

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
March 5, 1980

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, March 5, 1980:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, March 5, 1980.

There were present:

Honorable Harry Hughes, Governor
Honorable Louis L. Goldstein, Comptroller
Honorable William S. James, Treasurer

Also attending the meeting were:

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

CONSTRUCTION:

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

General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
General Construction Loan of 1967	General Construction Loan of 1973
General Construction Loan of 1968	General Construction Loan of 1974
General Construction Loan of 1969	General Construction Loan of 1976

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

Chapter 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969 and 1970
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969, 1970 and 1971
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970, 1971 and 1973
Chapter 101 of the Acts of 1970, and as amended in 1974
Chapter 425 of the Acts of 1971, and as amended in 1972, 1973, 1975 and 1977
Chapter 179 of the Acts of 1972, and as amended in 1973, 1974, 1975, 1976 and 1977
Chapter 195 of the Acts of 1973, and as amended in 1974, 1975, 1976 and 1977
Chapter 289 of the Acts of 1974, and as amended in 1975, 1976 and 1977
Chapter 886 of the Acts of 1975, and as amended in 1976 and 1977

the significant section in point reading as follows:

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

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

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

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

Mr. Millstone also informed the Board of the Provisions of Section 9 of:

Chapter 504 of the Acts of 1966
Chapter 759 of the Acts of 1967
Chapter 435 of the Acts of 1968
Chapter 409 of the Acts of 1969
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971
Chapter 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974
Chapter 886 of the Acts of 1975
Chapter 914 of the Acts of 1976
Chapter 671 of the Acts of 1977 as follows:

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

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

Mr. Edward L. Middleton, Secretary to the Board of Public Works, presented Items 1 through 23 and Items 1A through 12A of his Agenda dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 6 through 52, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 52.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

1. BEAR CREEK BRIDGES LOAN OF 1979:

Submission of a request by the Baltimore County Revenue Authority that the Board of Public Works approve the transfer of the net proceeds of the Bear Creek Bridges Loan of 1979 (enacted by Chapter 447 of the Laws of Maryland of 1979) to the Equitable Trust Company, trustee under the Indenture of Trust between the Authority and the trustee dated July 1, 1958, so that the trustee may pay the principal of and interest on all of the unredeemed and outstanding Bear Creek Bridges 3-1/2 percent bonds of 1958, and so that the tolls on the Bear Creek bridges may be removed and title to the bridges transferred to Baltimore County.

The Authority owns and operates two toll bridges located in Baltimore County known as the Bear Creek bridges. The Authority acquired one of these bridges from the Sparrows Point Bridge Company, and it constructed the other bridge. To finance the acquisition and construction of these bridges, the Authority issued the Bear Creek Bridges bonds of 1958. The tolls on the bridges are pledged to the payment of the principal of and interest on the 1958 bonds.

In order to eliminate the tolls on the bridges and to authorize the acquisition of the bridges by Baltimore County, the General Assembly enacted Chapters 446 and 447 of the Laws of Maryland of 1979. Chapter 447 authorizes the Board of Public Works to incur a State indebtedness of \$1,500,000.00 to be known as the Bear Creek Bridges Loan of 1979 and to apply the proceeds of this loan to pay the principal of and interest on the unredeemed and outstanding 1958 bonds. The use of the proceeds of the 1979 loan, however, is subject to the requirement that title to these bridges be transferred from the Authority to Baltimore County. Chapter 446 provides that title to the bridges be transferred to Baltimore County as of the date of the payment of all the principal of and interest on all unredeemed outstanding 1958 bonds.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

1. BEAR CREEK BRIDGES LOAN OF 1979: (Continued)

The Board of Public Works, at its meeting on October 3, 1979, included the 1979 loan in the \$117,310,000.00 State and Local Facilities Loan of 1980, First Series. Of the \$1,500,000.00 authorized by the loan, the Revenue Authority estimates that it will need \$1,014,099.00 to pay off the 1958 bonds. This amount is computed as follows:

Principal balance of 1958 Loan	\$1,565,000.00
Plus 1-3/4% premium for early retirement	19,563.00
Plus interest payable July 1, 1980	<u>27,388.00</u>
	\$1,611,951.00
Less estimated net amount of bond reserve accounts as of January 31, 1980	<u>597,852.00</u>
	\$1,014,099.00

The Authority requests that the Board of Public Works authorize the Comptroller to pay \$1,025,000.00 to the trustee (This will allow a cushion of approximately \$10,000.00). The trustee will use these proceeds to redeem the 1958 bonds. Any amount of money from these proceeds not so used will be returned to the State when the Treasurer so requests.

The remaining \$475,000.00 not needed to redeem the 1958 bonds will be transferred to the Annuity Bond Fund and will be used to meet the State's March 15, 1980 principal and interest payment.

The Authority has forwarded the following material for review by the Board of Public Works in connection with this request:

a. Indenture of trust between Baltimore County Revenue Authority and the Equitable Trust Company, trustee, dated July 1, 1958.

b. Minutes of the meeting of the Authority dated June 23, 1958, containing the resolutions of the Authority authorizing the issuance and sale of the Bear Creek Bridges Bonds of 1958.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

1. BEAR CREEK BRIDGES LOAN OF 1979: (Continued)

c. Copies of the Authority's resolutions taken from the minutes of its November 29, 1979 meeting, (1) authorizing the Authority to take advantage of the Bear Creek Bridges Loan of 1979, (2) authorizing the trustee of the trust indenture to accept the net proceeds of the 1979 loan in order to pay the outstanding principal of and interest on the 1958 bonds, (3) authorizing the transfer of title to the bridges to Baltimore County at the time the net proceeds are paid over to the trustee, and (4) directing that the tolls shall cease to be collected at such time.

d. A form of the deed conveying title to the bridges to Baltimore County.

e. The form of the legal opinion of R. Taylor McLean, Esquire, attorney for the Authority.

f. The form of the legal opinion of the attorney for the trustee that the agreement between the trustee and the Board has been duly authorized, executed and delivered and constitutes the valid and legally binding obligation of the trustee.

The Revenue Authority will present an agreement between the trustee and the Board of Public Works for execution by the members of the Board by which the trustee agrees to accept the \$1,025,000.00 net proceeds of the 1979 loan, to apply them only to the redemption of the outstanding 1958 bonds, to invest the proceeds of the 1979 loan, pending their use to redeem the 1958 bonds, and so long as the trustee continues to hold any of these proceeds, at a yield not to exceed the yield on the \$117,310,000.00 State and Local Facilities Loan of 1980, First Series, and to return to the State Treasurer any of the loan proceeds not used to redeem the 1958 bonds when the State Treasurer so requests.

The Authority also requests the Board of Public Works to authorize the Attorney General to make any nonsubstantive changes in these documents that he considers necessary so long as those changes do not change the substance of the transactions contemplated by the Authority's request.
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLAND LICENSE:

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE SUBSTANTIAL PUBLIC INTEREST EXHIBITED THEREIN. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

79-376(R)

St. Leonard Shores-Joint Venture - to construct a 12 by 30 foot boat ramp extending a maximum of 30 feet seaward of the mean high water line to construct two, 30 foot piers adjacent thereto - on St. Leonard Creek near St. Leonard, Calvert County.

Application received March 8, 1979 - Hearing held April 20, 1979 - DNR Addendum approving revised works as above described received January 29, 1980.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLAND LICENSE

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE SUBSTANTIAL PUBLIC INTEREST EXHIBITED THEREIN. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

80-082

Town of Chestertown - to construct a 575 foot three-sectional bulkhead extending a maximum of about 100 feet seaward of the mean high water line; to backfill about 9,900 square feet of vegetated tidal wetlands and about 5,650 square feet of open-water tidal wetlands with about 2,300 cubic yards of land source borrow - on Chester River at Chestertown, Kent County.

Application received July 27, 1979 - Hearing held September 28, 1979 - DNR Amended Report and Recommendation approving works as above described received February 19, 1980.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

March 5, 1980

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLAND LICENSE:

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

80-122

The Arundel Corporation - to construct 150 feet of steel bulkhead and 500 feet of riprap revetment extending a maximum of 90 feet seaward of the mean high water line; to fill 0.996 acre landward thereof - on the Susquehanna River near Havre de Grace, Harford County.

Application received August 30, 1979 - Hearing held October 23, 1979 - DNR Report and Recommendation approving works as above described received February 8, 1980.

It is recommended that financial compensation be assessed against the applicant at a sum equivalent to one-third (1/3) of the fair market value of the fastland created (approximately 0.996 acre). This fair market value is to be determined on the basis of two appraisals to be secured by the applicant from a selected list of appraisers approved by the Board of Public Works and all incurred costs are to be borne by the applicant.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

79-302(R)

Harford County Department of Parks and Recreation - a request to revise a license issued April 30, 1979 to maintenance dredge a 100 foot by 125 foot area and a 40 foot by 250 foot extension thereto to five (5) foot depth at mean low water; to dredge an 80 foot by 80 foot extension thereto around an existing pier to five (5) foot depth at mean low water; to deposit 3200 cubic yards of spoil on adjacent upland; to repave a 20 foot by 40 foot section of an existing boat ramp and to construct a 40 foot long section of pier and a 40 foot long section of bulkhead adjacent thereto - on Otter Point Creek at Flying Point, Harford County.

Application received January 9, 1979 - Hearing held March 20, 1979 - DNR Addendum approving revised works as above described received February 11, 1980.

80-181

Vernon F. McNamara - to construct a two-sectional, 60 foot long bulkhead within a maximum of eight (8) feet seaward of the mean high water line; to construct a three-sectional, 120 foot long bulkhead extending a maximum of 15 feet seaward of the mean high water line; to backfill the bulkhead with about 30 cubic yards of land source borrow; to replace an existing marine railway with a 20 foot wide by 30 foot long concrete boat ramp - on Brooks Creek near Thomas in Dorchester County.

Application received November 1, 1979 - Hearing held December 10, 1979 - DNR Report and Recommendation approving works as above described received February 19, 1980.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued)

80-184

Mayor and City Council of Ocean City - to obtain after-the-fact approval for the repair and extension of existing wooden groins at 12th, 16th, and 21st Streets with about 65, 115, and 80 linear feet of stone, respectively; to construct stone extensions of 30 linear feet to the existing wooden groins at 18th and 128th Streets - along the Ocean City Beach at 12th, 16th, 18th, 21st, and 128th Streets, Worcester County.

Application received October 29, 1979 - Hearing held December 12, 1979 - DNR Report and Recommendation approving works as above described received February 20, 1980.

80-216

Baltimore County Department of Public Works - to construct a 275 foot long, four (4) foot by three (3) foot concrete box culvert and outfall; to emplace a temporary sand bag dike within 10 feet of the outfall - on the Gunpowder River at Oliver Beach, Baltimore County.

Application received December 5, 1979 - Hearing held January 18, 1980 - DNR Report and Recommendation approving works as above described received February 11, 1980.

80-217

Sue Haven Yacht Club, Inc. - to maintenance dredge a 60 foot wide by 55 by 75 foot long area within an existing marina to five (5) foot depths at mean low water; to deposit 400 cubic yards of spoil in an approved upland site; to allow for maintenance dredging for a six (6) year period - on Sue Creek near Turkey Point, Baltimore County.

Application received December 5, 1979 - Hearing held January 18, 1980 - DNR Report and Recommendation approving works as above described received January 29, 1980.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued)

80-218

Mayor and City Council of Baltimore - to construct two (2) 20 foot long, 30 foot wide gabion ditches extending 20 feet seaward of the mean high water line at the seaward ends of two (2) proposed storm drain outfalls - near the head of Colgate Creek at Holabird Industrial Park, Baltimore City.

Application received December 5, 1979 -
Hearing held January 21, 1980 - DNR Report and Recommendation approving works as above described received February 8, 1980.

80-221

Breton Bay Estates - to construct 1795 feet of stone revetment within a maximum of 22 feet seaward of the mean high water line; to backfill with 1360 cubic yards of bank run material - on Breton Bay near Cherry Cove Creek, St. Mary's County.

Application received November 19, 1979 -
Hearing held January 23, 1980 - DNR Report and Recommendation approving works as above described received February 14, 1980.

80-222

Lawrence E. & Elaine M. Dawson - to construct a 124 foot timber bulkhead extending a maximum of 10 feet seaward of the mean high water line; to backfill with 95 cubic yards of borrow to be dredged from immediately off-shore of said bulkhead - on the Patuxent River at Holland Cliffs, Calvert County.

Application received November 30, 1980 - Hearing held January 23, 1980 - DNR Report and Recommendation approving works as above described received February 14, 1980.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued)

80-223

R. D. Smalley & W. Blanton, Jr. - to dredge an 800 feet long, 60 feet wide entrance channel to seven (7) feet depth at mean low water; to deposit 8,000 cubic yards of sandy spoil on the beach to the south of said entrance channel - on the Chesapeake Bay at Long Beach, Calvert County.

Application received December 21, 1979 - Hearing held January 23, 1980 - DNR Report and Recommendation approving works as above described received February 5, 1980.

80-224

Hugh T. & Margaret Gresham - to construct a three-sectional, 205 foot long batter pile bulkhead a maximum of 11 feet seaward of the mean high water line; to backfill with 710 cubic yards of land source borrow - on the Chesapeake Bay at Pinehurst, Anne Arundel County.

Application received December 3, 1979 - Hearing held January 24, 1980 - DNR Report and Recommendation approving works as above described received February 5, 1980.

80-225

Lindamoore Improvement Association, Inc. - to maintenance dredge the 121 foot long, 45 foot wide entrance channel into Cove of Cork from an existing depth of six (6) feet to a proposed depth of eight (8) feet at mean low water; to deposit 462 cubic yards of spoil on adjacent upland; to allow for maintenance dredging for a six (6) year period - at Cove of Cork off Severn River, Anne Arundel County.

Application received December, 1979 - Hearing held January 24, 1980 - DNR Report and Recommendation approving works as above described received February 5, 1980.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued)

80-226

H & B Limited - to dredge two (2) areas totalling 7000 square feet to seven (7) foot depth at mean low water and to dispose of the spoil on uplands; to allow for periodic maintenance dredging for a six (6) period - in Spa Creek at Eastport, Anne Arundel County.

Application received January 25, 1980 - Hearing held January 24, 1980 - DNR Report and Recommendation approving works as above described received February 5, 1980.

80-227

Little Magothy River Association - to maintenance dredge an 1880 foot long, variable width (53 to 65 feet) channel to depths ranging from six (6) feet at mean low water at the seaward end to five (5) feet at mean low water at the landward end; to deposit 14,500 cubic yards of spoil on nearby fastland and along the shoreline northwest of the channel to a maximum of 50 feet seaward of the mean high water line - at the mouth of the Little Magothy River, Cape St. Claire, Anne Arundel County.

Application received November 20, 1979 - Hearing held January 24, 1980 - DNR Report and Recommendation approving works as above described received February 5, 1980.

80-228

Edward H. Higgins - to emplace 930 linear feet of stone revetment within a maximum of 10 feet seaward of the mean high water line - on Balls Creek at Neavitt, Talbot County.

Application received December 6, 1979 - Hearing held January 25, 1980 - DNR Report and Recommendation approving works as above described received February 5, 1980.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

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

80-233

Wade H. Bradley - to dredge a 20 foot wide by 40 foot long area of vegetated tidal wetlands to three (3) feet below mean low water; to construct a 40 foot bulkhead at the mean high water line; to deposit 60 cubic yards of spoil on uplands - on Warwick Creek at Secretary, Dorchester County.

Application received on December 12, 1979 - Hearing held January 30, 1980 - DNR Report and Recommendation approving works as above described received February 14, 1980.

80-242

Mayor and City Council of Ocean City - to install 170 feet of closed storm drain system extending to about four (4) feet channelward of the mean high water line - in Swordfish Basin near 19th Street in Ocean City, Worcester County.

Application received December 12, 1979 - Hearing held February 13, 1980 - DNR Report and Recommendation approving works as above described received February 20, 1980.

80-243

John Kehl - to construct two (2) 40 feet long timber groins to accrete sand at the base of an existing bulkhead - at Haines Point on Tangier Sound at Chance in Somerset County.

Application received January 7, 1980 - Hearing held February 13, 1980 - DNR Report and Recommendation approving works as above described received February 19, 1980.

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

Approved

Disapproved

Deferred

Without Discussion

Withdrawn

With Discussion

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

6. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT - MARYLAND HISTORICAL TRUST:

Submission of information and supportive materials by The Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc. in accordance with the action of the Board of Public Works at its meeting on January 23, 1980 (Item 5, Secretary's Agenda). At that time the Maryland Historic Trust presented a report on the progress of the restoration of the Dr. Samuel A. Mudd House and the plans for the future of this house. The Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc. also presented a report on their role in the preservation of the home and their plans for its historic protection. The Board agreed to consider a formal presentation from the Committee concerning their ability to meet the description, "responsible body" as the term used in Item 209, General Construction Loan of 1974.

The State purchased the property in 1974 to be administered by the Maryland Historical Trust. It was entered on the National Register of Historic Places October 1, 1974.

The Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc. was organized in 1976 under the direction of the Maryland Historical Trust to get more support from the County and State governments. In the fall of that same year the Sarah Frances Mudd Sewing Circle was organized as a sub-committee. This group plan to expand their membership and run the Gift Shop in the Dr. Mudd home.

It is planned to have the house open 800 hours minimum per year on the same schedule as the restored Mary Surratt House. This way tours can be started at the Ford's Theatre, then the Peterson House, down to the Surratt House and on to Dr. Mudd's restored home. The home will also be open for special guided tours by appointment.

There has been a volunteer Grounds Maintenance Committee since 1977 who has been cutting grass, clearing up the grounds around the house, and they dismantled the additions to the house. A study will be made by visits to similar sites to arrive at plans to use the acreage in row crops and flower and herb gardens as they were in Dr. Mudd's lifetime. They also plan to rent out the farm land.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

6. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT -
MARYLAND HISTORICAL TRUST: (Continued)

The Committee plans to have a live-in Policeman or a similar person or persons to occupy rent free the apartment for the purpose of protection to the Museum and grounds. In addition, they plan to install a security system and have a security light on each end of the house.

Their plans include the appointment of a Housekeeping Committee to be responsible for the clean up, protection and preservation of the Museum furnishings. They also plan to appoint enough Committees so that the overall grounds and house will be continually cared for, even making projection plans for the future.

The Committee plans to expand their membership and expand their fund raising projects as soon as they know their position with the State.
(Information previously forwarded to the Board members)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*See related correspondence on Pages 19a through 19Z-1.



STATE OF MARYLAND
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION A 54377
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201

YOU ARE ADVISED THAT THE ARTICLES OF AMENDMENT
OF

COMMITTEE FOR THE RESTORATION OF THE DR. SAMUEL A. MUDD HOUSE, INC.

HAVE BEEN RECEIVED AND APPROVED BY THE STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION THIS 22nd DAY OF
September, 1976, at 8:30 a.m. AND WILL BE RECORDED.

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND

BY: *Randa Walker*

ARTICLES OF AMENDMENT

OF

COMMITTEE FOR THE RESTORATION

OF THE DR. SAMUEL A. MUDD HOUSE, INC.

THIS IS TO CERTIFY:

FIRST: That the Board of Directors of the Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc., a Maryland Corporation having its principal office in La Plata, Maryland, at a special meeting called pursuant to the By-Laws and held at La Plata, Maryland, at 5:00 p.m. on Tuesday, September 7, 1976, adopted the following resolution:

Resolved: That the Board of Directors of this Corporation unanimously agrees that to qualify under Section 501 (c)(3) of the Internal Revenue Code of 1954 for recognition of exemption, paragraphs Third (c) (d) and (e), Sixth and Seventh of the Articles of Incorporation shall be amended by deleting said paragraph Third (c) (d) and (e) in their entirety and substituting a new paragraph Third (c) only and by likewise deleting paragraphs Sixth and Seventh in their entirety and substituting new paragraphs Sixth and Seventh--said substitutions to be as follows:

Third (c): Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Sixth: The Committee is not to issue stock of any description and will not operate for profit. The Board of Directors may choose the members in accordance with the Constitution and/or By-Laws of the Committee. Members may resign or be removed, vacancies may be filled and additional members may be elected as provided in the Constitution and/or By-Laws of the Committee. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise

attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Seventh: The duration of the Corporation shall be perpetual. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

That the Board's recommendation in this regard be submitted to the members of this Corporation for approval, at a general meeting, of all said members for that purpose on September 8, 1976, at the office of the Corporation in La Plata, Maryland at 6:00 p.m.

SECOND: That the Special Meeting of Members called by the President, in consonance with the foregoing Resolution and after due notice to the Members in the manner provided by law, was held on September 7, 1976, and that at said meeting all of the Members of the Corporation entitled to vote unanimously approved the amendment of the Articles of Incorporation as declared and recommended by the Board of Directors as aforesaid.

IN WITNESS WHEREOF, Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc., has caused these presents to be signed in its name and on its behalf by its President and its Corporate Seal to be affixed and attested by its Secretary, this 7th day of September, 1976.

Anne Mudd Gibson
Anne Mudd Gibson, Secretary

Louise Mudd Arehart, President
Louise Mudd Arehart, President

STATE OF MARYLAND, CHARLES COUNTY, to wit:

I HEREBY CERTIFY that on this 8th day of September, 1976, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared Louise Mudd Arehart, President of Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc., a Maryland Corporation, and on behalf of the Corporation acknowledged the foregoing Articles of Amendment to be the corporate act of the Corporation; and at the same time personally appeared Anne Mudd Gibson and made oath in due form of law that she was Secretary of the Special Meeting of Members of Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc., at which the amendment of the Articles of Incorporation of the Corporation, set forth in full in the foregoing Articles of Amendment, was approved and adopted, and that the matters and facts set forth in the Articles of Amendment are true to the best of her knowledge, information and belief.

AS WITNESS my hand and Notarial Seal.

Richard I. Chickhank
Notary Public

By-Laws
of
Committee for the Restoration of the
DR. SAMUEL A. MUDD HOUSE, INC.

ARTICLE I - NAME

The name of this organization shall be Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc.

ARTICLE II - OBJECTIVES

The objectives of this Committee shall be:

- (a) To preserve and interpret the Dr. Samuel A. Mudd house located in Charles County, Maryland;
- (b) To collect and preserve all papers, books, documents, or other matters or things pertaining to Dr. Samuel A. Mudd and his residence;
- (c) To carry out research concerning the house, artifacts, the Dr. Samuel A. Mudd family, and community life during the period 1850-1880;
- (d) To create a public interest in the history of Dr. Samuel A. Mudd and in the events of his life, and to disseminate knowledge relating to the history and heritage of Dr. Samuel A. Mudd;
- (e) To support the restoration of the Dr. Samuel A. Mudd house with fund raising projects to be used for the acquisition or restoration of furnishings and artifacts appropriate to the house;
- (f) To acquire by purchase or in any other manner take, hold, own, lease, sell, exchange, or transfer or in any other manner dispose of any documents, books, papers, or other articles of personal property;
- (g) To do any other lawful act or activity for which corporations may be organized under the General Corporation Law of Maryland.

ARTICLE III - OFFICERS AND DUTIES

The officers of this Committee shall be a President, Vice President, Secretary, and Treasurer. The President shall preside at all meetings, appoint officers to serve for any unexpired term or terms, and name committees. The other officers shall perform the duties signified by their official titles.

ARTICLE IV - MEMBERSHIP AND FEES

There shall be three kinds of membership - active, honorary, and perpetual.

Active members shall be expected to take an active part in attaining the several objectives of this Committee. The individual active membership fee shall be \$3.00 annually; the family active membership fee shall be \$5.00.

Honorary members, interested in furthering the ends of this Committee, shall pay an annual fee of \$25.00.

Perpetual membership may be acquired by the payment of \$100.00.

ARTICLE V - MEETINGS

A general meeting shall be held each year on the approximate anniversary date of the adoption of these by-laws. Officers will be nominated and elected at the general annual meeting.

Other meetings will be held as deemed necessary by the officers for the effective operation of this Committee.

ARTICLE VI - AMENDMENTS

These by-laws may be amended by a majority vote of active members in good standing. Amendments may only be proposed and voted on at a Committee meeting.

ARTICLE VII - DISESTABLISHMENT

Upon determination that it is deemed desirable by unanimous vote of the active membership to terminate the operation of this Committee, all assets, records, and monies

shall be turned over to the County Commissioners for Charles County, Maryland, to be used exclusively for the restoration and preservation of the Dr. Samuel A. Mudd house.

ARTICLE VIII - ADOPTION OF BY-LAWS

These by-laws shall take effect and be in force upon their adoption.

ARTICLES OF INCORPORATION
OF
COMMITTEE FOR THE RESTORATION
OF THE DR. SAMUEL A. MUDD HOUSE, INC.

RECORDED
PATENT CLERK
M.D.
31 MAR 9 43

THIS IS TO CERTIFY:

FIRST: That we, the subscribers, Louise Mudd Arehart, whose address is Route 3, Box 66, La Plata, Maryland 20646; Anne Mudd Gibson, whose address is Bryantown, Maryland 20617; and John E. Frere, whose address is P. O. Box 27, Bel Alton, Maryland 20611, all being of full legal age, do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations, associate ourselves with the intention of forming a corporation.

SECOND: The name of the Corporation (which is hereinafter called the Corporation) is:

COMMITTEE FOR THE RESTORATION
OF THE DR. SAMUEL A. MUDD HOUSE, INC.

THIRD: The purposes for which the Corporation is formed and the business or objects to be carried on or promoted by it are as follows:

(a) To collect and preserve all papers, books, documents or other matter or things pertaining to Dr. Samuel A. Mudd and his residence in Charles County, Maryland.

(b) To create a public interest in the history of Dr. Samuel A. Mudd and in the events of his life, and to disseminate knowledge

relating to the history and heritage of Dr. Samuel A. Mudd.

(c) To acquire by purchase or in any other manner take, hold, own, lease, sell, exchange or transfer or in any manner dispose of any documents, books, papers or other articles of personal property.

(d) To acquire by purchase or in any other manner take, own, hold, invest in and to lease, sell exchange, mortgage, transfer or in any other manner dispose of real estate or any interest therein located within or without the State of Maryland.

(e) To do any other lawful act or activity for which corporations may be organized under the General Corporation Law of Maryland.

FOURTH: The post office address of the place at which the principal office of the Corporation will be located is Route 3, Box 66, La Plata, Maryland. The resident agent of the Corporation is Louise Mudd Arehart, whose address is Route 3, Box 66, La Plata, Maryland 20646 and whose street address is Old Fair Grounds Road, Spring Hill, Maryland. Said resident agent is a citizen of the State of Maryland, and actually resides therein.

FIFTH: The Corporation shall have not less than three (3) directors, and Louise Mudd Arehart, Anne Mudd Gibson, John E. Frere and Mirian M. Swann shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The Committee is not to issue stock of any description and will not operate for profit. The Board of Directors may choose the members in accordance with the Constitution and/or By-Laws of the Committee. Members may resign or be removed, vacancies may be filled and additional members may be elected as provided in the Constitution and/or By-Laws of the Committee.

SEVENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation
this 10th day of June, 1976.

WITNESS

Donna L. Quikshank
as to all

Louise Mudd Arehart
Louise Mudd Arehart

Anne Mudd Gibson
Anne Mudd Gibson

John E. Frere
John E. Frere

STATE OF MARYLAND, COUNTY OF CHARLES, to wit:

I HEREBY CERTIFY that on this 10th day of June,
1976, before me, the subscriber, a Notary Public of the State and
County aforesaid, personally appeared LOUISE MUDD AREHART, ANNE MUDD
GIBSON and JOHN E. FRERE, and duly acknowledged the foregoing Articles
of Incorporation to be their act.

AS WITNESS my hand and Notarial Seal.

Donna L. Quikshank
Notary Public



STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
RECEIVED

TIME	MO.	DAY	YEAR
8:30 A.M.	6	22	76
20	BONUS TAX		
15	RECORDING FEE		
-	1st CERTIFIED COPY \$4		
-	ADDITIONAL COPIES \$1		
35	TOTAL CASH <input type="checkbox"/> CLERK		
	CHECK <input checked="" type="checkbox"/> <i>mc</i>		

Ken
ST

John F. Mudd, Esq.
P.O. Box 110
La Plata, Md. 20646

ARTICLES OF INCORPORATION

OF

COMMITTEE FOR THE RESTORATION OF THE DR. SAMUEL A.
MUDD HOUSE, INC.

[996

approved and received for record by the State Department of Assessments and Taxation
of Maryland June 22, 1976 at 8:30 o'clock A. M. as in conformity
with law and ordered recorded.

A 51804

4

Recorded in Liber 2294 , folio 201 , one of the Charter Records of the State
Department of Assessments and Taxation of Maryland.

Bonus tax paid \$ 20.00 Recording fee paid \$ 15.00

To the clerk of the Circuit Court of Charles County

IT IS HEREBY CERTIFIED, that the within instrument, together with all indorsements thereon,
has been received, approved and recorded by the State Department of Assessments and Taxation of
Maryland.

AS WITNESS my hand and seal of the said Department at Baltimore.

William J. Summers

NOMINATION FORM
for the
NATIONAL REGISTER OF HISTORIC PLACES, NATIONAL PARKS SERVICE

1. NAME								
COMMON: ST. CATHARINE								
AND/OR HISTORIC: DR. SAMUEL A. MUDD HOME								
2. LOCATION For Directions to home of Joseph B. Mudd, see Continuation								
STREET AND NUMBER: Sheet #2.								
CITY OR TOWN: Waldorf,								
STATE: Maryland		COUNTY: 20601 Charles County						
3. CLASSIFICATION								
CATEGORY (Check One)		OWNERSHIP		STATUS		ACCESSIBLE TO THE PUBLIC		
<input type="checkbox"/> District <input checked="" type="checkbox"/> Building <input type="checkbox"/> Site <input type="checkbox"/> Structure <input type="checkbox"/> Object		<input type="checkbox"/> Public <input checked="" type="checkbox"/> Private <input type="checkbox"/> Both		Public Acquisition: <input checked="" type="checkbox"/> In Process <input type="checkbox"/> Being Considered		<input checked="" type="checkbox"/> Occupied <input type="checkbox"/> Unoccupied <input type="checkbox"/> Preservation work in progress		Yes: <input type="checkbox"/> Restricted <input type="checkbox"/> Unrestricted <input checked="" type="checkbox"/> No
PRESENT USE (Check One or More as Appropriate)								
<input checked="" type="checkbox"/> Agricultural <input type="checkbox"/> Commercial <input type="checkbox"/> Educational <input type="checkbox"/> Entertainment		<input type="checkbox"/> Government <input type="checkbox"/> Industrial <input type="checkbox"/> Military <input type="checkbox"/> Museum		<input type="checkbox"/> Park <input type="checkbox"/> Private Residence <input type="checkbox"/> Religious <input type="checkbox"/> Scientific		<input type="checkbox"/> Transportation <input checked="" type="checkbox"/> Other (Specify) Residence		<input type="checkbox"/> Comments
4. OWNER OF PROPERTY								
OWNER'S NAME: JOSEPH BURCH MUDD and HELEN LOUISE MUDD								
STREET AND NUMBER: Rt. 1, Box 242 (Mailing Address)								
CITY OR TOWN: Waldorf				STATE: Maryland		20601		
5. LOCATION OF LEGAL DESCRIPTION								
COURTHOUSE, REGISTRY OF DEEDS, ETC.: Charles County Courthouse, Liber JBM #80, Folio 620								
STREET AND NUMBER: Charles Street (East)								
CITY OR TOWN: La Plata				STATE: Maryland		20646		
Title Reference of Current Deed (Book & Pg. #): Liber JBM #80								
6. REPRESENTATION IN EXISTING SURVEYS								
TITLE OF SURVEY: To be Surveyed								
DATE OF SURVEY: <input type="checkbox"/> Federal <input type="checkbox"/> State <input type="checkbox"/> County <input type="checkbox"/> Local								
DEPOSITORY FOR SURVEY RECORDS:								
STREET AND NUMBER:								
CITY OR TOWN:				STATE:				

SEE INSTRUCTIONS

CONDITION	(Check One)					
	<input type="checkbox"/> Excellent	<input checked="" type="checkbox"/> Good	<input type="checkbox"/> Fair	<input type="checkbox"/> Deteriorated	<input type="checkbox"/> Ruins	<input type="checkbox"/> Unexposed
	(Check One)			(Check One)		
	<input checked="" type="checkbox"/> Altered	<input type="checkbox"/> Unaltered	<input type="checkbox"/> Moved	<input checked="" type="checkbox"/> Original Site		

DESCRIBE THE PRESENT AND ORIGINAL (If known) PHYSICAL APPEARANCE

The Present--The Dr. Samuel A. Mudd house was built about 1859 (per Life of Dr. Samuel A. Mudd by his daughter, Nettie Mudd Monroe, written in 1906 while Dr. Mudd's widow, Sarah Frances Mudd, still lived).

It is a three-part house. The larger part consists of a first floor entrance hall from which the living room and dining room and one bedroom lead off. It is the living room in this section where Dr. Mudd set the leg of John Wilkes Booth on the davenport. (The davenport is in the possession of Dr. R.D. Mudd, a grandson, Saginaw, Michigan.) A stairway leads to a hallway directly above these rooms from which three bedrooms lead off. The bedroom directly at the head of the stairs was Dr. Mudd's office. The bedroom at the farthest end of the hall was where Booth slept the day of April 15, 1865.

The middle section of the house consists of a kitchen and bath with a back stairway leading to one room above. Two steps lead up from the kitchen to the dining room. There is a screened porch off from the kitchen.

The third part of the house consisting of one room was removed from the middle part. It is now used for storage.

The house has had added a V-shaped attic dormer and a front porch. The exterior has been covered with asbestos siding. It has the original mantels, doors, locks, wood work, random width floors, staircase, some closets, and the double doors that run back in the walls between the living and dining room. All of the rooms are unchanged except the kitchen.

The Past--The house had wood siding and the shake-shingled roof. The kitchen front is the same. The back of the kitchen used to be slanted (cat slide or salt box type). It extended another four feet south to meet the smallest part of the house, which was the kitchen when Dr. Mudd lived there and had servants. Bricks in the ground show it must have had a large brick outside chimney. The house as a whole has not changed much since 1865. The north wing of the house was the school room. Above this was the home chapel.

There are many of Dr. Mudd's possessions available such as the davenport Booth's leg was set on, a table he made while in prison, his piano (which was donated to a college with the understanding that it was to be returned to the Dr. Mudd home if it were to become a Museum), family portraits, silverware, a violin, things he made while in prison (clay jars, etc.). Dr. Richard D. Mudd of Saginaw, Michigan, has quite a collection of his things which he has said he would make available. He also has a fabulous library of Civil War Data which he has said he would donate to the home if acquired and restored. Other members of Dr. Mudd's family have said they would return his things they have. His original gravestone is at the homeplace. A new one was placed at his grave in Bryantown by his son, Edward, in the 1930's. St. Catharine has been in the Mudd family for more than 300 years. Photos enclosed.

SEE INSTRUCTIONS

☐ Pre-Columbian ☐ 16th Century ☐ 18th Century ☐ 20th Century
☐ 15th Century ☐ 17th Century ☒ 19th Century

SPECIFIC DATE(S) (If Applicable and Known)

AREAS OF SIGNIFICANCE (Check One or More as Appropriate)

<input type="checkbox"/> Aboriginal	<input type="checkbox"/> Education	<input type="checkbox"/> Political	<input type="checkbox"/> Urban Planning
<input type="checkbox"/> Prehistoric	<input type="checkbox"/> Engineering	<input type="checkbox"/> Religion/Philosophy	<input type="checkbox"/> Other (Specify) _____
<input checked="" type="checkbox"/> Historic	<input type="checkbox"/> Industry	<input type="checkbox"/> Science	_____
<input type="checkbox"/> Agriculture	<input type="checkbox"/> Invention	<input type="checkbox"/> Sculpture	_____
<input type="checkbox"/> Architecture	<input type="checkbox"/> Landscape Architecture	<input type="checkbox"/> Social/Humanitarian	_____
<input type="checkbox"/> Art	<input type="checkbox"/> Literature	<input type="checkbox"/> Theater	_____
<input type="checkbox"/> Commerce	<input type="checkbox"/> Military	<input type="checkbox"/> Transportation	_____
<input type="checkbox"/> Communications	<input type="checkbox"/> Music		
<input type="checkbox"/> Conservation			

STATEMENT OF SIGNIFICANCE

The National significance of the Dr. Samuel A. Mudd home is that it was the residence of Dr. Mudd during the Civil War. President Abraham Lincoln was assassinated by John Wilkes Booth on Friday night, April 14, 1865, at Ford's Theatre in Washington, D.C. In jumping from the box in the theatre to the stage his spur caught on the American flag. Booth fractured a bone in his left leg. He escaped across the Potomac River (11th street) Bridge into Southern Maryland. He was shortly in great pain and realized he needed a doctor. With his features disguised and accompanied by David E. Herold he detoured from his escape route and reached the residence of Dr. Mudd at 4 a.m., Saturday, April 15, 1865. Dr. Mudd splintered the broken bone in Booth's leg. Both he and Herold gave assumed names. They left about 2 p.m. the same day.

