

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 21, 1967

The Board of Public Works met in the Office of the Governor, State Office Building, Baltimore, Maryland, on Tuesday, March 21, 1967.

There were present: Spiro T. Agnew, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. John G. Lauber, Director, Governor's Task Force on Modern Management

Mr. Albert P. Backhaus, Director, Department of Public Improvements

Mr. James P. Slicher, Director, Department of Budget and Procurement

MINUTES:

The Board approved the Minutes of the meetings of the Board which were held on February 7, 1967 and February 21, 1967, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus 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 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1959	General Construction Loan of 1966,

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 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960, 1961 and 1965
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960, 1961 and 1965
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962, 1964, 1965 and 1966
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 and 1966
Chapter 159 of the Acts of 1964, and as amended in 1965 and 1966
Chapter 743 of the Acts of 1965, and as amended in 1966
Chapter 504 of the Acts of 1966,

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 such item respectively".

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

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

(Continued)

(Construction)

"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".

ANNOTATED CODE OF MARYLAND:

1- The Board approved the request of Honorable William T. Tippet, Jr., Chief Judge, Peoples Court of Baltimore City, that Honorable Vern J. Munger, Jr., recently appointed Judge to the Peoples Court, be provided with a current set of the Annotated Code of Maryland, 1957 Edition.

2- The Board approved the request of the State Library that an allocation of \$8,820.00 be authorized from the General Emergency Fund to purchase five additional sets of the Annotated Code of Maryland and 330 copies of Replacement Volumes 3 and 6.

It was determined that this amount would be sufficient to cover this purchase, inasmuch as there remains \$3,960.00 in the Board of Public Works Program 06.03.00.17, which covers the Cumulative Supplement to the Annotated Code of Maryland and the Replacement Volumes.

BOARD OF PUBLIC WORKS - (FIRE LOSS ACCOUNT):

The Board approved the request of the Department of Chesapeake Bay Affairs to use funds from the Board of Public Works - Fire Loss Account 751-2 (current 11-06.03.00.00.41) for the demolition of the remaining portion of the North Ferry Slip, Matapeake Terminal, Stevensville, Maryland. The Board understands that as a result of a fire on December 12, 1962, this damaged portion still remains and there are no plans to rebuild a new ferry slip, inasmuch as it would be of no practical use of the State of Maryland. The demolition of the slip would add to the value of the property as it is an eyesore in its present condition.

BOARD OF PUBLIC WORKS - POLICY:

1- Upon the recommendation of the State Treasurer, the Board approved the following policy statement in connection with the investment of budgeted and non-budgeted funds:

In order that the State Treasurer may be assisted and guided in the determination of the investment of State Funds, the Board of Public Works finds, as a matter of policy, that regularly budgeted funds, whether general or special, should not be invested for the purposes and benefits of any specific State agency, department, or institution. Such funds should be invested, whenever possible, according to need, in connection with the current operations of the State of Maryland for the attainment of the general benefit of the entire State. An exception would be where it is solely a Special Fund Agency with authority to issue and sell its own bonds or certificates of indebtedness. The Treasurer would continue the policy of investing whenever funds are available, those non-budgeted funds held for colleges, departments, boards, institutions, agencies, etc., where the State is acting in a more or less trustee capacity for holding these funds.

This policy statement had the approval of the State Comptroller, the Director of the Department of Budget and Procurement and the State Auditor.

2- See: State Employees of these Minutes for criteria used by the Standard Salary Board in recommending emergency salary adjustments.

BOARD OF TRUSTEES OF THE STATE COLLEGES:

Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved the request of the Board of Trustees of the State Colleges to employ Mr. Michael Grossman, a full-time faculty member of Towson State College, as a part-time Staff Specialist with the Board of Trustees of the State Colleges.

BONDS:

1- The Board approved the payments of \$8,813.15 and \$22,142.81 covering expenses incurred in connection with the Sale of State of Maryland Bonds on December 15, 1966, as follows:

<u>Loan</u>	<u>Warrant No.</u> <u>11,105</u>	<u>Memo of</u> <u>Adjustment</u> <u>No. 480</u>	<u>Warrant No.</u> <u>12,675</u>
Nursing Home Loan of 1961 Maryland Port Authority	\$ 102.39	\$ 1.61	\$ 261.29
Second Loan of 1961	204.77	3.23	522.57
Provident Hospital Loan of 1962	127.54	2.01	325.50
General Sanitary Facilities Construction Loan of 1963	30.37	.48	77.50
General Public School Construction Loan of 1963	2,317.31	36.50	5,914.34
Hospital Construction Loan of 1964	2,668.06	42.04	6,811.13
General Construction Loan of 1965	714.94	11.26	1,824.57
General Public School Construction Loan of 1965	2,208.17	34.78	5,635.34
Allegany County Jail Loan of 1965	40.78	.64	104.07
Friendship International Airport Loan of 1965	156.17	2.46	398.57
Anne Arundel County Jail Loan of 1966	105.99	1.65	267.93
Total	\$ 8,676.49	\$ 136.66	\$22,142.81

2- The Board approved the report of the payment of additional expenses in the amount of \$309.84, which were incurred in connection with the Sale of State of Maryland Bonds on May 18, 1966.

BOWIE STATE COLLEGE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice for Bowie State College:

1966 Budget Program 1-17.01.43.66-08 --
 John A. Ahlers, for Architectural Services rendered
 in connection with the Auditorium Building.
 (Item I-8) \$ 1,837.60

2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State College:

Capital Appropriation 1-17.01.27.65 - Item 11 List 52 \$ 660.50
 Capital Appropriation 1-17.01.42.66 - Item 11 List 78 650.68

BOYS' VILLAGE OF MARYLAND:

1- The Board reconsidered and approved a request by the Boys' Village of Maryland for permission to lease a perpetual easement through property of the Boys' Village of Maryland to the Washington Gas Light Company for Gas Storage Easement in Prince George's County. The Easement conveys perpetual interest in the land which consists of 21.4661 acres, for the sum of \$2,450.00.

This request was originally presented to the Board at the November 15, 1966 meeting as Item P-2 on the agenda of the Department of Public Improvements, but was deferred pending receipt of additional information.

2- The request from the State Department of Public Welfare to approve the appointment of the Engineer, Evans, Hagan and Associates, to perform certain survey and engineering work in connection with the preparation and plans for the 200 bed institution for elder boys at Boys' Village of Maryland at Cheltenham, was withdrawn at the request of the Department of Public Improvements.

(Continued)

(Boys' Village of Maryland-2)

This appointment was considered at the meetings of the Board of Public Works on February 7, 1967 and February 21, 1967, and was deferred upon the request of the Governor so that he might further review this appointment.

The Director of the Department of Public Improvements advised the Board that this request would be resubmitted for the Board's consideration at a later date.

CHESAPEAKE BEACH:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of a Change Order in connection with the following contract for repair work at Chesapeake Beach:

General Construction Loan of 1966.- Item 1 --

Edwin A. and John O. Crandell, Inc., for Change Order No. 1 to contract approved September 23, 1966, for repairing the bulkhead at Chesapeake Beach. This covers the installation of an additional pile.
(Item C-19)

\$ 100.00

COMMISSION ON SUBMERGED LANDS:

The Board confirmed its prior approval in connection with the following applications for U. S. Army Corps of Engineers permits for projects involving the navigable waters of the State of Maryland:

Annapolis Yacht Club, Inc., Compromise Street, Annapolis, for a permit for a proposed pier extension and mooring piles in Spa Creek, Annapolis, 6th District, Anne Arundel County.

Baltimore County Department of Public Works, Bureau of Highways, Towson, for approval of special regulations to govern operation of its highway bridge across Bear Creek at Wise Avenue, Baltimore County.

Baltimore Gas & Electric Company, Gas and Electric Building, Baltimore, for a permit to lay a submarine cable in Middle River between Turkey Point and Log Point, Baltimore County.

Commanding Officer, U. S. Naval Station, Annapolis, for a permit to establish a restricted area in the Severn River and in the Santee Basin at the U. S. Naval Academy, Annapolis.

Delmarva Power & Light Company of Maryland, P. O. Box 391, Salisbury, for a permit to erect an aerial wire crossing over Pocomoke River near Pocomoke City, Worcester County.

Department of Public Improvements, State of Maryland, for a permit to construct a berm at the mouth of Flat Cap Creek (Ward Creek) and to dredge a canal through Flat Cap Creek & adjacent Marsh Area to the Annemeses Canal.

M. Kendall Evans, Shadyside, for a permit to dredge in West River, Shadyside, 7th Election District, Anne Arundel County.

Ferry Enterprises, Inc., Cambridge, for a permit to construct a marina and to dredge in Choptank River at Highlys Beach, Talbot County.

Bernard F. Hagberg, Jr., North Shore, Pasadena, for permit to dredge a channel in Park Creek, North Shore, Pasadena.

Johnson, Inc., Maryland Avenue, Annapolis, for a permit to construct a pier in South River, Edgewater, 2nd Election District, Anne Arundel County.

Thomas M. Lucke, Church Creek Road, Cambridge, for a permit to construct bulkheads, two piers and to install mooring piles and to dredge in an unnamed cove of La Trappe Creek at Rappe Landing, Talbot County, Maryland.

(Continued)

(Commission on Submerged Lands)

Charles E. Lynch, 1505 Philadelphia Avenue, Ocean City,
for a permit to construct twenty-six piers in the
Isle of Wight Bay at Ocean City, Worcester County.

North American Engineering Company, 1925 North Lynn Street,
Arlington, Virginia, for a permit to dredge in the
Chesapeake Bay adjacent to Black Walnut Point.

North Shore Association, Inc., P. O. Box 185 R, Rt. 7,
Pasadena, Maryland, for a permit to conduct dredging
operations on property located in Anne Arundel County,
and to remove a navigation obstruction directly in
front of property in Grays Creek.

Raymond J. Poppelman, P. O. Box 352, Oxford, Md., for
a permit to construct a bulkhead in Talbot County.

Shebby Dredging Company, 817 Edgewood Road, Edgewood, Md.
for a permit to dredge a trench in Bear Creek north
of Peninsula Expressway, Baltimore.

COMMISSION TO INVESTIGATE THE PROBLEMS OF WATER POLLUTION:

The members of the Commission to Investigate the Problems
of Water Pollution appeared before the Board and presented a
report setting forth the steps to be taken by the consultants in
pursuing a feasibility study for an effective waste acceptance
service program in Maryland. The Commission recommended the
appointment of Trident Engineering Associates, Inc., at a cost not
to exceed \$60,000.00 as consultants. The Commission also advised
the Board that although Federal funds would be available it did not,
at this time, know the exact amount. They recommended that \$60,000.00
be allocated from the General Emergency Fund to the State Department
of Health as a supervising agency (the State Department of Health has
been designated by the Legislature to receive such Federal funds)
with the understanding that the allocation from the General Emergency
Fund would be reduced to the extent of any Federal Funds available.
In other words, Phase I, Feasibility Study and Planning, may not
exceed \$60,000.00.

The Board approved this recommendation pending receipt of further
information as to the amount of Federal Funds available for this program.

COPPIN STATE COLLEGE:

1- Upon the recommendation of the Department of Public Improvements,
the Board approved the execution of the following Change Order in
connection with construction work at Coppin State College:

General Construction Loan of 1965 - Item 101 --

John K. Ruff, Inc., for Change Order No. 3 to contract
approved June 13, 1966, for construction of Science-
Classroom Building. This Change Order covers
furnishing and installing Modine Wall Fin Radiation
in Corridor B-23, which radiation is necessary due
to the deletion of Planetarium and Greenhouse Wing;
and (2) additional Kewaunee units for Preparation
Room B-5 which were not indicated with a laboratory
equipment number of plumbing fixture designation
under the original contract. Fee: Applicable to
James B. Huntley Associates. (Item C-6) \$ 2,254.10

2- The Board approved Construction Item 3 of the agenda of the Department
of Budget and Procurement, covering the following expenditures by Coppin
State College:

Capital Appropriation 1-17.01.37.65 - Item 11	List 51	\$	395.00
	List 54		85.60

CROWNSVILLE STATE HOSPITAL:

1- The Board approved Item A-1-H of the agenda of the Department of Public Improvements relating to the Crownsville State Hospital, as follows:

Item A-1-H - "Approval is requested for the extension of the following Architectural appointment for Preparation of Working Drawings and Specifications for work and from funds as indicated:

CROWNSVILLE STATE HOSPITAL: "Renovation of Patient Building "A" (equipment to be requested later)"

ARCHITECT: Jamison & Marcks
ORIGINALLY REPORTED: Item A-5-B, this Department's agenda May 16, 1960
Item A-1-E, this Department's agenda May 17, 1962
Item A-2-C (1), this Department's agenda August 11, 1964
FEE: Type "C" Schedule
FUND SOURCE: Item 43, General Construction Loan of 1960 - Preliminary Plans, etc.
Item 35, General Construction Loan of 1962 - Renovation of Hugh Young Building
Item 30, General Construction Loan of 1964 - Renovation of Patient Building "B"
Item 48, General Construction Loan of 1965 - Renovation of Patient Building "A"."

