

MINUTES

of the

Meeting of the

BOARD OF PUBLIC WORKS

March 13, 1972

72/3

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 13, 1972

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Monday, March 13, 1972.

There were present:

Marvin Mandel, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. George R. Lewis, Secretary, Department of General Services
Mr. James P. Slicher, Secretary, Department of Budget and Fiscal Planning

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

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

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

Mr. Lewis also informed the Board of the provisions of Section 9 of Chapter 435 of the Acts of 1968 as follows:

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

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

AIRPORT DEVELOPMENT AND CONSTRUCTION LOAN OF 1964:

The Board approved a request by the State Aviation Administration for the cancellation of an allocation in the amount of \$45,247.50 from the Airport Development and Construction Loan of 1964.

This allocation was approved by the Board at its meeting on February 18, 1966, as the State's share of participation in Phase II of improvements to the Salisbury Airport. The Salisbury-Wicomico County Airport Commission has advised that due to circumstances beyond their control work on this project has been postponed and they will not need this money at the present time.

BALTIMORE COUNCIL FOR INTERNATIONAL VISITORS:

The Board approved a request by the Baltimore Council for International Visitors for an allocation in the amount of \$5,000.00 from the General Emergency Fund to be used by the Council to continue the following program and objectives as outlined in their letter to the Board dated October 28, 1971:

1. To adapt the experience of the Council for the past nine years to the anticipated expansion of international travel in the 70's.
2. To attract more international business and travel to the Baltimore area through demonstrating to the work community the quality and comprehensiveness of our resources.
3. To promote and assist new international services as needed.
4. To create more opportunities for visitors to "speak" to Americans.
5. To contribute to the State's growing international reputation as a center for meetings, conferences and seminars.

BOARD OF PUBLIC WORKS:

The Board considered a request by The H.O.P.E. Pre-School for Children with Learning Disabilities for an allocation of \$2,000.00 from the General Emergency Fund to aid the school in providing specialized training for pre-school children to adjust their learning problems in preparation for enrollment into the public school system.

The Secretary told the Board that Joint Resolution No. 46 introduced by Senator Rosalie S. Abrams in the 1972 session of the General Assembly, requested the State of Maryland to provide \$6,000.00 to the school in order that the school might be able to continue its functions in the Spring of 1972. The school has informed the State that they have been able to raise enough money from private sources and the City of Baltimore so that the request before the Board was for only \$2,000.00. This would be a one-time appropriation since the Secretary of Health and Mental Hygiene was requested in the Resolution to prepare a long range plan to keep the school in operation.

Dr. R. Kenneth Barnes, Deputy Secretary of the Department of Budget and Fiscal Planning, advised the Board that there were 148 private schools of this type requesting State's participation for funds under the special education program of the State Department of Education and perhaps this school could obtain funds from this source.

The Board agreed to defer the approval of the request by The H.O.P.E. Pre-School for Children with Learning Disabilities and asked the Department of Budget and Fiscal Planning to prepare a recommendation for them to consider at a future meeting.

BONDS:

The Board approved the report of the payments made totaling \$21,416.32 covering expenses incurred in connection with the Sale of State of Maryland Bonds on October 27, 1971:

<u>Account Number</u>	<u>Loan</u>	<u>Warrant No. 12478</u>
80.48	Sewage Treatment Works Loan of 1962	\$ 111.36
80.61	Area Redevelopment Loan of 1963	53.54
81.16	Harford County Jail Loan of 1969	70.67
81.20	Outdoor Recreation Land Loan of 1969	1,783.98
81.35	Public School Construction and and Capital Improvement Loan of 1971	<u>19,396.77</u> \$21,416.32

COMMISSION ON SUBMERGED LANDS:

1- Comptroller Louis L. Goldstein, Chairman of the Commission on Submerged Lands, presented the following recommendations of the Commission as a result of their meeting held on February 14, 1972:

- a. The State acquire Hart and Miller Islands.
- b. The area be designated as a State Park.
- c. The Board approve the report entitled "Report of the Advisory Committee on the Future use of the Hart and Miller Island Complex, dated February 8, 1972."

(Continued on next page)

COMMISSION ON SUBMERGED LANDS: (1-Continued)

Mr. James B. Coulter, Secretary of Natural Resources, told the Board that a public hearing will be conducted by the department in the East Baltimore area to inform the public about the plans for the islands. The Comptroller asked Mr. Coulter to widely publicize this meeting and to notify the Baltimore County officials so that all persons would be informed of the public meetings to be held.

The Board accepted the recommendations of the Commission on Submerged Lands subject to the public hearings to be conducted by the Department of Natural Resources.

2- The Board confirmed its prior approval in connection with the following applications for U. S. Army Corps of Engineers permits for projects involving dredging and filling in the navigable waters of Maryland under Chapter 241 of the Acts of 1970:

- 71-2 Shearwater Sailing Club, Maryland Inn, Annapolis, Maryland 21401 - license to construct a pier, an addition to an existing pier and a bulkhead, to install mooring piles and to dredge and place fill material in Spa Creek at Annapolis, Anne Arundel County, Maryland.
- 72-14 South Forest Company, Inc., c/o Mr. C. L. Hewitt, President, 3306 Cleveland Avenue, N. W. Washington, D. C. 20008 - license to construct bulkheads and fill behind the bulkheads on Brewer Creek and Clements Creek, Anne Arundel County, Maryland.
- 72-34 Maryland Port Administration, Pier 2, Pratt Street, Baltimore, Maryland 21202 - license to construct a bulkhead and to place fill material in Patapsco River at Baltimore, Maryland.
- 72-56 Baltimore County Department of Recreation and Parks, 301 Washington Avenue, Towson, Maryland 21204 - license to construct a boat launching ramp and to place fill material in Lynch Cove at Inversness Park, Baltimore County, Maryland.
- 72-68 Maryland Department of Chesapeake Bay Affairs, 1825 Virginia Street, Annapolis, Maryland 21401 - license to construct a bulkhead and to place fill material in the Wicomico River near Salisbury, Wicomico County, Maryland.
- 72-67 Maryland Department of Chesapeake Bay Affairs, 1825 Virginia Street, Annapolis, Maryland 21401 - license to construct a bulkhead and to place fill material in the Wicomico River near Salisbury, Wicomico County, Maryland.
- 72-79 Maryland Department of Chesapeake Bay Affairs, 1825 Virginia Street, Annapolis, Maryland 21401 - license to construct a bulkhead and fill in Little Round Bay at Long Point, Anne Arundel County, Maryland.
- 72-72 Maryland Department of Chesapeake Bay Affairs, 1825 Virginia Street, Annapolis, Maryland 21401 - license to construct a stone revetment and to place fill material in Shipping Creek at Kent Island, Queen Anne's County, Maryland.
- 72-75 Maryland State Roads Commission, 300 West Preston Street, Baltimore, Maryland - license to construct a proposed fixed highway bridge across the Patapsco River from Hawkins Point in the City of Baltimore to Sollers Point in Baltimore County, Maryland.

COMMISSION ON SUBMERGED LANDS: (Continued)

3- The Secretary presented a request by the Mansion House Yacht Club for a wetlands license (Case No. 72-39) to construct a curved, double-bulkheaded breakwater extending a maximum of 235 feet into the Potomac River from the Virginia Shoreline's mean low water line and to dredge approximately 10,400 cubic yards from Maryland tidewaters of which 4,300 cubic yards are to be placed between the inner and the outer bulkheads of the breakwater and the remainder thereof is to be deposited in Virginia. The subject breakwater extending into the Potomac River falls within the jurisdiction of Charles County, Maryland.

Mr. George A. Arkwright, Commodore of the Mansion House Yacht Club, appeared before the Board to explain that the Club is a non-profit community project for the use of the residents of the immediate area and that the requested breakwater and dredging are needed to provide a recreational boating facility for utilization by local families of Fairfax County, Virginia. He also told the Board that the Club will comply with all the standard conditions and the additional requirements and limitations as recommended by the Board's Hearing Officer.

Dr. Thomas Cleary, a neighboring property owner of the Mansion House Yacht Club, testified before the Board in opposition to the proposed project inasmuch as he felt that this breakwater will affect the tidal flow of the Potomac River and will create silt and cause debris to be deposited on his shore. Dr. Cleary also believes that the approval of this project will establish a precedent for future applications by Virginia residents along the Potomac River.

Mr. Lawrence B. Goldstein, Hearing Officer, advised the Board that the location of the position of the proposed breakwater will not impede or interfere with navigation on the Potomac River. The proposed breakwater will be low and will have planting thereon having a maximum height of seven feet at the rear wall and extending only 2 to 4 feet above the water line on the front exterior wall. With the marsh grass planting the breakwater will appear as a low promontory of land and will be extremely hard to detect more than a third of a mile distant. It will be completely enclosed, therefore, it will effectively screen activity within the breakwater area.

The Hearing Officer also explained that the construction of the proposed breakwater should greatly reduce erosion along the existing shorelines for at least three hundred feet upstream from the upper breakwater. Erosion at present results from the downstream river flow, from tidal ebb and flood, and from wave action. That portion of the erosion caused by river flow and by tidal ebb and flood will be almost eliminated a result of the reduction in velocity of the tangential motion of the water along the shoreline.

In response to a question by the Comptroller regarding the feelings of the people associated with Mt. Vernon towards this project, Mr. Arkwright said the project has been discussed with Mr. Charles C. Wall, the Director of Mount Vernon. The panoramic views from the Mount Vernon portico and from the Wilson Line Dock have also been discussed and the applicant was advised that the Mount Vernon Ladies Association had no objections.

The Comptroller also asked about the effect the boats used in connection with this project will have on the pollution of the water. The Hearing Officer said he found that sailing vessels are the predominant type of vessel and that pollution effects of small boats have not yet been accurately determined. He recognizes that some littering, waste disposal and oil discharge are unavoidable in the normal operation of a relatively large number of boats even when such boats are sail boats. However, he told the Board that he also feels that a body of water as large as the Potomac will, under normal circumstances, not have too much difficulty overcoming the effects of the influx of such a relatively small and seasonal increase in the level of potential pollutants.

The Governor inquired about the enforcement by the State of Maryland against any pollution in the waters of Maryland caused by the Yacht Club. Dr. James B. Coulter, Secretary of Natural Resources, informed the Board that his department had control over pollution where there was a direct discharge into the river. The Hearing Officer also reported that the enforcement capabilities of the Maryland Department of Water Resources, the Fairfax County, Virginia Health Department and the Charles County, Maryland Health Department could prevent the proposed project from being a source of illegal pollution. He reminded the Board that the effect on adjacent property was discussed and considered at length by the Fairfax County Board of Zoning Appeals and they made a unanimous finding that the installation would not be detrimental and was in harmony with the zoning for the immediate area.

COMMISSION ON SUBMERGED LANDS: (3-Continued)

The Treasurer expressed his concern that there should be a covenant whereby the organization could not sell the property for a public marina.

Mr. Arkwright explained that the present zoning calls for a private and noncommercial marina and any change will require a rezoning of the entire tract; however, he agreed to make this a condition precedent of the license that this permit only applies as long as the club is zoned noncommercial.

In answer to a question by the Governor, Mr. Arkwright also agreed that the Club would have no hesitancy about posting a bond with the State of Maryland in the event that the State had to take any action against the Club.

The Comptroller pointed out that the Board's Hearing Officer recommended a royalty of 37-1/2¢ per cubic yard for the sand to be dredged from the project while the Department of Natural Resources recommended that the license be issued, but that the applicant be charged \$1.00 per cubic yard. Mr. John B. Capper, representing the Department of Natural Resources, explained that he recommended that the applicant be charged \$1.00 per cubic yard for dredged material amounting to 4,300 cubic yards to be utilized as fill between the bulkhead. The Hearing Officer stated that he recommended 37-1/2¢ per cubic yard for everything taken out of the river, whether in the bulkhead or not, inasmuch as he felt the State of Maryland should be reimbursed for all its natural resources, and in this case, for the sand and gravel to be removed by dredging and not be limited only to those resources utilized by the applicant directly in this project.

At the suggestion of the Comptroller, the Board requested that the Hearing Officer meet with representatives of the Department of Natural Resources and resolve this difference in price to be charged the applicant.

The Board also recommended that determination be made as to whether or not the breakwater would constitute Virginia or Maryland territory. It was further suggested that there be a break in the breakwater so that there could be no further doubt that the double-bulkhead is under the jurisdiction of Maryland. The Hearing Officer was requested to make a further investigation into the matter, include the necessary provisions in the permit and report back to the Board.

COMPTROLLER OF THE TREASURY:

The Board considered and approved a request by the Miscellaneous Revenue Division of the State Comptroller's Office to write off the following accounts receivable as uncollectible:

Union Trust Company of Maryland (Bonds, principal and interest)	\$13,200.00
Mercantile-Safe Deposit and Trust Company (Contents of 138 Safe Deposit Boxes)	1,380.00
Alleghany Corporation (Bonds, principal and interest)	1,596.11

Mr. John P. Mannion, Chief of Miscellaneous Revenue Division, appeared before the Board to explain the request to also write off the following two accounts:

Western Maryland Railway Company (Bonds, principal, interest, wages and accounts payable)	\$11,375.38
Baltimore Gas and Electric Company (Unclaimed Deposits)	23,250.13

The Board directed the Miscellaneous Revenue Division to request the Western Maryland Railway Company to pay these uncollectible funds over to the State with the understanding that the State would guarantee to refund the money to the Company in the event that ownership is established.

The Board also recommended that in the case of the Baltimore Gas and Electric Company, the Miscellaneous Revenue Division contact the Public Service Commission to see if sufficient pressure can be brought to bear, and force the Company either to refund their deposits to the customers or pay the whole balance over to the State.

DEPARTMENT OF GENERAL SERVICES:

The Board approved the Monthly Progress Report of the Construction Division of the Department of General Services, covering the month ending January 31, 1972.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

1- Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved a request by the Department of Health and Mental Hygiene to employ the following persons who are full-time employees of other State institutions on a part-time basis:

Miss Celina Heagy, full-time employee of the Department of Health and Mental Hygiene, for fifteen hours each week at the Physical Therapy Board to perform secretarial services.

Dr. Louise O. Wensel, full-time employee of Springfield State Hospital, for eight hours a week at the Baltimore County Department of Health as a Psychiatrist.

Mr. Ralph Watkins Lee III, a full-time employee at the Elkton Branch Laboratory, Cecil County Health Department, for approximately four hours per week after normal working hours for the Cecil County Health Department to administer methadone dose in the tang solution in the Drug Dependency Clinic.

Mr. John T. Gurney III, a full-time employee at the Elkton Branch Laboratory, Cecil County Health Department, for approximately four hours a week after normal working hours for the Cecil County Health Department to administer methadone dose in the tang solution in the Drug Dependency Clinic.

Dr. Abdel M. El-Beshir, a full-time employee of Spring Grove State Hospital, providing week-end coverage at Springfield State Hospital as a Resident Physician.

Dr. Fredric B. Kleiner, a full-time employee of Greack Oaks Center, on a part-time basis as a Psychologist I for the Upper Shore Mental Health Center for one day a week.

Dr. Herbert DuPont, a full-time employee of the University of Maryland Hospital, as a consultant in Communicable Diseases at Great Oaks Center for one day periodically at \$120.00 per diem.

Dr. Joseph B. Sappington, a full-time employee of the University of Maryland School of Medicine, as a Resident Physician providing week-end and holiday coverage at Montebello State Hospital, limited to a maximum earnings of \$200.00 in one month.

Dr. Avaarm Karas, a full-time employee of the University of Maryland Hospital, as a Surgical Consultant at Rosewood State Hospital for four hours weekly.

2- The Board approved the request of the Department of Health and Mental Hygiene for permission to charge-off as uncollectible the following list of accounts:

Voucher Nos. 6202, 6203, 6204, 6205, 6206, 6207, 6208, 6209, 6210, 6211, 6212, in the aggregate amount of \$59,964.42, for the month of November, 1971.

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES:

1- The Board approved the request by the Secretary of the Department of Public Safety and Correctional Services that the employees of all the agencies under his department be allowed six (6) months to work off their compensatory time. This request was recommended for approval by the Secretary of Personnel.

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES: (Continued)

2- The Board approved a request by the Secretary of Public Safety and Correctional Services that the Correctional Camp System of the Division of Correction be permitted to deposit profits from the public telephones into the Inmate Welfare Fund.

The Secretary pointed out that the telephones in question are not actually public telephones inasmuch as they are restricted to use of the inmates, and the installation of the telephones was considered a rehabilitative measure and use for this purpose by the inmates is encouraged by the department. The profits help in purchasing equipment for athletic programs, movies and other supplies for the inmates. Appropriations from State funds would be required if the profits were handled otherwise.

In reviewing the records of the Correctional Camp System, the State Auditors noted that the handling of these funds did not follow the directive of the State Comptroller's Office. The Secretary of Public Safety and Correctional Services feels that the rehabilitative benefits derived from the inmates' sense of contribution to an on-going program outweighs the relatively small revenue the State might derive from such telephone commissions.

DISTRICT COURT OF MARYLAND:

Mr. William A. Badger, Deputy Secretary of General Services, appeared before the Board to explain a proposed Memorandum of Understanding between the Mayor and City Council of Ocean City, District Court of Maryland and the Board of Public Works. Mr. Badger explained that for several months, the Department has been reviewing existing improved properties in Ocean City as possible locations to alleviate a critical space deficiency inherited by the District Court on July 5, 1971. The operating and supporting processes of the court are conducted on the second floor of the Ocean City Police Building comprising a total of 479 square feet compared to a 3000 square foot requirement determined by the Department and approved by the Chief Judge.

In an effort to cooperate with the City, tentative agreement has been reached whereby under an architectural design supervised by the Department of General Services, the City will undertake the construction of a District Court Building and assume the estimated \$6,000 design fee. While the City would be responsible for the estimated construction cost of \$78,000, the District Court would enter into a ten year lease agreement at a rental equivalent to \$4.15 per square foot. The Council of Ocean City indicated their approval as a result of a 5-1 vote.

The only modification to the agreement was the annual rent whereby the State would be responsible for a \$4.15 rental rate and cost of utilities and custodial services. This compares with the agreement reference of \$4.65 a square foot with the State responsible for only the custodial services.

The Comptroller moved that the Board approve the Memorandum of Understanding between the State of Maryland and the Mayor and City Council of Ocean City. The Treasurer seconded the motion and it was carried unanimously.

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF MARYLAND:

Upon the recommendation by the State Law Department, the Board approved the request of the Employees' Retirement System of the State of Maryland for permission to write-off a shortage of \$5.16 in the petty cash fund maintained in the Division of Social Security of the Employees' Retirement System.

EXECUTIVE DEPARTMENT:

The Board approved the request by the Executive Department for permission to write-off the amount of \$23.00 stolen from the petty cash funds of the National Relations Office in Washington, D. C. The Board was advised by the Secretary that the Metropolitan Police investigated the theft and submitted a report to the National Relations Office.

MARYLAND COLONIAL SOCIETY, INC.:

The Board approved a request by The Maryland Colonial Society, Inc. for an allocation in the amount of \$700.00 from the General Emergency Fund as the State's share of the cost of the annual celebration of Maryland Day sponsored by the Society.

MARYLAND GEOLOGICAL SURVEY:

The Board approved a request by the Maryland Geological Survey for permission to write-off the following list of unpaid accounts:

Mrs. Mary G. Johnson, Bowie State College, Bowie, Md.	\$1.80
Jesse Meriba, U. S. National Museum, 10th and Constitutional Avenue, Washington, D. C.	3.00
Clifford W. Estes Co., Inc., Box 105, Lyndhurst, N. J.	.25
Lt. (jg) Thomas C. Johnson, U. S. Coast Guard, 400 7th Street, S.W., Washington, D. C.	2.00
City of Rocky Mount, Rocky Mount, North Carolina	8.00
Boy Goyena, Holiday Inn, Howard & Lombard Streets, Baltimore, Maryland	1.04
Students' Supply Store, Bowie State College, Bowie, Md.	5.63

MARYLAND PORT ADMINISTRATION:

Upon the recommendation of the Department of General Services, the Board approved the award of the following contracts for the Maryland Port Administration:

Budget Program 29.04.00.45.07 -

J & K Construction Co., and E. M. Orfanos Painting Co., Joint Venture, for renovation of Building B-6 South Side and related work at Dundalk Marine Terminal (Contract No. MPA-E71-14).

Fee: 2.2 times certified payroll costs, as per Consultants Agreement with Turpin, Wachter Associates, Inc., dated March 30, 1971.

\$373,000.00

Budget Program 29.04.00.45.07 -

J. Vinton Schafer & Sons, Inc., for renovation to North Side of Transit Shed Pier No. 1 and related work at Clinton Street Marine Terminal (Contract No. MPA-E72-3CS).

Fee: 2.2 times certified payroll costs, as per Consultants Agreement with Turpin, Wachter Associates, Inc., dated July 22, 1970, amended August 3, 1971.

\$132,096.00

OUTDOOR RECREATION LAND LOAN OF 1969:

1- The Board considered a recommendation by the Department of Natural Resources for the approval of a request by Prince George's County for a grant from the Outdoor Recreation Land Loan of 1969 in the amount of \$33,728.17 covering reimbursement from the State for 50% of the eligible project cost in connection with the acquisition of 1.1918 acres, more or less, for the following project:

POS 79-16-6

Seat Pleasant Downtown Play Park Acquisition #1
Prince George's County

(Continued on next page)

OUTDOOR RECREATION LAND LOAN OF 1969: (1-Continued)

The Department of Natural Resources advised the Board that Prince George's County has completed the plans for the development of the above project in accordance with the rules and regulations for Program Open Space. The project is therefore eligible for funding under Program Open Space, and a Letter of Eligibility was issued by the Secretary, Board of Public Works, on November 5, 1970.

The Board was also advised by the Department of Natural Resources that Federal funds are not available for this project since all the Prince George's County Land and Water Conservation Fund allocation was approved on other projects. This project is ineligible for funding from the Department of Housing and Urban Development under Open Space HUD Guide 6240.3.

The Comptroller noted that the County had agreed to pay the high appraisal price for the property, \$64,897.50, and asked the Assistant Secretary for Capital Programs to submit the appraisals to the Board for review. In deferring approval of this request, the Board also asked for detailed information regarding the possible use of Federal funds for this project.

2- The Board considered a recommendation by the Department of Natural Resources for the approval of a request by Harford County to proceed with the development of the following project, including the concurrence of the estimated construction cost, under Program Open Space:

POS 256-12-6
Harford County Equestrian Center Development #1
Harford County

Harford County has submitted an application under Program Open Space for the development of the Harford County Equestrian Center and a Letter of Eligibility has been issued. Approximately ten acres will be developed with a pavilion, restroom-storage building, announcer's stand-entry booth, two horseshow rings, grading, fencing, a sewerage system and lighting. The total estimated construction cost is \$16,000.00.

The Department of Natural Resources advised the Board that an application for Federal assistance from the Land and Water Conservation Fund has been submitted. If Federal assistance is available, the cost to the State would be 25% of the eligible project cost. If Federal assistance is not available, the cost to the State would be 75% of the eligible project cost.

Although Harford County may proceed with this project, the Board understands that a request for reimbursement will be submitted for their approval after the County has completed this development.

STATE DEPARTMENT OF EDUCATION:

1- The Board approved, a request submitted by the State Department of Education, the "Summary of Applications for Financial Assistance for Public School Building Construction", revised as of February 15, 1972.

This statement covers project applications totaling \$703,562,817.00, with funds being available as follows:

Local Funds	\$330,008,718.00
State Grant	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	20,000,000.00
General Public School Construction Loan of 1956	74,999,000.00
General Public School Construction Loan of 1962	20,000,000.00
General Public School Construction Loan of 1963	50,000,000.00
General Public School Construction Loan of 1965	50,000,000.00
General Public School Construction Loan of 1967	48,925,000.00
General Public School Construction Loan of 1970	39,630,000.00

STATE DEPARTMENT OF EDUCATION: (Continued)

2- Upon the recommendation of the State Department of Education, the Board approved a Summary of Applications for Financial Assistance for Public School Building Construction, revised February 15, 1972 covering a revised program of public school construction for Allegany County.

The Board understands that these applications do not represent a further participation in a bond sale; they are only a revision of the program for Allegany County as recommended by the Board of Education and the County Commissioners of Allegany County. Under this approval, Allegany County is permitted to revise its program in accordance with the applications submitted to the State Department of Education.

3- The Board accepted a report by the State Department of Education indicating participation by the following counties in the sale of State bonds held on January 26, 1972 under the General Public School Construction Loans:

General Public School Construction Loan of 1967:

Anne Arundel County	\$ 115,000.00
Carroll County	20,000.00
Cecil County	15,000.00
Dorchester County	10,000.00
Harford County	40,000.00
Howard County	25,000.00
Prince George's County	210,000.00

General Public School Construction Loan of 1970:

Carroll County	\$ 190,000.00
Anne Arundel County	1,120,000.00
Cecil County	145,000.00
Dorchester County	70,000.00
Harford County	375,000.00
Howard County	210,000.00
Prince George's County	2,035,000.00

STATE EMPLOYEES:

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

Crownsville State Hospital - Mr. Paul A. Evans, Food Service Foreman, for an extension of sick leave for a period of three months from January 22, 1972 until April 22, 1972.

Department of Employment and Social Services-Employment Security Administration - M's M. Dorcas Briebel, Account Clerk III, for an extension of sick leave for a period of three months from December 28, 1971 until March 28, 1972.

