant payment.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-7 REVISED

MEMORIAL STADIUM LOAN OF 1975

The Director of the Department of Recreation and Parks for the City of Baltimore requests Board of Public Works approval for the City to contract with Jewell, Downing and Associates in a Joint Venture with Iffland, Kavanagh, Waterbury, P.C., both of Baltimore, for the architectural/engineering services for the Construction, Renovation, Improvement and Equipping of Memorial Stadium on 33rd Street in Baltimore City.

The Architect's proposed fee for Schematic, Design Development, Construction Documents, Bidding and Construction Phases is a Lump Sum of NOT TO EXCEED \$75,000.00. The fee has been reviewed and approved as reasonable by the staff of both the City of Baltimore and the Department of General Services.

The Joint Venture group was approved for the project by the City's Consultant Evaluation Board and its Architectural and Awards Commission. The Board of Estimates approved a contract with the Joint Venture architects on November 16, 1977.

The funds involved are in the form of a Grant as specified in Chapter 691 Laws of Maryland 1977.

All expenditure must be approved by the Board of Public Works.

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

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

MISCELLANEOUS

Item M-8

BALTIMORE COUNTY JAIL

The Director of Public Works of Baltimore County requests Board of Public Works approval to employ, subsequent to the recommendation of Baltimore County's Professional Services Selection Committee, the Joint Venture firm of Mark Beck Associates, Inc./Gruzen Partners of Towson, Maryland as the Architect for the proposed Baltimore County Jail on Kenilworth Drive. The estimated cost of the project is \$7,350,000.00.

The Architect/Engineer's compensation will be a fixed fee of \$528,125.00 which consists of \$477,750.00 for Basic Services and an additional fee of \$50,375.00 for Programming, Solar Feasibility Study, Value Engineering, Model and Rendering, Public Meeting Allowance, Cost Consultant and the Schematic Design of an adjacent Parking Garage. The Department's staff has reviewed this proposal and finds the fee reasonable, based upon the scope of work.

The State's share of this appointment (\$264,062.50) was authorized by enactment of Senate Bill 75 at the 1977 Session of the General Assembly "The Baltimore County Jail Loan of 1977". The remaining fee of \$264,062.50 will come from matching funds of Baltimore County.

Payment of any State funds on this appointment is subject to Baltimore County providing satisfactory evidence that they will provide at least an equal matching fund.

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

Approved
With Discussion

Disapproved

Deferred

Without Discussion

PROPERTY

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items P-1 through P-4, of his Agenda, dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 109 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 109 through 112 .

PROPERTY

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Item P-1 The Maryland Historical Trust requests the Board of Public Works approval of an agreement between the Maryland Historical Trust and the Citizens to Save the Maryland Theatre, Inc. for the acquisition of the Maryland Theatre in Hagerstown, Washington County, Maryland.

The Federal government has approved a grant of \$74,000 along with a matching fund of \$74,000 from private funds. The Maryland Historical Trust will receive a preservation easement on the property.

No State funds are involved in the acquisition of the theatre.

Because Federal funds are involved and because the State is receiving an interest in real property, Board of Public Works approval is requested.

The Trustees of the Maryland Historical Trust have approved the proposed agreement.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

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

Item P-2 The Maryland Historical Trust requests Board of Public Works approval of an agreement between the Maryland Historical Trust and Eugene H. Johnstone for the restoration of the Wickes House in Chestertown, Kent County, Maryland.

The Federal government has approved a grant of \$10,000 along with a matching fund of \$13,359 from the owners. The Maryland Historical Trust will receive a preservation easement on the property.

No State funds are or will be involved in the restoration of this privately owned property.

Because Federal funds are involved and because the State is receiving an interest in real property, Board of Public Works approval is required.

The Trustees of the Maryland Historical Trust have approved the proposed agreement.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

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

PROPERTY

Item P-3(Revised)

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Worcester County, Maryland for the use of OCEAN CITY BEACH SOIL EROSION DISTRICT, with title transfer documents subject to approval by the State Law Department. This property action has been reviewed and approved by the Attorney General's office.