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following Change Order in connection with additional work at Crownsville State Hospital:

Constructors, Inc., for Change Order No. 3 to contract approved June 13, 1966, for renovation and additions to the "B" Building. This covers a credit in the amount of \$2,000 for hardware allowance which will not be used; and debits in the total amount of \$2,172.96 for relocating and extending ductwork in two bathrooms on fourth floor, providing pea gravel topping along column line where existing partitions were removed, and for installing metal skirts in center room and two baths of basement floor.

(Item C-8) Fee: Applicable to Jamison and Marcks
(\$15.84 from Item 30, GCL 1964) \$ 172.96

\$2,000.00 CREDIT, Item 30, General Construction Loan of 1964
1,986.16 - Item 30, General Construction Loan of 1964
186.80 - Item 32, General Construction Loan of 1964.

3- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Crownsville State Hospital:

General Construction Loan of 1964 - Item 31 List 17 \$ 2,115.75

COURT OF SPECIAL APPEALS:

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Court of Special Appeals:

General Emergency Fund by transfer to 1967 Budget 06.03.00.46 --
Henry A. Knott Remodeling Co., Inc., for ceramic tile work, electrical work, plumbing and heating, toilet partitions, etc., and for wood shelving and miscellaneous shelving necessary for the use of the Court of Special Appeals at 16 Francis Street, Annapolis. (Item 1) \$23,106.39

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

1- The Board considered and approved the request of the Department of Chesapeake Bay Affairs for an allocation of matching funds from the budget of the Board of Public Works for Commercial Fisheries Research and Development (Program 06.03.00.15) as follows:

<u>Project No.</u>	<u>Title</u>	<u>Amount</u>	<u>State Funds</u>
3-65-S-1 PL 88-309	Coordination	\$17,000	\$ 4,250

2- See: Board of Public Works - Fire Loss Account, of these Minutes.

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Department of Correction:

1967 Budget Program 12.01.07.01 --
 Gunther's Electric, for security lamps, six (6)
 Mercury Vapor type at the Eastern Correctional
 Camp, Church Hill, Maryland. (Item 15) \$ 1,973.00

DEPARTMENT OF FORESTS AND PARKS:

1- The Board accepted the report submitted by the Department of Forests and Parks in connection with the payment of \$35.00 to Mr. John R. Beaman, Jr., Greensboro, North Carolina, for traveling expenses to Annapolis to be interviewed for the position of Park Planner I, in that Department.

2- The Director of the Department of Public Improvements presented a request from the Department of Forests and Parks to approve the engineering appointment of Seybolt, Gore, Newquist, Inc. to perform detailed surveying and engineering work in connection with the acquisition of the remaining portion of Seneca Creek State Park. The work would be completed for a sum not to exceed \$22,000.00 based on the engineers proposal of an acreage cost of \$31.50 per acre. Funds are available in Item 31, General Construction Loan of 1966.

At the request of the Governor, the Board deferred approval of this appointment until the Governor could further review the recommendation.

3- The Director of the Department of Public Improvements requested the payment of the following invoices in connection with land acquisition by the Department of Forests and Parks:

James D. Nolan - \$2,500.00, for Legal Services rendered from November 17, 1964 to date in connection with the acquisition of Frank B. Russo and Jacquelyn Russo property for Gunpowder State Park.

Robert S. Bourbon - \$1,131.00, for Professional Services rendered in connection with Title Search and Cost of Plats for the Jamison Tract for Seneca State Park.

The Board called for the actual invoices for their review. It was noted that the billing on these invoices was not in detail. The Board approved the payment of these services, however, it was requested that in the future all such invoices shall show in detail the work performed and the charge for each item.

The Board also requested that the Assistant Attorney General assigned to the Department of Forests and Parks prepare a criteria setting forth the standards for such fees as may be charged in connection with the acquisition of property either by negotiation or condemnation. The Board was advised by Mr. William A. Parr, Deputy Director of the Department of Forests and Parks, that Mr. Carville M. Downes, Assistant Attorney General assigned to the Department of Forests and Parks, is currently working on such a standard of rates and fees.

(Department of Forests and Parks)

4- Upon the recommendation of the Department of Public Improvements, the Board approved a request by the Department of Forests and Parks to execute a rental agreement between the State of Maryland, Department of Forests and Parks and William B. Messix, et al. The Board, at its meeting of November 15, 1966, approved the acceptance of an option for the purchase of the William B. Messix property for use at Tuckahoe State Park.

5- The Board, at its meeting on June 13, 1966, accepted an option to acquire Lots 4, 5, 19, 20, 42 and 43, Block 11, at Point Lookout State Park from Stephen P. Burke, et ux.

The Department of Forests and Parks reported that there is a flaw in the title to this property and requested permission to enter into a friendly condemnation to clear title. The Board approved the request. (P-4-H)

6- The Board, at its meeting of November 15, 1966, approved the acceptance of an option to acquire Lots 30 and 31, and improvements, Block 10, at Point Lookout State Park from Ralph S. Kelley and his wife.

The Department of Forests and Parks reported that there is a flaw in the title to this property and requested permission to enter into a friendly condemnation to clear title. The Board approved the request. (P-4-I)

7- The Board, at its meetings of April 19, 1966 and December 12, 1966, approved the purchase of a tract of land from Jacob L. Cardin, et al, for use at Severn Run State Park. The original option was for 80 acres, more or less, at \$1,500.00 per acre, but a subsequent survey disclosed that there were 97.28 acres therein. Further legal and survey work disclosed that there were actually 95.11 acres owned by Jacob L. Cardin, et al. Payment was made on 97.28 acres by issuing two checks, one for \$118,920.00; the other for \$27,000.00.

The Department of Forests and Parks now advises that they desire to return these checks to the State Treasurer for cancellation and request that a new check in the amount of \$142,665.00 to cover the amended acreage of 95.11 acres, more or less, be prepared in favor of W. M. C. Mitchell, Esq. for J. L. Cardin, et al.

The Board approved the request. (P-4-K)

8- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to enter into condemnation proceedings for the acquisition of the following property for the use of the State Park indicated:

Seneca Creek State Park -

Charles A. Cook and wife, for 12.836 acres. (P-4-F)

9- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to accept the Options for the purchase of the following properties for the use of the State Parks indicated:

William T. Martin, et al, for 270.39 acres, more or less.
(Item P-4-J)(Patuxent State Park) \$177,800.00

\$ 37,569.67 - Item 30.5, General Construction Loan of 1965
140,230.33 - Item 25.5, General Construction Loan of 1966.

General Construction Loan of 1965 --

Item 30.5 - Marion Mullinix, et al, for 36 acres, more
or less. (P-4-A) (Patuxent State Park) \$ 26,000.00

Item 32.5 - Alfred M. Newman and wife, for Lots 11
thru 14, 24 thru 26, Block 14. (P-4-D) 100.00
(Point Lookout State Park)

(Continued)

(Department of Forests and Parks-9)

General Construction Loan of 1966 --

Item 20.5 - Cunningham Falls State Park -
Ellis E. Hurley and wife, for 2 acres,
more or less. (P-4-E) \$ 3,765.00

Item 35.5 - Tuckahoe Lake State Park -
Clifton G. Crouse and wife, for 109
acres, more or less. Special Conditions:
Life Estate. Permission to rent tillable
land on an annual basis. Permission to
take down chicken house and granary which
are in poor condition. (P-4-B) 54,250.00

Joseph M. Eaton and wife, for 192.681
acres, more or less. Special Conditions:
Optionor retains use of tillable land and
buildings until December 31, 1967.
(P-4-G) 41,000.00

10- Upon the recommendation of the Department of Public Improvements,
the Board approved the following allocation of funds in connection with
the Department of Forests and Parks:

General Construction Loan of 1964 - Item 15 --

Allocation of the following funds for the Develop-
ment of the former Carter Tract at Gunpowder River
Valley Park System: (M-2-C) 680.00

\$600.00 - 15.2 Payroll
26.00 - 15.3 Social Security
54.00 - 15.15 State's Share Medical Insurance

General Construction Loan of 1965 --

Item 24.2 - Allocation of Payroll funds in connection
with the development of Smallwood State
Park. (M-2-A) 1,500.00

Item 28.15 - Allocation for the State share of Medical
Insurance in connection with the develop-
ment and land acquisition at Janes Island
State Park. (M-2-B) 54.00

11- Upon the recommendation of the Department of Public Improvements,
the Board approved the award of the following contracts for the Department
of Forests and Parks:

W. F. Delauter & Son, for two Comfort Stations at
Washington Monument State Park. (Item 8) 37,840.00

\$18,920.00 - 1967 Budget 11-55.09.04-04
18,920.00 - Item 39.4, General Construction Loan of
1965.

Harry Faya Sons, for equipment hire for work at Hilton
Avenue and Hollofield Camping Areas, Patapsco State
Park. (Item 16-D) NOT TO EXCEED 400.00

\$200.00 - Item 31, General Construction Loan of 1963
200.00 - Item 29, General Construction Loan of 1965

1967 Budget Program 3-09.04.00.08 --

Preston County Gas Company, Inc., for furnishing
and installing one (1) 500 gallon underground
tank at New Germany State Park and three (3)
500 gallon underground tanks at Swallow Falls
State Park. (Item 16-C) 957.00

(Continued)

(Department of Forests and Parks-11)

- 1967 Budget Program 3-09.04.00.02-08 --
 Leon Jarrett, for construction of a telescope single case deep well and installation of water pump and water tank at Church Creek Fire Tower, Dorchester County, Maryland. (Item 16-A) \$ 2,200.00
- 1967 Budget Program 09.04.00.08.08 --
 Staley Electric Service, Inc., for new electrical work at Superintendent's Residence and Public Use Shelter (Tea House), at Gambrill State Park. (Item 16-B) 1,463.00
- 1967 Budget Program 3-09.04.00.10.08 --
 Harford Roofing Contractors, for reroofing former McMillen Residence at Gunpowder State Park. (Item 16-E) NOT TO EXCEED 450.00

12- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Orders in connection with the Department of Forests and Parks:

- Budget Program 1-17.01.03.66-14 --
 Ingleside Plumbing and Heating Company, Inc., for Change Order No. 2 to contract approved March 14, 1966, for water system improvements, Thackery Point Area, Elk Neck State Park. This Change Order provides for the relocation of a pump to put a positive head on the suction end of the pump, eliminating the need for priming and to install two (2) eccentric reducers on the pump. Fee: Applicable to J. E. Greiner Company. (Item C-13) \$ 695.08
- 1967 Budget Program 09.04.00.08-08 --
 Staley Electric Service, Inc., for Change Order No. 1 to contract approved March 21, 1967, for new electric work, Superintendent's Residence and Public Use Shelter (Tea House), Gambrill State Park. This Change Order provides for various electrical alterations to the Superintendent's Residence, Concession Building, Middletown Shelter Area and the Frederick Shelter Area. (C-14-A) 262.00
- General Construction Loan of 1964 --
 Item 13 - E. & J. Kibler, for Change Order No. 3 to contract approved December 14, 1964, for construction of park roads and appurtenances in Greenbrier State Park. The Change Order covers additional costs incurred in construction of underdrain, inlets and seeding as well as credits for certain items of work which have been done and partially paid for as a previous Change Order. (C-14-D) Fee: Applicable to James H. Ludlow Associates, Inc. 6,209.43
- Item 15 - High-V Corporation, for Change Order No. 4 to contract approved September 17, 1965, for construction of electric system for the development of the Carter Tract, Gunpowder State Park. This Change Order covers the installment of temporary areial service to the existing residence of the Forest Ranger. (C-14-E) 555.14
- Lawrence Construction Co., Inc., for Change Order No. 4 to contract approved September 17, 1965, for the construction of buildings and appurtenances at the former Carter Tract of Gunpowder State Park. This Change Order provides for the extension of the tile field at the Superintendent's Residence for a distance of 40 to 50 feet so the water can be drained into an existing ravine. (C-14-F) 200.00

(Continued)

(Department of Forests and Parks-12)