Maryland Correctional Institution for Women - Mrs. Anne E. Hranicka, Correction Officer IV, for an extension of sick leave from noon February 6, 1972 until noon May 6, 1972

Maryland Psychiatric Research Center - Mrs. Ruth Katz, Laboratory Scientist III, for a further extension of sick leave for a period of three months from 1/2 of January 12, 1972 until 1/2 of April 12, 1972.

Motor Vehicle Administration - Mr. John H. Boston, Maintenance Mechanic I, for an extension of sick leave from December 29, 1971 until March 29, 1972.

Rosewood State Hospital - Mr. Frances Sidiropoulos, Health Assistant III, for an extension of sick leave for a period of three months from February 7, 1972 until May 7, 1972.

STATE EMPLOYEES: (Continued)

Rosewood State Hospital - Mr. Roy K. Ward, Stationary Engineer IV, for a further extension of sick leave from February 11, 1972 until April 30, 1972, which is the maximum period of time permitted under the law.

Spring Grove State Hospital - Mrs. Jeanette B. Kelly, Licensed Practical Nurse III, for a further extension of sick leave from 1/2 of January 26, 1972 until 1/2 of May 5, 1972, which is the maximum period of time permitted under the law.

Spring Grove State Hospital - M's Willa H. Winters, Beauty Operator, for a further extension of sick leave for a period of time from February 4, 1972 until April 29, 1972, which is the maximum period of time permitted under the law.

Springfield State Hospital - Mrs. Elizabeth M. Condon, Rehabilitation Therapy Aide III, for an extension of sick leave for a period of three months from March 9, 1972 (noon) until June 9, 1972 (noon)

Springfield State Hospital - Mrs. Alice E. Leonard, Dietary Aide II, for an extension of sick leave for a period of three months from February 25, 1972 until May 25, 1972.

Springfield State Hospital - Mrs. Mildred L. Withrow, Health Assistant III, for an extension of sick leave from April 22, 1972 through July 22, 1972.

State Highway Administration - Mr. Norman F. Fleming, Highway Maintenance Man SS, for an extension of sick leave for a period of three months from February 10, 1972 (5 hours after starting time) until May 10, 1972 (5 hours after starting time).

State Highway Administration - Mr. Howard L. Herbert, Highway Maintenance Man SS, for an extension of sick leave for a period of three months from December 6, 1971 (two hours after starting time) until March 6, 1972 (two hours after starting time).

State Highway Administration - Mr. William G. Miley, Engineering Associate IV, for an extension of sick leave for a period of three months from March 15, 1972 (3 hours after starting time) until June 15, 1972 (3 hours after starting time).

State Highway Administration - Mr. Frederick H. Settan, Engineering Associate IV, for an extension of sick leave for a period of three months from February 4, 1972 (0.8 hours after starting time) to May 4, 1972 (0.8 hours after starting time).

State Highway Administration - Mr. Charlie R. Sloan, Highway Maintenance Man SS, for a further extension of sick leave for a period of three months from January 28, 1972 (three hours after starting time) until April 28, 1972 (three hours after starting time).

State Highway Administration - Mrs. Lila V. Smith, Toll Collector, for an extension of sick leave for a period of three months from March 15, 1972 (1.5 hours after starting time) until June 15, 1972 (1.5 hours after starting time).

State Highway Administration - M's Mildred E. Thompson, Typist Clerk IV, for an extension of sick leave for a period of three months from January 31, 1972 (3.4 hours after starting time) until April 30, 1972 (3.4 hours after starting time).

March 13, 1972

STATE HIGHWAY ADMINISTRATION:

1- The Board approved a request by the State Highway Administration for the execution of the following deeds conveying State Highway Administration property as follows:

Baltimore County, Maryland, for 213.29 acres, plus or minus, and 3.65 acres, plus or minus, of excess land located on the east side of Interstate Route 83, just north of Stabler's Church Road in Baltimore County, Maryland, being former properties of Julia A. E. Shaul, Item No. 39634, the Former W. L. C. Jones, Item No. 40765, and the Former Horace W. Tracey, Item No. 40342, Project B 578-35-420.

State of Maryland to the use of the Department of Public Safety and Correctional Services (Maryland State Police) for 17.51 acres, plus or minus, of excess land on the south side of Interstate Route 70, about 1,200 feet west of Maryland Route 65, about one mile south of Hagerstown in Washington County, Maryland, being former property of Wilbur E. Bardkoll, Item No. 52847, Project W 463-11-623.

2- The Board formally approved the execution of the following deeds conveying State Highway Administration property as follows:

Anne Arundel County, Maryland, for easement and right of way in Anne Arundel County, for construction and maintenance of sewers, drains, water pipes, etc., across excess land of former George W. Downs property, R/W File 15191, Contract AA-368-4-358.

Larry Realty Company, a Limited Partnership, and Irving J. Taylor, Edith L. Taylor, David C. Browne and Richard A. Larkin, for 2.11 ± acres of land in Howard County, being portion of former Turf Valley Associates property, Item 52221, Contract Ho-305-15-742.

The Potomac Edison Company, for transmission line right of way across excess land on U. S. Route 219, from McHenry to Deep Creek Lake Bridge, former property of Anton K. Kusebaugh, Item 49732 and Mary C. Hicks, et al, Item 49734, Contract G 271-11-671.

The Maryland-National Capital Park and Planning Commission, for 4.05 acres, plus or minus, in Prince George's County, former property of Thomas E. Ammann, Jr., Item No. 47162 and Robert Ammann, Item No. 47163, Project P 722-29-320.

Board of Education of Cecil County, Maryland, for 92.05 ± acres of excess land in Cecil County, being portion of former Elwood Racine property, Item 41113, Contract Ce-359-9-220.

Grover W. Jennings, Jr., for 0.31 ± acre of excess land in Frederick County, being portion of former Paul G. Hausler property, Item 55148, Contract F-605040742.

Geraldine A. Heddleston and Virginia Lee Angel, for 0.04± acre of land in Prince George's County, being portion of former Nils G. Karlsson, et us property, Item 60113, Contract P-839-24-371.

Mayor and City Council of Berlin, Maryland, for 0.37± acre (2 parcels) of land in Worcester County, being portions of former properties of Charles P. Venable, Item 32767, and James R. Phillips, Jr., Item 32783, Contract Wo-332-4-120.

Washington Suburban Sanitary Commission, for 0.0559 ± acre easement and right of way in Montgomery County, for construction and maintenance of a sanitary sewer and appurtenances thereto, land of former Otis B. Kent property, R/W File No. 24187, Contract M-496X-1-315.

STATE HIGHWAY ADMINISTRATION:

3- Mr. James J. Stapleton, a member of the Council of the City of Bowie, appeared before the Board to again request the release of the property containing 55.74 acres, plus or minus, of land located on the south side of U. S. Route 50, east of Collington Road, in Prince George's County, to the City of Bowie. This property is known as the former George Wells Property, Item No. 17229, and relates to the State Highway Project No. P 631-13-315.

Mr. Stapleton told the Board that the City of Bowie had planned to use this property which had been declared as excess land by the State Highway Administration for a 250 bed hospital which was desperately needed by the community. He also expressed concern that the Board had considered this request at several previous meetings and even though the request had the support of the Maryland National Capital Park and Planning Commission, the Board had not approved the transfer of this land as of this date.

The Governor reminded Mr. Stapleton that the Board had not been advised by the City of Bowie at any of the previous meetings as to the definite use the City would make of this property. Mr. Stapleton then distributed to the Board members a copy of a letter from the Mayor of Bowie to the Secretary of the Board dated February 10, 1972, stating the nature of the proposed use of the land. In this letter the Mayor explained that the City of Bowie would use the property for municipal, recreational, and other public facilities, which included a possible major health facility, in the best interest of Prince George's County and the City of Bowie. He explained that the growing need for a major health facility in this area made the acquisition of this property of great importance and during the past two years, the Health Center Task Force, utilizing professional assistance, clearly delineated this health facility or hospital need.

The Comptroller expressed his concern about the City's intention to swap this site at some time in the future for another piece of property. Mr. Stapleton assured the Board that the City would never entertain such a swap of land and would only use the requested site for community purposes such as a park or hospital.

The Treasurer reminded Mr. Stapleton that the Board had previously deferred any action on the City's request until the Department of State Planning had completed a detailed inventory of all real estate owned by the State.

Mr. Stapleton again urged the Board to approve this transfer of property so that the health center corporation could retain a consultant and architect to begin the necessary design work for the health center facility.

The Comptroller said that since this was the first time the Board had been officially advised by the City that this land would be used for a hospital facility, he felt that the document conveying the land should contain a reverter clause stating that if it was not used for this purpose it would revert back to the State. The Board was also concerned about whether or not such a large acreage was necessary for a hospital. Mr. Vladimir Whabe, Secretary of State Planning, advised the Board that such a hospital site usually required approximately 10 acres.

The Board also pointed out that in the best interest of the State they could not approve the conveyance of any excess land to a county or subdivision until they knew the plans for the use of the property and this is why the request by Bowie had been delayed until the information was received at the meeting today.

With the knowledge of the proposed use of the land, the Comptroller moved that the officials of the City of Bowie meet with the Secretary of State Planning to work out the details regarding the transfer of the required acreage in the 55.74 acre tract for the proposed hospital facility and present their recommendations to the Board, and, with the further understanding that one of the conditions of the transfer would be that the property would revert back to the State if it was not used for a non-profit community hospital. The motion was seconded by the Treasurer and carried unanimously.

STATE RECORDS:

The Board approved the following Records Retention Schedules, which were submitted on February 29, 1972, by the Hall of Records Commission:

Anne Arundel County	
Register of Wills	C-365
Baltimore City	
Superior Court, Chattel Division	C-366
Frederick County	
Clerk of the Circuit Court	C-367
Harford County	
Clerk of the Circuit Court	C-368
Harford County	
Clerk of the Circuit Court	C-369
Howard County	
Clerk of the Circuit Court	C-370
Howard County	
Clerk of the Circuit Court	C-371
Montgomery County	
Register of Wills	C-372
Somerset County	
Clerk of the Circuit Court	C-373
Cecil County	
Register of Wills	C-374
Baltimore County	
Department of Permits & Licenses	C-375
Baltimore County Circuit Court	
Jury Committee Office	C-376
Baltimore County Department of Public Works	
Division of Utility Inspection	C-377
Baltimore County	
Dog License Commission	C-378
Baltimore County Department of Public Works	
Division of Highway Inspection	C-379
Baltimore County Department of Permits & Licenses	
Building Application Review Division	C-380
Baltimore County Office of Finance	
General Accounting, Hospital Payments	C-381
Baltimore County Office of Finance	
General Accounting	C-382
State Department of Health	
Mt. Wilson Hospital	533
State Department of Health	
Pine Bluff Hospital	534
Department of Economic & Community Development	
Accounting Division	550
Department of Economic & Community Development	
Maryland Magazine	551
Department of Economic Development	
Business & Industrial Development Division	552
Department of Economic & Community Development	
Office of General Administration	553
Department of Economic & Community Development	
Office of Publications	554
Department of Economic & Community Development	
Tourist Division	555
Department of Economic & Community Development	
Office of Federal and Field Liaison	556
Department of Economic & Community Development	
Technical & Professional Services	557
Department of Assessment & Taxation	558

STATE TREASURER:

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

GREATER BALTIMORE CONSOLIDATED WHOLESALE FOOD MARKET
AUTHORITY ACCOUNT NO. 07-23.14.00.44:
January 26, 1972 Purchase, collection and deposit of \$25,000.00 U. S.
Treasury Bills due 9/30/72, on a 3.85% basis.
February 9, 1972 Purchase of \$95,000.00 U. S. Treasury Bills due 7/20/72,
on a 3.55% basis.
February 14, 1972 Collection and deposit of \$500,000.00 Federal National
Mortgage Association Notes due 2/14/72.
Purchase of \$100,000.00 U. S. Treasury Bills due 5/11/72,
on a 2.88% basis.

GREATER BALTIMORE CONSOLIDATED WHOLESALE FOOD MARKET
AUTHORITY ACCOUNT NO. 07-24.02.00.28:
January 31, 1972 Purchase, collection and deposit of \$20,000.00 U. S.
Treasury Bills due 1/31/73, on a 3.94% basis.

DEPARTMENT OF TRANSPORTATION TRUST FUND ACCOUNT NO.
03-29.01.01.40:
December 6, 1971 Purchase and sale of \$3,950,000.00 U. S. Treasury 6-1/4%
Note due 2/15/78.
December 28, 1971 Purchase and sale of \$1,000,000.00 U. S. Treasury 6-1/4%
Notes due 11/15/76.
January 5, 1972 Purchase and sale of \$3,000,000.00 U. S. Treasury 6%
Notes due 11/15/78.
January 31, 1972 Purchase, collection and deposit of \$410,000.00 U. S.
Treasury Bills due 3/16/72, on a 3/05% basis.

MARYLAND HIGHER EDUCATION LOAN CORPORATION STUDENT LOAN
RESERVE ACCOUNT NO. 07-36.10.00.41:
January 31, 1972 Purchase, collection and deposit of \$130,000.00 U. S.
Treasury Bills due 1/31/73, on a 3.94% basis.

MARYLAND INDUSTRIAL DEVELOPMENT FINANCING AUTHORITY
ACCOUNT NO. 07-37.06.00.41:
January 13, 1972 Purchase, collection and deposit of \$2,000,000.00
Federal National Mortgage Association Notes due 7/12/72,
on a 3.50% basis.
January 31, 1972 Purchase, collection and deposit of \$2,000,000.00 U. S.
Treasury Bills due 10/31/72, on a 3.85% basis.
February 10, 1972 Collection and deposit of \$25,000.00 U. S. Treasury
Bills due 2/10/72.

MOTOR VEHICLE LIABILITY SECURITY FUND ACCOUNT NO.
07-34.02.02.41:
February 15, 1972 Collection and deposit of \$75,000.00 U. S. Treasury
4-3/4% Notes due 2/15/72.

(Continued on next page)

STATE TREASURER: (1-Continued)

STATE HIGHWAY ADMINISTRATION-COUNTY HIGHWAY CONSTRUCTION BONDS-SINKING FUND-ACCOUNT NO. 07-29.01.01.42:

January 25, 1972 Purchase of \$590,000.00 U. S. Treasury Bills due 2/29/72, on a 3% basis.
Collection and deposit of \$730,000.00 Federal National Mortgage Association Notes matured 1/25/72.

January 30, 1972 Purchase, collection and deposit of \$605,000.00 U. S. Treasury Bills due 3/30/72, on a 3.15% basis.

February 1, 1972 Purchase, collection and deposit of \$1,285,000.00 U. S. Treasury Bills due 7/27/72, on a 3.68% basis.

STATE HIGHWAY ADMINISTRATION-STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE-SINKING FUND-ACCOUNT NO. 07-29.01.01.84:

January 25, 1972 Collection and deposit of \$100,000.00 Federal National Mortgage Association Notes matured 1/25/72.

January 27, 1972 Collection and deposit of \$25,000.00 U. S. Treasury Bills matured 1/27/72.

January 28, 1972 Collection and deposit of \$245,000.00 Federal National Mortgage Association Notes matured 1/28/72.

February 1, 1972 Collection and deposit of \$6,700,000.00 Federal National Mortgage Association Notes matured 2/1/72.

February 15, 1972 Collection and deposit of \$6,460,000.00 Federal National Mortgage Association Notes matured 2/15/72.

STATE HIGHWAY ADMINISTRATION-STATE HIGHWAY CONSTRUCTION BONDS-THIRD ISSUE-SINKING FUND-ACCOUNT NO. 07-29.01.01.86:

January 24, 1972 Collection and deposit of \$210,000.00 Federal National Mortgage Association Notes matured 1/24/72.

January 27, 1972 Collection and deposit of \$115,000.00 Federal National Mortgage Association Notes matured 1/27/72.

January 31, 1972 Collection and deposit of \$130,000.00 Federal National Mortgage Association Notes matured 1/31/72.
Collection and deposit of \$1,950,000.00 U. S. Treasury Bills matured 1/31/72.

February 1, 1972 Purchase of \$1,890,000.00 U. S. Treasury Bills due 5/31/72, on a 3.35% basis.

STATE OF MARYLAND GENERAL FUNDS:

September 21, 1971 Purchase and sale of \$8,200,000.00 U. S. Treasury Bills due 3/9/72.
Purchase and sale of \$8,200,000.00 U. S. Treasury Bills due 3/9/72.

November 12, 1971 Purchase and sale of \$3,500,000.00 Federal National Mortgage Association 6-1/8% Bonds, due 9/10/76.
Purchase and sale of \$500,000.00 Federal National Mortgage Association 6-3/4% Bonds, due 9/12/83.
Purchase and sale of \$3,000,000.00 Federal National Mortgage Association 5.70% Bonds, due 6/10/74.

November 15, 1971 Purchase and sale of \$20,000,000.00 U. S. Treasury 6% Notes, due 11/15/78.

November 17, 1971 Purchase and sale of \$10,000,000.00 U. S. Treasury 7-3/4% Notes, due 2/15/74.

November 29, 1971 Purchase and sale of \$8,000,000.00 U. S. Treasury 5-7/8% Notes, due 8/15/75.
Purchase and sale of \$5,000,000.00 U. S. Treasury 5-7/8% Notes, due 2/15/75.
Purchase and sale of \$3,000,000.00 U. S. Treasury 5-3/4% Notes, due 11/15/74.

(Continued on next page)

STATE TREASURER: (1-Continued)

STATE OF MARYLAND GENERAL FUNDS:

January 18, 1972 Purchase of \$10,000,000.00 Federal National Mortgage Association Notes due 4/6/72, on a 3.35% basis.

January 20, 1972 Purchase of \$8,000,000.00 Federal National Mortgage Association Notes due 4/6/72, on a 3.32% basis.

January 24, 1972 Purchase of \$4,000,000.00 Federal National Mortgage Association Notes due 4/6/72, on a 3.37% basis.

Purchase of \$4,000,000.00 Federal National Mortgage Association Notes, due 4/25/72 on a 3.53% basis.

Purchase and sale of \$400,000,000.00 U. S. Treasury Bills due 4/6/72.

Collection and deposit of \$160,000.00 of Federal National Mortgage Association Notes, matured 1/24/72.

January 26, 1972 Purchase and sale of \$6,000,000.00 U. S. Treasury 5-7/8% Notes due 8/15/75.

Purchase and sale of \$11,000,000.00 U. S. Treasury 5-3/4% Notes due 2/15/75.

Purchase and sale of \$11,000,000.00 U. S. Treasury 7-3/4% Notes due 8/15/77.

Purchase and sale of \$26,500,000.00 U. S. Treasury Bills.

January 27, 1972 Purchase and sale of \$4,000,000.00 U. S. Treasury 5-7/8% Notes due 8/15/75.

January 28, 1972 Collection and deposit of \$11,000,000.00 Federal National Mortgage Association Notes.

February 1, 1972 Purchase of \$5,000,000.00 Federal National Mortgage Association Notes due 4/19/72, on a 3.40% basis.

Purchase and sale of \$10,400,000.00 U. S. Treasury Bills due 1/31/73.

February 8, 1972 Purchase and sale of \$3,060,000.00 U. S. Treasury 6-1/8% Bonds due 11/15/86.

February 15, 1972 Collection and deposit of \$5,000,000.00 Federal National Mortgage Association Notes matured 2/15/72.

February 16, 1972 Collection and deposit of \$10,000,000.00 Federal National Mortgage Association Notes matured 2/16/72.

UNSATISFIED CLAIM AND JUDGEMENT FUND BOARD-ACCOUNT NO. 07-29.06.00.41:

January 17, 1972 Purchase, collection and deposit of \$500,000.00 Federal National Mortgage Association Notes due 7/17/72, on a 3.50% basis.

January 31, 1972 Purchase, collection and deposit of \$600,000.00 U. S. Treasury Bills due 10/31/72, on a 3.85% basis.

WORKMEN'S COMPENSATION COMMISSION ON SUBSEQUENT INJURY FUND-ACCOUNT NO. 07-22.06.00.41:

January 31, 1972 Purchase, collection and deposit of \$25,000.00 U. S. Treasury Bills due 9/30/72, on a 3.72% basis.

2- The Board accepted and approved the statement submitted to the State Treasurer by The Equitable Trust Company, covering various investment transactions for the State Accident Fund for the period from December 20, 1971 through January 20, 1972:

(Continued on next page)

STATE TREASURER: (2-Continued)

Maturity of - \$300,000 Montgomery Ward Credit Corporation Note due 12/21/71
400,000 U. S. Treasury Bills due 12/23/71
200,000 Ford Motor Credit Company Note due 11/28/71
200,000 Sears Roebuck Acceptance Corporation Note due 1/5/72
200,000 U. S. Treasury Bills due 1/6/72
300,000 U. S. Treasury Bills due 1/6/72
300,000 U. S. Treasury Bills due 1/6/72
200,000 Ford Motor Credit Company Note due 1/12/72
300,000 Ford Motor Credit Company Note due 1/19/72

Purchase of - \$200,000 General Motors Acceptance Notes due 6/21/72
300,000 Westinghouse Credit Corporation Note due 6/14/72
400,000 U. S. Treasury Bills due 6/30/72
200,000 CIT Finance Corporation Note due 7/7/72
200,000 Westinghouse Credit Corporation Note due 7/12/72
800,000 U. S. Treasury Bills due 7/6/72
200,000 Westinghouse Credit Corporation Note due 7/19/72
300,000 General Motors Acceptance Note due 7/26/72

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

WATER QUALITY LOAN OF 1968:

1- The Board approved a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for an allocation in the amount of \$52,125.00 from the Water Quality Loan of 1968 for the following project:

Project MD-258 - Calvert County Industrial Park,
Calvert County \$52,125.00

The Board previously approved a request by the Department of Health and Mental Hygiene to authorize a State grant equal to 25 percent of the eligible project cost of this project from the Water Quality Loan of 1968 if a Federal grant of 50 percent were made by the Economic Development Administration rather than the Federal Water Quality Administration, now known as the Environmental Protection Agency.

On November 4, 1970, the Economic Development Administration made a grant offer in the amount of \$243,600.00 which is 60% of \$406,000.00, the cost considered eligible by that Federal agency. However, the cost considered eligible by the Environmental Protection Agency when it was reviewing the grant application was \$394,300.00 and the State grant must be based on that figure. The reason for the difference in eligible costs is that the Environmental Protection Agency does not consider interest during construction as eligible and does not allow a contingency item greater than 10% of estimated construction cost. The Economic Development Administration has no such limit on the contingency item and considered the interest cost eligible.

The Department of Health and Mental Hygiene advised the Board that since July 1, 1967, sewerage projects have received a combined State and Federal grant equal to 75% of the cost considered eligible by the Environmental Protection Agency. The financial status of this project is as follows:

Total Cost of Project	
(per EDA grant application)	\$406,000.00
Cost Considered Eligible by EPA	394,300.00
Maximum State-Federal Grant (75% of Line 2)	295,725.00
EDA Grant	243,600.00
State Grant (Line 3 less Line 4)	52,125.00
Local Funds (Line 1 less Line 3)	110,275.00

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WATER QUALITY LOAN OF 1968: (1-Continued)

A State grant in the amount of \$52,125.00 from the Water Quality Loan of 1968, is therefore necessary to aid in the construction of this project.

2- The Board approved a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for an allocation in the amount of \$31,975.00 from the Water Quality Loan of 1968 for the following project:

Project ARC-WPC-MD-245 - Potomac Subdistrict No. 5
Washington County \$31,975.00

The Environmental Protection Agency approved a request by the Department of Health and Mental Hygiene to increase the scope of the above project to include additional sewers to serve the southern area of Potomac Subdistrict No. 5 near Hagerstown. These sewers are needed to serve a new industry which has already located in the area.

The Department of Health and Mental Hygiene advised the Board that the applicant is entitled to receive a Federal grant of \$160,750.00, but the grant approved to date equals \$96,800.00. The Environmental Protection Agency approved the increase in scope but could not increase the Federal grant on this project because sufficient funds were not available. The Washington County Sanitary District is preparing an application for a grant in the amount of \$63,950.00 from the Appalachian Regional Commission under Section 212 of the Appalachian Redevelopment Act. This section authorizes grants for projects in accordance with the Federal Water Pollution Control Act.

The revised financial status of this project is as follows:

Total Cost	\$341,500.00
Eligible Cost	321,500.00
Eligible Federal Grant	160,750.00 (50% of Eligible Cost)
Actual Federal Grant	96,800.00
Additional Federal Funds Required	63,950.00
State Grant Required	80,375.00 (25% of Eligible Cost)
Total Local Funds, including grants from other sources	164,375.00

The State grant approved to date is \$48,400.00. The difference between this amount and the amount now required is \$31,975.00. An additional \$31,975.00 from the Water Quality Loan of 1968 is therefore necessary for this project. The entire amount is an outright State grant.

PATUXENT INSTITUTION:

The Secretary presented a request by Patuxent Institution to declare an emergency to exist in connection with the following classifications:

<u>Number</u>	<u>Classification</u>	<u>Requested Flat Rate</u>
3	Correctional Psychiatrist I	\$23,700.00
5	Correctional Psychiatrist II	\$25,500.00
1	Correctional Psychiatrist III	\$27,400.00
4	Correctional Psychiatrist IV	\$28,500.00

This request had the recommendation of the Secretary of Public Safety and Correctional Services and the Secretary of Personnel.

The Comptroller questioned whether or not the adjustment in salaries that would be received because of the declaration of an emergency were within the Federal wage guidelines.

