

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 1, 1964

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, April 1, 1964.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer

Also attending were:

Mr. Albert P. Backhaus, Director, Department of Public Improvements.  
Mr. James G. Rennie, Director, Department of Budget and Procurement.  
Mr. Russell H. McCain, Executive Assistant to the Governor

MINUTES:

The Board approved the Minutes of the meeting of the Board which was held on December 31, 1963, a copy of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

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

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963,
General Construction Loan of 1958	

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

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957, and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960, and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962  
Chapter 885 of the Acts of 1961, and as amended in 1962  
Chapter 128 of the Acts of 1962, and as amended in 1963, and  
Chapter 903 of the Acts of 1963,

the significant section in point reading as follows:

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

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

AREA REDEVELOPMENT LOAN OF 1962:

The Secretary advised the Board that Airpax Electronics, Inc. proposes a merger with The Rowan Controller Company. As a result of this merger, the Note and related papers received by the State from Airpax Electronics, Inc., in the amount of \$51,150.00, covering the loan made from the Area Redevelopment Loan of 1962 will have to be modified.

Capt. Charles Leete, Maryland Field Coordinator for the Area Redevelopment Administration, appeared before the Board and explained that the Federal Government (Area Redevelopment Administration and the Small Business Administration) has gone over all of the proposed modifications and received assurances that the merger would not upset the location of the plants at Westminster and Cambridge, Maryland.

(Cont.)

(Area Redevelopment Loan of 1962)

In fact, Capt Leete stated the merger would result in a much stronger company and the position of the government and the banks on the Note would be stronger. He recommended approval of the modifications.

Whereupon, the Board approved the modifications, the details of which will be worked out by the parties involved and the State Law Department.

ASSATEAGUE ISLAND

The Secretary advised the Board of the receipt of numerous letters requesting the Board to re-affirm its stand as to the development of Assateague Island. These letters have been occasioned as a result of the interest being shown in Senate Bill 2128, which was introduced into the 88th Congress. The Secretary informed the Board that all of these letters are being answered and Senator Daniel B. Brewster informed of their receipt.

The Governor stated that the position of the State has not changed and that no action was necessary at this time.

BALTIMORE SYMPHONY ORCHESTRA ASSOCIATION, INC.:

The Board confirmed the verbal approval which had been given previously by the individual members for the \$50,000 appropriation in the 1965 Budget to the Baltimore Symphony Orchestra Association, Inc., to be advanced at this time. The Secretary advised that the necessary check had been forwarded by the State Comptroller's Office from "Advances to Departments", and that the account will be reimbursed as of July 1, 1964, from Budget Program 06.03.00.16 of the budget of the Board of Public Works.

BONDS

In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-3, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

## General Construction Loan of 1959 --

- Item 65 - Thomas J. S. Waxter Children's Center, "Construction of Detention Center (equipment to be requested later)".

## General Construction Loan of 1961 --

- Item 50 - Springfield State Hospital, "Supplementary appropriation for Alterations and Improvements in Service Building and "A" Building, Men's Group . . ."

## General Construction Loan of 1962 --

- Item 73 - Boys' Forestry Camps, "Enlargement of dormitory and addition of a new bathhouse, Green Ridge Camp".

BOYS' VILLAGE OF MARYLAND

1- Mr. Backhaus advised the Board, through agenda Item M-1, that it has been determined that the repairs to rehabilitate the Sewerage Plant at Boys' Village of Maryland would cost approximately \$6,000.00: Repairs to the concrete structures - \$5,000.00; and Overhaul of electrical controls - \$1,000.00.

The Board approved an allotment of \$6,000.00 from the General Emergency Fund to this institution, in order that bids may be solicited for the required work.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland:

## Budget Program 11.01.03.00.

- .04 - Harrison & Palmer, Inc., for Electrical Alterations, Colbert Cottage and Academic Building. (Item 10) \$2,750.00
- .06-08 - Huntington Laboratories Inc., for Refinishing Gymnasium Floor. (Item 4) 950.00

## General Construction Loan of 1962 --

- Item 65 - Emjay Engineering and Construction Company, Inc., for Change Order #3 to contract approved June 17, 1963, for Renovation of Gymnasium. (Item C-11) 40.02+

(cont.)

## (Boys' Village of Maryland)

General Construction Loan of 1962 --  
 Item 67 - Reproduction Specialties, for Blueprints. (I-8) \$ 6.00

COLONIAL PIPELINE COMPANY:

See: State Roads Commission of these minutes.

COPPIN STATE COLLEGE:

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

General Construction Loan of 1962 --  
 Item 138 - Reproduction Specialties, for Blueprints. (I-8) 4.50

CROWNSVILLE STATE HOSPITAL:

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

General Construction Loan of 1962 --  
 Item 36 - Diale Engineering Company, Inc., for Change Order #1 to contract approved August 8, 1963, for Renovations to "C" Building. (Item C-5-A) 1,071.73  
 Diale Engineering Company, Inc., for Change Order #2 to contract approved August 8, 1963, for Renovations to "C" Building. (Item C-5-B) 95.00  
 General Construction Loan of 1963 --  
 Item 53 - Preston Reproduction & Supply Company, for Blueprints. (I-8) 3.00

VICTOR CULLEN STATE HOSPITAL:

See: State Department of Public Welfare of these minutes.

DEPARTMENT OF CORRECTION:

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

General Construction Loan of 1961 --  
 Item 86 - George C. Barr, Inc., for Grading the Area off the Northeast corner of the Building for Drainage purposes at New Correctional Camp, Queen Anne's County. (Item 8) 1,250.00

DEPARTMENT OF FORESTS AND PARKS:

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

General Construction Loan of 1960 - Item 31	List 289	18.00
General Construction Loan of 1962 - Item 6	List 285	2,911.59
Item 29	List 288	211.78
General Construction Loan of 1963 Item 30	List 279	26.63
	List 284	388.41
	List 287	278.25

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

Budget Program 09.04.00.05-14	11,463.00
Harrison Garrett and George D. List, Executors Under the Will of Robert Garrett and Robert Garrett & Sons, Agent for Johnson Garrett and Margaret D. Garrett, his wife; Katherine Garrett Bainbridge and John S. Bainbridge, her husband; Ella B. G. Brigham, and Morison Brigham, her husband; Alice Whitridge Phillips and Lyman Phillips, her husband; Barbara Garrett Reed and William Reed, her husband; and Harrison Garrett and Grace Garrett, his wife, for purchase of Mineral Rights on and under Swallow Falls State Park property, Garrett County, Maryland. (Item P-4)	

(cont.)

