

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MAY 9, 1973

The Board of Public Works met in the Office of the Governor, State Office Building, Baltimore, Maryland, on Wednesday, May 9, 1973.

There were present: Honorable Marvin Mandel, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. George R. Lewis, Secretary, Department of General Services
Dr. R. Kenneth Barnes, Secretary, Department of Budget and Fiscal Planning

CONSTRUCTION:

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

General Construction Loan of 1961	General Construction Loan of 1967
General Construction Loan of 1962	General Construction Loan of 1968
General Construction Loan of 1963	General Construction Loan of 1969
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

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

Chapter 885 of the Acts of 1961, and as amended in 1962 and 1965
Chapter 128 of the Acts of 1962, and as amended in 1963, 1964 and 1965
Chapter 903 of the Acts of 1963, and as amended in 1965, 1966 and 1967
Chapter 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969 and 1970
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969, 1970 and 1971
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970 and 1971
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971, and as amended in 1972
Chapter 179 of the Acts of 1972

the significant section in point reading as follows:

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

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

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

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

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

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

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

BOARD OF PUBLIC WORKS:

1- The Board accepted a report submitted by the Hamilton Post No. 20, American Legion, Senior Drum and Bugle Corps, Inc. that the American Legion National Convention Corporation has cancelled plans for holding the National Championship Drum and Bugle Corps Contest during this year's convention in Honolulu, and they, therefore, withdraw their request for an allocation of \$7,500.00 from the General Emergency Fund to be used towards the cost of sending the Corps to participate in the annual convention.

The Board considered this request at its meeting on February 7, 1973 and deferred approval, requesting that the Department of Budget and Fiscal Planning study the request and make a recommendation at a future meeting.

2- The Board considered a request submitted by the Baltimore Council for International Visitors, Inc. for an allocation in the amount of \$5,000.00 from the General Emergency Fund to enable this organization to continue their services to the many people who visit our State. As in the past years, this grant will be matched by the City of Baltimore.

(continued on next page)

BOARD OF PUBLIC WORKS: (Continued-2)

The many activities of the Council include promotion of tourism and expansion of the program for international students in the Baltimore area, helping business and industry in the community by assisting many young trainees and their families during their employment and residence in the area, promoting conventions and working with the Baltimore Chamber of Commerce, the Maryland Port Administration and many private interests in planning projects for the Bicentennial celebration.

The Board agreed to approve this request subject to the Baltimore Council for International Invisitors, Inc. submitting an invoice to the Department of Economic and Community Development. The Board directed that \$5,000.00 be transferred from the General Emergency Fund to the budget of the Department of Economic and Community Development who will, in turn, reimburse the Baltimore Council for International Visitors, Inc., upon submission of an invoice.

COMMISSION ON SUBMERGED LANDS:

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

- 73-12 Leonard Skinner, Chicken Point Road, Tilghman, Maryland - to construct 106 feet of bulkhead 53 feet channelward of the mean high water line; to dredge 1,900 cubic yards from in front of this bulkhead and deposit spoil as fill on state wetlands at site, Knapps Narrows at Tilghman, Talbot County, Maryland.

- 73-25 Anne Arundel County Department of Recreation and Parks, Arundel Center, Box 1831, Annapolis, Maryland 21401 - proposed, the work involves construction of 297 feet of timber bulkhead and hauling in fill to place behind the bulkhead, on the intersection of Riverside Drive and Maryland Route 255 in Galesville, Anne Arundel County, Maryland.

- 73-38 Eugene F. Quigley, 2605 Fairlawn Street, Hillcrest Heights, Maryland 20031 - to complete construction of an 80-foot bulkhead and place 150 cubic yards of fill, obtained from a land source, behind same. Bulkhead is to extend a maximum of 21 feet channelward of mean high water at St. Clement's Shores, four (4) miles west of Leonardtown, St. Mary's County, Maryland.

- 73-75 Wimbleton Farms, c/o Mr. Ralph N. Willis, Annapolis, Maryland 21401 - to construct a bulkhead at varying distances channelward of the mean high waterline; to deposit fill landward of the proposed bulkhead, South River at Persimmon Point, Anne Arundel County, Maryland.

- 73-92 Charles E. Pruitt, Route 5, Upper Ferry Estates, Salisbury, Maryland 21801 - to construct and fill behind 175-foot bulkhead to a maximum of 25 feet seaward of the mean high water line on the Wicomico River at Upper Ferry, Wicomico County, Maryland.

COMMISSION ON SUBMERGED LANDS: (Continued)

- 73-96 Veterans Administration Hospital, c/o Victor B. Welch, M.D., Hospital Director, Perry Point, Maryland 21902 - to dredge an area approximately 750 feet long by 200 feet wide with existing depths of 0 to 4 feet to a depth of 10 feet at mean low water; to place 500 feet cubic yards of spoil on a nearby barge and to haul away the remaining of 19,500 cubic yards for deposit on fast land, along the northern shore, Susquehanna River at its confluence with the Chesapeake Bay in Perry Point, Cecil County, Maryland.
- 73-109 James M. Bisanar, 501 Sussex Road, Towson, Maryland - to emplace 300 feet of bulkhead to maximum distance of six (6) feet channelward of the mean high water line; to backfill with 60 cubic yards of material to be trucked in, Route 370 bridge on the Miles River, Talbot County, Maryland.
- 73-111 Frank E. Eldridge, Georgetown, Maryland 21930 - to construct 515 feet of bulkhead to a maximum of 30 feet channelward of the mean high water line; to dredge two (2) areas about 70 square feet to a depth of six (6) feet at mean low water; to deposit 300 cubic yards of spoil landward of the proposed bulkheads; to add six (6) boat slips $\frac{1}{4}$ mile west of U. S. Route 213, Cecil County, Maryland.
- 73-121 Irvin C. Tillman, Sr., 800 Huntsman Road, Baltimore, Maryland - to dredge an area approximately 100 by 200 feet with existing depths varying from 1.5 to 5.0 at mean low water to a depth of 4.0 feet at mean low water and to deposit 2,700 cubic yards of spoil on adjacent fast land, along the northern shore of Swan Creek in Kent County, Maryland.
- 73-125 Mr. John T. Gorsuch, 529 Sussex Road, Towson, Maryland - to construct a bulkhead about 12 feet channelward of the mean high water line; to deposit 307 cubic yards of common fill behind the bulkhead; to construct a 96 foot pier and eight (8) mooring piles, Patuxent River near Mears Creek, Calvert County, Maryland.
- 73-137 Maryland Yacht Club, c/o Mr. John E. Sippel, Commodore, Route 11, Box 172, Fairview Road, Pasadena, Maryland 21122 - to place a bulkhead channelward of mean high water; to place breakwater with pier, to dredge within an area with elevations varying from 3.0 feet to minus 5.0 feet at mean low water to a depth of minus 5.0 feet at mean low water, Rock Creek, Anne Arundel County, Maryland.
- 73-138 Nelson G. Holloway, R.D. 3, Morris Neck Road, Cambridge, Maryland 21613 - to construct a bulkhead within five (5) feet of the mean high water; to backfill with 370 cubic yards of common fill; to construct a 35 by 44 foot boathouse, Gary Creek off of Little Choptank River, Dorchester County, Maryland.
- 73-139 Hobert D. Adams, Fishing Creek, Maryland 21634 - to construct 175 feet of replacement bulkhead within 30 feet of the mean high water; to dredge from one (1) foot to three (3) feet below mean low water; to place 250 cubic yards of spoil behind the new bulkhead, Fishing Creek at Tar Bay, Dorchester County, Maryland.
- 73-145 Delmar R. Carroll, Sr., Route 1, Hornes Point, Cambridge, Maryland 21613 - to construct 260 feet of bulkhead to a maximum of two (2) feet channelward of the mean high water line; to backfill behind the proposed bulkhead with land source material, Choptank River at Horn Point, Dorchester County, Maryland.

COMMISSION ON SUBMERGED LANDS: (Continued)

- 73-148 County Commissioners of Worcester County, c/o Mr. Harold W. Morris, Court House, Snow Hill, Maryland 21863 - to place 144 feet of bulkhead at varying distances from 0 to 24 feet channelward of mean high water, to backfill with 221 cubic yards of land source material, along the eastern shore of the Bishopville Pond of the St. Martin's River at the juncture of the shore and Daye Road, one mile south east, Worcester County, Maryland.
- 73-155 John E. and Virginia Gogul, Box 113-X, Bay Drive, Lusby, Maryland 20657 - to construct 80 feet of bulkhead to a maximum of 10 feet channelward of the mean high water line; to construct a 30-foot jetty; to backfill behind the bulkhead with land source material, Chesapeake Bay about one and one-fourth (1 $\frac{1}{4}$) mile from Drum Point, Calvert County, Maryland.

COMPTROLLER OF THE TREASURY:

The Board approved a recommendation submitted by the General Accounting Office of the Comptroller of the Treasury that the balances of Bond Sale Premium over expenses in the following accounts be transferred to the Annuity Bond Fund since all bonds have been issued:

<u>Account Number</u>	<u>Account</u>	<u>Amount</u>
81.13.00	Mount Royal Acquisition Loan of 1969	\$ 136.09
81.25.00	University of Baltimore Loan of 1970	861.95
81.26.00	State Industrial Development Fund Loan of 1970	2,545.66
81.34.00	Provident Hospital Loan of 1971	5,011.84

COURT OF APPEALS OF MARYLAND:

The Board approved a request submitted by the Clerk to the Court of Appeals of Maryland for permission to write-off the following two accounts receivable as uncollectible:

5-11-70 - Ervin Hohensee, for papers made from a record on appeal. \$2.40

This gentleman was from out-of-state, lost his appeal in the Court, and the department has been unable to locate him.

6-15-71 - Kenneth K. Takahaski, Esq., for a Certificate in Good Standing. \$1.00

The Court understands that this person has notified the Clients' Security Trust Fund that he no longer practices law in Maryland and all attempts to locate him have been unsuccessful.

This request was recommended by the Legislative Auditor to write-off the above accounts receivable totaling \$3.40 as uncollectible.

DEPARTMENT OF GENERAL SERVICES:

The Board approved the Monthly Progress Report of the Construction Division of the Department of General Services, covering the month ending March 31, 1973.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

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

Voucher Nos. 6314, 6315, 6316, 6317, 6318, 6319, 6320, 6321, 6322, 6323,
in the aggregate amount of \$20,712.60, for the month of
December, 1972.

MARYLAND PORT ADMINISTRATION:

The Board approved the following transactions relating to the Maryland Port Administration:

(1) Proposed Agreement granting an Option to Baltimore City to purchase a small parcel (0.0482 acres, more or less) at Locust Point, Baltimore Harbor, for the construction of a sewage pumping station for the price of \$1,200.00. This parcel is part of the property previously purchased by the then Maryland Port Authority from the B&O Railroad. The sale price to Baltimore City is at the same per acre price paid by the Maryland Port Authority.

(2) An Easement to Baltimore City for the construction and maintenance of sewer lines across property owned by or under the control of the Port Administration at Locust Point. The Baltimore and Ohio Railroad Company will join in the granting of this easement, since they have interest in portions of the property over which the easement is required.

The Board understands that the acquisition of the sewage pumping station site and of the easements for construction of sewer lines are required by Baltimore City in connection with their plans for the construction of a sanitary sewer system to serve the Fort McHenry-Locust Point area.

The granting of the Option to Baltimore City for the purchase of the sewage pumping station site is contingent upon the Baltimore and Ohio Railroad Company refusing to purchase said parcel under the terms and conditions of an option previously granted to the Railroad by the Maryland Port Authority. The Option also provides that the Maryland Port Administration will continue to pay the ground rents applicable to the parcel, which amount to \$6.00 per year.

(continued on next page)

MARYLAND PORT ADMINISTRATION: (Continued)

Although it is usual policy when selling State owned property to any governmental unit to base the sale price on the original cost plus interest at 6% per year from the date of original purchase to date of sale, it was recommended, in this instance, that the interest charges be waived. Baltimore City advised the Maryland Port Authority of their interest in purchasing the sewage pumping station site at the time the Port Authority was negotiating for purchase of the property from the Baltimore and Ohio Railroad. A sale price based on the same price per acre paid by the Port Authority was agreed on, in the expectation that the agreement would be consummated within a period of several months and interest charges would, therefore, not be consequential. Unfortunately, preparation and processing of the option agreement was not actively pursued. A more important consideration than the fact that there was an agreement to sell at a price which did not include interest charges is the direct benefits which will accrue to the Port Administration from the availability of a public sewer system, which will be maintained and operated by the City. Early construction of an adequate sanitary system in the area is essential, in order to eliminate pollution. If not constructed by the City, one would have to be provided by the Port Administration who would then be responsible for the operating and maintenance costs. With the City constructing the system, they will be responsible for the operating and maintenance costs.

MARYLAND SCHOOL FOR THE DEAF:

The Board approved a request by the Maryland School for the Deaf for permission to name the new Academic Building at the School in memory of Dr. Charles Wright Ely as recommended by the Board of Visitors of the Maryland School for the Deaf.

Dr. Charles Wright Ely became Principal of the Maryland School for the Deaf in 1870 after having taught for seven years at the Ohio School for the Deaf. Dr. Ely served the school from 1870 to 1912, a period of forty-two years, longer than any head of school has yet served. He was still serving as principal at the time of his sudden deaf.

MASS TRANSIT ADMINISTRATION:

1- The Board approved a request by the Mass Transit Administration for the acceptance of an agreement between the Administration and Suburban Transit Company, Inc. covering the acquisition of certain assets of Suburban Transit Company, Inc. by the Administration, at a negotiated price of \$35,000.00. The Suburban Transit Company operates a public bus service in the Pikesville area of Baltimore County.

Under the proposed Agreement, the Mass Transit Administration will acquire operating rights to all routes presently operated by Suburban Transit Company pursuant to permits issued by the Public Service Commission of Maryland, plus title to six (6) buses, each with a seating capacity of approximately 41 persons and two (2) Maxi-Wagons, each with a seating capacity of 15 persons.

(continued on next page)

MASS TRANSIT ADMINISTRATION: (Continued - 1)

The Board understands that the Federal Urban Mass Transit Administration has advised that they approved the acquisition of the assets of the Suburban Transit Company, Inc. Concurrence in the negotiated price is, however, subject to their receipt and review of the appraisals. The State share of the costs are available from Mass Transit Administration Funds.

An appraisal of the assets to be obtained was made for the Mass Transit Administration by the firm of Gannett, Fleming, Corddry and Carpenter, Inc., of Harrisburg, Pennsylvania. An appraisal of the vehicles to be obtained was made for Suburban Transit Company, Inc., by Hausman Bus Sales, Inc., of Chicago, Illinois.

Since the Suburban Transit Company, Inc. has a contract using the two (2) Maxi-Wagons and one (1) 40 passenger bus to transport school children until the end of the 1972-73 school year, the Board also approved an Agreement under which the Mass Transit Administration would lease to the Suburban Transit Company, Inc. until June 15, 1973, the two (2) Maxi-Wagons and one (1) 40 passenger bus for a total rental fee for the three (3) buses of one (\$1.00) dollar. The transit company would be responsible for all maintenance and operating costs and for returning the insurance satisfactory to the Administration.

2- The Board approved a request by the Mass Transit Administration for the acceptance of an Agreement between the Administration and the Baltimore and Annapolis Railroad Company and Lake Shore Bus Company, effective April 29, 1973. The price to be paid for all assets obtained is to be arrived at by negotiation and if an agreement cannot be reached by May 31, 1973, then by condemnation to be instituted by the Mass Transit Administration with fifteen (15) days after May 31, 1973.

It is understood that the tangible assets are being obtained, and the rights to charter operations and buses suitable only for such operations are not being obtained nor is any real estate being obtained. The Mass Transit Administration will be responsible for assuming certain lease obligations of the Sellers. Two of the five leases would be cancelled, and the other three leases would be continued.

The Board further understands that concurrence of the Urban Mass Transit Administration in the acquisition under the proposed agreement has been requested and is expected. The purchase price, as determined by either negotiated agreement or condemnation, will be eligible for two-thirds (2/3) Federal participation subject to approval of appraisals, which are now being acquired.

3- The Board approved a request by the Mass Transit Administration for the acceptance of an Agreement between the Administration and the McMahon Transportation Company, effective May 1, 1973, providing for the acquisition of certain assets and Intra-State Operating Rights of the McMahon Transportation Company, by the Mass Transit Administration, by either agreement on a negotiated price or through condemnation to be initiated not later than May 15, 1973, together with a Supplemental Agreement, dated February 28, 1973, establishing the purchase price of the assets and operating rights to be \$182,000.00.

(continued on next page)

MASS TRANSIT ADMINISTRATION: (Continued - 3)

Under the proposed Agreement, the Mass Transit Administration will acquire twenty-nine (29) buses with fare boxes and vaults, a coin sorter counter, and operating rights and privileges to the bus routes presently operated by McMahon Transportation Company, pursuant to permits issued by the Public Service Commission of Maryland. The McMahon Transportation Company will retain all of its real estate plus six (6) passenger buses, eight (8) school buses and its Interstate Commerce Commission Certificate for charter operation. It will continue to operate an express service between Bel Air and Baltimore City, in order to protect the ICC Certificate, and will also operate a regular service between Bel Air and Perry Hall where transfer connection can be made to the service to be operated by the Mass Transit Administration.

The Board understands that the \$182,000.00 purchase price is subject to two-thirds (2/3) Federal participation, if the Urban Mass Transit Administration concurs in the amounts negotiated for each item. The State share of the costs are available from Mass Transit Administration funds.

4- The Board approved a request by the Mass Transit Administration for permission to accept an option for the purchase of the following property in Baltimore County for use by the Administration:

OPTIONER:	Green Court Venture - A Limited Partnership
OWNERSHIP:	Since May, 1968
PROPERTY:	5.78 acres, plus or minus, unimproved, located on the west side of relocated Old Court Road, approximately 500 feet south of Greenwood Road in the Pikesville area.
ZONING:	DR-16 (Apartments with density of 16 units per acre)
OPTION DATE:	November, 1972
OPTION PERIOD:	Six (6) Months
PRICE:	<u>\$150,000.00</u>
APPRAISED VALUE:	\$145,000.00 - John H. Baniere \$161,000.00 - Carl Heinmuller
FUND SOURCE:	Available funds of Mass Transit Administration

The Board understands that this property will be used for the development of the Old Court Road Transit Station as part of Phase I, Baltimore Region Rapid Transit System.

Federal participation in two-thirds (2/3) of the purchase price by Urban Mass Transit Administration is anticipated. Confirmation of this participation will, however, not be available until environmental impact statements have been acted on.

NURSING HOME LOAN OF 1961:

The Board approved a request submitted by the Department of Health and Mental Hygiene that the balance in the amount of \$9,039.64 in the Nursing Home Loan of 1961 be reverted to the Annuity Bond Fund, inasmuch as these funds are not earmarked for any specific project.

OUTDOOR RECREATION LAND LOAN OF 1968:

The Board approved a request submitted by the Department of Natural Resources for permission to cancel an encumbrance to Prince George's County in the amount of \$1,260.39 from the Outdoor Recreation Land Loan of 1968 for the following project:

POS 68-16-1
Fairland Regional Park Acquisition #1
Prince George's County

The Board was advised by the Department of Natural Resources that reimbursement has been made on this property and as the purchase price was less than anticipated and the above amount may now be returned to the unobligated balance of the Outdoor Recreation Loan of 1968.