The Board approved the request to declare an emergency to exist in the above classifications for Patuxent Institution subject to the Secretary of Budget and Fiscal Planning ascertaining if the salaries are in compliance with the guidelines.

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

GENERAL EMERGENCY FUND

Upon the recommendation of the Secretary of Budget and Fiscal Planning, the Board approved the following requests for allocations from the General Emergency Fund:

Department of General Services - Office of Plant Management - Office of Central Services - a tentative allotment from the General Emergency Fund in the amount of \$153,516, of which \$112,400 is necessary to cover an estimated deficit in the cost of fuel and utilities in Baltimore (\$25,000) and Annapolis (\$87,400) resulting from the increased rate schedule of the Baltimore Gas and Electric Company; \$32,783 is needed to cover the costs of emergency repairs to an air conditioning compressor in Baltimore in order to prevent complete deterioration of the system; and additional rent (5 months) of \$8,333 must be paid for the present warehouse facilities as the new warehouse will not be occupied until July 1, 1972. (1)

Department of Licensing and Regulation - Office of the Secretary - a tentative allotment from the General Emergency Fund in the amount of \$18,000 to cover the cost of printing the rules and regulations of the agencies assigned to the Department of Licensing and Regulation. This is a new requirement which was not provided for in the fiscal year 1972 Budget. (2)

State Board of Cosmetologists - an allocation of \$13,167 from the General Emergency Fund to sustain operations of the Board. These funds are required to cover the increased costs of communications which were not provided for in the 1972 Budget request and to more adequately serve the public in conducting inspections of new beauty school facilities and required inspections of beauty shop operations which were not adequately provided for in the 1972 Budget request. (3)

.01 Salaries and Wages	\$8,767	(4 months)
27 Inspectors (Part-time)		
.02 Technical and Special Fees	400	(4 months)
.03 Communication	4,000	(4 months)
	<u>\$13,167</u>	

GENERAL ITEMS

Commission On The Aging

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the 1957 Annotated Code of Maryland, the Board authorized the Commission on the Aging to create the following (4) additional positions: (1)

1 Operations Specialist III	\$12,852
1 Operations Specialist I	10,622
1 Stenographer-Clerk III	5,658
1 Office Secretary 1	6,224

(Continued on next page)

GENERAL ITEMS (continued)

Commission On The Aging (continued)

The Commission on the Aging has been awarded a grant from the Department of Health, Education and Welfare to implement the planning phase of a project entitled "Maintenance of Aged in the Community" for several counties of the lower Eastern Shore, specifically, Worcester, Somerset, Dorchester and Wicomico Counties. The objective of this project will be to undertake planning within the selected areas to determine the needs of the elderly citizens of the area, and to develop a plan for satisfying those needs and for affirmatively changing those conditions which pose significant barriers to older people who desire to live independently in the community. These positions will be supported 75% by Federal Funds from the grant and 25% by State Funds in the form of in-kind services. Matching State Funds are provided in the agency's budget.

It is understood that these positions will terminate at the expiration of the Federal Funds and will be subject to review by the Board of Public Works if there is any change in Federal participation. (1)

Department of Employment and Social Services - Office of the Secretary

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the 1957 Annotated Code of Maryland, the Board authorized the creation of the following 83 additional positions:

1 Social Service Administrator	@ \$13,740	\$13,740
1 Social Worker III	@ 11,683	11,683
4 Social Worker II	@ 9,656	38,624
12 Social Worker I	@ 8,778	105,336
1 Social Work Assistant II	@ 7,979	7,979
6 Casework Associate I	@ 6,847	41,082
12 Social Service Aide II	@ 5,144	61,728
28 Social Service Aide I	@ 4,646	130,088
1 Operations Specialist II	@ 11,683	11,683
1 Operations Specialist I	@ 10,622	10,622
1 Accountant III	@ 9,656	9,656
1 Office Secretary I	@ 6,224	6,224
4 Stenographer-Clerk III	@ 5,658	22,632
6 Typist-Clerk IV	@ 5,658	33,948
2 Typist-Clerk II	@ 4,676	9,352
2 Typist-Clerk I	@ 4,251	8,502
		<u>\$522,879</u>

These positions will be utilized in cooperation with the staff of the Housing Authority of Baltimore City to provide social services. All residents of public housing in Baltimore City are eligible for these services. The program will be financed by Federal and local funds, with the entire non-Federal share to be contributed by Housing Authority of Baltimore City.

It is understood that these positions will terminate at the expiration of the Federal Funds and will be subject to review by the Board of Public Works if there is any change in Federal participation. (3)

This approval is also contingent upon a written agreement between the Housing Authority and the Department of Employment and Social Services, that no direct or indirect State Funds will be expended in behalf of this program, including a statement that reimbursement as a result of an audit exception which the U.S. Department of Health, Education and Welfare, or any other Federal Agency having audit authority, may take against the State as a result of the operation of this program, will be the responsibility of the Housing Authority. (3)

GENERAL ITEMS (continued)

Department of Health and Mental Hygiene

Upon the recommendation by the Department of Budget and Fiscal Planning, the Board approved a request by the Department of Health and Mental Hygiene to grant permission to allow Dr. Frances Jean Warthen, Acting Director, Maryland Center for Health Statistics, to serve as a consultant to the Institute of Public Health of Croatia in Zagreb, Yugoslavia, for a period no longer than three weeks. Expenses for the trip will be paid by the Institute of Croatia. There will be no expenses to the State other than the continuation of Dr. Warthen's salary.

The Board approved this request with the understanding that any remuneration for this consultation, other than reimbursement of actual expenditures necessitated by the trip be remitted to the General Funds of the State. (4)

Department of Health and Mental Hygiene

Upon a recommendation by the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the 1957 Annotated Code of Maryland, the Board authorized the Department of Health and Mental Hygiene to create the following fifteen (15) additional positions for the Preventive Medicine Administration of the department:

1 Physician IV	(Flat Rate)	\$25,100
3 Typist-Clerk II	@ \$4,676	14,028
1 Supply Clerk		5,144
5 Public Health Nurse II	@ \$8,778	43,890
5 Public Health Nurse Aide	@ \$4,676	23,380

These positions will be used to support the department's Family Planning Project, and are financed from Federal Funds received from the Department of Health, Education and Welfare. The Federal Family Planning Project provides 75% of the funds necessary. The State's 25% matching funds are provided by in-kind services.

It is understood that these positions will terminate at the expiration of the Federal Funds and will be subject to review by the Board of Public Works if there is any change in Federal participation. (6)

Eastern Shore State Hospital - Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the 1967 Annotated Code of Maryland, the Board approved a request by the Department of Health and Mental Hygiene to authorize the Eastern Shore State Hospital to create an additional position of Teacher, Provisional, at an annual salary of \$7,254.00.

This position will be financed 100% by Federal Funds through the Elementary and Secondary Education Act grant. This position was vacant for two years and was abolished by the budgetary process in response to the Executive's directive to do the same. The funds are still available, and the hospital has been successful in recruiting for this position.

It is understood that these positions will terminate at the expiration of the Federal Funds and will be subject to review by the Board of Public Works if there is any change in Federal participation. (5)

GENERAL ITEMS (continued)

Department of State Planning

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved a request by the Department of State Planning for permission to amend the employment conditions of the Secretary I position authorized by the Board of Public Works' action on July 16, 1969. This position was originally supported 50% by Federal Funds under Title VIII of the Housing Act of 1964, and the employment terms approved by the Board of Public Works stipulated that the position would be reviewed upon any change in the Federal Funding support. When the Title VIII program was transferred to the Department of Economic and Community Development on July 1, 1971, this position was retained by the Department of State Planning by agreement between the two departments. The position was needed in the State Planning Comprehensive State Planning program which provides interface with many Statewide planning programs, including Title VIII. This position is one of two secretarial positions in a program with eighteen positions.

Under this approval the Board granted permission to retain this position, now a Stenographer-Clerk III (Mrs. Pamela Campbell, incumbent), supported by General Funds which are available within the Department of State Planning. (7)

Department of Transportation - Office of The Secretary

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved a request by the Department of Transportation to permit Mr. F. Joseph Dore, Special Assistant to the Secretary of Transportation, and Mr. Charles H. Smith, Assistant Director, Division of Systems Planning and Development, to participate in a training program in Urban Mass Transportation, which is to be conducted under the direction of Carnegie-Mellon University.

The training program is to cover the six-week period beginning April 9, 1972, and ending May 21, 1972. The estimated cost for each includes tuition of \$3,450, round trip to Pittsburgh, Pennsylvania, of \$46.00 and meals of \$450.00 for a total of \$3,946 for each of the participants. Each grant provides reimbursement of \$2,622 from Federal Funds with the balance of \$1,324 being made available from Special Funds of the department. In addition, the State will be reimbursed for 75% of the salaries and benefit costs of each participant during their participation of the program.

The proposal was also reviewed and approved by the Secretary of Personnel in accordance with Article 64A of the Annotated Code of Maryland. The Board of Public Works' approval is contingent upon receipt of the Federal support as outlined above.(8)

State Highway Administration

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Chapter 526 of the Acts of 1970, the Board approved a request by the Department of Transportation for the approval of the following agreements between the State Highway Administration and the firms as listed below: (continued on next page)

GENERAL ITEMS (continued)

Agreement between the State Highway Administration of the Department of Transportation and Knoerle, Bender, Stone and Associates

This project involves dualization of Maryland Route 235 from the end of the existing dual highway at Laurel Grove to the beginning of the existing dual highway at Hillville, a distance of approximately 3.9 miles in St. Mary's County, Maryland. Under this agreement, the Consultant is to design and prepare contract documents for a new southbound roadway utilizing the existing two-lane roadway as the northbound travel way. The total cost of \$108,870 is to be financed from funds available within the State Highway Administration. The project also has the approval of the Secretary of the Department of Transportation. (9)

Agreement between the State Highway Administration of the Department of Transportation and Greenhorne and O'Mara, Incorporated

This project involves Maryland Route 337, Allentown Road, from Maryland Route 5 to Suitland Road, a distance of approximately 1.6 miles in Prince George's County, Maryland. Under this improvement project, the Consultant is to perform field surveys, engineering design and preparation of construction contract plans ready for advertisement and shall coordinate activities with respect to the project with Prince George's County, Andrews Air Force Base, Maryland National Park and Planning Commission and all affected utilities. The total cost of \$93,063 is to be financed from funds available to the State Highway Administration. The project also has the approval of the Secretary of the Department of Transportation. (10)

Agreement between the State Highway Administration of the Department of Transportation and the Wilson T. Ballard Company, Consulting Engineers, under the Federal Traffic Operations Program to increase capacities and safety.

Under a previous agreement, the consultant developed a program to reduce traffic congestion for the City of Westminster and this proposal provides for the Consultant to perform engineering design and studies to implement three of his recommendations. Specifically, the assignments include 1) relocation of a portion of Maryland Route 27 to provide a straight crossing at Main Street; 2) relocation of John and Bond Streets to provide a common intersection point with Main Street to allow straight crossing for north-south traffic, and; 3) rehabilitate, or reconstruct if this is more feasible, existing Green Street Bridge over the Western Maryland Railroad. The total costs not to exceed \$67,311 will be shared \$50,801 Federal Funds, \$12,352 Special Funds and \$4,152 from the City of Westminster. The Consultant, under the original agreement approved in October 1970, performed engineering studies to reduce area-wide traffic congestion, and this proposal is to employ him to implement certain of his suggestions.

The proposal was also approved by the City of Westminster, State Highway Administration and the Secretary of the Department of Transportation for the State of Maryland. (14)

GENERAL ITEMS (continued)

State Highway Administration (continued)

Agreement between the State Highway Administration of the Department of Transportation and Ewell, Bomhardt and Associates, Consulting Engineers.

This agreement supplements the prior agreement by expanding the scope of work to include all engineering design and field surveys necessary for the construction of a two-land bridge and roadway approaches on Maryland Route 632, Downsville Pike, over the Norfolk and Western Railroad and a connection with Oak Ridge Drive, south of Hagerstown in Washington County. The proposal provides for a maximum cost not to exceed \$86,477 payable from Federal Funds (90%) and State Funds (10%). The Consultant performed preliminary engineering studies on this project under the original agreement dated December 3, 1968, and field studies under agreement dated December 11, 1969. The proposed supplement resulted from public hearings for this improvement and entails revised studies which have been approved by all necessary parties. (12)

Agreement between the State Highway Administration of the Department of Transportation and Ewell, Bomhardt and Associates, Consulting Engineers.

The request is for the Consultant to perform engineering design and preparation of construction contract plans and documents to carry U.S. Route 220 (Frederick and Bedford Streets) over Alternate U.S. Route 40 and the Baltimore and Ohio Railroad, and the approach roadways from Centre Street to 200 feet north of Decatur Street in the City of Cumberland, in Allegany County. The proposal provides for a maximum cost of \$84,305 payable from Federal Funds (77%) and State Funds (23%) (13)

Agreement between the State Highway Administration of the Department of Transportation and the Joint Venture of Knoerle, Bender, Stone and Associates, Incorporated, and Matz, Childs and Associates, Incorporated.

The request is to supplement the prior agreement by expanding the scope of the Consultant's assignment to include construction stakeout and engineering and inspection services for that section of Interstate Route 95 extending from north of Herring Run to north of the Baltimore and Ohio Railroad tracks for an approximate distance of 0.15 mile in Baltimore City. The request provides for a maximum cost of \$452,577 to be financed from Federal Funds (90%) and Baltimore City (10%). The project has the approval of the Baltimore City Board of Estimates, the Director of Public Works-Baltimore City, and the Secretary of the Department of Transportation of the State of Maryland. The Consultant designed this section of Interstate Route 95 under the original agreement approved in May 1968, and this proposal is to employ them for construction engineering services for the same area. (16)

Agreement between the State Highway Administration of the Department of Transportation and David Volkert and Associates, Consulting Engineers.

The project is for a multi-land divided facility which is part of the Interstate Expressway System in Baltimore City, and involves Interstate Route 70 north from approximately 400 feet south of Edmondson Avenue to approximately 200 feet south of Wilkens Avenue, a distance of approximately 1.4 miles and is to be completed by November 1, 1974, and also Interstate Route 170 extending from the interchange with Interstate Route 70N to North Pulaski Street, a distance of approximately 1.6 miles, and which is to be completed by April 1, 1974. The consultant is to provide " . . . engineering design data and the engineering design for the project including detailed plans for the highway, structures, roadway appurtenances, roadway lighting, signing and marking, landscaping and necessary modifications to City-owned utilities and streets; right-of-way plats; quantities; special provisions and specifications ready for advertisement for bids." (continued on next page)

GENERAL ITEMS (continued)

State Highway Administration (continued)

The agreement further specifies that field surveys and soils exploration are to be sub-contracted to Maryland Surveying and Engineering Company, Incorporated, and Penniman and Browne, Incorporated, respectively. The total project costs are not to exceed \$2,382,170 to be provided 90% from Federal Funds and 10% from Baltimore City Funds. There are no State monies involved. The proposal has been approved by the Director of Public Works for Baltimore City, the Baltimore City Board of Estimates, the State Highway Administration and the Secretary of Transportation of the State of Maryland. (17)

State Highway Administration

The Secretary of Budget and Fiscal Planning presented a request by the Department of Transportation for the approval of an Agreement between the State Highway Administration and Baker-Wibberley and Associates, Incorporated.

This request supplements the prior agreement by expanding the scope of the Consultant's engineering services for that section of Interstate Route 95 from the east side of Caton Avenue to approximately 1,500 feet east of Washington Boulevard, including the Interstate Route 95 and Interstate Route 70N interchange ramps, which extend to meet Interstate Route 70N mainline approximately 200 feet south of Wilkens Avenue, a total distance of approximately 2.5 miles. The expanded services include surveys, soils exploration, engineering design and preparation of construction contract plans and documents ready for advertisement. In addition to these services, the Consultant shall prepare contract plans and documents ready for advertisement for signing, lighting, and landscaping Interstate Route 95 from the City Line to Caton Avenue, including Caton Avenue interchange, approximately 0.5 mile.

The proposal provides for a maximum cost not to exceed \$1,760,600 payable from Federal Funds (90%) and Baltimore City (10%). The Consultant performed preliminary work on this section of Interstate Route 95 under the original agreement, dated April 7, 1965, and supplemental agreement, dated May 1, 1968; and this proposal is to employ them to complete engineering services for the same area.

The Comptroller called the Board's attention to the portion of the agreement where the work pertaining to soil engineering and soil testing would be subcontracted to Geo-Surveys, 401 Fallowfield Road, Camp Hill, Pennsylvania 17011, and inquired why the Consultant was using a Pennsylvania company instead of a qualified firm in Maryland for this type of work.

The Board therefore deferred approval of this agreement and requested the Secretary of Budget and Fiscal Planning to check into this portion of the agreement and report back to the Board. (15)

State Department of Education-Headquarters

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the 1957 Annotated Code of Maryland, the Board authorized the State Department of Education to create one additional position of Public Information Officer II at an annual salary of \$9,656.00, as follows: (18)

.01 Salaries and Wages
1 Public Information Officer II @ \$9,656.00 \$4,828.00 (6 months)

(Continued on next page)

GENERAL ITEMS (continued)

State Department of Education-Headquarters (continued)

The position was requested at the January 5, 1972 meeting of the Board of Public Works, as a Public Information Officer I, and no action was taken by the Board. However, the Board suggested that the State Department of Education reassess its need, as the salary level on the original request appeared too low. The State Department of Education has reviewed its request and feels that the position should be a Public Information Officer II. This position will be 100% Federally Funded under the Elementary and Secondary Education Act Title I.

It is understood that this position will terminate at the expiration of the Federal Grant and will be subject to review by the Board of Public Works if there is any change in Federal participation. (18)

State Department of Education-Headquarters

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, the Board authorized the State Department of Education to create two additional positions of Rehabilitation Supervisor I (\$10,622 each annually) in connection with Disability Determination. These positions are required due to legislative and procedural changes which have resulted in additional responsibilities being transferred from Social Security to the Maryland Disability Program. The number of claims reviewed has increased from \$10,740 in 1967 to \$20,000 in 1971.

The new staffing pattern, including the above noted jobs, would be as follows: Supervisory positions - 5 (above positions here); Examiner positions - 27; Clerical positions - 30. These positions have been recommended by the Social Security Administration and the State Department of Education. These jobs will be 100% Federally Funded.

It is understood that these positions will terminate at the expiration of the Federal Grant and will be subject to review by the Board of Public Works if there is any change in Federal participation. (19)

Maryland Port Administration

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved a request by the Maryland Port Administration for permission to allow Mr. Joseph L. Stanton, Maryland Port Administrator, to attend the Inter-conference Executive Meeting of the International Associate of Ports and Harbors to be held in Lisbon, Portugal. The total costs for the trip, estimated at \$782 cover transportation, lodging and meals during the period May 1, 1972 through May 7, 1972, and are available from Special Funds of the Maryland Port Administration. (11)

GENERAL ITEMS (continued)

Department of Economic and Community Development - Division of Economic Development

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved a request by the Department of Economic and Community Development for permission to allow Mr. William A. Pate, Director of the Division of Economic Development, to represent Maryland at "Invest in U.S.A." conferences to be held in Cologne, or Dusseldorf, West Germany, and Stockholm, Sweden. The total costs for the trip, estimated at \$1,086, cover transportation registration fees, lodging and meals during the period of May 12, 1972 through May 27, 1972, and are available from General Funds of the Division of Economic Development. (20)

Department of Employment and Social Services - Office of the Secretary

The Secretary of Budget and Fiscal Planning presented a request by the Department of Employment and Social Services for authorization to create the following 353 additional positions in their department in accordance with Article 78A, Section 16B of the 1957 Annotated Code of Maryland:

350 Social Service Aide I	@ \$4,676	\$163,660
1 Social Service Administrator	11,683	11,683
1 Personnel Associate I	6,224	6,224
1 Account Clerk II	5,658	5,658
		<hr/>
		\$187,225

Mrs. Rita C. Davidson, Secretary of Employment and Social Services, appeared before the Board to explain this program which will be a part of Project SERVE where these positions will be used to employ 350 persons now receiving public assistance payments. This program will enable recipients of public assistance to obtain meaningful employment at a level that is financially sufficient and vocationally satisfying. It will reduce the number of individuals who are on the public assistance rolls, and, thereby, reduce State expenditures towards assistance payments.

Mrs. Davidson told the Board that there are large numbers of public assistance recipients who desire to work as opposed to continuing in recipient status. Of the 2,888 total referrals to the WIN program in fiscal year 1971, 1950 were recipients who volunteered for referral. WIN, however, has had to depend on the public and private labor market to achieve ultimate success. The problem has been one of finding appropriate jobs, not people who want them.

She further explained that this project proposes to capitalize on the differential rates of federal reimbursement between the money assistance payment and service staff categories. In general, the actual money payment requires a State expenditure of about 50% of the total payment to a family, i.e., one state dollar generates about one federal dollar in this category. In the service staff category, however, the nonfederal share is approximately 25%, i.e., one state dollar generates about three federal dollars. By transferring general state funds from the money payment category to the service staff category, the objectives of this program can be met with no cost to the State, and in addition, the income of participating recipients will be substantially increased. The funding of these positions will be made possible by a transfer of \$123,180.00 in state funds from the money payment to service staff categories in the fiscal year 1972 departmental budget. These funds, which are funds that will, in fact be spent anyway by the State of Maryland between now and June 30, 1972, will permit the generation of Federal funds. (continued on next page)

GENERAL ITEMS (continued)

Department of Employment and Social Services (continued)

Mr. Luetkemeyer asked Mrs. Davidson what these persons would do under Program SERVE.

Mrs. Davidson said that the 350 Social Service Aides would perform various duties such as providing transportation to children to the clinics, making home visits to those receiving old age assistance, assisting families with home locations, inventoring existing housing, assisting case workers in the performance of their duties, acting as Day Care Aides in Day Care centers, developing and disseminating consumer information, visiting shut-ins in nursing homes and providing temporary child care.

Mr. Goldstein expressed his concern that these new people would need training since the State could not take them out of the public assistance program and put them to work immediately. The Comptroller also inquired whether or not there would be a need by the Department of Employment and Social Services for additional clerical help to carry out this program.

Mrs. Davidson said that the positions would be available only to recipients of public assistance who had participated or are participants in the WIN program. Under this program welfare participants are trained to get jobs. This training takes one year; however, some persons have already been trained and will be ready for positions since it has been difficult to find jobs for these people in the past.

The Secretary of Employment and Social Services also assured the Board that her department does not propose any extra help for this program and will use the existing help that she has in her department. At no additional State cost, 350 staff can be hired and through them a significant number of new man years of services will be rendered by the State. Although the individuals would be hired with the same understanding as all other State employees whose jobs are federally-funded, the jobs in question are merit system jobs in a classification series that permits upgrading through a career ladder.

The Comptroller pointed out to Mrs. Davidson that the Board wanted to reach the same goal as she did in assisting recipients of public assistance to gain financial stability through employment. He asked if these people could be used in the State institutions where it is difficult to get help.

Mrs. Davidson explained that because her department did not want any difficulty in connection with the use of HEW money, the 353 jobs had been placed in her own department at the present time. Under the specifications for using this available federal money, the jobs must be used for service related jobs as defined by the Social Security Act; however, these persons in this program would be placed in institutional jobs wherever possible in the future.

In discussing the request, the Board felt that the problem was to get the program started and then the Department of Employment and Social Services could take the necessary steps under this program to have these persons go on to institutional jobs and other jobs.

(Continued on next page)

GENERAL ITEMS (continued)

Department of Employment and Social Services (continued)

The Treasurer, therefore, moved that the Board approve the request by the Department of Employment and Social Services to create the 353 additional positions in order to employ persons now receiving public assistance payments, that the program be watched very closely by the Board as it progresses, and that these employees are to be used for direct patient or custodial care in State institutions to the maximum extent possible. (2)

The motion was seconded by the Comptroller and carried unanimously.