## (Dept. of Forests and Parks)

## General Construction Loan of 1960 - Item 37.5

(South Mountain-Cactoctin Watershed Conservation Area (Greenbriar))

William J. Dwyer, Attorney, for Settlement, recording and notary on  
Jack Spielman property approved March 12, 1963. (I-6-D) \$ 29.00

Irving M. Einbinder, Attorney, for Settlement, recording and notary  
on Edna Ridenour property approved July 3, 1963. (I-6-D) 36.00

## General Construction Loan of 1961 - Item 18

Reproduction Specialties, for Blueprints. (Item I-8) 6.30

Item 18.2 - To return unused portion of allocation, authorized  
December 11, 1961, for Payroll in connection with  
Deep Creek Lake State Park, to the unallocated  
balance in Item 18. (M-2) 191.50+

Item 18.3 - To return unused portion of allocation, authorized  
December 11, 1961, for Social Security in connection  
with Deep Creek Lake State Park, to the unallocated  
balance in Item 18. (M-2) 46.09+

## General Construction Loan of 1962 --

Item 6 - Board of Trustees of Morgan State College for purchase  
of office trailer, for use at Assateague Island State  
Park during acquisition and development. (M-7) 1,100.00

Item 6.5 - Frank W. Hales, Clerk of Circuit Court, Worcester  
County, for Court costs for Garn T. Godwin, Jr.  
property approved June 14, 1963. (I-6) 15.00

Item 17 - Parrott Equipment Company, for trailer to move  
TD-9 bulldozer from Sandy Point State Park to  
Marriottsville Section of Patapsco State Park. (I-6-G) 80.00

Item 27.5 - W. A. Stewart Wright, Attorney, for Title search  
and Certification of Deed for Mary Louise Pepper  
Estate approved March 17, 1964. (I-6-E) 70.00

## General Construction Loan of 1963 --

Item 2 - Buchart-Horn, to make a topographical survey of an  
approximate 200 acre site for construction of an  
impoundment dam and preparation of a master re-  
creational development plan for Cunningham Falls  
State Park. (A-2) - - -

Item 19 - Bateman Photo Print & Blue Print Company, for  
Blueprints. (I-8) 2.88

Item 27.4 - Sutcliffe and Ward, for survey of an additional  
165.81 acres for Gunpowder River Valley State  
Park System. (A-1) 6,632.40

William S. James, Attorney, for Title work in  
connection with Gunpowder State Park. (I-6) 100.00

E. F. Raphael and Associates, Surveyors, for survey  
work in connection with Gunpowder State Park. (I-8) 674.19

Sutcliffe and Ward, Surveyors, for survey work in  
connection with Gunpowder State Park. (I-6) 6,620.88

Item 27.5 - Milton J. Dance, Sr., for a portion of condemnation  
costs for the DeWaters tract, approved December 10,  
1962. (I-6) 600.00

Bernie Lee's Penn Hotel, in connection with condemnation  
costs for the DeWaters tract, approved December 10,  
1962. (I-6) 55.32

Robert Gill, Clerk of Circuit Court, Baltimore County,  
for part of the condemnation costs for the DeWaters  
tract, approved December 10, 1962. (I-6) 519.25

(cont.)

(Dept. of Forests and Parks - 2)

For the use of Gunpowder State Park:

Item 27.5 - Harry W. Orsburn, et ux, for the purchase of 0.854 acres, more or less, with special condition that the drainage ditch not be closed. (P-1-A)	\$ 2,000.00
William Alexander, et al, for the purchase of 45.056 acres, more or less. (P-1-B)	22,000.00
Acreage, Inc., Jos. D. Deigert, Pres., for the purchase of 29.285 acres, more or less. (P-1-C)	22,500.00
Alfred L. Knudtsen, et ux, for the purchase of 51.93 acres, more or less. (P-1-D)	13,000.00
Walter B. Siwinske, et ux, for the purchase of 9.09 acres, more or less. (P-1-E)	4,506.00
Douglas R. Small, et ux, for the purchase of 12.88 acres, more or less. (P-1-F)	17,500.00
Althea Reichert, Widow, for the purchase of 21 acres, more or less. (P-1-G)	33,600.00
Item 28 - Penniman & Browne, Inc., for test borings off shore at Gunpowder State Park. (I-6-C)	642.50

DEPARTMENT OF GAME AND INLAND FISH:

1- The Board approved the request of the Department of Game and Inland Fish (agenda Item P-3) for permission to sell to St. Barnabas Episcopal Church .3507 acres of land on Forsythe Road, Howard County, for a price of \$350.70. The costs for surveys, title search, and recording, are to be paid by the purchaser. The proceeds from the sale of this property are to be credited to Budget Program 3-09.03.00.04.

This is the same property which was covered by Item P-1 of the agenda of the Department of Public Improvements for the meeting of December 31, 1963.