For treating John Wilkes Booth's leg, Dr. Mudd was taken to Washington for questioning and then jailed at the Capitol Prison there (not to return home for four years). A military trial was held. He was found guilty as a conspirator and sentenced to imprisonment at Ft. Jefferson on Dry Tortugas Island off Key West, Florida. He was chained and confined to a dungeon and despised and mistreated by the guards and other inmates. When yellow fever broke out at the prison a number of inmates and the prison doctor died. Someone remembered there was a doctor confined to the dungeon. In his weakened condition he used his knowledge of his study in yellow fever research and assisted in saving many lives at the prison.

Because of his heroic services, the remaining Ft. Jefferson prisoners and guards sent a petition to President Johnson asking for Dr. Mudd's immediate pardon. The document never reached President Johnson. A second petition was drawn up. This time it was sent by Dr. Mudd to his wife who delivered it personally to President Johnson who ordered his release which was March 8, 1869. He never fully regained his health or his practice.

Dr. Mudd entered Georgetown University at age 18, graduated in 1854, and went on to Baltimore Medical College where he received his M.D. Degree in 1856. He was an accomplished musician and most proficient in Greek, Latin & French.

In 1948, President Harry Truman took a party to Dry Tortugas Island to view Dr. Mudd's cell (per Miami Herald). A plaque was authorized by an Act of Congress and signed by President Eisenhower September 12, 1959. (This plaque is now at the

(see continuation)

Recorders: Mrs. Roy C. Arehart and Mrs. Frances Moure, Committee for the Acquisition and Restoration of the Dr. Samuel A. Mudd House, Rt. 3, Box 66, La Plata, Maryland 20646.

Source: Land Records at Court House of Charles County, Maryland. Also "The Mudd Family of the United States". Copyright 1951 by Richard D. Mudd, M.D. Library of Congress Catalog Card Number 73-108250.

(see continuation sheet - #9)

10. GEOGRAPHICAL DATA

LATITUDE AND LONGITUDE COORDINATES DEFINING A RECTANGLE LOCATING THE PROPERTY			O R	LATITUDE AND LONGITUDE COORDINATES DEFINING THE CENTER POINT OF A PROPERTY OF LESS THAN TEN ACRES		
CORNER	LATITUDE	LONGITUDE		LATITUDE	LONGITUDE	
	Degrees Minutes Seconds	Degrees Minutes Seconds		Degrees Minutes Seconds	Degrees Minutes Seconds	
NW	° ' "	° ' "		° ' "	° ' "	
NE	° ' "	° ' "		° ' "	° ' "	
SE	Not Known	° ' "		° ' "	° ' "	
SW	° ' "	° ' "		° ' "	° ' "	

APPROXIMATE ACREAGE OF NOMINATED PROPERTY: Ten (10) Acres, more or less

Acreage Justification: The Owners have indicated a willingness to sell 10 acres, more or less, of St. Catharine.

LIST ALL STATES AND COUNTIES FOR PROPERTIES OVERLAPPING STATE OR COUNTY BOUNDARIES

STATE: NONE	COUNTY:
STATE:	COUNTY:
STATE:	COUNTY:
STATE:	COUNTY:

11. FORM PREPARED BY

NAME AND TITLE: Mrs. Frances Moure and Mrs. Roy C. Arehart	
ORGANIZATION Committee for the Acquisition and Restoration of the Dr. Samuel A. Mudd House	DATE 9/24/73
STREET AND NUMBER: Route 3, Box 66	
CITY OR TOWN: La Plata	STATE Maryland 20646

12. State Liaison Officer Review: (Office Use Only)

Significance of this property is:

National ☐ State ☐ Local ☐

Signature

SEE INSTRUCTIONS

MARYLAND HISTORICAL TRUST WORKSHEET
Nomination Form for the National Register of Historic Places
National Parks Service.

Continuation (#2)

2. LOCATION

Directions to home of Joseph B. Mudd (former home of Dr. Samuel A. Mudd):

Proceed to Waldorf. Turn East on Route 5 to Intersection of Route 382. Turn left on Rt. 382 and go 3.1 miles to intersection of Route 232. Turn right on Rt. 232 and go .5 miles to house on right. (Marker visible.)

Continuation (#8)

8. SIGNIFICANCE

prison on Dry Tortugas Island.) A school in St. Charles, Waldorf, Maryland, has been named "Dr. Samuel A. Mudd Elementary School" (1968). A movie "The Prisoner of Shark Island" was produced, assisted by Dr. Mudd's daughter, Nettie Mudd Monroe. Per the National Geographic Magazine, January, 1971, "8500 people came last year (to Ft. Jefferson, now a National Park) to look from the slit windows of Dr. Mudd's drafty cell."

The information above with reference to Dr. Mudd was compiled by Mrs. Roy C. Arehart, granddaughter of Dr. Mudd, from family sources and from The Life of Dr. Samuel A. Mudd by Nettie Mudd Monroe, his daughter, published in 1906.

Continuation (#9)

9. MAJOR BIBLIOGRAPHICAL REFERENCES.

"St. Catharine," the land owned by Dr. Samuel A. Mudd, was surveyed for Edward Nugent in July 1694. Thomas Mudd (1647-97) bought it and in his Will dated October 12, 1696, he bequeathed "St. Catharine" to his son John. John Mudd, son of Thomas Mudd, paid rent on "St. Catharine" (180 acres) in 1753 and 1754.

John Mudd, grandson of Thomas (above) conveyed 60 acres of "St. Catharine" on the east side of Zachiah Swamp to his brother, Clement Mudd on April 20, 1754. In 1783 Mary Mudd (widow of Clement Mudd) was taxed for 120 acres of "St. Catharine". The original tract of "St. Catharine" was 180 acres so John Mudd conveyed 20 acres to his brother Clement and the remaining 120 acres went to John's widow. In 1803 Mary Mudd purchased a tract of the Reserve of Zachia Manor from the State of Maryland and had the tract surveyed. The tract, consisting of 20 acres,

adjoined "St. Catharine" and was given the name: "Mudd's Double Trouble." Clement Mudd in his Will bequeathed "St. Catharine" to his son-in-law Bennet Mudd (husband of Mary Price Mudd, Clements daughter). Apparently Bennet Mudd did not receive all of "St. Catharine" because Leonard Mudd bequeathed William Albert Mudd, his son, "St. Catharine" and the lands touching it. In 1836 William A. Mudd, (above) and wife and others of the family sold "St. Catharine" and "Mudd's Double Trouble" to Henry Lowe Mudd, father of Dr. Samuel A. Mudd.

In 1837 Henry Lowe Mudd purchased "St. Catharine" and "Mudd's Double Trouble" from Clara Mudd (her share?), daughter of Leonard Mudd, and her husband, Benjamin A. Lancaster, said tract containing 218 acres 1 Rood and 13 Perches of land, more or less, being commonly called and known by the name of "St. Catharine" and being the same land which was allotted to the aforesaid late Dr. Samuel A. Mudd, deceased, by the commissioners appointed by mutual consent to divide the land of the late Henry L. Mudd, deceased, as will appear by deed from James A. Mudd, et al, to the said Doctor Samuel A. Mudd dated October 11, 1878, and duly recorded among the Land Records of Charles County in Liber B.G.S. No. 3, Folio 206, etc., then to Samuel A. Mudd, Son, as recorded in Liber H.C.C. NO. 24, Folio 207, 14th March 1912 a.d., then to Joseph Burch Mudd and Helen Louise Mudd, Liber J.B.M. #80, Folio 620.

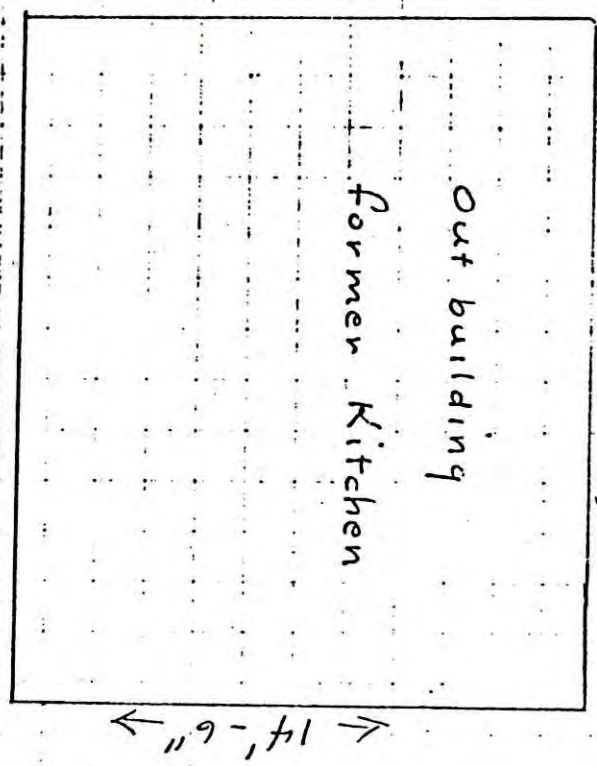
"Mudd's Double Trouble" came into the possession of Rose de Lima Mudd (daughter of Dr. Samuel A. Mudd) and Albert G. Gardiner. Albert G. Gardiner was a grandson of Leonard Mudd (1772-1822).

It is thus seen that "St. Catharine", the land of Dr. Samuel A. Mudd, has been in the Mudd family (all descendants of Thomas Mudd 1647-97) since the 1690's. It is to be assumed that "St. Catharine" has been in the Mudd family continuously for more than 300 years.

This information has been compiled by Dr. Richard D. Mudd and Mrs. Roy C. Archart from the Genealogy of the Mudd Family published after 22 years of research and from the records of the Charles County Courthouse and an old deed in Mrs. Archart's possession.

Additional Information

Dr. Mudd's father, Henry Lowe Mudd, owned a large plantation in Southern Maryland and was wealthy land owner and slave owner. His home was large and spacious with wide old fashioned halls and spacious rooms, substantially furnished. Here they entertained their family and visiting guests in gracious Southern Maryland style. Dr. Mudd's wife (Sarah Frances Dyer) came from a similar background. At the time of their engagement she had just graduated from the Visitation Convent, Frederick City, Md. Henry Lowe Mudd was named for Governor Lowe of Maryland, who was a relative.

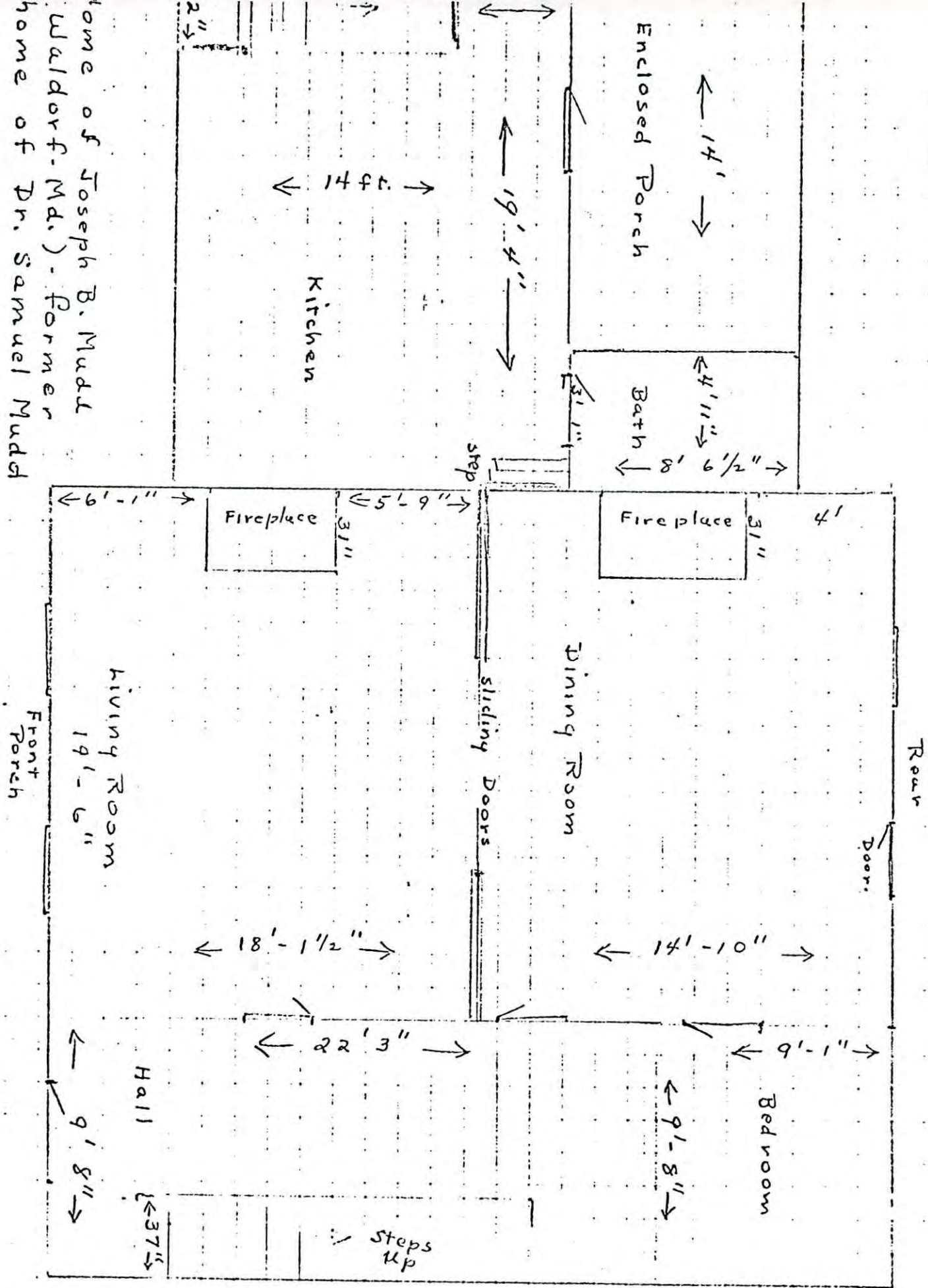


House

Home of Joseph B. Mudd.
(Waldorf - Md.)

Former home of

Dr. Samuel Mudd.



St. Catherine

Thomas Mudd, the progenitor of the Mudd family of Maryland, in his will dated 10/12/1696 and probated 3/11/1697 devised to his son, John Mudd 180 acres of land he bought of Edmund Nugent, called St. Catherine and 250 acres of land, being the remaining part of land be bought of Capt. Joseph Pile, called CARNARVAN.

John Mudd on the 26th day of April, 1754 and recorded 29 April, 1754 sold to his son, Clement Mudd, for the consideration of five shillings current money, that parcel of land called St. Catherine lying on the East side of Zachiah where he now dwelleth containing 60 acres of land together with all the improvements thereunto belonging or appertaining.

So, St. Catherine, home of Dr. Samuel A. Mudd, has been in the Mudd family from 1696 continuously, probably 300 years or more since Thomas Mudd, the progenitor owned it before it was probated in 1697.

St. Catherine, when Dr. Mudd owned it had 218 acres, 1 rood, 13 perches.

By:

Louise Mudd Arehart

Thomas Mudd owned 2744 plus acres according to his will 10/12/1696, plus acreage in Hall's Place, *St. Mary's Co.*

THE WHITE HOUSE

WASHINGTON

July 24, 1979

To Dr. Richard Mudd

I am aware of your efforts to clear the name of your grandfather, Dr. Samuel Alexander Mudd, who set the broken leg of President Lincoln's assassin, John Wilkes Booth, and who was himself convicted as a conspirator in the assassination. Your persistence in these efforts, extending over more than half a century, is a tribute to your sense of familial love and dedication and is a credit to the great principles upon which our nation was founded.

Your petition and the petitions submitted to me on behalf of your grandfather by numerous members of Congress, several state legislatures, historians and private citizens have been exhaustively considered by my staff over the past two years. Regrettably, I am advised that the findings of guilt and the sentence of the military commission that tried Dr. Mudd in 1865 are binding and conclusive judgments, and that there is no authority under law by which I, as President, could set aside his conviction. All legal authority vested in the President to act in this case was exercised when President Andrew Johnson granted Dr. Mudd a full and unconditional pardon on February 8, 1869.

Nevertheless, I want to express my personal opinion that the declarations made by President Johnson in pardoning Dr. Mudd substantially discredit the validity of the military commission's judgment.

While a pardon is considered a statement of forgiveness and not innocence, the Johnson pardon goes beyond a mere absolution of the crimes for

which Dr. Mudd was convicted. The pardon states that Dr. Mudd's guilt was limited to aiding the escape of President Lincoln's assassins and did not involve any other participation or complicity in the assassination plot itself -- the crime for which Dr. Mudd was actually convicted. But President Johnson went on to express his doubt concerning even Dr. Mudd's criminal guilt of aiding Lincoln's assassins in their escape by stating:

"...it is represented to me by intelligent and respectable members of the medical profession that the circumstances of the surgical aid to the escaping of the assassin and the imputed concealment of his flight are deserving of a lenient construction, as within the obligations of professional duty and, thus, inadequate evidence of a guilty sympathy with the crime or the criminal;

"And...in other respects the evidence, imputing such guilty sympathy or purpose of aid in defeat of justice, leaves room for uncertainty as to the true measure and nature of the complicity of the said Samuel A. Mudd in the attempted escape of said assassins..."

A careful reading of the information provided to me about this case led to my personal agreement with the findings of President Johnson. I am hopeful that these conclusions will be given widespread circulation which will restore dignity to your grandfather's name and clear the Mudd family name of any negative connotation or implied lack of honor.

Sincerely,

Jimmy Carter

Dr. Richard Mudd
1001 Hoyt Avenue
Saginaw, Michigan 48607

Rich and D Mudd



Dr. Samuel A. Mudd

THE COMMITTEE FOR THE RESTORATION OF THE DR. SAMUEL A. MUDD HOUSE, INC.

NEWSLETTER

APRIL 1978

Dr. Mudd House



Item VI

VOLUME I - No. 1

Mailing Address
Box 66 Rt 3, La Plata, Md. 20646
Phone (301) 934-8464

PRESIDENT'S MESSAGE

We are anticipating an exciting year since Maryland Historical Trust will begin the restoration of the Dr. Samuel A. Mudd house. So many wonderful plans should now begin to fall in place and take shape to make this one property a credit to Dr. Mudd, his family, community and the country.

I am in hopes we will make many new friends. I am receiving many wonderful letters of encouragement from all across the country. People are just waiting for the Dr. Mudd Museum to open.

Since this is our first Newsletter I shall keep my message brief as our reports will tell of our many works and their progress.

LOUISE MUDD AREHART

TREASURER'S REPORT

As Treasurer for the Committee of the Restoration of the Dr. Samuel A. Mudd House, Inc., it is my duty to control the cash in and the cash out flow of money, and to be responsible for same.

In the past, our largest income was from donations and dues, and the sale of the Life of Dr. Samuel A. Mudd book. However, at this point, donations have dropped off and some dues have not been collected to date. We have also received several large donations from the Sarah Francis Mudd Sewing Circle. The expenses have been kept to a minimum, the largest expense being the purchase of the Life of Dr. Samuel A. Mudd book for resale.

Now that Spring is approaching, we should look forward to new promotions in order to raise more money for this very worthwhile cause.

JOHN E. FRERE

EXECUTIVE COMMITTEE MEMBERS

President - Louise Mudd Arehart
Vice President - Edward V. Clements
Treasurer - John E. Frere
Secretary - Anne Mudd Gibson
Membership Chairman - Helena Gardiner
Historian - Vivian Edelen
Publicity - Ethel Roberts
Hospitality - Phyllis Pulles
Newsletter - Bernard Cox
Grounds - Edward Clements
Furnishings - Mildred Renner
Sewing Circle - Charlotte Moffatt

OPEN MEETING

Sunday, April 16 2:00 P.M.

Methodist Church Hall next to
Howard Johnson Restaurant
Corner Rt. 301 & on Rt. 6
LaPlata, Md.

Slide Presentation by
Rev. Davis Peck
on "The Civil War"

Come and bring a friend.

MEMBERSHIP NEWS

In response to the original letter sent out by our President we have one hundred fourteen (114) Charter Members. Since that time four (4) of our Charter Members have become Perpetual Members.

Donations made to the Committee as of Sept. 25, 1977 should have been considered as payment of dues for the period September 1976 to Sept. 25, 1977. Membership fees for the year 1977-78 were due as of Sept. 26, 1977, as our year runs from September to September.

Our Membership categories are:

Individual Active	\$3.00	Honorary	\$25.00
Family Active	5.00	Perpetual	100.00
Contributing	10.00	Memorial	1,000.00

If your dues have not been paid, we would appreciate hearing from you as Membership dues are the life-blood of our organization.

If each member brought in a new member we could reach our goal for this year of doubling our present membership.

Payment of dues entitles Members to admission to the Museum, meetings and receipt of our Newsletter. Whatever dues category you do pay helps support this worthwhile project. For special events and crafts days, we may have to ask a small admission.

HELENA S. GARDINER
Membership Chairman

PUBLICITY REPORT

News about the Dr. Mudd project appears in the two county papers each month and occasionally in one of the Washington papers.

A scrapbook of publicity write-ups and other pertinent data is being compiled. If any of you Civil War Buffs would like to contribute articles to our newsletter, please do.

ETHEL J. ROBERTS, Chrm.

COOKBOOK

We are preparing a cookbook. One of the objectives of our Committee as stated in our By-Laws is to carry out research concerning the community during Dr. Mudd's lifetime. Could research be carried out on any subject more interesting - or delectable - than the fine art of cooking?

Elegant and bountiful food is one of the happier heritages of our community, and tempting tales of pre-supermarket and fast-food dining are told and retold in our families. Look for our progress in our next newsletters.

THANKS

To "Sweet Adelines" for their generous donation to us from proceeds from their performance, "Maryland is for Winners" Nov. 12 at Thomas Stone School in Waldorf.

OUR OWN FLAG

May 15, 1976, Mrs. Faye Wolfgang, Columbia Chapter, DAR, Chairman, and wife of Delegate John Wolfgang, presented an American flag to our members at the Dr. Samuel A. Mudd Home, known as St. Catharine where it will be flown. Thank you Faye.

THE SARAH FRANCES MUDD SEWING CIRCLE

The Sarah Frances Mudd Sewing Circle (named in honor of Dr. Mudd's wife) was organized within the Committee for the restoration of the Dr. Samuel A. Mudd House, Inc., from its beginning in 1976. This dedicated group is working with old fashioned diligence making handmade articles appropriate for sale at the Gift Shop when the Dr. Mudd home is restored as a Museum. To date, the Sewing Circle has donated over \$1,000 to the Restoration Committee, made from raffles and gift item sales.

March 1, the Sewing Circle put a display in two showcases at the La Plata Library and also in the Waldorf Library on Post Office Road. These displays will remain there for six to eight weeks for viewing. We hope you will come to see them.

The Circle meets the 3rd Wednesday of the month at 1:00 p.m. If you care to join, you may call any Committee member for details. Donations of handmade items or yarn, thread and other materials or scrap material would be most welcome. We have a fun time.

"THE LIFE OF DR. SAMUEL A. MUDD" by Nettie Mudd

One of our fund raisers is the sale of the book, "The Life of Dr. Samuel A. Mudd", by his daughter, Nettie Mudd (1906). This is the 4th printing. We have had sales all across the country and out of the country and many schools and libraries. We sell the book for \$12.50. When we mail, it is \$13.50 including postage. When the Museum opens, it will sell for \$15.00. We have some books with autographs of about twelve of Dr. Mudd's grandchildren for the same price. When the Museum opens, we will sell the autographed ones in the Gift Shop at a higher price, as the autographs are not easy to get. We are grateful to Dr. Richard D. Mudd for re-printing the book and to Mr. and Mrs. Ben Jones (printers), Linden, Tennessee, for their interest and help in our project. We keep the books on hand. They make a welcome addition to your library and as a gift.

FURNISHINGS REPORT

Our by-laws state that our hopes are to furnish Dr. Mudd's home with as many authentic family furnishings as can be obtained. It is very important at this time we know what to receive from the family, relatives and from persons who purchased articles from the Mudd family over the years. Our efforts are to make the home and ten acres of grounds look as it did in Dr. Mudd's lifetime, and to make it a fitting memorial to Dr. Mudd, Mrs. Mudd and the people of the community who lived at the time of the Civil War.

We would like to hear from relatives and concerned citizens as soon as possible as everything will have to be catalogued. We are fortunate that we have someone who has volunteered to refinish and restore anything donated, which will save us a lot of money. All donations are tax deductible.

We have received two boxes of period dishes from the Smithsonian. Also the Lincoln Shrine in Redlands, California sent us the leather embossed album containing 100 Carte De Visite pressed and mounted ferns, florals and foliage collected and prepared by Dr. Mudd while a prisoner on Dry Tortugas Island. The album has ornate brass clasps and gilt page ends.

We feel we have an opportunity here to leave a legacy in the Dr. Mudd Museum that will be a source of pride to this generation and generations to come.

MILDRED MICHAEL RENNER

REPORT OF THE GROUNDS COMMITTEE

Since the Committee for the Restoration of the Dr. Samuel Mudd House was formed, the Grounds Committee has been active. In the spring of 1977, the yard and surrounding area of the house needed a massive clean up. The yard and around the base of the house and buildings were raked and cleaned of leaves and debris. All shrubbery was trimmed and the low hanging limbs on the trees were removed for easier grass cutting and also gave the house a better appearance.

We placed a sign (No Trespassing-House Restoration) at the request of Maryland Historical Trust at the entrance to the property and also attached one to the rear and front of the Mudd house. Many thanks to one of our members, Bernie Cox, who did a fantastic job lettering and furnishing the signs.

During the summer months the grass was cut on a regular basis and also raked when needed. Limbs from two Maple trees on the north side of the house were broken badly during a violent storm. These were trimmed and the broken limbs were removed. We are looking for more help from our members in 1978 to keep the grounds of the Mudd house neat and tidy at all times.

On Oct. 14, the Grounds Committee and other members met with Mr. Ed Masik and Mr. Bill Groverman of the Maryland Historical Trust at the Mudd house. Also present was Mr. Tom Mason, the architect for the restoration project. The purpose of meeting there was to begin removing the front porch and the interior walls of the house under the guidance of Mr. Tom Mason, the architect. Also digging started in order to ascertain where part of the foundation to the old kitchen was located. By the end of the day, the front porch had been removed other than the roof structure which had to remain for the time being to protect the area which is attached to the main wall of the house. Also removed that day were the interior walls of the kitchen, bathroom, a section of the dining room, and the room on the second floor over the kitchen. A brick front was taken down from the fireplace in the dining room exposing the fireplace as it was years ago. The old kitchen that is located off from the main house was also cleaned out. We are happy to report that a section of the old brick foundation to the kitchen has been located.

On Nov. 19, the Grounds Committee and other members completed the removal of the interior walls in the dining room. All materials that had been stripped from the walls were disposed of. As of this date we have a bedroom on the second floor over the dining room awaiting the removal of the interior walls.

EDWARD V. CLEMENTS, Chrm.

DR. SAMUEL A. MUDD HIS EARLY LIFE AND EDUCATION

Much has been written about Dr. Samuel Alexander Mudd and his connection with the assassination of President Abraham Lincoln, but little has ever appeared in newspapers and magazines about the man himself - his background, his early years with his parents, his education, his marriage and family, his professional life, his many talents, his character, his political beliefs and philosophy. In this series of articles an attempt will be made to show what a refined and cultured man, devoted and loving son, husband and father he was, revealed so poignantly in the many letters written to his family and friends during his imprisonment at Fort Jefferson, Tortugas Island, Florida, from 1865 to 1869. Now that his home, "St. Catharine", to which he returned 109 years ago on March 20th, is being restored, interest in this Charles County, Maryland doctor has been renewed.

As a descendant of some of the "oldest and most honored" families in the State of Maryland, Samuel Mudd was born on December 20, 1833 at "Oak Hill", home of his parents, Henry Lowe Mudd and Sarah (Sallie) Ann Reeves, on a large plantation east of a stream running through Zekiah Swamp. Henry Lowe Mudd was a man of wealth and substance, well-

able to provide a comfortable home for his family and a good education for his children. The house had the wide hallways and spacious rooms pertinent in the architecture of Victorian days, and the north wing housed a schoolroom, where a governess instructed the children.

When he reached age seven, the boy, Samuel, attended public school for a couple of years, but when his father hired a Miss Elizabeth Peterson as governess, Samuel studied at home. He was such an apt student that he was able to enter St. John's College, in Frederick, Maryland, at the age of fourteen. After two years of study there, he went to Georgetown College, in the District of Columbia. The Archives there show that he "entered this date September 16, 1851, as a boarder" and was a student of first grammar and poetry. His interest in languages helped him to become well-versed in French, Greek, and Latin. Having completed his college courses, he decided to become a doctor and enrolled, on October 9, 1854, at the University of Maryland in Baltimore (then known as Baltimore Medical College) where he studied surgery and medicine. He graduated on March 5, 1856 after having practiced in the hospital connected with the University. His graduation thesis, according to the Medical School Archives, was forty pages long, on the subject of dysentery, and was dedicated to Dr. Samuel Chew. He received a certificate of merit along with his diploma in recognition of his service in the hospital.

During his early school years and later advanced studies, Samuel Mudd also developed culturally. He was quite musical and played several instruments, including the flute, piano, and violin. He read quite a bit of Greek and later its influence was shown in his letters from prison when he wrote "I feel often animated in spirit as those brave Cretes who, sooner then surrender victims to their enemies, blew up the castle and perished with their cruel and despotic foes who had pursued them thither." His use of words such as "palliation" show that he was well-versed in language. It must be remembered that in the 1850's not everyone had the advantage of education, even an elementary one. Dr. Mudd's letters reveal quite clearly that his education was far above average.

Socially he was popular because of his courtesy, gentle manner, kindness, and consideration of others -- traits that carried over professionally when he began his practice as a physician after he returned to "Oak Hill" in 1856. He was loyal to friends and upright in dealing with others. In his practice he administered to those who sought his aid, regardless of their ability to pay him. In her biography of Dr. Mudd, his daughter, Nettie, said that "He gave freely of his best to all alike." This adherence to the Hippocratic oath may have had much to do with his setting John Wilkes Booth's fractured leg without any questions being asked. As the well-known surgeon, Dr. John J. Moorehead, said later, "This whole incident is an outstanding example of courage, fortitude and devotion to calling." Certainly his ministrations to his cell mates at Fort Jefferson during the yellow fever epidemic illustrate his kindness toward his fellow-man even to a greater degree. More about his professional life will be discussed later, but even his death was brought about by his visiting his ill patients in the winter of 1883, and developing pneumonia from exposure to the elements.

Contributed by
VIVIAN B. EDELEN
Historian

Sources: The Life of Dr. Samuel A. Mudd
by Nettie Mudd 1906
The Mudd Family in the U. S.
compiled by Dr. Richard D. Mudd

DR. SAMUEL A. MUDD HOUSE

Annapolis, Maryland, February 8, 1978 --

Mr. Edward Masek of the Maryland Historical Trust has informed the Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc. that the Master Development Plan for the Dr. Samuel A. Mudd House Restoration and adaptive use is nearing completion. The architects, Probst-Mason, Inc. of Baltimore, have met with the Trust on several occasions to determine the extent of the restoration work to be completed on this Trust-owned property.

In addition to revealing the Master Plan, which would define the amount and scope of work to be performed on the Mudd Homesite over the next several years, the architects displayed their design of the proposed adaptive use of the Dr. Mudd House as a museum and depository of memorabilia of the Mudd family.

The architectural firm is hastening to prepare the drawings for the stabilization phase of the Master Plan restoration. The need for the stabilization work is crucial at this time, as the roof and north wall of the Main House have deteriorated to the state where they have become structural hazards and must be replaced.

Even though the Trust's budget has approximately \$40,000.00 remaining for the stabilization costs, the architects have indicated that this amount may not be sufficient to complete the necessary construction.

The Maryland Historical Trust will be forwarding copies of the Master Plan and Design Drawings to the Committee for the Restoration of the Dr. Samuel A. Mudd House, Inc. as soon as they are completed by the architects.

RAFFLE

The Sarah Frances Mudd Sewing Circle is again sponsoring a raffle for the benefit of the Restoration of the Dr. Mudd home. As in the past we have called on our members to help in the chance sales. The drawing is 50/50. In other words, the winner gets ½ of the amount we take in (\$1.00 donation). Date of drawing 5/17/78. When we first became organized we stated we would have two raffles a year. Almost all of our members have been very cooperative in helping when asked. To date the raffles alone have brought in \$1,192.50. If you have not been contacted to help in the sales and are willing to help please contact any Committee member. We do appreciate your help. This is one way members not in the area can be of assistance as many have asked, "Is there any way we can help?"

SEE YOU AT OUR MEETING

— REMEMBER —

SUNDAY APRIL 16 - 2 P.M.

(see 1st page for directions)

Dr. Samuel A. Mudd
House Restoration Committee, Inc.
Box 66, Route 3
La Plata, MD 20646

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

7. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT -
MARYLAND HISTORICAL TRUST:

Submission of a request by the Maryland Historical Trust for the approval of an Agreement between the Department of Agriculture and the Maryland Historical Trust for an archeological survey in compliance with the Board of Public Works Policy on standing structures and historic sites.

The Board of Public Works, at its meeting on January 20, 1978, approved a Policy Statement on the Preservation of Properties of Historic and Architectural Significance Owned or to be Acquired by the State.

(copy of Agreement enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Without Discussion

With Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

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

Submission of a report by the Environmental Health Administration of the Department of Health and Mental Hygiene advising that the following three agenda request duplications submitted by their department to the Board of Public Works resulted in duplicate Secretary's agenda items and approvals.

- a. Project: C-240210-01 (.03)
Jones Falls Pumping Station
Loan: Water Quality Loan of 1968
Amount: Revert \$17,778.00
Agenda Items: September 19, 1979, Item 9
October 17, 1979, Item 9
- b. Project: ST.02.14
Autumn Hill Int.
Loan: Water Quality Loan of 1973
Amount: Revert \$27,663.00
Agenda Items: September 5, 1979, Item 15
October 17, 1979, Item 13
- c. Project: C-240147 (.06)
Ridgely
Loan: Water Quality Loan of 1968
Amount: Revert \$12,585.00
Agenda Items: October 3, 1979, Item 7
October 17, 1979, Item 8.

This information regarding the above duplicate requests is being submitted to correct the records of the Board of Public Works.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

9. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$1,225.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240391-01 (.05) - Step 2
Calvert County Sanitary District, Inc.
Solomons Island Sewerage Facilities

The Environmental Protection Agency, on December 14, 1979, approved a grant increase for the above project of \$7,350.00 from \$115,570.00 to \$122,920.00, to reevaluate feasible treatment and sewage collection alternatives. In order to provide the State's matching share of the project, an additional grant of \$1,225.00 will be required to increase the State support to \$20,490.00.

The revised financial status of this project is as follows:

Total Project Cost	\$273,929.00
Total Eligible Cost	163,900.00
Federal Grant	122,920.00
State Grant	20,490.00
Local Funds	130,519.00

* Contains \$110,029.00 of the following project elements which have been determined to be ineligible for grant assistance: design fee to the Navy, a county portion, and applications to approving agencies.