LEASES:

Upon the recommendation of the Secretary of Budget and Fiscal Planning, the Board approved the execution of the following leases for the agencies indicated:

Comptroller of the Treasury - Income Tax Division - renewal of a lease with Shore Title Company, Incorporated, and Dr. Harry T. Smith, as Lessors, covering 750 square feet of space contained in Suite #300, 132 East Main Street, Salisbury, Maryland, effective for a term of three (3) years from May 1, 1972, at an annual rental of \$1,980.00 (\$2.64 per sq. ft.), including heat, utilities, air conditioning and janitor service. (1)

Eastern Shore State Hospital - renewal of a lease with Mr. Clark Todd, as Lessor, covering 1,585 square feet of space comprising the entire first floor of the building located at 704 Church Street, Cambridge, Maryland, effective for a term of one (1) year from February 5, 1972, at an annual rental of \$1,800.00 (\$1.14 per sq. ft.) including heat, utilities and janitor service. This space will be used for the Vocational Rehabilitation Home Arts Program. (2)

District Court of Maryland - new lease with The County Commissioners of Garrett County, as Sub-Lessor, covering 434 square feet of space in the Knights of Pythias Building, Main Street, Oakland, Maryland, effective on a month-to-month basis from July 5, 1971, at an annual rental of \$889.68 (\$2.05 per sq. ft.) including heat, utilities and janitor service. The lease may be terminated at any time by either party upon 60 days written notice to the other. (4)

District Court of Maryland - new lease with the Mayor and Council of Boonsboro, Maryland, as Lessor, covering 432 square feet of space on the second floor at 11 St. Paul Street, Boonsboro, Maryland, effective on a month-to-month basis from July 5, 1971, at an annual rental of \$420.00 (\$.97 per sq. ft.) including heat, utilities and janitor service. Lease may be terminated by either party upon 30 days written notice to the other. (5)

LEASES (continued)

District Court of Maryland - new lease with The County Commissioners of Dorchester County, Maryland, as Lessor, covering 260 square feet of space contained in Room #209 of the Dorchester County Office Building, Cambridge, Maryland, effective for a term of five (5) years from December 1, 1971, at an annual rental of \$845.00 (\$3.25 per sq. ft.) including heat, utilities and janitor service. (6)

Public Defender - new lease with Charles H. Steffey, Incorporated, as Lessor, covering 484 square feet of space contained in Suite #101, 407 Crain Highway, Glen Burnie, Maryland, effective for a term of one (1) year from January 7, 1972, at an annual rental of \$2,400.00 (\$4.97 per sq. ft.) including heat, utilities and janitor service. Lease contains an option to renew for an additional term of one year upon 60 days written notice to the Lessor. The annual rental, which exceeds \$2,000 is in accordance with Chapter 509 of the Acts of 1967. (8)

Public Defender - new lease with Valley Green, Incorporated, as Lessor, covering 1,568 square feet of space contained in Suite 101, Jefferson Building, Chesapeake Avenue, Towson, Maryland, effective for a term of five (5) years from January 10, 1972, at an annual rental of \$7,996.80 (\$5.10 per sq. ft.) including heat, utilities, and janitor service. Lessee shall pay, as an additional expense, but not as additional rent, a proportionate share of any increase in real property taxes levied against the premises, such payments to be based on the 1971-72 tax year. In the event all or part of the premises shall be taken or condemned by any competent authority for any public or quasi public use, the term of this lease shall terminate and the current rental shall be apportioned. The annual rental, which exceeds \$2,000 is in accordance with Chapter 509 of the Acts of 1967. (9)

Public Defender - new lease with William and Ethel Finglass, as Lessors, covering 1,872 square feet of space located at 14821 Pratt Street, Upper Marlboro, Maryland, effective for a term of five (5) years from January 25, 1972, at an annual rental of \$7,200.00 (\$3.85 per sq. ft.) including water and parking area. Lessee is to pay for heat, electricity and janitor service. Lessee agrees to pay, as an additional expense, but not as additional rental, a proportionate share of any increase in real property taxes levied against the premises based on the 1972-73 tax year. Lease contains an option to renew for an additional term of five years upon 90 days written notice to the Lessor. During this renewal term, the annual rental shall be \$7,920.00 (\$.22 per sq. ft.). The annual rental, which exceeds \$2,000 is in accordance with Chapter 509 of the Acts of 1967. (10)

University of Maryland - new lease with College Park Towers Limited Partnership, as Lessor, covering 1,667 square feet of additional space contained in Suite L-220 Hartwick Building, 4321 Hartwick Road, College Park, Maryland, effective for a term of six months from March 1, 1972, at an annual rental of \$9,168.00 (\$5.50 per sq. ft.) including heat, utilities air conditioning, parking facilities for employees and janitor service. Lease contains an option to renew for two additional terms of one year each on the same terms and conditions, upon 90 days written notice to the Lessor. (continued on next page)

LEASES (continued)

University of Maryland (continued) The term of this lease has been set at six months so as to expire concurrently with the existing lease. The additional space is needed to accommodate additional personnel for the Head Start Regional Resource and Training Center, and for a recently initiated program, "Region III Adult Education Staff Development Project." Rental will be paid 100% from Federal Funds. The annual rental, which exceeds \$2,000 is in accordance with Chapter 509 of the Acts of 1967. (11)

Patuxent Institution - new lease with Evelyn M. Long, as Lessor, covering 9,200 square feet of space at 510 Cathedral Street, Baltimore, Maryland, including garage and chattels contained therein, effective for a term of one (1) year from date of occupancy on or about March 15, 1972, at an annual rental of \$12,000 (\$1.30 per sq. ft.) including heat, electricity and janitor service. This space will be utilized for the Halfway House and Outpatient Services, and rental is to be paid 100% from Federal Funds. The annual rental, which exceeds \$2,000 is in accordance with Chapter 509 of the Acts of 1967. (12)

Maryland Port Administration - The Board considered a request by the Department of Transportation for the approval of the renewal of a lease between the Maryland Port Administration, as Lessee, and H.K. Porter, Incorporated, a Delaware Corporation, as Lessor, covering 692 square feet of space on the sixth floor of the building known as the Porter Building, located at 601 Grant Street, Pittsburgh, Pennsylvania, effective for a term of five (5) years from May 1, 1972 to April 30, 1977, at an annual rental of \$5,536.00 (\$8.00 per sq. ft.) including heat, electricity, air conditioning and water.

The lease contains a clause whereby the Lessee shall pay, as additional rent, a proportionate share of any increase in property taxes and operating costs, and/or correspondingly, any decrease in these expenses will result in a decrease in the annual rental charge. The Lease further stipulates that the lessor shall not be liable for any loss of damage except such loss or damage arising out of the Lessor's gross negligence or willful failure to act. This provision is a continuation of the arrangement approved in the original lease dated February 13, 1967. The lease also contains an option to renew for an additional period of two years, on the same terms and conditions, upon six months written notice to the Lessor.

The Board deferred approval of this lease and asked the Department of Budget and Fiscal Planning to check further into the rental costs inasmuch as they felt the rental charge for this space was rather high. (3).

Maryland Agricultural Commission - The Board considered a request by the Maryland Agricultural Commission for the approval of the renewal of a lease with K. and L. Properties, as Lessor, covering 408 square feet of space on the first floor of the Parole Office Center, 2200 Somerville Road, Annapolis, Maryland, effective for a term of 17 months from February 24, 1972, at an annual rental of \$1,980.00 (\$4.95 per square foot) including heat, utilities and janitor service. The Department of Budget and Fiscal Planning checked this request and advised the Board that this price compares with the present rental of \$1,800.00 (\$4.41 per square foot) for this space. (continued)

LEASES (continued)

Maryland Agricultural Commission (continued)

The Board deferred approval of this request, and the Department of Budget and Fiscal Planning was asked to work with the Maryland Agricultural Commission in obtaining a lease for a shorter period of rental time. (7)

DISPOSAL OF PROPERTY

Upon the recommendation of the Secretary of Budget and Fiscal Planning, the Board approved the disposal of the following items of State Property:

1. Board of Trustees of the State Colleges - Morgan State College (office equipment)	\$202.99
2. Circuit Court for Prince George's County (office equipment)	75.00
3. Comptroller of the Treasury (printing equipment)	121.00
4. Department of Employment and Social Services - Social Services Administration (office equipment)	425.00
5. Department of Fiscal Services - Division of Budget Review (office equipment)	56.51
6. Department of Health and Mental Hygiene - Department of Mental Hygiene:	
a. Crownsville State Hospital (office equipment)	479.16
b. Henryton State Hospital (office equipment)	75.00
c. Springfield State Hospital (kitchen, laundry and sewing equipment)	527.00
d. Spring Grove State Hospital (office equipment)	104.99
7. Department of Health and Mental Hygiene - State Department of Health:	
a. Headquarters (office equipment)	92.53
b. Mt. Wilson State Hospital (office equipment)	5.00
8. Department of Health and Mental Hygiene - State Department of Juvenile Services:	
a. Maryland Training School for Boys (maintenance equipment)	150.00
9. Department of Licensing and Regulation:	
a. State Bank Commissioner (office equipment)	30.69
b. State Insurance Division (office equipment)	25.05
10. Department of Natural Resources:	
a. Department of Forests and Parks (road equipment)	1,008.45
b. Fish and Wildlife Administration (motor vehicles, water craft)	2,540.16
c. Office of The Secretary (office equipment)	100.50
11. Department of Public Safety and Correctional Services:	
a. Division of Parole and Probation (office furniture sold to high bidder)	105.00
b. Maryland Penitentiary (office equipment)	67.05
c. Maryland State Police (motor vehicles)	432,263.00
12. Department of State Planning (office equipment)	31.00
13. Department of Transportation:	
a. State Highway Administration (motor vehicles, office, automotive, radio, road equipment)	59,374.05
b. State Motor Vehicle Administration (kitchen equipment)	70.00
14. Hall of Records Commission (office equipment)	17.99
15. Public Service Commission (office equipment)	16.50
16. St. Mary's College of Maryland (water craft)	5,500.00
17. State Department of Education (office equipment)	228.99
18. Workmen's Compensation Commission (motor vehicle)	75.00

DISPOSAL OF PROPERTY (continued)

Department of Fiscal Services - Division of Audits - removal from inventory and disposal of as junk two accountant's briefcases, inventory items #3 and #8 (total book value \$61.47) which are worn beyond repair. (19)

Office of Baltimore Public Buildings and Grounds - inventory transfer of one Data Processing Card File, 21-tray, mobile, Diebold Inc. (book value \$240.00) to the Department of Personnel; and one Locke Triplex Mower, serial #79E13R19, B&S (book value \$1,200.10) which is no longer needed due to the loss of green terrain at the Baltimore Complex, to the Annapolis Public Buildings and Grounds, where it can be utilized to good advantage. (20)

Department of Health and Mental Hygiene - Department of Mental Hygiene -
a. Springfield State Hospital - removal from inventory the equipment listed below (total book value \$911.28) which is no longer in serviceable condition and is beyond economical repair. All items will be stripped for salvable materials and then disposed of as scrap or junk. (21)

1 Lamp, exide emergency lightguard unit	\$83.35
3 Truck tray, 2-shelf, galvanized metal	\$116.40
1 Chair, psychiatric	33.98
2 Glider, porch	50.00
1 Lamp, infra red, w/stand	35.00
1 Lamp, ultra violet	138.55
1 Sofa, upholstered, 3-cushion	155.00
3 Umbrella, lawn	75.00
1 Washer, Clothes	224.00

b. Spring Grove State Hospital - removal from inventory and disposal of as junk one dictator, Edison Voicewriter, serial #133117 and one transcriber, Edison serial #928333 (total book value \$651.17) which were dropped and broken beyond repair, and have no trade-in value: two Shock Therapy Machines by Medicraft, Model #B-24 (book value \$196.50 each) which are obsolete and beyond economical repair, and one 1954 Pontiac Ambulance, Serial #SP8ZH22384 (book value \$500.00) which was not accepted by the vendor as trade-in on the replacement vehicle. (21)

Department of Health and Mental Hygiene - State Department of Health
Montebello State Hospital - removal from inventory and disposal of as junk a list of equipment dated January 7, 1972 (total book value \$6,480.44) which is no longer in serviceable condition and cannot be repaired. Also, request for permission to remove from inventory the equipment listed below (total book value \$447.32) which cannot be located: (22)

1 Flat Beater, Hobart, serial #S-30-B	\$10.25
4 Toaster, electric, 2-slice #B-9183 and #B-5878	\$106.16
4 Vacuum Cleaners, 2 GE and 2 Universal	157.62
2 Manometer, Spinal Fluid	19.76
8 Trachea Tube, Jackson	26.40
1 Mop Truck, Colson, Heavy duty	67.13
1 Saw, Stanley, portable, heavy duty, 8"	60.00

DISPOSAL OF PROPERTY (continued)

Department of Health and Mental Hygiene - State Department of Juvenile Services - Maryland Training School for Boys - removal from inventory and disposal of as junk the equipment listed below (total book value \$1,505.74) which is no longer in serviceable condition and is beyond repair: (23)

88 Chairs, straight-back, wood	\$579.80
2 Refrigerators, electric	312.70
2 Tables, end	18.50
1 Chair, arm, desk, wood	14.50
3 Benches	46.50
1 Chair, lounge	67.00
4 Barbells	164.36
3 Tables, dining room @ \$33.00	99.00
4 Tables, dining room @ \$32.50	130.00
1 Drill, electric,	30.38
1 Drill, electric	43.00

Department of Licensing and Regulation - Commissioner of Small Loans - approval of inventory transfer of one desk, type MT-G.F. 70" x 36", and one metal arm chair (total book value \$360.83) to the Department of Licensing and Regulation - Office of The Secretary. (24)

Department of Public Safety and Correctional Services - Division of Correction:

a. Correctional Camps - inventory transfer of one stainless steel table, 36" x 30", with canister, (book value \$150.00) to the Maryland Correctional Institution for Women-Jessup, where it can be utilized more effectively. Also, request for permission to remove from inventory and dispose of as scrap or junk one Singer sewing machine, #AD635465 (book value \$100.00) which is no longer operative and is beyond repair.

b. Maryland Correctional Institution for Women - Jessup - inventory transfer of one stainless steel table, 30" x 60", with canister (book value \$204.00) to the Correctional Camps where it can be more effectively utilized.

c. Maryland House of Correction - removal from inventory and disposal of as junk a list of equipment dated August 9, 1971 (total book value \$27,608.04) which is no longer in serviceable condition and is beyond economical repair, and two 38-caliber revolvers, serial #17934 and #359735 (total book value \$50.00) which are lost or stolen and cannot be located. Also, request for approval of inventory transfer of three pieces of farm equipment listed below (total book value \$1,183.50) to the Maryland Correctional Institution - Hagerstown.

1 Manure Spreader, International Harvester M125	\$671.00
1 Harrow, John Deere	124.00
1 Plow, 3 gang 14", International Harvester	388.50

d. State Use Industries - removal from inventory and disposal of as scrap or junk the equipment listed below (total book value \$6,525.00) (25)

1 Troy Washer-Extractor which has been inoperative for the last two years and can no longer be serviced
3 Tanks, 500-gallon capacity, for paint storage, which have become obsolete
1 Wood Saddle Machine, approximately 30 years old, which recently broke down and cannot be economically repaired.

DISPOSAL OF PROPERTY (continued)

Department of Public Safety and Correctional Services, Department of Maryland State Police - removal from inventory MSP Car No. Q-34, a 1970 Ford Sedan, serial #ON51P140577, which was extensively damaged in an accident on December 12, 1971. Repair bids are in excess of the value of the vehicle. Examination shows the internal components to be of greater value to the department than the highest salvage bid received. Permission is also requested to dismantle the vehicle for useable spare parts and to forward the title to the State Motor Vehicle Administration for cancellation. (26)

State Aviation Administration - inventory transfer of office furniture as listed below. The State Aviation Administration was supplied new office furnishings when it moved to its new quarters at Friendship International Airport; and, therefore, no longer has need for this furniture. (27)

To the Department of General Services:

1 Executive Desk, mahogany, glass top	\$115.00
1 Secretary Desk, mahogany, glass top	85.00
1 Wardrobe Cabinet, mahogany	56.60
1 Clothes Tree, mahogany	10.00
2 Bank of England Chairs, walnut	48.00

To the Department of Transportation:

1 Secretary Desk, wood, left pedestal	114.00
1 Executive Conference Table, mahogany	257.00
5 Arm Chairs, leather covered	120.00
2 Secretary Chairs, posture	82.42
1 Wardrobe Cabinet, mahogany	56.00

Military Department - removal from inventory and disposal of as junk the equipment listed below which has become unserviceable through fair wear and tear (28)

Located at Denton Armory

1 Cooler, Pepsi, electric, age unknown	360.00
3 Desk, wood, oak, 25 years old	35.00
1 Dispenser, cup, 25 years old	1.00
2 Lawn Mower, power, rotary, 8 and 17 years old	134.05
1 Scale, postal, 25 years old	4.95
10 Tables, wood, folding, 25 years old	90.00
1 Water Cooler, electric, 12 years old	150.00

Located at Dundalk Armory

6 Bench, wood, 25 years old	6.00
1 Blackboard, portable, 11 years old	40.00
1 Cabinet, file, metal, 25 years old	5.00
1 Chair, club, w/arm, 25 years old	28.00
2 Ladder, step, wood, 15 years old	19.80
1 Rake, garden, 10 years old	1.76
1 Wrench, pipe, 18", 10 years old	2.29

Located at Pikesville Armory

List dated January 31, 1972	1,662.24
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DISPOSAL OF PROPERTY (continued)

State Department of Education - removal from inventory and disposal of as junk one straight oak chair and one secretarial chair, Stock Numbers 1086 and 279, (total book value \$40.92) which are worn out and beyond economical repair. Also, removal from inventory the following typewriters: Royal typewriter, serial #8903286 (book value \$176.75) which cannot be located after a very thorough search: Royal typewriter, serial #440-13-8682451 (book value \$176.75) which was stolen December 26, 1971, from the office, and Royal Typewriter, serial #8170012 (book value \$176.75) which was stolen from the offices at Public School #17 on December 16, 1971. These thefts have been reported to the police; however, recovery of the machines is considered a very remote possibility. (29)

SUPPLEMENTAL ITEM

Department of Economic and Community Development, Seafood Marketing Authority

Upon the recommendation of the Secretary of Budget and Fiscal Planning, the Board approved a request by the Department of Economic and Community Development, Seafood Marketing Authority, for permission to allow Mrs. Margaret Cassell, Fisheries Marketing Specialist II, to attend a training course in Seafood Recipe Preparation and Demonstration Techniques sponsored by the National Marine Fisheries Service, to be held in Pascagoula, Mississippi. The total costs for the trip, estimated at \$1,100 cover transportation, lodging and meals during the period of March 20, 1972 through April 28, 1972 and are available from 50% General Funds and 50% Federal Funds of the Seafood Marketing Authority. (21)

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

CONTRACTS

Department of Personnel

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for the Department of Personnel:

1972 Budget 26.01.01.01-08 -
J. Henry Carstens & Company, Inc., for renovation of existing space, etc., on the 5th floor of the State Office Building, Baltimore. (1) \$ 744.00

Clifton T. Perkins State Hospital

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Clifton T. Perkins State Hospital:

1972 Budget 32.01.29.02.03-14 -
John H. Cole & Sons, Inc. for renewing roof ward 7. (2) \$ 7,811.00

Crownsville State Hospital

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Crownsville State Hospital:

1972 Budget 32.01.25.03-08 -
The Fick Bros., Roofing Company, for replacing of guttering and downspouting, various buildings, at Crownsville State Hospital. (3) \$ 5,460.00

Eastern Shore State Hospital

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Eastern Shore State Hospital:

1972 Budget 32.01.26.03-08 -
Chas. E. Brohawn & Bros., Inc., for repairs to the farm maintenance shop and implement shed at Eastern Shore State Hospital. (4) \$ 9,382.00

Department of Health and Mental Hygiene

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for the Department of Health and Mental Hygiene.

1972 Budget 32.01.35.03-14 -
Anchor Post Products, Inc., for chain link fencing at Great Oaks Center. (5) \$19,157.00

CONTRACTS (Continued)

Rosewood State Hospital

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Rosewood State Hospital:

1972 Budget Program 32.01.33.03-08 -
The Baltimore Asphalt Paving Company, for road
and parking lot repair and resurfacing for
Rosewood State Hospital. (6) \$ 5,820.00

Montrose School for Girls

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Montrose School for Girls:

1972 Budget Program 32.02.05.04-11 -
The Charles Russell Company, for installation
of emergency battery powered lighting units
in Frederick and Moyer Cottages at Montrose
School for Girls. (7) \$ 1,019.00

Coppin State College

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Coppin State College:

1972 Budget Program 11-36.03.03.04-08 -
A. Cestone Company, Inc., for the resurfacing
of the roof in the gymnasium building at
Coppin State College. (8) \$ 9,454.00

Salisbury State College

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Salisbury State College:

General Construction Loan of 1971 - Item 194
J. Roland Dashiell & Sons, Inc., for
construction of dormitory building No. 2.
Fee applicable to Bonnett & Brandt. (9) \$ 1,205,000.00

Morgan State College

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Morgan State College:

General Construction Loan of 1971 - Item 226
Harford Sod Company, for temporary sediment
control. (10) \$ 12,445.00

CONTRACTS (Continued)

Towson State College

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Towson State College:

1972 Budget 36.03.08.03-08
Harry T. Campbell Sons' Company, Division
of The Flintkote Company, for parking lot
for Student Union Building. (11) \$ 45,283.00

University of Maryland, College Park

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for the University of Maryland, College Park:

General Construction Loan of 1970 - Item 106
Seal and Co., Inc., for extension to 13 KV
Distribution System, Phase V, Part 3 on the
acceptance of low bid. Alternate #1 is re-
jected. Fee applicable to Egli and Compf, Inc. (12) \$137,445.00

St. Mary's College of Maryland

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for St. Mary's College of Maryland:

1972 Budget 36.04.00.44-07
Thomas B. Clarke, Jr., T/A Tom's Electric Company
for installation of additional electrical outlets
for washers and dryers in four (4) dormitories. (13) \$ 945.00

Court of Appeals Building

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for the Court of Appeals Building:

General Construction Loan of 1968 - Item 2
Rambusch Decorating Company, to furnish and
install the State Seal on front entrance of
the Court of Appeals Building. (14) \$ 25,000.00

Boys' Forestry Camps

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Boys' Forestry Camps:

1972 Budget Program 11-23.05.02.71-60.14
William H. Fuller, T/A Jesse E. Fuller & Son
for replacement of dormitory for Boys' Forestry
Camp at Green Ridge, Allegany County. Acceptance
of base bid, unit price, alternate #1 and
alternate #2. (15) \$ 65,000.00

CONTRACTS (Continued)

Department of Maryland State Police

1. Upon the recommendation of the Department of General Services, the Board approved a contract with Henry A. Knott Remodeling Co., Division of Knott Industries, Inc. in the amount of \$10,230.00 for the completion of the State Police Barracks and Garage in Annapolis. Funds are available in Item 27 of the General Construction Loan of 1968.

The Secretary of General Services pointed out that the former contractor, James B. Lackey, Inc., filed bankruptcy papers and that the remainder of the funds originally encumbered to pay James B. Lackey, Inc. would be available to make payments to the Henry A. Knott Remodeling Co. Mr. Lewis also informed the Board that the bonding company would be responsible for any overage resulting from the cost of the completion of this construction work. (16-A) \$ 10,230.00

2. Upon the recommendation of the Department of General Services, the Board approved the award of the following contracts for the Department of Maryland State Police:

1972 Budget 33-35.06.01.06-11 -
Moonshine Products, Inc. for installation of
car wash at Barrack "J" and Barrack "L",
Annapolis and Forestville, (16-B) \$ 6,500.00

1972 Budget 33-35.06.01.03-08 -
Robert E. Marshall for exterior painting at
Barrack "F", North East, Maryland. (16-C) \$ 1,700.00

Maryland Penitentiary

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for Maryland Penitentiary:

1972 Budget 35.02.03.04-08
Jolly Company, Inc., for installation of
film dryer in the X-ray Department of the
hospital at Maryland Penitentiary. (17) \$ 1,400.00

Department of Chesapeake Bay Affairs

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for the Department of Chesapeake Bay Affairs:

General Construction Loan of 1967 - Item 11
George and Lynch, Inc., for groin reinforcement
at 14th Street, Ocean City, Worcester County,
on the basis of timber repairs and replacing
piles. (18) NOT TO EXCEED \$ 24,020.00

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the award of the following contracts for the Department of Forests and Parks:

1972 Budget 30.04.00.08-08 -
S & W Engineering Company for repair of
electric line, former Carter property at
Elk Neck State Park. (19-A) \$ 1,185.00

CONTRACTS (Continued)

Department of Forests and Parks (Continued)

1972 Budget 30.04.00.10-08 - George S. Bowerman, Jr., T/A Bowerman's Marina. Acceptance of only bid received. A unit price of \$3.00 per cubic yard for backfill is also accepted. (19-B)	\$ 16,250.00
General Construction Loan of 1965 - Item 37 Fitzpatrick Electric, Inc. for electrical work for a coach shed-barn at Susquehanna State Park. (19-C)	\$ 860.00
1972 Budget 30.04.00.08-08 - Joseph T. Ragonese, T/A Wilkins Fence Company for chain link fencing at Elk Neck State Park North East, Maryland. (20-A)	\$ 1,488.00
1972 Budget 30.04.00.02-08 - Maryland Fence Manufacturing Company, Inc. for vertical extension chain link fencing at Pleasant Hill Tower, Cecil County, Maryland. (20-B)	\$ 454.00
1972 Budget 30.04.00.06-08 - Drummond & Company, Inc. for priming and resurfacing of certain parking lots and connecting roads at Hollofield Area, Patapsco State Park. (20-C)	\$ 18,930.00
General Construction Loan of 1964 - Item 9 Joel Koehl, T/A Dependable Construction Company for the shower building at Cunningham Falls State Park, Manor Area. Acceptance of low base bid <u>ONLY</u> . Alternates 1 thru 5 inclusive are REJECTED. (21)	\$ 33,265.00

Military Department

Upon the recommendation of the Department of General Services, the Board approved the award of the following contracts for the Military Department:

1972 Budget 23.08.00.03-08 - Central Maintenance Corp. for paving parking lot area at Dundalk Armory. (22-A)	\$ 1,600.00
1972 Budget 23.08.00.03-14 - Charles F. Ruff & Co., Inc. for replacement of roof and sheet metal work at the La Plata Armory. (22-B)	\$ 33,330.00
1972 Budget 23.08.00.03-14 - Liberty Roofing Company, Inc. for replacement of roofing and sheet metal work at the Leonardtwn Armory. (23-A)	\$ 22,760.00
1972 Budget 23.08.00.03-14 - Charles E. Ruff & Co., Inc. for replacement of roofing and sheet metal work at the Maryland National Guard Armory, Prince Frederick, Maryland. (23-B)	\$ 33,350.00
1972 Budget 23.08.00.03-08 - Kuehnle-Wilson of Maryland, Inc. for prepara- tion and painting of interior and exterior of water tank at Olney Military Reservation. (23-C)	\$ 2,901.00

CONTRACTS (Continued)

Ocean City Convention Hall Commission

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for the Ocean City Convention Hall Commission:

Harrington Lumber & Supply Co., for additions
to Convention Hall, Ocean City. Acceptance
of low bid & alternates #1, #2 & #3. (24) \$107,000.00

\$99,916.00 - General Construction Loan 1971 - Item 269
\$ 7,084.00 - Ocean City Convention Hall Loan of 1966

State Board for Community Colleges

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans and in accordance with the procedures established for administering these Loans:

Catonsville Community College - CC-04-60-14

Upon the recommendation of the State Board for Community Colleges and the Department of General Services, the Board approved the award of the following contract for Catonsville Community College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loan of 1969.