SPECIAL CONDITIONS: None

OPTIONOR: Edmund M. Jaskiewicz and Rosemary N. Jaskiewicz (his wife)

OWNERSHIP: Since 1973

PROPERTY: Lot No. 1, Block 45, on Plat of Ocean Bay City-unimproved

ASSESSED VALUE: \$9,700.00

OPTION DATE: December 23, 1977

OPTION PERIOD: 6 months

PRICE: \$26,500.00

APPRAISED VALUE: \$35,000.00 - Stanley D. Kolb - 10/15/76
 \$25,000.00 - M. Ronald Lipman- 4/09/76

FUND SOURCE: Item 186 - Outdoor Recreation Land Loan, 1969

REMARKS: Acquisition has been recommended by the Department of Natural Resources.
 This is not a Federally funded project and no relocation assistance payments or services will be involved.
 Listed below are two comparable sales in the vicinity of the above property:
 Feehley - \$25,375 (1 Lot) - 6/03/77
 Truitt - \$47,000 (2 Lots) - 1/23/78

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

PROPERTY

Item P-3

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Worcester County, Maryland for the use of OCEAN CITY BEACH SOIL EROSION DISTRICT with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Edmund M. Jaskiewicz and Rosemary N. Jaskiewicz (his wife)
 OWNERSHIP: Since 1973
 PROPERTY: Lot No. 1, Block 45, on Plat of Ocean Bay City - unimproved
 ASSESSED VALUE: \$9,700.00
 OPTION DATE: December 23, 1977
 OPTION PERIOD: 6 months
 PRICE: \$26,500.00
 APPRAISED VALUE: \$35,000.00 - Stanley D. Kolb - 10/15/76
 \$25,000.00 - M. Ronald Lipman - 4/09/76
 FUND SOURCE: Item 186 - Outdoor Recreation Land Loan, 1969
 REMARKS: Acquisition has been recommended by the Department of Natural Resources. This is not a Federally funded project and no relocation assistance payments or services will be involved.
 Listed below are two comparable sales in the vicinity of the above property.
 Feehley - \$25,375.00 (1 Lot) - 6/03/77
 Truitt - \$47,000.00 (2 Lots) - 1/23/78

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved
 Disapproved
 With discussion

Deferred
 Withdrawn
 Without discussion

PROPERTY

Item P-4

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS: Modified by an addendum which specifies that Grantor will convey title to the Grantee by a quit-claim deed.

OPTIONOR: Julia A. Dunlap

OWNERSHIP: Since 1965

PROPERTY: 20+ acres, unimproved - Lot Nos. 100 and 116, Section E

OPTION DATE: November 21, 1977

OPTION PERIOD: 6 months

PRICE: \$6,000 in fee @ \$300 per acre

APPRAISED VALUE: \$200-\$400 per acre (Category III) W. Paul Settles 1/77
 \$200-\$350 per acre (Category III) Goodfellow Agency 1/75

FUND SOURCE: Fund 7, 79.30.02.004.001

REMARKS: The acquisition of this property has been recommended by the Department of Natural Resources.
 There will be no relocation or moving costs involved with the acquisition of this unimproved property.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

LEASES & AGREEMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items LA-1 through LA-5, of his Agenda, dated February 15, 1978, as described in the attached Minute Items of Exhibit Pages 114 through 118, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 114 through 118.