The Environmental Health Administration, therefore, recommends that \$1,225.00 be allocated to the Calvert County Sanitary District, Inc. for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 73-10-392 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

Approved

With Discussion

Disapproved

Without Discussion

Deferred

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$637.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240404-01(.19) - Step 2
St. Mary's County Metropolitan Commission
St. Clement's Shores

The Environmental Protection Agency, on December 21, 1979, approved a grant increase for the above project of \$34,580.00, from \$114,810.00 to \$149,390.00, to amend the facilities plan and do additional design work. In order to provide the State's matching share of the project, an additional grant of \$637.00 will be required to increase the State support to \$19,772.00.

The revised financial status of this project is as follows:

Total Project Cost	\$175,755.00
Total Eligible Cost	175,755.00
Federal Grant	149,390.00
State Grant	19,772.00
Local Funds	6,593.00

The Environmental Health Administration, therefore, recommends that \$637.00 be allocated to the St. Mary's County Metropolitan Commission for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-1-435 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

11. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$135,235.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240446-05 (.22) - Step 3
Washington County Sanitary District
Tammany - Van Lear

The Environmental Protection Agency, on December 27, 1979, approved a grant reduction for the above project of \$811,430.00, from \$2,527,200.00 to \$1,715,770.00, due to a low bid. A reduction of \$135,235.00 to the State's matching share will be required to decrease the State support to \$285,965.00.

The revised financial status of this project is as follows:

Total Project Cost	\$2,287,700.00
Total Eligible Cost	2,287,700.00
Federal Grant	1,715,770.00
State Grant	285,965.00
Local Funds	285,965.00

In order to direct unneeded funds for use elsewhere within the Construction Grants Programs, the Environmental Health Administration recommends that \$135,235.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

12. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$700.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240562-02 (.07) - Step 1
 Department of General Services
 Henryton Hospital

The Environmental Protection Agency, on January 9, 1980, approved a grant increase for the above project of \$2,100.00, from \$22,500.00 to \$24,600.00, to include the preparation of an infiltration/inflow analysis. In order to provide the State's matching share of the project, an additional grant of \$700.00 will be required to increase the State support to \$8,200.00.

The revised financial status of this project is as follows:

Total Project Cost	\$32,800.00
Total Eligible Cost	32,800.00
Federal Grant	24,600.00
State Grant	8,200.00
Local Funds	-0-

The Environmental Health Administration, therefore, recommends that \$700.00 be allocated to the Department of General Services for the above project from the Sanitary Facilities Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-4-830 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$2,130.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240655-01 (.22)
Washington County Sanitary District
Boonsboro-Keedysville-Sharpsburg

The Environmental Protection Agency, on January 9, 1980, approved a grant increase for the above project of \$12,760.00, from \$32,550.00 to \$45,310.00, to include a septic systems survey, a stream survey, and laboratory analysis. In order to provide the State's matching share of the project, an additional grant of \$2,130.00 will be required to increase the State support to \$7,555.00.

The revised financial status of this project is as follows:

Total Project Cost	\$60,420.00
Total Eligible Cost	60,420.00
Federal Grant	45,310.00
State Grant	7,555.00
Local Funds	7,555.00

The Environmental Health Administration, therefore, recommends that \$2,130.00 be allocated to the Washington County Sanitary District for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-7-122 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

14. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a loan of \$158,650.00 from the Water Quality Loan of 1968 for the following project:

C-240585-02 (.20)
Fairmount Sewers
Somerset County

The Board of Public Works, on November 21, 1979, approved a matching State grant of \$194,375.00 to provide financial assistance for the construction of a sewage collection and wastewater treatment system for the above project.

The Somerset County Sanitary District, Inc. has subsequently petitioned for a State loan to meet the local share of the costs of this project.

The financial status of this project is as follows:

Total Project Cost	\$1,555,000.00
Total Eligible Cost	1,555,000.00
Federal Grant	1,166,250.00
State Grant	194,375.00
Local Funds	194,375.00

The Environmental Health Administration, therefore, recommends that \$158,650.00 be allocated to Somerset County Sanitary District, Inc. as a State Loan from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-8-250 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

15. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$61,250.00 from the Water Quality Loan of 1968 for the following project:

SL.06.12
Garrett County
Town of Oakland

The Environmental Health Administration has received a request from Honorable H. D. Swartzentruber, Mayor of the Town of Oakland, to pay 87½% of the total design costs which are due Pullman-Swindell for past design services.

A history of events leading to this decision follows:

a. The FWPC administration and EHA, in letters dated March 10, 1970 and March 23, 1970, concluded that there should be one STP to serve the combined areas of Oakland, Mt. Lake Park, Loch Lynn Heights and parts of the sanitary district.

b. As the result of (a) above, the Mayor and Council of Oakland on August 13, 1970 prepared a resolution wherein the district would receive and treat sewage from Oakland in the Trout Run Lagoon. A later agreement dated March 26, 1974 also covered this arrangement.

c. On January 4, 1971, Oakland entered into a contract with Swindell-Dressler Company for the design of a conveyance system to transport Oakland sewage to Trout Run Lagoon. An amendment to the contract dated February 1, 1971 assigned all responsibilities of the contract to the district. A portion of the design prepared failed to meet State requirements and the construction permit was voided.

d. The Upper Youghiogheny Facilities Plan, submitted by Pullman-Swindell (successor to Swindell-Dressler) in June 1979, shows it is cost effective for Oakland to have its own STP. Therefore, most of the conveyance design will not be used.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

15. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968) (Continued)

e. On December 12, 1979, EPA considered the design costs to be ineligible for Federal funding. Accordingly, in order to get the S. S. E. S. for Oakland moving and eventually the sewerage system under construction, participation by the State is vital.

The financial status of the project will be:

Total Project Cost	\$70,000.00
Total Eligible Cost	70,000.00
State Grant	61,250.00
Local Funds	8,750.00

The Environmental Health Administration, therefore, recommends that \$61,250.00 be allocated to the Town of Oakland for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 80-1-763 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

Approved
 With Discussion

Disapproved
 Without Discussion

Deferred
 Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

16. DEPARTMENT OF NATURAL RESOURCES -
MARYLAND ENVIRONMENTAL SERVICE:

Submission of a request by the Maryland Environmental Service to use \$18,481.00 of the Water Quality Loan Act funds as a part of the State of Maryland's share to help support a study on providing tertiary treatment to the effluent of the City of Easton's wastewater treatment lagoons through the use of aquatic vegetation in a "man-made wetland."

Under the provisions of Section 5(g) of Chapter 445 of the Acts of 1968, as amended, funds from the Water Quality Loan Act have been made available for planning and evaluation of waste management and water supply services. On April 4, 1973 the Board of Public Works approved the expenditure of \$1,731,200.00 of these funds to be used in water quality and solid waste planning. Due to subsequent availability of other monies and/or changing conditions that made it unwise to commit some of these funds for the specific projects originally stated, \$748,950.00 of the approved funds remain unspent in a reserve account. On February 6, 1980, the Board of Public Works approved the expenditure of \$32,964.00 of these funds to support a RDF-coal burn test at the Baltimore Gas and Electric's Crane Station, leaving a balance of \$715,986.00.

The proposed project is in conformance with the April 4, 1973 scope of activity and the funds would be brought out of the reserves into the budget with an approved budget amendment.

This request has been reviewed and approved by the Department of Budget and Fiscal Planning.

Background of the Proposed Project Many small and medium sized communities bordering on the Chesapeake Bay and its tributaries, utilize lagoons for sewage treatment. In many instances, these lagoons produce an effluent high in total suspended solids (TSS). To insure adequate disinfection, it is then necessary to add additional chlorine to the effluent prior to discharge to compensate for the high level of TSS. Unfortunately, chlorine is toxic to many forms of marine life. Furthermore, the nutrients contained in the suspended solids may be adding to algal blooms. Both are detrimental to the water quality of the Bay and its tributaries.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

16. DEPARTMENT OF NATURAL RESOURCES -
MARYLAND ENVIRONMENTAL SERVICE: (Continued)

The Town of Easton and the Easton Utility Commission in conjunction with the Maryland Environmental Service are seeking to evaluate one method of improving the quality of the effluent from its waste stabilization pond. This method, would use aquatic vascular plants to produce a man-made "wetlands" for final polishing of the effluent. It is designed to reduce total suspended solid, the biochemical oxygen demand, phosphorous and nitrogen. The procedure has worked successfully as a primary treatment of sewage, but little is known regarding the treatment of the "final" effluent. If successful, this would have use in numerous areas throughout the State.

Project Description The project would be in two phases:

Phase I: Two separate cells, each 1,500 square feet in size would be constructed. Some of the effluent from the stabilization pond would be diverted through the beds. Different planting media and plant densities would be tried in the two cells. The discharge from the cells would be monitored and evaluated. Experiments would be conducted through two growing seasons.

Phase II: Based on the results of Phase I, up to 12 acres would be used to construct treatment cells. This would be adequate to treat the total discharge from the waste treatment lagoons.

Budget This budget is for Phase I only. It would provide for the construction and operation of test cells using aquatic vascular plants to improve effluent quality, waste stabilization ponds of the Easton Utility Commission over two (2) growing seasons.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

16. DEPARTMENT OF NATURAL RESOURCES - MARYLAND ENVIRONMENTAL SERVICE: (Continued)

	<u>Funding</u>	
	<u>Easton Utility Commission</u>	<u>Water Quality Loan Act</u>
Preliminary Engineering, profiles, surveys, etc.	\$ 1,750.00	\$
Site Preparation, excavation, grading 420 cu. gds. @ \$3.00		1,260.00
Construct beams 260 ft. @ \$5.00		1,300.00
Purchase and install pipe		900.00
Purchase and delivery of sand	750.00	
Purchase and delivery of gravel	625.00	
Purchase and planting of started plants, \$2,000/cell		4,000.00
Water sampling and analysis - (D.O., pH, turbidity, etc.) \$750/growing season	1,500.00	
Water sampling and analysis - (BOD, TSS, Nitrite, Phos, etc.) \$100/week, 30 weeks/yr., 2 growing seasons		6,000.00
Operation and Maintenance Operation, security, grass cutting, etc. \$1,000/per growing season	2,000.00	
Design, contingencies, administration, legal, etc. (25%)		5,021.00
Sub Total	<u>\$ 6,625.00</u>	<u>\$18,481.00</u>
Total		<u>\$25,106.00</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

17. DEPARTMENT OF NATURAL RESOURCES:(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a report by the Department of Natural Resources of the award of the following Engineering Contract under \$5,000.00 by the department, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its meeting on January 20, 1978:

ENGINEERING CONTRACT FOR:

Shore Erosion Control

Chesapeake Beach - 17th Street
Project SEC 12-79, located on
the Chesapeake Bay at the end
of 17th Street, in Chesapeake Beach,
Calvert County, Maryland

Awarded to:

Warring Associates,
in the amount of \$4,950.00

Fund Charges

SEC Engineering Fund,
07-79.30.02.002.002.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

18. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a report by the Department of Natural Resources of the award of the following Engineering Contract under \$5,000.00 by the department, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda):

ENGINEERING CONTRACT FOR:

Shore Erosion Control

L. W. Gregory
Project SEC 6-79, located on the
Chester River at Macum Creek,
Queen Anne's County

Awarded to:

Jack Daft, Inc.,
in the amount of \$4,600.00,
for the design phase of project

Fund Charged:

SEC Engineering Fund,
07-79.30.02.002.002.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

19. DEPARTMENT OF NATURAL RESOURCES:(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a report by the Department of Natural Resources of the award of the following Engineering Contract under \$5,000.00 by the department in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda):

ENGINEERING CONTRACT FOR:

Shore Erosion Control

J. Meredith

Project SEC 8-79, located on the
Chesapeake Bay near Matapeake,
Queen Anne's County

Awarded to:

Jack Daft, Inc.,
in the amount of \$2,900.00,
for the design phase of project

Fund Charged:

SEC Engineering Fund,
07-79.30.02.002.002.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

20. DEPARTMENT OF NATURAL RESOURCES:
(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a report by the Department of Natural Resources of the award of the following Engineering Contract under \$5,000.00 by the department, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda):

ENGINEERING CONTRACT FOR:

Shore Erosion Control

James C. Motsko
Project SEC 7-79, located on
Assawoman Bay on the north side of
the end of Sixth Street, Ocean City,
Worcester County, Maryland

Awarded to:

Critchfield-Whitlock Associates, Inc.
in the amount of \$4,975.00

Fund Charged:

SEC Engineering Fund,
07-79.30.02.002.002.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

21. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a report by the Department of Natural Resources of the action taken in the issuance of a Shore Erosion Control Project Agreement (Buyer's Agreement), and a request for the approval and execution of a Release by the Board of Public Works in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda) for the following project located on Mill Creek at Pancake Point, Calvert County, Maryland:

Shore Erosion Control
Barbara Bruenner
Project SEC 86-73
Calvert County

A Buyer's Agreement has been executed between the Department of Natural Resources and William Gorman and Linda C. Gorman. The Gormans are the purchasers of the Barbara Keene Bruenner property and have assumed the responsibility for the balance of the loan in the amount of \$12,152.80. The special tax on the benefited property is \$607.64 for the remaining twenty (20) annual installments.

The Department of Natural Resources recommends the execution of the Release from the Shore Erosion Control Project Agreement between the Department and Barbara Keene Bruenner, dated December 3, 1973, and recorded in Liber No. JLB 165, Folio 634, of the land records of Calvert County.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

March 5, 1980

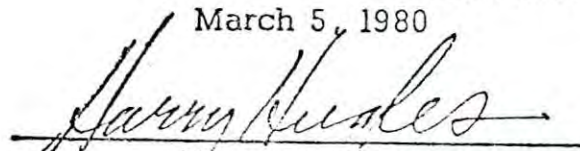
Secretary's Agenda

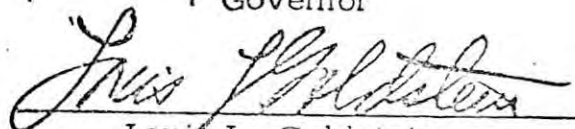
22. STATE BOARD FOR COMMUNITY COLLEGES:

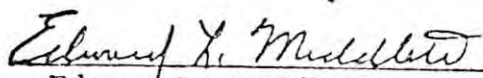
Submission of a request by the State Board for Community Colleges for the adoption of the following resolution by the Board of Public Works commending Dr. Clifford K. Beck for the dedicated service he has rendered to the State of Maryland as Chairman and Board member of the State Board for Community Colleges:


- WHEREAS, Clifford K. Beck is one of the founding members of the Maryland State Board for Community Colleges, having been appointed initially in 1968; and
- WHEREAS, he has served from 1968 to 1979 as Chairman of the Maryland State Board for Community Colleges; and
- WHEREAS, the quality of service he has rendered to this State and its people has been recognized by the success of Maryland's community colleges over the past decade; and
- WHEREAS, the Board of Public Works of the State of Maryland wishes to convey its most positive regard for the leadership he consistently has provided as Chairman over the years; and
- NOW, THEREFORE, the Board of Public Works of the State of Maryland does most heartily extend to Clifford K. Beck its grateful appreciation for his long and productive tenure as Chairman and Board member and wishes Dr. Beck a happy and prosperous future.

ADOPTED by the Board of Public Works
March 5, 1980


Harry Hughes
Governor


Louis L. Goldstein
Comptroller of the Treasury


Edward L. Middleton
Secretary


William S. James
Treasurer

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

23. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for the approval of an amendment to the State Public School Construction Program for the Fiscal Year 1980. Under the Rules, Regulations, and Procedures for the Administration of the School Construction Program, amendments to the annual consolidated State program which a local Board of Education finds necessary to submit during the course of the year are subject to approval by the Interagency Committee and the Board of Public Works.

Wicomico County - Capital Improvement Program -
Fiscal Year 1980

Wicomico County submitted a request to the Interagency Committee for Public School Construction to withdraw from their Fiscal Year 1981 Capital Improvement Program a request for state-owned relocatable classrooms for the Pittsville School in Wicomico County. They request that in lieu thereof, the Interagency Committee amend their Fiscal Year 1980 Capital Improvement Program. The movement of these units would provide the needed relief during the time that renovations and additions are made to the Pittsville School.

The Interagency Committee at its regular meeting of January 28, 1980 accepted the Wicomico County request and recommends the submitted revision to the Fiscal Year 1980 Program to the Board of Public Works for approval. The proposed amendment is consistent with the Rules and Regulations and is as follows:

- (a) in Fiscal Year 1980, to establish an allocation for the Pittsville School (PSC 22.019.80.T) with an allocation of \$91,000.00 for the movement of state-owned relocatable classroom buildings; and
- (b) to approve the movement of building 533-60 (4 classrooms) from South Dorchester Elementary School in Dorchester County; and buildings 74F03 (4 classrooms), 259, 260, 261, 262, and 263 (1 classroom each) from Northern Senior High School in Baltimore City to the Pittsville School in Wicomico County.

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

23. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

The Interagency Committee for Public School Construction also recommends that the Fiscal Year 1980 Capital Improvement Program for Wicomico County be amended to include this project by making a transfer from the Fiscal Year 1980 Capital Improvement Program Statewide Contingency Account in the amount of \$91,000.00.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969 &
LAND AND WATER CONSERVATION FUND:

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

<u>Ref.Doc. Number</u>	<u>Project #</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
74106	1095-2-87	Stanton Center Park	Anne Arundel	502	\$1,314.86
94162	1241-6-54	Taneytown Park Dev.	Carroll	806	\$1,371.75
84428	1205-23-37	61st St. Leisure Pk.	Worcester	02.004.001	\$.26

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20.02) and the Land and Water Conservation Fund (79.30.02.004), as per the fund sources and amount listed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 2A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the Town of Manchester \$6,562.50 from the Land and Water Conservation Fund. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 25, 1979 Agenda, Item 3A.

POS #1277-6-58
Christmas Tree Park
Carroll County

This request is based on increased grading costs resulting from poor subsurface drainage conditions and additional fixtures for proper field lighting. This project consists of one combination football/baseball field and lighting.

Original Cost Estimate	\$23,250.00
Total Development Costs	\$32,000.00
State Share (75%)	\$24,000.00
Previously Approved	\$17,437.50
This Request	\$ 6,562.50

Fund Source: 79.30.02.004.001 (L & W Funds)

Federal Grant: Not Available

Department of State Planning: Reviewed - January 4, 1979

Control Number: 9-12-M121

Location: Victory Street, off York Street, Manchester, Maryland

Inspected by: Kenneth M. Alban, Jr. On: November 30, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Taneytown \$1,470.22 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's March 21, 1979 Agenda, Item 5A.

POS #1284-6-60
Taneytown Park Development
Carroll County

This request is based on final development costs which were over the original estimate. This project consists of one basketball court, four sets of bleachers and playground equipment.

Original Cost Estimate	\$ 9,800.00
Total Development Costs	\$11,760.29
State Share (75%)	\$ 8,820.22
Previously Approved	\$ 7,350.00
This Request	\$ 1,470.22

Fund Source: Program 81.20.02 Item 906

Federal Grant: Not Available

Department of State Planning: Reviewed - January 22, 1979

Control Number: 9-12-M128

Location: Route 97, Taneytown, Maryland

Inspected by: Kenneth M. Alban, Jr. On: December 6, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969 &
LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Westminster \$84,209.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1370-6-65

Site Improvement - West End School
Carroll County

This project proposes the development of a passive recreation area on a 1.26 acre lot in the City of Westminster. The development consists of fencing, walks, parking, gardens, benches, fountain, flagpole, lighting, tot lot, relocation of a pavilion, and landscaping.

Total Estimated Development Costs	\$112,279.00
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State Share (75%)	\$ 84,209.00
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Fund Source: Program 81.20.02 Item 906 - \$1,246.60
79.30.02.004.001 - \$82,962.40 (L & W Funds)

Federal Grant: Approved - (25%) - Hud Block Grant

Department of State Planning: Reviewed - January 2, 1980

Control Number: 80-12-M99

Location: 36th Street and Schoolhouse Avenue, Westminster, Maryland

Inspected by: Kenneth M. Alban, Jr. On: November 19, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$150,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1383-12-62
Edgewood Sports Complex
Harford County

This project proposes the construction of five baseball/softball diamonds, three soccer/football fields, two tennis courts, two multi-purpose courts, security lighting, entrance road and parking.

Total Estimated Development Costs \$200,000.00

State Share (75%) \$150,000.00

Fund Source: Program 81.20.02 Item 612

Federal Grant: Not Available

Department of State Planning: Reviewed - February 15, 1980

Control Number: 80-1-M119

Location: Edgewood, Harford County, Maryland

Inspected by: William C. Greer

On: November 6, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$73,586.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1385-12-64

Friends Park

Harford County

This project proposes the construction of three baseball diamonds, entrance road and parking lot, engineering, grading, seeding and mulching.

Total Estimated Development Costs \$98,114.00

State Share (75%) \$73,586.00

Fund Source: Program 81.20.02 Item 612 - \$11,679.84
712 - \$61,906.16

Federal Grant: Not Available

Department of State Planning: Reviewed - February 14, 1980

Control Number: 80-1-M121

Location: Forest Hill, Harford County, Maryland

Inspected by: William C. Greer

On: February 14, 1980

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 7A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Rockville \$56,100.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1376-15-154
Hiker Biker Trails
Montgomery County

This project proposes the development of .68 miles of trails in three parks, Wootton Mill Park - .2 miles, Welsh Park - .13 miles, and Rock Creek Park - .35 miles.

Total Estimated Development Costs	\$74,800.00
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State Share (75%)	\$56,100.00
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Fund Source: 79.30.02.004.001 (L & W Funds)

Federal Grant: Not Available

Department of State Planning: Reviewed - January 30, 1980

Control Number: 80-11-M105

Location: Wootton Mill Park is located west of I-270 just off of Route 28, Welsh Park is located on Dawson Street and Rock Creek Park located to the east of Rockville. All parks are within the City of Rockville.

Inspected by: Diane W. Ramsey

On: December 5, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 8A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Rockville \$81,000.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1377-15-155
Horizon Hill Park
Montgomery County

This project proposes the development of a 30.1 acre park to include three creative play areas, one picnic area, a fitness trail, engineering, design, and landscaping.

Total Estimated Development Costs \$108,000.00

State Share (75%) \$ 81,000.00

Fund Source: 79.30.02.004.001 (L & W Funds)

Federal Grant: Not Available

Department of State Planning: Reviewed - January 30, 1980

Control Number: 80-1-M106

Location: This park is located in the western section of Rockville, south of West Ritchie Road and west of Great Falls Road near Watts Branch in a subdivision known as Horizon Hill.

Inspected by: Diane W. Ramsey

On: December 5, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 9A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Rockville \$36,000.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1378-15-156
Monroe Street Park
Montgomery County

This project proposes the development of a .7 acre park to include a play area, sitting areas and landscaping.

Total Estimated Development Costs \$48,000.00

State Share (75%) \$36,000.00

Fund Source: 79.30.02.004.001 (L & W Funds)

Federal Grant: Not Available

Department of State Planning: Reviewed - January 30, 1980

Control Number: 80-1-M107

Location: This park is located on Monroe Street in Rockville near the Rockville Mall.

Inspected by: Diane W. Ramsey

On: December 5, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 10A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Rockville \$53,900.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project.

POS #1379-15-157
Potomac Woods Park
Montgomery County

This project proposes further development in a 34 acre park to include one tot lot, one creative play area, two tennis courts and landscaping.

Total Estimated Development Costs \$71,900.00

State Share (75%) \$53,900.00

Fund Source: 79.30.02.004.001 (L & W Funds)

Federal Grant: Not Available

Department of State Planning: Reviewed - January 30, 1980

Control Number: 80-1-M108

Location: This park is located between Falls Road and Seven Locks and is fronted by Derbyshire Road in Rockville.

Inspected by: Diane W. Ramsey

On: December 5, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 11A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Washington County \$58,500.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1380-21-40
Pen Mar Park Development
Washington County

This project proposes the further development of 0.5 acres. It includes the construction of an L-shaped multi-purpose pavilion, 84' x 36' with central stage, dressing rooms, and stage storage, under ground maintenance storage, lighting, patio, and bituminous walkways. Also included are: a donors, acknowledgement plaque, landscaping, picnic facilities and play equipment.

Total Estimated Development Costs \$78,000.00

State Share (75%) \$58,500.00

Fund Source: 79.30.02.004.001 (L & W Funds)

Federal Grant: Not Available

Department of State Planning: Reviewed - February 8, 1980

Control Number: 80-1-M109

Inspected by: Ray E. Johnson

On: September 16, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

March 5, 1980

Secretary's Agenda

Item 12A

OUTDOOR RECREATION LAND LOAN OF 1969:

POS #150-26-2

Cylburn Park Acquisition

Baltimore City

Approval is requested to reimburse the City of Baltimore 50% of the purchase price of 3.275 acres known as the Arundel Corporation Property, 3900 Clipper Road. This acquisition is part of 74+ acres deeded to the City of Baltimore on January 3, 1979, and will be part of Cylburn Park.

Reference is made to the Board of Public Works, Secretary's Agenda of August 20, 1974, Item 27A which indicated that approval to acquire the Arundel Corporation Property would be requested at a later date. Adequate funding is available under the original Board approval due to several parcels which cannot be acquired.

Amount Paid for 3.275+ acres at \$3,664.12/acre	\$12,000.00
State Share (50%)	\$ 6,000.00

Appraisals

John Duke	- \$12,000 (\$3,664.12/acre)
J. Sheridan McClees, Jr.	- \$20,919 (\$6,387.48/acre)

It is also requested that approval be granted to reimburse \$5,196.56 of the eligible incidental costs (appraisals and settlement fees for 21 lots). The balance of approved funds is also sufficient to cover these expenditures.

Federal Grant: 50% (of land costs only)

Department of State Planning: Reviewed - February 7, 1973

Control Number: 72-12-461

Zoning: M-1-1 Light Industrial

Location: 3900 Clipper Road Block 3357 C/21 and 3357 E/20

Previous Property Owner: Arundel Corporation

Since: September 15, 1954

Inspected by: Paul D. Hartzell

On: February 15, 1980

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

52

SUPPLEMENT B

BUDGET AND FISCAL PLANNING

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL EMERGENCY FUND

- 1-GEF Board of Public Works--Miscellaneous Non-Recurring Payments - requests a tentative allotment of \$8,718 from the 1980 General Emergency Fund, pursuant to the Annotated Code of Maryland, Article 78A, Section 16c. This request results from a settlement agreement between the State and plaintiffs' attorneys in the case of Maryland Association for Retarded Children vs. Maryland, et. al., Civil Action No. 72-733M. Baltimore County Circuit Court Chief Judge John E. Raine, Jr. ruled for the plaintiffs in 1974. No appeal was taken and the State increased its special education funding to better provide for handicapped children. A settlement for plaintiffs' attorney fees is proposed at \$12,718, with the understanding of the Attorney General's Office that four defendants in the case - Baltimore City, Baltimore, Montgomery and Prince George's Counties - will each provide \$1,000, leaving the balance of \$8,718. The request has been reviewed and approved by the Attorney General's Office. The Department of Budget and Fiscal Planning has reviewed the request and recommends approval.

23.05.01.12

.12 Grants, Subsidies and Contributions \$8,718

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL EMERGENCY FUND

2-GEF Board of Public Works--Miscellaneous Non-Recurring Payments - requests a tentative allotment of \$117 from the 1980 General Emergency Fund for payment of newspaper advertising in connection with the case of Vanguard Justice Society, Inc. vs. Harry Hughes, et. al. By order of Judge Frank A. Kaufman of the United States District Court for the District of Maryland, dated July 17, 1979, the State and Baltimore City are each required to share in certain expenses regarding this case. The \$117 will cover the State's portion of two days of advertisements in April, 1979 in the Baltimore Afro-American newspaper and is in addition to the advertising cost contained in Item 2-GEF of the October 3, 1979 Board of Public Works agenda. This request has been approved by the Department of Budget and Fiscal Planning and is recommended for approval.

23.05.01.12

.12 Grants, Subsidies and Contributions \$117

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL EMERGENCY FUND

3-GEF Department of Public Safety and Correctional Services--Office of the Secretary - requests a tentative allotment of \$884 from the 1980 General Emergency Fund, in accordance with Section 16B of Article 78A of the Annotated Code of Maryland to change a part-time position from 60 percent to 80 percent, PIN #033424, Stenographer, Law and Legislative. The position was originally established 60 percent to handle the work of the Handgun Permit Review Board. The incumbent of this position is currently working for the Handgun Permit Review Board, an Assistant Attorney General IV, and an Administrative Officer III (Legislative Liaison). The workload in these areas has increased to the point that the position is currently unable to handle the workload on a part-time 60 percent basis and is therefore being requested that the position be authorized on a part-time 80 percent basis. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.01.01.01

.01 Salaries and Wages \$884

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL EMERGENCY FUND

- 4 -GEF Department of Public Safety and Correctional Services--Division of Correction - requests a tentative allotment of \$500 from the 1980 General Emergency Fund, pursuant to the Annotated Code of Maryland, Article 32A, Section 12c. Funds are requested to pay counsel fees incurred by Shelton Cleckley, a Correctional Officer at the House of Correction, who was accused by an inmate, Carl J. Parham, of assaulting him, July 10, 1979. The case, No. 07-2-544040, was set for trial in the District Court in Glen Burnie, Maryland for December 12, 1979. On November 29, 1979, Cleckley was notified by the Court the charge was withdrawn by the complainant. This request has been reviewed and approved by the Attorney General's Office. The Department of Budget and Fiscal Planning has reviewed the request and recommends approval.

35.02.01.01

.12 Grants, Subsidies and Contributions \$500

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL ITEM

- 5-G1 Department of Budget and Fiscal Planning--Office of the Secretary - requests approval consistent with Sections 10 and 68 of Article 78A of a proposed revision of the Board of Public Works' regulation entitled "Budget Approval of Request for Proposal or Contract." The proposed revision strengthens procedures for procurement of contractual services by specifying competition requirements, detailing the approval process, and delineating minimal contract standards, as well as setting forth conditions under which State agencies may enter contracts under \$50,000 without concurrence of the Department of Budget and Fiscal Planning. These regulations do not alter current procedures regarding contractual employment paid through the Special Payments Payroll. The Board is requested to direct that these regulations be published in the Code of Maryland Regulations in Title 17 in accordance with the Administrative Procedures Act, with an effective date coincident with final publication in the Maryland Register. A supplement on Form Preparation will be included in the Department of Budget and Fiscal Planning Manual.

25.01.01.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

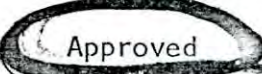
March 5, 1980

GENERAL ITEM

- 6-G1 Department of Personnel--Office of the Secretary - requests a change in Section VII C and D of the Standard Travel Regulations. The amendment to subsection C would delete the requirement that travel requests which exceed one week, and are directly connected with training of State employees, be placed on the Department of Budget and Fiscal Planning agenda for Board of Public Works action. Prior approval of such requests by only the Secretary of Personnel would continue. The amendment to subsection D would delete the requirement that each State agency provide to the Department of Budget and Fiscal Planning on a semi-annual basis a list of the names, titles, destinations, purpose of travel and costs of all employees who have traveled out-of-State during the preceeding six months. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

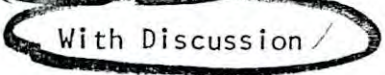
26.01.01.01

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

Approved

Disapproved

Deferred

With Discussion /

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL ITEM

7-G1 Department of Natural Resources--Forest Service--State Forest System -
Pursuant to the policy adopted by the Board of Public Works on March 24,
1976, reports to the Board:

1. The sale of 19,019 board feet of pulpwood and timber located on 7.7 acres of the Warrior Mountain Wildlife Management Area, Allegany County to M & K Coal and Wood, LaVale, Maryland for \$1,210. Two bids were received. This sale is in line with the Annual Work Plan for this area.
2. The sale of sawlogs from beetle killed yellow pine trees removed from the Pocomoke River State Park, Worcester County to Paul M. Jones Lumber Co., Snow Hill, Maryland for \$130/thousand board feet. Four bids were received. This sale is in line with the Annual Work Plan for this area.

and,

requests the approval of the Board for the sale of 351,500 board feet of loblolly pine sawtimber located on 25.3 acres of the Tarr Tract, Pocomoke State Forest, Worcester County to Cropper Bros. Lumber Co., Willards, Maryland for \$50,265. Five bids were received. This sale is in line with the Annual Work Plan for this area.

30.01.06.06

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL ITEM

7A-GI Department of Natural Resources--Forest Service-State Forest System -
Pursuant to the policy adopted by the Board of Public Works on March 24, 1976, requests the approval of the Board for the sale of 382,700 board feet of loblolly pine located on 34 acres of Milburn Landing Tract, Pocomoke State Forest, Worcester County to Koppers Company, Inc., Salisbury, Maryland for \$56,052. Four bids were received. This sale is in line with the Annual Work Plan for this area.

30.01.06.06

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

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

HAND-CARRIED

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL ITEM

7B-G1 Department of Natural Resources--Forest Service--State Forest System -
Pursuant to the policy adopted by the Board of Public Works on March 24,
1976, requests the approval of the Board for the sale of 258,300 board
feet of loblolly pine sawtimber located on 16.7 acres on Milburn Landing
Tract, Pocomoke State Forest, Worcester County to Croppers Brothers
Lumber Co., Inc., Willards, Maryland for \$37,056. Three bids were
received. This sale is in line with the Annual Work Plan for this area.

30.01.06.06

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL ITEM

- 8-GI Department of Natural Resources--Energy Administration - in accordance with the policy adopted by the Board of Public Works on October 8, 1976 (Secretary's agenda, Item 5), pertaining to the reclamation of abandoned coal mine lands by coal operators, reports that the following contracts for less than \$10,000 have been executed: (1) Interstate Lumber Company, Kingwood, West Virginia in the amount of \$5,000 to reclaim 5 acres of abandoned strip mine land located in Garrett County; (2) A & R Coal Company, Uniontown, Pennsylvania in the amount of \$8,800 to reclaim 5.47 acres of abandoned strip mine land located in Garrett County; (3) Ginniman Coal Company, Barton, Maryland in the amount of \$5,600 to reclaim 8 acres of abandoned strip mine land located in Garrett County; (4) Marsh Coal Company, Westernport, Maryland in the amount of \$8,250 to reclaim 7.5 acres of abandoned strip mine land located in Allegany County; (5) Marsh Coal Company, Westernport, Maryland in the amount of \$9,600 to reclaim 10 acres of abandoned strip mine land located in Allegany County; (6) Wilhelm Coal, Incorporated, Lonaconing, Maryland in the amount of \$8,400 to reclaim 8 acres of abandoned strip mine land located in Garrett County; (7) Buffalo Coal Company, Bayard, West Virginia in the amount of \$9,000 to reclaim 5 acres of abandoned strip mine land located in Allegany County. All of these lands to be reclaimed are adjacent to active strip mine operations of the above mine operators. The State has not entered into any previous contract for special reclamation of these abandoned mines. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.16.00

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

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

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

GENERAL ITEM

- 9-G1 Department of Licensing and Regulation--State Bank Commissioner - requests permission for Mr. Wilford R. Smith, Bank Examiner III, to attend the School for Examiners at the Bank Supervision Training Center, 1701 North Fort Myer Drive, Arlington, Virginia, 22209 from March 3, 1980 through March 21, 1980. The costs associated with training are travel, room and subsistence expenses which total \$1,031, of which 80 percent or \$825 will be borne by the Federal Deposit Insurance Corporation and the Conference of State Bank Examiners. The 20 percent balance or \$206 is to be borne by the State. The Department of Personnel has approved of this training and funds are available in the budget of the Agency. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

34.03.00.01

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

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

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

CONTRACTS

10-CI Department: Department of Budget and Fiscal Planning 25.01.02.01

Unit: Central Collection Unit

Service: To provide independent/commercial collection agency assistance in the collection of accounts transferred to the Central Collection Unit. This will continue the accelerated program of reducing accumulated accounts receivable transferred to the Central Collection Unit from University Hospital.

Term: March 1, 1980 - September 30, 1980

Award to: G. C. Service Corporation
Towson, Maryland

Amount: \$85,750 (24.5 percent of accounts receivable recovered)

Basis: Extension for six (6) months the original contract approved by the Board of Public Works on February 21, 1979. The original contract provides for two, one year extensions; however, only a six month extension is requested in order to further test the number of delinquent accounts from the University of Maryland Hospital outpatients billing. The additional information will be helpful in preparing a new annual contract.