General Construction Loan of 1965 - Item 37 --

Urban Zink for Change Order No. 2 to contract approved November 15, 1966, for Final Phase of restoration of Rock Run Area at Susquehanna State Park. This Change Order covers the construction of an overflow box at 2 - 12" pipes and the construction of an overflow wall at the existing 24" pipe. Fee: Applicable to Frederick Ward Associates. (C-14-B) \$ 700.00

13- Upon the recommendation of the Department of Public Improvements, the Board approved the following transaction pertaining to a Change Order to a contract with Elgin Construction Corporation for construction work at Cedarville State Park:

General Construction Loan of 1965 - Item 19 --

Elgin Construction Corporation, for cancellation of Change Order No. 3 to contract approved January 17, 1967 (original contract approved December 13, 1965) for the construction of four (4) Washhouses at Cedarville State Park, as one item will not be completed. (C-14-C) 3,611.82+

Elgin Construction Corporation, for Change Order No. 3 revised to contract approved December 13, 1965 to cover the deletion of the installation of aluminum angles across the laundry trays which will not be completed by the contractor. (C-14-C) 3,565.24

14- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices for the Department of Forests and Parks:

G. Dennis Thurston, Clerk of the Circuit Court of Washington County, for court costs in connection with the condemnation action in the case of the Department of Forests and Parks vs. Pearl Swope in connection with land acquisition for Greenbrier State Park: (I-13-S) 249.50

\$ 237.91 - Item 30.5, General Construction Loan of 1961
11.59 - Item 37.5, General Construction Loan of 1960

General Construction Loan of 1964 - Item 22.4 --

George, Miles & Buhr, for consulting services provided in connection with projects being accomplished by or under the supervision of Department of Forests and Parks personnel without formal bidding and contract award on which fee would normally be based. (I-13-G) 1,512.50

General Construction Loan of 1965 --

Item 17 - J. I. Wells Co., for creosoting southern yellow pine piles at Assateague Island State Park. (I-13-D) 30.00

Item 20.1 - Catoctin Enterprise, for advertisement in connection with notice for a hearing on the impoundment of Big Hunting Creek at Cunningham Falls State Park. (I-13-C) 3.60

Item 21.5 - Weinberg & Weinberg, for professional services rendered in preparation and recording of Deed, Notary, Settlement and Prepaid Taxes for James R. Brice property for Cunningham Falls State Park. (I-13-P) 70.24

Item 26.4 - Edwin H. W. Harlan, Jr., for title examination in connection with acquisition of Goss L. Stryker and wife property for Gunpowder State Park. (I-13-B) 150.00

(Continued)

(Department of Forests and Parks-14)

General Construction Loan of 1965 --

Item 26.5 - Orville T. Gosnell, Clerk of the Circuit Court for Baltimore County, for recording the inquisition of Frank B. Russo, et al property for land acquisition for Gunpowder State Park. (I-13-I) \$ 10.00

M. Jacqueline McCurdy, Attorney, for professional services rendered in connection with acquisition of Frank B. Russo and Jacquelyn G. Russo property for Gunpowder State Park. (I-13-J) 35.00

M. Jacqueline McCurdy, Attorney, for Legal Services in settlement of acquisition of Clyde M. Ensor property for Gunpowder State Park. (I-13-M) 80.00

M. Jacqueline McCurdy, Attorney, for Legal Services in connection with acquisition of Ethel I. Stallknecht, widow, property for Gunpowder State Park. (I-13-Q) 118.16

Bernard Danker, Official Court Reporter, Court House, Towson, for recording fees of Deponent: Katherine McIntyre recorded December 27, 1966, in connection with land acquisition for Gunpowder State Park. (I-13-R) 25.00

Item 30.5 - Jerome A. Loughran, Jr., Attorney, for legal services rendered in connection with acquisition of Edwin Warfield, III, et al, property at Patuxent State Park. (I-13-E) 201.45

Beall, Whitney and Dumler, for expenses incurred for the settlement and transfer of title of property 14.71 acres and 9.832 acres, Howard County, from Margaret E. Gaither, widow, Jessie D. Prather and Levi Prather, Husband, in connection with land acquisition at Patuxent River State Park. (I-13-L) 175.60

Item 32.5 - Loker and Wigginton, for legal services in connection with acquisition of the Pavlos property for Point Lookout State Park. (I-13-U) 111.92

Item 33 - Philip R. Wood, for rough wiring inspection and final inspection at the Control Station, Point Lookout State Park. (I-13-W) 10.00

General Construction Loan of 1966 --

Item 25.5 - W. E. Beers, Realtor-Appraiser, for appraisal work in connection with acquisition of William H. Murphy property for Patuxent State Park. (I-13-A) 600.00

Item 31.5 - W. E. Beers, Realtor-Appraiser, for appraisal work in connection with acquisition of Parreco Tract for Seneca Creek State Park. (I-13-F) 325.00

W. E. Beers, Realtor-Appraiser, for appraisal work in connection with acquisition of Spates Property for Seneca Creek State Park. (I-13-F) 300.00

Haynes, Fitzgerald, Wanner, Haislip and MacHale, for legal services in connection with the acquisition of E. E. W. Bowen Tract for Seneca Creek State Park. (I-13-H) 87.83

Haynes, Fitzgerald, Wanner, Haislip and MacHale, for legal services in connection with work done with Colonel Pipeline Co., for land acquisition at Seneca Creek State Park. (I-13-H) 149.42

Item 35.5 - Clayton C. Carter, for professional services in connection with preparation of Deed of final settlement on lot of Trappe Landing Grain Co., Inc., in connection with Tuckahoe State Park. (I-13-O) 61.30

(Continued)

(Department of Forests and Parks-14)

General Construction Loan of 1966 --

Item 35.5 - John W. Sause, Jr., for legal services in connection with settlement of William B. Messix, et ux, tract in connection with land acquisition at Tuckahoe State Park. (I-13-T) \$ 699.93

Gerald H. Williams, for securing option in connection with acquisition of Clifton G. Crouse tract in connection with land acquisition at Tuckahoe State Park. (I-13-V) 118.00

15- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961 - Item 23	List 420	\$ 129.00	
	List 433	227.97	
	List 444	34.67	
General Construction Loan of 1963 - Item 41	List 419	31.34	
	List 429	207.56	
General Construction Loan of 1964 - Item 15	List 449	71.69	
	Item 22	List 432	1,927.80
General Construction Loan of 1965 - Item 17	List 418	129.49	
	Item 27	List 422	228.00
	Item 32	List 418	9.00
	Item 33	List 435	293.75
	Item 37	List 437	86.75
Capital Appropriation			
1-17.01.03.66 - Item 14	List 79	7.27	
	List 82	14.50	

DEPARTMENT OF GAME AND INLAND FISH:

1- The Board considered and approved the request of the Department of Game and Inland Fish for an Assignment by the Pittsburgh Plate Glass Company to the Fairman Drilling Company, of an undivided one-half interest in and to the Pittsburgh Plate Glass Company's right, title and interest in and to the Oil and Gas Lease dated October 31, 1966, from the State of Maryland to the use of the Department of Game and Inland Fish to the Shell Oil Company covering certain lands in the "Dan's Mountain Wildlife Management Area", Allegany County, Maryland.

The Board approved the Assignment by the Shell Oil Company to the Pittsburgh Plate Glass Company of one-half interest in the lease at its meeting of January 17, 1967.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Department of Game and Inland Fish:

1967 Budget Program 3-09.03.00.04-08 --
Windsor Electric Co., for electrical work in the new Gwynnbrook Office, Owings Mills. (Item 17-A) \$ 870.00

1967 Budget Program 3-09.03.00.05-08 --
Easton Welding Service, for replacing the guard railing at the Wye Mills Lake. (Item 17-B) 335.00

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following Change Order in connection with the Department of Game and Inland Fish:

1967 Budget Program 3-09.03.00.07-14 --
Weldon Fisher, for Change Order No. 2 to contract approved April 19, 1966, for Water Control Structure at Deal Island Wildlife Management Area. This Change Order covers the construction of a timber falsework across Kelly's Creek at No. 2 water control structure for the purpose of moving equipment, which can be capped and used as a bridge for repair and maintenance of the dyke and water control structure after it's initial use by the contractors. (Item C-15) \$ 2,100.00

(Department of Game and Inland Fish)

4- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice for the Department of Game and Inland Fish:

1967 Budget Program 3-09.03.00.07-14 --
Layman J. Redden, for legal services in connection with acquisition of property of M. Laverne Bullock and wife, located in the Fifth Election District of Caroline County. (Item I-14) \$ 75.00

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board, at its meeting of January 9, 1967, approved an option obtained by the Department of Maryland State Police to acquire the Western Union Telegraph Company's property at Sideling Hill in Washington County containing a 2.9045 acre parcel of land, together with a transmission tower and mast, antenna system, transmitter and receiving equipment, power supply and distribution equipment as well as a concrete block building. The purchase price was \$12,000.00, and the fund source was set forth as "subject to inclusion in the 1968 Capital Appropriation Budget".

The Department of Budget and Procurement has advised that the fund source for this acquisition should be changed to Program 3-07.05.01.07-14 of the current budget of the Department of Maryland State Police. The State Planning Department has also advised that no funds are included in the 1968 Capital Appropriation Budget for this acquisition.

The Department of Maryland State Police, therefore, requests the Board of Public Works to approve the use of the funds in their budget for the purchase of this property. The Board approved this request. (Item P-6)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the cancellation of the unused balance for the Department of Maryland State Police, as follows:

General Construction Loan of 1966 - Item 14 --
Robertson and Associates - To cancel remaining allocation approved December 12, 1966, for Field Survey for the proposed Annapolis Barracks. (Item M-4) \$.50+

3- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Department of Maryland State Police:

1967 Budget Program 3-07.05.00.01-08 --
Henry Albert, Jr. & Co., Inc., for Replacing Hot and Cold water supply piping in Building "A", Headquarters, Pikesville. (Item 20-B) 3,362.00

1967 Budget Program 3-07.05.01.00 --
.03-08 - Richard L. Phelps, for repairs to shower room, second floor, Westminster Barrack. (Item 9) 606.50
.03-14 - Treeland Nurseries, for planting at Barracks "B", Frederick. (Item 20-A) 492.00

4- Upon the recommendation of the Department of Public Improvements, the Board approved the following invoice payment for the Department of Maryland State Police:

1967 Budget Program 3-07.05.01.07-08 --
The Western Union Telegraph Company, to cover refund of taxes pre-paid by that Company in connection with the State's acquisition of their property on Little Savage Mountain. (Item I-15) 233.25

(Continued)

DEPARTMENT OF MENTAL HYGIENE:

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

Voucher Nos. 6372 through 6381, for the month of January, 1967, in the Aggregate Amount of \$39,832.67.

Voucher Nos. 6414 through 6423, for the month of February, 1967, in the Aggregate Amount of \$25,563.30.

2- Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved the request of the Department of Mental Hygiene for permission to continue the employment of the following part-time employees with that Department, for the period from January 1, 1967 to March 31, 1967, these persons being employed on a full-time basis with other State Departments:

<u>Name</u>	<u>Full-time Employer</u>	<u>Part-time Employer</u>
Dr. Edward Neulander	Towson State College	Spring Grove State Hospital
Dr. Leonard Scherlis	University Hospital	" " "
Dr. Robert Singlston	" "	" " "
Francis L. Carney	Prince George's County Health Department	" " "
Herbert A. Siegel	Towson State College	" " "
L. W. Farinholt, Jr.	University of Maryland, Law School	Crownsville State Hospital
Dr. Gerald D. Klee	University of Maryland, School of Medicine	" " "
Dr. B. A. Rimer	University of Maryland, School of Medicine	" " "
Dr. Lindbergh S. Sata	The Psychiatric Institute, University of Maryland	" " "
Dr. Walter Weintraub	University of Maryland, School of Medicine	" " "

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved an extension in the Engineering Appointment of John E. Harms, Jr. and Associates for the Construction of the Parking Area at the Department of Motor Vehicles, originally approved on June 13, 1966.

It was pointed out that it is desired to have the Engineer give more supervision than called for under the Architectural/Engineering Agreement for inspection approximately two (2) days per week over and above the one (1) weekly visit required. Payment will be on the basis of 2½ times the actual technical payroll of the Inspector. The Inspectors are paid hourly rates varying from \$3.00 to \$4.50 per hour and the cost will be based on the actual number of hours of service required.

The fee will, therefore, be 2½ times the actual Technical payroll cost, but not to exceed \$2,300.00. Funds are available in Item 9 of the General Construction Loan of 1966. (A-1-L)

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board approved the Monthly Progress Reports of the Construction Division of the Department of Public Improvements, covering the months ending January 31, 1967 and February 28, 1967.