OUTDOOR RECREATION LAND LOAN OF 1969:

1- The Board approved a request submitted by the Department of Natural Resources for permission to cancel a commitment to Charles County, Maryland of \$1,475.00 from the Outdoor Recreation Land Loan of 1969 for the following project:

POS 320-8-1
White Plains Regional Park Acquisition
Charles County

Fund Source: Program 81.20 Item 70.08

This amount represents an underrun of the encumbered estimated cost, approved by the Board at its meeting of July 5, 1972 as Item 9e-1 (Secretary's Agenda).

The amount of commitment to be cancelled and returned to the unobligated balance of Charles County's Program Open Space apportionment is \$1,475.00.

2- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse Baltimore City \$233,212.20 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 29-24-5
Upton Recreation Center and Playground Acquisition #1
Baltimore City

Fund Source: Program 81.20 Item 71.24 and 72.24

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

3- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Baltimore City \$153,646.00 from the Direct Grant Section of the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs which are not being funded by the Department of Housing and Urban Development for the following project:

POS 55-26-1
Patapsco Park Acquisition #1
Baltimore City

Fund Source: ORLL 69, Item 58

4- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse the Maryland-National Capital Park and Planning Commission \$10,399.27 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 176-16-38
Accokeek Park/School Acquisition #1
Prince George's County

Fund Source: Program 81.20 Item 71.16

5- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse the Maryland-National Capital Park and Planning Commission \$24,806.31 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 185-16-39
Little Paint Branch Park Acquisition
Prince George's County

Fund Source: Program 81.20 Item 71.16

6- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse Anne Arundel County \$3,265.19 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 204-2-9
Belvedere Recreation Area Acquisition #1
Anne Arundel County

Fund Source: Program 81.20 Item 70.02

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

7- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$31,625.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 231-15-54
Big Pines Local Park Acquisition #1
Montgomery County

Fund Source: Program 81.20 Item 72.15

8- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$210,600.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 238-15-57
Bannockburn Local Park Acquisition #1
Montgomery County

Fund Source: Program 81.20 Item 72.15

9- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse Baltimore City \$9,711.39 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 244-24-38
Cumberland and Carey Streets Playground Development #1
Baltimore City

Fund Source: Program 81.20 Item 71.24

10- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse Anne Arundel County \$78,186.12 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 252-2-13
Glen Burnie Sawmill Creek Phase I Acquisition
Anne Arundel County

Fund Source: Program 81.20 Item 70.02

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

11- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse Harford County \$7,967.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 254-12-4
Clayton Road Acquisition #1
Harford County

Fund Source: Program 81.20 Item 71.12

12- The Board considered a request submitted by the Department of Natural Resources for permission to reimburse the Maryland-National Capital Park and Planning Commission \$75,199.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 257-15-58
Washington Grove Urban Park Acquisition #1
Montgomery County

After some discussion, the Department of Natural Resources requested the Board to defer this item so that this site can be re-evaluated.

13- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse the Maryland-National Capital Park and Planning Commission \$16,635.20 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 258-15-59
Sellman Local Park Acquisition #1
Montgomery County

Fund Source: Program 81.20 Item 71.15

14- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse the Maryland-National Capital Park and Planning Commission \$29,876.13 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 261-16-54
Piscataway Creek Froyd Property-Acquisition
Prince George's County

Fund Source: Program 81.20 Item 71.16

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

15- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse the Maryland-National Capital Park and Planning Commission \$34,880.20 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 286-16-67
Henson Creek Park Acquisition #3
Prince George's County

Fund Source: Program 81.20 Item 71.16

16- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse the Maryland-National Capital Park and Planning Commission \$37,827.85 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 288-16-69
Patuxent River Park Acquisition
Prince George's County

Fund Source: Program 81.20 Item 71.16

17- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse Anne Arundel County \$50,550.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 300-2-14
Riveria Beach Acquisition #1
Anne Arundel County

Fund Source: Program 81.20 Item 70.02

18- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Wicomico County \$9,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 307-22-12
Mardela School-Public Tennis Courts, Development #1
Wicomico County

Fund Source: Program 81.20 Item 73.22

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

19- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the City of Frederick \$75,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 311-10-3
McCurdy Memorial Park, Development #1
Frederick County

Fund Source: Program 81.20 Item 70.10

The Board understands that this project consists of the first stage of development of a combination recreation facility by the Frederick City Recreation Commission to specifically include planning and development of an athletic field for baseball and football; a multi-purpose court for basketball and tennis; a combination concession, storage and restroom building; a combination locker, shower, restroom, storage and concession building; permanent seating; 1900 L.F. of fencing; 8050 S.Y. of sidewalk; parking area for 41 cars; two (2) dugouts; related site improvement and landscaping including grading, seeding and sodding, drainage, and tree wells; and the design and installation of a BOR-POS acknowledgement sign.

20- The Board approved a request submitted by the Department of Natural Resources for permission to commit to St. Mary's County \$9,548.19 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 312-18-17
St. Clements Shores Park Development #2
St. Mary's County

Fund Source: Program 81.20 Item 70.18

The Board understands that this is the second phase of development for this park. In this phase, the access road and parking will be extended, construction of a softball field with two sets of bleachers, shelter with lavatories, picnic area, clearing, site preparation, and a permanent acknowledgement sign.

21- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Howard County \$48,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 322-13-4
Savage Area Park, Development #1
Howard County

Fund Source: Program 81.20 Item 70.13

The Board understands that this project will consist of the contract development of a complete outdoor recreational facility by the Howard County Recreation and Parks Department to specifically include: (a) grading, clearing and grubbing, (b) a play-ground area with apparatus, (c) four (4) tennis courts with fencing, (d) a combination multi-purpose court with two (2) basketball courts and practice wall, (e) two (2) picnic shelters with equipment, (f) roads and parking with related barricades and gates, (g) landscaping and drainage, (h) supporting walks and stairs, (i) engineering fees, and (j) a Bureau of Outdoor Recreation and Program Open Space project acknowledgement sign.

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

22- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse the Maryland-National Capital Park and Planning Commission \$6,492.47 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 327-16-83
Patuxent River Waterfront Park Acquisition (Dixon Property)
Prince George's County

Fund Source: Program 81.20 Item 71.16

23- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Carroll County \$8,350.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 339-6-14
Community Pond Acquisition #1
Carroll County

Fund Source: Program 81.20 Item 70.06

24- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Town of Emmitsburg \$5,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 345-10-5
Emmitsburg Community Park, Development #1
Frederick County

Fund Source: Program 81.20 Item 70.10

The Board understands that this project consists of the contract and force account development of a complete community park to specifically include: (a) a combination hardball-softball field with two (2) dugouts and two (2) restrooms, a backstop, three (3) sets of bleachers, chain link fencing, a flagpole, grading and seeding; (b) a picnic area with two (2) pavilions (20 X 40 and 15 X 30), 12 picnic tables, four (4) outdoor stoves; (c) a children playground area with apparatus, grading and seeding; (d) renovation of the present lighting system to provide dusk to dawn lighting for the entire park; (e) design and installation of a Bureau of Outdoor Recreation and Program Open Space acknowledgement sign.

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

25- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse the Maryland-National Capital Park and Planning Commission \$26,328.77 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 347-16-85
Kettering #2 Park/School Acquisition
Prince George's County

Fund Source: Program 81.20 Item 70.16 \$ 3,843.23
71.16 \$22,485.54

26- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse Talbot County \$2,625.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 360-20-3
Dogwood Cove Acquisition #1
Talbot County

Program 81.20 Item 70.20

27- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Talbot County \$5,850.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 361-20-4
Dogwood Cove, Development #1
Talbot County

Fund Source: Program 81.20 Item 70.20

The Board understands that this project will plan and develop an access and gravel parking lot for approximately 30 cars and boat trailers and an acknowledgement sign on the $\frac{1}{2}$ acre site acquired under POS 360-20-3 at Dogwood Cove Harbor, Tilghman Island, Talbot County. The development is to be accomplished by contract under the direction of the Talbot County Commissioners.

28- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the City of Taneytown \$11,362.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 373-6-17
Taneytown Memorial Park, Development #3
Carroll County

Fund Source: Program 81.20 Item 70.06 - \$ 217.12
Item 71.06 - \$11,145.38

(continued on next page)

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued - 28)

The Board understands that this project is the proposed third stage of development of the Taneytown Memorial Park by the Mayor and City Council of Taneytown to include the planning and construction of a double tennis court, a utility building to be used for the storage of swimming pool and beach equipment, and a Program Open Space and Land and Water Conservation Fund acknowledgement sign. The development of this project is to be accomplished by contract.

29- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Town of Union Bridge \$11,362.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 376-6-18
Union Bridge Community Park Development #2
Carroll County

Fund Source: Program 81.20 Item 71.06 - \$11,137.50
Item 72.06 - \$ 225.00

The Board understands that this is the second stage of development of Union Bridge Community Park by the Union Bridge Recreation and Parks Department to include the construction of two doubles tennis courts and a permanent acknowledgement sign. This development is to be accomplished by contract.

30- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$17,223.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 403-16-92
Maryland Park Playground Development #1
Prince George's County

Fund Source: Program 81.20 Item 71.16

The Board understands that this project will develop 5 + acres of the Maryland Park Playground to include the construction of two (2) paved courts; a multi-level play area; a comfort station; walkways, bridges, steps, sediment control, and a permanent Program Open Space acknowledgement sign.

31- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$27,726.64 from the Outdoor Recreation Land Loan of 1969. This amount represents 70% of the eligible project costs for the following project:

POS 406-16-93
Paint Branch Unit #2 Mazza Tract Acquisition
Prince George's County

Fund Source: Program 81.20 Item 71.16

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

32- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Baltimore County \$28,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 408-3-48
Lochearn Park, Acquisition #1
Baltimore County

Fund Source: Program 81.20 Item 70.03

33- The Board considered a request submitted by the Department of Natural Resources for permission to commit to Somerset County \$15,439.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 420-19-5
Marion Recreation Area, Development #1
Somerset County

Fund Source: Program 81.20 Item 71.17

The Board was advised by the Department of Natural Resources that if approved this project would develop 120' X 72' multi-purpose court and two doubles tennis courts with appropriate fencing and appurtenances in addition to an acknowledgement sign on the grounds of the Marion Middle School. The development would be accomplished by contract under the supervision of the Somerset County Recreation and Parks Department.

Mr. Louis N. Phipps, Assistant Secretary for Capital Programs for the Department of Natural Resources, informed the Board that Somerset County had used all allotted money available to them for Program Open Space development projects. The Board then agreed to defer the item.

34- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Queen Anne's County \$25,150.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 423-17-5
Youth Center Acquisition #1
Queen Anne's County

Fund Source: Program 81.20 Item 71.17

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

35- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Harford County \$20,400.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 441-12-13
Gravel Hill Acquisition #1
Harford County

Fund Source: Program 81.20 Item 71.12

36- The Board considered a request submitted by the Department of Natural Resources for permission to commit to Charles County \$342,666.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 369-8-2
White Plains Regional Park Development #1
Charles County

Fund Source: Program 81.20 Items 70.08, 71.08, 72.08, 73.08

The Board was advised by the Department of Natural Resources that if approved, this phase of development would consist of the building of an eighteen hole golf course and golfer's service area which will be open to the general public. This phase would be combined with a Land and Water Conservation Request for a day camp-picnic shelter, three (3) water wells, sewerage system, parking lots, roads, and an acknowledgement sign. The Land and Water Conservation Fund project has a total cost of \$305,453.00. Land and Water Conservation Funds will be requested to fund 50% or \$152,726.50. The Board was further advised by the Department of Natural Resources that a HUD-NC grant has been approved for 20% funding or \$61,090.60. The local government will fund 30% or \$91,635.40.

The two projects have a total cost of \$762,341.67. The local government would fund a total of \$205,857.57. The State of Maryland is, therefore, requested to fund \$342,666.50.

Mr. James C. Simpson, President of the County Commissioners of Charles County, appeared before the Board in support of this project and to answer any questions the Board members might have.

After some discussion, the Comptroller made a motion to approve the request that the Board commit to Charles County \$342,666.50 from the Outdoor Recreation Land Loan of 1969, with the stipulation that the money not exceed the figures submitted to the Board; that the public golf course to be constructed be maintained by Charles County upon completion and not by the State of Maryland. The motion was seconded by the State Treasurer and thereby approved by the Board members.

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

37- The Board approved a request submitted by the Department of Natural Resources for permission to commit to St. Mary's County \$2,499.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 449-18-18
Carver Heights Playground Acquisition #1
St. Mary's County

Fund Source: Program 81.20 Item 71.18

38- The Board approved a request submitted by the Department of Natural Resources for permission to reimburse the City of Hagerstown \$8,702.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 450-21-9
Hagerstown Swimming Pool, Development #1
Washington County

Fund Source: Program 81.20 Item 70.21 - \$3,475.00
71.21 - \$5,227.25

The Board understands that this project is for the first phase of planning and renovating the Hagerstown Municipal Swimming Pool to include the purchase and installation of high rate pressurized sand filter system in addition to the construction of a filter house; and the removal of existing overhead wires and utility poles including the replacement of underground electric service; and the development and installation of a permanent Land and Water Conservation Fund and Program Open Space acknowledgement sign.

39- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Carroll County \$26,700.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 452-6-20
Carroll County Farm Museum, Development #5
Carroll County

Fund Source: Program 81.20 Item 71.06

The Board understands that this is the fifth stage of development to include planning and construction of the following: dual purpose comfort station - storage building including water and electric service; two baseball dugouts; six (6) sections of baseball bleachers; thirty-five picnic tables; lighting facilities for parking area and picnic pavilions; water service lines to picnic pavilions; nature trail and amphitheater development, grading, landscaping and tree planting; control gate to regulate access, and a Program Open Space and Land and Water Conservation Fund permanent acknowledgement sign.

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

40- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Carroll County \$33,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 453-6-21
Bennett Cerf Memorial Park, Development #3
Carroll County

Fund Source: Program 81.20 Item 71.06

The Board understands that this is the third stage of development to include the following: construction of a comfort station - storage building; installation of two tennis courts, purchase of playground equipment; construction of four permanent masonry picnic fireplaces; the construction of a picnic pavilion and construction of thirty (30) picnic tables. The development of this project is to be accomplished by contract.

41- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the City of Gaithersburg \$114,197.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 458-15-87
Summit Hall Park, Development #1
Montgomery County

Fund Source: Program 81.20 Item 72.15

The Board understands that this project will develop 29 + acres of the Summit Hall park to include the construction of three (3) lighted tennis courts, one (1) lighted basketball court, parking area (108 cars), lighting of existing multi-use play field, a 30' X 52' combination picnic shelter with restrooms, storage and an office, (8) eight park benches, three (3) bleachers, four (4) players benches, six (6) picnic tables, four (4) grills, eight (8) litter containers, play equipment, landscaping, fencing for multi-use play field (360 ft.), a credit sign, design and engineering. This work is to be accomplished by means of contract.

42- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$90,812.48 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 462-16-100
Schrom Hills Park Acquisition #2 (Tiddler Property)
Prince George's County

Fund Source: Program 81.20 Item 71.16

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

43- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$78,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 463-16-101
Temple Hills Addition Local Park Acquisition #1
Prince George's County

Fund Source: Program 81.20 Item 71.16

44- The Board approved a request submitted by the Department of Natural Resources for permission to commit to St. Mary's County \$25,725.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 466-18-19
Great Mills High School Center Development #3
St. Mary's County

Fund Source: Program 81.20 Item 71.18

The Board understands that this project will develop an outdoor amphitheatre to be used for band concerts, talent contests and a summer stock theatre. The amphitheatre will seat 500 to 700 people. Construction will include the amphitheatre, fence, and an acknowledgement sign.

45- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$61,861.95 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 468-16-102
Forest Heights Local Park Acquisition #1
Prince George's County

Fund Source: Program 81.20 Item 71.16

46- The Board approved a request submitted by the Department of Natural Resources for permission to commit to Cumberland, Maryland \$29,125.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 469-1-11
Sedgewick Street Recreation Area Acquisition #1
Allegany County

Fund Source: Program 81.20 Item 71.01

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

47- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$35,350.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS 470-16-103
Seat Pleasant Park School Acquisition #1
Prince George's County

Fund Source: Program 81.20 Item 71.16

48- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$27,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 476-16-106
Brentwood-Volta Street Playground Acquisition #1
Prince George's County

Fund Source: Program 81.20 Item 71.16

49- The Board considered a request submitted by the Department of Natural Resources for permission to enter into a contractual agreement with Pennsylvania Electric Company for the management of Deep Creek Lake subject to the following:

- 1.) The Department of Natural Resources will lease the Pennsylvania Electric Property for one dollar (\$1.00) per year.
- 2.) The Department of Natural Resources will provide for public recreational use of the leased lands and the lake without using general funds.
- 3.) Pennsylvania Electric Company will convey to the State of Maryland \$250,000.00 or an "in kind" equivalent for recreational facilities at Deep Creek Lake, at the discretion of the Department.

After some discussion the Board agreed to approve this request subject to the Attorney General's approval. The Board further stipulated that rules and regulations be drawn up governing the use of the lake and the leased lands; and that the rules and regulations be submitted to the Board after they have been reviewed by the Deep Creek Lake Advisory Commission, the Save Deep Creek Lake Association, the Deep Creek Lake Homeowners Association, and the Garrett County Commissioners.

OUTDOOR RECREATION LAND LOAN OF 1969: (Continued)

50- The Board approved a request submitted by the Department of Natural Resources for permission to commit to the Maryland-National Capital Park and Planning Commission \$107,949.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 416-16-95
Padgett's Cornor Community Pool Development #1
Prince George's County

Fund Source: Program 81.20 Item 71.16

The Board understands that this project will develop 1.5 + acres of the Padgett's Cornor Community Pool to include the construction of a swimming pool and decking, a bath house, site work, plumbing, electrical system, general conditions, architects fees and a credit sign. This development is to be accomplished by contract.

SANITARY FACILITIES SEWERAGE LOAN OF 1965:

The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$773.00 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1965 relating to the following project:

Project WPC-MD-119 - North Odenton
Anne Arundel County \$773.00

The Board was advised by the Department of Health and Mental Hygiene that this project has been audited by the Federal Government and the final payments have been made.

SANITARY FACILITIES SEWERAGE LOAN OF 1966:

1- The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$72,334.00, the balance of allocated funds, to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1966 relating to the following project:

Project WPC-MD-148 - Western Branch, Washington
Suburban Sanitary Commission \$72,334.00

The Board was advised by the Department of Health and Mental Hygiene that this project has been audited by the Federal Government and the final payments have been made.

SANITARY FACILITIES SEWERAGE LOAN OF 1966: (Continued)

2- The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$89,431.00, the balance of allocated funds, to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1966 relating to the following project:

Project WPC-MD-150 - Washington Suburban Sanitary Commission	\$89,431.00
---	-------------

The Board was advised by the Department of Health and Mental Hygiene that this project has been audited by the Federal Government and the final payments have been made.

SANITARY FACILITIES SEWERAGE LOAN OF 1967:

1- The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$1,547.00 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 relating to the following project:

Project WPC-MD-119 - North Odenton Anne Arundel County	\$1,547.00
---	------------

The Board was advised by the Department of Health and Mental Hygiene that this project has been audited by the Federal Government and the final payments have been made.