LEASES & AGREEMENTS

Item L-A-1

UNIVERSITY OF MARYLAND

European Division - University College

LESSOR/OWNER: The private corporation Roland Ernest, Alfred Fay, & Carl-Norbert Fay
6800 Mannheim 61-Seckenheim
Hauptstrasse 66
Heidelberg, Germany

PROPERTY LOCATION: Im Bosseldorn 30
6900 Heidelberg, Germany

SPACE TYPE: Administrative Offices LEASE TYPE: New SQUARE FEET: 18,996

TERM: Five (5) years EFFECTIVE: October 31, 1975

ANNUAL RENT: \$104,069.68 SQUARE FOOT RATE: \$5.49

FUNDING SOURCE: Special EFFECTIVE SQUARE FOOT RATE: \$6.89

CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Costs for utilities, custodial services, and other charges are subject to annual revision by the German government.
2. Tenancy is concluded for an initial period of five (5) years, to be followed by another automatic extension of five (5) years; then for an additional period of indeterminate time which may be terminated upon eighteen (18) months written notice of intent to terminate the tenancy.
3. Rent increases or decreases may be requested by either party if the consumer price index changes by at least ten percent (10%) except that rent may not fall below the initial rental rate.
4. Lessee is subject to added value taxes.
5. Lessee may offset rent or ancillary costs only after giving thirty (30) days notice to Lessor of such intent.
6. Lessee responsible for all building operating costs including cost of maintenance contracts.
7. Lessee responsible for all ancillary costs except for the land tax, land purchase tax, development, connection, utilities and other taxes.
8. Lessee responsible for minor repairs up to \$196. Lessor responsible for minor repairs of the building including the heating installation in excess of \$196.00 and all maintenance.
9. At termination of the lease, Lessee shall return building in same condition as at the beginning of the lease term, less normal wear and tear.
10. Fixtures and equipment installed by the Lessee remain the property of the Lessee, and may be removed at the end of the term; provided that the building is restored to the same condition as at the beginning of the lease term. If Lessor requests that such built-in equipment be left, Lessor must indemnify Lessee for current costs of such equipment and installation.
11. Includes 6 garages and 39 parking spaces in total rent.

LEASES & AGREEMENTS

Item L-A-1

UNIVERSITY OF MARYLAND

European Division - University College
(continued)

REMARKS:

1. Lease executed by Chairman, Board of Regents, University of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of administrative offices.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-2

DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration
Division of Administrative Adjudication

LESSOR/OWNER: County Commissioners of Saint Mary's County

PROPERTY LOCATION: Room in State's Attorney's Suite
Second Floor
Saint Mary's County Courthouse
Leonardtwn, Maryland

SPACE TYPE: Hearing Room & Waiting Room LEASE TYPE: New SQUARE FEET: 740

TERM: Five (5) Years EFFECTIVE: January 1, 1978

ANNUAL RENT: \$1,200.00 SQUARE FOOT RATE: \$1.62

FUNDING SOURCE: Special EFFECTIVE SQUARE FOOT RATE: \$1.62

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessee shall be permitted to place and display portable direction signs, exterior and interior, for purpose of public information and direction.
2. Lessee or Lessor may terminate lease upon 60 days written notice to the other party.

REMARKS:

1. Lease executed by Secretary of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a Motor Vehicle Administration hearing facility.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF TRANSPORTATION

Maryland Port Administration

This represents a renewal of a temporary lease agreement between the Department of Transportation, Maryland Port Administration; and the City of Baltimore for the use of a tract of cleared land approximately 0.48 acres generally bounded by President Street on the West, Granby Street on the North, East Pratt Street on the South, and East Falls Avenue on the East, for a term of nine (9) months effective March 1, 1978, without the assessment of a rental consideration.

SPECIAL CONDITIONS:

1. This acquisition to be used only by the Lessee for off-street parking of its employees' vehicles.
2. The Lessee shall provide a demarcation along the property from the leased private lot lying immediately North therefrom.
3. The Lessee shall secure access to the property from the existing entrance along President Street and will also be permitted egress directly onto East Pratt Street. The Lessee, at its sole cost and expense, will extend either or both said means of access/egress to the property as necessary.
4. No structure whatsoever shall be constructed on the property and no work of any kind in connection with said property shall be started or commenced without prior written consent of the Lessor.
5. The Lessee accepts the property in its present condition, and the Lessor makes no guarantee nor warrants the adequacy of the property for the authorized use.
6. The Lessee shall maintain the property and keep it in a clean condition at all times through the entire length of this agreement.
7. The Lessee affirmatively declares and assures the Lessor that it is a self-insured principal concerning any and all claims which may arise as a consequence of its occupancy of the property under the provisions of this agreement. Nothing contained in this paragraph shall be construed to be a surrender or waiver of the sovereign immunity of the State of Maryland or any of its agencies or administration.
8. The Lessee shall not use, nor permit the use of the property for purposes other than for off-street parking of its employees' vehicles; and shall not at any time assign this temporary lease or lease the property or portion thereof without the written consent of the Lessor.
9. The Lessee shall not be entitled to any relocation assistance, payment, or benefits because of its occupancy of the property under this temporary lease agreement.
10. This lease may continue month to month basis after expiration on November 30, 1978, subject to the issuance of a thirty (30) days notice of cancellation.

LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF TRANSPORTATION

Maryland Port Administration
(continued)

- REMARKS:
1. Lease executed by the Secretary of the Department of Transportation.
 2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
 3. This acquisition to be used for the purpose of employee parking.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-4

DEPARTMENT OF ASSESSMENTS AND TAXATION

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Juvenile Services Administration

LESSOR/OWNER: Anne Arundel County
Arundel Center
Annapolis, Maryland

PROPERTY LOCATION: Courthouse Annex, South and Cathedral Streets
Annapolis, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 12,768

TERM: Month to Month EFFECTIVE: July 1, 1977

ANNUAL RENT: \$67,032.00 SQUARE FOOT RATE: \$5.25

FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: \$4.50

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

- SPECIAL CONDITIONS:
1. Lease may be terminated by either party on ninety (90) days written notice.
 2. Occupancy and Rent:

	<u>Square Feet</u>	<u>Monthly Rent</u>
Assessments and Taxation	9,456	\$4,137.00
Juvenile Services	3,312	1,449.00

- REMARKS:
1. Lease executed by the Director, Department of Assessments and Taxation and Secretary, Department of Health and Mental Hygiene
 2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
 3. This acquisition to be used for the purpose of offices.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

JUDICIARY OF MARYLAND

District Court--Montgomery County

LESSOR/OWNER: Montgomery County
100 Maryland Avenue
Rockville, Maryland 20850

<u>PROPERTY LOCATION:</u>	<u>LOCATION</u>	<u>Square Feet</u>	<u>Square Ft. Rate</u>	<u>Annual</u>
	801 Sligo Avenue Silver Spring	4,807	\$6.00	\$28,842.00
	1451 Seven Locks Road Rockville	128	5.00	640.00
	7359 Wisconsin Avenue Bethesda	4,032	6.00	24,192.00
	Courthouse Rockville	744	4.00	2,976.00
	2300 Randolph Road Wheaton	241	5.50	1,325.50
		9,952		\$57,975.50

SPACE TYPE: Courtrooms & Related Facilities

LEASE TYPE: Renewal

SQUARE FEET: 9,952

TERM: Three (3) Years

EFFECTIVE: July 1, 1975

TOTAL ANNUAL RENT: \$57,975.50

AVERAGE SQUARE FOOT RATE: \$5.83

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation clauses for operating and maintenance expenses.

REMARKS:

1. Lease executed by Chief Judge of the District Court of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of courtrooms and related facilities involving client contact.

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,

Edward L. Middleton

Edward L. Middleton

Secretary

Board of Public Works

INDEX

Agriculture, Department of:
 Office of The Secretary.....94
Aviation Administration, State.....28, 29, 44-52, 57

Backbone Mountain Center.....66
Baltimore County Jail.....107
Board of Public Works.....6, 7, 73, 85, 94
Board of Trustees of State Colleges and State
 Universities.....63, 64, 73, 74, 90, 96

Community Colleges, State Board for.....71
Coppin State College.....73
Correction, Division of.....24, 68, 81, 95

Deaf, Maryland School for the.....73

Economic and Community Development, Department of:
 Office of the Secretary.....24
 Maryland Historical Trust.....62, 86, 109
 St. Mary's City Commission.....90
Education, State Department of.....25