Note: No budgetary expenses are anticipated since reimbursement to the collection agency will be based upon commission of only those funds collected.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

March 5, 1980

CONTRACTS

11-CI Department: Department of General Services 28.02.03.01

Unit: Baltimore Public Buildings and Grounds

Term: March 1, 1980 to February 28, 1981

Award to: State Use Industries
Baltimore, Maryland

Amount: \$134,635

Basis: Extension of the original contract, approved by the Board of Public Works on February 7, 1979. The extension is provided under the renewal option clause in the terms of that contract. The original contract price of \$117,045 has been adjusted for the minimum wage rate increase and an increase of the overhead factor as recommended by the latest Legislative Audit.

Note: The negotiated rate provides an overall 15 percent increase which is acceptable to both parties.

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

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

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF TRANSPORTATION:

Mr. James J. O'Donnell, Secretary of the Department of Transportation, presented Items 1T through 36T of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 68 through 116.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 68 through 116.



Maryland Department of Transportation

The Secretary's Office

Harry Hughes
Governor

James J. O'Donnell
Secretary

BOARD OF PUBLIC WORKS AGENDA March 5, 1980

The following Agenda Items are Department of Transportation requests being submitted for Board of Public Works Approval. In accordance with the Annotated Code, Transportation Article, Section 2-103(h), Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation-related purpose. Capital expenditure contracts are submitted for approval in accordance with Article 78A, Section 7 (1) of the Annotated Code. Agreements for the sale or other disposition of State property or rights are submitted for approval in accordance with Article 78A, Section 15.

SUMMARY

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
1T State Highway Administration	Wilson T. Ballard Co. Owings Mills, Md.	Consultant engineering services for bridge deck replacement on U.S. Rt. 50 over Kent Narrows in Queen Anne County, Md. \$28,605. (Not to Exceed) (100% Special Funds)
2T State Highway Administration	Baltimore Trans- portation Assoc. Baltimore, Md.	Extra Work Order No. 3 for additional engineering services in connection with MD. RT. 410 extended including access to the Metro New Carrollton Station. \$54,850.00 (70% Federal, 30% Special Funds)
3T State Highway Administration	Blauvelt & Moore Baltimore, Md.	Consultant engineering services for the removal and replacement of the bridge deck on MD. RT. 410 over Northwest Branch in Prince Georges County, Md. \$20,134.00 (Not to Exceed) (100 Special Funds)
4T State Highway Administration	Booker Asso., Inc. Fort Washington, Md.	Consultant engineering services for removal and replacement of bridge deck on MD. RT. 404 over Norwich Creek in Queen Annes County Md. \$10,000.00 (Not to Exceed) (100% Special Funds)

5T State Highway Administration	Century Engineering, Inc. Supplemental Agreement for engineering services, in connection with U.S. Rt. 50/301 from I-495 to Md. 495. \$67,623. (90% Federal, 10% Special Funds)	
6T State Highway Administration	Whitney, Bailey, Cox & Magnani Lutherville, Md.	Consultant engineering services for removal and replacement of six box culverts and approach roadway on Md. Rt. 24 in Harford County, Md. \$59,723 (Not to Exceed (100% Special Funds)
7T State Highway Administration		Approval of deeds covering conveyance of excess State Highway Administration real property.
8T State Highway Administration	Housing opportunities commission of Montgomery County	Disposal of excess real property, 16.3 ⁺ acres in Montgomery County. Resubmission.
9T State Highway Administration (IDBC)	Ewell Bomhardt & Assoc., Sanders & Thomas J/V	Extra Work Order No. 7 to Contract No. BC 246-815, BC 255-2-815, Rt. I-95, 1000 feet east of Washington Blvd. to Hanover St. \$22,293.00 (90% Federal, 10% Balto. City)
10T State Highway Administration (IDBC)	Kennedy-Bode Engineering, Inc. Baltimore, Md.	Extra Work Order No. 8 to Contract BC-243-19-815, Rt. I-83 Safety Improvements to JFX from Charles & Preston Streets to North of City Line. \$7,580.00 (90% Federal, 10% Balto. City Funds)
11T Maryland Port Administration	Bridgeman Asso., Inc. Annapolis, Md.	Change Order No. 1 to Contract No. P-18216, Media Advertising, M/V Port Welcome. \$15,000.00 (100% Special Funds)
12T Maryland Port Administration	J.F. Brinker & Sons Ellicott City, Md.	Change Order No. 1 to Contract No. P-19300, Alteration of Tenant Areas The World Trade Center, Balto. \$95,857.59 (100% Special Funds)
13T Maryland Port Administration	The Mark Engineering Co. Baltimore, Md.	Change Order No. 1 to Contract No. MPA-M79-2, Rehabilitation and Replacement of Doors, Bldg. B-6, Dundalk Marine Terminal. \$1,218.18 (100% Special Funds)

14T Maryland Port Administration	Reliable Janitorial Service Baltimore, Md.	Change Order No. 2 to Contract No. P-19257, Janitorial Service, World Trade Center. \$13,186.56 (100% Special Funds)
15T Maryland Port Administration	Rock Hill Construction Co., Inc. Pasadena, Md.	Contract No. P-10366-C Installation of 2,000 gallon Fuel Oil Storage Tank, Pier 3, Locust Point Marine Terminal, North. \$9,960.00 (100% Special Funds)
16T Maryland Port Administration	T.J. Company, Inc. Silver Spring, Md.	Contract No. MPA-E80-23HP, Dredge Disposal Dike Repair, Hawkins Point Marine Terminal. \$46,155.00 (100% Special Funds)
17T Maryland Port Administration	District Engineer U.S. Army Engineer District, Baltimore	Lease for 2,042 square feet of floor space in Dunmar-North Bldg., Dundalk Marine Terminal. \$13,101.90 1st Yr. then \$13,272.00/yr. REVENUE
18T Mass Transit Administration	Amoco Oil Company Baltimore, Md.	Option Contract for purchase of subsurface easement of 6,043 sq. ft. at 2850 Liberty Heights Ave., Baltimore, Md. \$500.00 (80% Federal, 20% Special Funds)
19T Mass Transit Administration	Daniel, Mann, Johnson & Mendenhall/Kaiser Engineers, A J/V	Amendment No. 3 to construction management agreement incorporates cost of Joint Vehicle Procurement Management for Baltimore Region Rapid Transit System. \$273,008.00 (80% Federal, 20% Special Funds)
20T Mass Transit Administration	Hensel Phelps Con- struction Co. Greeley, Colorado	Change Order No. 008 to Contract No. NW-07-08, Rogers Ave./Reisters- town Plaza Line Structure, BRRTS. \$1,624.00 (80% Federal, 20% Special Funds)
21T Mass Transit Administration	Peter Kiewit Sons' Co. Omaha, Nebraska	Change Order No. 011 to Contract No. NW-02-06, Lexington Market Station Structure, BRRTS. \$11,157.00 (80% Federal, 20% Special Funds)
22T Mass Transit Administration	Traylor Brothers, Inc. Morrison-Knudsen Co., Inc. & Grow Tunnelling Corp. J/V	Change Order No. 013 to Contract No. NW-02-05, Lexington Market Line, BRRTS. \$80,028.38 (80% Federal, 20% Special Funds)

23T The Secretary's Office	Baltimore County, Maryland	Amendment No. 1 provides additional funds to complete one element of the County's Transportation Planning Program. \$5,413.00 (90% Federal, 10% Special Funds)
24T Office of the Asst. Sec., Admin., DOT Data Center	Management Science America, Inc. Atlanta, Georgia	Amendment III renews the maintenance agreement for the FICS software package. \$4,800.00 (100% Special Funds)
25T State Aviation Administration	ACE Air Cargo Express, Inc. Cleveland, Ohio	Agreement for Conduct of Commercial Flight Operations at BWI Airport. \$0.445/1,000 pounds. Max. Certif. Gross Weight, REVENUE
26T State Aviation Administration	Butler International, Inc. BWI Airport. Md.	Amendment No. 2 to Lease/Concession Agreement No. SAA-LC-19 with Butler International, Inc., Estimated \$12,500.00/ANN. Additional REVENUE
27T State Aviation Administration	Toby N. Byrd Corp. Cheverly, Md.	Change Orders No. 9 & 10 to Contract No. 188, BWI Service Station, BWI Airport. \$2,498.48 (100% Special Funds)
28T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, Md.	Change Order No. 56 to Contract No. 127, South Terminal, BWI Airport. \$820.00 CREDIT (100% Special Funds)
29T State Aviation Administration	General Electric Co. Baltimore, Md.	Contract No. SAA-SV-80-009, Service Inspection & Maintenance of Electrical Apparatus at BWI Airport. \$94,649.00 (100% Special Funds)
30T State Aviation Administration	Pittcon Industries, Inc. Hyattsville, Md.	Change Orders No. 18 & 19 to Contract No. 145, Ticket Counters & Ticket Lifts, BWI Airport. \$4,783.30 (100% Special Funds)
31T State Aviation Administration	Sundorph Aeronautical Corp. Cleveland, Ohio	Agreement for conduct of commercial Flight Operations at BWI Airport. \$0.445/1,000 pounds Max. Certif. Gross Weight, REVENUE

32T
State Railroad
Administration

Baltimore & Ohio
Railroad Co.
Baltimore, Md.

Contract No. SRA 2101-15, Purchase
of B&O Railroad Passenger Cars.
\$631,900.00 (80% Federal, 20%
Special Funds)

33T
State Railroad
Administration

Morrison-Knudsen, Inc.
Boise, Idaho

Contract No. SRA-2101-09, Purchase
of Rebuilt Railroad Diesel-Electric
Locomotives. \$3,429,090.00 (80%
Federal, 20% Special Funds)

34T
State Railroad
Administration

Penn Central Corp.
Philadelphia, Pa.

Contract No. SRA 3101-0024 LP,
Penn Central Property Lease Agree-
ment for Light Density Rail Freight
Branch Lines being operated under
DOT subsidy program. \$435,518.00
(73.28% Federal, 15.07% Local,
11.65% Special Funds)

35T
State Railroad
Administration

Railcon Corp.
South Plainfield, N.J.

Change Order No. 1 to Contract No.
SRA-04-1979, Rehabilitation of
Railroad Branch Line - USRA 198
(Walkersville - Taneytown)
\$49,860.00 (80% Federal, 20%
Special Funds)

36T
Mass Transit
Administration

Park Sign Co., Inc.
Baltimore, Md.

Furnish and install decals and
painting for five buses in gas
turbine demonstration project.
\$6,941.00 (100% Federal)

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

Bridge deck replacement on US Rte 50
over Kent Narrows in Queen Annes
County, Maryland

AWARD:

The Wilson T. Ballard Company
Owings Mills, Maryland

SELECTION METHOD:

Selection made by the Transportation
Professional Services Selection Board
on January 31, 1980.

AMOUNT:

\$28,605.00 (Not to Exceed)

FUND SOURCE:

100% Special Funds budgeted to SHA

DURATION:

Consultant will complete all work
by June 30, 1980

PROJECT: The Consultant will perform Phase IV final engineering design, including surveys, and the preparation of construction contract plans and documents, ready for advertisement, in connection with the removal and replacement of the existing concrete bridge deck (excluding the bascule span) on US Rte 50 over Kent Narrows in Queen Annes County, Maryland.

REMARKS: Basis of payment for all design services is cost plus fixed fee in an amount of \$24,578.00 including a fixed fee of \$2,162.00. Payment for all redesign under construction services is on the basis of all inclusive hourly rates.

COMPETITIVE PROPOSALS:

	<u>Tech Prop Rating</u>	<u>Price Prop</u>	<u>Comp Rankin</u>
The Wilson T. Ballard Co.	277	\$28,604.74	1
Envirodyne Engineers, Inc.	253	\$31,511.09	2
Hayes, Seay, Mattern & Mat.	231	\$41,157.64	3
Greiner Engineering Sciences	237	\$52,810.80	4
Bernard Johnson, Incorporated	207	\$47,602.15	5

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NO. & TITLE: P 891-025-371
Maryland Route 410 Extended

ORIGINAL CONTRACT APPROVED: Item 36T, DBFP Agenda - 5/9/73

CONTRACTOR NAME: Baltimore Transportation Associates
Baltimore, Maryland

CHANGE: Extra Work Order No. 3 provides for:

1) Additional studies for preparation of EIS necessitated by changing State and Federal requirements. 2) Additional study schemes for the Md Rte 410/US Rte 50 Interchange and the access to the Metro Station and Industrial Center.

AMOUNT OF CHANGE ORDER: \$54,850.00

FUND SOURCE: 70% Federal, 30% Special Funds
budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$355,792.00

REVISED CONTRACT AMOUNT: \$462,280.00

PERCENTAGE INCREASE: 29.9%

REMARKS: The original agreement provides for engineering services consisting of studies, environmental reports, design and preparation of contract plans and specifications for dualization of Md Rte 10 from the Baltimore Washington Parkway to Pennsy Drive, a distance of approximately 2.6 miles in Prince Georges County. Extra Work Order No. 2 provided for expansion of the study to include ultimate access to the New Carrollton Metro Rail Station.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE: Bridge Deck Replacement
Maryland Rte 410 over Northwest Branch

AWARD: Blauvelt & Moore
Baltimore, Maryland

SELECTION METHOD: Competitive selection made from two (2)
firms submitting proposals

AMOUNT: \$20,134.00 (Not to Exceed)

FUND SOURCE: 100% Special Funds budgeted to SHA

DURATION: All work will be completed within
eight (8) months after Notice to
Proceed is issued by the Highway
Administration.

PROJECT: Consultant Engineering services for the complete removal and
replacement of the concrete bridge deck on Maryland Route 410,
West Sheridan Highway, over Northwest Branch in Prince Georges
County, Maryland.

REMARKS: Selection of Blauvelt & Moore was recommended by the SHA
Consultant Screening Committee Co-Chairman and accepted by
Administrator Caltrider on November 21, 1979.

Design services are on a cost plus fixed fee basis. Redesign
under construction will be on the basis of all inclusive
hourly rates. All field survey services will be performed by
subcontractor on a cost plus fixed fee basis. The price
originally submitted by Blauvelt & Moore was reduced as a
result of the pre-contract audit.

COMPETITIVE PROPOSALS:

	<u>Tech Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Blauvelt & Moore	172	\$20,515.00	1
Rummel, Klepper & Kahl	175	21,205.00	2

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

Bridge Deck Replacement on Maryland
Route 404 over Norwich Creek

AWARD:

Booker Associates, Inc.
Fort Washington, Md.

SELECTION METHOD:

Competitive selection made from two (2)
firms submitting proposals.

AMOUNT:

\$10,000 (Not to Exceed)

FUND SOURCE:

100% Special Funds (budgeted to SHA)

DURATION:

All work will be completed within six (6)
months after Notice to Proceed is issued
by the Highway Administration.

PROJECT:

Consultant Engineering Services for
the complete removal and replacement
of the bridge deck, on bridge number
17032, carrying Maryland Route 404,
Queen Anne Road, over Norwich Creek
in Queen Annes County, Md.

REMARKS: Selection of Booker Associates, Inc. was recommended by
the SHA Consultant Screening Committee Co-Chairman and
accepted by Administrator Caltrider on December 19, 1979.

Design services and checking of shop drawings will be on
a lump sum basis in the amount of \$9,180.00. Redesign
under construction will be on the basis of all inclusive
hourly rates.

<u>Competitive Proposals</u>	<u>Tech Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Booker Asso., Inc.	236	\$10,000	1
Johnson, McCordic & Thompson, P.A.	240	\$14,500	2

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NO. & TITLE: AA 937-000-570; P 410-000-370
US Rte 50/301

ORIGINAL CONTRACT APPROVED: Item 35 T; DBFP Agenda - 6/3/77

CONTRACTOR NAME: Century Engineering, Inc.
Towson, Md.

CHANGE: This Supplemental Agreement provides for feasibility studies and the development of schemes for High Occupancy Vehicle Lanes (HOV Lanes) as required by current Federal requirements.

AMOUNT OF CHANGE ORDER: \$67,623

FUND SOURCE: 90% Federal, 10% Special Funds
budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$298,146

REVISED CONTRACT AMOUNT: \$384,212

PERCENTAGE INCREASE OR
DECREASE: 28.9%

REMARKS: The project involves Project Planning and Environmental Studies for US 50/301 from I-495, Capital Beltway, to Md. Rte. 70, Roscoe Rowe Blvd., for the purpose of upgrading the facility to Interstate standards.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

H 706- -477
Six (6) Box Culverts - Maryland
Route 24
Harford County, Maryland

AWARD:

Whitney, Bailey, Cox & Magnani
Lutherville, Maryland

SELECTION METHOD:

Selection made by the Transportation
Professional Services Selection
Board on January 31, 1980

AMOUNT:

\$56,437 - Cost + Fixed Fee - Design
and Shop Drawings
3,286 - Specific Rates - Redesign
59,723 (Not to Exceed)

FUND SOURCE:

100% Special Funds budgeted to SHA

DURATION:

Phase IV Services - 12 months from
Notice to Proceed
Phase V Services - As required by the
Highway Administration's Construction
Schedule

PROJECT: The Project is described as engineering design services for the removal and replacement of six (6) box culverts, and accompanying approach roadways, on Maryland Route 24 from Deer Creek to Maryland Route 165, a distance of approximately 1.3 miles, in Harford County, Maryland.

COMPETITIVE PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Whitney, Bailey, Cox & Magnani			
Sub: District Engineering			
Services, Inc.	152	\$ 59,723	1
Bernard Johnson, Incorporated	155	\$ 59,983	2
The Wilson T. Ballard Company	154	\$ 69,254	3
Beavin Company	145	\$116,460	4
Berger Associates	Declined to submit a proposal		

continued

REMARKS: Design services and checking of shop drawings are on a cost plus fixed fee basis, \$56,437.00 including a fixed fee of \$5,111.00. Redesign under construction services will be on the basis of all inclusive hourly rates.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

REFERENCE: Approval of Deeds covering conveyance of excess State Highway Administration real property.

- A. PROPERTY: 0.16+ acre of land in Baltimore County, former Gulf Oil Corporation property, Item 60599, Contract B-938-1-426. Located at Ramp G, intersection of Pulaski Highway and Golden Ring Road.
- DISPOSAL: Authorized sale to adjoining owner, Secretary's Agenda, Item 10, 2/16/77
- GRANTEE: Four-T Assoc.
- PRICE: \$7,000.00
- REMARKS: Deed of conveyance previously approved by BPW as Item 6, on the Secretary's Agenda, 9/7/77. Deed, executed and delivered to Grantee, was lost prior to recordation. Replacement Deed, furnished at no additional cost to Grantee has been forwarded separately to BPW Secretary for execution.
- B. PROPERTY: Fee-simple title and maintenance of Maryland Route 811 (Wilson Ave., Old Md. Route 276) from the corporate limits of Rising Sun to Maryland Route 273 (Rising Sun/Fair Hill Road).
- DISPOSAL: Transfer to political subdivision in accordance with Section 8-304 of the Transportation Article, Annotated Code of Md.
- GRANTEE: Town of Rising Sun
- PRICE: None
- REMARKS: Deed has been forwarded, separately to BPW Secretary

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

REFERENCE: By request this Item (which was previously considered and approved, as Item 12T - A on the DBFP Agenda for the 2/6/80 meeting) is being submitted for further consideration by the Board. The State Clearinghouse reference number for this real property disposal is SCH 79-ESL-16, letter dated April 25, 1979.

Property: 6.862 \pm acres of land in Montgomery County, located on the north side of Md. Route 193 (University Blvd.) west of Sligo Creek Parkway.

Disposal: Authorized sale to political subdivision on 7/11/79, Item 21T.

Grantee: Housing Opportunities Commission of Montgomery County.

Price: \$362,456.00 (Cost plus 6% simple interest from date of acquisition to date of disposal).

REFERENCE: By request this Item (which was previously considered and approved, as Item 42T on the DBFP Agenda for the 1/21/80 meeting) is being submitted for further consideration by the Board. The State Clearinghouse reference number for this real property disposal is SCH 79-ESL-17, letter dated April 25, 1979.

Property: 7.60 \pm acres of land in Montgomery County, located on the south side of Md. Route 193 (University Blvd.), west of Sligo Creek Parkway.

Disposal: Authorized sale to political subdivision on 7/11/79, Item 21T.

Grantee: Housing Opportunities Commission of Montgomery County.

Price: \$123,162.00 (Cost plus simple interest from date of acquisition to date of disposal).

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

pproved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

The Board approved a motion to reconsider their previous approval of February 6, 1980 (Item 12T, Department of Budget and Fiscal Planning Agenda) and requested Montgomery County to come back with a specific proposition with regard to the purchase of this property.

Department of Transportation - State Highway Administration
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC 246-815
BC 255-2-815
Route: I-95, 1000 feet east of
Washington Blvd. to Hanover Street

ORIGINAL CONTRACT APPROVED: Item 27 DBFP April 4, 1973

CONTRACTOR NAME: Ewell, Bomhardt & Assoc.
Sanders & Thomas, Joint Venture

CHANGE: E.W.O. #7 Consultant has requested an increase to the amount established for Professional Liability Insurance. This premium is the result of higher total billings due to extra work authorizations rather than an increase in the rates previously approved.

\$ 22,293.00

AMOUNT OF CHANGE ORDER: \$22,293.00

FUND SOURCE: 90% Federal, 10% Baltimore City

ORIGINAL CONTRACT AMOUNT: \$5,346,750.00

REVISED CONTRACT AMOUNT: \$8,238,041.11

PERCENTAGE INCREASE: 54%

REMARKS: Submission of Extra Work Order to Engineering Consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

This item was received only by the Board of Public Works.

Department of Transportation - State Highway Administration
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC 243-19-815
Route: I-83 Safety improvements to J.K.X.
from Charles and Preston Streets to
North of City Line.

ORIGINAL CONTRACT APPROVED: Item 5T, DBFP 4/3/74

CONTRACTOR NAME: Kennedy-Bode Engineering Inc.
Baltimore, Md.

CHANGE: E.W.O. #8-The Consultant proposal dated 7/24/79 providing traffic control flag crews while SHA personnel performed concrete roadway testing on I-83 in Baltimore City, included \$8,500 for Dump Truck rental. Of this amount \$7,580 was deducted by the Dept. of Audits when City vehicles became available. They are no longer available from the Interstate Division. The consultant is being requested to provide them & the intent of this change order is to re-establish the original amount of the proposal. The dump trucks are parked in the roadway ahead of the work site to provide site protection.

\$7,580.00

AMOUNT OF CHANGE ORDER: \$7,580.00

FUND SOURCE: 90% Federal; 10% Baltimore City

ORIGINAL CONTRACT AMOUNT: \$141,880.00

REVISED CONTRACT AMOUNT: \$467,538.22

PERCENTAGE INCREASE: 229%

REMARKS: Submission of Extra Work Order to Engineering Consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: P-18216 - Media Advertising
M/V Port Welcome

ORIGINAL CONTRACT APPROVED: Item 1T, BPW 5/3/78

CONTRACTOR NAME: Bridgeman Associates, Inc.
Annapolis, Md.

CHANGE: Change Order No. 1 provides for extension of the contract to 1/1/81 to provide for the promotional campaign for the 1980 cruise season of the M/V Port Welcome. Promotion for the 1981 season will be combined, in Contract No. P-10377-C, with promotion of the Port of Baltimore and World Trade Center Building. That contract to be presented to the BPW on/or about April, 1980.

AMOUNT OF CHANGE ORDER: \$15,000.00

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$30,000.00

REVISED CONTRACT AMOUNT: \$45,000.00

PERCENTAGE INCREASE OR DECREASE: 50% increase

REMARKS: Contractor provides media advertisement copy, and placement to promote the M/V Port Welcome's regularly scheduled and special charter cruise services.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: P-19300 -- Alteration of Tenant Areas - The World Trade Center Baltimore

ORIGINAL CONTRACT APPROVED: Item 4T, DBFP, 5/16/79

CONTRACT NAME: J.F. Brinker & Sons
Ellicott City, Md.

CHANGE: Change Order No. 1, in the amount of \$95,857.59, provides for construction or alterations substantially in excess of that contemplated in the original contract.

The World Trade Center leasing program has developed leasing occupancy at a far greater pace than anticipated. Original estimated contract amount was to provide for construction or alterations necessary for anticipated tenant requests for the current fiscal year. MPA underestimated the high level of requests and had to provide for work over and above that intended to be covered by the original approved amount. This agenda item requests retroactive approval of such work.

The unanticipated items were:

1. Cancellations of plans for a World Trade Center restaurant led to the subsequent leasing of the reserved and unfinished space to a commercial tenant, which required substantial office construction work.
2. In order to provide more space for commercial tenants, Maryland Port Administration operations space was compressed from 5 to 4 floors. Renovations were needed to accommodate the relocated MPA employees and ultimately when the newly vacated floor was leased, alterations were necessary to accommodate the needs of the commercial tenant.

Work alterations as completed under contract P-19300 is separate and different from items completed under contract MPA-E77-1, which has since expired.

3. An estimated \$5,000.00 worth of damage done to the Police Terrace, caused by Tropical Storm David.

Flood damage was done to walls, insulation, carpeting and electrical outlets. None of the money was recoverable from insurance, since the State of Maryland did not carry flood insurance at the time.

continued

Tenant movements cannot be reasonably predicted in advance. However, inasmuch as there will always be some future tenant alterations such works will be completed and be accounted for by future change orders on a retroactive basis.

Certain portions of costs involved in tenant renovations are covered by each lease agreement. Any costs in excess of those items are recoverable from the tenant.

<u>AMOUNT OF CHANGE ORDER:</u>	\$95,857.59
<u>FUND SOURCE:</u>	100% Special Funds budgeted to MPA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$76,035.75
<u>REVISED CONTRACT AMOUNT:</u>	\$171,893.34
<u>PERCENTAGE INCREASE OR DECREASE:</u>	126% increase

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-M79-2 (69107)
Rehabilitation and Replacement
of Doors, Building B-6
Dundalk Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 4T, DBFP Agenda 10/3/79

CONTRACTOR NAME: The Mark Engineering Company
Baltimore, Maryland

CHANGE: Change Order No. 1, retroactive, issued prior to formal
Board approval to avoid delay and extra charges, includes
the following:

- (1) Removal and reinstallation of a door which
was damaged by others after award of the
contract. The MPA will be reimbursed for
the cost of this repair by the tenant.

Lump Sum \$853.00

- (2) Installation of rubber weather guards on
the rehabilitated doors. This detail was
inadvertently omitted on the plans and will
provide protection against rain and cold.

Time and Materials \$365.18

AMOUNT OF CHANGE ORDER: \$1,218.18

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$59,887.00

REVISED CONTRACT AMOUNT: \$61,105.18

PERCENTAGE INCREASE: 2%

REMARKS: There is a 10-day time extension
for this change.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NUMBER & TITLE: P-19257 - Janitorial Service, The World Trade Center Baltimore

ORIGINAL CONTRACT APPROVED: Item 44T, DBFP 12-6-78

CONTRACT NAME: Reliable Janitorial Service
Baltimore, Md.

CHANGE: Increase the monthly cost of the contract from \$17,142.12 to \$18,241.00 which was brought about by an increase in the Federal Minimum Wage rate effective 1-1-80 and as provided for in the terms of the contract.

AMOUNT OF CHANGE ORDER: \$13,186.56 (\$1,098.88 x 12 = \$13,186.56)

FUND SOURCE: 100% Special Funds Budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$386,304.00

REVISED CONTRACT AMOUNT: \$413,090.12 (including all change orders and not to exceed.)

PERCENTAGE INCREASE OR DECREASE: 7% increase (including all change orders)

REMARKS: This change order is requested to compensate for an increase in the Federal Minimum Wage rate which became effective on January 1, 1980 and its ripple-affect on the associated taxes and related costs of the original contract. The amount requested provides for the maximum amount to be paid contingent upon full occupancy (100%) of The World Trade Center Building.

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

Approved

Disapproved

Referred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE:

P-10366-C - Installation of 2,000
gallon fuel oil storage tank, Pier 3,
Locust Point Marine Terminal North

BID: Publicly advertised and solicited from ten (10) firms

	<u>Basic Bid</u>
* L & W Concrete, Inc.	\$ 7,828.00
* Airway Construction, Inc.	8,000.00
* Action Paving Co.	8,150.00
Rock-Hill Construction Co., Inc.	9,960.00 ✓
John F. Feezer Co.	12,400.00
Wrangler Construction Co.	14,994.00
Delmarva Dredge & Dock Corp.	17,478.00
Better Buildings, Inc.	19,876.00

* The three lowest bids were declared non-responsive because the bidders did not include a Bidder's Affidavit or Contract Affidavit as required by the Contract.

AWARD:

Rock Hill Construction Co., Inc.
Pasadena, Maryland

AMOUNT:

\$9,960.00

FUND SOURCE:

100% Special Funds budgeted to MPA

DURATION:

15 days after date of award

REMARKS:

Contract calls for the excavation and removal of an unserviceable, deteriorated fuel oil storage tank, which has rusted beyond repair, and the installation of new 2,000 gallon tank located at Pier 3, Locust Point Marine Terminal-North. This tank services the heating equipment for shed #3.

Alternate bids were requested in the event extra work would be required.

Basic bid provides for labor and materials for replacement of the tank as described above. Also expressed in bidding were contingency amounts for Alternates 2 and 3. Alternate No. 2 provides for replacement of timber decking supporting the tank, and No. 3 provides replacement of timber caps supporting the decking, if required. Necessity for Alternates 2 and 3 will not be known until excavation and removal of original tank.

continued

The recommended contractor has been given a notice to proceed in order to avoid lost time involved in the ordering of the tank.

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

Approved /

Disapproved

Deferred

With Discussion /

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE: MPA-E80-23HP (20023)
Dredge Disposal Dike Repair
Hawkins Point Marine Terminal

ESTIMATE: \$101,300.00

BIDS: Publicly advertised and solicitation as Small Business Set
Aside; bids opened February 5, 1980.

T. J. Company, Inc.	\$ 46,155.00
Urban N. Zink Contractor, Inc.	51,147.00
Highways Incorporated	62,428.50
Mohawk Contracting Co., Inc.	111,036.00
G. V. Hooper, Inc.	121,750.00
Ehrhardt & May, Inc.	153,250.00
John F. Feezer Co., Inc.	165,630.00
Potts & Callahan, Inc.	186,400.00

AWARD: T. J. Company, Inc.
Silver Spring, Maryland

In accordance with the Governor's Code of Fair Practices, the contractor has executed an approved Affirmative Action Plan as part of the contract.

AMOUNT: \$46,155.00

FUND SOURCE: 100% Special Funds budgeted to MPA

DURATION: 60 calendar days from Notice to Proceed

REMARKS: The work consists of the excavation of approximately 2,000 cubic yards of material, the placement of approximately 3,500 cubic yards of on-site borrow excavation and the performing of all necessary grading to repair the slope of an existing dike and to construct berms at the toe of the slope of the dike; the removal and replacement of outlet pipe; the construction of riprap flumes; the construction of diversion ditches; topsoiling, seeding and mulching.

continued

The material dredged during the construction of the South Locust Point bulkhead in 1974 was deposited within a diked area at Hawkins Point. During the last several years, serious erosion of the dike adjacent to the water's edge has occurred. On January 26, 1979, the Water Resources Administration ordered that corrective measures be taken. The work to correct the problem was included in the contract for the bulkhead for the Hawkins Point automobile facility, which project has now been cancelled. Water Resources Administration letter of September 28, 1979 required that, due to the bulkhead work being deleted, the corrective measures on the dike proceed as quickly as possible.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

LEASE: Approval is requested, retroactively, for lease of approximately 2,042 square feet of usable floor space, comprising Room 211 - B-C-D-E-F-G and Room 217-A-B-C, on the second floor of a two story building known as Dunmar-North Building, located on First Street in the Dundalk Marine Terminal.

LESSEE: District Engineer
U.S. Army Engineer District, Baltimore

RENT: First Year: 1 month at \$935.92/mo. = \$ 935.92
11 months at \$1,106.00/mo. = 12,166.00 *
\$13,101.92

Per Year Thereafter:

12 months at \$1,106.00/mo. = \$13,272.00

*Reflects standard rental rate increase effective 10/1/79.

TERM: 9/1/79 - 8/31/80, with automatic annual renewals, subject to cancellation by either party with 30 days notice. Lease shall in no event extend beyond 8/31/84.

REMARKS: Retroactive approval is required due to delays in negotiating discrepancies between standard leases and forms required by the Federal Government and an increase in rent.

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

Approved

Disapproved

Deferred

Without Discussion

Withdrawn

With Discussion
80/3

REFERENCE:

18T

Approval is requested for permission to execute an option contract for the purchase of the 6,043 sq. ft. permanent subsurface easement identified. The easement is required for the construction of the Baltimore Region Rapid Transit System.

OWNER:

Amoco Oil Company

PROPERTY LOCATION:

2850 Liberty Heights Avenue. Ward 15, Section 30, Block 3257 Lot 2, Baltimore City, Maryland.

ZONING:

B-3 Community Commercial District

OPTION DATE:

December 3, 1979 Six months from the date of execution.

APPRAISALS:

Jackson-Cross, Inc. - \$500.00

PRICE:

\$500.00

FUND SOURCE:

80% Federal (UMTA) 20% Special Funds budgeted to MTA

REMARKS:

This property was not included in prior requests for approval to acquire subsurface easements for BRTS Tunnels. The option price was determined as nominal value for subsurface easements in a study conducted by Jackson-Cross, Inc. for MTA.

The Board of Public Works at its meeting on September 3, 1979 (Item 10T, Page 48) approved relocation expenditure of \$23,260.30 for removal and relocation of seven underground fuel storage tanks for safety precautions to Mondawmin Line Tunnels of BRTS.

A surface area of approximately 6,900 square feet has been leased by MTA and its predecessors at this location for use as a bus turnaround. In view of the combined usage, an offer to purchase was made for a fee taking of 7,312 sq. ft. to include the bus turnaround and additional surface area to incorporate encroachment of a smaller additional area on remaining Amoco service station area. Offer was made of an appraised fair market value of \$10,300.00 set by two appraisals and SHA Review Appraisals, met by a counter offer of \$25,000.00 by Amoco. Negotiations were terminated and negotiations for the subsurface easement instituted.

continued

Amoco's use of property is for a vehicle service station, separated from the bus turnaround by a guard rail.

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ With Discussion

☒ Without Discussion

☐ Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: MTA-YO-01-08-S
Systems Construction Management
Services, Baltimore Region Rapid
Transit System, Phase I, Section A

ORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 7/26/78

CONSULTANT NAME: Daniel, Mann, Johnson & Mendenhall/
Kaiser Engineers, A Joint Venture

AMENDMENT: Amendment No. 3 incorporates the cost of the Joint
Vehicle Procurement Management Services into the Systems
Construction Management Services Agreement.

AMOUNT OF AMENDMENT: \$273,008.00

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

ORIGINAL CONTRACT AMOUNT: \$4,731,866.00

REVISED CONTRACT AMOUNT: \$5,004,874.00

PERCENTAGE INCREASE: 5.8%

REMARKS: The Systems Construction Manager has the general responsibility
for the supervision of procurement, installation, and testing
of the Rapid Transit Vehicles, Train Control Systems, Communi-
cations Systems and Fare Collection Systems for the Rapid
Transit System.

The Joint Procurement Manager, an office established by the
Miami-Baltimore Agreement, provides management for the joint
procurement of the Rapid Transit vehicles.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: NW-07-08
Rogers/Reisterstown Line, BRRTS

ORIGINAL CONTRACT APPROVED: Item 37T, DBFP 3/29/78

CONTRACTOR NAME: Hensel Phelps Construction Co.
Greeley, Colorado

CHANGE: Change Order No. 008, in the lump sum amount of \$1,624.00,
provides compensation to the contractor for:

1. Installation of a concrete dewatering sump in an electrical manhole along the outbound retaining wall at O. B. Station 391+40. It was inadvertently omitted from contract drawings.

\$ 200.00

2. Adjustments to reinforcing steel in footings NW-3778 and 3779 to compensate for dimensional error in footing size.

\$ 630.00

3. Verification of structural integrity of concrete in footings NW-3778 and NW-3779. Visual inspection indicated minor honeycombing and possible cold joints. Core samples were taken which showed concrete was acceptable.