2- The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$29,937.00 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 relating to the following project:

Project WPC-MD-133 - Town of Cecilton Cecil County	\$29,937.00
---	-------------

The Board approved an outright State grant of \$52,088.00 on September 11, 1968 from the Sanitary Facilities Sewerage Loan of 1966 and State funds were advanced for a Federal grant of \$88,478.00 on the basis of an estimated eligible cost of \$208,355.00. The Board was advised by the Department of Health and Mental Hygiene that this project has been audited by the Federal government and the final eligible cost is \$214,463.00. The outright State grant now required is \$53,615.00, or an increase of \$1,527.00 over the approved \$52,088.00.

Since the start of this project, the actual Federal grant has been increased to \$60,940.00. Because of this increase, the State funds advanced for a Federal grant required is \$57,014.00, leaving a balance of \$31,464.00 (\$88,478.00 - \$57,014.00).

The Department of Health and Mental Hygiene has, therefore, requested that \$29,937.00 (\$31,464.00 - \$1,527.00) be reverted to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 and the \$1,527.00 balance will be used to increase the outright State grant to this project to \$53,615.00.

SANITARY FACILITIES SEWERAGE LOAN OF 1967: (Continued)

3- The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$159,135.00, the balance of allocated funds, to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 relating to the following project:

Project WPC-MD-148 - Western Branch, Washington	
Suburban Sanitary Commission	\$159,135.00

The Board was advised by the Department of Health and Mental Hygiene that this project has been audited by the Federal government, and the final payments have been made.

4- The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$271,372.00, the balance of allocated funds, to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 relating to the following project:

Project WPC-MD-174 - Northwest Branch Interceptor	
Washington Suburban	
Sanitary Commission	\$271,372.00

The Board was advised by the Department of Health and Mental Hygiene that this project has been audited by the Federal government and the final payments have been made.

5- The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$95,100.00 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 relating to the following project:

Project WPC-MD-197 - Town of Berlin	
Worcester County	\$95,100.00

The Board was advised by the Department of Health and Mental Hygiene that this amount is a repayment by the Town of Berlin of State funds advanced for Federal funds.

6- The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$80,697.00 to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 relating to the following project:

Project WPC-MD-207 - Betterton, Kent County	\$80,697.00
---	-------------

The Board had approved an outright State grant of \$94,000.00 and State funds advanced for a Federal grant of \$185,200.00 from the Sanitary Facilities Sewerage Loan of 1967 on the basis of an estimated eligible cost of \$376,000.00. This project has been audited by the Federal government and the final eligible cost is \$378,955.00. The outright State grant now required is \$94,738.00, or an increase of \$738.00 over the approved \$94,000.00.

(continued on next page)

SANITARY FACILITIES SEWERAGE LOAN OF 1967: (Continued - 6)

In addition, the actual Federal grant has been increased to \$104,660.00. Because of this increase, the State funds advanced for a Federal grant required is \$103,765.00, leaving a balance of \$81,435.00 (\$185,200.00 - \$103,765.00).

The Department of Health and Mental Hygiene, therefore, requested that \$80,697.00 (\$81,435.00 - \$738.00) be reverted to the undistributed funds of the Sanitary Facilities Sewerage Loan of 1967 and that the \$738.00 balance be used to increase the outright State grant to this project to \$94,738.00.

SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

1- The Board approved a request submitted by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Richard E. Hull and Helen F. Hull, which has been recorded in Dorchester County under Liber No. P.L.C. 174, Folio 694. The total amount of this loan is \$8,692.85 with annual repayments at \$347.81 and twenty-four equal annual repayments at \$347.71.

The Board authorized the Department of Natural Resources to collect a special tax on this benefitted property as required by Article 66C, Section 758A. Effective in the fiscal year 1974, the tax shall be \$347.81 and \$347.71 for the next twenty-four years.

2- The Board approved a request submitted by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Richard E. Hull, Jr., which has been recorded in Dorchester County under Liber No. P.L.C. 174, Folio 691. The total amount of this loan is \$6,769.15 with annual repayments to be one payment at \$270.67 and twenty-four equal annual repayments at \$270.77.

The Board authorized the Department of Natural Resources to collect a special tax on this benefitted property as required by Article 66C, Section 758A. Effective in the fiscal year 1974, the tax shall be \$270.67, and \$270.77 for the next twenty-four years.

STATE DEPARTMENT OF EDUCATION:

The Board approved a request submitted by the State Department of Education for the approval of the Summary of Applications for Financial Assistance for Public School Construction, revised as of May 1, 1973, covering a revised program of public school building construction for Baltimore County.

(continued on next page)

STATE DEPARTMENT OF EDUCATION: (Continued)

The Board was advised that the revision involves the reallocation of \$1,783,000.00 in State Loan Funds from the Sparrows Point Junior-Senior High Addition Construction Project to Loch Raven Senior High School. These applications do not represent a further participation in a bond sale, being a revision of the program only.

The Board was further advised that the Board of Education and the County Executive of Baltimore County requested approval of this revised program of public school construction for their county, and the State Department of Education recommended that Baltimore County be permitted to revise its program in accordance with the applications submitted to the State.

STATE EMPLOYEES:

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

Department of Transportation - Mr. William E. Miller, Sergeant, Toll Patrol Force, for a further extension of sick leave from February 22, 1973 (after six hours) until April 17, 1973 (after six hours), which is the maximum period of time permitted under the law.

Rosewood State Hospital - M's Helen G. Baldwin, Health Assistant III, for an extension of sick leave for a period of three months from January 9, 1973 until April 9, 1973.

Rosewood State Hospital - Mr. Ernest I. Decko, Physician II, for a further extension of sick leave for a period from March 1, 1973 until April 24, 1973, which is the maximum period of time permitted under the law.

Springfield State Hospital - Mrs. Wilma O. Carver, Health Assistant III, for an extension of sick leave for a period of three months from March 25, 1973 until June 25, 1973.

Springfield State Hospital - M's Gladys I. Collins, Health Assistant III, for an extension of sick leave for a period of three months from April 3, 1973 until July 3, 1973.

Springfield State Hospital - M's Elsie M. Jenkins, Dietary Aide III, for an extension of sick leave for a period of three months from noon April 7, 1973 until noon July 7, 1973.

Springfield State Hospital - M's Rosa Divers, Licensed Practical Nurse II, for a further extension of sick leave for a period of three months from February 22, 1973, noon, until May 22, 1973, noon.

Western Maryland State Hospital - Mr. George H. Daniels, Cook, for an extension of sick leave for a period of three months from April 25, 1973 until July 25, 1973.

STATE HIGHWAY ADMINISTRATION:

1- The Board accepted a recommendation submitted by the State Highway Administration that the Board grant permission to the Administrator to dispose of 0.68 acre, plus or minus, improved by a 1-story frame dwelling and outbuilding, located at the south west corner of Maryland Route 177 (now Md. Route 100) and Waterford Road in Anne Arundel County, Maryland, at public auction. This property relates to the following project:

Project AA 507-23-541
Relocated Maryland Route 177
Route 2 to Old Mill Road
Former Robert Dennett Property
Item No. 59071

The extra land and improvement were acquired by the State Highway Administration by option in January, 1969 for \$13,500.00. At the time of take, the after construction depreciated value was estimated to be \$6,000.00. Two appraisals were made on this property which established the present-day fair market value of this improved property at \$17,500.00.

The Board was advised by the State Highway Administration that they have had a problem with water in the basement of this property and at the present time, the State has three (3) sump pumps in the property to help alleviate the situation. It is felt that this water condition is the result of the elevation of Waterford Road in order to construct a bridge across Maryland Route 100. An estimate in the amount of \$2,950.00 was obtained to completely correct the basement seepage problem.

At the present time, this improved property is leased on a 30-day basis at a rental figure of \$125.00 per month. If the Administration continues to lease this property, it will be necessary to expend the above sum for the protection of the improvement and in order to keep it tenant occupied; therefore, the State Highway Administration recommended that the property be sold.

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

Eastern Properties, Inc., for 10.36 + acres of land in Harford County, being portion of former James J. Basilone property, Item 44749, Contract H-438-1-420.

Franklin T. Wetzel and Mildred F., wife, for 0.06 + acre of land in Frederick County, being portion of former Earl Ridenbaugh property, Item 54689, Contract F-564-1-720.

Peter van der Heem and Margaret, wife, for 23.55 + acres of land in Cecil County, being portion of former Frank D. Brown, Jr. property, Item NE-324, Contract NE-107.

Filterite Corporation, for 0.96 + acre of land in Baltimore County, being portion of former properties of Richard O. Buck, Item 59127-B, and Filterite Corporation, Item 61629-A, Contract B-578-87-472.

(continued on next page)

STATE HIGHWAY ADMINISTRATION: (Continued - 2)

Richard T. White and Laverna M., wife, for 0.28 + acre of land in Carroll County, being portion of former Richard T. White property, Item 57091, and 0.65 + acre of part of the roadbed of existing Md. 27, Item 78089 and 57091, Contract CL-409-4-771.

Kitchen Business Corporation, for 7,373 + sq. ft. of land in Harford County, being portion of former properties of Elmer E. Pennington, Item 58031, and Kitchen Business Corporation, Item 64285, Contract H-360-5-471.

County Commissioners of St. Mary's County, for 0.84 + acre of land in St. Mary's County, being former property of Therle A. James, Item 38092, Contract SM-309-1-520.

Washington Gas Light Company, for right of way across excess land acquired by SRC from Earl Geisbert, File 18545 and C. Lease Bussard, File 188835, Contract F-425-1 & 2-615.

Atlantic Seaboard Corporation, for perpetual easement for I-70 from Patapsco River to U. S. 40, File No. 52215, Contract HO-305-15-742.

Raymond E. Ross and Patricia L., wife, for 0.37 + acre of land in Harford County, being portion of former Thomas A. Jones property, Item 50910, Contract H-439-2-420.

Department of Public Safety and Correctional Services-Maryland State Police, for 11.61 + acres of land in Howard County, being portion of former Charles G. Grey property, Item 47075, Contract HO-292-5-720.

The Latham Company, a body corporate of the State of Maryland, and Lawrence G. Claggett, for 0.88 + acre of land in Talbot County, being part of the bed of the road of existing Md. 333, R/W File 19729, Contract T-127-1-215.

Commissioners of Cambridge, for perpetual easement in Dorchester County, for construction of sidewalks of U.S. 50, approach to Choptank River Bridge in Cambridge, shown on Plat 43534, Contract D-110, General File 60018.

Washington Suburban Sanitary Commission, for 0.0296 + acre perpetual easement in Montgomery County, for construction of water main and sewer line across excess land of former Robert J. Nelsen property, Item 63828, Contract M-847-1-371.

Mattie C. Selby, for confirmatory deed issued for a more particular description of land referred to in deed dated Sept. 6, 1960, between the SRC of Maryland and Merwin P. Selby (now deceased) and Mattie C., wife, being portion of former properties of J. Henry Mills, Item 41008, Contract WO-341X-14-120.

Expressway Corporation, for 0.012 + acre of land in Baltimore County, being portion of former properties of Richard O. Buck, et ux, Item 59127-B; and Expressway Corporation, Item 59126-B, Contract B-578-87-472.

Germantown Investment Company, Inc., for quit claim to 2.8 + acres of land in Montgomery County, being part of the bed of the road of existing Md. 120 (Waters Road).

(continued on next page)

STATE HIGHWAY ADMINISTRATION: (Continued - 2)

Joseph Ferrell Devin and Mary Elaine, wife, for 0.35 + acre, more or less, in Anne Arundel County, being part of former Jessie M. Cole property, Item 56655, Project AA-507-23-541.

Rubin Rasarew and Lyon A. Miller, surviving partners trading as Hammarlee Enterprises, for 0.18 + acre of land (2 parcels) in Anne Arundel County, being portion of former properties of Leburns Matthews, et ux, Item 57140, and Rubin Pasarew, et al, Item 61509, Contract AA-572-4-571.

Kenwood Golf and Country Club, a Delaware Corporation, for 0.31 + acre of land in Montgomery County, being portion of the old roadbed of River Road, Item 39955, Contract M-485-18-320.

Oakley Henry Robertson and Shirley R. Robertson, for 0.03 + acre of land in Prince George's County, being portion of former James J. Lee property, Item 27022, Contract P-735-1-320.

May S. Cecil, for 0.40 + acre of land in Talbot County, being part of the bed of the road of existing Md. 333, Contract T-127-1-215, R/W Rile No. 19729.

Washington Suburban Sanitary Commission, for 0.05 + acre of land in Prince George's County, being portion of former Cleveland E. Cooke, Jr. property, File No. 49164, Contract P-722-26-320; FAP#1-405-2 (70) 13.

Zanvyl Kreiger and Baltimore Gas and Electric Company, for two (2) parcels of former Garden Construction Corporation, from Johnnycake Road to Windsor Mill Road, File No. 39737, Contract B-635-14-420.

Washington Gas Light Company, for perpetual easement for gas pipe line across 0.919 acre of former Jacob T. Johnson property, Item 17230, Contract P-631-13-320.

Alden E. Fisher, for 1.81 + acres of land in Frederick County, being portion of former properties of Mehrle N. Watcher, et ux, Item 62295; and Alden E. Fisher, Item 61558, Contract F-605-79-772, CL-371-4-772.

Maryland-National Capital Park and Planning Commission, for 1.52 + acres of land in Prince George's County, being portion of former Walter R. Hardisty property, Item 29710; and 0.29 + acre of part of the bed of the road of existing Old Vista Road, Contract P-631-16-320.

STATE MOTOR VEHICLE ADMINISTRATION:

The Board approved a request submitted by the State Motor Vehicle Administration for permission to write-off the following uncollectible Excise Tax Accounts for the fiscal years 1969, 1970 and 1971 totaling \$66.89:

(continued on next page)

STATE MOTOR VEHICLE ADMINISTRATION: (Continued)

<u>DATE</u>	<u>NAME</u>	<u>TITLE NUMBER</u>	<u>AMOUNT</u>	
<u>Year Ended June, 1969</u>				
3-28-69	Excelsior Truck Leasing Co., Inc.	719612	\$ 2.00	
6-20-69	Tommy Stevens	958898	2.00	\$4.00
<u>Year Ended June, 1970</u>				
7-17-69	Home Juice Service, Inc.	1036312	\$ 1.80	
7-25-69	Daniel Holder	999921	4.00	
9-2-69	Ronald Duke	1108174	4.00	
4-14-70	Gilman Burns	1487656	1.80	
4-29-70	Robert Lee	1531888	2.00	
5-28-70	Competition Associates	1559723	1.44	\$15.04
<u>Year Ended June, 1971</u>				
7-14-70	Morris Vaughn	1716304	\$ 1.20	
8-10-70	Stanley Simmer	1720765	3.00	
8-26-70	Delbert Moore	1735406	2.00	
10-16-70	M's Adel Khulatbari	1842618	10.00	
11-10-70	M's Margaret Batres	1830363	10.00	
2-17-71	George Martin	2002294	3.95	
2-26-71	Ross J. Hamlin	2042778	10.00	
3-16-71	Howard and Leonore Fox	2083651	2.00	
3-17-71	Lance Gurlburt	2102099	1.00	
4-5-71	Stinson Motors	2161371	1.20	
4-7-71	Perry Wells	2196068	3.50	\$47.85
				<u>\$66.89</u>

The Special Assistant Attorney General assigned to this department recommended that the total amount of \$66.89 for these uncollectible Excise Tax Accounts for the fiscal years 1969, 1970 and 1971 be charged off as uncollectible, since every reasonable effort has been made to collect this excise tax. He felt that the small amount outstanding would not justify that any additional time be spent nor money expended in any further attempt to collect the excise tax.

STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

The Board considered and approved a presentation made by Mr. Alford R. Carey, Jr., Executive Director for the Interagency Committee for Public School Construction of their proposal regarding the State Public School Construction Maintenance Program.

STATE TREASURER:

1- The Honorable John A. Luetkemeyer, State Treasurer of Maryland and a member of the Board of Public Works, announced his resignation as State Treasurer and a member of the Board.

In a letter addressed to the Governor, dated May 4, 1973, Mr. Luetkemeyer advised the Governor of his resignation as State Treasurer, upon the advice of his physician, to avoid further strain on his health.

The Governor accepted his resignation reluctantly, stating his admiration for the job he has done during the ten (10) years that he held the position as State Treasurer.

2- The Board accepted and approved the statement submitted to the State Treasurer by The Equitable Trust Company, covering various investment transactions completed for the State Accident Fund from February 20, 1973 through March 20, 1973:

Maturity of -	\$200,000 Westinghouse Credit Corporation Note 2/21/73
	200,000 G.M.A.C. Note 2/21/73
	200,000 Ford Motor Credit Company Note 2/21/73
	300,000 Sears, Roebuck Acceptance Corporation Note 2/28/73
	300,000 Westinghouse Credit Corporation Note 3/7/73
	100,000 Westinghouse Credit Note 3/9/73
	300,000 G.M.A.C. Note 3/14/73

Purchase of -	\$200,000 Montgomery Wards Credit Corporation Note 9/25/73
	200,000 G.M.A.C. Note 9/28/73
	200,000 Ford Motor Credit Corporation Note 9/27/73
	300,000 Westinghouse Credit Corporation Note 10/3/73
	300,000 Montgomery Wards Credit Note 10/9/73
	100,000 Westinghouse Credit Corporation Note 10/18/73
	300,000 G.M.A.C. Note 10/24/73

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

3- 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:

DEPARTMENT OF BUDGET AND FISCAL PLANNING-
PURCHASE OF SERVICES HOLDING, ACCOUNT NO.
07-25.01.02.41:

March 19, 1973	Purchase of \$8,000,000.00 F.N.M.A. Notes due 9/17/73 on a 6.65% basis.
	Purchase of \$9,000,000.00 F.N.M.A. Notes due 6/18/73 on a 6.15% basis.
	Purchase of \$8,000,000.00 F.N.M.A. Notes due 9/17/73 on a 6.65% basis.

(continued on next page)

STATE TREASURER: (Continued - 3)

DEPARTMENT OF TRANSPORTATION-TRANSPORTATION
TRUST FUND, ACCOUNT NO. 03-29.91.01.40:

February 21, 1973	Purchase and sale of \$4,000,000.00 U. S. Treasury 6% Notes due 11/15/78. Purchase and sale of \$1,000,000.00 U. S. Treasury 5-7/8% Notes due 8/15/78. Purchase and sale of \$200,000.00 U. S. Treasury 6-3/4% Bonds due 2/15/93.
March 5, 1973	Purchase of \$8,000,000.00 U. S. Treasury Bills due 8/30/73 on a 6.95% basis.

MARYLAND AUTOMOBILE INSURANCE FUND, ACCOUNT
NO. 07-29.07.00.41:

March 15, 1973	Purchase of \$1,000,000.00 F.N.M.A. Notes due 9/12/73 on a 6.65% basis.
March 21, 1973	Purchase of \$1,035,000.00 F.N.M.A. Notes due 9/15/73 on a 6.85% basis.