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

Budget Program 3-09.03.00.00

.04-08 - Pocomoke Foundry and Machine Works for Piping and Connections necessary in replacing the pump and tank in the Water System of the Girdletree Wildlife Refuge. (Item 11)	285.00
.05-08 - Constantine DeFilippo, for Deep Water Well at Cecil Wildlife Management Area, Elkton. (Item 6)	800.00
.04-14 - Reproduction Specialties, for Blueprints. (I-8)	9.60

DEPARTMENT OF MARYLAND STATE POLICE:

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

General Construction Loan of 1962 --

Item 3 - Preston Reproduction & Supply Company, for Blueprints. (I-8)	31.00
Reproduction Specialties, for Blueprints. (I-8)	48.10

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board approved the following contract for the Department of Mental Hygiene:

Budget Program 1-10.03.01-08

Preston Reproduction & Supply Company, for Blueprints. (I-8)	12.60
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EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 39 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1962 -- Item 39	List 19	2,054.60
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Eastern Shore State Hospital:

Chas. E. Brohawn & Bros., Inc., for Change Order #2 to contract approved March 17, 1964, for construction of Employees' Apartment and Dormitory Building. (C-6-B)	3,180.00
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2,972.50 - Item 40, General Construction Loan of 1961

207.50 - Item 41, General Construction Loan of 1962

## (Eastern Shore State Hospital)

## General Construction Loan of 1962 --

Item 38 - Chas. E. Brohawn & Bros., for Change Order #2 to contract approved November 12, 1963, for Alterations to old Kitchen, etc. (C-6-C) \$ 431.00

## General Construction Loan of 1963 --

Item 56 - Reproduction Specialties, for Blueprints. (I-8) 1.60  
 Item 57 - Chas. E. Brohawn & Bros., for Change Order #1 to contract approved March 17, 1964, for construction of Employees' Apartment and Dormitory Building. (C-6-A) 1,196.45  
 Fee-Bacharach and Bacharach.

FROSTBURG STATE COLLEGE:

1- The Board approved report of Frostburg State College of the expenditure of \$34.05 for the traveling expenses of Mr. Douglas C. Harris, who was interviewed for the position of Assistant Dean at the College.

2- The Board deferred action on request of Frostburg State College for permission to purchase 31 Park Avenue, Frostburg, Maryland, owned by Arvil Garlitz and Betty T. Garlitz, his wife, at a cost of \$16,000.00. Mr. Backhaus was requested to submit additional information at the next meeting. (agenda Item P-5)

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

## General Construction Loan of 1962 --

Item 109 - Reproduction Specialties, for Blueprints. (I-8) 2.00

GENERAL EMERGENCY FUND:

1- The Board approved the following allotment from the General Emergency Fund, which request was submitted through the Secretary:

State Law Department - \$3,500.00, to supplement the appropriation for operating expenses for the remainder of the current fiscal year.

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

Boys' Village of Maryland - \$2,750, for electrical alterations for Colbert Cottage and the Academic Building. (11.01.03.04)

State Department of Health:- \$82,103, to supplement the budget appropriation for the remainder of the fiscal year. (10.01.01.01)

Board of Public Works - \$900.00, to purchase five (5) additional sets of the Annotated Code of Maryland. (06.03.00.17)

State Library - \$500.00, for rebinding certain volumes of the Maryland Reports to make up five sets. (05.05.00.01)

Commission on Physical Fitness - \$750.00, to cover operating costs resulting from increased activities and programs throughout the State. (10.04.00.01)

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

Boys' Village of Maryland - \$6,000.00, for repairs to rehabilitate the Sewerage Plant. (agenda Item M-1) (11.01.03.04-08)

Department of Forests and Parks - \$11,463.00, for the purchase of mineral rights on and under Swallow Falls State property, Garrett County, owned by Harrison Garrett and George D. List, Executors. (Item P-4) (09.04.00.05-14)

Department of Public Improvements - \$3,000.00, to continue employment of temporary assistance in bringing Fire Insurance Coverage Lists up to date for the State Treasurer's office. (Item M-8) (1-06.10.00.01-08)

Maryland Penitentiary - \$7.20, for Blueprints needed for planning and bidding purposes. (Item I-8) (12.01.04.04-08)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS OF 1961 and 1962:

The Board took the following action on request submitted under the provisions of the General Public Junior or Community College Construction Loans of 1961 and 1962, and in accordance with the procedures established for administering these loans:

Montgomery Junior College-Rockville Campus - CC-622: (Agenda Item 15)

The Board tentatively approved award of contract for the Construction of the New Montgomery Junior College-Rockville Campus to --

MSI Corporation, for Base Bid and additive Alternates 1, 2, 4 and 5, with fee being applicable to McLeod and Ferrarra. \$3,126,000.00.

Award of this contract was recommended by the Montgomery County Board of Education and the State Board of Education. However, inasmuch as acceptance of Alternate #1 is an increase over the facilities previously approved by the Montgomery County Council, the approval given by the Board of Public Works was contingent upon acceptance of Alternate #1 by the Montgomery County Council.

State Funds toward the cost of this contract are available from the General Public Junior or Community College Construction Loans of 1961 and 1962, as previously allocated by the Board of Public Works.

Note: The Montgomery County Council, at its meeting on April 7, 1964, concurred in the action of the Montgomery County Board of Education approving acceptance of Alternate #1. Therefore, the members of the Board of Public Works advised Mr. Backhaus of formal approval for award of contract for this construction as set forth above.

HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the following contract for Henryton State Hospital:

Budget Program 10.03.09.03-08

John H. Cole & Sons, Inc., for Roof Repairs to Nurses' Home. (Item 1) 1,219.00

LEASES:

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

Maryland Traffic Safety Commission - to increase the allocated space in the State-owned building at 2100 Guilford Avenue, Baltimore, approved at the Board of Public Works meeting of September 9, 1963, for 1,583 sq. ft., (increased to 1,803 sq. ft. in the 1965 budget) to 2,649 sq. ft. at the northeast corner of the second floor.

Department of Employment Security - termination on June 30, 1964, of lease with George Sachs, as Lessor, for space in the basement of the Evans Hotel, Prince Frederick, Maryland, at an annual rental of \$480.00.

Department of Forests and Parks, as Lessor - renewal agreement with Darrell A. Malone, as Lessee, for concession rights at Deep Creek Lake State Park, Garrett County, Maryland, for the 1964 park season, at an annual rental of \$1,576.76.

Department of Forests and Parks, as Lessor - renewal agreement with George R. McCann, as Lessee, for concession rights at the Rock Run Area, Susquehanna State Park, Harford County, Maryland, for the 1964 park season, at an annual rental of \$300.00.

State Department of Education - renewal of lease with Fayette Realty Company, as Lessor, covering 2,000 sq. ft. of space on the entire second floor of 10 East Fayette Street, Baltimore, Maryland, effective for a term of three years from May 1, 1964, at an annual rental of \$6,300.00.