EXECUTIVE DEPARTMENT-GOVERNOR:

See: University of Maryland regarding the approval of a contractual service arrangement for Dr. Jean E. Spencer who will divide her time between the Governor's Office and the University of Maryland.

FROSTBURG STATE COLLEGE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with Frostburg State College:

General Construction Loan of 1965 - Item 105 --
 American Testing and Engineering Company and American
 Testing Corporation of Maryland, for test borings
 for Classroom-Fine Arts Building. (Item I-9) \$ 1,473.80

2- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Frostburg State College:

General Construction Loan of 1965 - Item 104 List 36 \$ 54.00

GENERAL ASSEMBLY OF MARYLAND:

1- The Board approved the request from the Chief Deputy Comptroller for permission to write-off the salary claim against the Estate of Mrs. Frances Holub, a former member of the House of Delegates from Baltimore City, in the amount of \$164.67, as uncollectible.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following Change Orders in connection with the General Assembly of Maryland:

Budget Program 04.01.00.00 --

- .00.63 - H. Chambers Company, for Change Order No. 1 to contract approved September 23, 1966, for new furniture (chairs and desks) for Senate Chamber, State House, Annapolis. This Change Order covers the furnishing and installing of six (6) additional chairs for the Senate Chamber to match the chairs already acquired. The price of the original chairs acquired was \$252.00 each, but to this price must be added an increase of 10% because the chairs are a special order manufactured out of line. The increase makes the price per chair \$277.20 each for a total of \$1,663.00. (C-1-B) \$ 1,663.00
- .00.64 - Blair & Sons Co., Inc., for Change Order No. 8 to contract approved November 15, 1966, for alterations to Senate and House Chambers and Gallery. This Change Order covers the installation of enclosure for new Banking and Finance Office, removal of sections of press area including installation of railing with hardware in the State House, building of scaffold and platform for Inauguration, and work on various doors in the Annapolis Buildings. (C-1-C) 3,582.38
- .00.65 - H. Chambers Company, for Change Order No. 1 to contract approved September 23, 1966, for cleaning, painting, wall treatment in Senate Chamber, State House, Annapolis. This Change Order covers the stripping and refinishing of one (1) 12' conference table and two (2) other large tables, prime, match color and blend in two patches in hallway, marbelizing holes in columns, repair and refinish mahogany lectern, re-gild two (2) large picture frames, finishing risers of stairs on rostrum and galleries, tension springs for Senators' desks, twelve (12) brass ash trays, one (1) large desk pad; seven (7) small desk pads, eight (8) ash trays and six (6) waste baskets. (C-1-A) 1,101.00

GENERAL EMERGENCY FUND:

1- The Board approved the following allocations from the General Emergency Fund in connection with the requests which appeared on the agenda of the Secretary:

(Continued)

(General Emergency Fund-1)

Annotated Code of Maryland - \$8,820.00 to cover the amount necessary to purchase five (5) additional sets of the Annotated Code of Maryland, plus 330 copies of Replacement Volumes 3 and 6. (06.03.00.17-12)

Maryland Colonial Society - \$500.00 to cover the State's participation in the financing of the Maryland Day Celebration in observance of the Three Hundred Thirty-Third Anniversary of the Founding of Maryland. (06.03.00.12-12)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocation from the General Emergency Fund:

Board of Public Works (Sundry Claims Board) - \$10,000.00 to cover unforeseen claims presented to the Sundry Claims Board for payment during the remainder of the fiscal year 1967. (06.03.00.22)

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocations from the General Emergency Fund:

Court of Special Appeals - \$23,105.39 to cover the cost of additional work on the first floor of 16 Francis Street for Ceramic Tile Work, Electrical Work, Plumbing and Heating, Toilet Partitions, etc., and for Wood Shelving and Miscellaneous Shelving for the use of the Court of Special Appeals. (06.03.00.46)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

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

Essex Community College - CC-625 -

Upon the recommendation of the State Department of Education and the Department of Public Improvements, the Board approved an extension of the appointment of Robert LeForte Design Association, Inc., to assist the Board of Trustees for the Essex Community College in the selection of equipment and materials related to the interior design, originally approved on September 23, 1966. This extension will encompass similar assistance of interior design, design planning, color coordination and specifications for the Resource Center (Library).

The fee is not to exceed \$6,500.00 and shall include all expenses, travel, telephone, etc. for the Extension. The State's share of the funds required will be available from the General Public Junior or Community College Construction Loan of 1964. (A-1-G)

Essex Community College - CC-625 -

Upon the recommendation of the Department of Public Improvements, the Board approved a request of the State Department of Education to transfer 11.3378 acres of land between Franklin Square Hospital and the Board of Trustees of the Community Colleges of Baltimore County. This transaction represents a transfer of land consisting of 11.3378 acres to the Franklin Square Hospital. In exchange, the Essex Community College will receive 11.3378 acres from the Franklin Square Hospital. The need for this exchange of property developed as the result of changes in the long-range master plan of the College campus and cooperative developments by the Franklin Square Hospital. The Board noted that it had previously approved an exchange of acreage between the Hospital and the College at its meeting of August 3, 1965. (Item P-2)

Charles County Community College - CC-631 -

Upon the recommendation of the State Department of Education and the Department of Public Improvements, the Board approved the award of the following contract for Charles County 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 1962 and the General Public Junior or Community College Construction Loan of 1964:

(Continued)

(General Public Junior or Community College Construction Loans)

Chris Brown, Inc., for construction of Charles County Community College. Basis: Acceptance of Base Bid and Alternates 4, 5 and 6. Fee: Applicable to McLeod, Ferrara & Ensign. (Item 4) \$1,078,500.00

HOSPITAL CONSTRUCTION LOAN OF 1964:

Mr. Herman L. Gruehn, representing the South Baltimore General Hospital, appeared before the Board to restate the Hospital's request for an additional loan in the amount of \$1,100,000 in connection with the current Hospital Program. Mr. C. E. Wise, Jr., Chairman of the Maryland Hospital Commission, explained the Commission's recommendation in connection with the application by the South Baltimore General Hospital for this additional amount.

The Board advised both parties that they would take this request under consideration and advise them when a decision had been reached.

LEASES:

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

Department of Forests and Parks - New lease with Mrs. Elizabeth Boyle, as Lessee, for property located on the west side of Rt. 24, 1/10 mile South of Rocks-Chrome Hill Road, Rocks State Park, on a monthly basis at \$60.00 per month.

State Roads Commission - notice of exercising option to extend present lease with John I. Vandegrift, Inc., as Lessor, covering 2,250 sq. ft. of office space on the second floor and third floor of building at 2 North Lee Street, Cumberland, Maryland, effective for an additional term of one year from June 1, 1967, at an annual rental of \$4,152.00.

2- The Board approved the execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Rental</u>	<u>Effective Date</u>
David R. Davis	Pershing Drive, Bowling Green, P. O. Box 772, Cumberland, Maryland	\$ 45.00	11-29-66
Eval E. Marion	104 Brookfield Road, Pasadena, Maryland	90.00	11-9-66
James V. Wood	302 Christy Road, Pasadena, Maryland	175.00	12-15-66
Constance Sauerhoff	305 Christy Road, Pasadena, Maryland	125.00	11-15-66
Donald Wood	713 Westover Road, Baltimore County, Maryland	83.00	1-1-67
D. Dubel & J. Schmidt	5 Mellinee Avenue, Baltimore County, Maryland	75.00	12-9-66
Mrs. Evelyn Rakes	Md. Rt. 31, R.D. 3, Westminster, Maryland	75.00	11-1-66
James Kelly	Md. Rt. 31, R.D. 3, Westminster, Maryland	65.00	11-15-66
Leroy Moose	R.D. 4, Frederick, Maryland	250.00	12-15-66
Landy Burriss	Rt. 175, Waterloo Road, Box 286 A, Elkridge, Maryland	80.00	12-1-66
James P. Ickes	Rt. 175, Waterloo Road, Box 288, Elkridge, Maryland	85.00	12-1-66
H. Kenneth Cross	Rt. 108, U. S. Rt. 29, Old Annapolis Road, Ellicott City, Maryland	125.00	1-1-67
Emergency Homes, Inc.	4021 Jones Bridge Road, North Chevy Chase, Maryland	100.00	1-15-67
George Cleary	3930 Fairland Road, Beltsville, Maryland	130.00	2-1-67

(Continued)

(Leases-2)

<u>Lessee</u>	<u>Location</u>	<u>Rental</u>	<u>Effective Date</u>
Francis Hall	West side of U. S. 213, Church Hill, Maryland	\$ 37.50	1-1-67
Walter Ausherman	307 Bower Avenue, Rt. 2, Williamsport, Maryland	60.00	12-1-66

LEGISLATIVE AND JUDICIAL FACILITIES:

The Director of the Department of Public Improvements presented a request for permission to enter into condemnation proceedings to acquire two parcels of land in the City of Annapolis from the Naval Academy Athletic Association containing 22.95 acres (Parcel No. 1 - 20.97 acres, Parcel No. 2 - 1.98 acres).

Mr. Backhaus advised the Board that since the preparation of his agenda, the Attorney General, who is responsible for the legal work in connection with this acquisition, has directed that condemnation proceedings are not in order at this time.

It was agreed that the State Treasurer would contact the Attorney General to find out his reasons for halting condemnation proceedings and what other steps can be taken to effect the transfer of this property. (Item P-1)

MARYLAND CHILDREN'S CENTER:

1- Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved the request of the State Department of Public Welfare that the Maryland Children's Center be granted permission to employ Dr. Sigmund H. Manne on a part-time basis as a Psychological Consultant, on a three (3) hour week basis for \$7.50 per hour. Dr. Manne is employed full-time at the Patuxent Institution.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following transaction pertaining to a contract with John K. Ruff, Inc., in connection with the addition to the Maryland Children's Center:

General Construction Loan of 1966 - Item 69 --
John K. Ruff, Inc., for cancellation of Change Order No. 3, approved January 9, 1967, to contract (approved April 19, 1966) for addition to Maryland Children's Center, including installation of new entrance door, inasmuch as there was a solicitation of bids. Fee: Applicable to John Winthrop Wolcott. (Item 14) \$ 469.37+

1967 Budget Program 11.01.10.04-08 --
John K. Ruff, Inc., for installation of new entrance door on addition to Maryland Children's Center. (Item 14) 469.37

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following Change Order in connection with the Maryland Correctional Institution - Hagerstown:

General Construction Loan of 1963 - Item 94 --
A. G. Crunkleton Electric Co., Inc., for Change Order No. 1 to contract approved September 23, 1966, for construction of sound system. This Change Order covers the supplying and installation of nineteen (19) power outlets required to feed the amplifier. (Item C-21) \$ 95.00

2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Correctional Institution-Hagerstown:

General Construction Loan of 1966 - Item 74

List 42	\$	328.25
List 43		204.00
List 45		634.90
List 46		63.00

MARYLAND HISTORICAL TRUST:

1- Mrs. George E. Burnett, representing the Board of Trustees of the Maryland Historical Trust, appeared before the Board of Public Works to explain the program of the Maryland Historical Trust to restore Pemberton Hall which is now owned by the Trust.

The Maryland Historical Trust requested that the Board authorize \$10,000 from its grant-in-aid program for this restoration project. It was explained that \$5,000 of this amount was to be considered as a loan and \$5,000 would be a gift from the grant-in-aid program.

The Board approved this request and congratulated Mrs. Burnett for the fine work which had been done toward this restoration program.

2- Mr. Orlando Ridout, IV, Director of the Maryland Historical Trust, requested the Board's approval to purchase an insurance annuity which would give Miss Marion Weeks, owner of an old mansion located on the Chester River Waterfront, on Water Street, Chestertown, Maryland, a monthly income of \$250.00 during her remaining lifetime. In return, she would deed her home to the Maryland Historical Trust. It is estimated that the property is valued at \$50,000. During the discussion, it was pointed out that the cost of the annuity might be very expensive.

The Board approved this program in principle and requested the Trust to work out the details of the plan that would be the most satisfactory and economical and report back to the Board.