MARYLAND INDUSTRIAL DEVELOPMENT FINANCING
AUTHORITY, ACCOUNT NO. 07-37.06.00.41:

March 29, 1973	Purchase, collection and deposit of \$25,000.00 U. S. Treasury Bills due 6/28/73 on a 6.251% basis.
----------------	---

MORGAN STATE COLLEGE FUND, ACCOUNT NO.
07-36.-03.05.44:

April 3, 1973	Purchase, collection and deposit of \$150,000.00 F.N.M.A. Notes due 8/8/73 on a 6.50% basis.
---------------	--

MARYLAND REAL ESTATE COMMISSION, ACCOUNT
NO. 07-34.11.00.41:

March 22, 1973	Collection and deposit of \$10,000.00 U. S. Treasury Bills due 3/22/73. Collection and deposit of \$20,000.00 U. S. Treasury Bills due 3/22/73.
March 26, 1973	Collection and deposit of \$55,000.00 F.N.M.A. Notes due 3/26/73.

REAL ESTATE COMMISSION-REAL ESTATE GUARANTEE
FUND, ACCOUNT NO. 07-34.11.00.41:

March 28, 1973	Purchase of \$85,000.00 F.N.M.A. Notes due 9/25/73.
----------------	---

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

March 12, 1973	Purchase of \$100,000.00 F.N.M.A. Notes due 11/30/73 on a 6.40% basis. Collection and deposit of \$100,000.00 F.N.M.A. debentures due 3/12/73.
March 19, 1973	Purchase of \$1,000,000.00 U. S. Treasury Bills due 9/13/73.

STATE TREASURER: (Continued - 3)

STATE OF MARYLAND GENERAL FUNDS:

February 13, 1973	Purchase and sale of \$8,000,000.00 U. S. Treasury 7½% Notes.
	Purchase and sale of \$13,000,000.00 U. S. Treasury 5-7/8% Notes due 2/15/76.
	Purchase and sale of \$4,000,000.00 U. S. Treasury 7½% Notes due 8/15/76.
February 23, 1973	Purchase and sale of \$17,000,000.00 U. S. Treasury 7-3/4% Notes due 8/15/77.
February 26, 1973	Purchase and sale of \$4,000,000.00 U. S. Treasury Bills due 6/28/73 on a 6½% basis.
	Purchase and sale of \$6,000,000.00 U. S. Treasury Bills due 6/21/73 on a 6½% basis.
March 1, 1973	Purchase and sale of \$4,100,000.00 U. S. Treasury 5-7/8% Notes due 12/31/74.
	Purchase and sale of \$1,500,000.00 U. S. Treasury 7% Notes due 11/15/75.
	Purchase and sale of \$250,000.00 U. S. Treasury 6% Notes due 9/30/74.
	Purchase and sale of \$590,000.00 FICB 5.95% Debentures due 7/11/74.
	Purchase and sale of \$560,000.00 U. S. Treasury Bills due 5/24/73.
	Purchase and sale of \$6,000,000.00 U. S. Treasury 7-3/4% Notes.
March 2, 1973	Purchase and sale of \$8,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 5½% basis.
	Purchase and sale of \$3,000,000.00 Federal Land Bank 6.80% bonds due 10/23/79.
	Purchase and sale of \$3,209,327.41 GNMA Mortgage Backed Securities 6½% due 12/15/02.
March 6, 1973	Purchase and sale of \$2,100,000.00 F.N.M.A. 6.25% Bonds due 12/10/76.
	Purchase and sale of \$8,300,000.00 U. S. Treasury Bills due 10/23/73.
March 9, 1973	Purchase and sale of \$6,200,000.00 U. S. Treasury 3¼% Bonds due 5/15/85.
	Purchase and sale of \$4,500,000.00 U. S. Treasury 4-1/8% Bonds due 5/15/94.
March 12, 1973	Purchase and sale of \$9,000,000.00 U. S. Treasury 7¼% Notes due 5/15/74.
	Purchase and sale of \$8,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74.
March 13, 1973	Collection and deposit of \$80,000.00 F.N.M.A. Notes 3/13/73.
	Purchase and sale of \$4,000,000.00 F.N.M.A. Notes due 5/2/73.
	Purchase and sale of \$2,500,000.00 F.N.M.A. Notes due 5/15/73.
	Purchase and sale of \$1,000,000.00 F.N.M.A. Notes due 5/9/73.

(continued on next page)

STATE TREASURER: (Continued - 3)

STATE OF MARYLAND GENERAL FUNDS: (Continued)

March 28, 1973	Purchase and sale of \$3,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 6.50% basis. Purchase and sale of \$19,000,000.00 U. S. Treasury 6-5/8% Notes due 11/15/79 on a 6.50% basis. Purchase and sale of \$5,000,000.00 U. S. Treasury Bills due 6/22/73 on a 6.25% basis.
March 29, 1973	Purchase and sale of \$10,000,000.00 U. S. Treasury Bills due 9/27/73. Purchase and sale of \$300,000.00 U. S. Treasury 6 1/4% Notes due 11/15/76. Purchase and sale of \$10,000,000.00 U. S. Treasury 6-5/8% Notes due 11/15/79. Purchase and sale of \$1,000,000.00 U. S. Treasury Notes due 2/15/74. Purchase and sale of \$2,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 6.25% basis. Purchase and sale of \$6,200,000.00 U. S. Treasury 6-3/8% Bonds due 8/15/84. Purchase and sale of \$2,000,000.00 F.N.M.A. 6/75% Debentures due 9/12/83. Purchase and sale of \$5,000,000.00 G.N.M.A. 6.45% partial certificate due 4/9/73. Purchase and sale of \$2,000,000.00 U. S. Treasury 4-3/4% Notes due 5/15/73. Purchase and sale of \$5,050,000.00 U. S. Treasury Bills due 5/17/73. Purchase and sale of \$5,050,000.00 U. S. Treasury Bills due 5/31/73.
March 30, 1973	Purchase and sale of \$10,000,000.00 U. S. Treasury 4% Bonds due 8/15/73 on a 6% basis. Purchase and sale of \$3,000,000.00 U. S. Treasury Bills due 6/22/73 on a 6.50% basis. Purchase and sale of \$17,100,000.00 U. S. Treasury Bills due 5/3/73 on a 6.25% basis. Purchase and sale of \$1,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 6.25% basis.
April 2, 1973	Collection and deposit of \$1,000,000.00 F.N.M.A. Notes due 4/2/73. Purchase and sale of \$3,500,000.00 U. S. Treasury 7% Notes due 11/15/75. Purchase and sale of \$450,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74. Purchase and sale of \$50,000.00 U. S. Treasury 6% Notes due 5/15/75. Purchase and sale of \$2,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 6.75% basis.

(continued on next page)

STATE TREASURER: (Continued - 3)

STATE OF MARYLAND GENERAL FUNDS: (Continued)

April 3, 1973	Purchase and sale of \$3,000,000.00 U. S. Treasury 7% Notes due 11/15/75. Purchase and sale of \$7,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 6.25% basis. Purchase and sale of \$6,150,000.00 U. S. Treasury Bills due 5/31/73. Purchase and sale of \$4,000,000.00 U. S. Treasury Bills due 6/14/73.
April 4, 1973	Purchase and sale of \$8,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 5.875% basis.
April 5, 1973	Sale of \$16,630,000.00 F.N.M.A. Notes due 5/14/73 on a 6.55% basis. Purchase and sale of \$1,000,000.00 U. S. Treasury 6% Notes due 9/30/74. Purchase and sale of \$1,000,000.00 U. S. Treasury 5-7/8% Notes due 8/15/75. Purchase and sale of \$2,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 6.50% basis. Purchase of \$10,000,000.00 F.N.M.A. Notes due 10/2/73 on a 6.85% basis. Purchase of \$22,000,000.00 F.N.M.A. Notes due 10/4/73 on a 6.85% basis. Purchase of \$20,000,000.00 F.N.M.A. Notes due 10/3/73 on a 6.85% basis.
April 6, 1973	Purchase and sale of \$9,500,000.00 U. S. Treasury Bills due 12/18/73 on a 6.60% basis. Purchase and sale of \$5,000,000.00 U. S. Treasury 5-7/8% Notes due 12/31/74. Purchase and sale of \$1,000,000.00 U. S. Treasury 6% Notes due 9/30/74. Purchase and sale of \$1,000,000.00 U. S. Treasury 5-7/8% Notes due 8/15/75.
April 9, 1973	Purchase and sale of \$2,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 6.375% basis. Purchase and sale of \$20,000,000.00 U. S. Treasury 6-3/8% Bonds due 8/15/84 on a 6.375% basis. Purchase and sale of \$1,000,000.00 U. S. Treasury 3-7/8% Bonds due 11/15/74 on a 6.50% basis.
April 10, 1973	Purchase and sale of \$4,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 6.25% basis.
April 11, 1973	Purchase and sale of \$3,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 5.50% basis. Sale of \$5,000,000.00 F.N.M.A. Notes due 5/2/73 on a 6.50% basis. Collection and deposit of \$2,000,000.00 F.N.M.A. Notes due 4/11/73.
April 12, 1973	Purchase and sale of \$1,000,000.00 U. S. Treasury 7-3/4% Notes due 2/15/74 on a 6.50% basis. Sale of \$12,000,000.00 F.N.M.A. Notes due 6/11/73.

TOWSON STATE COLLEGE ACCOUNT NO. 07-36.03.08.42:

April 5, 1973	Collection and deposit of \$125,000.00 F.N.M.A. Notes due 4/5/73.
---------------	---

WATER QUALITY LOAN OF 1968:

1- The Board approved a request submitted by the Department of Health and Mental Hygiene for permission to revert \$65,277.00 to the undistributed funds of the Water Quality Loan of 1968 relating to the following project:

Project WPC-MD-177 - Westminster, Carroll County \$65,277.00

The Board was advised that this project has been audited by the Federal government and the final payments have been made.

2- The Board formally approval a request submitted by the Environmental Health Administration of the Department of Health and Mental Hygiene for an allocation in the amount of \$66,950.00 from the Water Quality Loan of 1968 for the following project:

Project C-24-168 - Mt. Airy, Carroll County \$66,950.00

The Town of Mt. Airy requested permission to construct an additional pumping station as part of this project to serve an area of the town which has developed since the sewer system now under construction was designed. The construction of this station will increase the eligible cost of the project from \$1,436,360.00 to \$1,520,000.00, and therefore, grants have to be adjusted.

The Environmental Health Administration advised that there are insufficient funds available to increase the Federal grant on this project and they are requesting a State advance of \$46,040.00 and in addition, that the State grant be increased by \$20,910.00, or a total of \$66,950.00 be allocated to this project from the Water Quality Loan of 1968.

The Board considered this request at the meeting held on April 4, 1973 and deferred approval pending the submission of additional information regarding contributions by the developer which will be served by the facility.

The Chief of the Division of Water and Sewerage of the Department of Health and Mental Hygiene reported to the Board that the developer will be required to pay 40 percent of the local share of the pumping station and related costs. Therefore, the developer is expected to pay \$6,688.00 in addition to a connection fee of \$200.00 per unit for each of the 71 apartments for a total of \$20,088.00. In addition to his contribution of \$20,088.00, the developer is expected to construct the lateral sewers within the development and has contributed land and easements for the sewerage facilities.

3- The Board approved a request submitted by the Environmental Health Administration of the Department of Health and Mental Hygiene for an allocation in the amount of \$8,456,000.00 from the Water Quality Loan of 1968 for the following project:

(continued on next page)

WATER QUALITY LOAN OF 1968: (Continued - 3)

Project C-24-292 - Washington Suburban Sanitary
Commission
Western Branch Wastewater
Treatment Plant Expansion \$8,456,000.00

The Environmental Protection Agency, on April 29, 1971, made a Federal grant in the amount of \$100,000.00 to aid in the expansion of the Western Branch Sewage Treatment Plant. On July 8, 1971, this Federal grant was increased to \$1,691,133.00 and on August 18, 1971, the Federal grant was further increased to \$4,414,000.00. This Federal grant was based on an eligible project cost of \$8,828,000.00.

On September 1, 1972, the Washington Suburban Sanitary Commission informed the Department of Health and Mental Hygiene that the detailed plans and specifications were nearing completion and that they were in a better position to estimate the construction cost of this project. The revised eligible cost was \$25,740,000.00. At that time, the Washington Suburban Sanitary Commission requested that the Federal grant on this project be increased to \$14,157,000.00 or 55 percent of the revised eligible cost. There are no Federal funds available to raise the grant on this project to the amount requested and, therefore, it will be necessary to fund this project from the Water Quality Loan of 1968. The Environmental Health Administration originally requested that the project be funded from the Water Quality Loan of 1973 but asked that the fund source be changed since the bonds have not been sold for the 1973 Loan.

The provision of the Loan allows a State grant in the amount of one-half of the eligible cost remaining after the maximum Federal grant has been applied. If the approved Federal grant of \$4,414,000.00 is subtracted from the eligible project cost of \$25,740,000.00, the difference is \$21,326,000.00. One-half of this amount equals \$10,663,000.00. On October 6, 1971, the Board approved \$2,207,000.00 for this project. The difference between this amount and the amount now required equals \$8,456,000.00.

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

GENERAL EMERGENCY FUND

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

Department of Budget and Fiscal Planning - Division of Administration

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved a tentative allotment from the General Emergency Fund in the amount of \$3,312.00 to fund the following positions for the remainder of the 1973 Fiscal Year required in the initial operations of the Central Collection Unit:

Administrator III	\$1,512.00
Special Attorney II	1,200.00
Office Secretary II	600.00
Total	<u>\$3,312.00</u>

The Board was advised that creation of these positions at this time is essential in order to commence an orderly operation as of July 1, 1973; therefore the Board granted permission to immediately establish the positions which were allowed in the Fiscal 1974 Budget as staff for the Central Collection Unit to properly initiate and administer the provisions of H.B. 1608, and to coordinate activities involved with the transfer of personnel, records, and property from other State Agencies associated with the collection process. (1) 25.01.01.01

Department of Budget and Fiscal Planning - Division of Budget Analysis

The Board approved a tentative allotment from the Fiscal Year 1974 General Emergency Fund in the amount of \$48,194.00 for the purpose of developing and implementing a Fleet Operations Management System for State-owned automobiles. This system will be used by the Department of Budget and Fiscal Planning to carry out the provisions of Article 15A, Section 23A, of the 1957 Annotated Code, and the 1972 Cumulative Supplement. This system will provide computerization of the cost of the operation of each vehicle in the State Fleet by January 1974. By so doing, the Department will be able to identify vehicles which are experiencing excessive maintenance and operating costs. If the examination reveals that the vehicle is a defective automobile, it can be traded earlier than the present three year period, or 50,000 miles of operation, and thus save the State excessive costs.

(continued)

GENERAL EMERGENCY FUND (continued)

Department of Budget and Fiscal Planning - Division of Budget Analysis (continued)

The Board was advised that the key factors of the Fleet Management System will be to provide Management with the information it needs to carry out its responsibilities which include purchase and re-sale value, fixed cost of automobile operation such as depreciation and insurance, and operating costs such as gasoline, oil, maintenance and repairs. Also, based on a report to the Department Head, the utilization of the vehicle would be shown. The Department Head could then determine what it was costing the Department to conduct official State Business with the use of State automobiles under his jurisdiction.

In connection with the above, Mr. Larry Lambert, of the Department of Public Safety and Correctional Services, appeared before the Board and briefed the members on an Automotive Repair Training program which is in the process of being implemented at the Maryland Correctional Institution at Hagerstown, Maryland. Mr. Lambert advised the Board that potential trainees will be pre-screened by the Parole Board for early release so that the individual can be placed on work-release upon completion of the twenty-week training period. The Department has identified thirty-six such positions in State service, primarily in the State Police and State Highway Administrations for which inmate graduates could qualify for On-The-Job Training for six months prior to their release from confinement. Through this program it is hoped that many of the inmates will be able to qualify for employment upon release, and thus reduce the recidivism rate in the Correctional System.

The Board members complimented the Department of Public Safety and Correctional Services for the excellent work they are performing in the Correctional Field, and requested Mr. Lambert to have the above program implemented within a thirty day period. (2) 25.01.02.01

Department of General Services - Land Acquisition Division

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the 1957 Annotated Code of Maryland, the Board authorized the Department of General Services to create a position of Office Secretary I for the Land Acquisition Division effective May 15, 1973.

This position was approved effective July 1, 1973 in the Department of General Services' 1974 Fiscal Year Budget; however, because of the immediate need, the Secretary of the Department of General Services is now requesting that the position be established May 15, 1973. The Board granted permission to immediately establish this position and approved a tentative allotment from the General Emergency Fund in the amount of \$767.00 for salary purposes for the remainder of the 1973 Fiscal Year.

The Board understands that the number of positions approved in the 1974 Fiscal Year will not be increased by virtue of this action. (3) 28.02.01.04

.01 Salaries and Wages

Office Secretary I @ \$6,667.00 \$767.00 (1½ months)

GENERAL EMERGENCY FUND (continued)

Department of Personnel

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the 1957 Annotated Code of Maryland, the Board authorized the Department of Personnel to create the two following positions, and also authorized a tentative allotment from the General Emergency Fund in the amount of \$3,600 for salaries and wages for two months of fiscal year 1973 for the positions. The funds will be used to implement the initial phase of an automated employment application procedure:

1 Operations Specialist III	@ \$14,401
1 Data Processing Control Clerk	@ 7,201

The Board was advised that applications have so increased over the years, that it is inefficient to continue the operation manually. Under the new application control system, the center will take care of all information put into the computer on an application from the date he applies. This is the first step into a data bank that the Department of Personnel will eventually have on every State employee. The Data Bank will eventually tie in with the computerization of the State Retirement System that is in the process of being implemented. (4) 26.01.02.02

Department of Public Safety and Correctional Services - Maryland State Police

In accordance with Article 78A, Section 16B of the Annotated Code of Maryland, the Board approved a tentative allotment from the General Emergency Fund in the amount of \$1,029.00 for Fiscal Year 1973. This allotment will be used to activate the position of Stenographer-Clerk III which had been approved in the 1974 Budget of the Department of Public Safety and Correctional Services, Maryland State Police.

The Board was advised that this position is needed immediately to provide secretarial support for the Handgun Permit Review Board. All decisions of the Handgun Permit Review Board will be subject to Court challenge; therefore, a precise and businesslike record of finding of fact and conclusions of Law reached by the Review Board must be developed for each case. (5) 35.01.01.01

GENERAL EMERGENCY FUND (continued)

State Department of Assessments and Taxation - General Administration

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, the Board approved a request by the State Department of Assessments and Taxation to create three positions as set forth below and authorized a tentative allotment from the General Emergency Fund in the amount of \$5452 for Fiscal Year 1973 and \$36,128 for Fiscal Year 1974 to cover cost of the positions and additional equipment needed.