MARYLAND CHILDREN'S CENTER:

The Director of the Department of Public Improvements reported to the Board (Item 14) that Andrews Nursery of Maryland, Inc. has defaulted on its contract with the State of Maryland for work at the Maryland Children's Center, which was approved by the Board on April 4, 1962, and June 11, 1962. The Bonding Company which has indemnified the State against any increase in the cost of this

(cont.)

(Maryland Children's Center)

work has agreed to pay the difference between the contract with this firm and the new low bidder, Hyde Park Nurseries. The Director requested the Board to substitute the Hyde Park Nurseries for Andrews Nursery of Maryland, Inc. in this project, for which funds are available in the General Construction Loan of 1960 - Item 88.

The Board approved this recommendation and authorized the State to accept from the Bonding Company the sum of \$73.95, by reason of the fact that the new contract with Hyde Park Nurseries (\$448.00) exceeds the old contract for which the State was liable, and to credit this amount to the account indicated as a budget credit for reduction of disbursement.

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN: ( formerly Maryland Institution for Men)

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Maryland Correctional Institution - Hagerstown:

General Construction Loan of 1961 -	Item 69	List 24	\$ 41.61
		List 25	5,438.22

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Maryland Correctional Institution - Hagerstown:

General Construction Loan of 1961 --			
Item 69 - Callas Contractors, Inc., for Change Order #1 to contract approved July 3, 1963, for Construction of Pre-Release Building. Fee-J. Prentiss Browne, Inc. (Item C-7)			237.00

MARYLAND HISTORICAL TRUST:

The Secretary submitted copy of letter dated March 19, 1964, written by the Director of the Maryland Historical Trust to Governor Tawes concerning the need for repair of the Governor Austin Crothers' grave marker. These repairs were estimated at \$2,245.00.

The Board referred this matter to the Department of Public Improvements for investigation.

MARYLAND HOUSE OF CORRECTION:

The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Maryland House of Correction:

General Construction Loan of 1960 -	Item 96	List 9	333.26
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MARYLAND PENITENTIARY:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Penitentiary:

General Construction Loan of 1961 -	Item 82	List 55	122.50
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Penitentiary:

Budget Program 12.01.04.04-08 --			
Maryland Reproduction & Supply Company, for Blueprints. (I-8)			7.20

MARYLAND SCHOOL FOR THE DEAF:

The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland School for the Deaf:

General Construction Loan of 1962 --	Item 88	List 52	2,950.65
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MARYLAND WORKSHOP FOR THE BLIND:

Mr. Backhaus presented to the Board, through agenda Item 13, additional information in connection with the project for the Construction of a Workshop for the Blind at Cumberland, which was approved by the Board at its meeting of March 17, 1964. As bid, this project included (1) Ventilating and Air-Conditioning, (2) Paint Spray Booth, (3) Fire Alarm System, which are items desired by the Maryland Workshop for the Blind, but the omission of which would not in reality leave an incompleated building. (cont.)



(Maryland Workshop for the Blind) - continued) The Maryland Workshop for the Blind has forwarded to the State for deposit in Misc. Acct. #711 their check in the amount of \$13,055.25 to cover these three items, the value of which is taken from the General Contractor's Cost Breakdown. Retaining these items under this contract provides for a more satisfactory installation without divided responsibility.

After due consideration, the Board approved an adjustment of fund sources for the payment of the contract to the John I. Vandegrift Company, in the amount of \$165,840.00. to the following accounts:

General Construction Loan of 1963 - Item 4	\$139,284.75
General Construction Loan of 1964 - Item 2	13,500.00
Miscellaneous Account #711	13,055.25

MILITARY DEPARTMENT:

1- The Board considered the request of the town of Havre de Grace for a portion of land, now occupied by the National Guard at the Havre de Grace Reservation, for use in connection with the construction of a new sewage disposal plant for the Town.

Appearing before the Board in connection with this request were:

The Honorable James C. Vancherie, Mayor of Havre de Grace  
 Mr. Albert Gerard, President of the City Council  
 Mr. Andrew W. Bristow, Chief Engineer of Harford County  
 Mr. John Henry Lewin, Attorney  
 Mr. Robert Brown, Chief of Environmental Hygiene, State Department of Health  
 Mr. Louis Schmidt, Special Attorney for the State Department of Health  
 Mr. James J. O'Donnell, Director of the State Planning Department  
 General Milton A. Reckord, The Adjutant General of the Military Department.

General Reckord presented his recommendation that the Military Department make available to the City of Havre de Grace approximately five (5) acres of land located generally in the Southeast corner of the Havre de Grace Military Reservation. He also submitted several small plats of the area involved.

General Reckord stated that in return for this gift, he felt that the City should agree to do the following necessary work for the Military Department:

- 1- Install new sewer lines in order to service relocated houses, which will be moved to higher ground; this sewer line to be approved by the State.
- 2- Make the necessary installation of a sump pump and pipe line to connect the Military Department's entire system to the new City disposal plant.
- 3- Install a direct water line from the City system rather than connect to the Department's present system.
- 4- Install a direct electric line in a manner similar to the water line rather than connect to the Department's system.
- 5- Build a City road directly into the Plant area, approaching it from the Havre de Grace side. If necessary, the Military Department will give the additional area needed.
- 6- Carry discharge from the Sewerage Plant out to the main channel.
- 7- Make no charge to the Military Department for the treatment of the sewage from the Reservation.
- 8- Operate the City sewerage plant in a modern efficient, sanitary manner so as to cause no objectional odors in the area.
- 9- Build a wire fence around the property.

General Reckord stated that although these recommendations had not been formally presented to the Mayor and City Council, they had been discussed verbally about a year ago.

(cont.)

(Military Department)

Mr. Hardwicke, representing the Mayor and City Council, agreed to the recommendations of General Reckord, with the following exceptions:

- 6- Carry discharge from the Sewerage Plant out to the main channel.  
The City agreed to abide by the decision of the State Department of Health, and if absolutely necessary, will pipe the discharge out to the main channel.
- 7- That no charge be made to the Military Reservation for treatment of sewage.  
After some discussion, it was agreed that charges would be made, as is customary throughout the State, based on 50% of the cost of water.