MARYLAND HOUSE OF CORRECTION:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the following Change Orders in connection with the Maryland House of Correction:

DeLuca-Davis Construction Co., Inc., for Change Order No. 15 to contract approved June 17, 1965, for site improvements. This Change Order covers miscellaneous paving repair in the vicinity of the Industrial Building and Laundry Building; repair and parging concrete wall in the vicinity of the ash handler, and drainage work at the old loading dock. Fee: Applicable to Benjamin E. Beavin Company. (C-12-B) \$ 3,081.78

\$ 2,557.30 - Item 69, General Construction Loan of 1964
524.48 - Item 105, General Construction Loan of 1963

General Construction Loan of 1962 - Item 80 --
Wilkins Fence Company, for Change Order No. 2 to contract approved July 28, 1966, for security fencing for Dormitory. This Change Order covers the deletion of 130 feet of chain link fence @\$5.00 per foot, 130 feet of barbed wire and barbed wire arm @\$1.50, and 130 feet of non-climbable wire mesh @\$2.00 per foot. (C-12-A) 1,105.00+

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the Maryland House of Correction:

General Construction Loan of 1963 - Item 105 --
High-V Corporation, for additional electrical work in connection with the construction of industrial building, including furnishing and installing twelve (12) explosion-proof 3W 4 Pole receptacles and plugs in various locations to operate two overhead hoist units. (Item 21) 3,193.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following invoice payment in connection with the Maryland House of Correction:

1966 Budget Program 1-17.01.30.66-08 --
B. F. Owens & Associates, for professional services rendered in connection with renovation and expansion of Hospital and Clinic Facilities covering preliminary drafting time up to November 25, 1966 and Principals' time. (Item I-11) 5,286.50

(Maryland House of Correction)

4- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditure in connection with the Maryland House of Correction:

General Construction Loan of 1962 - Item 80 List 15 \$ 191.93

MARYLAND PENITENTIARY:

1- The Board considered a request from the Maryland Penitentiary to purchase property from Joseph Greenwald and his wife, known as 804, 806, 808, and 810 Greenmount Avenue in Baltimore City, Maryland, for \$41,700.00, subject to an annual irredeemable ground rent of \$52.00.

The Governor advised the Board that it had been recommended to him by prison officials that the Pre-Release Facility for which this property was being acquired, may not be needed.

The Comptroller also stated that he thought the price for this property was too high.

The Board, therefore, deferred approval of the acquisition of this property at this time. (Item P-5)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract in connection with the Maryland Penitentiary:

1967 Budget Program 12.01.04.08 --

The Kinnear Manufacturing Company, Inc., for repairing the wagon yard gates at the Maryland Penitentiary which is an emergency situation in order to avoid safety and security problems. (Item 2) \$ 6,271.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the Maryland Penitentiary:

General Construction Loan of 1966 --

Item 72.5- Beall, Whitney and Dumler, for expenses incurred for the settlement and transfer of title of property No. 812 Greenmount Avenue from Bernard Schein. (I-12-A)	140.15
Beall, Whitney and Dumler, for expenses incurred for the settlement and transfer of title of property No. 809 Forrest Street from Irving Zerwitz and Miriam Zerwitz, wife, and Oscar I. Zerwitz and Marion Zerwitz, wife. (I-12-B)	105.30
Beall, Whitney and Dumler, for expenses for the settlement and redemption of two annual ground rents of \$54.00 each issuing out of 606 and 608 E. Madison Street from Marie E. Wilson and Melvin Wilson, husband. (I-12-C)	120.40
Beall, Whitney and Dumler, for expenses in the settlement and transfer of title of property Nos. 824-826-828 Greenmount Avenue from David Berkow. (I-12-D)	315.27
Beall, Whitney and Dumler, for expenses in the settlement and purchase of \$60.00 ground rent issuing out of 834-833 Forrest Street from John George Fink and Hilda Emma Fink, wife. (I-12-E)	76.60
Beall, Whitney and Dumler, for expenses for the settlement and transfer of title of property No. 822 Greenmount Avenue from Jack B. Morgan and Nettie Morgan, wife. (I-12-F)	151.80
Beall, Whitney and Dumler, for expenses for the settlement and purchase of the \$10.00 ground rent issuing out of 826-828 Greenmount Avenue from Stanley Mossman and Dorothy Mossman, wife. (I-12-G)	64.51

(Maryland Penitentiary)

4- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland Penitentiary:

General Construction Loan of 1966 - Item 72 List 22 \$ 324.87

MARYLAND SCHOOL FOR THE DEAF:

1- Upon the recommendation of the Department of Public Improvements, the Board approved a request by the Maryland School for the Deaf to grant a right-of-way easement 10' wide to The Potomac Edison Company for the installation of a new line to serve the new proposed Boys' Dormitory at the Maryland School for the Deaf. The easement involves a parcel of land containing 1,050 square feet of ground. No remuneration is contemplated. (Item P-3)

2- The Board approved Item M-1 of the agenda of the Department of Public Improvements relating to the Maryland School for Deaf, as follows:

Item M-1 - "Reference is made to Item 13 of this Department's agenda of January 17, 1967, approving the award of contract to Hicks-Tate, Inc., for Construction of Boys' Dormitory. It is requested that the fund source be changed as shown:

RECOMMENDED AWARD TO: Hicks-Tate, Inc., the low bidder
BASIS: Acceptance of Base Bid and Separate Price, Alternate No. 4 and Alternate No. 5; rejection of Alternates No. 1 and No. 3. Alternate No. 2 is to be held open for possible further acceptance within ninety (90) days.
AMOUNT: \$364,700.00
FUND SOURCE: \$364,625.60 - Item 88, General Construction Loan of 1965, "Construction of a dormitory for boys (100 beds), including site improvements (equipment to be requested later)"
74.40 - Item 77, General Construction Loan of 1964, "Campus development including site improvements for Administration Building".

CONTRACT TO BE SIGNED BY: Superintendent
FEE: Applicable to Robert H. Sippel".

3- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following Change Order for the Maryland School for the Deaf:

General Construction Loan of 1964 - Item 76 --
Frederick Construction Co., Inc., for Change Order No. 5 to contract approved June 13, 1966, for construction of Administration Building. This Change Order covers Credits in the amounts of \$360.00 for the elimination of Alternate No. 1 for cabinet and counter work in Room No. 1 and \$85.00 for elimination of Chalkboards; and a debit in the amount of \$55.00 for wood louver to cover exhaust vent at the end of the building.
Fee: Applicable to N. John Cunzolo on an amount of \$55.00. (Item C-3) Credit \$ 390.00+

MARYLAND TRAINING SCHOOL FOR BOYS:

The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

Capital Appropriation 1-17.01.23.66 - Item 11 List 80 \$ 334.70
List 86 534.66

MILITARY DEPARTMENT:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the Military Department:

(Military Department-1)

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1967 Budget Program 07.03.00.00 --
.03-08 - A. Milburn Roofing Co., for Roof repairs at
Leonardtwn Armory. (Item 18-B) \$ 284.40
Goslee Roofing & Sheet Metal, Inc., for
roof repairs at Crisfield Armory.
(Item 18-C) 186.00
H. G. Dowling Company, for installation
of sixteen (16) wire window guards
and erection of two (2) steel plates
on each of three (3) doors, Building
4060, Edgewood Arsenal. (Item 18-D) 875.00

1967 Budget Program 1-17.01.04.67-14 --
Catonsville Plumbing & Heating Co., Inc., for
Installation of connecting lines to new county
water, Ellicott City Armory. (Item 19) 1,325.00

2- Upon the recommendation of the Department of Public Improvements,
the Board approved the following Change Orders in connection with the
Military Department:

1967 Budget Program 07.03.00.03-08 --
William R. Goebel, for Change Order No. 1 to contract
approved November 15, 1966, for repairs to boiler
at Frostburg Armory. (Item C-17) 43.45

1967 Budget Program 1-17.01.05.67-14 --
John F. Rezendes, Inc., for Change Order No. 2 to
contract approved January 9, 1967, for installation
of underdrains to parking lot at The Medical Armory,
northeast Baltimore Metropolitan Area. This Change
Order covers the difference between the Not to Exceed
value of Change Order No. 1 (\$2,500.00) and the actual
cost of work in accordance with Contractor's invoice
(\$2,345.00) Credit 155.00+

3- Upon the recommendation of the Department of Public Improvements,
the Board approved the payment of the following invoices in connection
with the Military Department:

1967 Budget Program 07.03.00.03-08 --
Blair Brothers, for furnishing labor to assist in
the painting of four (4) rooms and corridor at
the Fifth Regiment Armory. (Item 18-A) 897.00

1967 Budget Program 1-17.01.04.67-14 --
Howard County Metropolitan Commission, for additional
cost of meter installation at the Ellicott City
Armory. A deposit of \$1,000.00 was previously
approved by the Board on December 12, 1966.
(Item M-3) 37.84

MISCELLANEOUS:

The Board approved a request from the Maryland Colonial Society
for an allocation of \$500 to cover the State's participation in the
financing of the Maryland Day Celebration observance of the Three
Hundred Thirty-Third Anniversary of the founding of Maryland. The
Board understood that Baltimore City was contributing an equal
amount. In granting its approval, the Board directed the Secretary
to advise the Society that this approval was to be considered a one
time grant and should not be interpreted as an established precedent
for an annual allocation.

The Board also requested the Secretary to work with a committee
to establish a criteria under which similar types of grants and con-
tributions may be considered in the future.

MONTROSE SCHOOL FOR GIRLS:

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

1967 Budget Program 11.01.05.04-08 --
Charles T. King Co., Inc., for replacing hot and

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(Continued)

(Montrose School for Girls)

1967 Budget Program 11.01.05.04-08 (continued)
cold water supply piping and converting the
heating system to automatic operation in the
Wilson Cottage. (Item 3)

\$ 9,395.00

MORGAN STATE COLLEGE:

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

1967 Budget Program 1-17.01.39.67-08 --

Harrison and Crain, for Professional Services rendered
in connection with the new Library, for the period
July 1966 through December 1966. (Item I-2)

\$ 240.00

NATURAL RESOURCES INSTITUTE OF THE UNIVERSITY OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the Natural Resources Institute of the University of Maryland:

General Construction Loan of 1965 - Item 153 --

Norris E. Taylor Contractors, Inc., for Change Order
No. 2 to contract approved March 14, 1966, for
timber bulkhead and shore erosion control facility
at Tilghman Island. (Item C-4)

\$ 1,756.87

PATUXENT INSTITUTION:

1- The Board approved the request of the Patuxent Institution for permission to name the Diagnostic Center in honor of the late Dr. Manfred S. Guttmacher.

2- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Patuxent Institution:

General Construction Loan of 1964 - Item 72 List 17 \$ 415.25

THE CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order in connection with The Clifton T. Perkins State Hospital:

1967 Budget Program 10.03.08.03-14 --

Vernon L. Hill Company, for Change Order No. 1 to
contract approved December 12, 1966, for roof
repair - Gymnasium Roof. (Item C-9)

\$ 556.00

PORT TOBACCO - RESTORATION OF COURTHOUSE:

The Board, at its meeting of January 17, 1967, approved the appointment of the Architect, Frederick Tilp, in connection with the restoration of the Old Courthouse at Port Tobacco under a Type "B" Schedule. Funds were available in the General Construction Loan of 1965, Item 6.

The Department of Public Improvements now recommends that this Fee Schedule be changed to a straight 6% fee. The Board approved the recommendation. (A-1-A)

REGIONAL PLANNING COUNCIL:

The Board approved the report of the Regional Planning Council, dated February 27, 1967, regarding the payment of traveling expenses for the following persons who traveled to Baltimore for interviews in connection with a planning position:

Mr. Robert S. McCargar
Cleveland, Ohio

\$ 56.41

Mr. J. M. Montgomery, Jr.
Allentown, Pennsylvania

16.00

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ROSEWOOD STATE HOSPITAL:

1- The Board reconsidered the request from Rosewood State Hospital to approve the appointment of the Engineer, Enserco, Inc., in connection with air conditioning the Employees' Cafeteria and Snack Bar at the Hospital.

This request was submitted by the Director of the Department of Public Improvements at the meetings of the Board on February 7, 1967 and February 21, 1967, and was deferred at the request of the Governor in order that he might further review this appointment.

Upon the recommendation of the Governor, the Board approved the appointment of this Engineer.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for Rosewood State Hospital:

1967 Budget Program 10.03.05.03-08 --
The George H. Schuman Co., Inc., for escape
hatches at Rehabilitation Buildings "A" and
"B". (Item 12-A) \$ 1,500.00

1967 Budget Program 10.03.05.03-08 --
Harrison Wood Floors, Inc., for sanding and
refinishing Gymnasium floor at School Building.
(Item 12-B) 1,250.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order in connection with Rosewood State Hospital:

General Construction Loan of 1964 - Item 40 --
Emjay Engineering and Construction Co., Inc., for
Change Order No. 1 to contract approved December
13, 1965, for air conditioning, ventilation, etc.
in the Rogers Building. (Item C-20) 1,530.00

ST. MARY'S COLLEGE OF MARYLAND:

1- The Board accepted the information submitted by St. Mary's College of Maryland regarding the payment of \$75.83 to Dr. R. M. Sawyer, University of Missouri, for traveling expenses from Rolla, Missouri, to St. Mary's College of Maryland, in connection with an interview for a teaching position.