	Full Year	1½ Months
1 Administrator I	\$15,554	\$1,790
1 Data Processing Systems Analyst IV	\$14,401	1,657
1 Stenographer-Clerk III	6,173	710
Total	\$36,128	\$4,157
Equipment - Additional		\$1,295
		\$5,452 72

These actions are required to implement recommendations of the Special Task Force created to organize and implement the administrative requirements of House Bill 531 which was enacted by the 1973 General Assembly. In accordance with the provisions of the Bill, the Department of Assessments and Taxation will assume complete responsibility for the assessment of all property in the State and the supervisors, assessors and clerks now employed in this activity at the County level will be transferred to the State Merit System over the next three years. Supervisors will become State employees as of July 1, 1973; Assessors as of July 1, 1974, and Clerks as of July 1, 1975. (6) 24.03.00.01

State Department of Education - Division of Instructional Television

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, the Board authorized the State Department of Education, Division of Instructional Television, to establish an additional position of Public Broadcasting Assistant III at an annual salary of \$7,201.00, to provide for the increased workload due to expansion of transmitter coverage, increased usage of television programs as an instructional technique, and increased program schedules to include summer school. This item was approved by the State Board of Education at its March 28, 1973 meeting. (7)

.01 Salaries and Wages

1 Public Broadcasting Assistant III \$7,201
36.01.01.09

73

GENERAL EMERGENCY FUND (continued)

Board of Public Works - Miscellaneous - Nonrecurring Items

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved an allotment from the General Emergency Fund in the amount of \$575.00 to cover payment of services rendered to the State of Maryland by Robert S. Bourbon, Attorney at Law, in the case of Mayor and Council of Rockville vs. Randolph. (7A)

.08 Contractual Services	\$575.00
23.05.02.12	

Board of Public Works - Miscellaneous - Nonrecurring Items

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved an allotment from the General Emergency Fund in the amount of \$1,000 for payment of discovery costs as invoices are received applicable to the case captioned A.C.L.U. v Board of Public Works challenging the constitutionality of aid to nonpublic institutions of higher education. (7B)

.08 Contractual Services	\$1,000.00
23.05.10.12	

Department of Agriculture - Administration and Operation

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the 1957 Annotated Code of Maryland, the Board granted approval to the Department of Agriculture, Administration and Operation, to activate the eighteen following positions as of May 9, 1973:

	<u>Annual</u>	<u>2 Months</u>
.01 Salaries and Wages		
1 Personnel Associate III	\$11,012	\$1,835
1 Public Information Officer IV	14,401	2,400
2 Office Secretary II	14,402	1,400
1 Administrative Aide II	9,800	1,633
1 Office Clerk	6,173	1,028
1 Account Clerk III	6,667	1,112
1 Entomologist	10,584	1,764
1 Agronomist	10,584	1,764
2 Engineering Specialist	24,692	4,116
1 Plant Pathologist	16,799	2,800
1 Director of Marketing and Manpower	25,500	4,250
1 Director of Plant Industries	25,500	4,250
1 Director of Inspection and Regulation	25,500	4,250
1 Special Assistant (unclassified)	19,750	3,290
1 Staff Specialist III	17,487	2,914
1 Administrative Assistant, Agricultural	11,431	1,905
18		<u>40,711</u>

GENERAL EMERGENCY FUND (continued)

Department of Agriculture - Administration and Operation (continued)

The Board was advised that these positions were approved effective July 1, 1973, in the Department of Agriculture's 1974 Fiscal Year Budget; however, because of the immediate need to effectively transfer the administrative functions presently performed by the University of Maryland, the Secretary of the Department of Agriculture has requested early activation. It is understood that the number of positions approved in the 1974 Fiscal Year Budget will not be increased by virtue of this action. (7C) 31.01.01.01

77

GENERAL ITEMS

Department of Economic and Community Development - Division of Home Financing

Pursuant to Section 5 (2) of Chapter 634 of the Acts of 1972, the Board granted approval to the Department of Economic and Community Development, Division of Home Financing, to set up a fund of \$250,000 from the Home Financing Loan Act of 1972. The amount represents a portion of the total amount available of \$10,000,000 under House Bill 497, which provides mortgage loans to disadvantaged and low income citizens of Maryland. However, in granting approval to set up the "Fund", the Board requested that no disbursements be made without approval by the Board of the rules and regulations for administering the loans. (8)

Department of Health and Mental Hygiene

Upon the recommendation of the Department of Budget and Fiscal Planning and the Secretary of Personnel, the Board approved a request by the Department of Health and Mental Hygiene to declare that an emergency exists in connection with the following classification:

Health Facilities Programs Director

Recommended Salary: Unclassified - \$27,900 Flat Rate

The Secretary of Personnel made the recommendation for the establishment of this classification in order that the Department of Health and Mental Hygiene will be enabled to appoint an incumbent at an appropriate salary level to function as the Superintendent of Great Oaks Center with a \$2,300 annual savings to the Department. (9)

GENERAL ITEMS (continued)

Department of Licensing and Regulation - Division of Labor and Industry

Upon the recommendation of the Department of Budget and Fiscal Planning and the Secretary of Personnel, the Board approved a request by the Department of Licensing and Regulation, Division of Labor and Industry, to declare that an emergency exists in connection with the establishment of the following classification:

Assistant Director, Apprenticeship and Training
Recommended Salary: Grade 13 (\$10,584 - \$13,906)

The Secretary of Personnel made the recommendation in order to provide better staffing necessitated by the expansion of the Apprenticeship and Training Service. This staffing is in conformity with the recommendations of the Governor's Ad Hoc Committee on Apprenticeship. (10)

Department of Licensing and Regulation - Division of Labor and Industry

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, the Board authorized the Department of Licensing and Regulation, Division of Labor and Industry, to establish two positions in the unclassified service as follows:

1 Special Attorney IV	\$16,799
1 Stenographer, Legal and Legislative	7,778
<u>2</u>	<u>\$24,577</u>

The Board was advised that these positions are needed in connection with the development of the Occupational Safety and Health Program for the State of Maryland. The positions have been included in the U.S. Department of Labor Planning Grant as devoting full-time to this purpose, and 100% Federal Funding has been approved by the U.S. Department of Labor. The Attorney for the Division of Labor and Industry has participated in the development of the State Plan and the proposed Maryland Occupational Safety and Health Act of 1973 (H.B. 569) on a contractual basis. His services will continue to be needed to draw up the many rules and regulations needed to implement the legislation.

It is understood that no State funds, either direct or indirect, will be used to support these positions, and that the positions will terminate at the expiration of the Federal Funds, or must be reviewed if there is any change in Federal participation. (11)

GENERAL ITEMS (continued)

Department of Natural Resources - Maryland Environmental Service

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved a request by the Department of Natural Resources, Maryland Environmental Service, for the use of funds in the amount of \$288,638 from the Water Quality Loan Act of 1968 to support the 1974 Operating Budget of the Maryland Environmental Service enacted at the 1973 Session of the General Assembly. Pursuant to Section 5(h) of Chapter 445 of the Acts of 1968, as amended, pertaining to the Statewide River Basin and Solid Waste Management Planning, the Maryland Environmental Service has recommended to the Governor a scope of water quality control and solid waste management planning activity to be initiated during the fiscal year 1974. Pursuant to Section 5(j) of Chapter 445 of the Acts of 1968, as amended, the Service is providing the Board of Public Works with a Budget showing funds required during the fiscal year 1974 to provide Statewide direction for the development of river basin and solid waste plans as provided for by the Water Quality Loan Act of 1968. The Board was advised that this Budget is not a request for additional funds or positions, but merely a request for the Board's concurrence of funds (in compliance with Law) used in the preparation of the 1974 Budget for the Department's planning and project development program.

.01 Salaries and Wages (17 positions)	\$243,409
.02 Technical and Special Fees	75,000
.03 Communication	3,379
.04 Travel	11,887
.07 Motor Vehicle Operation and Maintenance	4,047
.08 Contractual Services	15,100
.09 Supplies and Materials	1,850
.11 Equipment - Additional	4,500
.12 Grants, Subsidies and Contributions	21,081
.13 Fixed Charges	588
Total Budget	\$380,811
Less Federal Grant Fund	
Approved	92,173
Total Grant Requested	
Water Quality Loan Act of 1968	\$288,638

The Comptroller pointed out that the Budget included Salaries and Wages being supported from Bond Funds, and asked Mr. Thomas D. McKewen, Director of Maryland Environmental Services how the salaries and wages would be paid at the end of the 1975 Fiscal Year when the Four Million Dollar Bond Authorization will be gone. Mr. McKewen stated that one of the following things would happen: they would need additional Bond Authorization, the salaries would have to be paid from the General Budget, or they would lose a planning staff.

The Governor suggested to Mr. McKewen, when the Department prepares their Budget for that Fiscal Year, they should include Operation Costs in their General Funds as it is not good planning to pay salaries and wages out of Bond money. Mr. McKewen stated that they would start that procedure this coming year provided it is legally possible. (12)

GENERAL ITEMS (continued)

Department of Natural Resources - Power Plant Siting Program

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the 1957 Annotated Code of Maryland, the Board authorized the Department of Natural Resources, Power Plant Siting Program, to create the full-time position of Special Attorney I at an annual salary of \$12,346.

The Board was advised that this position is needed to assist with the numerous contracts for research and monitoring activities in the accelerated power plant site acquisition activity under the provisions of Article 66C, Section 769 of the Annotated Code of Maryland. This position will be 100% Specially Funded. (13)

Department of Public Safety and Correctional Services, Division of Correction, Headquarters

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, the Board authorized the Department of Public Safety and Correctional Services, Division of Correction, Headquarters, to establish the two following positions in the unclassified service:

1 Administrative Specialist I	\$ 9,800
1 Planning Assistant II	\$ 7,778
<u>2</u>	<u>\$17,578</u>

The Board was advised that these two positions are needed to supplement the Community Corrections Task Force approved by the Board of Public Works on August 13, 1971. The Administrative Specialist will be responsible for personnel record keeping, budget, and specific administrative work as directed. The Planning Assistant will assist in the development of a management information system to provide data on activity in the Criminal Justice system by target areas, and the progress, scope and effect of the Community Corrections programs.

The positions will be 75% Federally Funded by a Law Enforcement Assistance Administration grant with the 25% balance funded by State funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. It is understood that these positions will terminate at the expiration of Federal Funds, and will be subject to review by the Board of Public Works if there is any change in Federal Participation. (14)

GENERAL ITEMS (continued)

Department of Public Safety and Correctional Services - Division of Correction

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, the Board authorized the Department of Public Safety and Correctional Services, Division of Correction to establish thirty-nine (39) positions in the unclassified service as set forth below. These positions will be 75% Federally funded by a High Impact Drug Project Grant with the 25% balance funded by State funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice.

The Drug Treatment program has as its objective , the reduction of recidivism and high-impact crimes by reducing drug dependence among high impact offenders. The Division of Correction will be responsible for the administration of an institutional group counseling program for the duration of the addict's sentence and for an intensive counseling, vocational training, educational, work-release program at a Pre-Release Center for approximately four months prior to release. The period of anticipated Federal support for this project is one year. (15)

Division of Correction

1 Administrator I	\$15,554	
1 Office Secretary I (Steno)	6,667	
1 Research Analyst II	8,401	
1 Account Clerk IV	<u>7,201</u>	
4	\$37,823	35.02.01.44

Reception and Diagnostic Center

1 Casework Associate I	\$ 7,201	
------------------------	----------	--

Maryland Correctional Institution and
Training Center, Hagerstown, Maryland

2 Social Worker II @ \$10,584	\$21,168	
2 Correctional Classification Counselors I @ \$7,778	<u>\$15,556</u>	
4	\$36,724	35.02.03.43

Maryland House of Correction

1 Social Worker II	\$10,584	
2 Correctional Classification Counselors I @ \$7,778	15,556	
1 Operations Specialist II	12,346	
2 Social Worker I @ \$9,800	19,600	
1 Correctional Classification Supervisor I	10,584	
2 Correctional Classification Counselor III @ \$9,800	19,600	
1 Psychologist I, Correctional	11,431	
1 Supervisor of Recreation II	8,401	
1 Program Instructor Specialist	10,584	35.02.04.43
2 Motor Vehicle Operator II @ \$7,201	\$14,402	

(continued)

GENERAL ITEMS (continued)

Department of Public Safety and Correctional Services - Division of Correction
(continued)

<u>Maryland House of Correction (continued)</u>		
1 Account Clerk II	\$ 6,173	35.02.02.43
1 Correctional Officer IV	9,800	
1 Correctional Officer III	8,401	
8 Correctional Officer II @ \$7,778	\$ 62,224	
1 Correctional Dietary Officer I		
Cooking Option	7,778	
1 Maintenance Mechanic IV	7,201	
1 Steno-Clerk I	4,899	
2 Typist-Clerk III @ \$5,715	11,430	
39	<u>\$250,994</u>	\$332,742

Department of Public Safety and Correctional Services, Maryland Civil Defense and Emergency Planning Agency

Upon the recommendation of the Department of Budget and Fiscal Planning, and the Secretary of Personnel, and in accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the Board granted a request by the Department of Public Safety and Correctional Services, Maryland Civil Defense and Emergency Planning Agency, to allow Mr. George S. Smith, Area 3 Coordinator, to attend a ten day Civil Defense Career Development Program, Phase II, at the Civil Defense Preparedness Agency Staff College, Battle Creek, Michigan, from April 16, 1973 to April 27, 1973. Travel will be by commercial aircoach with lodging furnished by the U.S. Government. There are no registration fees, and the total cost of the travel and subsistence is \$337.00, of which the State share is \$168.50. (16)

Department of Public Safety and Correctional Services - Division of Parole and Probation

The Board granted a request by the Department of Public Safety and Correctional Services, Division of Parole and Probation, to write off as uncollectible an amount of \$17.93 owed to its Working Fund Advance account. On September 10, 1970, Mr. Johnathan S. Sellers, an employee of the Division of Parole and Probation, was advanced \$50.00 as an emergency salary advance. Mr. Sellers then left the employ of the Division on November 19, 1970. The Board was advised, that to this date, despite repeated attempts by the Division of Parole and Probation to obtain full payment, only \$32.07 has been collected leaving an unpaid balance of \$17.93. The Attorney General's Office now considers this balance as uncollectible. The Board was also advised by the Department of Budget and Fiscal Planning that appropriate controls have been established to prevent a recurrence of this type of situation. (17)

GENERAL ITEMS (continued)

Department of Public Safety and Correctional Services, Maryland State Police

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board granted permission to the Department of Public Safety and Correctional Services, Maryland State Police, to expend the sum of one dollar (\$1.00) to purchase a four (4) acre plot of ground located in St. Mary's County from the County Commissioners of St. Mary's County. The land to be purchased is located on the corner of the Fairgrounds property bordering on the Easterly side of Route 5 and the Wise-St. Andrews Road. This land is offered by the St. Mary's Commissioners subject to the following conditions: (1) that the State Police build a Police Barracks within ten (10) years from date of sale, otherwise it will revert back to St. Mary's County; (2) that if anytime after the ten (10) years it ceases to be used for a Police Barracks, it will revert back to St. Mary's County; (3) that the St. Mary's County Fair Board approve the transaction.

The Secretary of the Department of General Services has declared the percolation tests to be satisfactory for a sub-surface sewage disposal system, and the Secretary of Public Safety and Correctional Services has indicated that the State Police will use the land for a police installation about 1970. (18)

State Department of Assessments and Taxation

Upon the recommendation of the Department of Budget and Fiscal Planning, and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, the Board authorized the State Department of Assessments and Taxation to establish a position of Stenographer-Clerk III to assist in processing the instruments required to be filed under Article 95B of the Annotated Code. Funds to support this position will be derived from the recordation tax as authorized by Article 81, Section 277(s). (19)

	<u>Annual</u>	<u>1½ Months</u>
.01 Salaries and Wages		
1 Stenographer-Clerk III	\$6,173	\$710.00
.11 Equipment - Additional		\$500.00
		<u>\$ 1,210.00</u>

GENERAL ITEMS (continued)

State Department of Education, Board of Trustees of the State Colleges, Frostburg State College

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved an agreement between the State Department of Education, Board of Trustees of the State Colleges, Frostburg State College, and the Frostburg National Bank, for the operation of banking facilities at the Franklin C. Lane Memorial College Center at Frostburg State College. Bids were solicited from the following:

Cumberland Savings Bank
Fidelity Bank
First National Bank of Mt. Savage
First National Bank of Oakland
First National Bank and Trust Company of Western Maryland
Frostburg National Bank
Garrett National Bank
Liberty Trust Company of Maryland

Out of the above Banking Institutions, only Frostburg National Bank submitted an acceptable bid based on the general conditions set forth by the College and approved by the Board of Trustees of the State Colleges and the Special Assistant Attorney General for the Board.

The Board of Public Works was advised that acceptance of the proposal of Frostburg National Bank to operate the banking facility for a five year period beginning approximately August 1, 1973 extending through July 31, 1978, at a lease rate of \$2,400 per year, payable in advance on a quarterly basis, is recommended by Frostburg State College and by the Board of Trustees of the State Colleges.

The Board requested from Frostburg State College, a copy of the guidelines for instituting a banking facility on their property. (20)

State Department of Education, Division of Vocational Rehabilitation

Upon the recommendation of the Department of Budget and Fiscal Planning and the Secretary of Personnel, and in accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the Board granted permission to the State Department of Education, Division of Vocational Rehabilitation, to allow M's Mary Sokol, Rehabilitation Counselor, to attend a ten-day training session from April 30 to May 11, 1973, at the University of Virginia, Charlottesville, Virginia. This training program is sponsored by the United States Department of Health, Education and Welfare, Rehabilitation Services Administration, to orient and provide specialized training for Rehabilitation Counselors. Costs for the program are paid from 100% Federal Funds. (21)

GENERAL ITEMS (continued)

State Department of Education - Division of Vocational Rehabilitation

Upon the recommendation of the Department of Budget and Fiscal Planning and the Secretary of Personnel, and in accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the Board granted permission to the State Department of Education, Division of Vocational Rehabilitation, to allow the following persons to attend a four-week training program at the Woodrow Wilson Rehabilitation Center at Fishersville, Virginia:

<u>Name</u>	<u>Classification</u>
James R. Tarr	Rehabilitation Counselor
Gwanda Wallace	Rehabilitation Counselor Aide
John Richardson	Rehabilitation Counselor
Sheridan T. Dean	Rehabilitation Counselor
Hyman Caldwell	Rehabilitation Counselor
Harriette Fine	Rehabilitation Conselor
Melvin Johnson	Rehabilitation Counselor Aide
Brenda McIlvaine	Rehabilitation Specialist

This training program is sponsored by the United States Department of Health, Education and Welfare, Rehabilitation Services Administration, to orient and provide specialized training for Rehabilitation Counselors. Costs for the program are paid by 100% Federal Funds, with the exception of a \$20.00 registration fee, for the period April 16, 1973 through May 18, 1973. (22)

University of Maryland - State Board of Agriculture

Upon the recommendation of the Department of Budget and Fiscal Planning, the Board approved a request by the University of Maryland, State Board of Agriculture, to make available for expenditure by budget amendment under the provisions of Section 15, Sub-section (E-2) of Article 77-A of the Annotated Code, \$23,775 of Special Fund income over the estimated receipts for the 1973 fiscal year. These additional Special Funds represent overhead expenses from the Federally sponsored meat inspection program under the Wholesome Meat Act. These funds will be utilized to match the Federal Fund Appropriation which supports the meat inspection program under the State Board of Agriculture. (23)

GENERAL ITEMS (continued)

Contractual Agreements

Upon the recommendation of the Committee on Problems Relating to Contractual Agreements, the Board approved the following requests allowing State Employees who are currently employed by the State of Maryland on a full-time basis, also accept employment by the State of Maryland on a part-time basis in various State Agencies as follows: (24)

Department of Employment and Social Services

Mrs. Nancy Bennett, a full-time employee of the University of Maryland, to participate in the new careers teaching program at the Department of Employment and Social Services for three hours per week during a period of three months.

Department of Health and Mental Hygiene

Dr. Anita S. Pankey, a full-time employee of Crownsville State Hospital, to serve as clinician in the Cecil County Health Department, Child Development and Treatment Center clinic one day a week.