In the course of the discussion, it was agreed upon by the City and the State that the Deed to the property should contain a Reverter Clause. In the event that the City should not construct, or ever abandon the Sewage Disposal Plant, the land should revert immediately back to the State.

It was further agreed that the work would begin on the project as promptly as possible. The Mayor stated that the City would enter into an agreement with the State Department of Health within the next twenty days as to how the project would proceed.

Whereupon, the Board approved the transfer of approximately five (5) acres of land in the Southeast corner of the Havre de Grace Military Reservation to the City of Havre de Grace, with the understanding that the transfer instrument would provide for the recommendations of the Military Department, as modified and set out here and above.

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

Budget Program 07.03.00.03-08

Modern Materials Mart, for Replacement of Cove Base in three rooms of the Hagerstown Armory. (Item 7-A)	\$ 165.56
Paramount Paint & Wallpaper, Inc. for Tile in the Kitchen Area of the Hagerstown Armory. (Item 7-B)	127.67
Korb Roofers, Inc., for Change Order to contract approved December 31, 1963, for New Roof, Gutters and Downspouts, Building W-3, Havre de Grace Military Reservation. (Item C-8)	2,237.66

MONTROSE SCHOOL FOR GIRLS:

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

Charles J. Cirelli, Inc., for Construction of Additional Cottage. Fee- Lucius White, Chance & White. (Item 9)	176,065.00
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\$166,893.00 - Item 70, General Construction Loan of 1962  
9,172.00 - Item 90, General Construction Loan of 1963

Budget Program 1-11.01.05.04-08

S. H. Jackson, for Street Lighting. (Item 5)	4,173.00
Preston Reproduction & Supply Company, for Blueprints. (I-8-I)	4.50

General Construction Loan of 1963 --

Item 90 - Lucius White, Chance & White, for Extension of Architectural Appointment for Construction of Additional Cottage. (Item A-3)  
Fee-Type "B" Schedule. - - -

MORGAN STATE COLLEGE:

1- The Board approved payment of invoice, dated March 18, 1964, of Morgan State College, in the amount of \$47,744.00, covering Free Tuition for State Teacher Education for 746 students for the second semester of the 1963-1964 scholastic year. Funds are available in Program 29 of the Board of Public Works.

2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90	List 42	3,170.33
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(cont.)

(Morgan State College)

General Construction Loan of 1962	Item 90	List 48	\$ 336.50
	Item 91	List 42	16.59
		List 48	3,248.43

3- The Director of the Department of Public Improvements reported to the Board (Item 14) that Andrews Nursery of Maryland, Inc. has defaulted on its contract, approved by the Board on February 13, 1963, for work at Morgan State College. The Bonding Company which has indemnified the State against any increase in the cost of this work has agreed to pay the difference between the contract with this firm and the new low bidder, Towson Nurseries, Inc. The Director requested the Board to substitute Towson Nurseries, Inc. for Andrews Nursery of Maryland, Inc. in this project, for which funds are available in the General Construction Loan of 1960 - Item 110.

The Board approved this recommendation and authorized the State to accept from the Bonding Company the sum of \$139.10, by reason of the fact that the new contract with Towson Nurseries, Inc. (\$2,772.20) exceeds the old contract for which the State was liable, and to credit this amount to the account indicated as a budget credit for reduction of disbursement.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

General Construction Loan of 1963 --

Item 113 - Harrison & Palmer, Inc., for Change Order #1 to contract approved September 9, 1963, for Additions to Underground Electrical Distribution System. Fee-Green Associates, Inc. (C-4-A) 1,475.70

Harrison & Palmer, Inc., for Change Order #2 to contract approved September 9, 1963, for Additions to Underground Electrical Distribution System. (C-4-B) 617.00

Item 115 - The A. S. Abell Company, for Advertising in connection with Construction of Pedestrian Crossing over Cold Spring Lane. (I-2) 19.13

General Construction Loan of 1964 --

Item 81 - Appointment of Edward Q. Rogers, Architect, in connection with Renovation of Baldwin Hall. Type "C" Schedule. (A-4) - - -

NEW YORK WORLD'S FAIR OF 1964-1965:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair Commission:

Budget Program 1-06.03.00.34-12

Reproduction Specialties, for Blueprints. (I-8-A)	4.35
Preston Reproduction and Supply Company, for Blueprints. (I-8-A)	1.80
Campo & Roberts, Inc., for Insurance in connection with the Maryland Pavilion, for increased coverage for "Builder's Risk". ((I-1-A)	88.20
Campo & Roberts, Inc., for Insurance coverage for Furnishings and Equipment. (I-1-A)	2,558.84
Tatar & Kelly; Van Fossen Schwab, for Architectural expenses. (I-1-B)	1,649.26

THE CLIFTON T. PERKINS STATE HOSPITAL:

The Director of the Department of Public Improvements reported to the Board (Item 14) that Andrews Nursery of Maryland, Inc. has defaulted on its contract, approved by the Board on March 16, 1962, for work at the Clifton T. Perkins State Hospital. The Bonding Company which has indemnified the State against any increase in the cost of this work has agreed to pay the difference between the contract with this firm and the new low bidder, Towson Nurseries, Inc. The Director requested the Board to substitute Towson Nurseries, Inc. for Andrews Nursery of Maryland, Inc., in this project, for which funds are available in the General Construction Loan of 1957 - Item 54.

The Board approved this recommendation and authorized the State to accept from the Bonding Company the sum of \$343.65, by reason of the fact that the new contract with Towson Nurseries, Inc. (\$755.25) exceeds the old contract for which the State was liable, and to credit this amount to the account indicated as a budget credit for reduction of disbursement.

REGIONAL PLANNING COUNCIL:

The Secretary advised the Board of receipt of a letter, dated March 19, 1964, from the State Planning Department in which request was made that \$40,354.00 be transferred from Program 27 (Regional Planning Council) of the budget of the Board of Public Works to Program .04 (Regional and Local Planning) of the budget of the State Planning Department. It was stated that these funds were needed to requisition Federal Funds to continue Urban Planning Assistance Project Md. P-20 which is being carried out by the Baltimore Regional Planning Council through that Department. The Board approved transfer of these funds.