2- Upon the recommendation of the Department of Public Improvements, the Board approved a request from St. Mary's College of Maryland to award the contract for the construction of the Men's Dormitory to Mervell M. Dean, Inc. in the amount of \$542,667.00. This award included the acceptance of the Base Bid and Alternate #1, Installation of slate roofing in lieu of asphalt shingles. The Fee is applicable to Wheeler, Bonn, Shockley and Associates and Rummel, Klepper & Kahl. Funds will be available from the sale of Revenue Bonds of the Board of Trustees of St. Mary's College of Maryland. (Item 5-C)

3- The Department of Public Improvements reported that at Towson State College, Cicero H. Brown, Jr. was assigned project Renovation of Richmond Hall, approved by the Board of Public Works at the meeting dated June 13, 1966. It was found that the work under the original assignment could not proceed because of a change in program by the College. Because of the commitment, Mr. Brown was assigned the project Construction of Maintenance and Storage Building at St. Mary's College of Maryland. Through an oversight, the change in assignment was never reported to the Board of Public Works. Plans and specifications have been completed for the St. Mary's project and, accordingly, the records should be changed to reflect the change in assignment of Mr. Brown's prior assignment with change in Fee from Type "C" Schedule (10%) to Type "D" Schedule (3%).

(Continued)

(St. Mary's College of Maryland-3)

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The Board approved the change in assignment of Cicero H. Brown, Jr. to the project in connection with the construction of the Maintenance Building at St. Mary's College of Maryland, under a Type "D" Schedule. (Item M-5)

4- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract in connection with St. Mary's College of Maryland:

Harrison & Palmer, Inc., for utility extensions at the college.
Fee: Applicable to Rummel, Klepper & Kahl. (Item 5-B) \$89,010.00
\$ 9,680.69 - Item 97, General Construction Loan of 1966
79,329.31 - Item 98, General Construction Loan of 1966.

General Construction Loan of 1966 - Item 98 --
Pittsburgh-Des Moines Steel Company, for elevated water tank. Fee: Applicable to Rummel, Klepper & Kahl. (Item 5-A) \$ 89,900.00
The John D. Sheetz Construction Co., for tank foundations, etc. Fee: Applicable to Rummel, Klepper & Kahl. (Item 5-A) 44,900.00

5- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with St. Mary's College of Maryland:

1967 Budget Program 1-17.01.41.67-08 --
Rogers and Vaeth, for professional services rendered in connection with preliminary plans for Fine Arts Building from January 1, 1967 through February 28, 1967. (Item I-3) 950.00

6- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditure by St. Mary's College of Maryland:

Capital Appropriation 1-17.01.42.67 - Item 11 List 60 \$ 252.00

SALISBURY STATE COLLEGE:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the award of the following contracts for Salisbury State College:

Capital Appropriation 1-17.01.45.66 --
State Use Industries, Maryland Penitentiary, for household furniture for men's dormitory. (Item 14) \$18,410.42

General Construction Loan of 1966 - Item 116 --
State Use Industries, Maryland Penitentiary, for household furniture for new science-classroom building. (Item 15) 22,181.80

SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Upon the recommendation of the State Department of Health, the Board approved the request of the Town of Millington that the State grant approved by the Board on October 8, 1965, under the Sanitary Facilities Sewerage Loan of 1965, be increased from \$72,100 to \$106,100 for the following project:

Project WPC-MD-11 - Millington Sewerage

This additional allocation is necessary inasmuch as the eligible cost for Federal participation was increased. The project is now estimated to cost \$352,126.00.

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SPRINGFIELD STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the request of Springfield State Hospital to award a contract to Colwill Construction Company, Inc., in the amount of \$6,800.00 for the addition to the Canteen Building. Funds will be made available by the Women's Auxiliary of Springfield State Hospital. (Item 7)

2- The Board, at its meeting of September 17, 1965, approved the appointment of the Architect, Glenn A. Watkins, Jr., for alterations and improvements to "I" Building, Warfield Group, at Springfield State Hospital, under a Type "C" Schedule.

The Director of the Department of Public Improvements advised the Board that Mr. Watkins has appointed James H. Magee, Jr., as Associate Architect and that the firm name will now be known as Watkins and Magee. He, therefore, requested that this appointment be changed to include this new firm name, Watkins and Magee.

The Board approved this change in the appointment. (A-1-I)

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following Engineering Appointment in connection with Springfield State Hospital:

1967 Budget Program 1-17.01.25.67-08 --
Knoerle, Bender, Stone & Associates, Inc., for
Engineering Appointment for furnishing survey
services in preparation of a preliminary
development plan in the area of the Men's
Disturbed Patients Building. Fee: Field Surveys
@\$140.00 per day for a three (3) man survey party
x 10 days.. \$1,400.00. This amount will be full
compensation for payroll, transportation, equipment,
materials, overhead and profit. (A-1-J) \$ 1,400.00

4- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with Springfield State Hospital:

1967 Budget Program 1-17.01.25.67-08 --
Knoerle, Bender, Stone & Associates, Inc., for
engineering services in connection with the
preparation of development plan for roads,
sidewalks, curbing, and parking. (Item I-10) 1,158.59

SPRING GROVE STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for Spring Grove State Hospital:

1967 Budget Program 10.03.07.03-14 --
Olympos Paint Company, Inc., for cleaning and
painting 250,000 gallon elevated steel water
storage tank. (Item 13) \$ 4,650.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order in connection with Spring Grove State Hospital:

General Construction Loan of 1965 - Item 67 --
The Fabre-Cernak Corporation, for Change Order No. 1
to contract approved September 23, 1966, for addition
to Patient's Clothing and Linen Facility. Fee:
Applicable to Edward J. Hofstetter. (Item C-10) 589.30

STATE DEPARTMENT OF HEALTH:

1- Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved the following list of persons employed by the State Department of Health on a part-time basis from September 3, 1966 to January 26, 1967, these persons being employed full-time by other State departments:

<u>Name</u>	<u>Full-Time Position</u>
David A. Braver, M.D.	University Hospital
Thomas J. Kenny	University of Md.-Medical School
Dr. Gabriel Perdome	University of Maryland
Barry N. Rosenbaum, M.D.	University Hospital
Yavuz Inel, M.D.	Crownsville State Hospital
Roosevelt Taylor, Jr.	University Hospital
Dr. Courtney Clower	Spring Grove State Hospital
Mr. James J. Stres	" " " "
Heinz H. Klaatsch	Springfield State Hospital
Edward F. Wenzlaff, M.D.	University Hospital
Ali Manizade, M.D.	Crownsville State Hospital
Dr. G. Donald Causey	University of Maryland
E. J. Yearwood	Crownsville State Hospital
Dr. J. A. Addison	" " "
Dr. Bulent Kamil Aktug	Eastern Shore State Hospital
Heike Baunemann	University of Maryland, Medical School
L. C. Maguigad, M.D.	University of Maryland
Roosevelt Taylor, Jr.	" " "
Albert Folgueras, M.D.	University Hospital
Thomas H. Morgan, M.D.	University of Maryland
Barry N. Rosenbaum, M.D.	University Hospital
Jerry Hunt, M.D.	University of Maryland, Medical School
Dr. Michael Coyne	University of Maryland

2- Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved the request of the State Department of Health, dated October 27, 1966, for permission to employ Dr. Maurice A. Roe on a contractual basis for the In-Patient Program.

3- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for the State Department of Health:

1967 Budget Program 10.01.01.04-08 --
 Delectrico Air Conditioning Company, for Installation
 of seven (7) window air conditioners at the Bureau
 of Laboratories at 2127 N. Charles Street. (Item 11) \$ 265.00

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board considered and approved the report of the State Department of Health, dated March 1, 1967, giving the status of State Funds for Assistance through the month of April, 1967, wherein the State Department of Public Welfare estimates that the expenditures will be \$1,075,604.00 less than their allotted share for the period ended April 30, 1967.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order in connection with the State Department of Public Welfare:

General Construction Loan of 1966 - Item 67 --
 Jesse C. Fuller & Son, for Change Order No. 3 to
 contract approved July 12, 1966, for construction
 of kitchen-dining-recreation building and dormitory
 building at the Boys' Forestry Camp at Maple Run.
 This Change Order covers the proposed stream channel-
 ling, clearing of brush and downed timber. (Item C-11) \$ 676.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with the State Department of Public Welfare:

(Continued)

General Construction Loan of 1966 - Item 66 --
 Leo P. Ford, for removing old pump from existing well, moving, setting drilling machine and cleaning well and testing well in connection with construction of additional Forestry Camp for Boys in Western Maryland. (Item I-16) \$ 297.00

4- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1966 - Item 67	List 23	\$ 282.08
	List 24	1,084.12
Capital Appropriation		
1-17.01.30.67 - Item 11	List 54	804.25

STATE EMPLOYEES:

1- See: Board of Trustees of the State Colleges
 Department of Mental Hygiene
 Executive Department - Governor
 Maryland Children's Center
 State Department of Health
 Towson State College
 University of Maryland, of these Minutes.

2- Mr. Russell S. Davis, Chairman of the Standard Salary Board and Mr. Robin J. Zee, Director, Classification and Compensation Division of the Commissioner of Personnel's Office, appeared before the Board of Public Works to explain the criteria used by the Standard Salary Board in recommending for and against requests for emergency salary action. Mr. Zee, speaking for the standard Salary Board, submitted the following criteria for the Board's consideration:

1. When a bonafide offer has been made to a technical or professional person and a replacement will have at a higher salary, emergency salary adjustments will be recommended.
2. When both the Commissioner of Personnel and the agency have conscientiously recruited and are unable to produce qualified candidates at the existing salary, emergency adjustment will be recommended.
3. If a new position approved by the Board of Public Works results in a new classification, emergency salary action will be recommended.
4. When major departmental re-organizations have been approved by the Legislature, the Board of Public Works, or the Department of Budget and Procurement, resulting in a salary re-alignment, emergency salary action will be recommended.
5. When departmental or occupational surveys are completed by the Office of the Commissioner of Personnel resulting in new classes or salary re-alignment, but not in time for incorporation in the Annual Salary Review, emergency salary action will be recommended.

The Board accepted this report.

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

Comptroller of the Treasury - Mr. Russell S. Copeland, Auditor II, Income Tax Division, for a period of three months from February 17, 1967 to May 17, 1967. If, at the end of that time, he is unable to return to duty, it is suggested that his case be reconsidered and that a determination be made as to whether or not additional leave with pay should be granted.

(Continued)

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(State Employees-2).

Comptroller of the Treasury, Mr. Alvin E. Lowman, Auditor II, Income Tax Division, for a further extension of sick leave for a period of three months from February 19, 1967 to May 19, 1967, which is the maximum period of time permitted under the law.

Maryland Correctional Institution-Hagerstown - Mr. James Albert Sypolt, Correctional Officer III, for a period of three months from February 10, 1967 to May 10, 1967. If, at the end of that time, he is still unable to return to duty, it is suggested that his case be reconsidered as to whether or not additional leave with pay should be granted.

Maryland Penitentiary - Mr. Arthur B. Wilson, Correctional Training Officer, for a period of three months from February 27, 1967 to May 27, 1967. If, at the end of that time, he is still unable to return to duty, it is suggested that his case be reconsidered and a determination be made as to whether or not additional leave should be granted.

Military Department - Mrs. Estelle Kreuder, Secretary II, for the period beginning February 12, 1967 to May 5, 1967, which is the maximum period of time permitted under the law.

Rosewood State Hospital - Mrs. Roxie Sauble, Linen Stewardess, for a further extension of sick leave for a period of three months from February 28, 1967 to May 28, 1967. If, at the end of that time, she is unable to return to duty, it is suggested that her case be reconsidered and a determination be made as to whether or not additional leave should be granted.

Rosewood State Hospital - Mrs. Sarah E. Evans, Psychiatric Aide III, for a period of three months from noon, March 12, 1967 to June 12, 1967. If, at the end of that time, she is unable to return to duty, it is suggested that her case be reconsidered and a determination be made as to whether or not additional leave should be granted.

Rosewood State Hospital - Mrs. Zelline I. Whitcomb Files, Psychiatric Aide III, for a further extension of sick leave for a period of three months from March 1, 1967 to June 1, 1967. If, at the end of that time, she is unable to return to duty, it is suggested that her case be reconsidered and a determination be made as to whether or not additional leave should be granted.