\$ 794.00

AMOUNT OF CHANGE ORDER: \$1,624.00

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

ORIGINAL CONTRACT AMOUNT: \$11,378,979.00

REVISED CONTRACT AMOUNT: \$11,439,843.00

PERCENTAGE INCREASE: Less than 1% including Change Orders
approved to date.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: NW-02-06
Lexington Market Station Structure, BRRTS

ORIGINAL CONTRACT APPROVED: Item 41T, DBFP 3/1/78

CONTRACTOR NAME: Peter Kiewit Sons' Company
Omaha, Nebraska

CHANGE: Change Order No. 011, in the lump sum amount of \$11,157.00, provides compensation to the Contractor for the following revisions:

1. Original design plans called for the installation of an interim lighting system along N. Eutaw St., which employed underground conduit in order to tie into the existing electrical system.

However, the City of Baltimore would not permit this interim system, and required the Contractor to install a completely separate wiring system which was fed through the Contractor's metered power source.

Since this was not the intent of the contract, the additional wiring as well as the cost of the electric power itself are added to the contract.

\$ 10,687.00

2. Core borings in the Saratoga St. area revealed that the nature of the rock did not vary enough to warrant the large number of borings which was originally called for. Therefore, 17 borings were eliminated for a credit.

\$ 10,354.00 CREDIT

3. Prior to receiving bids for the captioned contract, a design change was issued which increased the size of the steel used in the numerous beam-column connections. The redesign did not adjust the $\frac{1}{2}$ inch groove weld to a full depth bevel groove weld which is more labor intensive. This change adds the incremental increase in the welding.

\$ 9,399.00

4. Excavation operations for Contract NW-02-06 revealed the presence of a shoring system which encroached on the limits of the station structure.

continued

A further investigation disclosed that the shoring had been installed during the construction of a manhole under a previous contract. However, due to limited access and depth of the manhole, it was impractical to remove the shoring at the time of construction. Removal was necessary under this contract in order to install lagging for the station structure.

\$ 1,425.00

AMOUNT OF CHANGE ORDER:

\$11,157.00

FUND SOURCE:

80% Federal Funds, 20% Special
Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT:

\$27,858,465.00

REVISED CONTRACT AMOUNT:

\$30,455,996.18

PERCENTAGE INCREASE:

Less than 10% including Change Orders
approved to date.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: NW-02-05
Lexington Market Line, BRRTS

ORIGINAL CONTRACT APPROVED: Item 25T, DBFP 7/6/77

CONTRACTOR NAME: Traylor Brothers, Inc. J/V

CHANGE: Change Order No. 013, in the lump sum amount of \$80,028.38, provides compensation to two of Traylor Brother's subcontractors for added costs incurred due to the protracted time required to reach an agreement with the Chessie System for access to the B & O Howard Street Tunnel.

1. The Hayward Baker Company had completed surface drilling by 11/4/77, in preparation for Chemical Grouting. Contractor was forced to leave the job in absence of agreement with Chessie System. Contractor returned April, 1978. Due to 5 month delay, contractor is entitled to compensation for extended overhead, labor escalation, yard rent for storage of equipment, utility costs and loss of efficiency.

\$ 59,289.85

2. The Millonig Corporation was to start installation of steel arch liner inside the B & O Tunnel on May 18, 1978. Work actually started 10/9/78. The contract specifications indicated the contractor could expect 6½ hours track time per 8 hour day, but actually experienced 4½ to 5 hours, average, with consequent loss of efficiency. Contractor is entitled to compensation for extended overhead; labor, material and equipment escalation; stand-by equipment; loss of efficiency due to reduced working hours within the tunnel.

\$ 41,840.00

3. Chessie System required that all cable related work within the tunnel be done by their forces. This required a deletion of such work for signal, lighting and communication from the contract, with a consequent credit in the amount of costs billed for that work by the Chessie System. Costs will be borne by MTA in accordance with a written agreement with the Chessie System.

\$ 21,101.47 CREDIT

continued

AMOUNT OF CHANGE ORDER:

\$ 80,028.38

FUND SOURCE:

80% Federal Funds, 20% Special
Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT:

\$17,514,970.00

REVISED CONTRACT AMOUNT:

\$18,441,500.17

PERCENTAGE INCREASE:

Less than 6% for Change Orders
approved to date

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - The Secretary's Office

ORIGINAL CONTRACT NO. & TITLE: X203/04

ORIGINAL CONTRACT APPROVED: Item 21T, DBFP Agenda 6/6/79

CONTRACTOR NAME: Baltimore County

CHANGE: Amendment No. 1 provides for additional funds to complete the off-airport land use element of the Glenn L. Martin State Airport Master Plan.

AMOUNT OF CHANGE ORDER: \$5,413.00

FUND SOURCE: 90% Federal, 10% Special Funds budgeted to the OST

ORIGINAL CONTRACT AMOUNT: \$128,000.00

REVISED CONTRACT AMOUNT: \$133,413.00

PERCENTAGE INCREASE: 4%

REMARKS: Includes additional funds to complete tasks regarding off-airport land use as a part of the Glenn L. Martin State Airport Master Plan. This is one element of Baltimore County's portion of the Unified Transportation Planning Program. Funding for this work was inadvertently not included in contract for work in F.Y. 1980.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Office of the Assistant Secretary,
Administration
DOT Data Center

ORIGINAL CONTRACT NO. & TITLE: OSC 78-005
MSA Financial Software Maintenance

ORIGINAL CONTRACT APPROVED: Item 15T, DBFP Agenda 12/16/77

CONTRACTOR NAME: Management Science America, Inc.
Atlanta, Georgia

CHANGE: Amendment III is to provide continuing maintenance on the
Management Science America (MSA) Financial Information and
Control System (FICS) software package.

AMOUNT OF CHANGE ORDER: \$4,800.00

FUND SOURCE: 100% Special Funds budgeted to DOT
Data Center

ORIGINAL CONTRACT AMOUNT: \$94,200.00

REVISED CONTRACT AMOUNT: \$107,400.00

PERCENTAGE INCREASE: 14%

REMARKS: This continuing maintenance service will cover a one (1) year
period beginning February 20, 1980. Included in the maintenance
service are revisions and updates to the FICS system as they
occur, along with error corrections.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

LEASE: An agreement to allow Contractor to conduct commercial flight operations at Baltimore/Washington International Airport, subject to payment of Administration Landing fees and other Airport fees and charges.

LESSEE: (CONTRACTOR): ACE Air Cargo Express, Inc.
Cleveland Hopkins Airport
Cleveland, Ohio 44135

RENT: Landing fee of \$0.445 per 1,000 pounds of maximum certificated gross landing weight.

TERM: Month to month, commencing January 1, 1980.

REMARKS: The landing fee is based on that fee charged to those carriers operating under agreements for the conduct of commercial flight operations at BWI Airport, as set forth in Tenant Directive 401.1, entitled "Standard Rates and Fees at Baltimore/Washington International Airport."

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

REFERENCE: Approval is requested for Supplement No. 2 to Lease/Concession Contract No. SAA-LC-19. This Supplement grants the Lessee the nonexclusive right to provide ground handling support services for, and on behalf of, tenant and non-tenant air carriers at the BWI Airport's charter and international passenger facilities located at Pier "E" in the Airport Terminal Building. Provision is made for non-exclusive use of ticket counter, holdroom and baggage handling space in the Pier "E" area by Lessee for provision of above services.

LESSEE: Butler International, Inc.
BWI Airport

RENT: Supplement No. 2 - 5% of gross receipts from above activities, an estimated \$12,500.00/ann. REVENUE

TERM: 10/1/65 - 9/30/85

REMARKS: The base Lease, approved by the Baltimore City Board of Estimates, was assumed by the State when title of the BWI Airport was transferred to the State. Supplement No. 1 was approved as Item 10T, DBFP Agenda Sept. 19, 1974.

The original Agreement grants to the Lessee various rights, including aircraft parking and tie-down, servicing, sales of fuel and lubricants, ramp service at Executive and Main Terminal Buildings, storage of aircraft, plus maintenance repair, overhaul and servicing of aircraft, engines, equipment, parts and accessories.

Butler is also authorized to operate a flight and ground school, sublet space, conduct air taxi, charter service, air carrier service, etc. Also sales and leasing of aircraft, radio and electronic services, act as agent for car rental services, plus any related services that will permit Butler to carry out obligations and privileges under the Agreement.

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

Approved /

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 188, BWI Service Station
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 12T, DBFP January 3, 1979

CONTRACTOR NAME: Toby N. Byrd Corporation
Cheverly, Md

CHANGE: 1. Change Order No. 9, in the amount of \$1,759.48, provides for revision to console wiring in the pump island kiosk to change the order of grouping to one required by the tenant. Also construction of expanded metal closure for walls and ceiling of the service station storage room to provide for security from the public restroom.

\$ 1,759.48

2. Change Order No. 10, in the amount of \$739.00, provides for a booster fuel oil pump to overcome a 20 foot head in the furnace fuel feed line.

\$ 739.00

AMOUNT OF CHANGE ORDER: \$2,498.48 increase

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$296,000.00

REVISED CONTRACT AMOUNT: \$311,096.45

PERCENTAGE INCREASE: Less than 6%, all changes inclusive

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 127, South Terminal
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 8T, DBFP 3/3/76

CONTRACTOR NAME: Calvert General Contractors Corporation
Ellicott City, Maryland

CHANGE: Change Order No. 56 provides a credit in the amount of
\$820.00 for acceptance of non-conforming conditions as follows:

1. Ceramic tile at the exterior sidewalk, in the vicinity of Tower TG and TK exceeds "straight edge tolerance". Corrective work would have interfered with public traffic, and was not considered necessary as there was no hazard or detriment to performance of the surface, and the condition is only apparent on close examination.

\$ 620.00 CREDIT

2. Dents in black painted, corrugated metal siding at sidewalk level adjacent to the trash room at the airside of the terminal. Corrective work not considered necessary, as normal activity in handling of trash containers in the vicinity had marred adjacent surfaces.

\$ 200.00 CREDIT

The appearance of these conditions is acceptable as noted; wear qualities are unaffected.

AMOUNT OF CHANGE ORDER: \$820.00 decrease

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$3,330,000.00

REVISED CONTRACT AMOUNT: \$3,703,772.54

PERCENTAGE INCREASE: Less than 12%, all changes inclusive

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

CONTRACT NO. & TITLE:

SAA-SV-80-009, Service Inspection and
Maintenance of Electrical Apparatus
at BWI Airport

BIDS: Publicly advertised, bids opened January 8, 1980.

General Electric Company	\$ 94,649.00
Industrial Electric Co., Inc.	No Bid
Barclay's Electrical Contractors, Inc.	No Bid
Primo Electric Company	No Bid

Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the Supervisor of the Contractual Maintenance Section of the State Aviation Administration.

AWARD:

General Electric Company
Baltimore, Maryland

AMOUNT:

\$94,649.00 (Not to Exceed)

FUND SOURCE:

100% Special Funds budgeted to SAA

DURATION:

Three (3) years from Notice to Proceed,
with option for two additional
one (1) year extensions.

REMARKS: This contract provides for maintenance of various electrical equipment at BWI Airport in first class condition. The majority of the equipment is transformers, motors, relays and circuit breakers in electrical substations and mechanical equipment rooms. Work will be performed in accordance with a Preventive Maintenance Schedule to be prepared by the contractor and approved by SAA.

A contingency amount of \$14,000.00 is included in the contract cost for major repair work and parts replacement, if required.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

\ Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 145, Ticket Counters
& Ticket Lifts, BWI Airport

ORIGINAL CONTRACT APPROVED: Item 17T, DBFP 12/7/76

CONTRACTOR NAME: Pittcon Industries, Inc.
Hyattsville, MD

CHANGES: 1. Change Order No. 18, in the amount of \$833.30, provides for removal of benches from interim locations in Piers A & E and reinstallation in Central Terminal. Baggage scales for Allegheny and Eastern Airlines were moved from interim locations in North and South Terminals to Central Terminal. Turret top dividers, in ticket counters in the lower level car rental areas, were removed and replaced to permit installation of necessary equipment wiring.

\$ 833.30

2. Change Order No. 19, in the amount of \$3,950.00, provides for adjustment to the contract time and amount in settlement of the contractor's claim for delay. Contractor was late in completing the work due to no fault of his own by delays associated with other contracts, involving the construction of the building where ticket counters were to be installed. Contractor was delayed in completing the project by 279 days. Contractor claimed an additional \$5,438.74 for costs associated with the delay. A negotiation resulted in agreement on a settlement in the amount of \$3,950.00 and an extension of 279 days conditioned upon the contractor's release of any and all claims arising whatsoever from the contract, whether asserted or unasserted.

\$ 3,950.00

AMOUNT OF CHANGE ORDERS: \$4,783.30

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$517,500.00

REVISED CONTRACT AMOUNT: \$594,006.94

PERCENTAGE INCREASE: Less than 15%, all changes inclusive

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

LEASE: An Agreement to allow Contractor to conduct commercial flight operations at Baltimore/Washington International Airport, subject to payment of Administration landing fees and other airport fees and charges.

CONTRACTOR: Sundorph Aeronautical Corporation
Cleveland, Ohio 44135

FEE: Landing fee of \$0.445 per 1000 pounds of maximum certificated gross landing weight.

TERM: Month to month, commencing December 1, 1979

REMARKS: The landing fee is based on that fee charged to those carriers operating under agreements for the conduct of commercial flight operations at BWI Airport, as set forth in Tenant Directive 401.1, entitled "Standard Rates and Fees at Baltimore/Washington International Airport."

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Railroad Administration

CONTRACT NO. & TITLE:

SRA 2101-15, Purchase of B & O
Railroad Passenger Cars

BUDGET ESTIMATE:

\$379,400.00

BIDS:

Sole Source.

Although only one bid was received, the proposal has been reviewed and approved as to reasonableness of price by the responsible Commuter Rail Equipment Specialist of the SRA.

AWARD:

Baltimore & Ohio Railroad Company
Baltimore, Maryland

AMOUNT:

\$631,900.00

FUND SOURCE:

80% Federal (UMTA), 20% Special
Funds budgeted to SRA

DURATION:

Title transfer upon execution and
approval of Agreement.

REMARKS:

This contract is for purchase of seven used RDC rail diesel passenger cars from B & O Railroad. This purchase is in further implementation of the SRA Commuter Rail Capital Improvement Program, approved by the Department and funded 80% by UMTA under Capital Grant Contract MD-03-0009, dated 6/6/78.

Sole source selection is based on recommendation of consultant, Bernard Johnson, Inc. as part of Task I, A-D in Contract No. SPD 4102/08 approved as Item 24T, DBFP 7/26/78. A nationwide search was made, including advertisement, and it was determined that the B & O cars are the only ones available for purchase. The cars are presently being operated in B & O commuter service at a rental of \$25.00/car/day.

The purchase of three RDC's was approved by the Board as Item 23T, DBFP 5/21/76, two of which have been rehabilitated. A contract will be competitively bid for rehabilitation that will include the third car with the seven procured under this contract. This will complete that part of program plans calling for purchase and rehabilitation of ten rail diesel cars.

continued

It is estimated that up to \$450,000.00 per car will be spent on rehabilitation of these cars, for a total per car cost, including purchase price, of less than \$600,000.00 each. Modern cars of the type now being offered by the Budd Company are quoted at nearly \$1,000,000.00 each, with 18-24 month delivery. It is anticipated that the subject cars will be rehabilitated and in service within one year.

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

Approved

Disapproved

Deferred

Without Discussion

Without Discussion

Withdrawn

Department of Transportation - State Railroad Administration

CONTRACT NO. & TITLE: SRA 2101-09
Purchase of Rebuilt Railroad
Diesel - Electric Locomotives

BUDGET ESTIMATE: \$3,150,000.00

BIDS: Publicly advertised, bids opened 1/11/80.

Morrison-Knudsen, Inc.	\$ 3,429,090.00
Illinois Central Gulf Railroad	4,352,000.00

AWARD: Morrison-Knudsen, Inc.
Boise, Idaho

AMOUNT: \$3,429,090.00

FUND SOURCE: 80% Federal, 20% Special Funds
budgeted to SRA

DURATION: Delivery within 365 days of Notice to
Proceed

REMARKS: This contract provides for purchase of five rebuilt diesel-electric locomotives for use in B & O commuter service. They will be used in trains with passenger coaches purchased under Contract No. SRA 2101-12 (approved as Item 60T, DBFP 8/15/79).

They will replace freight-type locomotives now being leased from the B & O Railroad under the Commuter Rail Operating Agreement for B & O Service (approved as Item 43T, DBFP 2/21/79) with a consequent reduction in cost of that agreement.

Following delivery, SRA and B & O Railroad shall be given sixty days thereafter to conduct running tests to determine if the equipment complies with technical specifications and is ready for revenue service.

Each locomotive will be under warranty for two years from date of acceptance, or 100,000 miles, whichever comes first.

Board of Public Works approval of this contract is contingent upon approval of the award by UMTA.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Railroad Administration

CONTRACT NUMBER & TITLE: SRA 3101-0024LP
Penn Central Property Lease Agreement

LEASE: Approximately 1,481.9 acres of railroad right-of-way and 179.1 route miles of main track in Caroline, Carroll, Dorchester, Frederick, Kent, Queen Anne's, Talbot and Wicomico Counties. This property will be used to operate rail freight service.

LESSOR: Penn Central Corporation
IVB Building
1700 Market Street
Philadelphia, PA 19103

RENT: \$435,518.00 for one year. An offer was made to Penn Central for this amount after appraisals were made by Maryland firms under contract by the Department of General Services. Penn Central has rejected Maryland's offer and, therefore, the final lease amount is subject to arbitration conducted by the American Arbitration Association.

FUND SOURCE: 73.28% Federal, 15.07% Local, 11.65% Special Funds budgeted to SRA

TERM: The basic lease agreement was for two (2) years starting April 1, 1976 and was approved by the Board of Public Works (DBFP Item 2T, Page 38, July 6, 1977). A letter of agreement has extended the lease, subject to resolution of the lease payments based on Maryland's appraisals and was approved by the Board of Public Works (DBFP Item 52T, Pages 91 and 92, dated December 6, 1978). This lease period is from April 1, 1979 until March 31, 1980.

REMARKS: The SRA has attempted to negotiate in good faith with Penn Central Corporation to resolve the lease payment issue. Penn Central has not agreed to our offer based on our appraisals.
Therefore, the final amount of lease payment to Penn Central will be as determined by the American Arbitration Association.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Railroad Administration

ORIGINAL CONTRACT NO. & TITLE: SRA-04-1979 Rehabilitation of Railroad Branch Line - USRA 198 (Walkersville-Taneytown)

ORIGINAL CONTRACT APPROVED: Item 61T, DBFP 8/15/79

CONTRACTOR NAME: Railcon Corporation
South Plainfield, New Jersey

CHANGE: Change Order No. 1, in the amount of \$49,860.00, provides for:

1. Installation of an additional 1,500 railroad ties at unit price of \$32.00. Required due to underestimation of quantity required and further deterioration since date of inspection.

\$ 48,000.00

2. Deletion of soil testing from lump sum allowance for drainage pipe installation. Soil testing contemplated in the contract is inappropriate for the slag material comprising the rail embankment.

\$ 500.00 CREDIT

3. Installation of an additional 295 linear feet of switch timbers at unit price of \$8.00/L.F. This will allow for replacement of deteriorated timbers in two switches at Woodsboro, inadvertently omitted from the original contract.

\$ 2,360.00

AMOUNT OF CHANGE ORDER: \$49,860.00

FUND SOURCE: 80% Federal, 20% Special Funds
budgeted to SRA

ORIGINAL CONTRACT AMOUNT: \$274,760.00

REVISED CONTRACT AMOUNT: \$324,620.00

PERCENTAGE INCREASE: 18%

REMARKS: The Federal Railroad Administration requires approval for changes in minor work items of 20% or more and five per cent or more in major work items.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACT NO. & TITLE:

MTA-6-59-1

Materials and Services - Decals and
Painting - Gas Turbine Bus Project

IDS: By invitation to seven local firms:

Park Sign Co., Inc.	\$ 6,941.00
Globe Screen Printing Corp.	8,080.00
National Posters, Inc.	9,590.00
Northeaster Sign	No Bid
Baltimore Sign	No Bid
Washington Screen Process	No Bid
Shannon-Baum	No Bid

AWARD:

Park-Sign Company
Baltimore, Maryland

AMOUNT:

\$6,941.00

FUND SOURCE:

100% Federal reimbursement

DURATION:

September 1, 1980 (will begin March 17,
1980 - approximately 5½ months)

PROJECT: As part of a demonstration project sponsored by the U.S. Department of Energy and the U.S. Department of Transportation whereby give (5) MTA buses will be retrofitted with gas turbine engines, distinctive signage in four colors will be required on this project. Since the MTA does not have the ability to perform the task, the contractor will be required to supply materials and services in connection with this specialized work.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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

CONTRACT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items 1 through 26 , of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 119 through 144 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 119 through 144 .

CONTRACT AWARD

Item 1

BOARD OF PUBLIC WORKS

Baltimore Public Buildings & Grounds

CONTRACT NO. & TITLE

XBB-5-7314-A-(3), Planting Mini Park,
State Office Building No. 4, Baltimore

BIDS By Public Advertisement and Solicitation

Botts Landscape Service, Inc. - Jarrettsville, Md.	\$14,035.00
Griffith Brothers Co., Inc. - Kingsville, Md.	\$15,100.00
William T. King, Inc. - Timonium, Md.	\$16,000.00
Pinehurst Landscape Co., Inc. - Long Green, Md.	\$18,945.00
Herring's Landscape Service - Pikesville, Md.	\$19,740.00
Greenbrier Farms Landscaping, Inc. - Chesapeake, Virginia	\$19,955.00
Fallston Nurseries, Inc. - Fallston, Md.	\$21,000.00
Wye Tree Experts, Inc. - Wye Mills, Md.	\$22,145.50
Maxalea Nurseries, Inc. - Baltimore, Md.	\$22,220.00

AWARD

Botts Landscape Service, Inc.

AMOUNT

\$14,035

FUND SOURCE

Item 5, GCL 1976
"Construction of the mini park..."

FEE

Not Applicable

REMARKS

This project provides for the planting of 39 trees and 388 shrubs, installing 6 tree grates and repairing damaged paving to complete the mini park.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 2

DEPARTMENT OF HUMAN RESOURCES

Employment Security Administration
1100 North Eutaw Street
Baltimore

CONTRACT NO. & TITLE

XBB-1-802-(3), Replacement of High
Voltage Cable

BIDS By Solicitation

Urban Francis, Inc. - Baltimore, Md.	\$12,184
Primary Service Corp. - Woodbine, Md.	14,350
Elmer G. Stump - Baltimore, Md.	18,324

AWARD

Urban Francis, Inc.

AMOUNT

\$12,184

FUND SOURCE

33.04.00.4200.00.01

FEE

Not Applicable

REMARKS

Project consists of replacing the existing cable which is
approximately twenty years old and which has been damaged.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

120

CONTRACT AWARD

Item 3

STATE MILITARY DEPARTMENT

Edgewood Military Reservation
Edgewood, Harford County

CONTRACT NO. AND TITLE

New arms vault addition

BIDS By Public Advertisement and Solicitation

J. F. Brinker & Sons, Inc. - Ellicott City, Md.	\$38,800
Plakosh & Scott, Inc. - Baltimore, Md.	\$58,590
JRJ Construction Company, Inc. - Baltimore, Md.	\$64,917
JAK Construction Company, Inc. - Baltimore, Md.	\$65,575
James T. Wagman - Aberdeen, Md.	\$65,930
Viscount Construction Company, Inc. - Baltimore, Md.	\$71,640

AWARD

J. F. Brinker & Sons, Inc.

AMOUNT

\$38,800

FUND SOURCE

100% Federal Funds

FEE

Not Applicable

REMARKS

This project provides for the addition of a 19' X 22' single story concrete vault with a security system for the storage of military arms.

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 4

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Walter P. Carter Center
630 W. Fayette Street
Baltimore

CONTRACT NO. & TITLE

MB-651-751-(B), Installation of smoke
detectors and related fire alarm equipment

BIDS By Public Advertisement and Solicitation

Base Bid

Elmer G. Stump Electrical Contractor, Inc. - Balto., Md.	\$74,300
Pyron, Inc. - Baltimore, Md.	78,758
Concord Electric, Inc. - Baltimore, Md.	82,950

AWARD

Elmer G. Stump Electrical Contractor, Inc.

AMOUNT

\$74,300

FUND SOURCE

\$37,150 - Item 46, GCL 1975
"To correct Life Safety Deficiencies
in various Hospitals and Centers..."
\$37,150 - Item 48, GCL 1975
"To correct Life Safety Deficiencies
in various Hospitals and Centers..."

FEE

Not Applicable

REMARKS

This project provides for the installation of smoke detectors and
related equipment in the corridors of the building. This
installation is necessary to comply with licensing regulations.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 5

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Boy's Village of Maryland
Cheltenham, Prince George's County

CONTRACT NUMBER & TITLE

Refinish gymnasium floor

BIDS By Public Advertisement and Solicitation

Harrison Wood Floors, Inc. - Baltimore, Md.	\$5,200
John K. Eareckson Company, Inc. - Baltimore, Md.	\$9,040
Howard Park Home Care Center, Inc. - Baltimore, Md.	\$9,997

AWARD

Harrison Wood Floors, Inc.

AMOUNT

\$5,200

FUND SOURCE

32.02.03.03.08-312

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3

3/5/80

CONTRACT AWARD

Item 6

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Crownsville Hospital Center
Crownsville, Anne Arundel County

CONTRACT NUMBER & TITLE

Refinish walls and ceiling surfaces
of 5 cold storage rooms

BIDS By Public Advertisement and Solicitation

F. V. Vleck Co. - Baltimore, Md.	\$19,200
Polytemp Corporation - Glen Burnie, Md.	\$23,500
Arbutus Refrigeration, Inc. - Elkridge, Md.	\$23,797
G & H Insulation, Inc. - Baltimore, Md.	\$24,893
The Wrangler Construction Co. - Baltimore, Md.	\$24,945

AWARD

F. V. Vleck Co.

AMOUNT

\$19,200

FUND SOURCE

32.01.25.03.08-301

FEE

Not Applicable

REMARKS

This project provides for the installation of additional 3/4 inch styrofoam insulation of 7,925 square feet of wall and ceiling area at a unit cost of \$2.42 per square foot.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 7

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Deer's Head Center, Salisbury,
Wicomico County

CONTRACT NO. AND TITLE

Chimney repairs

BIDS By Public Advertisement and Solicitation

Adams Co. - Salisbury, Md.	\$ 7,950
Webb and Turner, Inc. - Seaford, Del.	\$14,485
Allen Tyler & Son, Inc. - Cambridge, Md.	\$21,558

AWARD

Adams Co.

AMOUNT

\$7,950

FUND SOURCE

32.01.10.03.08-811

FEE

Not Applicable

REMARKS

This project provides for the repointing of approximately 2,496 square feet of brick surface and the installation of two steel bands at the top of a 96 foot smoke stack.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 8

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Deer's Head Center, Salisbury,
Wicomico County

CONTRACT NO. & TITLE

H-453-781
Replacement of Two Passenger Elevator Cars

BIDS By Public Advertisement and Solicitation

Deleware Elevator Co. of Md. - Salisbury, Md.	\$ 97,500
General Elevator Co. - Baltimore, Md.	134,602
Otis Elevator Co. - Philadelphia, PA	166,951

AWARD

Delaware Elevator Co. of Md.

AMOUNT

\$97,500

FUND SOURCE

01-23.05.02.79-839

FEE

Not Applicable

REMARKS This project provides for the replacement of two 28 year old passenger elevator cars, complete with controls to comply with safety standards.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 9

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Rosewood Center, Owings Mills,
Baltimore County

CONTRACT NO. AND TITLE

Installation of a new gym floor

BIDS By Public Advertisement and Solicitation

Federal Construction Company, Inc. - Baltimore, Md. \$27,500.00
Harrison Wood Floors, Inc. - Baltimore, Md. \$30,994.75

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

AWARD

Federal Construction Company, Inc.

AMOUNT

\$27,500

FUND SOURCE

32.01.33.03.301-14-287

FEE

Not Applicable

REMARKS

This project provides for the removal and replacement of approximately 6,720 square feet of gym flooring at a unit cost of \$4.09 per square foot. The existing floor is 20 years old.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 10

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Spring Grove Hospital Center
Catonsville, Baltimore County

CONTRACT NO. & TITLE

SG-501-762
Renovations to White Building

BIDS By Public Advertisement and Solicitation

Dominion Contractors Inc. - Baltimore, Md.	\$1,170,000
Joseph J. Trionfo & Sons, Inc. - Baltimore, Md.	\$1,199,000
Southern Mechanical Inc. - Baltimore, Md.	\$1,232,500
M. Nelson Barnes & Sons Inc. - Cockeysville, Md.	\$1,288,000
Craft Construction Inc. - Baltimore, Md.	\$1,304,000
LoZito Contracting Inc. - Baltimore, Md.	\$1,320,000
Charles J. Cirelli & Son, Inc. - Severna Park, Md.	\$1,339,000

AWARD

Dominion Contractors Inc.

AMOUNT

\$1,170,000

FUND SOURCE

Item 26, GCL 1979
"Renovation of White Building"

FEE

Applicable to Verkerke, Boyles & Linehan

REMARKS This project provides for renovations of the White Building to correct fire deficiencies. This is necessary to comply with licensing regulations.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 11

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Mental Retardation Administration
Highland Health Facility
5200 Eastern Avenue
Baltimore

CONTRACT NO. AND TITLE

Removal and installation of
resilient flooring

BIDS By Public Advertisement and Solicitation

Casper Floor Service of Bel Air, Inc. - Baltimore, Md.	\$10,000
Bode Flooring, Inc. - Ellicott City, Md.	\$12,089
Fleming & Scheely, Inc. - Essex, Md.	\$14,900

AWARD

Casper Floor Service of Bel Air, Inc.

AMOUNT

\$10,000

FUND SOURCE

32.01.41.301.811-08-207

FEE

Not Applicable

REMARKS

This project provides for the replacement of approximately 5,900 square feet of vinyl floor tile at a unit cost of \$1.67 per square foot. The existing floor tiles are 28 years old.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 12

DEPARTMENT OF NATURAL RESOURCES

Elk Neck State Park, North East,
Cecil County

CONTRACT NO. & TITLE

P-26-781, Construction of a
Picnic Shelter & Related Site Work

BIDS By Public Advertisement and Solicitation

Jaeger Incorporated - Aberdeen, Md.	\$68,444
Dixie Construction Co. - Street, Md.	\$91,480
J.F. Brinker & Sons, Inc. - Ellicott City, Md.	\$95,500

AWARD

Jaeger Incorporated

AMOUNT

\$68,444

FUND SOURCE

01-23.05.02.79-814

FEE

Not Applicable

REMARKS

Project provides for the construction of a 3400 square feet picnic shelter with fireplace, walks, service drive, and seeding, sodding and planting.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 13

DEPARTMENT OF NATURAL RESOURCES

Elk Neck State Park, North East,
Cecil County

CONTRACT NO. & TITLE

P-26-784
Renovation of former Bathon Property

BIDS By Solicitation

James T. Wagman - Aberdeen, Md.	\$58,330
J.A.K. Construction Co. - Batlimore, Md.	\$66,380
Roberts Construction Co. - Frederica, DE	\$82,327

AWARD

James T. Wagman

AMOUNT

\$58,330

FUND SOURCE

01-23.05.02.79-823

FEE

Not Applicable

REMARKS

This project provides for installation of window shutters, steel grille doors, re-roofing, painting, replacement of gutters, downspouts, flashing and exterior doors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 14

DEPARTMENT OF NATURAL RESOURCES

Elk Neck State Park, North East,
Cecil County

CONTRACT NO. AND TITLE

Painting of water tower

<u>BIDS</u>	By Public Advertisement and Solicitation	<u>Base Bid</u>	<u>Alt. 1</u> <u>(Add)</u>	<u>Base Bid</u> <u>Plus Alt 1</u>
	Manolis-Mavrophilipos Painting Co. - Balto., Md.	\$ 3,155	\$1,778	\$ 4,933
	Edison Painting Co., Inc. - Baltimore, Md.	\$ 3,524	\$3,650	\$ 7,174
	K & K Painting, Inc. - Baltimore, Md.	\$ 3,980	\$2,500	\$ 6,480
	Milton Painting Co. - Silver Spring, Md.	\$ 4,420	\$3,320	\$ 7,740
	Kessler Tank Co., Inc. - Fremont, Ohio	\$ 5,406	\$3,220	\$ 8,626
	NLB Painting Co., Inc. - Baltimore, Md.	\$ 5,600	\$3,150	\$ 8,650
	Corrosion Control Corp. - New Castle, Del.	\$ 5,880	\$4,100	\$ 9,980
	Eastwood Painting Co., Inc. - Baltimore, Md.	\$ 7,000	\$6,000	\$13,000
	Sere Construction Corp. - Bronx, NY	\$ 7,600	\$7,000	\$14,600
	Athens General Contractors, Inc. - Balto., Md.	\$ 7,900	\$4,450	\$12,350
	Kuehnle-Wilson of Maryland, Inc. - Balto., Md.	\$ 7,900	\$7,900	\$15,800
	Adams Co. - Salisbury, Md.	\$ 9,000	\$4,950	\$13,950
	J & K Contractors - Baltimore, Md.	\$13,300	-----	-----

Base Bid: The base bid is for sandblasting and coating the interior of the tank with asphalt paint.

Alternate No. 1: Painting of exterior surfaces only.

AWARD

Manolis-Mavrophilipos Painting Co.

AMOUNT

\$4,933 - Base Bid Plus Alt. #1

FUND SOURCE

\$2,933 - 30.01.05.001.035.08-3-287
\$2,000 - 09.004.016.02.08-01-287

FEE

Not Applicable

REMARKS

This contract provides for the surface preparation and painting of the interior and exterior surface areas of approximately 2,330 square feet. The 60,000 gallon tower was last painted in 1975.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 15

DEPARTMENT OF NATURAL RESOURCES

Rocky Gap State Park
Allegany County

CONTRACT NO. & TITLE

P-59-782-(1), Construction of a
Vehicle Storage Building and site work

BIDS By Public Advertisement and Solicitation

George Construction Company - Cumberland, Md.	\$ 87,900
Mattingley Construction- Cumberland, Md.	97,980
Phoenix Construction Corp. - Cumberland, Md.	101,400
Lashley Construction Co. - Frostburg, Md.	115,800
D. W. Miller, Inc. - Huntingdon, PA	116,660
Carl Belt, Inc. - Cumberland, Md.	117,400

AWARD

George Construction Company

AMOUNT

\$87,900

FUND SOURCE

01-23.05.02.79-831

FEE

Not Applicable

REMARKS This project provides for the construction of a pre-fabricated metal vehicle storage building of 3,200 square feet.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 16

DEPARTMENT OF NATURAL RESOURCES

Seneca Schoolhouse, Seneca,
Montgomery County

CONTRACT NO. & TITLE

HT-773, Historical Restoration of
Seneca Schoolhouse

BIDS By Public Advertisement and Solicitation

Deneau Construction, Inc. - Gaithersburg, Md.
Vernon W. Wingling Construction - Adamstown, Md.
Gaud-Con Associates - Fulton, Md.

\$ 44,800
47,500
116,188

AWARD

Deneau Construction, Inc.