ST. MARY'S SEMINARY JUNIOR COLLEGE:

1- The Board approved the report of St. Mary's Seminary Junior College of the expenditure of \$102.02 in connection with the interview of Dr. Eloise Rowland for a teaching position at the college.

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for St. Mary's Seminary Junior College:

General Construction Loan of 1962 - Item 97	
Bateman Photo Print & Blue Print Company, for Blueprints. (I-8)	\$ 3.50
Reproduction Specialties, for Blueprints. (I-8)	7.20
General Construction Loan of 1963 - Item 117	
Rogers Taliaferro, Kostritsky, Lamb, for Architectural Services.	
	(I-3)\$1,215.38

SEWAGE TREATMENT WORKS LOAN OF 1962:

The Board approved the recommendation of the State Department of Health, dated March 19, 1964, that State Grants be authorized from the Sewage Treatment Works Loan of 1962 toward the cost of the following projects:

Project WPC-MD-87,	
The Burgess and Commissioners of Funkstown, Funkstown Sewerage.	\$60,000.00
Project WPC-MD-89,	
City of Annapolis, Annapolis Sewerage.	29,620.00

SPRINGFIELD STATE HOSPITAL:

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

Budget Program 10.03.06.03-08	
Force & Christhilf Construction, Inc., for Change Order # 1 to contract approved December 31, 1963, for Repairs to Railroad Siding. (C-12)	6,685.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following cancellations in connection with the Springfield State Hospital:

General Construction Loan of 1960 - Item 56	
Cancellation of unused portion of appropriation for "Fire Protection Facilities" project. (M-4-A) Bonds not to be issued.	194.20+

SPRING GROVE STATE HOSPITAL:

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

The Anchor Construction Corporation, for Construction of Adolescent Unit and Utilities to serve this building. Fee-William E. Gray.	
	(Item 12) 167,345.00
\$157,595.00 - Item 55, General Construction Loan of 1962	
9,750.00 - Item 71, General Construction Loan of 1963	

Budget Program 10.03.07.03-08	
J. E. Steigerwald Co., Inc., for Resurfacing Shower Floors. (Item 2)	570.00

STATE DEPARTMENT OF EDUCATION:

The Secretary presented to the Board a request, dated March 24, 1964, from  
(cont.)

(State Department of Education)

the State Board of Education for permission to present the following equipment to Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, upon his retirement at the end of May, 1964, after thirty (30) years of service with the State school system:

Desk No. 95 and Chair No. 1059,

now used by him.

The Board approved this request.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- Mr. Raleigh C. Hobson, Director of the State Department of Public Welfare, appeared before the Board to request approval to an overdraft of the prorated share of public assistance general funds in the amount of \$81,294.00 for the month of April, as set forth in the department's letter of March 26, 1964.

In the course of the discussion, it was explained that this overdraft was calculated with the new deficiency appropriation included. The Secretary advised that the calculation should be made on the original appropriation. Thus, the overdraft to be approved is \$422,307.81.

The Board approved the overdraft, but made it clear to Mr. Hobson that his department must live within the total appropriation -- both original and deficiency.

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

General Construction Loan of 1961 - Item 2	List 10	\$	1,197.60
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare:

Budget Program 11.01.06.04-08

Walter N. Yoder & Sons, for Oil-Fired Warm Air Heating System in the Supervisor's House, Meadow Mountain Boys' Camp. (Item 3)	674.00
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General Construction Loan of 1961 --

Item 2 - J. T. Fritz & Sons, Inc., for Change Order #1 to contract approved March 17, 1964, for Chain Link Fence around former John Walter Smith Building Annex at Victor Cullen State Hospital. (C-1-A)	173.00
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Hahn Electrical Co., Inc., for Change Order #2 to contract approved August 8, 1963, for Electrical work in the John Walter Smith Building Annex at Victor Cullen State Hospital. (C-1-B)	1,258.15
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Reproduction Specialties, for Blueprints. (I-8-A)	1.50
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Victor Cullen State Hospital, for fuel used in heating Boys' Forestry Camp located in John Walter Smith Building Annex from October 15, 1963 to December 31, 1963. (M-5)	500.00 max.
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General Construction Loan of 1962 - Item 74

Cancellation of unused portion of appropriation for completed project "Enlargement of Dormitory -- Lonaconing Camp". Bonds not to be issued. (M-4-B)	2.16+
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STATE OFFICE BUILDINGS - BALTIMORE:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Office Buildings - Baltimore:

General Construction Loan of 1963 - Item 8	List 2	103.50
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(cont.)

(State Office Buildings - Baltimore)

2- The Board approved Item M-9 of the agenda of the Department of Public Improvements relating to the State Office Buildings - Baltimore, Guilford Avenue Annex as follows:

Item M-9 "Reference is made to Item 1 of this Department's agenda of March 17, 1964, whereby approval was granted for award of contract in the amount of \$11,235.00 to Bollinger Brothers for Roof Renovations. The Contract covers Bid Item 1 (roof on Main Building - \$9,937.00) and Bid Item 2 (high roof over building west of Main Building - \$1,298.00), all of which was charged to Item 8 of the General Construction Loan of 1963. The General Construction Loan appropriation was not made to include Bid Item 2. It is therefore requested that the original fund source for the award of contract be cancelled and in lieu thereof the following allocation be made.

AMOUNT:	\$11,235.00
FUND SOURCE:	9,937.00 - Item 8, General Construction Loan of 1963, "Renovation of old Department of Motor Vehicles Building"
	1,298.00 - 1964 Budget 06.17.00.01-08

STATE PROPERTY:

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

Crownsville State Hospital - office and kitchen equipment	\$	116.50
Department of Parole and Probation - motor vehicle		684.64
Maryland Institution for Men - livestock		230.96
Springfield State Hospital - kitchen equipment		72.00
State Department of Public Welfare - office equipment		50.00
State Roads Commission - motor vehicles and office and road equipment		2,650.00
Victor Cullen State Hospital - livestock		59.60
Crownsville State Hospital - livestock		120.55
Department of Game and Inland Fish - pulpwood		264.80
Department of Motor Vehicles - motor vehicles		225.00
Eastern Shore State Hospital - film projector		20.00
Maryland House of Correction - shop and farm equipment		800.00
State Roads Commission - scrap		40.00
Eastern Shore State Hospital - livestock		361.20

Commissioner of Personnel - inventory transfer of one 60" secretarial and posture chair (book value \$85.83) to the Regional Planning Council. This inventory transfer was incorrectly reported on our agenda for the November 12, 1963 meeting as being made to the State Treasurer's Office.