Dr. Ibrahim S. Turek, a full time employee of Maryland Psychiatric Research Center, to administer shock treatment to patients at Spring Grove State Hospital for the period February 5 through 12, 1973.

Dr. Bruce Hutchinson, a full-time employee of Eastern Shore State Hospital, to perform as psychology consultant at Talbot County Health Department, two evenings per week.

Dr. Bimal K. Pal, a full-time employee of the University of Maryland School of Medicine, to serve as consultant in neurology on a part-time basis at Henryton State Hospital.

Dr. Bruno Radauskas, a full-time employee at Eastern Shore State Hospital, to serve as psychiatrist consultant one-half day on Thursdays at Talbot County Health Department.

Dr. James E. Mouldsdale, a full-time employee of University of Maryland Hospital to render general medical and surgical care on Wednesday afternoons, at Rosewood State Hospital.

Dr. Albert L. Menner, a full-time employee of University of Maryland Hospital, to render examination and evaluation of hearing clinic patients, one day only at the Harford County Health Department.

Dr. Vari Varah Vorasubin, a full-time employee of the University of Maryland Hospital, to render examination and evaluation of hearing clinic patients one day only at Harford County Health Department.

(continued)

GENERAL ITEMS (continued)

Contractual Agreements (continued)

Department of Public Safety and Correctional Services

Dr. Bruce Mallin, a full-time employee of University of Maryland Hospital, to provide care, operative procedures in connection with fractures and other chronic disorders for inmates at Maryland Penitentiary on Tuesdays and Thursdays.

Dr. Harold Bondy, a full-time employee of University of Maryland Hospital, to provide weekend medical emergency coverage at the Maryland Penitentiary and Penitentiary Hospital.

Dr. John F. Rogers, a full-time employee of University of Maryland Hospital, to provide weekend medical emergency coverage at the Maryland Penitentiary and Penitentiary Hospital.

Mr. Isaac J. Shavers, a full-time employee at Spring Grove State Hospital, to work as Correctional Aide with the Alcoholism Rehabilitation Unit of the Division of Parole and Probation evening hours, three days a week and on Saturday.

Maryland State Department of Education

Mr. Richard M. Petre, a full-time employee of the Department of Education to act as Instructor at Towson State College Evening School, 3 hours per week, Spring Semester, 1973.

Mr. Paul D. McElroy, a full-time employee of Morgan State College, to serve as Instructor during the Spring Semester, 3 hours per week at Towson State College.

University of Maryland

Mr. Franklin D. Chesley, a full-time employee at the Maryland Training School for Boys, to assist in writing final report of the School of Social Work CRP Project at the University of Maryland School of Social Work, Tuesday evenings, for one month.

GENERAL ITEMS (continued)

Department of Transportation - Maryland Port Administration

In accordance with procedures established by the Board of Public Works, the Board granted permission to the Department of Transportation, Maryland Port Administration for the awarding of a construction contract for renewing and repairing bearing piles and installing a fender system at Berths 6, 7 and 8, Dundalk Marine Terminal, Baltimore Harbor. Publicly advertised bids were opened on April 5, 1973. A total of five (5) bids were received ranging from a low of \$77,993 to a high of \$98,680. The three lowest bids were as follows:

<u>Bidder</u>	<u>Amount</u>
Edwin A. and John O. Crandell Incorporated, West River, Md.	\$77,993
McLean Contracting Company Baltimore, Maryland	\$85,444
Martin G. Imbach, Incorporated Baltimore, Maryland	\$89,100

It was recommended to the Board that the contract award be authorized to the low bidder, Edwin A. and John O. Crandell, Incorporated, at their low bid of \$77,993. The approved Engineer's estimate was \$68,550. Funding will be 100% State from available funds of the Port Administration - Account Number 29.04.00.45.07. It was also recommended that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (25)

Department of Transportation - Maryland Port Administration

In accordance with procedures established by the Board of Public Works, the Board granted permission to the Department of Transportation, Maryland Port Administration for the awarding of a construction contract for constructing Marine Service Buildings at Berths 11 and 12 at Dundalk Marine Terminal, Baltimore Harbor. Publicly advertised bids were opened on April 3, 1973. The following two bids were received:

<u>Bidder</u>	<u>Amount</u>
Carl Gonnesen & Son, Incorporated Baltimore, Maryland	\$281,490
P.H. Walker Construction Corporation Lutherville, Maryland	\$292,730

It was recommended to the Board that the contract award be authorized to the low bidder, Carl Gonnesen and Son, Incorporated, at their low bid of \$281,490. Although \$37,790 over the Engineer's estimate, an evaluation of the low bid has determined that it is reasonable and in line with current costs. Funding will be 100% State from available funds of the Port Administration - Account Number 29.04.00.45.07. It was also recommended that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (26)

GENERAL ITEMS (continued)

Department of Transportation - Maryland Port Administration

In accordance with procedures established by the Board of Public Works, the Board granted permission to the Department of Transportation, Maryland Port Administration, for the awarding of a construction contract for the construction of approximately 6.5 acres of concrete storage area pavement and the resurfacing and repair of existing roadways at the Dundalk Marine Terminal, Baltimore Harbor. Publicly advertised bids were opened on April 4, 1973. The three lowest bids were as follows:

<u>Bidder</u>	<u>Amount</u>
Potts and Callahan, Incorporated Baltimore, Maryland	\$394,845
Mahoney Brothers Company Baltimore, Maryland	\$449,790
The Baltimore Asphalt Paving Company Baltimore, Maryland	\$452,630

It was recommended to the Board that the contract award be authorized to the low bidder, Potts and Callahan, Incorporated, at their low bid of \$394,845. The Engineer's estimate for this work was \$450,010. Funding will be 100% State from available funds of the Maryland Port Administration - Account Number 29.04.00.45.07. (\$322,215) and Account Number 29.04.01.33 (\$72,630). It was also recommended that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (27)

Agreement between the Department of Transportation, Maryland Port Administration and Sanders and Thomas, Incorporated, Baltimore, Maryland.

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code, the Board granted approval to the Department of Transportation, Maryland Port Administration to enter into an agreement with Sanders and Thomas, Incorporated. The agreement will provide for architectural-engineering services consisting of the design and preparation of contract plans and specifications, and construction inspection supervision of a port maintenance building to house shop and repair facilities. The maintenance building, to be located at Dundalk Marine Terminal, Baltimore Harbor, will have a floor area of approximately 30,000 square feet and an estimated construction cost of \$845,000.

Compensation for all services to be provided under the agreement is to be on the basis of the Type "B" schedule of fees set forth in the Department of General Services' Standard Form of agreement with Architects and Engineers. Funding will be 100% State from available funds of the Port Administration - Account Number 29.04.00.45.07. It was recommended to the Board that the contract be executed for the State by the Maryland Port Administration. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (28)

GENERAL ITEMS (continued)

Agreement between the Department of Transportation, Maryland Port Administration and Atlantic and Gulf Stevedores, Incorporated, Baltimore, Maryland

In accordance with procedures established by the Board of Public Works, the Board granted approval to the Department of Transportation, Maryland Port Administration to enter into an agreement with Atlantic and Gulf Stevedores, Incorporated, Baltimore Maryland. Under this agreement, the Maryland Port Administration will lease to Atlantic and Gulf Stevedores, Incorporated, Baltimore, Maryland, the facilities commonly known as Pier 1, Clinton Street Marine Terminal, Baltimore Harbor, for use as a cargo terminal to receive, handle, process and store waterborne freight. The term of the lease is to be for one year.

The agreement provides that the Lessee shall pay to the Port Administration as rental, an amount equal to the dockage and wharfage revenue assessed in conformity with published charges applicable to the demised premises. Rental is to be paid in advance on the first day of each three month period (i.e. quarter) in the amount of \$50,000. Within thirty days following the end of each quarter, the advance quarterly payment is to be adjusted to reflect the actual dockage and wharfage fees assessed during the preceeding quarter. The Board was advised that it was not considered practical to establish a flat yearly rental for the facility since construction improvements are planned during the term of the lease and could affect the lessee's full use of the facility. The rental terms, based on actual tonnage of cargo handled through the pier, is considered to be more equitable under the conditions. Once the construction improvements are completed, an annual minimum rental can be equitably negotiated. Rental income on Pier 1 for the current year was approximately \$250,000, which is considered a very favorable rate of return. If interferences from construction improvements can be kept to a minimum during the term of the proposed agreement, the rental income should approximate that of the current year. Under the terms of the agreement, the Lessee is responsible for the cost of power, heat and water, and must carry liability insurance for the protection of the Port Administration against all claims suits, demands or judgements arising out of or as a result of the occupancy of the premises.

It was recommended to the Board that the agreement be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Secretary of the Maryland Department of Transportation. (29)

GENERAL ITEMS (continued)

Agreement between the Department of Transportation, Maryland Port Administration and Whitman, Requardt and Associates, Baltimore, Maryland

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code, the Board granted permission to the Department of Transportation, Maryland Port Administration, to enter into an agreement with Whitman, Requardt and Associates, Baltimore, Maryland. This agreement will provide for engineering services consisting of studies, design and preparation of contract plans and specifications for the construction at the South Locust Point Marine Terminal, Baltimore Harbor, of a heavy lift stiff-leg crane for the loading and unloading of cargo vessels. Services under the agreement are divided into two principal activities. The first activity will involve preparation of studies and cost estimates preliminary to a determination of the proper crane capacity, and based on the results of such study, the preparation of contract plans and specifications for construction of the foundation structure to support the crane. The second activity will involve the preparation of plans and specifications for receipt of bids for furnishing and erecting the crane on foundation provided under separate contract.

Compensation for services to be provided under the agreement is to be on the basis of cost plus fixed fee with reimbursement for direct costs. Compensation for all services are not to exceed \$48,393 including a fixed fee of \$4,090. The amount of compensation was developed from a pre-audit of the Consultant's records and a review of man-hour rates and effort in providing the required services and compares to a multiplier of 2.14 times direct salary costs. Funding will be 100% State and is available from State monies budgeted for the Maryland Port Administration for this purpose.

It was recommended to the Board that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (30)

GENERAL ITEMS (continued)

Agreement between the Department of Transportation, Mass Transit Administration and ATE Management and Service Company, Incorporated of Cincinnati, Ohio

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code, the Board granted permission to the Department of Transportation, Mass Transit Administration, to enter into an Agreement with ATE Management and Service Company, Incorporated of Cincinnati, Ohio. Under this agreement, the Management Company is to furnish all the Management and Supervision services reasonably required by the Mass Transit Administration necessary for the efficient and economical operation of the Baltimore Region MTA Transit System. Specifically, the Consultant is to furnish not less than eight full-time qualified personnel, who will reside in the Baltimore area, for the following positions: Resident Manager, Assistant Resident Manager, Executive Assistant, Director of Finance and Accounting, Director of Operations and Transportation, Director of Maintenance and Purchasing, Director of Research and Schedules, and a Marketing Specialist. In addition, the Company is to furnish staff assistance (not necessarily in a resident capacity) to the Resident Management group in the following fields: Research, Planning, Operations, Financial, Accounting, Safety, Scheduling and Route Planning, Equipment, Maintenance and Sales promotion. This Agreement will be for a term of three years. Compensation for services to be furnished is in accord with the following schedule:

<u>Period</u>	<u>Monthly Fee</u>
1st through 12th month	\$31,666.66
13th through 24th month	32,500.00
25th through 36th month	33,333.00

This agreement is an extension with some modification of an existing three year agreement with the same Company entered into in April, 1970, by the then Metropolitan Transit Authority, preliminary to acquisition of the Baltimore Transit Company and the following receipt of competitive bids from the ATE Company and two other management firms. The ATE Company proposal was \$270,000 below the second bidder for the three year period and \$352,500 below the third bidder for the three year period. Compensation to the ATE Company under the initial agreement was in accord with the following schedule as bid:

<u>Period</u>	<u>Monthly Fee</u>
1st through 12th month	\$28,333.33
13th through 24th month	29,583.33
25th through 36th month	30,833.00

(continued)

GENERAL ITEMS (continued)

Agreement between the Department of Transportation, Mass Transit Administration and ATE Management and Service Company, Incorporated of Cincinnati, Ohio
(continued)

Under the initial agreement, the ATE Company was required to furnish a minimum of seven resident personnel. The Mass Transit Administration made available to them, without cost, passenger vehicles for local transportation in carrying out their services. Under this agreement, the ATE Company must furnish a minimum of eight resident personnel and must also provide at their own expense, all vehicles needed for local transportation. In view of the added responsibilities and expense required under the agreement, the annual incremental increase in compensation of \$10,000 per year - approximately 2.7% - over the initial agreement is considered to be reasonable. The Mass Transit Administration has estimated that the added cost to the Management Company of providing passenger vehicles for local transportation will alone amount to approximately \$8,500 per year. Funding will be 100% from available funds of the Mass Transit Administration.

It was recommended to the Board that the agreement be executed for the State by the Mass Transit Administration and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Maryland Department of Transportation. (31)

Agreement between the Department of Transportation, State Highway Administration and George William Stephens, Jr. and Associates, Incorporated, Towson, Maryland

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code, the Board granted permission to the State Highway Administration to enter into an agreement with George William Stephens, Jr., and Associates, Incorporated, Towson, Maryland. This agreement provides for preliminary engineering services in connection with the widening and/or relocation of Maryland Route 45 (York Road) from south of Warren Road to Shawan Road in Baltimore County Maryland. Services under the agreement are to be performed in two phases. Phase I provides for a study and development of cost estimates for four (4) possible alternate alignments for Maryland Route 45, through the Cockeysville area where traffic is now restricted by an underpass of the railroad. Phase II provides for preliminary design activities based on the approved alignment developed under Phase I.

Compensation for all services to be provided under Phase I will be in the lump sum amount of \$10,250. Compensation for services to be provided under Phase II is limited to a maximum of \$40,000 and is to be based on direct salary costs plus 90% thereof to cover payroll burden and overhead costs. Total compensation for all services to be furnished under both Phase I and Phase II is not to exceed \$50,250. The amount of compensation for Phase I was developed from a comparison by the State Highway Administration of costs experienced for similar work and from a pre-audit of the Consultant's records. Funding will be 100% State from funds budgeted as part of the Five Year Highway Construction and Reconstruction Program of the State Highway Administration.

It was recommended to the Board that the contract be executed for the State by the State Highway Administrator and by the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (32)

GENERAL ITEMS (continued)

Agreement between the Department of Transportation, State Highway Administration and the Wilson T. Ballard Company, Owings Mills, Maryland

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code of Maryland, the Board granted permission to the State Highway Administration to enter into an agreement with The Wilson T. Ballard Company, Owings Mills, Maryland. This agreement provides for engineering services consisting of subsurface soil borings, surveys, design and preparation of contract plans and specifications for construction within Baltimore City of the upper Boulevard segment (Howard Street to Saratoga Street) of the "3-A" Interstate System of Highways in Baltimore City. All work is scheduled for completion within eight months of notice to proceed.

Compensation for services to be provided under the agreement is to be on a lump sum basis except for services in connection with subsurface soil borings and soil testing, which are to be on a unit price basis. The total compensation for all services is not to exceed \$260,590. The amount of compensation was developed from a comparison by the State Highway Administration of costs experienced for similar work and from a pre-audit of the Consultant's records and a review of man-hour rates and effort in providing the required services. Funding will be 90% Federal funds and 10% Baltimore City funds. There are no State funds involved. The agreement has been reviewed and concurred in by the Federal Highway Administration and the Board of Estimates, Baltimore City.

It was recommended to the Board that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (33)

Agreement between the Department of Transportation, State Highway Administration and Ewell, Bomhardt and Associates, Baltimore, Maryland

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code, the Board granted permission to the State Highway Administration to enter into an agreement with Ewell, Bomhardt and Associates, Baltimore, Maryland. This agreement provides for engineering services in connection with the design initially of a temporary bridge structure to carry Maryland Route 45 (York Road) over Piney Creek in Baltimore County. The existing bridge structure at this location was washed out by the hurricane storm of June 22, 1972.

Compensation for services to be provided under the agreement is to be on a lump sum basis in the amount of \$23,390. The amount of compensation was developed from a comparison by the State Highway Administration of costs experienced for similar work and a review of man-hour rates and effort in providing the required services. Funding will be 100% from Federal Emergency Relief funds. No State funds are involved. The agreement has been reviewed and concurred in by the Federal Highway Administration.

It was recommended to the Board that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (34)

GENERAL ITEMS (continued)

Agreement between the Department of Transportation, State Highway Administration and Matz, Childs & Associates, Incorporated, Towson, Maryland

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code, the Board granted permission to the State Highway Administration to enter into an agreement with Matz, Childs and Associates, Incorporated, Towson, Maryland. This agreement provides for engineering services consisting of subsurface soil borings, soil testing, design, preparation of right of way plats and contract plans and specifications in connection with construction within Baltimore City of an interchange between Interstate Route 95 and Interstate Route 83 to include the main line of the two Interstate Routes through the interchange area. All work is scheduled for completion by November 1973. This highway facility is a part of the "3-A" Expressway System in Baltimore City.

Compensation for services to be provided under the agreement is to be on a lump sum basis except for surveys and soil work, which are to be in a unit price basis. The total compensation for all services to be provided under the agreement is not to exceed \$2,201,740. The amount of compensation was developed from a comparison by the State Highway Administration of costs experienced for similar work and from a pre-audit of the Consultant's records and a review of man-hour rates and effort in providing the required services. Based on the estimated construction cost of \$50,000,000, the compensation amounts to approximately 4.4%. Funding will be 90% Federal funds and 10% Baltimore City funds. There are no State funds involved. The agreement has been reviewed and concurred in by the Federal Highway Administration and the Board of Estimates, Baltimore City.

It was recommended to the Board that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (35)

Agreement between the Department of Transportation, State Highway Administration and Zollman Associates, Incorporated, Baltimore Maryland

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code, the Board granted permission to the Department of Transportation, State Highway Administration to enter into an agreement with Zollman Associates, Incorporated, Baltimore, Maryland. This agreement provides for engineering services consisting of studies, environmental reports, design and preparation of contract plans and specifications for dualization of Maryland Route 410, from the Baltimore-Washington Parkway to Pennsy Drive, a distance of approximately 2.6 miles in Prince George's County.

Compensation for services to be provided under the agreement is to be on the basis of cost plus fixed fee not to exceed \$355,792, which is inclusive of a fixed fee of \$32,345. The amount of compensation was developed following a pre-audit by the State Highway Administration of the Consultant's records and a review of man-hour rates and effort in providing the required services and compares to a multiplier of approximately 2.03 times direct salary costs. Funding will be 50% Federal funds and 50% State funds, available from funds budgeted in the State Highway Administration. The agreement has been reviewed and concurred in by the Federal Highway Administration.

It was recommended to the Board that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (36)

GENERAL ITEMS (continued)

Agreement between the Department of Transportation, State Aviation Administration and Giuliani Associates, Washington D.C.