Spring Grove State Hospital - Mr. Willie G. Comer, Psychiatric Aide II, for a period of three months from noon, March 6, 1967, to June 6, 1967. If, at the end of that time, he is unable to return to duty, it is suggested that his case be reconsidered and a determination be made as to whether or not additional leave should be granted.

Spring Grove State Hospital - M's Lucille G. Tyndall, Psychiatric Aide I, for a further extension of sick leave for a period beginning noon, February 8, 1967 to April 14, 1967, which is the maximum period of time permitted under the law.

Springfield State Hospital - M's G. Marie Clifton, Housekeeper, for a further extension of sick leave beginning March 11, 1967 to April 29, 1967, which is the maximum period of time permitted under the law.

State Accident Fund - Mr. Edward B. Smith, Accident Insurance Investigator, for a further extension of sick leave for a period from February 2, 1967 to May 1, 1967 which is the maximum period of time permitted under the law.

State Roads Commission - Mr. Bernard H. Henaghan, Road Foreman, for a period of three months from February 24, 1967 to May 24, 1967. If he returns before the end of the sick leave granted, the remainder may be cancelled.

(Continued)

(State Employees-2)

State Roads Commission - Mr. Clyde Tawney, Engineering Associate V, for a further extension of sick leave for a period of three months from noon, December 28, 1966 to March 28, 1967. If, at the end of that time, he is unable to return to duty, it is suggested that his case be reconsidered and a determination be made as to whether or not additional leave should be granted.

State Roads Commission - Mr. Bentley P. Salsbury, Right-of-Way Agent II, Division 30, for a further extension of sick leave for a period of three months from noon, March 7, 1967 to June 7, 1967. If, at the end of that time, he is unable to return to duty, it is suggested that his case be reconsidered, and a determination be made as to whether or not additional leave should be granted.

STATE OFFICE BUILDINGS - BALTIMORE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts for the State Office Buildings-Baltimore:

- . 1967 Budget Program 06.17.00.01-08 --
- . Elco Electric, Inc., for replacing damaged fire pump feeder. (Item 10) \$ 500.00
- . General Construction Loan of 1964 - Item 5 --
- . H. Walton Redmile Associates, Engineer, for an extension of Engineering Agreement for modification of air conditioning system and appurtenances at the State Office and State Roads Buildings. Fee: \$30.00 per visit, not to exceed \$720.00. (A-1-B) - - -

2- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order in connection with the State Office Buildings-Baltimore:

- . 1967 Budget Program 06.17.00.01-08 --
- . Raymore Builders, Inc., for Change Order No. 1 to contract approved November 15, 1966, for alterations to third floor, north wing for Advisory Council for Higher Education at the State Office Building at 2100 Guilford Avenue. This Change Order covers a Credit in the amount of \$575.00 for the use of the Rockaway Partitions in lieu of the Aetna Partitions, which are no longer available; and a Debit in the amount of \$916.00 for the cutting and installation of a metal frame and a 3'0" x 6'8", 3 hour metal fire door with 1½ pairs of hinges and latch set at the stairwell into machine Rooms 2 and 3; also to include the filling with glazed block to match existing block at existing openings to machine Rooms 2 and 3, resulting in a net debit of \$341.00. (Item C-2) \$ 341.00

3- Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice in connection with the State Office Buildings-Baltimore:

- . General Construction Loan of 1966 - Item 6 --
- . Penniman & Browne, Inc., for test borings for self-parking facility. (Item I-1) 4,577.40

STATE PLANNING DEPARTMENT:

1- The Board accepted the information submitted by the State Planning Department reporting the payment of \$9.00 made to Mr. John R. Gideonse for traveling expenses from Philadelphia, Pennsylvania, to Baltimore, Maryland, in connection with an interview covering the position of Planner V.

STATE PROPERTY:

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

Administrative Office of the Courts - office equipment	\$ 300.03
Boys' Village of Maryland - motor vehicles	853.22
Clerk of the Circuit Court for Harford County - office equipment	500.00
Commissioners of the State Accident Fund - office equipment	20.01
Comptroller of the Treasury - motor vehicles	2,538.00
Crownsville State Hospital - livestock, motor vehicle, scrap and rye	1,276.54
Victor Cullen School - motor vehicle	250.00
Deer's Head State Hospital - laboratory equipment	320.00
Department of Chesapeake Bay Affairs - boats, motor vehicles and scrap	1,579.00
Department of Forests and Parks - motor vehicles	2,481.82
Department of Game and Inland Fish - motor vehicles and scrap	9,534.45
Department of Motor Vehicles - motor vehicles	13,505.31
Department of Public Improvements - motor vehicles	250.00
Department of Water Resources - motor vehicles	1,500.00
Maryland House of Correction - motor vehicle	400.00
Maryland Correctional Institution - Hagerstown - livestock	891.21
Maryland House of Correction - motor vehicles, farm equipment and livestock	4,349.97
Maryland Penitentiary - motor vehicle	301.09
Maryland Training School for Boys - livestock and motor vehicle	778.28
Montebello State Hospital - office equipment	50.10
Montrose School for Girls - livestock	293.96
Mt. Wilson State Hospital - livestock	457.02
The Clifton T. Perkins State Hospital - maintenance equipment	95.00
Rosewood State Hospital - livestock and motor vehicles	3,601.55
Springfield State Hospital - livestock, office equipment and scrap	859.75
Spring Grove State Hospital - motor vehicles	1,703.00
State Department of Education - motor vehicles	2,050.00
State Department of Health - laboratory and office equipment	51.00
State Roads Commission - office and road equipment, motor vehicles and scrap	48,881.05
State Use Industries - motor vehicle	127.77
University of Maryland - motor vehicles	2,433.28
Western Maryland State Hospital - motor vehicle and office equipment	506.00
Workmen's Compensation Commission - office equipment	198.98

Maryland Geological Survey - Bureau of Mines - remove from inventory and junk a list of equipment (\$1,347) which is no longer usable and beyond economical repair.

Department of Game and Inland Fish - inventory transfer of eighteen (18) two-way radios and accessories and one base station (\$10,458.10) to the Department of Water Resources.

Maryland Correctional Institution for Women-Jessup - remove from inventory and donate to the local Baptist church one altar, one rostrum, and two chairs which are surplus to the institution. These items were brought from the Maryland House of Correction in 1939.

Maryland Port Authority - remove from inventory and junk one 1951 Diamond T. dump truck which will be stripped of any usable parts and sold as scrap metal.

Military Department - remove from inventory and junk a list of equipment (\$1,061.94) at four armory locations, which has become unserviceable through fair wear.

State Department of Health - remove from inventory and junk a list of equipment (\$3,911.01) which has been destroyed by fire or is no longer usable and beyond economical repair.

(Continued)

(State Property)

State Department of Public Welfare - remove from inventories and junk several items which are no longer usable, as follows:
Anne Arundel County Welfare Board - four desks and one chair;
Cecil County Welfare Board - four wooden chairs.

State Use Industries - remove from inventory a list of equipment (\$4,653.65) which was destroyed during the July 8, 1966 riot and fire at the Maryland Penitentiary.

STATE RECORDS:

The Board approved the following Records Retention Schedules which were submitted by the Hall of Records Commission on March 13, 1967:

Prince George's County, People's Court,	
Hyattsville	C-298
Worcester County, Clerk of the Circuit Court	C-302
State Scholarship Board, Administrative Division	444
" " " " , Finance Division	445
Comptroller of the Treasury, Central Payroll	446
Maryland School for the Deaf, Administration	447

STATE RETIREMENT SYSTEMS:

The Board formally approved the execution of deeds for road widening purposes leasing the State Retirement Systems reversionary interest in properties identified below:

1340 Whitman Drive

1314 Oakwood Road

STATE ROADS COMMISSION:

1- The Board reconsidered and approved the deed conveying the excess land containing 8.48 acres, plus or minus, being a portion of the former Edna I. Catterson Property, to the George Transfer and Rigging Company, Inc., Item 40328, Contract B 578-35-615, Baltimore-Harrisburg Expressway. This request was originally considered by the Board at the April 19, 1966 meeting, and was deferred after discussion regarding the price of the property.

2- The Board approved the request of the State Roads Commission for permission to dispose of the extra land in Submission No. 94 to the adjoining owners at a figure commensurate with its present day appraised value. This property is located on the northeast corner of the intersection of Maryland Route 454 and a county road in the Town of Marydel, Caroline County, Maryland, and Kent County, Delaware.

3- The Board approved the request of the State Roads Commission for permission to dispose of the extra land in Submission No. 95 at public auction, at a figure commensurate with its present day appraised value. This property is located on the east side of the Capital Beltway and the north side of Courtland Lane in the Lanham area, Twentieth Election District, Prince George's County, Maryland.

4- The Board approved the request of the State Roads Commission for permission to dispose of the extra land in Submission No. 96 at public auction, at a figure commensurate with its present day appraised value. This property is located on the northwest side of Relocated Maryland Rt. 136, in the Fifth Election District of Harford County, Maryland.

5- Upon the recommendation of the State Comptroller, the Board deferred acting on the request of the State Roads Commission for the execution of a deed by which the Commission conveys to Anne Arundel County, Maryland 47 acres, more or less, of abandoned W. B. & A. Railroad Company's right-of-way in Anne Arundel County, being part of the former Washington, Baltimore and Annapolis Realty Corporation's property, which was conveyed to the State Roads Commission by deeds recorded February 4, 1942, AA 200 - 2 - 336 and AA 208 - 1 - 232.

The Board requested that an additional clause be inserted providing for the State's protection in connection with the crossovers on this right-of-way property.

(State Roads Commission)

10- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order in connection with the State Roads Commission:

Budget Program 08.01.00.38 --

T. A. Gorman, Inc., for Change Order No. 1 to contract approved September 23, 1966, for alterations and additions to air conditioning State Roads Commission General Laboratory, Brooklandville. This Change Order provides for replacement of pump motor, originally 110 volts, to a new motor of 480 volts with starter and circuit breaker. (Item C-18) \$ 81.50

STATE TREASURER:

1- The Board accepted and approved the Statement submitted by The Equitable Trust Company to the State Treasurer's Office covering various investment transactions completed for the State Accident Fund, for the period from December 21, 1966 through January 22, 1967.

2- 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:

February 14, 1967	<u>MARYLAND PORT AUTHORITY:</u> Purchase of \$1,000,000 U. S. Treasury Bills, due 5/18/67.
February 16, 1967	Collection and deposit of \$2,000,000 U. S. Treasury Bills, matured 2/16/67.
January 12, 1967	<u>STATE OF MARYLAND-GENERAL FUNDS:</u> Collection and deposit of \$5,000,000 U.S. Treasury Bills, matured 1/12/67.
January 26, 1967	Collection and deposit of \$7,000,000 U. S. Treasury Bills, matured 1/26/67. Collection and deposit of \$5,000,000 U. S. Treasury Bills, matured 1/26/67.
January 23, 1967	Purchase of \$6,000,000 U. S. Treasury 5% Notes, due 11/15/70. Sale of \$6,000,000 U. S. Treasury 5% Notes, due 11/15/70.
February 6, 1967	Purchase of \$6,000,000 U. S. Treasury 5% Notes, due 11/15/70. Sale of \$6,000,000 U. S. Treasury 5% Notes, due 11/15/70. Purchase of \$4,000,000 U. S. Treasury Bills, due 3/31/67.
February 9, 1967	Purchase of \$8,000,000 U. S. Treasury Bills, due 5/25/67.
February 14, 1967	Purchase of \$5,000,000 U. S. Treasury Bills, due 5/31/67.
February 20, 1967	Purchase of \$7,000,000 U. S. Treasury Bills, due 5/18/67. Purchase of \$6,000,000 U. S. Treasury 5% Notes, due 11/15/70. Sale of \$6,000,000 U. S. Treasury 5% Notes, due 11/15/70.
February 23, 1967	Purchase of \$5,000,000 U. S. Treasury Bills, due 6/8/67.
February 24, 1967	Purchase of \$3,125,000 U. S. Treasury Bills, due 1/31/68. Sale of \$3,125,000 U. S. Treasury Bills, due 1/31/68.
March 6, 1967	Purchase of \$6,000,000 U. S. Treasury Bills, due 8/17/67. Sale of \$6,000,000 U. S. Treasury Bills, due 8/17/67.