AMOUNT

\$44,800

FUND SOURCE

\$34,916.00 - 01-23.05.02.78-056
\$ 9,884.00 - 01-23.05.02.80-439

FEE

Applicable to David F. Rinn, Architect

REMARKS

The Seneca School House will be used to show the history of the one room schoolhouse and give some in-sight into the history of the one-room educational process. There will be exhibits inside showing how the structure was built. The facility will also be used for special programs for children.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 17

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland State Police
North East, Cecil County

CONTRACT NUMBER & TITLE

Replace rear door and frame at
Barrack "F"

BIDS By Public Advertisement and Solicitation

Arundel Construction Company - Pasadena, Md.	\$663.00
Granger Builders - North East, Md.	\$813.07
Caplan Brothers, Inc. - Baltimore, Md.	\$860.00
Har-Ce Construction, Inc. - Havre de Grace, Md.	\$925.00

AWARD

Arundel Construction Company

AMOUNT

\$663

FUND SOURCE

35.06.37.002.08-040

FEE

Not Applicable

REMARKS

This project provides for the replacement of a wooden exterior door with an insulated 1 3/4" metal door.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 18

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland State Police
Waldorf, Charles County

CONTRACT NUMBER & TITLE

Reroofing Barrack "H"

BIDS By Public Advertisement and Solicitation

D. G. Construction Co., Inc. - Colmar Manor, Md.	\$ 3,240
The James Myers Company, Inc. - Beltsville, Md.	\$ 6,948
Liberty Heights Construction Co. - Baltimore, Md.	\$ 9,000
Howard Park Homecare Center, Inc. - Baltimore, Md.	\$10,026
Charles F. Ruff & Co., Inc. - Baltimore, Md.	\$11,864
The Wallace & Gale Company - Baltimore, Md.	\$12,680

AWARD

D. G. Construction Co., Inc.

AMOUNT

\$3,240

FUND SOURCE

35.06.37.002.08-040

FEE

Not Applicable

REMARKS

This project provides for the replacement of 1,800 square feet of asphalt built-up roofing with 1" fiber board insulation and a composite roofing membrane. The existing roof is 20 years old.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3

3/5/80

CONTRACT AWARD

Item 19

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College
Allegany County

CONTRACT NO. & TITLE

XTF-6-781 Physical Education
Facility Parking Lots

BIDS By Public Advertisement and Solicitation

	<u>Base Bid</u>	<u>Alt. #1 (plus)</u>
Phoenix Construction Corp. - Cumberland, Md.	\$317,500	\$165,000
The Interstate Amiesite Corp. - Cumberland, Md.	505,000	195,000
Orrie Contracting Co., Inc. - La Vale, Md.	324,933	204,184
Carl Belt, Inc. - Cumberland, Md.	549,000	215,000
Mattingly Construction, Inc. - Cumberland, Md.	554,769	225,487

	<u>Alt. #2 (plus)</u>	<u>Alt. #3 (plus)</u>	<u>Base Bid (plus Alt. #1)</u>
Phoenix Construction Corp.	\$32,080	\$14,410	\$482,500
The Interstate Amiesite Corp.	27,800	26,600	505,000
Orrie Contracting Co., Inc.	32,477	26,000	529,117
Carl Belt, Inc.	35,000	24,000	549,000
Mattingly Construction, Inc.	32,414	13,272	554,769

Alt. #1 Add Parking Lot No. 1 Paving, curb, walks, lighting, etc. (excluding surface course).

Alt. #2 Add Surface course paving for Parking Lot No. 1

Alt. #3 Add Planting trees, minor trees and evergreens

AWARD

Phoenix Construction Corp.

AMOUNT

\$482,500 Base Bid plus Alt. #1

FUND SOURCE

\$425,000 Item 063 GCL 1979
"Construction of 400 new parking spaces"

\$57,500 Item 180 GCL 1974
"Construction of a new Physical Education Facility"

FEE

Applicable to Smith/Kirwin

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 20

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Bowie State College, Bowie,
Prince George's County

CONTRACT NUMBER AND TITLE

XTB-1-723B, Incoming Electric
Service

BIDS By Public Advertisement and Solicitation

ACE Electric Company - Brandywine, Maryland	\$40,514
S. H. Jackson Co., Inc. - Baltimore, Maryland	41,500
Odenton Electric - Odenton, Maryland	42,500
John W. Tieder, Inc. - Salisbury, Maryland	43,600
Industrial Power - Baltimore, Maryland	49,700
M. C. Dean - Fairfax, Virginia	50,880
Harrison and Palmer - Annapolis, Maryland	62,200

AWARD

ACE Electric Company

AMOUNT

\$40,514

FUND SOURCE

\$20,257 - Item 160, GCL 1973
"Extension of Electrical
Distribution Phase II
\$20,257 - Item 167, GCL 1974
"Site Improvements and Extension
of Utilities

FEE

Applicable to James Posey Associates

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

138

CONTRACT AWARD

Item 21

BOARD OF TRUSTEES OF THE
STATE UNIVERSITIES AND COLLEGES

Towson State University, Towson,
Baltimore County

CONTRACT NUMBER & TITLE

Interior painting of the
Fine Arts Building

BIDS By Public Advertisement and Solicitation

	<u>Base Bid</u>	<u>Alt. 1</u> <u>(Add)</u>	<u>Base Bid</u> <u>Plus Alt. 1</u>
Manolis-Manrophilipos Painting Co. - Baltimore, Md.	\$ 3,687	\$1,650	\$ 5,337
Henry C. Sparrow & Sons, Inc. - Baltimore, Md.	\$ 4,485	\$2,275	\$ 6,760
Thomas Painting Co., Inc. - Baltimore, Md.	\$ 4,860	\$2,300	\$ 7,160
Eastwood Painting Company, Inc. - Baltimore, Md.	\$ 5,500	\$2,500	\$ 8,000
NLB Painting Company, Inc. - Baltimore, Md.	\$ 7,000	\$2,350	\$ 9,350
Mike Painting Company, Inc. - Baltimore, Md.	\$ 7,300	\$3,500	\$10,800
Blair Brothers - Baltimore, Md.	\$ 7,383	\$3,973	\$11,356
K & K Painting, Inc. - Baltimore, Md.	\$ 7,486	\$5,450	\$12,936
Forakis Painting & Contracting Co., Inc. - Baltimore, Md.	\$ 8,380	\$3,150	\$11,530
Edison Painting Co., Inc. - Baltimore, Md.	\$ 9,916	\$6,608	\$16,524
Tim Orfanos Painting Co, Inc. - Baltimore, Md.	\$10,950	\$5,000	\$15,950
Stavros Plagianakos Construction Co. - Baltimore, Md.	\$12,521	\$4,353	\$16,874
Hermes Paint Contractors, Inc. - Baltimore, Md.	\$20,000	\$4,900	\$24,900

Alternate No. 1: Provides for the painting of the lobby and Scene Shop

AWARD

Manolis-Manrophilipos Painting Co.

AMOUNT

\$5,337 - Base Bid Plus Alt. #1

FUND SOURCE

36.03.01.05.14-515

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 22

BOARD OF TRUSTEES OF THE
STATE UNIVERSITIES AND COLLEGES

Towson State University, Towson,
Baltimore County

CONTRACT NUMBER & TITLE

Installation of patio paver tiles
at the University Union

BIDS By Public Advertisement and Solicitation.

Urban Flooring Company, Inc. - Baltimore, Md.	\$ 5,300
Inter-State Tile & Mantel Co., Inc. - Harrisburg, Pa.	\$ 5,380
Stavros Plagianakos Construction Co. - Baltimore, Md.	\$ 6,793
Bess & Jim Tile Co. - Linthicum, Md.	\$ 8,590
MacFarlane Construction, Ltd. - Cockeysville, Md.	\$ 8,766
Alma Construction Corporation - Towson, Md.	\$ 9,450
Pete Profili Co., Inc. - Baltimore, Md.	\$16,700

AWARD

Urban Flooring Company, Inc.

AMOUNT

\$5,300

FUND SOURCE

36.03.08.10.08-317

FEE

Not Applicable

REMARKS This project provides for the replacement of approximately
2,000 sq.ft. of patio pavers at a unit cost of \$2.65/sq.ft.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 23

BOARD OF TRUSTEES OF THE
STATE UNIVERSITIES AND COLLEGES

Towson State University
Towson, Baltimore County

CONTRACT NUMBER & TITLE

Waterproofing of three patios
at the University Union Building

BIDS By Public Advertisement and Solicitation

Pyramid Cleaning-Maintenance and Supply, Inc. - Baltimore, Md.	\$28,900.50
E. B. Justice Co., Inc. - Baltimore, Md.	\$31,380.00
Henry C. Sparrow & Sons, Inc. - Baltimore, Md.	\$33,475.00
MacFarlane Construction, Ltd. - Cockeysville, Md.	\$33,750.00
Alma Construction Corporation - Baltimore, Md.	\$44,450.00
Better Buildings, Inc. - Baltimore, Md.	\$44,870.00
Structural Preservation Systems, Inc. - Germantown, Md.	\$56,000.00
Athens General Contractors, Inc. - Baltimore, Md.	\$88,500.00

AWARD

Pyramid Cleaning-Maintenance and Supply, Inc.

AMOUNT

\$28,900.50

FUND SOURCE

36.03.08.10.08-317

FEE

Not Applicable

REMARKS

This project provides for the waterproofing of 18,000 square feet of concrete patios with two coats of sealant at a unit cost of \$1.60 per square foot. The patios were sealed seven years ago.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DCS 80/3
3/5/80

CONTRACT AWARD

Item 24

UNIVERSITY OF MARYLAND

College Park, Prince George's County

CONTRACT NUMBER & TITLE

XU-1-746-A-(17) Completion of
Extension of 13 KV Utility,
Phase VII, Parts 2 and 3

BIDS By Public Advertisement and Solicitation

Jack Stone Electrical Construction, Inc. - Landover, Md.	\$128,690
S. H. Jackson Co., Inc. - Baltimore, Md.	141,800
Harrison and Palmer - Annapolis, Md.	186,000

AWARD

Jack Stone Electrical Construction, Inc.

AMOUNT

\$128,690

FUND SOURCE

Item 060, GCL 1978
"Electrical Distribution System,
Extension and Conversions. . . "

FEE

Not Applicable

REMARKS

This project will complete work originally contracted to Oles Electric who has abandoned the project. The State is pursuing this matter with the Surety Company under the terms of the Performance Bond provided by Oles Electric.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 25

UNIVERSITY OF MARYLAND

College Park, Prince George's County

CONTRACT NO. & TITLE

U-741, Solar Screening, Central
Administration Building

BIDS By Solicitation

Base Bid

The Shade Shop, Inc. - Sterling, Va.	\$4,092
Washington Shade and Awning - Gaithersburg, Md.	4,400

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the University of Maryland, College Park and the Department of General Services.

AWARD

The Shade Shop, Inc.

AMOUNT

\$4,092

FUND SOURCE

Item 116, GCL 1975
"Construction of a Central
Administration Building"

FEE

Not Applicable

REMARKS

Project consists of installation of five venetian blinds on the first floor, five on the second floor and eight on the third floor, each approximately 8' x 8'.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CONTRACT AWARD

Item 26

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. & TITLE

Modifications of the Telephone Room
Air Conditioning, and Hood Installation
in the Dark Room at the Central
Administration Building

BIDS By Public Advertisement and Solicitation

W. B. Maske Sheet Metal Works, Inc. - Bladensburg, Md.	\$3,927
United Sheet Metal, Inc. - Capital Heights, Mc.	5,307
Ingleside Contractors, Inc. - Baltimore, Md.	7,991
Sta-Cool Air Cond. & Htg., Inc. - Temple Hills, Md.	8,000

AWARD

W. B. Maske Sheet Metal Works, Inc.

AMOUNT

\$3,927

FUND SOURCE

Item 116, GCL 1975
"Construction of a Central
Administration Building"

FEE

Not Applicable

REMARKS

This work is necessary for proper operation of the existing telephone equipment and to exhaust fumes from the dark room.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDERS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items C-1 through C-20, of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 146 through 165, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 146 through 165.

CHANGE ORDER

Item C-1

EXECUTIVE DEPARTMENT

Maryland Veterans Home Commission,
Charlotte Hall, St. Mary's County

ORIGINAL CONTRACT NO. & TITLE

SFC 2/7-151, Replacement of Wood
Shingle Roof, "White House"
Charlotte Hall

ORIGINAL CONTRACT APPROVED

Item D-2, DGS agenda February 7, 1979

CONTRACTOR NAME

Jack's Roofing Company, Inc.

CHANGE Change Order No. 1 covers replacement of twelve linear feet of wood
trim moulding at contract unit cost.

AMOUNT OF CHANGE ORDER

\$180

FUND SOURCE

23.01.01.11

ORIGINAL CONTRACT AMOUNT

\$17,043

PERCENTAGE INCREASE

Less than 2% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-2

BALTIMORE PUBLIC BUILDINGS AND
GROUNDS

Maryland Geological Survey
2100 Guilford Avenue, Baltimore

ORIGINAL CONTRACT NO. & TITLE

BB-621-783-(3) Renovation of
Garage and Annex Building

ORIGINAL CONTRACT APPROVED

Item 4, DGS agenda August 15, 1979

CONTRACTOR NAME

Harry M. Will, Inc.

CHANGE Change Order No. 2 covers construction of a darkroom, installation of ceiling in the solvent storage room, exhaust system in these rooms and additional electrical, plumbing, and heating work.

AMOUNT OF CHANGE ORDER

\$3,850

FUND SOURCE

30.01.11.05-08.001

ORIGINAL CONTRACT AMOUNT

\$18,744

PERCENTAGE INCREASE

Less than 29% by Change Orders

FEE

Not Applicable

REMARKS This work was requested by the using agency to replace space no longer available at the Chesapeake Bay Institute of the Johns Hopkins University.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-3

DEPARTMENT OF GENERAL SERVICES

Hall of Records Commission
Records Management Division
Waterloo

ORIGINAL CONTRACT NO. & TITLE

BW-6812-763-(14), Records Center
Addition to Procurement Warehouse

ORIGINAL CONTRACT APPROVED

Item 7, DGS agenda July 25, 1979

CONTRACTOR NAME

P. Persico and Son, Inc.

CHANGE Change Order No. 5 covers the construction of a reinforced concrete beam at the top of the loading dock.

AMOUNT OF CHANGE ORDER

\$1,940

FUND SOURCE

Item 16, GCL 1978
"Construction"

ORIGINAL CONTRACT AMOUNT

\$1,454,955

PERCENTAGE INCREASE

Less than 4% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-4

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Eastern Shore Hospital Center, Cambridge,
Dorchester County

ORIGINAL CONTRACT NO. & TITLE

E-750-(10), Extension of Water Line
for Fire Safety Corrective Measures

ORIGINAL CONTRACT APPROVED

Item 3, DGS agenda October 4, 1978

CONTRACTOR NAME

William C. Fray, Inc.

CHANGE Change Order No. 1 covers installation of eight-inch water tap and
valve on the existing water line.

AMOUNT OF CHANGE ORDER

\$1,703.63

FUND SOURCE

01-23.05.02.79-849

ORIGINAL CONTRACT AMOUNT

\$54,084

PERCENTAGE INCREASE

Less than 4% by Change Order

FEE

Not Applicable

REMARKS The contract called for tapping into the existing water line which
would require shutting down the entire hospital water service. The
above connection was made to prevent the need for shutting off the
water.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-5

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Juvenile Services Administration
Boy's Village of Maryland, Cheltenham,
Prince George's County

ORIGINAL CONTRACT NO. & TITLE

CA 6/29-157, Correction of life safety
and licensure deficiencies, Whyte and
Moylan Cottages

ORIGINAL CONTRACT APPROVED

Item 6, DGS agenda June 27, 1979

CONTRACTOR NAME

CMS Construction, Inc.

CHANGE Change Order No. 1 covers installation of four additional security
screens, and substituting sixteen steel security doors in lieu of the
screen doors.

AMOUNT OF CHANGE ORDER

\$15,400.80

FUND SOURCE

32.02.03.03-814

ORIGINAL CONTRACT AMOUNT

\$59,987

PERCENTAGE INCREASE

Less than 26% by Change Order.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-6

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Spring Grove Hospital Center
Baltimore County

ORIGINAL CONTRACT NO. & TITLE

XSG-1-732-A, Replacement of Outdoor
Electrical Distribution System, Phase II

ORIGINAL CONTRACT APPROVED

Item 8, DGS agenda April 19, 1978

CONTRACTOR NAME

Louis J. Otremba, Inc.

CHANGE Change Order No. 3 covers excavation of thirty-two feet of unsuitable material at contract unit price, installation of sixty feet of concrete duct bank and installation of safety devices on the high voltage equipment.

AMOUNT OF CHANGE ORDER

\$9,262

FUND SOURCE

Item 27, GCL 1977
"Phase II of the Replacement of
the Outdoor Electrical Distribution
System"

ORIGINAL CONTRACT AMOUNT

\$933,000

PERCENTAGE INCREASE

Less than 6% by Change Orders

FEE

Applicable to Burdette, Koehler,
Murphy & Associates

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-7

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Thomas B. Finan Center, Cumberland,
Allegany County

ORIGINAL CONTRACT NO. & TITLE

CA 11/9-151, Paving of Entrance
and Circumferential Drive

ORIGINAL CONTRACT APPROVED

Item 5, DGS November 9, 1978

CONTRACTOR NAME

Interstate Amiesite Corporation

CHANGE Change Order No. 1 covers installation of blacktop surfacing
and raising valve boxes to the new road surface grade.

AMOUNT OF CHANGE ORDER

\$839

FUND SOURCE

Item 38, GCL 1975
"Construction of Western Maryland
Regional Mental Hospital"

ORIGINAL CONTRACT AMOUNT

\$45,870

PERCENTAGE INCREASE

Less than 2% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-8

STATE MILITARY DEPARTMENT

Crisfield Armory, Crisfield,
Somerset County

ORIGINAL CONTRACT NO. & TITLE

M-204-771-(20), Rehabilitation of
Crisfield Armory

ORIGINAL CONTRACT APPROVED

Item 19, DGS agenda September 22, 1978

CONTRACTOR NAME

Carl J. Williams & Sons, Inc.

CHANGE Change Order No. 2 covers repairs to the sanitary line serving
the first floor men's room.

AMOUNT OF CHANGE ORDER

\$452.50

FUND SOURCE

Item 009, GCL 1977
"Contingent upon and supplementary
to federal funds being made available
to the Military Department for the
renovation of the Crisfield Armory
(Somerset County)"

ORIGINAL CONTRACT AMOUNT

\$327,917

PERCENTAGE INCREASE

Less than 1% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-9

DEPARTMENT OF NATURAL RESOURCES

Gunpowder Falls State Park
Baltimore County

ORIGINAL CONTRACT NO. & TITLE

SFC 9/19-101, Carpentry Repairs to
barn, Loch Loman Farm

ORIGINAL CONTRACT APPROVED

Item 6, DGS agenda September 19, 1979

CONTRACTOR NAME

J.J. Mundth Construction Company

CHANGE Change Order No. 1 covers replacing sills with concrete
block at contract unit prices.

AMOUNT OF CHANGE ORDER

\$288

FUND SOURCE

07.30.01.01.45-5.08.03

ORIGINAL CONTRACT AMOUNT

\$2,130

PERCENTAGE INCREASE

Less than 14% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-10

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Poplar Hill Correctional Camp, Quantico,
Wicomico County

ORIGINAL CONTRACT NO. & TITLE

XKCP-2-782-(23), Renovation of the
Water Treatment System

ORIGINAL CONTRACT APPROVED

Item 10, DGS agenda November 7, 1979

CONTRACTOR NAME

J. Max Trappe, Jr.

CHANGE Change Order No. 1 covers the additional cost for a heavier 4000 gallon
steel tank necessary to meet code requirements.

AMOUNT OF CHANGE ORDER

\$3,780

FUND SOURCE

35.02.06.04-14-08-815

ORIGINAL CONTRACT AMOUNT

\$52,000

PERCENTAGE INCREASE

Less than 8% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-11

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Maryland State Police
Glen Burnie, Anne Arundel County

ORIGINAL CONTRACT NO. & TITLE

SPP-741-(2), Construction of Glen
Burnie Barracks

ORIGINAL CONTRACT APPROVED

Item 7, DGS agenda April 25, 1979

CONTRACTOR NAME

Roy Kirby & Sons, Inc.

CHANGE Change Order No. 6 covers:

\$ 169.55 - Clearing trees and brush for the electric and telephone service
to the building.
\$1,093.06 - Installation of a water pressure reducing valve.
\$1,369.49 - Installing steel filler plates on the connections of the pre-fab
panels on the Communication Building.

AMOUNT OF CHANGE ORDER

\$2,632.10

FUND SOURCE

Item 99, GCL 1976
"Construction of the Glen Burnie
Police Barracks. . ."

ORIGINAL CONTRACT AMOUNT

\$998,000

PERCENTAGE INCREASE

Less than 9% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-12

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Division of Correction
Maryland Correctional Institution
Hagerstown, Washington County

ORIGINAL CONTRACT NO. & TITLE

KBA-771-(22), Construction of 128 Bed
Medium Security Emergency Housing Unit

ORIGINAL CONTRACT APPROVED

Item 14, DGS agenda July 25, 1979

CONTRACTOR NAME

Blake Builders

CHANGE Change Order No. 5 covers installation of metal furring channels to support the soffit ceiling, increasing size of fascia board at roof, steel framing members, and installation of two layers of dry wall in lieu of the specified mineral fiber cement panels on the interior walls.

AMOUNT OF CHANGE ORDER

\$12,600

FUND SOURCE

Item 45, GCL 1977
"Construction of 128 Bed Medium
Security Emergency Housing Unit. . ."

ORIGINAL CONTRACT AMOUNT

\$1,795,750

PERCENTAGE INCREASE

Less than 1% By Change Orders

FEE

Applicable to Bushey and Burrey

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-13

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Division of Correction, Jessup,
Anne Arundel County

ORIGINAL CONTRACT NO. & TITLE

KJA-731, Construction of a 500-Bed Medium
Security Annex

ORIGINAL CONTRACT APPROVED

Item 13, DGS agenda January 3, 1979

CONTRACTOR NAME

Titan Group, Inc.

CHANGE Change Order No. 5 covers

\$43,467 - Installation of 110 telephone outlets including conduit.

\$23,606 - Furnishing and installing four automobile lifts in the general purpose shop.

AMOUNT OF CHANGE ORDER

\$67,073

FUND SOURCE

Item 041, GCL 1977
"Construction of a 500-Bed Medium/
Maximum Security Institution Annex
at Jessup . . ."

ORIGINAL CONTRACT AMOUNT

\$17,351,000

PERCENTAGE INCREASE

Less than 3% by Change Orders
Less than 43% by Reinstatement

FEE

Applicable to Henningson, Durham and
Richardson/Kidde Consultants, Inc., a
joint venture

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-14

DEPARTMENT OF TRANSPORTATION

Functional Data Center, Glen Burnie,
Anne Arundel County

ORIGINAL CONTRACT NO. & TITLE

DOT-771-(2), Construction of a Functional
Data Center

ORIGINAL CONTRACT APPROVED

Item 16, DGS agenda June 7, 1978

CONTRACTOR

Joseph F. Trionfo & Sons, Inc.

CHANGE Change Order No. 16 covers:

- \$17,688.47 - Parking control equipment for underground parking consisting of
one entry gate with card reader and one exit gate.
- \$ 2,128.92 - Installing finish fascia board at the roof deck edge, and limestone
face panels.
- \$ 1,599.28 - Revision of the piping for the boilers to make them compatible with
the new and existing systems.
- \$ 1,422.68 - Costs incurred for the completion of the fire extinguishing
system in the computer room.
- (\$ 2,163.22)- Credit for substitution of lighter weight metal studs than those
specified.
- \$20,676.13 - Net Total

AMOUNT OF CHANGE ORDER

\$20,676.13

FUND SOURCE

29.01.03.02-14

ORIGINAL CONTRACT AMOUNT

\$5,582,000

PERCENTAGE INCREASE

Less than 4% by Change Order

FEE

Applicable to J. Prentiss Browne, Inc.
on \$19,287.75

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-15

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College
Allegany County

ORIGINAL CONTRACT NO. & TITLE

XTF-2-715, New Water Service

ORIGINAL CONTRACT APPROVED

Item 17, DGS Agenda, February 6, 1980

CONTRACTOR NAME

Mattingly Construction, Inc.

CHANGE Change Order No. 1 covers: Reinstating Alternates 1 thru 10

\$6,345	Alt. #1	new 4" D.I.P.	
2,065	Alt. #2	new 1½" D.I.P.	(D.I.P. - Ductile Iron Pipe)
1,463	Alt. #3	new 3" D.I.P.	
2,170	Alt. #4	new 2½" D.I.P.	Garrett Hall
5,602	Alt. #5	new 2½" D.I.P.	Lowndes Hall
3,104	Alt. #6	new 4" D.I.P.	Gunther Hall
2,356	Alt. #7	new 3" D.I.P.	Frampton Hall
6,581	Alt. #8	new 3" D.I.P.	Simpson Hall
1,515	Alt. #9	new 3" D.I.P.	Compton Hall
5,759	Alt. #10	new 3" D.I.P.	Allen Hall

\$36,960 Net Total

AMOUNT OF CHANGE ORDER

\$36,960

FUND SOURCE

\$31,935.52 -01.23.05.02.81-534*
\$ 5,024.48 - 01-23.05.02.80-414

ORIGINAL CONTRACT AMOUNT

\$109,205

PERCENTAGE INCREASE

Less than 34% by Reinstatement

FEE

Applicable to Burdette, Koehler,
Murphy and Associates

REMARKS

The alternates were not included in the original contract due to lack of funds. Additional funds are now available and alternates 1 thru 10 are being reinstated.

*See the attached letter from DGS, Dated 6-5-80, concerning this Correction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

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

J. MAX MILLSTONE
SECRETARY

June 5, 1980

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

Dear Mr. Middleton:

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

May 21, 1980 (80/6) Fund Source: From: \$6,671.25 - Item 208 Outdoor Recreation Land Loan 1969 Decrease
Item P-9 To: \$7,050. - Item 208 Outdoor
Page 99 Recreation Land Loan 1969 Decrease

Reason: Clerical Error

April 9, 1980 (80/4) Fund Source: From: Not Applicable
Item C-2 To: Fee Applicable
Page 40

Reason: Requested by Using Agency

February 6, 1980 (80/2) Fund Source: From: Maryland Veterans Cemetary Loan of 1973
Item I-1 To: GCL 1978, Item 013
Page 61

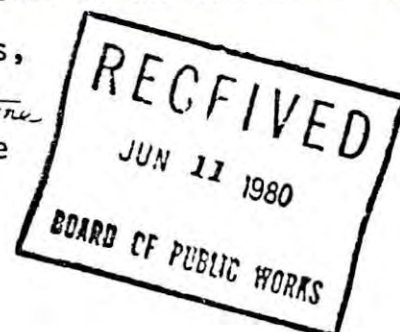
Reason: Requested by Using Agency

March 5, 1980 (80/3) Fund Source: From: \$31,935.52 - 36.03.04.06.08-H-12
5,024.48 - 01.23.05.02.80-414
Item C-15 To: \$31,935.52 - 01.23.05.02.81-534
Page 41 5,024.48 - 01.23.05.02.80-414

Reason: Capital Appropriation numbers were not assigned at the time of the writing of the Agenda.

Very truly yours,

J. Max Millstone
J. Max Millstone
Secretary



JMM:klr

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James
Mr. James Rowland

CHANGE ORDER

Item C-16

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College, Allegany County

ORIGINAL CONTRACT NO. & TITLE

TF-673-(1), Construction of an
Administration Building

ORIGINAL CONTRACT APPROVED

Item 12, DGS agenda November 5, 1976

CONTRACTOR NAME

Lashley Construction Company, Inc.

CHANGE

Change Order No. 3 covers the installation of dry wall partition
in the elevator between the machine room and the elevator shaft
and reworking the steel doors over the opening.

AMOUNT OF CHANGE ORDER

\$1,389.40

FUND SOURCE

Item 158 GCL 1975
"Construction of an Administration
Building"

ORIGINAL CONTRACT AMOUNT

\$1,882,227

PERCENTAGE INCREASE

Less than 1% by Change Orders

FEE

Not Applicable

REMARKS

The elevator codes require this protective partition for the
safety of the maintenance people. The steel trap doors must open
completely to allow the elevator to go its full height.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3

3/5/80

CHANGE ORDER

Item C-17

BOARD OF PUBLIC WORKS

University of Maryland, Baltimore

ORIGINAL CONTRACT NO. & TITLE

UB-751-(3), Hospital Underground Parking Facility

ORIGINAL CONTRACT APPROVED

Item 21, DGS agenda July 5, 1978

CONTRACTOR NAME

Sessinghaus & Ostergaard, Incorporated

CHANGE Change Order No. 1 covers:

(\$6,115.00) - Credit for deleting the insulation around the water drain piping.
\$3,019.56 - Twelve exhaust fans and wire guard mounting.
\$1,171.53 - Installation of metal drip pans under the storm water lines
over the electric room equipment.
\$1,923.91 - Net Credit

AMOUNT OF CHANGE ORDER

\$1,923.91 CREDIT

FUND SOURCE

36.02.00.42 x10*

ORIGINAL CONTRACT AMOUNT

Construction of a University garage
\$5,381,000

PERCENTAGE DECREASE

Less than 1% Decrease by Change Order

FEE

Not Applicable

*See the attached letter from DGS, dated 7-7-80, concerning this correction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201

TELEPHONE: 383-3980

J. MAX MILLSTONE
SECRETARY

July 7, 1980

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

Dear Mr. Middleton:

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

May 21, 1980 (80/6) Fund Source: From: Not Applicable

Item C-7 To: Fee Applicable
Page 36

Reason: Requested by Using Agency

February 7, 1979 (79/3) Fund Source: From: 01-11-201.600.60

Item A-1 To: 07-79.28.01.007.07
Page 13

Reason: An incorrect Federal Grant Fund Source was provided by the
Using Agency

April 30, 1980 (80/5) Fund Source: From: Amount \$3,794.31

Item C-2 To: Amount \$3,694.31
Page 29

Reason: Clerical Error

March 5, 1980 (80/3) Fund Source: From: 01.23.05.02-79-902

Item C-17 To: 36.02.00.42 x10
Page 43 Construction of a University
garage

Reason: The capital appropriation account has been closed.

Very truly yours,

J. Max Millstone
J. Max Millstone
Secretary

JMM:klr

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James
Mr. James Rowland



CHANGE ORDER

Item C-18

UNIVERSITY OF MARYLAND

Baltimore

ORIGINAL CONTRACT NO. & TITLE

UB-592-762, School of Law Library
Addition

ORIGINAL CONTRACT APPROVED

Item 1, DGS agenda October 18, 1978

CONTRACTOR NAME

R.S. Noonan, Inc.

CHANGE Change Order No. 6 covers:

\$5,804.00 - Reinforced concrete columns and concrete footings to support the
brick fascia around these columns.

\$1,018.71 - Excavation and concrete under the existing retaining
wall where electric duct was installed.

\$ 150.34 - Vinyl asbestos tile at the elevator passage room.

AMOUNT OF CHANGE ORDER

\$6,973.05

FUND SOURCE

\$5,804.00 - Item 64, GCL 1978

"New Library for the School of Law...
Site Improvements"

\$1,018.71 - Item 63, GCL 1978

"New Library for the School of Law...
Utilities"

\$ 150.34 - Item 62, GCL 1978

"New Library for the School of Law...
Construction"

ORIGINAL CONTRACT AMOUNT

\$4,069,000

PERCENTAGE INCREASE

Less than 3% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-19

UNIVERSITY OF MARYLAND

Center for Environmental and Estuarine
Studies, Horn's Point

ORIGINAL CONTRACT NO. & TITLE

UE-751-(10), Construction of General
Laboratory and Classroom Building

ORIGINAL CONTRACT APPROVED

Item 23, DGS agenda May 17, 1978

CONTRACTOR NAME

Chas. E. Brohawn & Bros., Inc.

CHANGE Change Order No. 3 covers increase in contract cost to revise the drain
fields.

AMOUNT OF CHANGE ORDER

\$10,337.38

FUND SOURCE

Item 120, GCL 1976
"Construction of a General Laboratory
and Classroom Building . . ."

ORIGINAL CONTRACT AMOUNT

\$2,209,000

PERCENTAGE INCREASE

Less than 1% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

CHANGE ORDER

Item C-20

UNIVERSITY OF MARYLAND

College Park, Prince George's County

ORIGINAL CONTRACT NO. & TITLE

U-224-699, Conversion of Old Dining
Hall No.1 to Social Sciences Building

ORIGINAL CONTRACT APPROVED

Item 17, DGS agenda June 18, 1976

CONTRACTOR NAME

General Federal Construction, Inc.

CHANGE Change Order No. 21 covers cutting, welding, patching and steel
plate installation for various beams in the walls and roof area
which was found necessary after demolition work began.

AMOUNT OF CHANGE ORDER

\$3,726.30

FUND SOURCE

Item 124, GCL 1975
"Conversion of Dining Hall
No.1..."

ORIGINAL CONTRACT AMOUNT

\$3,951,000

PERCENTAGE INCREASE

Less than 2% by Change Orders

FEE

Applicable to Booth and Somers

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

APPOINTMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items A-1 through A-24, of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 167 through 187 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 167 through 187 .

APPOINTMENT

Item A-1

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Mental Hygiene Administration
Clifton T. Perkins Hospital Center

PROJECT NOS. & TITLE

XMS-1-771-(14), Electrical Distribution System
MS-531-793-(14), Central Air Conditioning of
Six Two-Story Patient Wings

PROPOSAL

All phases of A/E services

ENGINEER

Gipe Associates, Inc.

FEE

\$54,000

FUND SOURCE

\$24,000 - 01-23.05.02.80-348
"Correct deficiencies in the external and
internal electrical distribution systems
(XMS-1-771)"
\$30,000 - 01-23.05.02.80-349
"Preparation of preliminary plans and
specifications to air condition the
hospital (MS-531-793)"

COMPETITIVE PROPOSALS

Miller Schuerholz & Associates -
Baltimore, Maryland
Gipe Associates - Easton,
Maryland
E-B-L Engineers, Inc. -
Towson, Maryland

<u>Proposal</u>	<u>Point Score</u>	<u>Time</u>
\$ 49,800	109	19 Weeks
54,000	123	13 Weeks
94,700	85	18 Weeks

REMARKS

At the February 7, 1980 public meeting of the General Professional Services Selection Board, the Department of Health and Mental Hygiene recommended award of this contract as indicated. It was the opinion of the Using Agency that the proposal represented the best combination of price, time for completion and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-2

BOARD OF PUBLIC WORKS

Department of General Services

PROJECT NO. & TITLE

BB-792, Energy Conservation Modifications
SB-1 and SB-2, Baltimore State Office
Center

PROPOSAL

All phases of A/E services

ARCHITECT

Mark Beck Associates, Inc.

FEE

\$65,300

FUND SOURCE

01-23.05.02.80-305
". . . design for energy conservation in
State Buildings No. 1 and No. 2 (BB-792)"

<u>COMPETITIVE PROPOSALS</u>	<u>Proposal</u>	<u>Point Score</u>	<u>Time</u>
Kidde Consultants, Inc. - Baltimore, Maryland	\$ 39,870	74	21 Weeks
Mark Beck Associates, Inc. - Towson, Maryland	65,300	112	46 Weeks
May and Holbrook - Baltimore, Maryland	83,750	125	28 Weeks
Crawford Associates - Crofton, Maryland	92,895	109	18 Weeks

REMARKS

At the February 7, 1980 public meeting of the General Professional Services Selection Board, the Department of General Services recommended award of this contract as indicated. All proposals being within the design schedule imposed by the Using Agency, it was the opinion of the Using Agency that the proposal represented the best combination of price and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

Approval is requested for all six phases; however, due to limited funding, the initial award will be made for only three phases.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-3

BOARD OF PUBLIC WORKS

Department of General Services

PROJECT NO. & TITLE

BA-522-794, Energy Conservation Modifications to the Treasury Building, Annapolis State Office Complex

PROPOSAL

All phases of A/E services

ENGINEER

Gipe Associates, Inc.

FEE

\$42,500

FUND SOURCE

01-23.05.02.80-302

"Modifications to existing HVAC system in the Treasury Building to provide a uniform temperature in all sections of the building and conserve energy (BA-522-794)"

COMPETITIVE PROPOSALS

	<u>Proposal</u>	<u>Point Score</u>	<u>Time</u>
Gipe Associates - Easton, Maryland	\$ 42,500	118	19 Weeks
E-B-L Engineers, Inc. - Towson, Maryland	47,200	111	20 Weeks
Lorenzi, Dodds & Gunnill, Inc. w/Energy Systems Engineering, Inc. (JV) - Waldorf, Maryland	64,100	113	37 Weeks

REMARKS

At the February 7, 1980 public meeting of the General Professional Services Selection Board, the Department of General Services recommended award of this contract as indicated. It was the opinion of the Using Agency that the proposal represented the best combination of price, time for completion and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-4

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Maryland Correctional Training Center,
Hagerstown

PROJECT NO. & TITLE

KBA-791, Education/Guidance Building
Addition

PROPOSAL

All phases of A/E services

ARCHITECT

Bushey Associates, Inc.