Department of Budget and Procurement - transfer of Volumes I and II of Maryland in the World War, 1917-1919, to the State Library.

Department of Correction - Correctional Camps - remove from inventory and junk 37 wooden beds and 3 ranges.

Department of Maryland State Police - inventory transfers to other State agencies; and to remove from inventory and junk several items of equipment.

Employees' Retirement System - remove from inventory and junk one desk.

State Fiscal Research Bureau - remove from inventory and junk two desk lamps.

Morgan State College - remove from inventory one Friden Calculator.

State Department of Health - remove from inventory and junk one desk, one stenographer chair, two tables, one Kjeldahl apparatus and one stool.

STATE RECORDS:

The Board approved the following Records Retention Schedule which was submitted by the State Archivist and Records Administrator under date of March 24, 1964:

Montgomery County, People's Court C-250

under the provisions of Chapter 436 of the Acts of 1953.

STATE ROADS COMMISSION:

1- Upon a motion by Mr. Luetkemeyer, seconded by Mr. Goldstein, the following resolution was unanimously adopted:

RESOLVED: That in response to the April 1, 1964, request of the State Roads Commission, through its Chairman, and based on the draft of an Official Statement submitted therewith, the Board approves the public sale not later than May 13, 1964, by the State Roads Commission of \$17,500,000 State Highway Construction Bonds, Second Issue, Series T, dated as of May 1, 1964, maturing in annual installments over a period of fifteen years accounting from May 1, 1964, and authorized by Sections 199 to 210, inclusive, of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended; and

RESOLVED FURTHER: That three certified copies of said Official Statement shall be transmitted to the Secretary of this Board not later than the date of said Official Statement; and

RESOLVED FURTHER: That the State Treasurer and the State Comptroller are hereby authorized and directed to sign and countersign, respectively, in facsimile, said Bonds and the coupons, if any, attached thereto, and to execute, acknowledge and deliver any and all instruments, warrants, receipts and other official documents in connection with the sale and delivery of said Bonds, the receipt and distribution of the proceeds thereof and the operation of the Sinking Fund to secure the payment of said Bonds and the interest thereon, all as provided in the Resolution of the State Roads Commission authorizing the issuance and sale of the bonds and adopted prior to the passage of this Resolution.

2- The Secretary presented to the Board a Right-of-Way and Easement Deed from the State Roads Commission to Colonial Pipeline Company, received under date of January 22, 1964. This Deed covers:

Right-of-Way and easement for installation and maintenance of pipeline for transportation of petroleum and petroleum products, along 50-foot strip of land (extending 25 feet on both sides of center of pipeline) for its full length, upon, under, over, through and across lands of the State Roads Commission in Cecil County, together with right to temporary use of 4.95+ acres adjacent thereto for work space during construction and clean-up of said pipeline, R/W File 51840.

It was stated that in all cases where a utility line crosses excess land owned by the Commission, it is the policy of the Commission to appraise and receive proper compensation for the right of way requested. In the instant case a total valuation of \$1,045.50 was determined, broken down as follows:

Perpetual easement for a 50' right of way at \$10.00 per lineal rod for the 30.3 rods involved.	\$ 303.00
Temporary right to utilize the entire 4.95 acre parcel at \$150.00 per acre.	742.50
	\$ 1,045.50

By a vote of two (2) to one (1), with the State Comptroller disapproving the conveyance, the Board approved the request of the State Roads Commission for authority to execute the necessary Deed of Conveyance.

3- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following Deeds to:

State Roads Commission, for 11,838 square feet, more or less, of extra land acquired by Baltimore County from Herbert E. Howard, R/W Item 47525, contract B-787-1-417.

Edith E. Layne, Marilyn E. Hugg and Charles H. Hugg, her husband, for 0.12+ acre of excess land in Anne Arundel County, being portions of former properties of Beryl A. Cooper, R/W Item 49314, and John E. Stevens, R/W Item 49316, Contract AA-579-1520.

Friends of Psychiatric Research, Inc., for 0.13+ acre of excess land in Baltimore County, being portion of former property of Donald I. Mohler et ux, and Emilie R. Mohler et ux, R/W Item 26459-A, Contract B-635-12-420.

Barnsley Williams and Frances K., wife, for 10.16+ acres (2 parcels) of excess land in Howard County, being portions of former properties of Helen M. Marshall, R/W Item 47078, and Joseph V. Johnson, R/W Item 47080, Contract Ho-292-6-720.

(State Roads Commission)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Roads Commission:

Budget Program 3-08.01.00.38

Ingleside Plumbing and Heating Co., for permit for 2" Water Connection and 1½" meter for Office, Garage and Shop in the Glen Burnie Area. (I-7) \$475.00

Hallock Construction, Inc., for Change Order to contract approved November 12, 1963, for Construction of Office and Shop Building, Centreville. (Item C-9) 200.00

STATE TREASURER:

The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

March 19, 1964 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE-SINKING FUND ACCOUNT:  
Collection and deposit of \$250,000 United States Treasury Bills, matured 3/19/64

March 26, 1964 - STATE OF MARYLAND - GENERAL FUND:  
Purchase of \$5,000,000 United States Treasury Bills, due 9/24/64

Collection and deposit of \$5,000,000 United States Treasury Bills, matured 3/26/64

TEXAS EASTERN TRANSMISSION CORPORATION:

The Secretary presented to the Board a request from Texas Eastern Transmission Corporation for a Storage Agreement with the State of Maryland covering certain lands of the Department of Forests and Parks and of the Game and Inland Fish Commission in Accident Field, Garrett County, Maryland. Copies of a proposed Agreement had been distributed to the members of the Board.