P. Persico & Son, Inc., for construction of a
Technical Arts Building at Catonsville
Community College. Acceptance of base bid
and all alternates #1 through #5. Fee
applicable to Henry Powell Hopkins and
Associates. State's share of total cost (50%) \$769,702.00

The Secretary of General Services advised that the Board of Public Works, at its meeting of August 13, 1971, approved the allocation of \$1,041,736.00 from the General Public Junior or Community College Construction Loan of 1969 to Baltimore County for construction of a Technical Arts Building at Catonsville Community College. The amount requested by this item (769,702.00) is within the amount approved by the Board of Public Works for this project. No federal funds are involved.
(25)

Howard Community College - CC-681

Upon the recommendation of the State Board of Community Colleges, and the Department of General Services, the Board approved the award of the following contract for Howard Community College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loan of 1967.

Glover, Inc.	\$19,096.06
Baltimore Stationery	261.55
Commercial Office	407.00
	<u>\$19,764.61</u>

For various College furniture for Howard Community
College from the above companies.
State's share of total cost (50%) \$ 9,882.30

CONTRACTS (Continued)

Howard Community College - CC-681 (Continued)

The Secretary of General Services advised that the Board of Public Works, at its meeting of February 27, 1968, approved a basic grant for this project in the amount of \$1,629,820.00. The amount represented by this item (\$9,882.30) is within the amount approved by the Board of Public Works. No Federal funds are involved. (26)

Court of Appeals Building

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract for the Court of Appeals Building:

General Construction Loan of 1968 - Item 2
Associated Building Services, Inc. for
carpeting for the Court of Appeals Building,
Annapolis. Fee not applicable. (27) \$ 44,925.00

EQUIPMENT AWARDS

Upon the recommendation of the Department of General Services, the Board formally accepted the awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Budget and Fiscal Planning by the various agencies as follows:

Department of Forests and Parks

Capital Appropriation List 44 \$ 710.70
11-23.05.02.68-16.14.1
"Janes Island State Park:
Phase II, State 'A'." (E-1-A)

Maryland Workshop for the Blind

Capital Appropriation List 119 \$ 510.40
11-23.05.02.71-09.14.1 List 120 466.55
"Construction of a Workshop List 125 357.00
for the Blind, Salisbury" (E-1-B) List 130 79.90
List 138 2,663.55

University of Maryland, Baltimore County Campus

Capital Appropriation List 42 \$ 2,250.90
11-23.05.02.68-78.11.1
"Equipment for Chemistry-Physics
Classroom Building" (E-1-C)

EQUIPMENT AWARDS (Continued)

University of Maryland, College Park

Capital Appropriation	List 43	\$	275.50
11-23.05.02.68-70.11.1	List 45		1,541.90
"Equipment for addition to Computer Science Center" (E-1-D)			
Capital Appropriation	List 123	\$	450.00
11-23.05.02.71-99.11.1	List 129		1,532.73
"Equipment for Zoology- Psychology Building" (E-1-D)	List 134		825.00

Victor Cullen School

Capital Appropriation	List 118	\$	311.85
11-23.05.02.71-62.11.1			
"Equipment for Five Living Units" (E-1-E)			

Board of Trustees of the State College

General Construction Loan 1970	Item 74	List 39	\$	1,643.46
"State College Dormitory Fund Phase II" (E-2)	Item 74	List 41		5,988.67 *

Department of Health & Mental Hygiene

General Construction Loan 1969	Item 107	List 8	\$	556.00
"Equipment for first phase of Mental Retardation Center at Great Oaks" (E-3)				

Maryland Correctional Institution-Hagerstown

General Construction Loan 1966	Item 77	List 20	\$	1,114.22
"Construction of three staff houses" (E-4)		List 21		31.46

Maryland Correctional Institution for Women-Jessup

General Construction Loan 1969	Item 138	List 17	\$	3,501.65
"Equipment for the new Adminis- tration Services and Activities Building" (E-5)		List 18		2,812.51

Department of Natural Resources

General Construction Loan 1964	Item 15	List 251	\$	49.28
"Continuation of.....including beach, bathhouse..... (E-6-A)				
General Construction Loan 1967	Item 16	List 247	\$	5,129.95 *
"Assateague Island State Park.....Acquisition of Land.....(E-6-B)		List 257		327.29

* A total of several invoices

EQUIPMENT AWARDS (Continued)

Department of Natural Resources (Continued)

General Construction Loan 1968	Item 44	List 256	\$	42.34
"Patapsco State Park: Completion of the Hilton Avenue Camping Area"....(E-6-C)		List 232		1,886.03
General Construction Loan 1968	Item 62	List 233	\$	112.06
"Martinak State Park: Additional development to include shower building"...(E-6-D)				
General Construction Loan 1969	Item 37	List 245	\$	333.30
"Church Creek Fire Tower: Construction of Shop and Storage Building" (E-6-E)				
General Construction Loan 1971	Item 245	List 62	\$	535.41
"Equipment for Administration Building" (E-6-F)				

Springfield State Hospital

General Construction Loan 1969	Item 96	List 36	\$	130.00
"Equipment for Adolescent Unit (30 beds)" (E-7)				

Towson State College

Federal Funds 7-79.36.18.01-50.0 -		List 58	\$	1,437.00
General Construction Loan 1971	Item 245	List 50		303.12
"Equipment for Administration Building" (E-8)		List 59		1,576.00

University of Maryland, Baltimore

General Construction Loan 1969	Item 227	List 259	\$	180.39
"Equipment for new Nursing Education Building"		List 265		773.84
		List 277		220.95
		List 253		865.00
		List 271		112.00

University of Maryland, Baltimore County

General Construction Loan 1968	Item 224	List 264	\$	168.00
"Equipment for Academic Building No. 2" (E-10)				

University of Maryland, College Park

General Construction Loan 1968	Item 202	List 254	\$	325.90
"Equipment for connecting wing between Space Sciences Building and Computer Sciences Center"				
General Construction Loan 1969	Item 213	List 263	\$	3,000.00
"Equipment for School of Architecture Building" (E-11)				

EQUIPMENT AWARDS (Continued)

Department of Forests and Parks

General Construction Loan of 1967 - Item 16
Boggs Water & Sewage, Inc., for Septic
Tanks. (E-12) \$ 3,067.00

Maryland Rehabilitation Center

Heywood Wakefield, for furniture. (E-13-A) \$ 15,165.25

\$7,582.63 - General Construction Loan of 1971 - Item 144
\$7,582.62 - Budget Program 36.01.01.71

Inter-Royal Corporation, for furniture. (E-13-B) \$ 62,212.83

\$31,106.42 - General Construction Loan of 1971 - Item 144
\$31,196.41 - Budget Program 36.01.01.71

Maryland Workshop for the Blind

Capital Appropriation 11-23.05.02.71-09.14 \$ 2,617.50
Square Deal Sewing Machine Company, for
sewing machines and related equipment. (E-14)

Military Department

Harry T. Campbell Sons Company, for Rip
Rap Stone. (E-15) \$ 5,060.00

\$4,885.00 - Capital Appropriation 11-23.05.02.67.05.14.1
\$ 175.00 - Military Budget 23.08.00.03.09

Morgan State College

General Construction Loan of 1967 - Item 53
Charles Brand Machinery, Inc., for
Lithographic Press. (E-16) \$ 3,134.70

University of Maryland, Baltimore County

Capital Appropriation 11-23.05.02.68-78.11
Krize Machine Tool Company for a Milling
Machine. (-17-A) \$ 12,000.00

General Construction Loan of 1968 - Item 224
Student Supply Store for Office
Furniture. (E-17-B) \$ 5,306.30

University of Maryland, College Park

General Construction Loan of 1969 - Item 213
Douron, Inc., for shelving. (E-18-A) \$ 11,086.20

General Construction Loan of 1969 - Item 212
Holland Summerville, Inc., for Basketball
Backstops. (E-18-B) \$ 6,600.00

CHANGE ORDERS

State Office Complex - Annapolis (Expansion of Facilities)

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the expansion of facilities in the State Office Complex in Annapolis:

General Construction Loan of 1968 - Item 2
Blake Construction Co., Inc. for Change Order No. 8 to contract approved on May 1, 1970 for Court of Appeals, Natural Resources Building, Utility Extensions and Site Improvements, Annapolis. This Change Order covers a credit in the amount of \$8,280.00 for full amount of Change Order No. 4, dated June 16, 1971, for 36" RCCP storm water drain pipe which was resubmitted on Change Order No. 7 at a new price, and Debits in the amount of \$1,000.00 for lowering Column Footing G-9; and \$6,600.00 for revisions to Manhole #12; for a Net Credit of \$580.00. (C-1) \$ 580.00 +

Department of Employment and Social Services

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the Department of Employment and Social Services:

General Construction Loan of 1971 - Item 17
Knott Industries, Inc., for Change Order No. 3 to contract approved on July 7, 1971 for alterations to Satellite Buildings at Maryland Residential Manpower Training Center, Woodstock, Maryland. This Change Order covers completing upper level of Shop Building and the Welding Shop of the Boiler Building; relocation of the electrical substation; and energizing of feed and putting the freezer compressor in operation. Fee application to Norman E. Kelly. (C-2) \$ 5,189.79

Montrose School for Girls

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Montrose School for Girls:

1972 Budget 32.02.05.06-08
Bishop Construction Corp., for Change Order No. 4 to contract approved on November 5, 1970 for additional academic space, Field Building at Montrose School for Girls. This Change Order covers modification of penthouse structural support; additional structural support in vicinity of new Stairway 101; additional ceiling joist load support at window openings; and additional wind bracing at north end of new Gymnasium. (C-3) \$ 5,245.00

CHANGE ORDERS (Continued)

Office of Annapolis Public Buildings and Grounds

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the Office of Annapolis Public Buildings and Grounds:

Budget Program 28.03.02.02-70

The Standard Elevator Company for Change Order No. 1 to contract approved on September 8, 1970 for a Dumbwaiter replacement, Governor's Mansion, Annapolis. This Change Order covers a credit for installation not performed under the original contract; the equipment will be retained. (C-4)

\$ 3,281.00 +

Deer's Head State Hospital

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Deer's Head State Hospital:

General Construction Loan of 1969 - Item 53

Emjay Engineering and Construction Co., Inc. for Change Order No. 1 to contract approved on April 27, 1971 for air conditioning for patient areas. This Change Order covers installation of branch circuit breakers with higher interrupted capacity to increase the safety and protection of the secondary system.

Fee applicable to the A. B. Engineering Co. (C-5)

\$ 3,983.00

Rosewood State Hospital

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Rosewood State Hospital:

General Construction Loan of 1969 - Item 83

Charles J. Cirelli & Son, Inc., for Change Order No. 5 to contract approved on April 7, 1971 for Speech and Hearing Building. This Change Order covers removing trim from nine one-way mirrored observation windows, installation an additional sheet 4-1/4" thick plate glass at window and reinstalling and painting trim. Fee applicable to Hebrank and Pippen. (C-6)

\$ 347.00

Montrose School for Girls

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Montrose School for Girls:

1972 Budget 32.02.05.06-08

Bishop Construction Corp., for Change Order No. 5 to contract approved on November 5, 1970 for additional academic space, Field Building. This Change Order

CHANGE ORDERS (Continued)

Montrose School for Girls (Continued)

covers installation of four aluminum divider bars, inside lights at main entrance of new gymnasium; additional bearing wall to support stairs; additional three receptacles in existing building; and tile floor for passage G-15. Fee applicable to E. Chin Park & Co. (C-7)

\$ 546.54

Boys' Village of Maryland

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Boys' Village of Maryland:

Budget Program 32.02.03.04-08
Harrison Wood Floors, Inc., for Change Order No. 1 to contract approved on October 6, 1971 for replacing the Gym floor. This Change Order covers leveling of the gymnasium floor prior to laying the new floor. (C-8)

\$ 5,000.00

Montebello State Hospital

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Montebello State Hospital:

Harry Sparks Co., Inc., for Change Order No. 2 to contract approved on June 14, 1971 for conversion of Boilers from #6 oil to gas and #2 oil. This Change Order covers cutting out refractory above access door, removing steel lintels, installing arches using arch brick and high temperature refractory cement, and backing up access door with refractory brick layed up dry and flush with inside of chamber. (C-9)

\$ 540.00

\$408.66 - General Construction Loan of 1970 - Item 43
\$131.34 - 1972 Budget 32.01.08.03

Department of Health and Mental Hygiene

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the Department of Health and Mental Hygiene:

General Construction Loan of 1966 - Item 45
Rubino Builders, Inc. for Change Order No. 27 to contract approved on October 22, 1968 for Maryland Metropolitan Washington Retardation Center (Great Oaks Center). This Change Order covers necessary roof corrections. (C-10)

NOT TO EXCEED \$ 5,250.00

CHANGE ORDERS (Continued)

Spring Grove State Hospital

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Spring Grove State Hospital:

General Construction Loan of 1970 - Item 51
The Green Contracting Company, Inc., for Change Order No. 6 to contract approved on September 8, 1970 for conversion of boilers from coal fired to oil fired. This Change Order covers a debit of \$701.10 for installing new insulation on the plant steam heater; and a credit of \$4,618.14 for utilizing portions of the existing breeching; for a net credit of \$3,917.04. Fee applicable to Green Associates, Inc. on \$701.10 debit. (C-11) \$ 3,917.04 +

Montrose School for Girls

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Montrose School for Girls:

General Construction Loan of 1969 - Item 118
Colwill Contracting Co., Inc. for Change Order No. 1 to contract approved on August 13, 1971 for renovation of Wilson Cottage. This Change Order covers removal of existing wood door frame and replacing with new wood frame at door #17; replastering wall at fireplace at the entry; replastering ceiling beam at entry; and installation of three duplex receptacles in Social Services Office: Fee applicable to R. L. Anderson. (C-12) \$ 734.56

Maryland School for the Deaf

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Maryland School for the Deaf:

General Construction Loan of 1970 - Item 72
Victor Construction Co., Inc., for Change Order No. 1 to contract approved on August 13, 1971 for construction of an Elementary School on the Columbia Campus in Howard County. This Change Order covers additional time clocks for the control of Type 'N' outside light fixtures; additional 4" rigid conduit ordered by Gas and Electric Company; revision of door frame #51 at night station room 1191; and installation of Type #13 windows and change in trim, etc. Fee applicable to The Perkins & Will Partnership on \$1,480.73. (C-13) \$ 1,602.75

CHANGE ORDERS (Continued)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the Department of Forests and Parks:

Water Quality Loan of 1968

H. J. Schneider Construction, Inc., for Change Order No. 3 to contract approved on October 7, 1970 for construction of Wastewater System and Plant, Thackery Point, Phase I, Elk Neck State Park.

This Change Order covers 400 lineal feet of stone revetment, embankment repairs and surface drainage structures to correct erosion. Fee applicable to J. E. Greiner Company, Inc. (C-14)

\$ 36,793.00

Motor Vehicle Administration

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the Motor Vehicle Administration:

1972 Budget 29.05.00.02-08

Murry Electrical Company, Inc., for Change Order No. 3 to contract approved on April 27, 1971 for new 400 KW emergency electric generator. This Change Order covers relocation of two conduits due to resettling of the generator. (C-15)

\$ 714.11

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the Department of Forests and Parks:

General Construction Loan of 1969 - Item 42

Ralph Marcantoni & Sons, Inc., for Change Order No. 1 to contract approved on April 7, 1971 for water supply to Hammerman Area, Gunpowder State Park. This Change Order covers contingent items used over the contract bid price at unit prices as originally submitted. Fee applicable to Hsi, Brenner and Day, Inc. (C-16)

\$ 2,634.32

Patuxent Institution

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the Patuxent Institution:

Capital Appropriation 11-23.05.02.71-66-4

The John & Albert Construction Co., Inc., for Change Order No. 2 to contract approved on October 27, 1971 for Inmate Visiting Lounge. This Change Order covers

(Continued on next page)

CHANGE ORDERS (Continued)

Patuxent Institution (Continued)

reinstatement of Alternate No. 1 -
entrance roof canopy and screen;
reinstatement of Alternate No. 2 -
new unit ventilators; installation
of one modesty screen for the ladies
toilet room; and rerouting conduit
and furring the glazed tile wall for
electrical wiring of the electric locking
system. Fee applicable to Cicero H. Brown, Jr.
(C-17) \$ 4,380.00

Maryland Penitentiary

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the Maryland Penitentiary:

1972 Budget 35.02.03.04-08
Anchor Post Products, Inc., for Change
Order No. 2 to contract approved on
November 29, 1971 for fencing of street
surrounding the Penitentiary. This
Change Order covers installation of addi-
tional terminal post braces and closing
openings under gates. (C-18) \$ 160.00

Patuxent Institution

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Patuxent Institution:

Capital Appropriation 11-23.05.02.71-66-14
The John & Albert Construction Co., Inc.,
for Change Order No. 1 to contract
approved on October 27, 1971 for Inmate
Visiting Lounge. This Change Order covers
installation of four electrically operated
door mechanisms at security openings D-6,
D-7, D-8 and D-9. (C-19) \$ 4,596.00

Maryland Penitentiary

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the Maryland Penitentiary:

1972 Budget 3.02.03.04-08
Anchor Post Products, Inc., for Change
Order No. 1 to contract approved on
November 29, 1971 for fencing of street
surrounding the Penitentiary. This Change
Order covers installation of one gate. (C-20) \$ 145.00

CHANGE ORDERS (Continued)

Bowie State College

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Bowie State College:

General Construction Loan of 1970 - Item 76
Equitable Construction Company, Inc., for
Change Order No. 5 to contract approved on
June 14, 1971 for construction of
Communications Arts Center. This Change
Order covers lowering of a drain in the
orchestral pit and additional parging
around basement walls. Fee applicable
to Anthony N. Johns, Jr. (C-21) \$ 694.00

Frostburg State College

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Frostburg State College:

General Construction Loan of 1970 - Item 86
Carl Belt, Inc., for Change Order No. 5 to
contract approved on August 3, 1970 for
site improvements at dormitories and dining
hall complex. This Change Order covers a
credit of \$743.00 for revision to bituminous
concrete walks; and debits in the amounts of
\$490.00 for installing one type "D" inlet
and approximately 20 feet of 12" RCCP and
\$590.00 for constructing six sediment traps
at inlets and one combination straw bale and
sediment trap for a net debit of \$337.00.
Fee applicable to Crockett-Human Associates, Inc.
(C-22) \$ 337.00

Morgan State College

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Morgan State College:

General Construction Loan of 1969 - Item 189
Ames-Ennis, Inc., for Change Order No. 5 to
contract approved on January 6, 1971 for
expanded gymnasium facility. This Change
Order covers relocating the Master Scoreboard
from the east wall to the center wall of the
main arena. Fee applicable to Warren Gray.
(C-23) \$ 728.48

CHANGE ORDERS (Continued)

Morgan State College

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Morgan State College:

General Construction Loan of 1969 - Item 186
S. H. Jackson Co., Inc., for Change Order
No. 1 to contract approved on December 15, 1970
for campus lighting and 13.2 KV electric service.
This Change Order covers installation of three
post lights and two quartz flood lights. (C-24) \$ 3,143.00

Frostburg State College

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for Frostburg State College:

General Construction Loan of 1969 - Item 181
The George F. Hazelwood Company, for Change
Order No. 1 to contract approved on June 14, 1971
for construction of Service Building. This
Change Order covers removal of two spoil piles
of earth amounting to approximately 5,700 cubic
yards. Fee applicable to Arthur G. Wildberger, Jr.
(C-25) \$ 4,288.00

Morgan State College

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Orders for Morgan State College:

General Construction Loan of 1970 - Item 91
Lawrence Construction Co., Inc., for Change
Order No. 2 to contract approved on
October 6, 1971 for construction of
Education Building and related site work.
This Change Order covers a credit in the
amount of \$170.50 for eleven pair of door
closers between corridors and stair halls;
and debits in the amounts of \$2,261.52 for
substitution of waterproofing for the specified
dampproofing on the exterior face of all concrete
foundation; \$73.00 for an additional window on
third floor; and \$243.00 for modifications to
elevator controls; for a net debit of \$2,407.02.
Fee applicable to Fry and Welch Associates. (C-26-A) \$ 2,407.02

General Construction Loan of 1971 - Item 224
Lawrence Construction Co., Inc., for Change
Order No. 5 to contract approved on
January 6, 1971 for a new Library Building.
This Change Order covers 3 point and 2 point
locking for the 9' 2" pair of 'A' level doors.
Fee applicable to Harrison and Crain. (C-26-B) \$ 462.51

CHANGE ORDERS (Continued)

Morgan State College (Continued)

Cirelli & Trionfo, Inc., for Change Order No. 4 to contract approved on June 18, 1969 for an addition to Auditorium and Fine Arts Building. This Change Order covers debits in the amounts of \$2,672.20 for additional seating; \$1,944.28 for additional steel piling and change in sanitary sewer; and \$577.17 for installation of drain tile along west side of Fine Arts Building. Fee applicable to Gaudreau, Inc. on \$4,616.28 debit. (C-26-C) \$ 5,193.45

\$1,965.94 - General Construction Loan of 1967 - Item 52
\$3,227.51 - Budget Program 79.36.15.01-07

Towson State College

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Orders for Towson State College:

General Construction Loan of 1968 - Item 195
John K. Ruff, Inc., for Change Order No. 6 to contract approved on December 15, 1970 for the construction of a Fine Arts-Classroom Building. This Change Order covers a credit of \$2,200.00 for the elimination of the 12" R.C.C.P. storm water line; a debit of \$1,281.66 for revisions to the fire protection system; for a net credit of \$918.34. Fee applicable to Fenton & Lichtig on \$1,281.66 debit. (C-27-A) \$ 918.34 +

Consolidated Student Union Revenue Bonds
Maryland Properties, Inc., for Change Order No. 10 to contract approved on August 12, 1969 for construction of College Union Building. This Change Order covers a credit of \$6,000.00 for elimination of concrete walks, sodding, topsoil, etc. originally specified; and debits in the amount of \$16,124.00 for paving, concrete curbing, two concrete bollards, concrete islands, entrance and exit equipment and electric, and \$5,724.00 to furnish and install bituminous concrete surface over the entire parking area; for a net debit of \$15,848.00. Fee applicable to Henry Powell Hopkins and Associates. (C-27-B) \$ 15,848.00

General Construction Loan of 1970 - Item 100
John K. Ruff, Inc., for Change Order No. 9 to contract approved on May 1, 1970 for construction of Administration Building. This Change Order covers application of one coat of waterproofing to the exterior concrete. (C-28-A) \$ 9,417.00

CHANGE ORDERS (Continued)

Towson State College (Continued)

Consolidated Student Union Revenue Bonds
Maryland Properties, Inc., for Change
Order No. 9 to contract approved on
August 12, 1969 for construction of the
College Union Building. This Change
Order covers deletion of incinerator. (C-28-B) \$ 5,710.00 +

University of Maryland, Baltimore

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Orders for the University of Maryland, Baltimore:

General Construction Loan of 1966 - Item 143
Piracci Construction Co., Inc., for Change
Order No. 24 to contract approved on
September 6, 1967 for a School of Dentistry.
This Change Order covers furnishing legs for
the counters in the Multi-Discipline Labora-
tories. Fee applicable to Cochran, Stephenson
& Donkervoet. (C-29) \$ 512.68

General Construction Loan of 1967 - Item 75
Consolidated Engineering Company, Inc., for
Change Order No. 31 to contract approved on
December 17, 1968 for construction of North
Hospital Building. This Change Order covers
debits in the amount of \$3,822.00 for in-
creasing fireproofing of steel beams at
elevator shafts #10 thru #12 at all floors;
\$1,801.44 weather proofing barriers at the
10th, 11th and 12th floors of the north face
of A wing; \$2,276.64 for additional mechanical
work; \$2,358.77 for alterations to A wing para-
pet wall; \$8,239.67 for installation of x-ray
suspension systems on the Ground and second
floors; \$613.44 for plywood backboards in wire
shafts E-2 and E-4 on the ground, 1st, 2nd, 3rd,
4th, 5th and 6th floors; \$8,746.99 for revisions
to Clinical Laboratories; \$43,987.36 for revisions
to Department of Radiology; \$488.96 for concrete
slab to form ceiling of Supply Room SB-1107;
\$852.12 to relocate beds, curtain tracks, bedside
units and bed light fixtures in Rooms 8-1248,
9-1248 and 13-1248; \$10,171.98 to provide dual
track and dual heads for O.R. 1, 2 and 3 Operating
Room Lights; \$2,782.18 for prefab panel casing to
enclose the east wall to Stair No. 3; \$425.09 for
increasing ceiling height in Rooms 7-1143B, 7-1157B,
7-1230B and 7-1240B; \$1,369.39 related work at the
interconnection of the old and new hospital on the
7th and 8th floors, done on weekends due to location;
\$386.64 unit prices for furring and dry wall construc-
tion on interior of existing building; \$324.00 to
change lettering at main entrance sign; \$850.45 for
installation of an additional tub; \$524.88 revision
to carpet in four audiometric rooms to meet require-
ments of Fire Marshal; \$50,283.00 for structural