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code, the Board granted permission to the Department of Transportation, State Aviation Administration, to enter into an Amendment to an Agreement dated September 15, 1972, between the State Aviation Administration and Giuliani Associates of Washington D.C., approved by the Board of Public Works at its meeting of September 15, 1972. This agreement of September 15, 1972, provided for miscellaneous architectural and design services in connection with improvements to the Terminal Building, Friendship International Airport. The Board was advised that it has now been found necessary to extend the services of the Consultant beyond those initially authorized and, at the same time, to establish a maximum amount payable to the Consultant for all services to be furnished. The Amendment would authorize Additional Services, such as advice on interior decoration, layout of spaces for assignment or rent to using agencies, development of as-built record drawings, etc., all as specifically authorized by the State Aviation Administrator and would limit the total compensation payable for services provided under the basic Agreement and the proposed Amendment to \$93,000. The services to be provided under the basic Agreement have been estimated to cost \$73,000. Services under the Amendment would thus be limited to \$20,000.

Compensation for services under the Amendment would be in accord with the terms of the basic Agreement, which was based on a multiplier of 2.5 times direct payroll costs. Funding will be 100% State from budgeted funds of the State Aviation Administration.

It was recommended to the Board that the Amendment be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (37)

GENERAL ITEMS (continued)

Agreement between the Department of Transportation, State Aviation Administration and Ad Incorporated, Washington, D.C.

In accordance with Article 41, Section 207(f) of the Annotated Code, the Board granted permission to the Department of Transportation, State Aviation Administration, to enter into an agreement with Ad Incorporated, Washington D.C. This agreement will provide for consultation services with the Aviation Administration to provide a program of promoting and advertising Friendship International Airport. Under the agreement, services will include the creation, production and placement of advertisements, the creation and production of sales and promotional brochures and displays; and the planning and coordination of sales and promotional presentations. A total of eight advertising firms (7 Md. and 1 D.C.) were screened preliminary to making a selection. Three (2 Md. and 1 D.C.) were interviewed. Based on the screenings and interview conducted by the Aviation Administration, the firm of Ad Incorporated, which is a Maryland Corporation, and whose principals are Maryland residents, was determined to be best qualified. All services under the agreement are to be completed by June 30, 1974.

Compensation for services furnished will be on the basis of normal agency commissions of fifteen (15%) percent of cost of media placement of advertisements; sixteen (16%) of the production cost of printed matter; payment for professional services in the development of advertising design and layouts at the rate of \$25.00 per hour; and reimbursement for travel costs and the actual cost of advertisements as billed by the media carrying the advertisement. Maximum compensation payable for all services furnished under the agreement is not to exceed \$110,000. Funding will be 100% State from available funds of the State Aviation Administration.

It was recommended to the Board that the contract be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (38)

GENERAL ITEMS (continued)

Agreement between the Department of Transportation, State Aviation Administration and Beauvais, Roberts & Associates, Washington, D.C.

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code, the Board granted approval to the Department of Transportation, State Aviation Administration, to enter into an agreement with Beauvais, Roberts & Associates, Washington, D.C. This agreement provides for professional services in the field of aviation economics in connection with the preparation of a study to determine the air transportation potential of Friendship International Airport in terms of its present passenger and cargo services and deficiencies therein and forecasts of potential growth in such services through the year 1983 and the development of a recommended plan of action which would produce the desired development of the Airport's full potential. This agreement also provides for the preparation of economic and technical exhibits for use by the Aviation Administration in Civil Aeronautics Board Proceedings and in conferences and/or correspondence with air carriers relative to service at Friendship. The firm of Beauvais, Roberts & Associates was selected to provide these services on the basis of their particular capabilities from a group of six firms in the United States who are qualified and experienced in this highly specialized field. There are no qualified firms located in Maryland.

Compensation for services to be provided under the agreement is to be on the basis of approved hourly rates for personnel directly employed on the project. Total compensation for all services to be provided under the agreement is not to exceed \$30,000. Funding will be 100% State from budgeted funds of the State Aviation Administration.

It was recommended to the Board that the contract be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of Transportation of the State of Maryland. (39)

Agreement between the Department of Transportation, State Aviation Administration and Giuliani Associates, Washington D.C.

In accordance with Article 41, Section 207(f) of the 1957 Annotated Code of Maryland, the Board granted permission to the Department of Transportation, State Aviation Administration, to enter into an agreement with Giuliani Associates, Washington D.C. This agreement provides for Architectural - Engineering services consisting of the design, preparation of contract plans and specifications, and inspection of construction of a new Air Cargo Facilities Building to be constructed at Friendship International Airport. Compensation for services is to be in accord with the Department of General Services "Type B" fee schedule for Architectural-Engineering Services. The estimated construction cost of the Air Cargo Facilities Building is \$2,000,000. The Aviation Administration selected Giuliani Associates to provide the required services because of their Experience in the design of air cargo facilities and their familiarity with the airlines operation requirements. This firm previously designed the Pan Am TWA Cargo Building and the Host International Commissary which are adjacent to the location of the new cargo building. Funding will be 100% State from budgeted funds of the State Aviation Administration.

It was recommended to the Board that the contract be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of Transportation of the State of Maryland. (40)

GENERAL ITEMS (continued)

Department of Transportation - State Aviation Administration

In accordance with procedures established by the Board of Public Works, the Board granted permission to the Department of Transportation, State Aviation Administration, for the awarding of a construction - maintenance contract for the replacement of vinyl tile flooring in leased space (approximately 600 square feet) at the Friendship International Airport Terminal Building. Publicly advertised bids were received and opened on February 13, 1973. The following bids were received:

<u>Bidder</u>	<u>Amount</u>
Modern Floor Covering Baltimore, Maryland	\$455.60
Calvert Rug Company Baltimore, Maryland	\$562.00
C & C Wood Floor Supplies	\$569.95

It was recommended to the Board that the contract award be authorized to the low bidder, Modern Floor Covering, at their low bid of \$455.60. The Engineer's estimate was \$453.60. Funding will be 100% from available funds of the State Aviation Administration.

It was also recommended to the Board that the contract be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (41)

Department of Transportation - State Aviation Administration

In accordance with procedures established by the Board of Public Works, the Board granted permission to the Department of Transportation, State Aviation Administration, for the awarding of a contract for renovation and modernization of the Baggage Claim System and adjacent passenger claim areas at the Friendship International Airport Terminal Building. This work is a major element of the program for improvements to the Terminal Building. Publicly advertised bids were received and opened on April 24, 1973. A total of four (4) bids were received ranging from a low of \$263,333 to a high of \$303,300. The three lowest bids were as follows:

<u>Bidder</u>	<u>Amount</u>
Roy Kirby & Sons, Incorporated Baltimore, Maryland	\$263,333
Structures, Incorporated Baltimore, Maryland	\$269,269
J. Vinton Schafer & Sons, Inc. Baltimore, Maryland	\$303,300

It was recommended to the Board that the contract award be authorized to the low bidder, Roy Kirby and Sons, Incorporated, at their low bid of \$263,333. The Engineer's estimated was \$318,081. Funding will be 100% State from budgeted funds of the State Aviation Administration.

It was also recommended to the Board that the contract be executed by the State Aviation Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland. (42)

GENERAL ITEMS (continued)

Department of Transportation - State Aviation Administration

In accordance with procedures established by the Board of Public Works, the Board granted permission to the Department of Transportation for the awarding of a construction contract for the removal of existing signs and the installation of new exterior and interior illuminated information and directional signing at the Friendship International Airport Terminal Building. These improvements are a part of the overall program for improvements to the Terminal Building. Publicly advertised bids were received and opened on April 24, 1973. The following bids were received:

<u>Bidder</u>	<u>Amount</u>
Belsinger Sign Works, Inc. Baltimore, Maryland	\$28,973.00
Triangle Signs & Service Baltimore, Maryland	\$31,666.00
Jack Stone Company, Inc. Baltimore, Maryland	\$49,325.84

It was recommended to the Board that the contract award be authorized to the low bidder, Belsinger Sign Works, Incorporated, at their low bid of \$28,973.00. The Engineer's estimate was \$48,750.00. Funding will be 100% State from budgeted funds of the State Aviation Administration.

It was also recommended that the contract be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The proposal has been reviewed and approved by the Secretary of Transportation of the State of Maryland. (43)

Department of Transportation - State Aviation Administration

In accordance with procedures established by the Board of Public Works, the Board granted permission to the Department of Transportation, State Aviation Administration, for the awarding of a contract for construction of an entrance at the west end of the existing North Ramp Parking Lot at Friendship International Airport. Publicly advertised bids will be received and opened on May 2, 1973. Since the Agenda for the May 9, 1973 Board of Public Works meeting must be submitted prior to receipt of bids, and because approving action on contract award is desirable at the May 9th meeting in order that construction can be completed in time to meet scheduled opening of the new valet parking facilities being constructed by Airport Parking Company, this item is submitted in incomplete form, but will be supplemented with a listing of bidders and recommendation for award to a specific bidder prior to the scheduled meeting of the Board. (44)

LEASES:

Upon the recommendation of the Secretary of Budget and Fiscal Planning, the Board approved the execution of the following leases for the agencies indicated; however, in approving these leases, the Board requested that in the future, leases contain a top limit on increases in escalation costs for maintenance and char services:

District Court - new lease with Danac Real Estate Investment Corporation, as Lessor, covering approximately 20,066 square feet on the lower level, and parking lot space, at the Danac Building, 2351 Shady Grove Road, Rockville, Maryland, effective for a term of five (5) years commencing January 1, 1973, at an annual rental of \$120,073.80 (\$5.98 per sq. ft.), including utilities, heat, air conditioning, maintenance and repair of the building and parking lot and char service. The lease provides escalation clauses covering maintenance, utilities, char service, and taxes. The lease provides that the Lessor will repaint certain interior wall surfaces and shall not be required to provide janitorial services to the jail cell areas. The annual rental, which exceeds \$2,000 is in accordance with Article 78A, Section 8 of the 1957 Annotated Code of Maryland, as amended. (45)

District Court - new lease with the City of Havre de Grace, Maryland, as Lessor, covering 520 square feet in the City Hall Building, Havre de Grace, Maryland, effective on a month-to-month basis to commence on July 5, 1971 at an annual rental of \$1,040.04 (\$2.00 per sq. ft.) including heat, utilities and janitor service. Lease may be terminated by either party upon 90 days written notice to the other. (46)

District Court - new lease with the Mayor and City Council of Ocean City, Maryland, as Lessor, covering 479 square feet on the 2nd Floor of the Ocean City Maryland Police Station, located South side of Dorchester Street, Ocean City, Maryland, effective on a month-to-month basis from July 5, 1971, at an annual rental of \$1,077.72 (\$2.25 per sq. ft.) including heat, utilities and janitor services. This lease can be terminated upon 30 days written notice. (47)

Department of Natural Resources - Maryland Park Service - Lessor - approval of concession agreement with Oney W. Law, Sr., as Lessee, for the operation of a horse stabling facility at Gunpowder State Park, effective for a period of three years beginning June 1, 1973 and terminating May 31, 1976, at an annual rental of \$4,860 to be paid in equal monthly installments of \$405.00 on the first day of each month during the term of the lease. The Board was advised that advertisements soliciting bids for the operation of this facility were run in the Harford County Aegis and the Baltimore County Jeffersonian on March 1, 1973 and in the Baltimore Sun, February 23 through 25, 1973. As a result of this solicitation only two bids were received; they were as follows:

Oney W. Law, Sr.	\$4,860.00 per year
319 South Eastern Terrace	
Baltimore, Maryland	

Mrs. Evelyn Sheppard	
Gunpowder Stables, Inc.	
White Marsh, Maryland	\$3,300.00 per year

The Department of Natural Resources recommended that the high bid of \$4,860 per year submitted by Oney W. Law, Sr., be accepted. (48)

LEASES: (continued)

Department of Natural Resources - new lease with Kermit B. Failing, as Lessor, covering 6,200 square feet of Office and Laboratory space located in a portion of the building located south side of Route 395, Naves Crossroads, Cumberland, Maryland, effective for a term of three years to commence on the first day of July 1973, and ending June 30, 1976, at an annual rental of \$20,149.92 (\$3.25 per sq. ft.), including heat, air conditioning, utilities, janitor services, and parking spaces for not less than 60 motor vehicles. (49)

Department of Natural Resources - Maryland Geological Survey, Bureau of Mines - new lease with Mayor and Commissioners of Westernport, Maryland, as Lessor, covering 2,200 square feet of office space on the second floor of the City Building located on Washington Street in Westernport, Maryland, effective for a term of twelve months, commencing July 1, 1973, at an annual rental of \$2,400. (\$1.09 per sq. ft.) including heat, utilities and janitor service. (50)

Department of Transportation - State Highway Administration

The Board approved the execution of the following leases which have been negotiated by the State Highway Administration of Maryland, for a term of one month from the dates listed, which will then continue on a monthly basis. (51)

<u>Lessee</u>	<u>Location</u>	<u>Rent</u>	<u>Effective Date</u>
Patricia A. Counihan	19 Poplar Street Bowling Green	\$75.00 Monthly	February 1, 1973
Joseph A. Hagan	800 Seagrove Road Glen Burnie, Md.	\$115.00 Monthly	April 1, 1973
Kenneth D. Bosely	Route 9 Pasadena, Maryland	\$75.00 Monthly	March 1, 1973
Carl R. Jackson	1007 Rose Anne Road Glen Burnie, Md.	\$85.00 Monthly	March 1, 1973
Alton D. Grimes	418 Stiemly Avenue Glen Burnie, Md.	\$160.00 Monthly	March 1, 1973
John L. Nicklas	911 Balto. Annapolis Boulevard Glen Burnie, Md.	\$140.00 Monthly	April 1, 1973
Eugene Austin	7362 Dotson Lane Glen Burnie, Md.	\$50.00 Monthly	April 1, 1973
Iva Mae Werner	326 Stiemly Avenue Glen Burnie, Md.	\$135.00 Monthly	April 1, 1973
Frederick E. Harding	697 Westover Road Pikesville, Md.	\$90.00 Monthly	March 1, 1973

LEASES: (continued)

Department of Transportation - State Highway Administration

<u>Lessee</u>	<u>Location</u>	<u>Rent</u>	<u>Effective Date</u>
Ernest E. Potter	8723 Balto. County Howard County, Md.	\$250.00 Monthly	April 1, 1973
Shontz Barger, Inc.	Simpsonville Howard County, Md.	\$220.00 Monthly	March 1, 1973
Robert J. Scanlon	7180 Washington Blvd. Howard County, Md.	\$225.00 Monthly	April 1, 1973

State Department of Education - Division of Vocational Rehabilitation - new lease with Bernard H. Norris, as Lessor, covering 556 square feet of space located at 109 La Grange Avenue, LaPlata, Maryland, effective for a term of three (3) years from April 1, 1973, at an annual rental of \$2,590.96 (\$4.66 per sq. ft.) including heat and utilities. This lease replaces existing lease of the State Department of Education covering 399 square feet of space on the first floor of the Health and Education Building, LaPlata, Maryland, at an annual rental of \$900 (\$2.26 per sq. ft.). Rental is paid from 80% Federal - 20% General Funds. The annual rental, which exceeds \$2,000 is in accordance with Article 78A, Section 8 of the 1957 Annotated Code of Maryland, as amended. (51A)

DISPOSAL OF PROPERTY

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

Comptroller of the Treasury

- a. Retail Sales Tax Division (office equipment) \$225.00
 - b. State Lottery Agency (office equipment) \$199.50
- (52)

Department of Fiscal Services

- a. Division of Audits (motor vehicles) \$1,797.00
 - b. Division of Economic Development (motor vehicle) \$698.00
 - c. Seafood Marketing Authority (motor vehicle) \$748.00
- (53)

Department of Employment and Social Services

- a. Kent County Department of Social Services (motor vehicle) \$178.00
- (54)

Department of Health and Mental Hygiene

- a. Office of the Secretary (office equipment) \$164.98
 - b. Department of Juvenile Services (motor vehicles) \$1,527.00
 - c. Kent County Health Department (motor vehicle) \$1,700.00
 - d. Eastern Shore State Hospital (motor vehicles) \$856.00
- (55)

DISPOSAL OF PROPERTY (continued)

Department of Natural Resources

- a. Park Service (office and garden equipment) \$1,134.50
 - b. Wildlife Administration (outboard motors) \$455.00
- (56)

Department of Public Safety and Correctional Services

- a. Division of Parole and Probation (motor vehicles) \$5,817.00
 - b. Maryland State Police (motor vehicles) \$292,252.00
 - c. Civil Defense & Emergency Planning Agency (motor vehicle) \$488.00
 - d. Division of Correction (motor vehicles) \$1,147.00
- (57)

Department of Transportation

- a. Office of the Secretary (motor vehicles) \$1,254.00
- (58)

Public Service Commission of Maryland (office equipment) \$6.00
(59)

State Department of Education

- a. Headquarters (office equipment & motor vehicle) \$728.00
 - b. Board of Trustees - State Colleges (office equipment) \$100.00
 - c. Bowie State College (office equipment) \$40.00
 - d. Frostburg State College (office equipment) \$40.00
 - e. St. Mary's College of Maryland (office equipment) \$225.00
 - f. Salisbury State College (motor vehicle) \$578.00
 - g. Maryland Center for Public Broadcasting (office equipment) \$75.00
 - h. Coppin State College (office equipment) \$7.50
- (60)

Administrative Office of the Courts - approval of inventory transfer of office furniture shown on a list dated March 22, 1973 (book value \$1,865.57) to the inventory of the Comptroller of the Treasury, Gasoline Tax Division, Annapolis, Maryland. Also, removal from inventory and disposal of as junk, equipment shown on a list dated March 27, 1973 (total book value \$12,156.48). This office equipment is no longer usable or saleable, having become obsolete or not repairable due to its age. (61)

Board of Trustees of the State Colleges - removal from inventory and disposal of as junk the items listed below (total book value \$391.71) which are worn and broken beyond economical repair:

- 1 Secretarial Desk
 - 4 Typist Chairs
 - 5 Waste Baskets
 - 4 Wooden Filing Trays
- (62)

Board of Trustees of the State Colleges - Salisbury - removal from inventory and disposal of as junk, equipment shown on a list dated January 31, 1973 (total book value \$8,118.96). This equipment was used in Holloway Hall for dormitory purposes and is old and worn and no longer usable by the College. The College has obtained bid for purchase of 181 Corrugated Cardboard Wardrobes at a total price of \$266.07, and these items will be removed from inventory by sale and the proceeds appropriately credited on the books of the College. (63)

DISPOSAL OF PROPERTY (continued)

Department of Fiscal Services - Division of Audits - removal from inventory and disposal of as junk one damaged accountant's briefcase (total book value \$30.00) (64)

Department of Employment and Social Services - removal from inventory one 1968 Chevrolet, Serial #153118Y160840, stolen March 1, 1973. Also, approval for acceptance of a settlement of \$440.00 from Nationwide Mutual Insurance Company with the provision that the vehicle title be transferred to the insurance Company. (65)

Department of Health and Mental Hygiene - Bureau of Laboratories - removal from inventory and disposal of as junk the equipment shown on a list dated April 2, 1973 (total book value \$873.91). This equipment is badly worn and uneconomical to repair. (66)

Department of Health and Mental Hygiene - Department of Health - removal from inventory one 1971 Plymouth - 4 Door Sedan, Serial #PE41C1F-239455 purchased 6/7/71 for \$2,320.00. Also, approval for acceptance of \$1,000.00 from Nationwide Insurance Company in settlement of a claim, and to assign title to the vehicle to the Insurance Company. (67)

Department of Health and Mental Hygiene - Spring Grove State Hospital - removal from inventory and disposal of as junk the equipment shown on lists dated March 10, March 20, March 21, and April 11, 1973 (total book value \$4,017.57). This equipment is old, worn and beyond economical repair. (68)

Department of Health and Mental Hygiene - Springfield State Hospital - removal from inventory and disposal of as junk the furniture and equipment shown on lists dated March 12 and 23, 1973 (total book value \$8,795.62). This equipment is old, worn and beyond economical repair. Also, removal from inventory the equipment listed below that has been stolen and removed from this hospital (total book value \$370.15). Reports of the thefts have been made to police department, but recovery has not been accomplished.