Mr. W. T. Kendall, representing the Texas Eastern Transmission Corporation, appeared before the Board to discuss the type of agreement the State would require; the benefits to accrue to Garrett County from such an undertaking; the safety features used by the Company; the type of agreement negotiated with the Federal Government, etc.

Following these discussions, the Governor requested Mr. Kendall to submit detailed written information to the Board as to this proposed project, including in the information the new employment for Garrett County, safety factors, public liability, rentals, etc. It was understood that the proposed agreements would be redrawn in accordance with recommendations of the State Law Department and re-submitted to the Board for its further consideration of this request.

TOWSON STATE COLLEGE:

1- At its meeting of March 17, 1964, the Board approved the purchase for the use of Towson State College of approximately 120 acres of land owned by the Board of Trustees of Sheppard and Enoch Pratt Hospital.

Today, Mr. Backhaus advised the Board, through agenda Item P-2, that the option contract had been amended in two (2) areas so that the proposed purchase will be in accordance with the funds available under the various General Construction Loan Items previously referred to, so that:

1- The purchase price had been reduced by \$105,000.00 for the purchase of the same total acreage as reported in the March agenda; and

2- the first \$105,000.00 received, either by Sheppard-Pratt or the State of Maryland, for the sale of rights-of-way to Baltimore County would be retained by Sheppard-Pratt if paid to them, or transferred by the State to Sheppard-Pratt should the State receive these funds. Further, any excess over the \$105,000.00 paid by Baltimore County will be retained by the State and credited to the appropriate General Construction Loan item.

To reflect these amendments to the option contract, the Board approved changes in the following items tabulated in Item P-4 of the agenda of the Department of Public Improvements for the March 17, 1964, meeting to the following, to cover a purchase price of \$1,460,000.00:

(cont.)



## (Towson State College)

General Construction Loan of 1961 - Item 119	\$ 190,595.70
General Construction Loan of 1962 - Item 128	250,000.00
General Construction Loan of 1963 - Item 147	275,000.00
General Construction Loan of 1964 - Item 102	744,404.30

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

General Construction Loan of 1962 - Item 133 Benjamin E. Beavin Company, for topographical survey for design of road from Lida Lee Tall School to Library, for the month of February 1964. (Item I-5)	546.60
General Construction Loan of 1963 - Item 145 Preston Reproduction & Supply Co., for Blueprints. (I-8-K)	1.80

UNIVERSITY OF MARYLAND:

1- The board approved payment of invoices of the University of Maryland, dated March 25, 1964, covering Free Tuition for State Teacher Education for 159 students, \$11,925.00; and for 4 students, \$400.00 for the Spring Semester 1963-1964. Funds are available in Program 29 of the Board of Public Works.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland-Baltimore County Campus:

General Construction Loan of 1963 - Item 177 Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services for the planning and preparation of preliminary plans and specifications for Classroom Building and All-Purpose Building, during the month of February 1964, for the Baltimore County Campus. (I-4-A)	1,868.88
Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services in preparation of Master Plan, during the month of February 1964. (I-4-B)	1,622.82

3- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore:

General Construction Loan of 1961 -- Item 140 - The Poole & Kent Company, for Change Order #2 to contract approved September 9, 1963, for Installation of Mechanical equipment, John Eager Hall. (C-3-A)	125.30
Henry A. Knott Remodeling Company, for Change Order #1 to contract approved November 12, 1963, for Additional Work for John Eager Howard Hall. (C-3-B)	583.81

4- College Park -

a. The Board approved Construction Item 10 of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-College Park:

General Construction Loan of 1962 - Item 143	List 282	273.75
General Construction Loan of 1963 - Item 156	List 280	615.00
Item 157	List 290	18,687.55

b. The Board approved Item M-6 of the agenda of the Department of Public Improvements relating to the University of Maryland-College Park as follows:

Item M-6 "Reference is made to Item I-2-A, this Department's agenda May 9, 1963, whereby approval was granted for payment of invoice to reimburse the Department of the Physical Plant, Fund 36, Budget 3016 for the site and roadway clearance necessary for the construction of Denton Hall Complex in the amount of \$14,042.41, with funds available in Item 141 - General Construction Loan of 1962". . . construction of Women's Dormitory and Adjoining Kitchen and Dining Hall . . ." Subsequent to payment of this invoice the University learned that the original work had been paid for from a University Fund Source which cannot be reimbursed. In lieu thereof the University requests that the funds so made available to the Physical Plant Department

(cont.)

(University of Maryland- College Park)

be used to reimburse the University for (1) work accomplished under the direction of the Department of the Physical Plant for installing concrete curbs and paving, furnishing and placing stone; grading work for landscaping and sodding Denton Hall and Dining Hall #4 Area -- \$10,202.08; and (2) reimbursement of the Physical Plant Department for prison labor from the Maryland House of Correction for the site and roadway clearing necessary for the construction of Denton Hall Complex -- \$4,042.41: a total of \$14,244.49. Permission is requested to apply the \$14,042.41 payment previously made to the Department of the Physical Plant to cover these two items with the balance of the reimbursement to be made available by payment of invoice from the Department of the Physical Plant from the additional funds listed below:

AMOUNT: \$202.08 -- Grounds, Maintenance and Development,  
Fund 09 Budget 1415  
FUND SOURCE: Item 166, General Construction Loan of 1963, "Roads, Walks, and  
Landscaping for newly developed areas of campus."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland-College Park:

General Construction Loan of 1963 - Item 165  
DeChard-Lucas-McLaughlin, Inc., for Change Order to contract approved  
May 9, 1963, for New High Pressure Steam Service, Denton Hall Complex.  
Fee-Egli and Gompf, Inc. (C-2) \$ 2,585.25

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Workmen's Compensation Commission:

Budget Program 07.08.00.01-08  
Blair Brothers, for Change Order #1 to contract approved March 17, 1964,  
for Interior Preparation, Plaster Repair and Painting at 108 East Lexington  
Street. (C-10) 484.00

ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:30 P. M. (EST).

  
Secretary