(Continued on next page)

CHANGE ORDERS (Continued)

University of Maryland, Baltimore (Continued)

steel supports for the x-ray equipment; \$940.35 for installation of 1/2" compressed air line from sub-basement to 11th and 12th floors for pneumatic door operation; \$1,545.03 for providing section shut-off valves in flush valve boxes for nitrous oxide at six locations on the Ground Floor; \$6,116.56 for air plenums over each nurses station; \$1,650.80 installation of metal lath, lock cylinders, etc.; \$10,203.84 for additional painting work; and \$777.60 for stainless steel legs for food service equipment; and a credit for \$325.00 to substitute troweled non-terrazzo bases in various areas in lieu of terrazzo bases; for a total net debit of \$161,214.18. Fee applicable on \$152,819.20 to The Office of James R. Edmunds, Jr. (C-30) \$161,214.18

University of Maryland, College Park

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the University of Maryland, College Park:

George Hyman Construction Company, for Change Order No. 18 to contract approved on February 14, 1969 for the construction of a Zoology-Psychology Building. This Change Order covers a credit in the amount of \$3,939.00 for changes in site work; and debits in the amounts of \$5,050.00 for providing insulation on all outside air ducts above roof; and \$5,000.00 for revisions to Radio Frequency Shielded Rooms and related work; for a net debit of \$6,111.00. Fee application to Henry Powell Hopkins and Associates in the amount of \$275.00. (C-31) \$ 6,111.00

\$3,387.72 - General Construction Loan of 1967 - Item 70
\$ 902.50 - General Construction Loan of 1969 - Item 214
\$1,597.00 - Board of Public Works Capital Appropriation
11.23.05.02.71-99.11

University of Maryland, Baltimore

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Order for the University of Maryland, Baltimore:

General Construction Loan of 1970 - Item 111
Leimbach Construction Corporation, for Change Order No. 3 to contract approved on April 27, 1971 for renovations of the Dental-Pharmacy Building. This Change Order covers additional concrete paving

(Continued on next page)

CHANGE ORDERS (Continued)

University of Maryland, Baltimore (Continued)

adjacent to the exterior cooling tower, and reinforcement under existing honey-combed concrete beam. Fee applicable to Benjamin Brotman. (C-32) \$ 1,375.16

University of Maryland, College Park

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Orders for the University of Maryland, College Park, Maryland:

General Construction Loan of 1970 - Item 105
The Goerge Hyman Construction Company, for Change Order No. 7 to contract approved on September 8, 1970 for the Undergraduate Library and School of Library and Information Services. This Change Order covers a credit in the amount of \$4,111.00 for use of EMT conduit in lieu of rigid steel conduit in partitions and suspended ceiling area; and debits in the amounts of \$1,392.00 for changing capacity of Fan ER-1 and associated duct work; and \$20,144.00 for furnishing and installing the furniture for the reference desk and information desk and the charging desk for the circulation and return area on the first floor; for a net debit of \$17,425.00. Fee applicable to Johannes and Murray & Associates. (C-33-A) \$ 17,425.00

General Construction Loan of 1971 - Item 155
Schoolfield Construction Co., Inc., for Change Order No. 7 to contract approved on January 6, 1971 for alterations and additions to College of Home Economics (Marie Mount Hall). This Change Order covers retaining wall on west end of new addition, repairs to existing wall of the elevator shaft, installation of a pneumatic thermostat for convector in the Lapidary Room, and extension of existing 4" rain leader and drain into an existing storm drain in the Boiler Room. Fee applicable to The Office of Arthur M. Love, Jr. (C-33-B) \$ 8,424.66

University of Maryland, Eastern Shore

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Orders for the University of Maryland, Eastern Shore:

General Construction Loan of 1970 - Item 113
J. Roland Dashiell & Sons, Inc., for Change Order No. 1 to contract approved on October 6, 1971 for the construction of an Auditorium. This Change Order covers reinforcement of state equipment. Fee applicable to George, Miles & Buhr. (C-34-A) \$ 24,400.00

(Continued on next page)

CHANGE ORDERS (Continued)

University of Maryland, Eastern Shore (Continued)

General Construction Loan of 1971 - Item 182
J. Roland Dashiell & Sons, Inc., for Change
Order No. 6 to contract approved on
October 7, 1970 for the construction of the
Natural Sciences and Math Building. This
Change Order covers three cordless laboratory
panels by Hampden; one complete lot of service
outlets including flush outlets, pedestal out-
lets and rack outlets; and one lot of ground
connectors. Fee applicable to Philip W. Mason.
(C-34-B) \$ 21,300.06

Court of Appeals Building

Upon the recommendation of the Department of General Services, the
Board approved the execution of the following Change Order for the
Court of Appeals Building:

General Construction Loan of 1968 - Item 2
Blake Construction Co., Inc., for Change
Order No. 9 to contract approved on
May 1, 1970 for construction of a new
Court of Appeals Building, Annapolis.
This Change Order covers a credit in the
amount of \$68,025.00 for the entire
amount of floor carpeting in the Court of
Appeals Building - 4,535 square yards at
a unit price of \$15.00 per square yard. (C-35) \$ 68,025.00 +

INVOICES

Court of Appeals Building

Upon the recommendation of the Department of General Services, the
Board approved the payment of the following invoice for the Board of
Public Works (Court of Appeals Building):

General Construction Loan of 1968
Item 2 - Gardens Reproduction & Photo Co., Inc.,
for blueprints and instructions to bidders in
connection with planning and bidding Project
No. B-688-689. \$ 37.12

Bowie State College

Upon the recommendation of the Department of General Services, the
Board approved the payment of the following invoice for Bowie State
College:

Budget Program 36.03.02.03-08
Gardens Reproduction & Photo Co., Inc., for
blueprints and instructions to bidders in
connection with planning and bidding Project
No. TB-701. \$ 38.80

INVOICES (Continued)

Boys' Forestry Camps

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Boys' Forestry Camps:

Budget Program 11-23.05.02.71-60.14
Gardens Reproduction & Photo Co., Inc., for
blueprints and instructions to bidders in
connection with planning and bidding Project
No. DN-551-702. \$ 28.80

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for the Department of Forests and Parks:

Budget Program 11-23.05.02.71-24.14
Gardens Reproduction & Photo Co., Inc., for
blueprints and instructions to bidders in
connection with planning and bidding Project
No. P-8-702. \$ 4.90

General Construction Loan of 1964
Item 9 - Gardens Reproduction & Photo Co., Inc.,
for blueprints and instructions to bidders in
connection with planning and bidding Project
No. P-16-671. \$ 25.20

General Construction Loan of 1967
Item 16 - Gardens Reproduction & Photo Co., Inc.,
for blueprints and instructions to bidders in
connection with planning and bidding Project
No. P-54-711. \$ 4.80

Maryland Correctional Camps

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Maryland Correctional Camps:

General Construction Loan of 1970
Item 67 - Gardens Reproduction & Photo Co., Inc.,
for blueprints and instructions to bidders in
connection with planning and bidding Project.
No. KC-593-691. \$ 5.04

Maryland Residential Manpower Training Center - Woodstock

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Maryland Residential Manpower Training Center - Woodstock:

General Construction Loan of 1971
Item 17 - Gardens Reproduction & Photo Co., Inc.,
for blueprints and instructions to bidders in
connection with planning and bidding Project
No. XWS-2-714. \$ 75.60

INVOICES (Continued)

Military Department

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Military Department:

1972 Budget 23.08.00.07-08
Gardens Reproduction & Photo Co., Inc.,
for blueprints and instructions to bidders
in connection with planning and bidding
Project No. M-301-712. \$ 20.40

Morgan State College

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Morgan State College:

General Construction Loan of 1971
Item 226 - Gardens Reproduction & Photo Co., Inc.,
for blueprints and instruction to bidders in
connection with planning and bidding Project No.
XN6-721. \$ 10.80

Ocean City Convention Hall Commission

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Ocean City Convention Hall Commission:

General Construction Loan of 1971
Item 269 - Gardens Reproduction & Photo Co., Inc.,
for blueprints and instructions to bidders in
connection with planning and bidding Project No.
B-671-7111. \$ 54.00

Rosewood State Hospital

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for Rosewood State Hospital:

Budget Program 32.01.33-03-14
Gardens Reproduction & Photo Co., Inc.,
for blueprints and instructions to bidders
in connection with planning and bidding
Project No. XR4-721. \$ 4.80

General Construction Loan of 1968
Item 91 - Gardens Reproduction & Photo Co., Inc.,
for blueprints and instructions to bidders in
connection with planning and bidding Project No.
R604-671. \$ 7.68

Boys' Forestry Camps

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Boys' Forestry Camps:

Budget Program 11.23.05.02.71-60.14
Westcott, for blueprints and instructions
to bidders in connection with planning and
bidding Project No. DN551-702. \$ 20.00

INVOICES (Continued)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for the Department of Forests and Parks:

General Construction Loan of 1964
Item 9 - Westcott, for blueprints and instructions to bidders in connection with planning and bidding Project No. P16-671. \$ 17.50

General Construction Loan of 1967
Item 16 - Westcott, for blueprints and instructions to bidders in connection with planning and bidding Project No. P54-711. \$ 15.00

Montrose School for Girls

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for Montrose School for Girls:

Budget Program 32.02.05.04-11
Westcott, for blueprints and instructions to bidders in connection with planning and bidding Project No. XDML-702A \$ 10.00

Budget Program 32.02.05.04-11
Westcott, for blueprints and instructions to bidders in connection with planning and bidding Project No. DM493-721. \$ 12.50

Morgan State College

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Morgan State College:

General Construction Loan of 1971
Item 226 - Westcott, for blueprints and instructions to bidders in connection with planning and bidding Project No. XN6-721. \$ 10.00

Rosewood State Hospital

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Rosewood State Hospital:

Budget Program 32.01.33.03-14
Westcott, for blueprints and instructions to bidders in connection with planning and bidding Project No. XR4-721. \$ 10.00

INVOICES (Continued)

St. Mary's College of Maryland

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for St. Mary's College of Maryland:

General Construction Loan of 1969
Item 152 - Westcott, for blueprints and instructions to bidders in connection with planning and bidding Project No. XJ6-712. \$ 12.50

State Government Center - Baltimore

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Board of Public Works (State Government Center - Baltimore):

General Construction Loan of 1971
Item 13 - Office of Design and Construction - General Services, for postage on certified mail in connection with bidding on Project No. B-524-711. \$ 9.80

Crownsville State Hospital

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Crownsville State Hospital:

General Construction Loan of 1971
Item 61 - Office of Design and Construction - General Services, for postage on certified mail in connection with bidding on Project No. C-513-701. \$ 18.16

Department of Health and Mental Hygiene

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Department of Health and Mental Hygiene:

General Construction Loan of 1969
Item 70 - Office of Design and Construction - General Services, for postage on certified mail in connection with bidding on Project No. MR-681. \$ 14.02

Salisbury State College

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Salisbury State College:

Budget Program 36.03.07.03-08
Office of Design and Construction - General Services, for postage on certified mail in connection with bidding on Project No. TS-717. \$ 9.07

INVOICES (Continued)

Towson State College

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Towson State College:

Budget Program 36.03.08.03-08
Office of Design and Construction -
General Services, for postage on
certified mail in connection with
bidding on Project No. XT4-714. \$ 6.36

Maryland Historical Trust

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Maryland Historical Trust:

General Construction Loan of 1970
Item 15.5 - Michael A. Wheatley, for
the appraisal of 211 Main Street,
Annapolis, property. \$ 200.00

Fish and Wildlife Administration

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for the Fish and Wildlife Administration:

Outdoor Recreation Land Loan of 1969
Item 90.5 - Isom B. Richardson, for
the appraisal of the Kenneth L. Jeffery
property. \$ 100.00

Outdoor Recreation Land Loan of 1969
Item 90.5 - F. W. B. Thomas, for the
appraisal of the Kenneth L. Jeffery
property. \$ 275.00

Military Department

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Military Department:

1972 Budget Program 23.08.00.03.08
F. P. Williamson, for the appraisal
of Triston Associates property. \$ 300.00

Coppin State College

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Coppin State College:

1970 Budget Program 13.08.03.04.08
Elmer J. Schwartzman, for the appraisal
of Lunardi-Central Distribution Co.
property. \$ 350.00

INVOICES (Continued)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for the Department of Forests and Parks:

Outdoor Recreation Land Loan of 1969 Item 13.5 - Goodfellow Agency, Inc., for the appraisal of Mildred O. Whorton property for Green Ridge State Forest.	\$ 275.00
Outdoor Recreation Land Loan of 1969 Item 13.5 - Dennis E. Perrin, for the appraisal of Rutledge H. Yonker & Francis R. Yonker property for Green Ridge State Forest.	\$ 350.00
Outdoor Recreation Land Loan of 1969 Item 72.5 - R. Thomas Thayer, Jr., for the appraisal of Bernard G. Welsh (\$225.00), Potomac Edison Company (\$225.00), Thomas L. Joy (\$350.00) and Mrs. Virgie Grove, et al (\$400.00) proper- ties for Savage River State Forest.	\$ 1,200.00
Outdoor Recreation Land Loan of 1969 Item 15.5 - Elmer J. Schwartzman, for the appraisal of Lawrence Bleemke, et al property for Severn Run State Park.	\$ 300.00
Outdoor Recreation Land Loan of 1969 Item 3.5 - J. Sheridan McClees, Jr., for the appraisal of George S. Wareheim property for Gunpowder State Park.	\$ 450.00
Outdoor Recreation Land Loan of 1969 Item 9.5 - W. Paul Settles, for the appraisal of Richard L. Harrison property for Greenbrier State Park.	\$ 150.00
Outdoor Recreation Land Loan of 1969 Item 9.5 - W. Paul Settles, for the appraisal of John E. Whitmore property for Greenbrier State Park.	\$ 150.00
Outdoor Recreation Land Loan of 1969 Item 9.5 - W. Paul Settles, for the appraisal of Hubert Sounders property for Greenbrier State Park.	\$ 150.00
Outdoor Recreation Land Land of 1969 Item 9.5 - Richard L. Bowers, for the appraisal of Richard L. Harrison, Hubert Souders and John E. Whitmore properties (\$200.00 each) for Greenbrier State Park.	\$ 600.00
Outdoor Recreation Land Loan of 1969 Item 9.5 - Leslie W. Stone, Jr., for the appraisal of Helen E. Spiker property for Greenbrier State Park.	\$ 300.00

INVOICES (Continued)

Department of Forests and Parks (Continued)

Outdoor Recreation Land Loan of 1969 Item 55.5 - John N. Bowers, for the appraisal of Lillian Tedrick property for Indian Spring Wildlife Management Area.	\$ 225.00
Outdoor Recreation Land Loan of 1969 Item 53.5 - F. P. Williamson, for the appraisal of James P. Donohue property for Millington Wildlife Management Area.	\$ 250.00
Outdoor Recreation Land Loan of 1969 Item 53.5 - John K. Burkley Company, for the appraisal of R. Hynson Rogers property for Millington Wildlife Management Area.	\$ 450.00
Outdoor Recreation Land Loan of 1969 Item 12.5 - John N. Bowers, for the appraisal of Ruth White property for Cunningham Falls State Park.	\$ 175.00
Outdoor Recreation Land Loan of 1969 Item 19.5 - W. Paul Settles, for the appraisal of Lee C. Barnett et al property (35 acres) for Dan's Mountain Wildlife Management Area.	\$ 200.00
Outdoor Recreation Land Loan of 1969 Item 19.5 - W. Paul Settles, for the appraisal of Lee C. Barnett et al property (42 acres) for Dan's Mountain Wildlife Management Area.	\$ 200.00
Outdoor Recreation Land Loan of 1969 Item 19.5 - W. Paul Settles, for the appraisal of Lee C. Barnett et al property (251 acres) for Dan's Mountain Wildlife Management Area.	\$ 200.00
Outdoor Recreation Land Loan of 1969 Item 19.5 - W. Paul Settles, for the appraisal of Forest Nester property for Dan's Mountain Wildlife Management Area.	\$ 200.00
Outdoor Recreation Land Loan of 1969 Item 19.5 - Goodfellow Agency, Inc., for the appraisal of Lee C. Barnett properties for the Dan's Mountain Wildlife Management Area.	\$ 500.00
Outdoor Recreation Land Loan of 1969 Item 19.5 - Goodfellow Agency, Inc., for the appraisal of Francis J. and William J. Hughes property for the Dan's Mountain Wildlife Management Area.	\$ 150.00
Outdoor Recreation Land Loan of 1969 Item 19.5 - Goodfellow Agency, Inc., for the appraisal of Albert M. Llewellyn property for the Dan's Mountain Wildlife Area.	\$ 250.00

INVOICES (Continued)

Salisbury State College

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Salisbury State College:

General Construction Loan of 1968
Item 192.5 - Stephens-Weisner Associates,
for the appraisal of the W. F. Allen Company
property. \$ 100.00

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for the Department of Forests and Parks:

Outdoor Recreation Land Loan of 1969
Item 29.5 - Everngam & Goldstein, Attorneys,
for title examination and expenses in
connection with acquiring Landgreen Develop-
ment Corporation property for Seneca State
Park. \$ 374.00

General Construction Loan of 1968
Item 47.5 - Baker-Wibberley & Associates, Inc.,
for deed descriptions, in connection with Rocky
Gap State Park. \$ 649.90

Outdoor Recreation Land Loan of 1969
Item 75.5 - Herman, Freedman & Goodman,
for title examination and expenses and five
months 1972 taxes paid in advance for Nillie
G. Coscia property in connection with land
acquisition at Soldier's Delight State Park. \$ 498.80

General Construction Loan of 1968
Item 47.5 - Walsh & Walsh, Attorneys, for
recording of deed, tax adjustment and
expenses in acquiring Agnes E. Linn, et vir
property for Rocky Gap State Park. \$ 72.35

Outdoor Recreation Land Loan of 1969
Item 31.5 - Walsh, Fisher & Gilmore, Attorneys
for tax adjustment to seller, title examination
and expenses in connection with acquiring the
Rolf I. Ranum property for Patapsco State Park. \$ 737.01

Outdoor Recreation Land Loan of 1969
Item 3.5 - Thaddeus J. Hense, Attorney, for
title examination to be used in condemnation
case and expenses for acquiring the Joseph
Staniewski, et ux property for Gunpowder
State Park. \$ 604.50

Outdoor Recreation Land Loan of 1969
Item 28.5 - Everngam & Goldstein, Attorneys,
for title examination and expenses in connection
with acquiring the Thomas Shapiro, et al property
for Patuxent State Park. \$ 499.00

INVOICES (Continued)

Department of Forests and Parks (Continued)

Outdoor Recreation Land Loan of 1969
Item 28.5 - The Title Guarantee Company,
for advanced closing costs and title
insurance fee in connection with acquiring
the George G. Willson property for
Patuxent State Park. \$ 1,385.81

Outdoor Recreation Land Loan of 1969
Item 5.5 - Ronayne W. Bennett, for one-half
day pretrial conference in connection with
acquiring the Charles T. Stephens property
for Susquehanna State Park. \$ 50.00

Outdoor Recreation Land Loan of 1969
Item 13.5 - Harry I. Stegmaier, Attorney,
for Searching Title of Lots Nos. 49 and
50 in connection with land acquisition at
Green Ridge State Forest. \$ 100.00

Outdoor Recreation Land Loan of 1969
Item 29.5 - For farm moving (\$410.00),
household moving (\$486.50), livestock
moving (\$100.00), and machinery moving
(\$610.00) for the James C. Strohm property
condemnation in connection with land acquisi-
tion at Seneca State Park. \$ 1,606.50

Outdoor Recreation Land Loan of 1969
Item 3.5 - The Jeffersonian, for advertising
five times O. P. Decree For Eminent Doman-
Ellis vs Staniewski et al in connection with
land acquisition at Gunpowder State Park. \$ 216.00

General Construction Loan of 1964
Item 15.1 - Director of Finance, for the
installation of a six inch water meter at
N/S Graces Quarter Road 300 W. from Park
entrance. \$ 3,761.35

General Construction Loan of 1967
Item 16.1 - Gardens Reproduction & Photoprint
Co., Inc., for blueprints and postage in
connection with the development of Assateague
State Park. \$ 16.05

Fish and Wildlife Administration

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for the Fish and Wildlife Administration:

Outdoor Recreation Land Loan of 1969
Item 54.5 - The Title Guarantee Company,
for Owners Insurance Policy on Croil Head
Company property in connection with land
acquisition. \$ 93.50

INVOICES (Continued)

Fish and Wildlife Administration (Continued)

Outdoor Recreation Land Loan of 1969
Item 55.5 - Byron, Moylan & Urner, Attorneys
for Title Examination and expenses for
S. Parker Oliphant and Martha C. Oliphant,
his wife, property in connection with
acquisition of land. \$ 168.00

Outdoor Recreation Land Loan of 1969
Item 54.5 - J. Owen Wise, Attorney, for
Title Examination and expenses in connection
with acquisition of Roberta Lee Johnson
property. \$ 161.14

Outdoor Recreation Land Loan of 1969
Item 54.5 - Wilbert L. Merriken, Attorney,
for Title Search, tax adjustment and
expenses in connection with acquisition
of Croll Feed Company property. \$ 430.26

Office of Annapolis Public Buildings and Grounds

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Office of Annapolis Public Buildings and Grounds:

General Construction Loan of 1971
Item 11.1 - Henry Powell Hopkins & Associates
for rendering and framing of same of the
Treasury Building in Annapolis. \$ 734.92

Department of Maryland State Police

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Department of Maryland State Police:

Budget Program 11-23.05.02.71-20.14.1
Scott & Wimbrow, Inc. for percolation
holes on Purnell property. \$ 150.00

University of Maryland, Baltimore

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the University of Maryland, Baltimore:

General Construction Loan of 1970
Item 112.5 - Lyman W. Hamlin, Attorney, for
additional ground rent advanced for Anne S. H.
Taylor property. \$ 32.50

INVOICES (Continued)

Ocean City Convention Commission

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Ocean City Convention Commission:

Ocean City Convention Hall Loan of 1966
Penniman & Browne, Inc., for water, well
N and S for analysis, two waters - \$20.00
each. \$ 40.00

Morgan State College

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for Morgan State College:

General Construction Loan of 1969
Item 187.1 - Ackenheil & Associates, for
engineering services, and investigation
of bank stability at O'Connell Hall. \$ 500.00

APPOINTMENTS

Dredging Spoil Loan of 1969 - (Board of Public Works)

Upon the recommendation of the Department of General Services, the Board approved the extension of the following appointment for the Board of Public Works:

Dredging Spoil Loan of 1969
Green Associates, Inc., for extension of
appointment approved on November 7, 1969
and February 3, 1972, for engineering and
field work necessary to relocate a portion
of the dike originally shown as traversing
a wooded area of Hart Island sufficient to
the eastward to place the dike offshore,
but immediately adjacent to the island, thus
avoiding the destruction of trees. (A-1-A)
NOT TO EXCEED \$ 44,000.00

District Courts

Upon the recommendation of the Department of General Services, the Board approved the extension of the following appointment for the District Courts:

1972 Budget 22.01.02.01-08
Rogers and Vaeth, for extension of
architectural appointment originally
approved on June 14, 1971, for planning
and preparation of detailed plans and
specifications for rental of space for
the District Court System at various
locations throughout the State of
Maryland. NOT TO EXCEED \$ 17,000.00

APPOINTMENTS (Continued)

Greater Baltimore Consolidated Wholesale Food Market Authority

Upon the recommendation of the Department of General Services, the Board approved the extension of the following appointment for the Greater Baltimore Consolidated Wholesale Food Market Authority:

Funk, Fletcher, Chen and Associates, Inc.,
for extension of engineering appointment
originally approved on April 7, 1971, for
the supervision for construction of Ponds,
Pumping Station and 6" Water Line. Fee
2-1/2 times technical payroll, plus direct
expenses. (A-1-C) NOT TO EXCEED \$ 3,000.00

Budget Program 27.01.02.26-07

Budget Program 24.02.00.28-07

Budget Program 23.14.00.44-07

University of Maryland, Baltimore

Upon the recommendation of the Department of General Services, the Board approved the extension of the following appointment for the University of Maryland, Baltimore:

General Construction Loan of 1970 - Item 162
Elmer John Mangold, for extension of
engineering appointment approved on
June 14, 1971, for planning and preparation
of detailed plans and specifications, Phase
II Campus Lighting. Fee Type "B" Schedule. (A-1-D)

Department of Maryland State Police

Upon the recommendation of the Department of General Services, the Board approved the extension of the following appointment for the Department of Maryland State Police:

Capital Appropriation 11-23.05.02.71-20.14
P. J. Hannon Associates, for the extension
of engineering appointment approved on
February 3, 1972, for additional topo-
graphical work in connection with the
purchase of the Purnell property (18 acres)
near Berlin, Maryland. (A-1-E) NOT TO EXCEED \$ 1,440.00

University of Maryland - Natural Resources Institute

Upon the recommendation of the Department of General Services, the Board approved the following appointment for the University of Maryland:

General Construction Loan of 1969
J. R. McCrone, Jr., Inc., for the
engineering appointment for an outline
survey and legal description of the
Merrill Carey property and the G. I.
Rupert Lore property (two parcels) and
a plat showing all three parcels to be

(Continued on next page)

APPOINTMENTS (Continued)

University of Maryland - Natural Resources Institute (Continued)

conducted under the following
arrangements:

Three (3) man party \$160.00 per day
Four (4) man party 190.00 per day
Office time 10.00 per hour
Transportation .10 per mile

(A-1-F) NOT TO EXCEED \$ 712.00

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the following appointments for the Department of Forests and Parks:

Outdoor Recreation Land Loan of 1969 - Item 11

Baker-Wibberley & Associates, Inc., for the engineering appointment to furnish a boundary survey and prepare a legal description for the Harry Raines and Dennis Shankle properties for Rocky Gap State Park to be conducted under the following arrangements:

Four (4) man party \$190.00 per day
Office time 10.00 per hour
Transportation .10 per mile

(A-2-A) NOT TO EXCEED \$ 656.00

General Construction Loan of 1969 - Item 49

Photo Science, Incorporated, for the engineering appointment to supply additional topo on Sheets G-5, G-6, H-5 and H-6 for Susquehanna State Park.