Fire Prevention Commission and Fire Marshal.....24
Forest Service.....112
Frostburg State College.....63, 73

General Assembly of Maryland.....12
General Services, Department of:
 Office of The Secretary.....24, 88
Green Ridge Center.....67

Health and Mental Hygiene, Department of:
 Office of The Secretary.....24, 76, 77, 104-105
 Juvenile Services, State Department of.....65, 66, 67, 90
 Mental Hospitals, State.....24
 Mental Retardation Administration.....86
 Maryland Training School for Boys.....24
 Sanitary Facilities Sewerage Loan of 1967.....8,9
 Water Quality Loan of 1973.....10
Historic Annapolis, Incorporated.....63
Historical Trust, Maryland.....62, 86, 109
House of Correction, Maryland.....68, 73, 81, 95
Human Resources:
 Office of the Secretary.....24
 Social Services Administration.....23

Interagency Committee for State Public School Construction.....100-103

Judiciary of Maryland:
 District Court, Montgomery County.....118
 Juvenile Services, State Department of.....65, 66, 67, 90

Legislative and Judicial.....	25
Licensing and Regulation:	
Office of the Secretary.....	24
Maple Run Center.....	65
Maryland Training School for Boys.....	24
Mass Transit Administration.....	22, 26, 27, 29, 33-39, 55-56
Memorial Stadium Loan of 1975.....	106
Mental Retardation Administration.....	86
Military Department.....	70
Montrose School.....	90
Morgan State University.....	74, 90
Motor Vehicle Administration.....	29, 53
Natural Resources, Department of:	
Office of the Secretary.....	24, 110, 111
Forest Service.....	112
Park Service.....	70, 74, 82, 87, 88, 89, 91, 98, 99
Shore Erosion Control Loan Project.....	98
Wildlife Administration.....	99
Outdoor Recreation Land Loan of 1969.....	16-20
Park Service.....	70, 74, 82, 87, 88, 89, 91, 98, 99
Parole and Probation, Division of.....	24
Port Administration, Maryland.....	25, 28, 30, 40-42, 58, 59, 116-117
Public Safety and Correctional Services, Department of:	
Correction, Division, of.....	24, 68, 81, 95
Fire Prevention Commission and Fire Marshal.....	24
House of Correction, Maryland.....	68, 73, 81, 95
Parole and Probation, Division of.....	24
Police and Correctional Training Commission.....	93
State Police, Maryland.....	22, 25, 69
Rosewood State Hospital.....	24
St. Mary's City Commission.....	90
Salisbury State College.....	64
Shore Erosion Control Loan Project.....	98
Social Services Administration.....	23
Springfield State Hospital.....	24
State Colleges:	
Coppin State College.....	73
Frostburg State College.....	63, 73
Morgan State University.....	74, 90
Salisbury State College.....	64
Towson State University.....	74, 96
State Employees.....	13, 14
State Highway Administration.....	28, 29, 43, 54
State Planning, Department of.....	11
State Police, Maryland.....	22, 25, 69
State Records.....	15

Towson State University.....	74, 96
Transportation Authority, Maryland.....	26, 30
Transportation, Department of:	
Office of The Secretary.....	26, 32
Maryland Port Administration.....	25, 28, 30, 40-42, 58, 59, 116-117
Maryland Transportation Authority.....	26, 30
Mass Transit Administration.....	22, 26, 27, 29, 33-39, 55-56
Motor Vehicle Administration.....	29, 53
State Aviation Administration.....	28, 29, 44-52, 57
State Highway Administration.....	28, 29, 43, 54
University of Maryland:	
Baltimore City Campus.....	74, 75, 79
Baltimore County Campus.....	82
College Park Campus.....	75, 78, 82, 93
European Division - University College.....	114, 115
Victor Cullen School.....	24
Walter P. Carter Center.....	75
Western Maryland Retardation Center.....	76