(Continued)

(State Treasurer-2)

March 10, 1967

STATE OF MARYLAND-GENERAL FUNDS:

- Purchase of \$15,000,000 U. S. Treasury Bills, due 6/15/67.
- Purchase of \$10,000,000 U. S. Treasury Bills, due 6/29/67.
- Purchase of \$3,000,000 U. S. Treasury Bills, due 7/27/67

January 19, 1967

STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE:FUND:

- Purchase of \$3,000,000 U. S. Treasury Bills, due 3/23/67.
- Collection and deposit of \$3,000,000 U. S. Treasury Bills, matured 1/19/67.

January 31, 1967

STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND-SINKING FUND ACCOUNTS:

- Second Series - Collection and deposit of \$7,000.00 U. S. Treasury Bills, due 1/31/67.
- Third Series - Collection and deposit of \$9,000.00 U. S. Treasury Bills, due 1/31/67.
- Fourth Series - Collection and deposit of \$14,000.00 U. S. Treasury Bills, due 1/31/67.
- Fifth Series - Collection and deposit of \$17,000.00 U. S. Treasury Bills, due 1/31/67.
- Sixth Series - Collection and deposit of \$15,000.00 U. S. Treasury Bills, due 1/31/67.
- Seventh Series - Collection and deposit of \$12,000.00 U. S. Treasury Bills, due 1/31/67.
- Eighth Series - Collection and deposit of \$29,000.00 U. S. Treasury Bills, due 1/31/67.
- Ninth Series - Collection and deposit of \$62,000.00 U. S. Treasury Bills, due 1/31/67.
- Tenth Series - Collection and deposit of \$60,000.00 U. S. Treasury Bills, due 1/31/67.
- Eleventh Series - Collection and deposit of \$37,000.00 U. S. Treasury Bills, due 1/31/67.

February 9, 1967
January 23, 1967

STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:

- Sale of \$3,000,000 U. S. Treasury Bills, due 2/23/67.
- Purchase of \$200,000 U. S. Treasury Bills, due 5/25/67.
- Purchase of \$400,000 U. S. Treasury Bills, due 6/22/67
- Purchase of \$3,000,000 U. S. Treasury 4% Bonds, due 2/15/69.

February 23, 1967

- Collection and deposit of \$200,000 U. S. Treasury Bills, matured 2/23/67.

January 26, 1967

- Collection and deposit of \$400,000 U. S. Treasury Bills, matured 1/26/67.

February 23, 1967

STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BOND-THIRD ISSUE-SINKING FUND:

- Collection and deposit of \$3,000,000 U. S. Treasury Bills, matured 2/23/67.
- Purchase of \$3,000,000 U. S. Treasury Bills, due 5/18/67.
- Purchase of \$447,000 U. S. Treasury 4-7/8% Notes, due 11/15/67.
- Purchase of \$262,000 U. S. Treasury Bills, due 5/18/67
- Purchase of \$720,000 U. S. Treasury 4% Bonds, due 2/15/69.

January 23, 1967

February 28, 1967

UNSATISFIED CLAIM AND JUDGMENT FUND BOARD:

- Exchange of \$100,000 U. S. Treasury 3-5/8% Note, due 2/15/67, for the new \$100,000 U. S. Treasury 4-3/4% Note, due 5/15/68.

February 24, 1967

WORKMEN'S COMPENSATION COMMISSION-SUBSEQUENT INJURY FUND:

- Purchase of \$25,000 U. S. Treasury Bills, due 7/27/67.
- Collection and deposit of \$25,000 U. S. Treasury Bills, matured 2/23/67.

3- See: Board of Public Works - Policy, of these Minutes.

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SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

The Board formally approved the request of Admiral Harry W. Hill to borrow the following pieces of the Silver Service from the USS Maryland in connection with his talks before the Dorchester County Historical Society on April 10, 1967, and the Anne Arundel County Historical Society on April 15, 1967:

Talbot County Vegetable Dish
Caroline County and Dorchester County Compote Dishes
Anne Arundel County Centerpiece
Two (2) Candlesticks

It was understood by the Board that this Silver would be insured.

TOWSON STATE COLLEGE:

1- The Board approved the report from Towson State College of the payments made to the following persons who traveled to the College in connection with interviews for teaching positions:

Mr. Charles Fisher (English Department) \$ 39.00
13 Pine Street
Homer, New York

Mr. Claude Hunsberger (English Department) 35.80
2125 Scottswood Avenue
Toledo, Ohio

Dr. Mitchell W. Kerr (History Department) 150.00
2680 Greentree Road
Lake Oswego, Oregon

2- Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved the request of Towson State College for permission to employ Mr. Charles W. Thomas as a part-time faculty member, Mr. Thomas being a full-time employee of the Board of Trustees of the State Colleges.

3- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contract for Towson State College:

General Construction Loan of 1965 - Item 118 --
Colwill Construction Company, Inc., for alterations
to Stephens Hall Computer Room and Office, to
establish a computer facility for the State
Colleges of Maryland. (Item 22) \$32,700.00

4- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order in connection with Towson State College:

All State Paving, Inc., for Change Order No. 2 to
contract approved November 10, 1964, for new
sidewalks, replacement of old sidewalks, and
other work. This Change Order covers additional
work found to be necessary. (Item C-7) 1,654.72

\$1,551.66 - Item 145, General Construction Loan of 1963
103.06 - Item 146, General Construction Loan of 1963.

5- See: St. Mary's College of Maryland regarding change in assignment for the project for the renovation of Richmond Hall at Towson State College, of these Minutes.

UNIVERSITY OF MARYLAND:

1- Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved a request from the University of Maryland for permission to employ Miss Romaine Brust, a full-time employee of the State Department of Health, to teach a course during the spring term. This course is titled, "Methods and Materials in Health Education" and is offered on the Baltimore Campus to nursing students.

+ 74

(University of Maryland)

2- Upon the recommendation of the Director of the Department of Budget and Procurement, the Board approved a contractual service arrangement whereby Dr. Jean E. Spencer, who is presently on a full-time basis with the University of Maryland, would divide her time between the Governor's Office and the University of Maryland. The compensation for this employee would be paid partly by the University of Maryland and partly by the Governor's Office, the amount to be paid by each to be commensurate with the time spent at each of these locations.

3- University of Maryland, Baltimore --

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

1967 Budget Program 1-17.01.62.67-14 --

Louis J. Otremba, Inc., for furnishing and installation of engine generator No. 2 at the Master Electric Substation. Fee: Applicable to Henry Adams, Inc. (Item 6)

\$39,224.00

b. Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoice for the University of Maryland, Baltimore:

1967 Budget Program 1-17.01.62.67-14 --

Baltimore Gas and Electric Company, for checking the differential relay wiring for the Master Electrical Substation. (Item I-7)

230.29

4- University of Maryland, Baltimore County Campus --

a. The Director of the Department of Public Improvements presented a request from the University of Maryland for the approval of an extension of the architectural appointment of Rogers, Taliaferro, Kostritsky, Lamb, for planning the Third Phase of Development for the Baltimore County Campus, including the development of preliminary plans for an Academic Building and extension of utilities, roads, walks and landscaping. This appointment was originally approved by the Board on September 17, 1965 under a Type "B" Schedule.

At the request of the Governor, the Board deferred approval of this extension of the architectural appointment until the Governor could further review this recommendation.

b. The Board approved Item A-1-D of the agenda of the Department of Public Improvements relating to the University of Maryland, Baltimore County Campus:

Item A-1-D - "Reference is made to Item A-1-E of this Department's agenda of September 23, 1966, for Resident Engineering Services for Grading, Compaction, Soil Analysis, etc., University of Maryland, Baltimore County Campus, in an amount NOT TO EXCEED \$4,600.00. An additional amount of \$672.50 is needed for this inspection service. It is therefore requested that previous approval be changed as follows:

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: "Resident Engineering for Grading, Compaction, Soil Analysis, Etc."

ENGINEER: Rummel, Klepper & Kahl
ORIGINALLY APPROVED: Item A-1-D(1), this Department's agenda of August 3, 1965
Item A-3-B, this Department's agenda of February 3, 1964
RE: Reimbursement for engineering and inspection services will be made on the following basis in accordance with Engineer's letter dated August 22, 1966:
Partners and/or Project Engineer - \$12.50 per hour
Resident Engineer - \$10.00 per hour
Inspector - \$7.50 per hour
Laboratory Testing should be reimbursed in accordance with Soil Mechanics and Materials Laboratory schedule of soil testing fees, effective March 1, 1963.

(Continued)

(University of Maryland, Baltimore County Campus-4-b.)

AMOUNT: The above rates include all collect expenses for
 travel subsistence and field engineering equipment.
 \$672.50
 FUND SOURCE: Item 155, General Construction Loan of 1966, "Grading
 and construction of roads, walks and landscaping" "

c. Upon the recommendation of the Department of Public Improvements, the Board approved the following Architectural and Engineering appointments in connection with the University of Maryland, Baltimore County Campus:

Budget Program 13.05.00.13 --
 Rogers, Taliaferro, Kostritsky, Lamb, for Architectural appointment for proposed temporary building to take care of some of the needs of the students for the Fall semester of 1967, at the University of Maryland, Baltimore County Campus. Fee: On a Cost-Plus Basis in accordance with Part IV (Fees and Payments) E 13 of the Architectural/Engineering Agreement. (A-1-C) \$ - - -

General Construction Loan of 1962 - Item 154 --
 Cochran, Stephenson and Donkervoet, for extension of Architectural appointment for general landscaping plan for area North of Baltimore Street between Paca and Pine Streets. (A-1-F) 3,000.00

General Construction Loan of 1966 - Item 155 --
 Maryland Surveying and Engineering Co., Inc., for extension of appointment to locate by triangulation the dwelling and swimming pool on the property adjoining on the west, the recently acquired tract from Walter Crismer (Hatton Homes, Inc.) to include additional topography adjacent to western boundary and Wilkens Avenue. (A-1-E) 420.00

d. Upon the recommendation of the Department of Public Improvements, the Board approved the payment of the following invoices in connection with the University of Maryland, Baltimore County Campus:

1967 Budget Program 1-17.01.49.66-08 --
 Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services rendered in connection with Academic Building for the month of January, 1967. (I-4-C) 2,477.30

1966 Budget Program 1-17.01.49.66-08 --
 Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services rendered in connection with Academic Building for the month of December, 1966. (I-4-F) 1,787.58

1967 Budget Program 1-17.01.65.00 --
 .67-08 - Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services rendered in connection with Greenhouses for the month of January, 1967. (I-4-A) 53.40
 Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services rendered in connection with Men's Physical Education Building for the month of January, 1967. (I-4-B) 1,429.12
 Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services rendered in connection with Men's Physical Education Building for the month of December, 1966. (I-4-E) 586.84
 Egli and Gompf, Inc., for Professional Services rendered through January 31, 1967, in connection with Fourth Phase, Site Work covering Principal's time. (I-4-D) 4,293.68

General Construction Loan of 1966 - Item 155 --
 Evans, Hagan & Associates, for furnishing prints in connection with grading and construction of roads, walks and landscaping. (Item I-5) 25.56

(University of Maryland).

5- University of Maryland, College Park --

a. Upon the recommendation of the Department of Public Improvements, the Board approved the execution of the following Change Order for the University of Maryland, College Park:

General Construction Loan of 1964 - Item 118 --
 Baltimore Contractors, Inc., for Change Order No. 4 to
 contract approved July 7, 1965, for construction of
 second phase addition to physics Building. This
 Change Order covers a Debit in the amount of \$304.71
 for installation of three (3) additional fire alarm
 gongs and a Credit in the amount of \$828.00 for
 omission of waterproofing magnet pit and two (2)
 pipe trenches. Fee: Applicable to Hall, Ritter
 and Sprinkle on the Debit of \$304.71. (Item C-5) \$ 523.29+

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

General Construction Loan of 1965 - Item 128 --
 Armor Elevator Company, Inc., for repairs to elevator
 door motors at Ellicott City Hall. (I-6-A) 205.50

General Construction Loan of 1966 - Item 138 --
 Egli and Gompf, Inc., for travel expenses incurred by
 John C. Burdette, Jr. to Boston and return on April
 4, 1966 in connection with 13KV Electrical Distribu-
 tion System (Phase II). (I-6-B) 59.85


c. The Board approved Construction Item 13 on the agenda of the Department of Budget and Procurement, covering the following expenditures for the University of Maryland, College Park:

General Construction Loan of 1964 - Item 115	List 255	576.22
	List 263	2,963.51
General Construction Loan of 1965 - Item 124	List 269	220.75

d. See: Natural Resources Institute of the University of Maryland, of these Minutes.

ADJOURNMENT:

There being no further business, the meeting was adjourned.



 Andrew Heubeck, Jr.
 Secretary

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March 21, 1967