(A-2-B) NOT TO EXCEED \$ 870.00

Maryland Historical Trust

Upon the recommendation of the Department of General Services, the Board approved the following appointment for the Maryland Historical Trust:

General Construction Loan of 1970

Russell Wright, for the architectural appointment to cover planning and preparation of drawings based on Personal Research and that of Historic Annapolis, Inc. for the restoration of the Old City Hall Engine House. (A-2-C)

NOT TO EXCEED \$ 250.00

APPOINTMENTS (Continued)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the following appointments for the Department of Forests and Parks:

Outdoor Recreation Land Loan of 1969 - Item 15
John E. Harms, Jr., and Associates for the engineering appointment to furnish a boundary survey and legal description of the Albert Elliott Property for Severn Run State Park to be conducted under the following arrangements:

Four (4) man party	\$190.00 per day	
Three (3) man party	\$160.00 per day	
Office time	10.00 per hour	
Transportation	.10 per mile	
(A-2-D)		NOT TO EXCEED \$ 2,225.00

Buchart-Horn, for engineering appointment for survey work in connection with the required roadway for Cunningham Falls State Park. (A-2-E) NOT TO EXCEED \$ 7,816.00

\$5,000 - General Construction Loan of 1968 - Item 37
\$2,816 - General Construction Loan of 1970 - Item 27

Frostburg State College

Upon the recommendation of the Department of General Services, the Board approved the following appointment for Frostburg State College:

1972 Budget 36.03.04.03-08
Campbell Green Cunzolo, for architectural appointment to cover planning and preparation of preliminary plans and specifications for Residence Hall III. Fee Type "B" Schedule. (A-2-F)

Maryland Correctional Institution - Hagerstown

Upon the recommendation of the Department of General Services, the Board approved the following appointment for the Maryland Correctional Institution - Hagerstown:

General Construction Loan of 1971 - Item 121
S. Thomas Stathes, for architectural appointment to cover planning and preparation of detailed plans and specifications for construction of a Gymnasium. Fee Type "D" Schedule. (A-2-G)

APPOINTMENTS (Continued)

University of Maryland, College Park

Upon the recommendation of the Department of General Services, the Board approved the following appointment for the University of Maryland, College Park:

General Construction Loan of 1971 - Item 160
Maryland Foundation Testing Company, for
engineering appointment approved on
December 17, 1968, for test borings for
Industrial Education Building. (A-2-H) \$ 1,555.00

Frostburg State College

Upon the recommendation of the Department of General Services, the Board approved the following appointment for Frostburg State College:

General Construction Loan of 1971 - Item 216
Maryland Foundation Testing Company, for
engineering appointment approved on
December 17, 1968, for test borings for
Physical Education Building. (A-2-I) \$ 3,012.00

University of Maryland, Baltimore

Upon the recommendation of the Department of General Services, the Board approved the following appointments for the University of Maryland, Baltimore:

General Construction Loan of 1970 - Item 110
Hardin Associates, Inc., for engineering
appointment approved on December 17, 1968,
for test borings for addition to Howard
Hall. \$ 2,999.00

General Construction Loan of 1968 - Item 213
Penniman & Browne, Inc., for engineering
appointment for inspecting reinforcing
and structural steel on the addition to
Cafeteria and Kitchen. (A-2-K) NOT TO EXCEED \$ 884.00

MISCELLANEOUS ITEMS

State Board for Community Colleges

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans and in accordance with the Procedures and Guidelines established for administering these Loans and adopted by the Board of Public Works on January 5, 1972 and February 3, 1972 respectively:

Dundalk Community College - CC-16-70-37

Upon the recommendation of the State Board for Community Colleges, the Department of General Services, and the Department of State Planning, the Board approved a request by Dundalk Community College for an allocation

MISCELLANEOUS ITEMS (Continued)

Dundalk Community College - CC-16-70-37 (Continued)

in the amount of \$212,000.00 from the General Public Junior or Community College Construction Loan of 1970 as the State's share (50%) of the cost of Site Development at the College which includes demolition of existing concrete slabs, entrance and parking roadways, parking areas, walkways, site lighting and signing, and landscaping.

At the present time, no Federal funds are available for this project. Any Federal grant of funds subsequently made available in 1963, shall be deducted from the estimated project cost of \$424,000.00. If Federal funds are not received for this project, the local share will be 50%, or \$212,000.00. (M-1)

Essex Community College - CC-05-70-30

The Secretary of General Services presented a request by the Essex Community College for an allocation in the amount of \$1,575,810.00 from the General Public Junior or Community College Construction Loan of 1970 as the State's share (50%) in connection with the Construction of a Science/Allied Health Building at the College.

At the present time, no Federal funds are available for this project estimated at a cost of \$3,151,620.00; therefore, the local share of this project would be 50%, or \$1,575,810.00. Any Federal grant of funds subsequently made available in support of this project, under the Higher Education Facilities Act of 1963, shall be deducted from the estimated project cost.

Upon the recommendation of the State Board for Community Colleges, the Department of General Services and the Department of State Planning, the Board approved the request for an allocation in the amount of \$1,575,810.00 from the General Public Junior or Community College Construction Loan of 1970 for the above project provided that Baltimore County agrees to assume the additional costs due to the revised design and that total architect-engineering fees eligible for State participation be limited to a maximum of \$156,924.00. (M-3)

Area Vocational School Construction Loans

The Board took the following action on a request submitted under the provisions of the Area Vocational School Construction Loan of 1967 and in accordance with the procedures established for administering this loan.

Area Vocational School - Allegany Community College - CC-10-VC-46

Upon the recommendation of the Department of General Services and the State Board for Community Colleges, the Board approved a request by the Allegany Community College to authorize the following appointment with the State's share (50%) of the funds required being made available from the Area Vocational School Construction Loan of 1969 as follows:

Johannes and Murray & Associates,
855 Pershing Drive, Silver Spring,
Maryland, for architectural appointment
for the proposed construction of a
Technology Building at the College. (M-2)

The Board noted that this firm designed and carried through the construction of the original campus for Allegany Community College. The remaining funds (50%) required for this appointment will be available from Federal funds.

MISCELLANEOUS ITEMS (Continued)

Greater Baltimore Wholesale Food Market Authority

Upon the recommendation of the Department of General Services, the Board approved the cancellation of the following Change Order and the payment of a contractor's invoice in connection with site grading and other work in connection with Phase I development at the Greater Baltimore Consolidated Wholesale Food Market Authority:

Greater Baltimore Wholesale Food
Market Authority Loan of 1967 -
Mohawk Contracting Company, Inc., to
cancel Change Order No. 8 to contract
approved February 14, 1969 for Site
Grading, Stabilization and Miscellaneous
Improvements, Phase I covering backfilling
washouts on railroad and slope. This
Change Order was approved on February 3, 1972.
(M-4) \$ 3,490.50 +

Greater Baltimore Wholesale Food
Market Authority Loan of 1967 -
Mohawk Contracting Company, Inc., for
the payment of an invoice covering
backfilling washouts on railroad and
slope in connection with the develop-
ment of Phase I for the Greater
Baltimore Wholesale Food Market
Authority. (M-4) \$ 3,490.50

District Court of Maryland

Upon the recommendation of the Department of General Services, the Board approved the award of the following contract in connection with the location of the District Court in Somerset County:

1972 Budget Program 22.01.02.01-08
Somerset County, Maryland, for the
awarding of a contract to Jim Barnes
Home Improvement Company by Somerset
County for renovation of office space
for use by the District Court in the
Somerset County Court House. (M-5) \$ 3,759.00

Frostburg State College

1. Upon the recommendation of the Department of General Services, the Board approved a change in a portion of the fund source as follows for the contract originally approved by the Board on May 25, 1971 for work to be completed for Frostburg State College:

1971 Budget Program 36.03.04.04-08
Carl Belt, Inc., to correct a fund
source for contract approved
May 25, 1971 for Irrigating, Sodding
and Fencing Athletic Field at the
College. (M-6) \$ 49,494.79 +

(Continued on next page)

MISCELLANEOUS ITEMS (Continued)

Frostburg State College (Continued)

1972 Budget Program 36.03.04.04-08

Carl Belt, Inc., for contract for Irrigating, Sodding and Fencing Athletic Field. This item covering this award now reflects the correct fund source for a portion of the contract. (M-6)

\$ 49,494.79

2. The Board, at its meeting on February 17, 1970, granted permission to Frostburg State College to award a negotiated contract to Woodburn Contractors, Inc. for the Construction of a Dormitory, originally planned as two (2) buildings but re-designed as a single enlarged building, at a price not to exceed \$1,878,934.00.

The Board, at today's meeting, accepted a report by the Secretary of General Services that the above contract had been completed at a total net savings of \$74,771.62, which figure includes \$8,243.83 in modifications. (M-9)

Motor Vehicle Administration

Upon the recommendation of the Department of Public Improvements, the Board approved a change in fund source for the following Change Order approved by the Board on August 13, 1971 for work to be completed for the Motor Vehicle Administration:

Budget Program 29.05.00.71

Emjay Engineering and Construction Company, to correct fund source for Change Order No. 6 to contract for Construction of Computer Room Facility at Glen Burnie. (M-7)

\$ 21,613.00 +

1972 Budget Program 29.05.00.02-08

Emjay Engineering and Construction Company, for Change Order No. 6 to Contract for the Construction of Computer Room Facility at Glen Burnie. This item covering this Change Order now reflects the proper fund source for this work. (M-7)

\$ 21,613.00

Office of Baltimore Public Buildings and Grounds

Upon the recommendation of the Department of General Services, the Board approved the award of the following emergency service contract for the Office of Baltimore Public Buildings and Grounds:

1972 Budget Program 28.03.03.01-08

Worthington Service Corporation, for Emergency Maintenance Repair work on No. 2 Air-Conditioning Compressor, which covers inspection of the motor and neutralization of a serious acid condition in the internal parts of the compressor. (M-8)

\$ 32,783.00

MISCELLANEOUS ITEMS (Continued)

Military Department

Upon the recommendation of the Department of General Services, the Board approved the change in fund source as follows for an appointment approved by the Board on January 5, 1972 for the Military Department.

At that time, the Board approved an architectural appointment of NTA, Inc. for planning and preparation of detailed plans and specifications for the Gunpowder Armory on a Type "B" Schedule, with funds available in Budget Program 27.01.02.26-07.

In addition to the above fund source, the Military Department has advised that there are also funds available in 1972 Budget Program 23.08.00.03-08 to be used towards the cost of this appointment. The Board, therefore, approved the request for the work to be done in connection with this appointment from both fund sources--Budget Programs 27.01.02.26-07 and 23.08.00.03-08 (1972). (M-11)

Department of Forests and Parks:

1. Upon the recommendation of the Department of General Services, the Board approved the cancellation of the following appointment by the Department of Forests and Parks in connection with the construction of camping area loop roads and campsites at Elk Neck State Park:

General Construction Loan of 1971 - Item 36
J. E. Greiner Company, Inc., to cancel
the appointment approved October 12, 1971
for all three (3) phases of work relating
to the construction of camping area loop
roads and campsites at Elk Neck State Park,
inasmuch as the Company has declined to
execute the engineering agreement for this
work. Fee Type "B" Schedule. (M-10)

\$234,000.00 +

2. Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Forests and Parks for a change in fund source as follows regarding the purchase of property for the Severn Run Natural Environment Area.

On February 3, 1972, the Board approved the acceptance of an Option for the purchase of 1.50 acres, plus or minus, improved property from Henry Johansen and Phyllis F. Johansen, his wife, at a price of \$17,000.00 in fee, for use at the Severn Run Natural Environment Area with funds available as follows:

\$8,500.00 - General Construction Loan of 1968 - Item 51.5
\$8,500.00 - Budget Program 79.30.04.02-07 (Federal Funds)

The Department of Forests and Parks has advised that there was an error in the reported General Construction Loan fund source and the correct available funds to be used for the purchase of the above property should be as follows:

\$8,500.00 - Outdoor Recreation Land Loan of 1969 - Item 15.5
\$8,500.00 - Budget Program 79.30.04.02-07 (Federal Funds) (M-18)

MISCELLANEOUS ITEMS (Continued)

Department of Forests and Parks (Continued)

3. Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Forests and Parks to change the fund source as follows in connection with the award of a contract for work at Martinak State Park.

The Board, at its meeting on November 5, 1970, approved the award of a contract to Choptank Electric Cooperative, Inc. for the installation of three phase underground electric service at Martinak State Park in the amount of \$4,289.00 with funds available as follows:

\$1,738.52 - General Construction Loan of 1966 - Item 24
\$2,550.48 - General Construction Loan of 1968 - Item 62

The Department of Forests and Parks has advised that a final bill in the amount of \$1,936.83 has been received for this work which reduces the originally reported contract amount by \$2,352.17; therefore, there would now be a cancellation of this amount against the original cost of the contract. The Department of Forests and Parks, however, has asked that the originally reported fund sources be changed to reflect this credit as follows:

\$1,738.52 - General Construction Loan of 1966 - Item 24
\$ 198.31 - General Construction Loan of 1968 - Item 62 (M-19)

4. Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Forests and Parks to accept a decrease in the purchase price in the amount of \$10,180.20 for property acquired from the Boy Scouts of America, Inc., for use at Gunpowder State Park as follows:

Outdoor Recreation Land Loan of 1969 - Item 30
Boy Scouts of America, Inc., Baltimore Area
Council, to cancel a portion of the original
purchase price of \$101,637.65 as a result of
a survey indicating an actual acreage of
96.271 acres, or a decrease of 10.716 acres
@ \$950.00 per acre \$ 10,180.20 +

The Board, at its meeting on November 29, 1971, approved the acceptance of an Option for the purchase of 106.987 acres, more or less, of unimproved property from the Boy Scouts of America, Inc. at a cost of \$950.00 per acre, or \$101,637.65, subject to a survey of the land. A survey of the property revealed an actual acreage of 96.271, or a decrease of 10.716 acres. The corrected purchase price of \$91,451.45 reflects the decrease in acreage at the rate of \$950.00 per acre, or \$10,180.20. (M-21-A)

5. Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Forests and Parks to accept a decrease in the purchase price in the amount of \$79.73 for property acquired from Edward W. Blanchard and Helen C. Blanchard, his wife, for use at the Severn Run Natural Environment Area as follows:

Edward W. Blanchard and Helen C. Blanchard,
his wife, to cancel a portion of the
original purchase price of \$8,000.00 as
a result of a survey indicating an actual
acreage of 2.881 acres, or a decrease of
.029 acres @ \$2,749.14 per acre. \$ 79.73 +

\$39.86 - Budget Program 79.30.04.02-07
\$39.87 - Outdoor Recreation Land Loan of 1969 - Item 15

(Continued on next page)

MISCELLANEOUS ITEMS (Continued)

Morgan State College

Upon the recommendation of the Department of General Services, the Board approved the cancellation of the following appointment for Morgan State College:

General Construction Loan of 1970 - Item 91
Philip E. Schafer Testing Laboratory, to
cancel appointment approved January 5, 1972
to perform concrete inspection services in
connection with the Education Building. (M-12) \$ 800.00 +

Department of Health and Mental Hygiene

Upon the recommendation of the Department of General Services, the Board approved a change in fund source for the following contract approved by the Board on January 5, 1972 for work to be completed for the Department of Health and Mental Hygiene:

1972 Budget Program 32.01.38.03-08
James H. Farrell, Inc., to correct fund
source for contract approved January 5, 1972
for boiler conversion at the Regional
Institute for Children and Adolescents. (M-13) \$ 25,985.00 +

General Construction Loan of 1969 - Item 69
James H. Farrell, Inc., for contract for
boiler conversion at the Regional
Institute for Children and Adolescents.
This item covering this award now reflects
the correct fund source for the contract. (M-13) \$ 25,985.00

Henryton State Hospital

Upon the recommendation of the Department of General Services, the Board approved a change in fund source for the following appointment previously approved for Henryton State Hospital:

1970 Budget Program 10.03.09.03-08
James S. Spamer and Associates, to correct
fund source for appointment approved
October 22, 1969 for a study and preparation
of preliminary plans and specifications for
renovation of sewage treatment plant. Fee
type "C" Schedule. (M-14) NOT TO EXCEED \$ 2,700.00 +

1971 Budget Program 32.01.34.03.71
James S. Spamer and Associates, for
appointment for a study and preparation
of preliminary plans and specifications
for renovations of sewage treatment plant.
This item covering this appointment now
reflects the correct fund source. (M-14)
NOT TO EXCEED \$ 2,700.00

MISCELLANEOUS ITEMS (Continued)

Crownsville State Hospital

Upon the recommendation of the Department of General Services, the Board approved the following allocation of funds in connection with Crownsville State Hospital:

General Construction Loan of 1971 - Item 61
Baltimore Gas and Electric Company, for a
gas supply line in connection with the
conversion of three (3) boilers from coal
to gas at Crownsville State Hospital. \$ 15,300.00

The Board noted that this amount includes a deposit of \$13,300.00 which is refundable after seven (7) years when the initial contract expires, and a \$2,000.00 which is not refundable. (M-16)

University of Maryland-Baltimore

Upon the recommendation of the Department of General Services, the Board approved a change in fund source as follows in connection with the purchase of property for the University of Maryland:

Earl and Beatrice S. Hornstein, to correct
the fund source in connection with the
acceptance of an Option on February 3, 1972
for the purchase of property at 114 North
Pine Street, Baltimore, Maryland, for the
University of Maryland. (M-17) \$ 1,875.00 +

\$ 274.26 - General Construction Loan of 1969 - Item 231
\$1,600.74 - General Construction Loan of 1970 - Item 112

General Construction Loan of 1970 - Item 112
Earl and Beatrice S. Hornstein, for the
acceptance of an option for the purchase
of property at 114 North Pine Street,
Baltimore, Maryland for the University of
Maryland. This item covering this Option
now reflects the correct fund source for
the purchase of the property. (M-17) \$ 1,875.00

University of Maryland-College Park

Upon the recommendation of the Department of General Services, the Board approved the cancellation of the following allocation of funds for the University of Maryland-College Park:

James M. Lanigan, to cancel and return to
the unallocated balances of the fund
sources below, the unexpended encumbrances
in connection with field-inspector services
for construction of the Zoology-Psychology
Building. (M-15) \$ 530.81 +

\$ 147.22 - General Construction Loan of 1967 (Salary) - Item 70.2
\$ 59.97 - General Construction Loan of 1967 (Social Security)
Item 70.3
\$ 323.62 - General Construction Loan of 1967 (Retirement)
Item 70.6

MISCELLANEOUS ITEMS (Continued)

University of Maryland-College Park (Continued)

Budget Program 79.36.02.16.2-07

Kenneth D. Hall, to cancel and return to the unallocated balance of the above fund source, the unexpended encumbrance in connection with salary as field-inspector services for construction of the Zoology-Psychology Building at the University of Maryland. (M-15)

\$ 223.78 +

Port Tobacco-Restoration of Court House

The Secretary of General Services presented a request by the Society for the Restoration of Port Tobacco that the fee for the architect, Frederick Tilp, who was appointed on March 21, 1967 for work in connection with the Restoration of the Old Court House at Port Tobacco, be changed from a flat 6% to a Type "C" Schedule. At the time of the appointment, the Board was advised that fees were available in Item 6 of the General Construction Loan of 1965. On August 13, 1971, Mr. Tilp's appointment as architect was extended with supplemental funds appropriated in Item 19 of the General Construction Loan of 1971.

The Comptroller inquired why the Society had requested an increase in the architect's fees when the work had been in progress for some time. The Secretary of General Services explained that a Type "C" Schedule covered approximately 8% of the cost which was an appropriate fee, he believed, to pay at the present time.

After some discussion, the Board approved the request for a change in the architect's fee--the Governor and the Treasurer voting for the change and the Comptroller voting against the request. (M-20)

Department of Chesapeake Bay Affairs

Upon the recommendation of the Department of General Services and in accordance with the Policy and Procedure adopted for Shore Erosion Control Loan Projects, the Board accepted a report by the Department of Chesapeake Bay Affairs covering contracts awarded by the department for the following engineering and construction projects:

Engineering Contracts Awarded for:

Project SEC 22-72

Hobart Hughes, Wicomico County

Contract to: Evans, Hagen and Holdefer, Inc.

Fund Source: Budget Program 02-30.03.00.04 (100%) \$ 3,000.00

Project SEC 53-73

J. A. Penello and R. L. Smith, Anne Arundel County

Contract to: D and M Research Company

Fund Source: Budget Program 02-30.03.00.04 (100%) \$ 1,580.00

Project SEC 2-72

J. P. DeLaHunt and S. F. Listro, Anne Arundel County

Contract to: D and M Research Company

Fund Source: Budget Program 02-30.03.00.04 (100%) \$ 970.00

MISCELLANEOUS ITEMS (Continued)

Department of Chesapeake Bay Affairs (Continued)

Project SEC 30-73
Bunker Hill Farm, Talbot County
Contract to: Chesapeake Technical Services
Fund Source: Budget Program 02-30.03.00.04 (100%) \$ 2,390.00

Construction Contracts for:

Project SEC 43-70
Dr. R. M. Reddish, Wicomico County
Contract to: Chesapeake Pile and Dock, Inc. \$ 10,515.76
Fund Source: \$4,891.44 - State Shore Erosion
Control Loan of 1969 -
Item 6
\$5,624.32 - Budget Program 79.30.03.01-07

Project SEC 53-71
Charles O. Schmincke, Anne Arundel County
Contract to: R. L. Geisler, T/A Marine Maintenance
Fund Source: Budget Program 79.30.03.03-07 (100%) \$ 10,999.00

Project SEC 63-72
Elbert N. Carvel, Queen Anne's County
Contract to: Weems Brothers, Inc.
Fund Source: Budget Program 79.30.03.02-07 (100%) \$ 21,600.00

Project SEC 42-70
Dr. Talmadge C. Reeves, Wicomico County
Contract to: Chesapeake Pile and Dock, Inc. \$ 9,715.00
Fund Source: \$4,715.00 - State Shore Erosion
Control Loan of 1969 -
Item 6
\$5,000.00 - Budget Program 79.30.03.01-07

Project SEC 34-70
Mrs. E. P. Merlees, Talbot County
Contract to: Weems Brothers, Inc. \$ 6,475.00
Fund Source: \$3,237.50 - State Shore Erosion
Control Loan of 1969 -
Item 6
\$3,237.50 - Budget Program 79.30.03.01-07

Department of Health and Mental Hygiene

Upon the recommendation of the Department of General Services and the Secretary of Health and Mental Hygiene, the Board approved the following appointment in connection with the State Community Mental Health-Mental Retardation Center Construction Grant Funds:

Friends Aware Adult Activity Center

Budget Program 23.05.02.71-11
Johannes and Murray, architectural
appointment in connection with the
construction of an addition to the
Shelter Workshop operated by Friends
Aware, Inc., Cumberland, Maryland.
An allocation to assist in this
project was approved on November 29, 1971.
(M-24)

PROPERTY ITEMS

Department of Chesapeake Bay Affairs

Upon the recommendation of the Department of General Services, the Board authorized the Department of Chesapeake Bay Affairs to accept an Option for the purchase of the following property for use by the department:

Budget Program 33-30.03.00.06-08 -
George T. Johnson & Sons Shipyard, Inc.,
for 1.0 acre, more or less, improved
property in Dorchester County, Maryland.
On April 7, 1971, the Board of Public
Works approved a lease between the
Department of Chesapeake Bay Affairs and
the optioner for a term of one year from
March 1, 1971, at an annual rental of
\$1,800.00. This property is used for
operations, maintenance, and storage of
navigation aids, buoys and boats, (P-1) \$ 50,000.00 in fee

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board authorized the Department of Forests and Parks to accept an Option for the purchase of the following properties for use by their department:

Bertha E. Anderson, for 148.36 acres, more
or less, improved property in Howard
County for use at Patuxent State Park
including the following conditions: (1)
Property may be subject to survey to
determine exact acreage of the taking.
Payment will be on the basis of \$950.00
per acre as to the unimproved portion
(\$58,000.00 shall be considered payment
for the improvements), and (2) Grantor
shall have the right to harvest the land
one year from date of final settlement
and shall have the right to reside in the
dwelling one year from the date of final
settlement, rent-free, and be liable in
that period for insurance and maintenance.
(P-3-A) \$198,942.00 in fee

\$99,471.00 - Budget Program 7-79.30.04.02
\$99,471.00 - Outdoor Recreation Land Loan of 1969 - Item 28

William E. Anderson and Robert H. Anderson,
for 215.53 + acres unimproved in Howard
County for use at Patuxent State Park in-
cluding (1) Property may be subject to
survey to determine exact acreage. Pay-
ment will be on the basis of \$950.00 per
acre, as determined by survey, and (2)
Grantor shall have the right to harvest
the land, rent-free, for one year from
date of final settlement. (P-3-B) \$204,753.50 in fee

\$102,376.75 - Budget Program 7-79.30.04.02
\$ 11,724.26 - Outdoor Recreation Land Loan of 1969 - Item 28
\$ 90,652.49 - Outdoor Recreation Land Loan of 1969 - Item 60

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PROPERTY ITEMS (Continued)

Department of Forests and Parks (Continued)

Outdoor Recreation Land Loan of 1969 - Item 29
Paul T. Culbertson, Jr., Betsy C. Jones, and
Peggy C. Lott, for 18.5 ± acres unimproved
in Montgomery County, Maryland, for use at
Seneca Creek State Park. The special con-
ditions provide that the property may be
subject to survey to determine exact acreage
and payment will be made on the basis of
\$2,000.00 per acre, as determined by survey.
(P-4-A)

\$ 37,000.00 in fee

Brockett Muir, Helen Dapray Muir, John Lewis
Smith, Jr., and John Lewis Smith, III, for
476.78 ± acres unimproved in Montgomery
County, Maryland, for use at Seneca Creek
State Park. The special conditions pro-
vide that the property may be subject to
survey to determine exact acreage. Payment
will be on the basis of \$1,667.43 per acre,
as determined by survey. (P-4-B)

\$795,000.00 in fee

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Forests and Parks for the acceptance of an Option for the purchase of 2 parcels of land in Harford County totaling 71.943 acres, more or less, improved, from Hannah S. Parker at a price of \$75,000.00 in fee for use at Susquehanna State Park.