FEE

\$29,300

FUND SOURCE

01-23.05.02.80-373

"Maryland Correctional Training Center:
Design and preparation of detailed
plans and specifications to construct
an addition to the Education Guidance
Building (KBA-791)"

COMPETITIVE PROPOSALS

	<u>Proposal</u>	<u>Point Score</u>	<u>Time</u>
Bushey Associates, Inc. - Hagerstown, Maryland	\$ 29,300	120	16 Weeks
Eugene A. Delmar - Silver Spring, Maryland	48,022	140	26 Weeks
Greenhorne & O'Mara, Inc. - Riverdale, Maryland	59,040	89	17.5 Weeks

REMARKS

At the February 7, 1980 meeting of the General Professional Services Selection Board, the Department of Public Safety and Correctional Services recommended award of this contract as indicated. All proposals being within the design schedule imposed by the Using Agency, it was the opinion of the Using Agency that the proposal represented the best combination of price and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

Approval for all six phases is requested; however, due to limited funding the initial award will be made for only three phases.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-5

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

PROJECT NOS. & TITLE

PROPOSAL

ARCHITECT

FEE

FUND SOURCE

Mental Retardation Administration
Rosewood Center

Renovations of Various Buildings Including
Air Conditioning: R-622-781, Tuerk;
R-682-782, Turner; R-491-4-783, Jones;
R-495-2-784, McClure

All phases of A/E services

E/C/D Architects & Planners, Inc.

\$113,928

01-23.05.02.79-857

Design and preparation of detailed plans
and specifications for renovation of
Tuerk, Turner, Jones and McClure Buildings,
including air conditioning (Baltimore
County) (R-622-781); (R-682-782);
R-491-4-783); (R-495-2-784)

COMPETITIVE PROPOSALS

	<u>Proposal</u>	<u>Point Score</u>	<u>Time</u>
Crawford Associates - Crofton, Maryland	\$ 106,600	118	22 Weeks
E/C/D Architects & Planners, Inc. - Baltimore, Maryland	113,928	123	28 Weeks
Verkerke, Boyles & Linehan - Baltimore, Maryland	117,900	96	22 Weeks
BASCO Associates - Baltimore, Maryland	136,000	78	40 Weeks
Hayes, Seay, Mattern & Mattern - Rockville, Maryland	180,000	96	39 Weeks

(Continued)

APPOINTMENT (Cont'd.)

Item A-5

REMARKS

At the February 7, 1980 public meeting of the General Professional Services Selection Board, the Department of Health and Mental Hygiene recommended award of this contract as indicated. All proposals being within the design schedule imposed by the Using Agency, it was the opinion of the Using Agency that the proposal represented the best combination of price and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

Approval is requested for all six phases; however, due to limited funding, the initial award will be made for only three phases.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3-05-80

APPOINTMENT

Item A-6

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland House of Correction, Jessup
Anne Arundel County

PROJECT NO. & TITLE

KJ-785, Correction of Fire Safety
Deficiencies

PROPOSAL

All phases of A/E Services

ENGINEER

Sidhu and Associates

FEE

\$22,700

FUND SOURCE

01-23.05.02.79-870

"Design and preparation of detailed
plans and specifications to correct
fire safety deficiencies at Maryland
House of Correction, Jessup."

COMPETITIVE PROPOSALS

	<u>3 Phases</u>	<u>All Phases</u>
Sidhu and Associates - Towson, Md.	\$20,000	\$22,700
Williams and Sheladia, Ind. - Baltimore, Md.	\$16,000	\$22,880
McFarland/Johnson Engineers, Inc. - Baltimore, Md.	\$19,301	\$24,910

REMARKS

Approval for all phases is requested; however, due to limited
funds the initial award will be made for only three phases.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

APPOINTMENT

Item A-7

DEPARTMENT OF NATURAL RESOURCES

PROJECT NUMBER & TITLE

N. Youghiogheny River Complex
Garrett County

F-12-702, Double Bulkhead
Mine Seal for Mine 300 North
Youghiogheny River Complex

PROPOSAL

Resident Engineering and
Construction Inspection

ENGINEER

HSC Engineering Corp.

FEE

\$20,480

FUND SOURCE

Mine Reclamation and Water Quality
Restoration Loan-1970 (81.27.00.00)
and Appalachian Regional Commission
Section 205 Funds

COMPETITIVE PROPOSALS

HSC Engineering Corp. - Timonium, Md.	\$20,480
Ackenheil & Associates - Baltimore, Md.	\$21,240
Century Engineering, Inc. - Towson, Md.	\$23,800

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-8

DEPARTMENT OF NATURAL RESOURCES

Gunpowder Falls State Park
Baltimore County

PROPOSAL

Survey and stake the center line of the
Northern Central Railroad's 20.19 mile
right-of-way.

This property is to be acquired through
condemnation.

ENGINEER

James S. Spamer & Associates

FEE

\$17,700 NTE

FUND SOURCE

Item 144, ORLL 1969

COMPETITIVE PROPOSALS

James L. Spamer & Associates - Balto., Md.	\$17,700	NTE
Frederick Ward Associates, Inc. - Bel Air, Md.	18,990	NTE
Leo W. Rader - Timonium, Md.	21,290	NTE
Evans, Hagan & Holdefer, Inc. - Balto., Md.	30,750	NTE
George William Stephens, Jr. and Associates, Inc. - Towson, Md.	57,800	NTE

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

APPOINTMENT

Item A-9

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Spring Grove Hospital Center,
Baltimore County

PROJECT NO. & TITLE

SG-761-A-(14)
Renovations to the Preston Group

ORIGINAL FEE

This change provides additional
compensation to the architect and
his consultants to reflect increased
costs.

FEE FOR CHANGE

\$7,320

ARCHITECT

Ekstrom/Colimore/Doyle, Inc.

FUND SOURCE

Item 028 GCL 1979
"Renovate the Preston Group"

ORIGINAL AGREEMENT APPROVED

Item A-4 DGS Agenda June 17, 1977

REMARKS The original lump sum proposal submitted by the architect was based on a time schedule which anticipated a continuous project. Funding was delayed 12 months. This request represents an inflation rate of 3/4% per month, or 9% per year, applied to the architects basic fee resulting in additional compensation of \$7,320.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-10

MARYLAND VETERANS COMMISSION

Maryland Veterans Cemetery
Garrison Forest, Baltimore County

PROJECT NO. & TITLE

CEM-5-735-B
Construction of Administration/
Maintenance/Chapel, Buildings

ORIGINAL FEE

\$12,540

EXTENSION

This added fee provides
additional compensation to the
A/E to reflect increased cost

FEE FOR EXTENSION

\$972.19

ARCHITECT

Glen A. Watkins, Jr.

FUND SOURCE

Maryland Veterans Cemetery Loan of 1973

ORIGINAL APPOINTMENT APPROVED

October 8, 1976

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3-5-80

APPOINTMENTS

Item A- 11

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

South Mountain Natural Environment Area
Frederick County, Maryland

APPRAISAL

18 acres+ unimproved

OWNER

Leonard M. Smith

RECOMMENDED APPRAISERS
AND FEES

Richard Bowers - \$325.00
Leslie Hutzell - \$342.50

FUND SOURCE

Item 201, Outdoor Recreation Land Loan 1969

COMPETITIVE PROPOSALS

Ritter - \$375.00
Null - \$662.50

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A- 12

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

South Mountain Natural Environment Area
Frederick County, Maryland

APPRAISAL

9 acres, unimproved

OWNER

Ellis Gram

RECOMMENDED APPRAISERS
AND FEES

Richard Bowers - \$325.00
Leslie Hutzell - \$342.00

FUND SOURCE

Item 201, Outdoor Recreation Land Loan 1969

COMPETITIVE PROPOSALS

Ritter - \$375.00
Null - \$662.50

Board of Public Works Action

- The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENTS

Item A-13 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT

St. Mary's City Commission
St. Mary's County, Maryland

APPRAISAL

11 acres, unimproved

OWNER

J. Frank Raley

RECOMMENDED APPRAISERS
AND FEES

Ronald Tucker - \$525.00
Isabelle Gatewood - \$750.00

FUND SOURCE

28.03.01.04-08.457

COMPETITIVE PROPOSALS

Westholm - \$800.00
Lee - \$850.00

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A-14

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Baltimore County, Maryland

APPRAISAL

1 Acre, unimproved

OWNER

Land Associates, Inc.
c/o Melvin F. Blanchard, Attorney

RECOMMENDED APPRAISERS
AND FEES

William Baldwin - \$250.00
John McDonough - \$350.00

FUND SOURCE

07-79.30.02.004.001

COMPETITIVE PROPOSALS

Dunton - \$495.00
Griffith - \$550.00
Duke - Failed to respond
Frahm - Failed to respond
Miley - Failed to respond

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENTS

Item A- 15

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Harford County, Maryland

APPRAISAL

141.2147 acres+ improved - Parcel 1
3.9584 acres+ unimproved - Parcel 2

OWNER

Vince Kadel, Sr.

RECOMMENDED APPRAISERS
AND FEES

John Duke - \$750.00
Bernard Page - \$1500.00

FUND SOURCE

28.03.01.04-08.457

COMPETITIVE PROPOSALS

Reiter - \$1600.00
Wilson - \$3750.00
Frederick - Failed to respond
Miley - Failed to respond

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A- 16

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Baltimore County, Maryland

APPRAISAL

100.7808 acres, unimproved

OWNER

Donald S. Kennedy

RECOMMENDED APPRAISERS
AND FEES

Gary Westholm - \$675.00
Gene Floyd - \$850.00

FUND SOURCE

28.03.01.04-08.457

COMPETITIVE PROPOSALS

Schwartzman - \$850.00
Heinmuller - \$1500.00
Holden - \$2000.00

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/3
3/5/80

APPOINTMENT

Item A- 17

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

Seneca State Park
Montgomery County, Maryland

APPRAISAL

53.421 acres, unimproved

OWNER

Rodman Jenkins

RECOMMENDED APPRAISERS
AND FEES

Philip Lamb - \$500.00
Melville Peters - \$600.00

FUND SOURCE

28.03.01.04-08.457

COMPETITIVE PROPOSALS

Shank - \$800.00
Lee - \$950.00
Dieudonne - Failed to respond
Gatewood - Failed to respond

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENT

Item A- 18

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Baltimore and Harford Counties

APPRAISAL

Parcel (1) - 35 acres, unimproved
Parcel (2) - 13.23 acres, unimproved

OWNER

E. Earle Henderson

RECOMMENDED APPRAISERS
AND FEES

William Baldwin - \$500.00
Edward Griffith - \$550.00

FUND SOURCE

07-79.30.02.004.001

COMPETITIVE PROPOSALS

McDonough - \$950.00
Dunton - \$1200.00
Duke - Failed to respond
Frahm - Failed to respond
Miley - Failed to respond

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENTS

Item A-19

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Baltimore County, Maryland

APPRAISAL

1.87 acres, improved

OWNER

Brent Schatz and Howard Dietz, Jr.

RECOMMENDED APPRAISERS
AND FEES

Eugene Frahm - \$350.00
Vernon Hall - \$350.00

FUND SOURCE

28.03.01.04-08.457

COMPETITIVE PROPOSALS

Diffenderffer - \$400.00
Lee - \$425.00
Dunton - \$700.00
McGraw - Failed to respond
Tome - Rejected:distance

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A- 20

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Mental Retardation Administration
Ellicott City, Maryland

APPRAISAL

Mental Retardation Group Home
9306 Joey Drive

OWNER

Association for Retarded Citizens of
Howard County

RECOMMENDED APPRAISERS
AND FEES

Joseph Owens - \$200.00
Daniel Pollack - \$200.00

FUND SOURCE

Item 65, General Construction Loan of 1976

COMPETITIVE PROPOSALS

Iager - \$350.00
Helfrich - \$500.00
Bockover - \$750.00
Reiter - Failed to respond

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENT

Item A-21

UNIVERSITY OF MARYLAND

Baltimore County

PROJECT NO. & TITLE

UA-641-761, Addition to Academic
Building No. 1

ORIGINAL FEE

\$153,500 for all phases

CHANGE

Additional A/E services to redesign
the entire building

FEE FOR CHANGE

\$108,008.50

ARCHITECT

Dewberry, Nealon and Davis

FUND SOURCE

\$948.37 Item 116 GCL 1976
"Planning and preparation
of preliminary plans and
specifications for addition
to Academic Building 1."

\$15,258.14 01-23.05.02.78-038
"Design and preparation
of detailed plans and
specifications for an
addition to Academic
Building 1"

\$91,801.99 Item 067 GCL 1978
"Addition to Academic
Building 1." (Construction)

REMARKS

The additional A/E services are for the complete redesign of the
entire building to reduce the scope of the project by 40%. This
reduction resulted from the Universities desire to bring the project
within funds available. This project has had a thorough review by
both State Board of Higher Education and Department of State Planning

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3

3-5-80

APPOINTMENT

Item A- 22

MARYLAND VETERANS COMMISSION

Charlotte Hall Veterans' Home
St. Mary's County

PROJECT NO. & TITLE

BCH-781, Charlotte Hall
Veterans' Home, St. Mary's County

ORIGINAL FEE

\$318,000

CHANGE

This change provides additional compensation to the A/E for the design of a sewage treatment facility as directed by the Department of Health and Mental Hygiene

FEE FOR CHANGE

\$10,925

ARCHITECT

Eugene A. Delmar w/Collins & Kronstadt,
Leahy, Hogan, Collins, Draper (JV)

FUND SOURCE

Item 009, GCL 1979
"Design and preparation of detailed plans and specifications for the construction of a 250 Bed Veterans' Home at Charlotte Hall (St. Mary's County)

ORIGINAL AGREEMENT APPROVED

Item A-2, DGS Agenda October 3, 1979

REMARKS

As a result of investigations regarding rehabilitation of the existing septic system as called for in the program the engineer was informed by the Health Department of problems occurring in such systems exceeding 10,000GPD and therefore the use of septic tanks will not be permitted. A sewage treatment plant and land application facility will be required to handle the anticipated flows of 37,625 GPD.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-23

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Youth Centers

PROJECT NO. & TITLE

Design of Site Improvements
at 4 Youth Centers

XDNA-4-791 - Backbone Mountain
XDNB-4-791 - Green Ridge
XDNC-4-791 - Maple Run
XDND-4-791 - Savage Mountain

PROPOSAL

All Phases

ARCHITECT

Smith/Kirwin, Inc.

FEE

\$5,600.00

FUND SOURCE

01-23.05.02.80-358
"Site Improvements at Four Youth Ctrs."

COMPETITIVE PROPOSALS

Smith/Kirwin, Inc. - Towson, Md.	\$5,600.00
Daft, McCune & Walker - Towson, Md.	\$7,500.00
David Gregory & Assoc. - Towson, Md.	\$15,850.00
Miglioretti Design Group - Timonium, Md.	\$16,835.00
J. Spamer and Associates - Towson, Md.	NO PROPOSAL

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3-5-80

APPOINTMENT

Item A-24

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Maryland House of Correction
Jessup, Maryland

PROJECT NO. & TITLE

KJ-513-783, Renovation of Special
Confinement Area, MHC

ORIGINAL FEE

\$17,737.00

CHANGE

Installation of additional Security
in 'C' Dormitory (as requested by
Using Agency)

FEE FOR CHANGE

\$4,800.00

ARCHITECT

James H. Magee, Jr.

FUND SOURCE

01-23,05,02,80-368
"Installation of Security Grille
in 'C' Dormitory"

REMARKS

The above fee for change reflects the extension of A/E original
contract as requested by Using Agency for installation of Security
Grille in 'C' Dormitory next to Special Confinement Area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3-5-80

EQUIPMENT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items E-1 through E-3, of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 189 through 191, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 189 through 191 .

EQUIPMENT AWARDS

Item E-1

BOARD OF TRUSTEES

Morgan State University
Baltimore

DESCRIPTION

220 sections of closed metal shelving
to be used for maintenance storage in
the new service building

<u>BIDS</u>	W. A. Hamilton Co., Inc. (Beltsville, Md.)	\$24,498.00
	Cooper Materials Handling (Columbia, Md.)	25,270.00
	Steel Products, Inc. (Baltimore, Md.)	25,750.00
	The L. A. Benson Co., Inc. (Baltimore, Md.)	31,306.00
	Albert Gunther, Inc. (Baltimore, Md.)	34,666.18

AWARD

W. A. Hamilton Co., Inc.

AMOUNT

\$24,498

FUND SOURCE

General Construction Loan 1975, Item
564, "Construction of addition to
Service Building Capital Equipment"

REMARKS Acceptance of lowest responsive bid.

State Use Industries did not bid stating they can neither make the
type shelving size or configuration required nor provide the
necessary installation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

EQUIPMENT AWARDS

Item E-2

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Thomas B. Finan Center

DESCRIPTION

Twenty 5-tiered lateral files

<u>BIDS</u>	Ankeney's (Cumberland, Md.)	\$6,750.00
	Glover School & Office Equip., Inc. (Cockeysville, Md.)	6,790.00
	Hays, Inc. (Hagerstown, Md.)	6,900.00
	Business Interiors of Maryland, Inc. (Baltimore, Md.)	7,440.00
	Ginns-Koch (Baltimore, Md.)	7,880.00
	The Baltimore Stationery Co. (Baltimore, Md.)	7,922.20

AWARD

Ankeney's

AMOUNT

\$6,750

FUND SOURCE

General Construction Loan 1975,
Item 352, "Capital equipment
for Thomas B. Finan Center"

REMARKS

Acceptance of lowest responsive bid.

State Use Industries does not make lateral files.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

EQUIPMENT AWARDS

Item E-3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Western Maryland Retardation Center

DESCRIPTION

2 sets of kitchen base cabinets with the usual sinks, faucets, drawers, shelves, etc. one set to have butcher block countertop; the other to have formica top. Each one set to be 206" long, 34½ high and 24" deep, and 2 sets of wall cabinets to be 200" long, 30" high and 12" deep.

<u>BIDS</u>	Hagerstown Kitchens, Inc. (Hagerstown, Md.)	\$6,054.14
	Kitchen Dist. of Maryland (Timonium, Md.)	6,500.00
	Cavetown Planing Mill (Cavetown, Md.)	8,508.50

AWARD Hagerstown Kitchens, Inc.

AMOUNT \$6,054

FUND SOURCE General Construction Loan 1974,
Item 271, "Construction of Western
Maryland Retardation Center"

REMARKS Acceptance of lowest responsive bid.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

INVOICES

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items I-1 through I-11, of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 193 through 198 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 193 through 198 .

INVOICES

Item I-1

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following invoices for blueprints required in connection with bidding of various projects as follows:

GARDENS REPRODUCTION AND PHOTO-PRINT CO., INC.

	<u>Project</u>	<u>Amount</u>	<u>Fund Source</u>
Division of Correction - Headquarters		\$ 3.25	Item 106, GCL 1974

JACOBS ASSOCIATES, INC.

Board of Public Works	BB-523-7319	48.91	23.05.02.0080-305
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AUTOMATION INDUSTRIES, INC.

Montebello State Hospital		6.50	23.05.02.0079-840
Maryland State Police		15.00	23.05.02.0079-888

CHIEF'S REPRODUCTION SERVICE CO.

Spring Grove Hospital Center	761-A-(4)	102.06	Item 028, GCL 1979
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MARYLAND REPRODUCTION & SUPPLY CO.

Board of Public Works	BB-523-754-A	12.45	23.05.02.0080-305
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BALTIMORE PHOTO & BLUEPRINT CO.

Division of Correction - Headquarters	CO-731-(4)	23.10	Item 106, GCL 1974
Board of Public Works	MC-781	13.44	23.05.02.0079-843
Department of Natural Resources		13.23	Item 144, ORLL 1969
University of Baltimore	UB-60-783	42.70	23.05.02.0080-389
Maryland State Penitentiary	K-543-761-A	9.45	Item 092, GCL 1976
Rosewood Center	XR-762-A-(4)	10.50	Item 069, GCL 1976
Maryland State Police	XSPL-2-791-A	10.50	35.06.01.002.14
Motor Vehicle Administration	BW-6812-791	13.50	24.01.08.05
Montebello State Hospital	L-525-792-(3)	21.00	32.01.0803.08
Department of Natural Resources	F-12-791	6.30	30.01.16.003.005
Department of Natural Resources	F-12-792	12.60	30.01.16.003.005

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3

3/5/80

INVOICES

Item I- 2

DIVISION OF CORRECTION
(Department of Public Safety and Correctional Services)

Approval is requested for payment of the following invoice for soils, concrete and steel inspection and testing services in connection with the construction of the 500 Bed Medium Security Annex, Jessup, Maryland (KJA-731).

AMOUNT \$12,575 - Hardin Associates, Inc.
FUND SOURCE Item 041, GCL 1977
 "Construction of a 500 bed medium/
 maximum Security Institution . . ."

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

Item I-3

DEPARTMENT OF GENERAL SERVICES
(Procurement Warehouse)

Approval is requested for payment of the following invoice for soils, concrete and steel inspection services in connection with the additions and alterations to the Procurement Warehouse, Waterloo, Maryland. Project No. BW-6812-763.

AMOUNT \$5,000.00 - Froehling & Robertson, Inc.
FUND SOURCE Item 016, GCL 1978
 "Construction of an addition to the Records Center
 Facility at Waterloo . . ."

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

INVOICES

Item I-4

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for the payment of the following invoice for soil, concrete, paving and pile testing services for the Construction of the Boating Facility at Elk Neck State Park, Harford County, Project P-26-772.

AMOUNT \$16,088 - Penniman & Browne, Inc.

FUND SOURCE 30.01.02.003.004.08-09 - Waterways Improvement Fund

COMPETITIVE PROPOSALS

Penniman & Browne, Inc. - Balto., Md.	\$16,088
Hardin-Kight Associates, Inc. - Pasadena, Md.	18,750

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-5

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following invoice for providing sub-surface exploration for Phase III Development at Smallwood State Park, Charles County, Maryland, Project No. P-30-761-B.

AMOUNT \$5,306.75 - National Foundation Engineering, Inc.

FUND SOURCE 30.01.02.003.004-08-09

COMPETITIVE PROPOSALS

National Foundation Engineering, Inc. - Baltimore, Md.	\$ 8,816
Law Engineering Testing Co. - McLean, Va.	9,466
Schnabel Engineering Associates - Bethesda, Md.	14,545
Atec Associates - Columbia, Md.	12,200

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-6

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following invoice for title examination (\$200.00) and expenses (\$27.00) in connection with the settlement of the Joseph A. Miltenberger, Jr., et ux property, Rocky Gap State Park.

AMOUNT \$227.00 - Daniel F. McMullen, Jr., Attorney

FUND SOURCE Item 150.5, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-7

JUVENILE SERVICES ADMINISTRATION
(Department of Health & Mental Hygiene)

Approval is requested for payment of the following invoice for title examination (\$370.00) and expenses (\$1,314.60) in connection with the settlement of the Edward J. George, et ux property.

AMOUNT \$1,684.60 - Ritterpusch & Gingell, Attorneys

FUND SOURCE Item 058.05, GCL 1975
"Purchase and renovation...five or more Youth Residences"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-8 MARYLAND TRAINING SCHOOL FOR BOYS
(Department of Health & Mental Hygiene)

Approval is requested for payment of the following invoice for soil tests due to unforeseen soil condition involving the extra depth foundations in connection with the construction of four (4) living units. (DT-742)

AMOUNT \$1,867.50 - Philip E. Schafer Testing Laboratory, Inc.
FUND SOURCE Item 90, GCL 1974
 "Four 18 Bed Security Cottages - Construction"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-9 ROSEWOOD HOSPITAL
(Department of Health and Mental Hygiene)

Approval is requested for payment of the following invoice for acceptance testing of automatic transfer equipment, Project No. XR-1-741-(A)-(4).

AMOUNT \$88 - H & H Testing, Inc.
FUND SOURCE Item 67, GCL 1976
 "To correct life safety deficiencies necessary to meet
 Federal Standards..."

REMARKS High voltage testing services are bid on an annual basis.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-10 UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is requested for payment of the following invoice for deposition of Joseph C. Cave in connection with the Donohoe Construction vs. State of Maryland case.

AMOUNT \$203.70 - Mattingly Reporting, Inc.

FUND SOURCE Item 055.01, GCL 1978
 "Construction of a Human Ecology Building"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-11 MARYLAND VETERANS COMMISSION

Approval is requested for payment of the following invoice for reimbursable printing expenses in connection with the Maryland Veterans Cemetery, Dorchester County, Project No. CEM-3-733-A-(2).

AMOUNT \$742.12 - Nichols/Gould, Architects

FUND SOURCE Maryland Veterans Cemetery Loan of 1973

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items M-1 through M-10 of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 200 through 213, attached hereto and incorporated herein.

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

MISCELLANEOUS

Item M- 1

BOARD OF PUBLIC WORKS
(Department of General Services)

The Department of General Services requests the approval of the Board of Public Works to award a contract for a period of one year to the firm of Kempter-Rossman International/Tufty and Associates for value engineering services on certain construction projects.

BIDS By Solicitation

	<u>Moderate Services</u>	<u>Extensive Services</u>
Kempter Rossman International/Tufty Associates	\$ 6,000	\$ 9,250
Smith, Hinchman & Grylls Associates, Inc.	5,950	9,950
Arthur Beard Engineers, Inc.	10,164	19,602
James W. Hudson & Associates	11,560	19,972

AWARD

Kempter Rossman International/
Tufty Associates

AMOUNT

<u>Moderate Services</u>	<u>Extensive Services</u>
\$6,000	\$9,250

FUND SOURCE

Fees will be paid against the specific construction project.

REMARKS

The Department of General Services requires that all construction projects whose construction costs are between \$200,000 and \$5,000,000 be subjected to moderate services of value engineering analysis and those above \$5,000,000 be subjected to extensive services. Prior to this appointment, the responsibility for value engineering analysis was vested in the Architect/Engineer consultant. The department felt that this was not the most effective means of implementing the analysis due to lack of control and cost effectiveness, thus under this contract the department will provide these services.

Board of Public Works Action - The above Item has been:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

MISCELLANEOUS

Item M-2

BOARD OF PUBLIC WORKS
(State Department of Education)

The Wicomico County Free Library requests Board of Public Works approval to award a contract to Douron, Inc. Owings Mills, Maryland for metal book stacks, canopy tops and counter tops to be used in the Addition to the Wicomico County Free Library, Project No. ED-771.

AMOUNT \$43,026.10 - 01-23.05.02.79-889

FUND SOURCE 2,810.90 - Local Funds
"Equipment for the Eastern Shore Regional
Resource Center Addition to the Wicomico County
Free Library in Salisbury"

* See the following letter from DGS with the fund source change.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item M-3

TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Reference is made to Item 46 this Department's agenda for the Board of Public Works meeting of June 27, 1979 wherein approval was granted to award a contract to Industrial Combustion & Control, Inc. in the amount of \$7,800 for the removal and replacement of the fire control system, Boiler #1, Power Plant, Towson State University.

Subsequent to this award the contractor has failed to execute and return his contract. Repeated efforts to contact the contractor by phone, letter and certified mail have been to no avail. The company has apparently gone out of business.

The Board of Trustees of the State Universities and Colleges requests permission to CANCEL the contract so that it can again request bids for this work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201

TELEPHONE: 383-3980

J. MAX MILLSTONE
SECRETARY

March 12, 1980

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

Dear Mr. Middleton:

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

March 5, 1980 (80/3)	Fund Source: From: \$45,837 - 01-23.05.02.79-889 ✓
	Item M-2 To: 43,026.10 - 01-23.05.02.79-889
	Page 78 2,810.90 - Local Funds

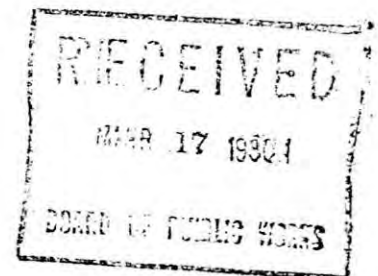
Reason: Requested By Agency

December 19, 1979 (79/22)	Fund Source: From: 2.01.02.026-07(H03)
	Item A-8 To: 27.01.02.026-07(H03)
	Page 41

Reason: Clerical Error

Very truly yours,

J. Max Millstone
J. Max Millstone
Secretary



JMM:klr

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James
Mr. James Rowland

MISCELLANEOUS

Item M-4

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(ESSEX COMMUNITY COLLEGE)

The Board of Public Works approved a total allocation of \$264,999 from the General Public Junior or Community College Construction Loan of 1974 to Essex Community College as State assistance for Design, Construction, Furniture and Equipment for a Maintenance/Operations Building (CC-05-74-105). The Board also approved State participation in contracts totaling \$567,602.81, the State's share of which is \$255,160.41. A summary of the approved allocations and contracts for this project follows:

	<u>State</u> <u>Allocations</u>	<u>Total</u> <u>Contract</u> <u>Amount</u>	<u>State Share</u>	<u>BPW</u> <u>Meeting</u>	<u>DGS</u> <u>Agenda</u> <u>Item</u>
Design	\$ 18,300	\$ 36,600.00	\$ 18,300.00	5/5/76	M-5
Construction/Furniture and Equipment	246,699			2/2/77	M-7
Construction		516,900.00	229,809.00	6/17/77	24
Furniture/Equipment		<u>14,102.81</u>	<u>7,051.41</u>	6/7/78	23
Total	\$264,999	\$567,602.81	\$255,160.41		

In addition to the expenditures under the above contracts, Baltimore County incurred additional expenses of \$127,564.17 for advertising, Change Orders, and inspection fees, of which \$19,677.18 have been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

Accordingly, Board of Public Works approval is requested to reimburse Baltimore County \$9,838.59 as the State's 50% share from the General Public Junior or Community College Construction Loan of 1974, which is the remainder of the allocations previously approved by the Board of Public Works.

This project has been completed in accordance with the Procedures adopted January 5, 1972 and the Guidelines adopted November 7, 1974.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

MISCELLANEOUS

Item M-5 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
 (HARFORD COMMUNITY COLLEGE)

Board of Public Works approval of an allocation of State funds to Harford Community College in the amount of \$206,531 from the General Public Junior or Community College Construction Loan of 1975 is hereby requested.

The County Commissioners of Harford County have petitioned for State financial assistance in the Construction of Phase I (Reroofing) of Alterations for the Vocational-Technical Center at Harford Community College (CC-07-75-123). The total estimated cost of construction of Phase I is \$327,360, with proposed funding as follows:

State Share	\$206,531	(63.09%)
Local Share	<u>120,829</u>	(36.91%)
Total	\$327,360	(100%)

This percentage is based on the State Department of Education's formula for support of schools in Harford County as per Section 128A (c)(6) in Article 77 of the Annotated Code of Maryland (1969 Replacement Volume and 1973 Supplement).

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

This approval shall be subject to the Procedures adopted January 5, 1972, but will exceed the Guidelines adopted November 7, 1974. This exception was approved by the Board of Public Works at the time design money was authorized for this project (Item M-11 of this Department's June 29, 1979 agenda). The building was donated to the College by the Harford County Board of Education for use as a Vocational-Technical Center and it is more cost effective to adapt the building to the College's programs than to leave it unused or underutilized.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Harford Community College from the General Public Junior or Community College Construction Loan of 1975.

The Maryland Department of State Planning has approved this request.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3

3/5/80

MISCELLANEOUS

Item M-6

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HOWARD COMMUNITY COLLEGE)

The Board of Public Works approved a total allocation of \$1,051,499.50 from the General Public Junior or Community College Construction Loan of 1971 to Howard Community College as State assistance for Design, Construction, Furnishing and Equipping a Gymnasium and Outdoor Athletic Facilities (CC-14-71-81). The Board also approved State participation in contracts totaling \$2,432,821.82, the State's share of which is \$1,038,762.09. A summary of the approved allocations and contracts for this project follows:

	<u>State</u> <u>Allocations</u>	<u>Total</u> <u>Contract</u> <u>Amount</u>	<u>State</u> <u>Share</u>	<u>BPW</u> <u>Meeting</u>	<u>DGS</u> <u>Agenda</u> <u>Item</u>
Design	\$ 46,985.00	\$ 93,970.00	\$ 46,985.00	5/15/74	M-28
Construction	978,500.00			1/23/75	M-2
Furniture/Equipment	26,014.50			6/9/76	M-4
Construction		2,311,497.00	978,500.00	8/20/75	14
Furniture/Equipment		27,354.82	13,277.09	2/16/77	10
Total	\$1,051,499.50	\$2,432,821.82	\$1,038,762.09		

All work on this project is now complete and approval is requested to cancel the unused portion of \$12,737.41 and return it to the General Public Junior or Community College Construction Loan of 1971.

This project has been completed in accordance with the Procedures adopted January 5, 1972 and the Guidelines adopted November 7, 1974.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

MISCELLANEOUS

Item M-7

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(GARRETT COMMUNITY COLLEGE)

Reference is made to Item M-3 of this Department's agenda for the Board of Public Works meeting of December 17, 1976, wherein an allocation of \$103,201 for Garrett Community College was approved as State assistance in the Design and Construction of 200 Parking Spaces and Access Road from the General Public Junior or Community College Construction Loan of 1975 (CC-15-75-113).

When the design of the parking lot was completed by the Architectural firm, the County elected to construct the parking lot with County equipment and personnel during a slack period in lieu of providing its share of the funds in cash to pay a contractor. The Architect's fee for designing the project was \$5,144.

Accordingly, Board of Public Works approval is hereby requested to reimburse Garrett Community College \$3,399 for the State's 66.07% share of the design fee from the General Public Junior or Community College Construction Loan of 1975, which amount is within the allocation previously approved by the Board of Public Works.

All work on this project is now complete and approval is requested to cancel the unused portion of \$99,802 and return it to the General Public Junior or Community College Construction Loan of 1975.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3

3/5/80

205

MISCELLANEOUS

Item M-8

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(THE JOHNS HOPKINS HOSPITAL ALCOHOLISM TREATMENT CENTER)

Reference is made to Item M-16 of this Department's agenda for the Board of Public Works meeting of June 29, 1979 wherein the Board approved The Leon Bridges Architectural firm to design renovations for the Johns Hopkins Hospital Alcoholism Treatment Center.

The Secretary of Health and Mental Hygiene now requests Board of Public Works approval for a State grant of \$300,000 from the Community Mental Health Center Components, Addiction, and Mental Retardation Facilities Loans of 1977 and 1978 to assist the Johns Hopkins Hospital (a non-profit organization) in the purchase and renovation of its proposed facility (ST-MHAA-50).

The Applicant proposes to acquire and renovate four (4) dwellings located at 708-10-12-14 North Broadway in Baltimore City for an alcoholism, out-patient treatment center. They are currently leasing these properties and serving 1,800 clients. After the renovations are complete, it is anticipated that an additional 500 East Baltimore residents will be served. Renovation costs, including Architect's fees and movable equipment, are estimated to be \$350,805 (\$45.91 per square foot).

The Johns Hopkins Hospital has a Sales Agreement, pending Board of Public Works approval of the requested State grant, to purchase all four (4) properties in fee simple for \$110,000. Two appraisals of these properties have been made as follows:

\$108,000 - George A. Carroll, Inc., Baltimore, Md.
112,000 - Frank W. Dunton, Inc., Towson, Md.

The over-all eligible cost of acquisition, including \$2,430 for appraisal fees, and renovation will be funded as follows:

\$163,235	(35%)	- Applicant's Share
<u>300,000</u>	(65%)	- State's Share *
\$463,235	(100%)	- Total

* - \$262,076.76 - Community Mental Health Center Components, Addiction, and Mental Retardation Facilities Loan of 1977
37,923.24 - Community Mental Health Center Components, Addiction, and Mental Retardation Facilities Loan of 1978

State funding is based on the project being located in an area designated as eligible to receive poverty funding assistance.

The Applicant's share of the above project costs will be funded with set-aside cash funds of \$165,808. (The Applicant is assuming ineligible property closing costs of \$2,573.)

No Federal grant funds are available for this project.

(Continued)

DGS 80/3
3/5/80

MISCELLANEOUS

Item M-8 DEPARTMENT OF HEALTH AND MENTAL HYGIENE (CONT'D)
(Cont'd) (THE JOHNS HOPKINS HOSPITAL ALCOHOLISM TREATMENT CENTER)

The Board's approval of State participation in the amount of \$300,000 for acquisition and renovation is further contingent upon the following language being included in the Deed (s) or otherwise recorded among the Land Records of Baltimore City:

"If at anytime within 15 years after payment of State Mental Health Funds to the Johns Hopkins Hospital for its Alcoholism Treatment Center, the property is sold or transferred to any person, agency, or organization which would not itself qualify as an applicant under the terms of the Act or which is not approved as a transferee by the Secretary of Health and Mental Hygiene, or if the property should cease to be a public or non-profit facility as defined in Chapter 702 of the 1977 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor, or transferee, an amount bearing the same ratio to the then value (as determined by agreement of the parties or by action brought in a court of competent jurisdiction) of so much of the institution as constituted an approved project, as the amount of the State participation bore to the cost of acquisition, renovation and equipping the project."

This project will be subject to the Policy and Procedure for Community Mental Health Centers and Comprehensive Mental Retardation Centers Construction Grants, adopted by the Board of Public Works on November 29, 1971. At the direction of the Board, this policy is presently being revised and updated.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

MISCELLANEOUS

Item M-9 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

Reference is made to Item M-7 of this Department's agenda for the Board of Public Works meeting of April 4, 1979, and Item M-3 of this Department's agenda for the July 11, 1979 Board meeting relating to the settlement of a claim on the bonding company by the State for corrective roof work on certain relocatable classroom buildings furnished under a contract with the now defunct Amalgamated Modular Structures, Inc.

Pursuant to this same claim and the above referenced items, the Interagency Committee for School Construction at its regular meeting of January 28, 1980 approved and recommends to the Board of Public Works the acceptance of a check in the amount of \$48,116 as final payment to the claim against the Fidelity and Deposit Company of Maryland as settlement for correcting deficient roofs on nine (9) relocatable classrooms manufactured by the now defunct Amalgamated Modular Structures, Inc. The Interagency Committee requests the Board of Public Works to concur and authorize the execution of the Release and Assignment and to consider the claim to be paid in full.

The total amount of the settlement will be \$73,586.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

Item M-10 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests the Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meeting held December 21, 1979. The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'72</u>				
City College S. #408				
30.110.72.E	-0-	648,000		648,000
Statewide Contingency				
40.000.72.U	652,429		648,000	4,429
Transfer entire project from FY'75 to fully utilize proceeds of FY'72 bond sale. Refer to IAC Minutes, December 21, 1979, Section V, Approval of Other Fund Adjustments, Item 4, page 11.				
<u>Baltimore County - FY'73</u>				
Statewide Contingency				
40.000.73.U	831,568	63,521		895,089
Oliver Beach E.				
03.079.73.C	175,000		63,521	111,479
Reduce allocation (uncontracted) and transfer allocation into FY'78 project to award construction contract. Refer to IAC Minutes, July 12, 1979, Section III, Approval of Award of Contracts, Item 2, page 2.				
<u>Garrett County - FY'73</u>				
Statewide Contingency				
40.000.73.U	895,089	5,046		900,135
Broadford E.				
11.006.73.CE	2,613,331		5,046	2,608,285
Reduce allocation to correct error in approved contracts. Transfer allocation to Southern M., PSC 11.008.74.C.				
<u>Baltimore County - FY'74</u>				
Shady Spring E.				
03.031.74.C	2,116,601	376		2,116,977
Statewide Contingency				
40.000.74.U	2,009,621		376	2,009,245

Increase in allocation needed to approve adjusted architect fees. Refer to IAC Minutes, September 11, 1978, Section I, Approval of the Minutes, page 1 and 2.

Item M-10
(Cont'd)INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Frederick County - FY'74</u>				
New Market M. 10.031.74.PTE	466,000	36,000		502,000
Statewide Contingency 40.000.74.U	2,009,245		36,000	1,973,245
Increase in allocation needed to allow movement of transportable classrooms. Refer to IAC Minutes, November 15, 1979, Section XVI, Frederick County, Amendments to FY'78 and FY'80 Capital Improvements Program, page 22.				
<u>Garrett County - FY'74</u>				
Southern M. 11.008.74.C	4,846,294	5,047		4,851,341
Statewide Contingency 40.000.74.U	1,973,245		5,047	1,968,198
Increase allocation to correct error in approved contracts. Transfer allocation from Broadford E., PSC 11.006.73.CE.				
<u>Carroll County - FY'75</u>				
Robert Moton E. 06.018.75.CE	2,812,382	9,268		2,821,650
Statewide Contingency 40.000.75.U	1,491,411		9,268	1,482,143
Increase in allocation is needed as uncontracted allocation was erroneously transferred out of project twice. Refer to IAC Minutes, December 21, 1979, Section I, Approval of the Minutes, page 7.				
<u>Cecil County - FY'75</u>				
Thompson Estates E. 07.011.75.E	112,194	20,903		133,097
Statewide Contingency 40.000.75.U	1,482,143		20,903	1,461,240
Increase in allocation is needed as uncontracted allocation was erroneously transferred out of project twice. Refer to IAC Minutes, December 21, 1979, Section I, Approval of the Minutes, page 7.				
<u>Baltimore City - FY'75</u>				
Statewide Contingency 40.000.75.U	1,461,240	648,000		2,109,240
City College S. #408 30.110.75.E	648,000		648,000	-0-

Transfer entire project to FY'72 to fully utilize proceeds of FY'72 bond sale. Refer to IAC Minutes, December 21, 1979, Section V, Approval of Other Fund Adjustments, Item 4, page 11.

Item M-10
(Cont'd)

INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION - Cont'd
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'78</u>				
Oliver Beach E. 03.079.78.C	2,140,806	63,521		2,204,327
Statewide Contingency 40.000.78.U	79,536		63,521	16,015
Increase allocation from FY'73 project uncontracted allocation to award construction contract. Refer to IAC Minutes, July 12, 1979, Section III, Approval of Award of Contracts, Item 2, page 2.				
<u>Montgomery County - FY'78</u>				
Seneca Valley S. 15.019.78.C	1,085,770	9,483		1,095,253
Statewide Contingency 40.000.78.U	16,015		9,483	6,532
Increase in allocation is needed to correct reversion. Refer to IAC Minutes, December 21, 1979, Section I, Approval of the Minutes of November 15, 1979, see page 1.				
<u>Frederick County - FY'80</u>				
Monocacy M. 10.034.80.C	5,923,000	50,000		5,973,000
Statewide Contingency 40.000.80.U	2,270,352		50,000	2,220,352
Increase in allocation needed to allow movement of relocatable classrooms. Refer to IAC Minutes, November 15, 1979, Section XVI, Frederick County - Amendments to FY'78 and FY'80 Capital Improvements Program, page 22.				
Statewide Contingency 40.000.80.U	2,220,352	451,487		2,671,839
Monocacy M. 10.034.80.C	5,973,000		451,487	5,521,513
Transfer uncontracted allocation to Statewide Contingency after award of construction contract. Refer to IAC Minutes, December 21, 1979, Section III, Approval of Award of Contracts, Item 2, page 8.				
Kemptown E. 10.032.80.CE	2,939,000	102,860		3,041,860
Statewide Contingency 40.000.80.U	2,671,839		102,860	2,568,979
Increase in allocation needed to award construction contract. Refer to IAC Minutes, December 21, 1979, Section III, Approval of Award of Contracts, Item 2, page 8.				

Item M-10
(Cont'd)INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION - Cont'd
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Harford County - FY'80</u>			
N. Harford S. 12.016.80.E	225,000	25,129	250,129
Statewide Contingency 40.000.80.U	2,568,979	25,129	2,543,850
Increase in allocation needed to approve equipment budget. Refer to IAC Minutes, December 21, 1979, Section VII, Approval of Other Items, Including Equipment, Item 1, Equipment, Harford County, N. Harford S., page 14.			
<u>Montgomery County - FY'80</u>			
Stephen Knolls Sp. 15.131.80.E	83,000	9,185	92,185
Statewide Contingency 40.000.80.U	2,543,850	9,185	2,534,665
Increase in allocation needed to approve equipment budget. Refer to IAC Minutes, December 21, 1979, Section VII, Approval of Other Items, Including Equipment, Item 1, Equipment, Montgomery County, Stephen Knolls Sp., page 14.			
Statewide Contingency 40.000.80.U	2,534,665	3,945	2,538,610
W. Whitman S. 15.134.80.E	35,000	3,945	31,055
Transfer uncontracted allocation to Statewide Contingency after approval of equipment budget. Refer to IAC Minutes, December 21, 1979, Section VII, Approval of Other Items, Including Equipment, Item 1, Equipment, Montgomery County, W. Whitman S., page 14.			
<u>Prince George's County - FY'80</u>			
Hillcrest Heights Sp. Ed. 16.097.80.CE	1,183,000	20,000	1,203,000
Statewide Contingency 40.000.80.U	2,538,610	20,000	2,518,610
Increase in allocation needed to provide funds for anticipated storm water management costs. Refer to IAC Minutes, December 21, 1979, Section V, Approval of Other Fund Adjustments, Item 2, page 9.			
<u>Baltimore City - FY'80</u>			
Statewide Contingency 40.000.80.U	2,518,610	281	2,518,891
Govans E. #213 30.076.80.E	83,000	281	82,719
Transfer uncontracted allocation to Statewide Contingency after approval of equipment budget. Refer to IAC Minutes of December 21, 1979, Section VII, Approval of Other Items, Including Equipment, Item 1, Baltimore City, #213 Govans E., page 14.			

MISCELLANEOUS

Item M-10
(Cont'd)

INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION Cont'd
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

Summary of Capital Improvements
As of December 21, 1979

Bond Authorizations:

Bond Loan 1971		\$ 150,000,000
Bond Loan 1972		300,000,000
Bond Loan 1973		220,000,000
Bond Loan 1974		212,000,000
Bond Loan 1975		160,000,000
Bond Loan 1976		50,000,000
Bond Loan 1977		69,000,000
Bond Loan 1978		57,000,000
Bond Loan 1979		62,000,000
		<u>\$1,280,000,000</u>

Approved Contracts:

Local Educational Agencies

Construction	1,034,539,057	
Architect/Engineer	63,922,075	
Related & Other	5,065,670	
Equipment	<u>70,367,056</u>	1,173,893,858

State Projects

Relocatables	7,795,810	
Research	174,989	
Bond Sale Expense	416,596	
One Percent Payment	1,525,197	
Maintenance	<u>96,525</u>	<u>10,009,117</u>
		1,183,902,975

Allocated but not contracted:

Local Educational Agencies		86,364,313
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Statewide Contingency:

Fiscal Year 1972	4,429	
1973	900,135	
1974	1,968,198	
1975	2,109,240	
1976	553,210	
1977	1,140,191	
1978	6,532	
1979	379,055	
1980	<u>2,671,722</u>	<u>9,732,712</u>

Total Program

\$1,280,000,000

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROPERTY

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items P-1 through P-12 of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 215 through 224 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 215 through 224 .

PROPERTY

Item P-1

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS	It is understood and agreed that this option contract is subject to the allocation of funds by the General Assembly for the acquisition of land for Gunpowder State Park.
OPTIONORS	Alfred L. and Bertha L. Knudtsen
OWNERSHIP	Since 1947
PROPERTY	65.174+ acres, improved
ASSESSED VALUE	\$18,990.00 (\$8,390-Land, \$10,600-Improvements)
OPTION DATE	March 5, 1980
OPTION PERIOD	6 months
PRICE	\$236,600 @ \$2,600 per acre (\$67,148-Improvements)
APPRAISED VALUE	\$215,100 @ \$2,263 per acre (\$62,450-Imp.) Bennett 9/79 \$202,000 @ \$2,100 per acre (\$65,611-Imp.) Hall 9/79 \$297,600 @ \$3,500 per acre (\$69,488-Imp.) Gelston 7/79 (Owner's Appraiser).
REMARKS	This project is Federally funded. It has been determined through a relocation study that the estimated expenses for relocation and moving costs will be \$15,050.00. Listed below are two comparable sales in the vicinity of the above property: Class - 54.40 acres (\$2,757 per acre) 1977 Casula - 30.4 acres (\$2,639 per acre) 1978

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/3
3/5/80

PROPERTY

Item P-2

UNIVERSITY OF MARYLAND
(Baltimore City Campus)

Approval is requested for permission to accept an Option Contract for the purchase of the following property in Baltimore City, Maryland, for the use of the UNIVERSITY OF MARYLAND, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS	None
OPTIONORS	Mayor and City Council of Baltimore
OWNERSHIP	Since October, 1855
PROPERTY	520 West Fayette Street, Site of the Edgar Allan Poe School No. 1.
ASSESSED VALUE	\$206,950 (\$13,950-Land & \$193,000-Improvements)
OPTION DATE	March 5, 1980
OPTION PERIOD	6 months
PRICE	\$102,460 (Leasehold subject to 2 irredeemable ground rents of \$204.00 and \$150.00 per annum).
APPRAISED VALUE	\$ 90,000.00, Donald G. Betz - 6/5/78 \$104,460.00, Edward A. Griffith 6/5/78
FUND SOURCE	Item 054 - General Construction Loan 1979
REMARKS	Acquisition of this property has been recommended by the University of Maryland. The school building has been vacated and has been boarded up for a number of years. There are no relocation or moving costs associated with this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/3
3-5-80

PROPERTY

Item P-3

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-5 of this department's agenda of July 5, 1978, wherein the Board of Public Works approved an option contract to purchase 28.81+ acres, unimproved property for JANE'S ISLAND STATE PARK. A subsequent title report and survey disclosed problems with ownership.

Approval is requested for permission to enter into a friendly condemnation proceeding to acquire the subject property.

OWNER	Heirs of George L. Daugherty
OWNERSHIP	Since 1923
PROPERTY	26.81 acres, unimproved (per survey 6/76)
APPRAISED VALUE	\$51,000 @ \$1,900 per acre - Sergeant - 3/15/77 \$47,000 @ \$1,750 per acre - Williamson-1/20/77
FUND SOURCE	Item 187, Outdoor Recreation Land Loan 1969
REMARKS	The Department of Natural Resources recommends the acquisition of this property. There will be no relocation or moving costs associated with this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/3
3/5/80

PROPERTY

Item P-4

DEPARTMENT OF NATURAL RESOURCES

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

In the opinion of the Assistant Attorney General for the Department of Natural Resources, the Beach Erosion Control District constitutes a substantial taking of this property and compensation is due under section 8-1105.1 of the Natural Resources article of the Annotated Code of Maryland.

SPECIAL CONDITIONS	None
OPTIONOR	Atah S. Ford
OWNERSHIP	Since June 22, 1962
PROPERTY	Lot 4, Block 2 - 123rd Street Lots 5 & 6, Block 6, - 127th Street
ASSESSED VALUE	\$4,500.00
OPTION DATE	March 5, 1980
OPTION PERIOD	6 months
PRICE	\$94,750.00
APPRAISED VALUE	\$105,000.00 C. D. Sergeant 6/30/79 (3 lots) \$ 94,750.00 F. S. Dudley 7/5/79 (3 lots)
FUND SOURCE	Item 186 - Outdoor Recreation Land Loan 1969
REMARKS	Acquisition has been recommended by the Department of Natural Resources. There will be no relocation or moving costs associated with this acquisition Listed below are two comparable sales in the vicinity of the above property: Callan - Lot 3, Block 4 Section A-Plat of Fenwick 50'x200' (\$32,000) 1979 Jones - Lot 5, Block 33 - Plat of Ocean Bay City 50'x120' (\$35,000) 1979

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/3

3/5/80

PROPERTY

Item P-5

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of March 7, 1979, Item P-2, wherein permission was granted to enter into condemnation proceedings to acquire the Northern Central Railway Company right-of-way in Baltimore County, consisting of 289+ acres, improved (20 miles of railroad right-of-way), for use of the Gunpowder State Park.

For this purpose \$97,500.00, Item 144 - Outdoor Recreation Land Loan 1969 was encumbered.

Permission is now requested to unencumber this sum and return the \$97,500.00 to the aforesaid fund source.

A portion of these funds will be used for survey and legal costs.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item P-6

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

Board of Public Works approval is requested by the Maryland Historical Trust for an agreement with Mr. and Mrs. George S. Jenkins for the restoration of "Locust Grove", in Charles County.

The Federal Government has approved a grant of \$75,501.00 along with matching funds of \$91,779.00 from the owners. The Maryland Historical Trust will receive a preservation easement on the property.

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

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/3
3/5/80

PROPERTY

Item P-7

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS	It is understood and agreed that this option contract is contingent upon the funds for this acquisition being approved by the General Assembly for Fiscal Year commencing July 1, 1980
OPTIONORS	Reinhardt and Emma M. Reier(his wife), Arnold and Isabella Reier(his wife) and Henry M. Reier.
OWNERSHIP	April 15, 1935
PROPERTY	11.163+ acres, unimproved (a part-take)
ASSESSED VALUE	\$3,225.00 (on 19.377 acres, improved)
OPTION DATE	March 5, 1980
OPTION PERIOD	6 months
PRICE	\$33,489.00 @ \$3,000 per acre
APPRAISED VALUE	\$43,000 @ \$3,850 per acre - Page - 12/13/79 \$33,500 @ \$3,000 per acre - LeBrun 11/28/79
REMARKS	This is a Federally funded project. There will be no relocation or moving costs associated with this acquisition. Listed below are two comparable purchases: Casula - 30.4 acres @ \$2,639 per acre - 1978 Blaker - 14 acres @ \$3,535 per acre - 1979

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/3
3/5/80

PROPERTY

Item P-8

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of October 17, 1979, Item P-4, wherein the Board of Public Works approved an option contract to purchase the property of Richard B. Bellinger and wife, located in Carroll County, Maryland, for the use of the MORGAN RUN NATURAL ENVIRONMENT AREA.

As the result of a study by the Bureau of Relocation Assistance, it has been determined the owners are entitled to \$500.00 for moving costs. No other relocation expenses are applicable.

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

AMOUNT \$500.00

FUND SOURCE Item 215, Outdoor Recreation Land Loan 1969

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

Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

Item P-9

MILITARY DEPARTMENT

Board of Public Works approval is requested for the Military Department to convey a joint use right-of-way to the Department of Public Safety and Correctional Services (Maryland State Police), for the entrance road to the Leonardtown Armory property in Leonardtown, St. Mary's County.

The agreement provides for the joint use of the existing entrance and provides for construction of a roadway from said entrance into the property of the Department of Public Safety and Correctional Services for access to the proposed Maryland State Police Post Building.

No consideration is included in the agreement as the right-of-way is for the sole benefit of a State Agency. The Maryland State Police agree to be responsible for maintenance of the roadway in a serviceable condition.

Both the Military Department and the Department of Public Safety and Correctional Services recommend acceptance of this agreement.

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

Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

DGS 80/3
3/5/80

PROPERTY

Item P-10

BOARD OF PUBLIC WORKS

Approval is requested for permission to accept an option contract for the purchase of the following property in Baltimore City, Maryland, for use of the DISTRICT COURT OF MARYLAND, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS	None
OPTIONOR	Northwest Plaza Associates (Philip E. Klein, General Partner)
PROPERTY	4.25 acres, unimproved
ASSESSED VALUE	\$161,220.00 (Land)
OPTION DATE	March 5, 1980
OPTION PERIOD	3 months
PRICE	\$325,000.00 in fee @ \$76,470 per acre
APPRAISED VALUE	\$425,000 @ \$100,000 per acre - Griffith - 8/17/79 \$335,000 @ \$ 78,824 per acre - Wilson & Assoc. 1/17/80
FUND SOURCE	Item 7, General Construction Loan, 1975
REMARKS	The Executive Management Board recommends this property for a District Court site. As the property is unimproved, no relocation assistance payments or services will be involved in this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/3
3/5/80

PROPERTY

Item P-11

BOARD OF PUBLIC WORKS

Reference is made to Item P-7 of the Agenda of the Department of General Services for the Board of Public Works meeting of November 23, 1977 wherein permission was given to accept an assignment of an option contract for purchase of the Charlotte Hall School in St. Mary's County, Maryland.

By deed dated July 31, 1978 and recorded among the Land Records of St. Mary's County in Liber M.R.B. no. 18 folio 262, the Board of Trustees of Charlotte Hall School conveyed the Charlotte Hall property to the State of Maryland to the use of the Board of Public Works. This deed provided that the covenants of the recorded Option Agreement together with assignments and extensions inuring to the benefit of the State of Maryland, would survive the recording of the deed. This Option Agreement by its terms intended to convey to the State of Maryland with certain exclusions, all of the Charlotte Hall School property.

A survey by Free State Surveying and Land Planning established that the deed line of the Charlotte Hall School property encroached upon what was always acknowledged as the land of the Mt. Calvary United Methodist Church. Although the above mentioned deed to the State of Maryland excluded the land of the Mt. Calvary United Methodist Church, a cloud was created on the property due to the survival of the terms of the Option Agreement.

The Board of Public Works is requested to execute a Quit Claim Deed together with the Board of Trustees of Charlotte Hall School to Mt. Calvary United Methodist Church to remove any cloud on title that exists by virtue of the conflict of the survey and the survival of the covenants of the Option Agreement.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/3
3/5/80

PROPERTY

Item P-12 BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES
 (University of Baltimore)

Reference is made to this department's agenda of September 5, 1979, Item P-10, wherein the Board of Public Works approved an option contract to purchase the property of Milton I. Bereson and Molly E. Bereson, located at 49-51 West Oliver Street in Baltimore City, Maryland, for use of the Board of Trustees of the State Universities and Colleges, University of Baltimore.

As the result of a study by the Bureau of Relocation Assistance, it has been determined the owners are entitled to \$49,365.38 for costs incurred in relocating their business.

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

AMOUNT	\$49,365.38
FUND SOURCE	Item 158, General Construction Loan, 1976

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGE 80/3
3/5/80

LEASES AND AGREEMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items LA-1 through LA-9, of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 226 through 234 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 226 through 234 .

LEASES & AGREEMENTS

Item L-A-1

JUDICIARY

District Court of Maryland

DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation

LESSOR/OWNER Robert E. Olewine
205 River Road
Elkton, Maryland

PROPERTY LOCATION 107 Railroad Avenue
Elkton, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	8,994 (7,869-Court) (1,125-Education)
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<u>TERM</u>	Five (5) Years	<u>EFFECTIVE</u>	February 15, 1980
<u>ANNUAL RENT</u>	\$49,467.12 (\$43,279.56-Court) (\$ 6,187.56-Education)	<u>SQUARE FOOT RATE</u>	\$5.50

FUNDING SOURCE General & Federal

CUSTODIAL RESPONSIBILITY Lessor

UTILITIES RESPONSIBILITY Lessor

SPECIAL CONDITIONS

1. Escalation/de-escalation for taxes, cost of utilities, and custodial wages.
2. Occupancy clause
3. Termination clause in the event the State of Maryland completes construction and/or renovations and/or purchases a facility in which to locate the offices.

REMARKS

1. Lease to be executed by the Chief Judge of the District Court and the Superintendent of the Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of client contact.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space was advertised in the Baltimore Sunpapers, The Cecil Whig, and the Delaware News-Journal on June 27, 28, 29, and 30, 1979, and in the Cecil Democrat and the Delaware Weekly Post during the week of June 27, 1979. As a result of the advertisement, two (2) proposals were received, and as a result of individual solicitations, an additional two (2) proposals were received. After a review of all proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3

3/5/80

LEASES & AGREEMENTS

Item L-A-2

WORKMEN'S COMPENSATION COMMISSION

LESSOR/OWNER One-Eleven Investment, General Partnership
111 North Charles Street
Baltimore, Maryland
Partners: Francis J. Meagher
Bernard Sachs
Richard Kupfer
Leonard Grossman

PROPERTY LOCATION Suite 405
111 North Charles Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal Option	<u>SQUARE FEET</u>	1,950
<u>TERM</u>	One (1) Year	<u>EFFECTIVE</u>	May 1, 1980		
<u>ANNUAL RENT</u>	\$7,987.56	<u>SQUARE FOOT RATE</u>	\$4.10		
<u>FUNDING SOURCE</u>	General	<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.00		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor	<u>UTILITIES RESPONSIBILITY</u>	Lessor		
<u>SPECIAL CONDITIONS</u>	1. Escalation/de-escalation for taxes, utilities, and custodial wages.				

REMARKS

1. Lease executed by the Chairman of the Workmen's Compensation Commission.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of administrative offices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

LEASES & AGREEMENTS

Item I-A-3

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSOR/OWNER Robert E. and Genevieve E. Yonker
Maryland Route 5
Cumberland, Maryland 21502

PROPERTY LOCATION Winchester Road
LaVale, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	2,487
<u>TERM</u>	Five (5) Years	<u>EFFECTIVE</u>	April 1, 1980		
<u>ANNUAL RENT</u>	\$12,435.00	<u>SQUARE FOOT RATE</u>	\$5.00		
<u>FUNDING SOURCE</u>	Special	<u>PREVIOUS SQUARE FOOT RATE</u>	\$2.36		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor	<u>UTILITIES RESPONSIBILITY</u>	Lessor		
<u>SPECIAL CONDITIONS</u>					

1. Escalation/de-escalation for taxes, utilities, and custodial wages.
2. Option to renew for five (5) additional one (1) year terms at the annual rent of \$13,678.50.
3. Lessee may terminate upon sixty (60) days written notice during renewal terms.
4. Renovation clause.

REMARKS

1. Lease executed by the Deputy Secretary, Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices for the District #6 Right-of-Way office.
4. A major portion of the increase in the rental rate is for modifications to make the premises accessible to the handicapped.
5. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space was advertised in the Baltimore Sunpapers on August 4, 5, & 6, 1979, and the Cumberland Times on August 2, 3, & 4, 1980. Six (6) proposals were received. After a review of all proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

LEASES & AGREEMENTS

Item L-A-4 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER County Commissioners of Calvert County
Calvert County Court House
Prince Frederick, Maryland

PROPERTY LOCATION Calvert County Court House
Prince Frederick, Maryland

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 960

TERM One (1) Year EFFECTIVE July 1, 1980

ANNUAL RENT \$5,760.00 SQUARE FOOT RATE \$6.00

FUNDING SOURCE General PREVIOUS SQUARE FOOT RATE \$6.00

CUSTODIAL RESPONSIBILITY Lessor UTILITIES RESPONSIBILITY Lessor

SPECIAL CONDITIONS

1. Escalation/de-escalation for cost of utilities and custodial wages.
2. Option to renew for two (2) additional one (1) year terms.

REMARKS

1. Lease executed by the Secretary, Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3

3/5/80

LEASES & AGREEMENTS

Item L-A-5 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER Mayor & City Council of Baltimore City
City Hall
Baltimore, Maryland

PROPERTY LOCATION Lower Park Heights Multi-Purpose Center
3939 Reisterstown Road
Baltimore, Maryland

SPACE TYPE Offices LEASE TYPE New SQUARE FEET 1,399

TERM Five (5) Years EFFECTIVE May 1, 1979

ANNUAL RENT \$6,659.24 SQUARE FOOT RATE \$4.76

FUNDING SOURCE General

CUSTODIAL RESPONSIBILITY Lessor UTILITIES RESPONSIBILITY Lessor

SPECIAL CONDITIONS

1. Escalation for proportionate share of operating and maintaining the building in excess of \$3.50 per square foot.
2. Option to renew for one (1) additional five (5) year term.

REMARKS

1. Lease executed by the Secretary, Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

LEASES & AGREEMENTS

Item L-A-6 DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

Maryland Industrial Development Financing Authority

LESSOR/OWNER Department of Transportation
Maryland Port Administration
The World Trade Center
Baltimore, Maryland

PROPERTY LOCATION The World Trade Center
22nd Floor
Baltimore, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Additional	<u>SQUARE FEET</u>	474
<u>TERM</u>	Two (2) Years & Five (5) Months	<u>EFFECTIVE</u>	March 1, 1980		
<u>ANNUAL RENT</u>	\$5,214.00	<u>SQUARE FOOT RATE</u>	\$11.00		
<u>FUNDING SOURCE</u>	Special	<u>PREVIOUS SQUARE FOOT RATE</u>	\$10.07		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor	<u>UTILITIES RESPONSIBILITY</u>	Lessor		
<u>SPECIAL CONDITIONS</u>	1. Escalation clause for Real Estate Taxes and operating expenses.				

REMARKS

1. Lease executed by the Secretary, Department of Economic & Community Development.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

LEASES & AGREEMENTS

Item L-A-7

OFFICE OF THE PUBLIC DEFENDER

District No. 5

LESSOR/OWNER Wurtz & Weeks Company
4604 Old Largo Road
Upper Marlboro, Maryland
Partners: Robert E. Wurtz
T.M. Weeks

PROPERTY LOCATION Building No. 2
4602 Old Largo Road
Upper Marlboro, Maryland

<u>SPACE TYPE</u>	Offices & Parking	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	3,268
<u>TERM</u>	Five (5) Years	<u>EFFECTIVE</u>	April 1, 1980		
<u>ANNUAL RENT</u>	\$24,510.00 (1st year)	<u>SQUARE FOOT RATE</u>	\$7.50 (1st year)		
	\$25,327.00 (2nd year)	<u>EFFECTIVE SQUARE FOOT RATE</u>	\$8.00 (1st year)		
	\$26,144.00 (3rd-5th year)	<u>SQUARE FOOT RATE</u>	\$7.75 (2nd year)		
<u>FUNDING SOURCE</u>	General	<u>EFFECTIVE SQUARE FOOT RATE</u>	\$8.25 (2nd year)		
		<u>SQUARE FOOT RATE</u>	\$8.00 (3rd-5th year)		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$8.50 (3rd-5th year)		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessee	<u>UTILITIES RESPONSIBILITY</u>	Lessor		

SPECIAL CONDITIONS

1. Escalation/de-escalation for real estate taxes, and utilities.
2. Option to renew for a five (5) year term at \$28,595.00 per annum.
3. Occupancy clause.

REMARKS

1. Lease executed by the Public Defender.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Enquirer-Gazette on May 3, 1979, the Washington Star on May 7, 8 & 9, 1979, the Prince George's Post on May 10, 1979, the Maryland Gazette on May 7 & 10, 1979, and the Washington Post on May 7, 8, & 9, 1979. No proposals were received. Through solicitation by other means, the above location was found and considered. After review of this location, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

LEASES & AGREEMENTS

Item L-A-8

DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration

LESSOR/OWNER Irving L. Kidwell
Ida May Kidwell
5111 Berwyn Road
College Park, Maryland

PROPERTY LOCATION 5112 Berwyn Road
College Park, Maryland

SPACE TYPE Office & Land LEASE TYPE Renewal SQUARE FEET 12,000-Office
107,650-Land

TERM Month to Month EFFECTIVE December 6, 1979

ANNUAL RENT \$92,295.00 SQUARE FOOT RATE \$5.00-Office
\$60,000.00-Office \$.30-Land

\$32,295.00-Land EFFECTIVE SQUARE FOOT RATE \$5.50-Office

FUNDING SOURCE Special PREVIOUS SQUARE FOOT RATE \$4.91-Office
\$.24-Land

PREVIOUS EFFECTIVE SQUARE FOOT RATE \$5.41-Office

CUSTODIAL RESPONSIBILITY Lessee UTILITIES RESPONSIBILITY Lessee

REMARKS

1. Lease executed by the Secretary, Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a Motor Vehicle Administration branch office.
4. In accordance with Article 231G-1, Annotated Code of Maryland, the above requirement was advertised in the Sunpapers, the Washington Star, the Washington Post, the Prince George's Post and the Sentinel on May 3, 4, & 5, 1979, and again on May 23, 24, & 25, 1979. Only two (2) proposals were received, both from the present landlord, but through other means and solicitations a total of five (5) other sites were considered. As a result, the Department of General Services, in conjunction with the using agency recommends approval of this above lease until a more permanent solution can be found.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

LEASES & AGREEMENTS

Item L-A-9

DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation

LESSOR/OWNER Margaret and Henry Nicowski
Beltway Plaza 36 Office Building
Suite 503
4700 Auth Place
Camp Springs, Maryland 20023

PROPERTY LOCATION Beltway Plaza 36 Office Building
4700 Auth Place
Suite 403
Camp Springs, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	962
<u>TERM</u>	Month to Month	<u>EFFECTIVE</u>	January 1, 1980		
<u>MONTHLY RENT</u>	\$681.42	<u>SQUARE FOOT RATE</u>	\$8.50		
<u>FUNDING SOURCE</u>	Federal				
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor	<u>UTILITIES RESPONSIBILITY</u>	Lessor		
<u>REMARKS</u>					

1. Lease executed by the Secretary, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of administrative offices and client contact.
4. This is a temporary arrangement until more economic offices can be found. This office has occupied this space on a gratis basis as a portion of larger quarters leased by Prince George's County for the CETA program. The CETA program has been discontinued and the owner of the building has consented to lease this space on a temporary basis at the same rental previously paid by the County.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

DISPOSAL OF PROPERTY

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items DP-1 through DP-11, of his Agenda, dated March 5, 1980, as described in the attached Minute Items of Exhibit Pages 236 through 237, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 236 through 237.

DISPOSAL OF PROPERTY

The following items have been reviewed and are recommended for approval. All sales and/or trade-in prices have been checked and found to be fair and competitive.

DP-1	<u>Department of Public Safety and Correctional Services</u>	
a.	<u>Office of the Fire Marshal</u> - sale of one 1975 automobile damaged beyond economical repair	\$ 275.00
b.	<u>Division of Parole and Probation</u> - sale of one 1977 automobile damaged beyond economical repair	2,975.00
c.	<u>Brock Bridge Correctional Unit</u> - sale of one 1973 automobile worn beyond economical repair	507.27
d.	<u>Maryland State Police</u>	
1.	Sale of one 1970 automobile worn beyond economical repair	70.00
2.	Scrap sale of miscellaneous items worn beyond economical repair consisting of cameras, chairs, desks, beds, breathalyzers, sirens, radar speed meters, fans, etc., acquired between 1935 and 1978 with a total original cost of \$58,842.38	571.74
e.	<u>Maryland Parole Commission</u> - sale of one typewriter	28.99
DP-2	<u>Department of Human Resources</u> -	
1.	Sale of one 1976 model automobile damaged beyond economical repair	210.00
2.	Sale of five typewriters	169.96
DP-3	<u>Department of Health and Mental Hygiene - Henryton Center</u> - sale of one 1968 model garbage truck worn beyond economical repair	350.00
DP-4	<u>Department of Licensing and Regulation</u>	
a.	<u>Office of the Secretary</u> - sale of one 1974 model automobile worn beyond economical repair	132.50
b.	<u>Insurance Division</u> - sale of six typewriters	469.66
DP-5	<u>Department of Natural Resources</u>	
a.	<u>Fair Hill Management Area</u> - sale of one 1963 model dump truck worn beyond economical repair	275.00
b.	<u>Maryland Forest Service</u> - sale of one 1968 model Jeep worn beyond economical repair	468.00
DP-6	<u>State Universities and Colleges - Salisbury State College</u> - sale of one 1972 model automobile worn beyond economical repair	50.00
DP-7	<u>Department of Transportation</u>	
a.	<u>State Highway Administration</u>	
1.	Sale of one desk top calculator worn beyond economical repair	5.00
b.	<u>Toll Facilities Administration</u>	
1.	Sale of two 1963 model fire trucks worn beyond economical repair (average price \$1,505.00)	3,010.00

DISPOSAL OF PROPERTY (Continued)

2. Sale of three 1958 model tow trucks worn beyond economical repair (average price \$928.33)	\$2,785.00
3. Trade-in of one John Deere diesel air compressor	1,600.00
4. Trade-in of two 330 gallon tar pots at \$50.00 each	100.00
5. Trade-in of five RCA mobile radio transmitters and receivers at \$20.00 each	100.00
c. <u>State Aviation Administration</u> - sale of three typewriters	211.50
DP-8 <u>Department of Education</u> - sale of five typewriters	150.95
DP-9 <u>State Board for Higher Education</u> - Sale of three electric typewriters	920.00
DP-10 <u>Clerk of Circuit Court - St. Mary's County</u> - Sale of four typewriters	63.57
DP-11 <u>Criminal Court of Baltimore</u> - Sale of three typewriters	119.12

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/3
3/5/80

There being no further business, the meeting was adjourned.

Respectfully yours,

Edward L. Middleton
Edward L. Middleton
Secretary

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