The special conditions of this transaction provide that the tenant shall be allowed to remain in the house until six months from the date of settlement, rent-free, and be liable for maintenance, insurance and utilities. Funds are available as follows:

\$37,500.00 - Budget Program 79.30.04.02-08

\$37,500.00 - Outdoor Recreation Land Loan of 1969 - Item 5

The Board originally considered the request for the purchase of this property at its meeting on February 3, 1972 and deferred approval pending renegotiations by the Department of General Services with the owner for a price around \$74,000.00 or \$75,000.00. (D-1)

Department of Natural Resources

Upon the recommendation of the Department of Natural Resources and in accordance with the rules and regulations for the Patuxent River Watershed Act of 1961, the Board approved a request by Anne Arundel County to acquire the following property within the Patuxent River Watershed Plan:

General Construction Loan of 1967 - Item 22

Reed Caulkins, for 48.2 acres, more or less,
located in Anne Arundel County in connection
with the Patuxent River Watershed Plan at a
total cost of \$85,275.94. State Share (25%)

\$ 21,318.98

The Board noted that a \$38,865.30 Federal Grant-in-Aid was received by Anne Arundel County on this project from the Department of Housing and Urban Development. The county would participate \$25,091.66 or 30% of the cost. The purchase price was based on \$1,000.00 an acre on land within the flood plain and \$4,000.00 an acre for land outside the flood plain. The survey was made not only to establish metes and bounds, but also to establish acreage within the flood plain. (P-9)

PROPERTY ITEMS (Continued)

Fish and Wildlife Administration

1. The Board of Public Works, at its meeting on October 27, 1971, approved a transfer to Anne Arundel County of the Fish and Wildlife Administration's Friendship and Patuxent Community Ponds described as containing 7 acres. The Administration now reports that the actual acreage transferred is as follows:

Friendship Pond - 8.2 acres
Patuxent Pond - 9.9 acres

The Board accepted this information and the records of the Board will reflect the correct acreage. (P-6)

2. Upon the recommendation of the Department of General Services and the Department of Natural Resources, the Board approved a request by the Fish and Wildlife Administration to enter into an Agreement for the Exchange of Lands between the State of Maryland and the United States of America Department of Interior.

The State of Maryland, under this Agreement, will convey 7.14 acres located in the Fishing Bay Wildlife Management Area in Dorchester County to the United States Government which in return will convey 9.89 acres located in the Blackwater National Wildlife Refuge, Dorchester County, to the State. The exchanges of lands was requested by the United States Government to correct a "firing line" situation that has developed because of hunters located on State property trying to retrieve downed birds on the Federal property. (P-7-A)

3. The Board considered a request by the Department of General Services for the approval of the acceptance of an Option for the purchase of the following property for use by the Fish and Wildlife Administration at Indian Spring Wildlife Management Area:

Outdoor Recreation Land Loan of 1969 - Item 81
B. and L. Land Corporation, and
Ronald J. Cvetican and Carolyn B. Cvetican,
his wife, for 236 acres, more or less, un-
improved, in Washington County, Maryland.
The property is subject to a survey to deter-
mine the exact acreage. Payment will be on
the basis of \$230.00 per acre, as determined
by the survey.

\$ 54,280.00 in fee

The Board noted that there was also another request on the agenda submitted by the Secretary of General Services at today's meeting wherein the Maryland Public Broadcasting Commission asked permission to accept an Option for the purchase of 5.53 acres from the above owners. The owners were requesting \$542.00 per acre for this property although it abutted the 236 acres requested by the Fish and Wildlife Administration for their use.

Upon a recommendation by the Comptroller, the Board approved the request by the Fish and Wildlife Administration for the acceptance of an Option for the purchase of the 236 acres, more or less, from B. and L. Land Corporation, and Ronald J. Cvetican and Carolyn B. Cvetican, with the condition that the State acquire the 5.53 abutting acres at the same price, or \$230.00 per acre, for the use of the Maryland Public Broadcasting Commission. (P-7-B)

PROPERTY ITEMS (Continued)

Fish and Wildlife Administration (Continued)

4. Upon the recommendation of the Department of General Services, the Board authorized the Fish and Wildlife Administration to accept an Option for the purchase of the following properties for use by their Department:

Outdoor Recreation Land Loan of 1969 - Item 53

James E. Price and Carmen L. Price, his wife, for 75.258[±] acres unimproved in Kent County, Maryland. The special conditions provide that property may be subject to survey to determine exact acreage and payment made on the basis of \$199.31 per acre, as established by survey.

(P-8-A)

\$ 15,000.00 in fee

Carl A. Kennel and Joseph C. Kennel, his wife, for 121[±] acres improved in Allegany County, Maryland. The special conditions provide that property may be subject to survey to determine exact acreage and payment made on the basis of \$149.75 per acre, as determined by survey, as to the unimproved property alone; and \$5,889.00 shall constitute consideration for improvements.

(P-8-B)

\$16,800.00 - Budget Program 24-30-44, Federal Bureau of
Outdoor Recreation and Appalachia Funds

\$ 7,200.00 - Outdoor Recreation Land Loan of 1969 - Item 48

Maryland Historical Trust

The Secretary of General Services presented a recommendation by the Department of Economic and Community Development that the Board approve a request by the Maryland Historical Trust to enter into an Option Agreement with the owners of the Maryland Inn in Annapolis, Maryland, for the acquisition of an exterior easement that would involve the following:

1. Obligate the owners of the Maryland Inn to restore and maintain such features as selected by the Maryland Historical Trust.
2. Prohibit in perpetuity, demolition or alteration of the Maryland Inn, as it shall appear after the proposed restoration, without the approval of the Maryland Historical Trust.
3. Grant the Maryland Historical Trust a 90-day right of first refusal on the Maryland Inn property.

The cost of this easement is expected to total approximately \$34,000.00, of which \$12,000.00 is to pay for restoration of the property and \$22,000.00 is to purchase the protective easement and right of first refusal. Allowing for contingencies, the Maryland Historical Trust requests authorization to expend up to \$36,000.00 upon entering into the proposed agreement. The fund source for \$26,000.00 of the cost is available in Item 15 of the General Construction Loan of 1970. The U. S. Department of Housing and Urban Development has also approved a matching grant for the protective easement, which will provide from \$10,000.00 to \$11,500.00 of the cost of the proposed agreement.

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PROPERTY ITEMS (Continued)

Maryland Historical Trust (Continued)

The Board inquired about the portion of the request covering the purchase of the right of first refusal and exactly what the State's responsibility in this matter would entail.

Mr. Edward Symes, Historical Administrator for the Maryland Historical Trust, explained to the Board that the Trust was proposing to buy a scenic easement as well as the right of first refusal. The easement would be composed of two parts; first, the negative portion which would protect the building in perpetuity from any alteration or demolition. The second part, or the positive easement, would be the incentive to the owners of the Maryland Inn to restore the building to its appearance as it might have been seen at the turn of the century.

Mr. Symes further stated that the improvements as the contractors have estimated them will amount to approximately \$12,000.00. The value of the negative easement is principally the value of the increased maintenance costs which will be occasioned by the owner's obligations over a safe investment period and would be approximately \$13,000.00. The value of the purchase of the right of first refusal may range from \$7,500.00 to \$10,000.00. State funds in the amount of \$26,000.00 are available and \$6,500.00 can be expected from the Federal Government in the amount originally expected from the Federal Government and reported at an earlier date to the Department of General Services by the Trust.

The Comptroller said he was concerned about the expenses involved in the restoration of the exterior of this building and what the total cost would be to the State of Maryland.

The Treasurer questioned the proposal of protecting the building in perpetuity and exactly how the building would be protected by this portion of the easement.

The Governor also questioned the details of the easement since it just seemed to cover the exterior of the building as long as it existed.

Mr. Symes pointed out that there were provisions in the easement which would specifically protect the State and prohibit the demolition of the building.

The Board members agreed unanimously that they would like additional time to study this request by the Maryland Historical Trust for approval of an exterior easement with the owners of the Maryland Inn. The Board, therefore, deferred approval of the item until they could again review all phases of the proposed easement and its effect on the State. (P-5)

Military Department

Upon the recommendation of the Department of General Services, the Board approved a request by the Military Department to grant a permanent ten foot underground utility easement to Jack H. Pechter and Company over the Parkville Armory property. The easement would cross the rear portion of the 13.89 acres owned by the State Military Department and would contain 0.118 acres, more or less. In addition to the ten foot temporary construction easement, a 60 foot temporary construction easement was granted by the Board.

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PROPERTY ITEMS (Continued)

Military Department (Continued)

The easement will be used by the company for their private use on abutting land and will not serve the State facility. The consideration to be received by the State for the ten foot permanent easement is \$650.00 which represents 100 percent of the appraised value, inasmuch as the property was appraised by Thomas J. Goucher for \$5,000.00 per acre and M. Ronald Lipman for \$6,000.00 per acre. All the proceeds shall revert to the State Annuity Bond Fund.

The Board, at its meeting on February 3, 1972, disapproved the sale of 4.3 acres, more or less, of the Parkville Armory land in Baltimore, Maryland, to Jack H. Pecter and Company and advised the company that they would consider granting an easement. (D-3)

State Board for Community Colleges

Community College of Baltimore-Harbor Campus - CC-03-71-29

The Secretary of General Services, in presenting the following request by the State Board for Community Colleges, referred to the Board of Public Works' approval at its meeting of February 3, 1972 wherein an allocation in the amount of \$2,274,660.00 was granted from the General Public Junior or Community College Construction Loan of 1971 as the State's share of the cost of the acquisition of 4.62 acres of land, more or less, for the proposed harbor Campus of the Community College of Baltimore.

Mr. Lewis told the Board that the project area contains 71 separate parcels of land; the estimated acquisition cost of which is \$2,787,000.00. The Charles Center - Inner Harbor Management, Inc. has obtained 20 options to date representing 30 parcels at a cost of \$1,168,566.00. A portion of these options were obtained at less than the high appraisal price, while the others were secured at the higher appraised cost. In each instance, the options have been approved by the Board of Estimates of Baltimore City and the State Board for Community Colleges, and they are asking the Board of Public Works to accept the 20 options already obtained.

Mr. Lewis also explained that the total purchase price for the 71 parcels is \$2,787,000.00 in fee, with the local share being 46.5%, or \$1,295,955.00, and the State's share of the cost, \$1,491,045.00, or 53.5%.

The College is also requesting the Board to permit Baltimore City to obtain options on the remaining 41 parcels with the stipulation that no parcel shall be acquired at an amount exceeding the recommended maximum acquisition price as shown in "Acquisition Status as of February 15, 1972, Harbor Campus Renewal Area," copies of which were previously submitted to the members of the Board for their information.

Mr. John L. Davis, Director, Real Estate Acquisition of the Charles Center - Inner Harbor Management, Inc. told the Board that the \$2,787,000.00 was the total cost of acquiring the 71 parcels, or the cost of the real estate involved in the project which includes the improvements on the properties--buildings, warehouses, loft buildings, etc. He said the additional cost to the State would be the participation in the razing of the properties; however, the total cost of \$4,251,700.00 would include demolition and relocation as well as the acquisition of the land. Under this proposal, after the purchase of the properties, there would be adequate funds for demolition and relocation since the estimated cost is approximately \$900,000.00.

PROPERTY ITEMS (Continued)

State Board for Community Colleges (Continued)

Community College of Baltimore-Harbor Campus - CC-03-71-29

The Board members expressed their concern about the cost of this project and Mr. Lewis again explained that \$2,274,660.00 was the State's share, or 53.5%, of the total anticipated cost of \$4,251,700.00 for acquisition, demolition and relocation. Baltimore City's share would be 46.5%, or \$1,977,040.00.

Upon a question by the Comptroller whether this was sufficient money to buy the 4.62 acres, tear down the buildings and prepare to build the Harbor Campus, Mr. Davis reaffirmed the fact that the amount contributed by the State, \$2,274,660.00, plus the \$1,977,040.00 appropriated by the City, was adequate.

The Governor said his understanding was that the College was spending \$1,491,045.00 of State money, a portion of the \$2,274,660.00 allocation approved by the Board on February 3 for the purchase of the 71 parcels, and he questioned whether or not the remainder of the allocation, \$783,615.00, would take care of the relocation and demolition work.

Dr. Harry Bard, President of the Community College of Baltimore, assured the Board that this amount would be sufficient and no more money would be required from the State for this phase of the work.

Dr. William V. Lockwood, Vice President of the Harbor Campus, advised the Board that the property was being purchased in fee including the ground rents.

The Comptroller pointed out that the usual procedure for the acquisition of property had not been followed since the appraisals for these 30 parcels had not been reviewed by the Land Acquisition Section of the Department of General Services or the Board of Public Works, and he felt that in order to obtain the price that would be advantageous to the State, the Board should be presented with the appraisal information on all future requests by the City for approval of property for the College.

The Treasurer also agreed that the Board should be advised of the appraisals of these parcels in order to make a decision in the best interest of the State.

The Governor asked Dr. Bard and Mr. Davis in the future to direct all the requests for acquisition of property for the College through Mr. Robert G. Harrison, Chief of the Land Acquisition Division of the Department of General Services.

Following this discussion, the Board agreed to approve the acquisition of the 20 options for 30 parcels of land already obtained by the City of Baltimore for the Harbor Campus for the Community College of Baltimore at a cost to the State of \$1,168,566.00 from the General Public Junior or Community College Loan of 1971.

The Board denied approval of the City's request to accept options for the remaining 41 parcels without obtaining prior Board of Public Works approval, and directed in the future that each option obtained by the City must be submitted to the Board of Public Works through the Land Acquisition Division of the Department of General Services prior to acceptance by the City. (P-10)

PROPERTY ITEMS (Continued)

State Highway Administration

Upon the recommendation of the Department of General Services, the Board approved a request by the State Highway Administration to grant the Administration a right of prior entry upon the University of Maryland-Baltimore County Campus property in connection with the construction of Metropolitan Boulevard between Rolling Road and Sulphur Spring Road. This proposed roadway extension will connect the campus with Route I-95 and is in accordance with the University's Master Plan.

There will be no financial consideration involved in this transaction as the Boulevard will vitally benefit the University. The State Highway Administration will also convey excess land acquired from adjacent property owners to the University at no cost after road requirements are satisfied.

The necessary document will be submitted to the Board for execution upon completion of the right-of-way plats and construction plans. (P-11)

St. Mary's City Commission

1. The Secretary of General Services presented a request to the Board from the St. Mary's City Commission for permission to accept an option for the purchase of 30 acres, more or less, of improved land in St. Mary's County from Frances D. Elwell at a price of \$88,000.00 in fee. The Board previously considered a request to purchase this property at several Board meetings and deferred approval because they felt the price was too high. The Department of General Services was asked to renegotiate with the owners, and the department was successful in reducing the purchase price from \$92,000.00 to \$88,000.00.

General Robert E. Hogaboom, Chairman of the St. Mary's City Commission, appeared before the Board to request the approval of the acceptance of this option since this tract of land is a vital historical and scenic aspect of the plans by the Commission for preserving such sites which will result in an economic asset to Southern Maryland and the entire State of Maryland. He also presented the recommendation of this request by the Secretary of Economic and Community Development, inasmuch as a study by his department indicated that the purchase of this tract of land with its historical significance is consistent with the goals and the objectives of the St. Mary's City development project and its potential recreational and open space value is clearly outstanding.

In answer to a question by the Treasurer regarding who would be the caretaker for the large acreage the Commission planned to acquire including nice farms, General Hogaboom said the Commission would have the job of preserving, developing and maintaining historic St. Mary's City with funds from their operational budget.

The Treasurer reminded the Chairman that this money came from the taxpayers and said he was very concerned about taking the property off the tax rolls and keeping the property clean and free from the accumulation of debris. He asked if the Commission would obtain a scenic easement on this property so that the State would have a caretaker and the property would remain on the tax records.

General Hogaboom replied to the Treasurer that as the Commission reported to the Board of Public Works when they visited St. Mary's City to inspect the proposed land to be acquired by the Commission, the overall size of the park is still under review by the Department of State Planning and the Department of Economic and Community Development. He said, however, that there was no question as to the role and the importance the Elwell property would play in the final development of the project.

(Continued on next page)

PROPERTY ITEMS (Continued)

St. Mary's City Commission (Continued)

In regard to a scenic easement, General Hogaboom advised the Board that the St. Mary's City Commission had studied this proposal for years and found that the cost of the scenic easement for the type of archeological easement needed by the Commission on this property would essentially be the same price as the cost of the property. After checking this matter with other States and other agencies, the Commission found there would be little or no savings to the State. There are properties, however, where the Commission wants to secure scenic easements in order to preserve the 17th century character of the area.

The Comptroller told General Hogaboom that after inspecting this property which was a nice piece of land, he thought the State's original offer of \$78,000.00 was adequate and proper. He said he had checked the matter thoroughly and as soon as the State buys this piece of land, the value will be established and the State will pay accordingly for the remainder of the property consisting of 1,195 acres planned for acquisition by the Commission. This is why it is so important, he said, for the Board to be fair to the taxpayer as well as the property owner.

General Hogaboom verified the figure of 1,195 acres as the total acreage to be acquired.

Honorable Paul J. Bailey, representing Senate District 5, also urged the Board to acquire the Elwell property, inasmuch as he felt it was an essential and integral part of the St. Mary's Commission project. He said he believed this beautiful piece of property with its waterfront would prove to be a wonderful investment at the asking price of \$88,000.00. He pointed out that there would be no cost to the State to correct erosion, to bulkhead, etc., since this was not a problem with this land on the St. Mary's River.

Senator Bailey said that St. Mary's City has no peer in the United States from the standpoint of historical background and beauty and if the reconstruction plans for St. Mary's City are carried out, it will be a valuable asset to the State. He also expressed the sentiments of the President of the Senate, who asked the Board to approve the purchase of this land, since he believes it is an important part of the open space program and the long-range project of preserving the only historic city of its type in the nation.

The Comptroller explained to Senator Bailey that the Board felt that this property was truly a beautiful site, but that they were concerned with establishing a fair price for this key piece of property since there were several other smaller adjoining acreages to be acquired on the riverfront.

In discussing the request for the acceptance of this option, the Board agreed that they certainly realized the beauty of this land and its role in the plans by the St. Mary's City for reconstructing this historical project, but they also recognized the problem of negotiating with the owner to obtain a fair price since it will set a value for all other tracts to be purchased by the State.

The Comptroller said that after giving this request further consideration and making a thorough investigation into prices being paid for property in that area, he believed that \$80,000.00 would be a top price and a fair price for this tract of land.

(Continued on next page)

PROPERTY ITEMS (Continued)

St. Mary's City Commission (Continued)

The Board, therefore, agreed to offer \$80,000.00 for the purchase of the 30 acres, more or less, of land from Frances Elwell for the St. Mary's City Commission project with cash settlement in 30 days delivery of the fee simple title. The Chief of the Land Acquisition Division of the Department of General Services was directed to make this offer to the owners. (D-2)

2. The Board considered a request by the St. Mary's City Commission for the acceptance of an option for the purchase of 21 acres, more or less, of improved land in St. Mary's County from Joseph Robert Peacock, Ethel M. Peacock, his wife, and Margaret E. Hardesty, at a price of \$48,000.00 in fee. Funds are available in Item 59 of the Outdoor Recreation Land Loan of 1969.

This property would be subject to survey to determine the exact acreage and the payment will be on the basis of \$1,428.00 per acre as to the unimproved portion, with \$18,000.00 being the consideration for the improvements. A life estate interest would be granted to Mr. and Mrs. Peacock, and the owner would have the right to harvest the crops in 1972.

The Board agreed to defer approval of the purchase of this property until a price that is fair to both the property owner and the taxpayer can be determined for land in this area. (P-2)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board authorized the Department of Forests and Parks to enter into condemnation proceedings for the acquisition of the following property for use of the State Parks as indicated:

Green Ridge State Forest

Nellie Isaacs, for 400 acres, more or less, improved land located in Allegany County, Maryland, for use in Green Ridge State Forest. The owner does not wish to sell this property. (P-12-A)

Soldiers Delight Natural Environment Area

Edward M. Sweetman, for 27.48 ± acres unimproved land located in Baltimore County, Maryland for use in Soldiers Delight Natural Environment Area. The owner demands \$42,600.00, and the State feels price is too high according to the appraisals. (P-12-B)

Rocky Gap State Park

Fred M. Propst, for 94 ± acres improved land located in Allegany County, Maryland, for use in Rocky Gap State Park. The owner has refused State's offer. (P-12-C)

PROPERTY ITEMS (Continued)

Commission on Submerged Lands

The Department of General Services requested permission from the Board of Public Works to enter into condemnation proceedings to acquire the following property in Baltimore County, Maryland:

Hart Island containing 101 acres, more or less,
Mill Island containing 32 acres, more or less,
and Pleasure Island containing 24 acres, more or less, from the owners--C. J. Langenfelder & Son, Inc., and Bethlehem Steel Corporation.

The Board was advised that the owners were asking more than the appraised value of the property and negotiations could not be made by the department.

The Board authorized the Department of General Services to enter into condemnation proceedings to acquire the above property subject to the public hearings to be conducted by the Department of Natural Resources in Baltimore County in connection with the plans by the State for these islands.

The Board also requested the Department of General Services to work with the Department of State Planning and the Department of Natural Resources to ascertain whether or not Federal Open Space Funds are available towards the cost of acquiring this property. (P-13)

SUPPLEMENTAL ITEMS

Bowie State College

Upon the recommendation of the Department of General Services, the Board approved the cancellation of an appointment for a power system analysis at Bowie State College and the awarding of a contract to cover a change in the electrical service as follows:

Budget Program 11-23.05.02.71-77.14 -
Maryland Electrical Testing Company, Inc.,
to cancel the appointment approved
May 28, 1970 for a power system analysis,
short circuit and coordination study of
the entire electrical distribution system
at Bowie State College due to a change in
the incoming electrical service for an
overhead loop to a continuous underground
raceway, with funds being returned to the
unallocated balance. \$ 1,750.00 +

Ace Electric Company, for a contract covering
a change in the incoming electrical service
at Bowie State College from an overhead loop
to a continuous underground raceway. (28) \$ 16,790.00

\$13,526.55 - Budget Program 11-23.05.02.71-77.14
\$ 3,263.45 - General Construction Loan of 1971 - Item 200

SUPPLEMENTAL ITEMS (Continued)

Board of Public Works

Upon the recommendation of the Department of General Services, the Board approved the award of the following Short Form Contract for the Board of Public Works:

1972 Budget 11-23.05.01.19-08
Henry A. Knott Co., a division of
Knott Industries, Inc., for renovations
to Farm Mansion at Horns Point, Cambridge,
Maryland. (29) NOT TO EXCEED \$36,965.61

Office of Annapolis Buildings and Grounds

Upon the recommendation of the Department of General Services, the Board approved the award of the following Short Form Contract for the Office of Annapolis Buildings and Grounds:

General Construction Loan of 1971 - Item 8
Henry A. Knott Remodeling Co., a division
of Knott Industries, Inc., for installation
of steel windows in Government House. (30)
NOT TO EXCEED \$26,387.26

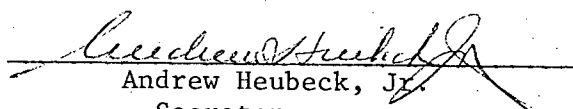
Board of Public Works - Interagency Committee for Public School
Construction

Upon the recommendation of the Department of General Services, the Board approved the following appointment for the Board of Public Works - Interagency Committee for Public School Construction:

State Public School Construction and Capital
Improvement Loan of 1971
Berton V. Phinney, Jr., AIA, for the architectural
appointment covering performance specifications
and design of transportable Public School Buildings.
Fee 2-1/2 times technical payroll plus direct
expenses. (A-3) NOT TO EXCEED \$24,000.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Andrew Heubeck, Jr.
Secretary

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