- 1 Radio and Record Player Combination
- 1 Emerson Radio
- 1 Simplicity Rotary Mower
- 3 Black Vinyl Swivel Chairs
- 1 Fire Extinguisher (69)

Department of Health and Mental Hygiene - Western Maryland State Hospital - removal from inventory equipment shown on list dated March 20, 1973 (total book value \$4,285.30) which is worn out and beyond repair. (70)

Department of Natural Resources - removal from inventory obsolete radio equipment shown on a list dated February 27, 1973 (total book value \$10,475.70). This equipment is either obsolete, undependable in operation or entirely inoperable. (71)

Department of Natural Resources - Water Resources Administration - removal from inventory one 1971 Ford Sedan, Serial Number 1N51V138474, damaged by accident beyond repair. Inventory value is \$2,386.90. Also, acceptance of settlement in the amount of \$1,435 Continental Insurance Company. (72)

Department of Natural Resources - Natural Resources Police - removal from inventory one 1970 Chevrolet Sedan, Serial #154690Y126680 (total book value \$1,866.95). Salvage settlement for this vehicle will be received from Martins Auto Salvage in the amount of \$367.00 and acceptance of this amount is also requested. (73)

DISPOSAL OF PROPERTY (continued)

Department of Public Safety and Correctional Services - Maryland House of Correction - transfer to the University of Maryland, Cooperative Extension Services, 4-H and Youth Department, 2 Serving Line Warmer Tables (total book value \$2,000.00). The tables have no practical use to the House of Correction and have been requested by the University of Maryland, and should in future be carried on its inventory. (74)

Department of Transportation - State Highway Administration - removal from inventory and disposal of as junk five briefcases for which book value is not known. The briefcases are an estimated 25 years old and are worn beyond repair. Also, removal from inventory and disposal of as junk one Snow Shield and one Frame Front Push, damaged beyond repair in an accident on November 22, 1972 (total book value \$322.62). An Accident Report has been submitted and the Administration requested permission for acceptance of settlement of claim for depreciated value in the amount of \$45.66 for this damaged equipment. (75)

General Assembly of Maryland - removal from inventory and disposal of as junk furniture shown on a list dated April 5, 1973 (total book value \$2,670). These items are in need of extensive repair and are no longer serviceable. Also, transfer from the inventory records of the General Assembly to the inventory records of the Department of Budget and Fiscal Planning the furniture shown on a list dated April 5, 1973 (total book value \$6,614.16). These items have been replaced and are surplus to the needs of the General Assembly. Also, transfer from the inventory of the General Assembly to the inventory of the Comptroller's Office Five two shelf bookcases (total book value \$175.00) surplus to the needs of the General Assembly. (76)

Maryland State Department of Education - removal from inventory a Panasonic TV-VTR Monitor, Model TR-900V, Serial Number 39150083 (total book value \$150) missing and presumed stolen from the Department. Police report has been filed with Anne Arundel County Police, but recovery is doubtful. (77)

Military Department - removal from inventory and disposal of as junk the following equipment:

- 2 Water Coolers, located at Fifth Regiment Armory, Baltimore
- 2 Air Conditioners
- 4 Trash Cans, located at Martin Airfield, Baltimore
- 30 Wood Folding Chairs
- 1 Electric Fan
- 1 Step Ladder
- 1 Lawn Mower
- 2 Wood Tables, located at Bel Air National Guard Armory
- 4 Fire Extinguishers, located at Cumberland National Guard Armory
- 3 Ash Stands
- 3 Waste Baskets
- 3 Desk Lamps
- 1 Coal Shovel
- 1 Snow Shovel
- 2 Folding Metal Leg Tables, located at National Guard Armory - Hagerstown
- 1 Table
- 2 Fire Extinguishers, located at Towson Military Reservation, Baltimore.

All of the above equipment has become unserviceable through fair wear and tear and has a total book value of \$919.07. (78)

State Library - transfer from its inventory to the inventory of the Department of Budget and Fiscal Planning ten chairs (total book value \$278.00) surplus to the needs of the Library. (79)

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

CONTRACTS

Upon the recommendation of the Department of General Services, the Board approved the award of the following contracts for the various State agencies and institutions:

Department of General Services

Dominion Construction, Inc., for construction of Gasoline Tax Division Laboratory addition to State Procurement Bureau Warehouse Building. Alt. #1: Providing and installing base cabinets and counter top; Alt. #2: Providing and installing the automotive lift; Alt. #3: providing and installing cavity insulation in all exterior cavity walls; Alt. #4: Providing and installing all planting. Acceptance of base bid and Alts. #1 and #3. The State retains the option of reinstating Alts. #2 and #4 within one hundred twenty days after date of contract award. Fee applicable to Dalton-Dalton-Little-Newport. (1) \$ 340,900.00

\$309,126.06 - General Construction Loan of 1969 - Item 14
\$ 31,442.35 - Budget Program 24.01.08.70
\$ 331.59 - Budget Program 24.01.08.71

Suburban Laminating Company, for identification cards for Maryland State employees. Base Bid: 7,000 identification cards. Alt. #1: 5,000 identification cards; Alt. #2: 6,000 identification cards; Alt. #3: 8,000 identification cards; Alt. #4: 9,000 identification cards; Alt. #5: Transfer of used equipment to the State; Alt. #6: Transfer of new equipment to the State. Subsequent to submission of the original bids, the Department of General Services negotiated with the apparent low bidder to supply 14,000 Identification Cards at a cost of \$9,520.00; 15,000 blank cards at a cost of \$112.50; and the purchase of equipment at a cost of \$1,572.50; resulting in a total price of \$11,205.00. The use of General Emergency Fund money was approved for this contract as Item 4, Department of Budget and Fiscal Planning's Agenda of December 6, 1972. (2) \$ 11,205.00

1973 Budget Program 11-28.03.03.01-08
Weldon B. Parks, Inc., for installation of new metal door frame in Penthouse, 301 West Preston Street, Baltimore. Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department. (3) \$ 1,061.00

CONTRACTS (Continued)

Department of General Services (Continued)

1973 Budget Program 28.03.03.01-08

Jim-Vern, Inc., for removing and installing partitions
on various floors, State Office Building, Baltimore. (4) \$ 4,724.00

Non-Budget Program 07-28.01.01.42

Codd Fabricators & Boiler Co., Inc., for replacing all
five tubes in #1 Cyclotherm Boiler, Woodstock, for the
Maryland Residential Manpower Center. (5) \$ 1,612.00

Greater Baltimore Consolidated Food Market Authority

Fire Loss Account 07-24.02.00.44

Harford Contracting Company, Inc., for demolition of
burned warehouse, Pulaski Highway. (6) \$ 10,200.00

Board of Public Works

Cam Construction Co., Inc., for additions to Natural
Resources Building, Annapolis. Subsequent to receipt
of the original bids, which were in excess of the funds
available for the project, the Architect and the Depart-
ment of General Services negotiated with the apparent
low bidder to revise his bid proposal in order to bring
the project within the available money.

The following Credits and/or substitutions were approved:

Delete Accountical Baffles (minus \$26,328.00); eliminate
special acoustical treatment for chiller insulation (minus
\$2,950.00); substitute a trane chiller in lieu of Carrier,
and a Trane Hot Water Boiler in lieu of Cleaver-Brooks
(minus \$900.00); Under-Floor Duct Pre-Set Inserts, Delete
300; and Activated Inserts, Delete 110 (minus \$3,144.00);
use of approved lighting fixtures in lieu of the specified
fixtures, and use of an approved Electric Strip Heating
System in lieu of the specified Heating System (minus
\$8,000.00); resulting in a total Credit in the amount of
\$41,322.00 and a Revised Base Bid of \$2,302,678.00.

Basis: Acceptance of Revised Base Bid. Fee applicable
to Gaudreau, Inc. (Flat 5% - Item A-7-A (39) - 72/7) (7) \$ 2,302,678.00

\$1,677,678.00 - General Construction Loan of 1972 - Item 12
\$ 375,000.00 - General Construction Loan of 1972 - Item 13
\$ 75,000.00 - Budget Program 22.01.02.72
\$ 175,000.00 - 1973 Budget Program 22.01.02.01-08

CONTRACTS (Continued)

University of Maryland - Baltimore County

William F. Wilke, Inc., for chiller addition to the Central Heating and Cooling Plant. Fee applicable to Egli and Gompf, Inc. (Type "B" Schedule - Item A-1-A (6) - 72/9) (8) \$ 381,960.00

\$141,960.00 - General Construction Loan of 1971 - Item 173
\$240,000.00 - General Construction Loan of 1972 - Item 212

St. Mary's College of Maryland

1973 Budget Program 33-36.04.00.02-08
Suburban Plumbing & Heating, Inc., for installation of lines and pumps for a Sea Water System in Kent Hall. (9) \$ 6,880.00

1973 Budget Program 33-36.04.00.02-08
J & J Enterprises, for resurfacing roof on Anne Arundel Hall and repairing gutters and metal rakes on Anne Arundel Hall and Kent Hall. Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department. (10) \$ 3,311.00

1973 Budget Program 11-36.04.00.04-13
Lawrence Pile Driving, for rebuilding existing pier. The low bidder, Lawrence Pile Driving, had moved his equipment into the area for a similar contract for a nearby Yacht Club. The starting of the work for the Yacht Club has been delayed, leaving the Contractor's equipment idle at this location. Because of this, the Contractor was willing to rent his equipment with the necessary labor to operate it at the rate quoted below if the College would furnish the necessary materials and if work could be accomplished prior to starting the Yacht Club project. By taking advantage of this opportunity, the State would realize a savings of \$1,750.00. Accordingly, the Board approved the request to issue a Short Form Contract for rental of pile driving equipment and necessary labor. (11) NOT TO EXCEED \$ 1,800.00

Frostburg State College

1973 Budget Program 36.03.04.03-08
J. E. Dennison & Son, for exterior painting of Frost Hall. (12) \$ 2,100.00

1973 Budget Program 36.03.04.03-08
L. K. Nesselrodt Painting, for exterior painting of Allen Hall. (13) \$ 1,796.08

1973 Budget Program 36.03.04.03-08
J. E. Dennison & Son, for exterior painting of Diehl Hall. (14) \$ 3,450.00

CONTRACTS (Continued)

Salisbury State College

1973 Budget Program 36.03.07.04-08

Tri-State Roofing Co., for resurfacing the roof of Holloway Hall Auditorium. (15) \$ 2,121.00

1973 Budget Program 36.03.07.04-08

Peninsula Roofing Company, for resurfacing the roof on Caruthers Hall. Although only two bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department. (16) \$ 9,725.00

Towson State College

Non-Budget 36.03.08.02-42

Valley Landscape Company, Inc., for re-sodding of the football field. Although only two bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department. (17) \$ 9,254.00

1973 Budget Program 36.03.01.02-08

Emjay Engineering and Construction Co., Inc., for alterations and additions to Computer Room, Stephens Hall. (18) \$ 43,287.00

Charles J. Frank, Inc., for Rehabilitation of Richmond and Newell Halls. Alt. #1: Provide windows in stair towers; Alt. #2: Provide waste chute and compactor; Alt. #3: provide drapery track; Alt. #4: Four pipe heating and cooling system. Subsequent to receipt of the original bids, which were in excess of the funds available for the project, the Architect and this Department negotiated with the apparent low bidder to revise his bid proposal in order to bring the project within the available money.

The following deletions and changes were approved: Deletion of temporary electric (minus \$1,050.00); deletion of photographs (minus \$500.00); deletion of planting allowance (minus \$1,000.00); deletion of soil poisoning (minus \$300.00); deletion of fiberglass planters (minus \$2,500.00); deletion of head reinforcing-single door frames (minus \$600.00); deletion of carpet as specified for various areas (minus \$14,000.00); CPM schedule changed to bar graph (minus \$2,500.00); Change 20 ga. Studs to 25 ga. (minus \$1,800.00); Change metal base to Vinyl at partitions (minus \$1,500.00);

CONTRACTS (Continued)

Towson State College (Continued)

Use standard corridor fluorescent lighting in lieu of cold cathode (minus \$10,000.00); use electric thermostats in lieu of Pneumatic, and change automatic temperature control system to electric in lieu of pneumatic (minus \$10,800.00); resulting in a total credit in the amount of \$46,550.00 and a revised base bid of \$2,463,450.00.

Basis: Acceptance of revised base bid and Alt. #2. Alts. #1, #3 and #4 are REJECTED. Fee applicable to Office of Arthur M. Love, Jr. (Type "C" Schedule - Item A-2-A (4) - 71/11). (19)

\$ 2,477,450.00

\$1,699,725.28 - General Construction Loan of 1971 - Item 240
\$ 306,663.75 - General Construction Loan of 1969 - Item 204
\$ 471,060.97 - General Construction Loan of 1973 - Item 208

Maryland House of Correction

General Construction Loan of 1972 - Item 151

Heer Bros., Inc., for ventilation system in Laundry. (20)

\$ 23,700.00

Department of Health and Mental Hygiene

General Construction Loan of 1969 - Item 69

Arbutus Contracting Company, for security screens at the Regional Institute for Children and Adolescents, Baltimore.

Alt. #1: First Floor and Stairways. Basis: Acceptance of Base Bid and Alt. #1. (21)

\$ 34,981.00

Rosewood State Hospital

1973 Budget Program 32.01.33.03-08

Kuehnle-Wilson of Maryland, Inc., for cleaning, repairing and painting 500,000 gallon elevated steel water storage tank. (22)

\$ 14,044.00

1973 Budget Program 32.01.33.03-08

Kuehnle-Wilson of Maryland, Inc., for exterior painting of Administration Building, Urner Cottage and Lane Building. (23)

\$ 11,196.00

CONTRACTS (Continued)

Department of Natural Resources

1973 Budget Program 30.01.03.02-08

Singer-Layne-Atlantic Company, for standby production test well at Cedarville State Park. Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

\$ 14,750.00

Before approving this item, the Comptroller expressed a great deal of concern as to whether or not the contractors drilling the wells for the State of Maryland guaranteed water.

It was then agreed that a policy be implemented which would require all contracts for the drilling of wells on State land to contain a guarantee that water will be produced. At the present time, these contracts are awarded to the low bidder for drilling to a specified depth without any guarantee that water will be produced. The Secretary of the Department of General Services stated that he did not believe that he could get anyone to bid on those terms, but the Board directed that he include this guarantee in all future contracts. (24)

1973 Budget Program 30.01.03.02-08

Polk and Walser Contractors, Inc., for fish holding tank at Unicorn Work Center, Millington. (25)

\$ 14,326.00

1973 Budget Program 30.01.05.01-08

Joe Dyson Roofing, for reroofing Manor House at Greenwell Memorial State Park. Although only two bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department. (26)

\$ 1,760.00

General Construction Loan of 1970 - Item 28

Dependable Constructors Co., for Concession Pavilion, Bathhouse and two Comfort Stations, Cunningham Falls State Park. Fee applicable to Charles F. Bowers. (Type "B" on original, Type "D" on secondary - Item A-14-A 72/9) (27)

\$ 253,257.00

1973 Budget Program 30.01.05.01-08

G. Edgar Harr Sons' Corp., for drilling well on Coates Property, Gunpowder State Park. Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

\$ 3,275.00

CONTRACTS (Continued)

Department of Natural Resources (Continued)

Before approving this item, the Comptroller expressed a great deal of concern as to whether or not the contractors drilling the wells for the State of Maryland guaranteed water.

It was then agreed that a policy be implemented which would require all contracts for the drilling of wells on State land to contain a guarantee that water will be produced. At the present time, these contracts are awarded to the low bidder for drilling to a specified depth without any guarantee that water will be produced. The Secretary of the Department of General Services stated that he did not believe that he could get anyone to bid on those terms, but the Board directed that he include this guarantee in all future contracts. (28)

General Construction Loan of 1966 - Item 34

G. Edgar Harr Sons' Corp, for a Short Form Contract for two test wells for the proposed camping loop in connection with Phase I, State "A" Development at Susquehanna State Park.

\$ 3,728.00

Before approving this item, the Comptroller expressed a great deal of concern as to whether or not the contractors drilling the wells for the State of Maryland guaranteed water.

It was then agreed that a policy be implemented which would require all contracts for the drilling of wells on State land to contain a guarantee that water will be produced. At the present time, these contracts are awarded to the low bidder for drilling to a specified depth without any guarantee that water will be produced. The Secretary of the Department of General Services stated that he did not believe that he could get anyone to bid on those terms, but the Board directed that he include this guarantee in all future contracts. (29)

Chas. E. Brohawn & Bros., Inc., for camping and picnic area development utilities and shower building, East Side, Tuckahoe State Park. Alt. #1: Sheet Metal Roofing above the structural deck. Basis: The State retains the option of reinstating Alt. #1 within sixty days of date of contract. Fee applicable to Green Associates, Inc. (Type "B" Schedule Item A-3-A - 72/5). (30)

\$ 295,957.00

\$147,978.50 - Account #7-79.30.02.04

\$ 47,242.10 - General Construction Loan of 1968 - Item 55

\$100,736.40 - General Construction Loan of 1971 - Item 45

CONTRACTS (Continued)

Department of Forests and Parks (Continued)

1973 Budget Program 30.01.05.01-41

The Interstate Amiesite Corporation, for resurfacing part of entrance road at Hammerman Area, Gunpowder State Park. Although only two bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

\$ 7,600.00

Before approving this item, the Comptroller expressed a great deal of concern as to whether or not the contractors drilling the wells for the State of Maryland guaranteed water.

It was then agreed that a policy be implemented which would require all contracts for the drilling of wells on State land to contain a guarantee that water will be produced. At the present time, these contracts are awarded to the low bidder for drilling to a specified depth without any guarantee that water will be produced. The Secretary of the Department of General Services stated that he did not believe that he could get anyone to bid on those terms, but the Board directed that he include this guarantee in all future contracts. (31)

State Military Department

1973 Budget Program 23.08.00.07-08

Liberty Roofing Company, Inc., for replacement of roofing and sheet metal work on rifle range roof, Pikesville Armory. (32)

\$ 7,170.00

1973 Budget Program 23.08.00.06-08

Liberty Roofing Company, Inc., for new roofing and sheet metal work at Warehouse Building No. W-1, Havre De Grace Armory. (33)

\$ 6,685.00

1973 Budget Program 23.08.00.06-08

Har-Ce Construction, Inc., for 6" water line extension, Havre De Grace Armory. (34)

\$ 8,672.00

Maryland State Police

1973 Budget Program 33-35.06.01.03-09

Pargas, for installation of a 1,000 gallon gas storage tank at Barrack "O", Hagerstown. Although only 2 bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department. (35)

\$ 610.00

CONTRACTS (Continued)

Maryland State Police (Continued)

1973 Budget Program 33-35.06.01.03-14

Schildt Construction Company, for garage door alterations, Barrack "D", Frederick. (36)

\$ 7,300.00

1973 Budget Program 33-35.06.01.03-14

Polk and Walser Contractors, Inc., for addition to Chlorine Contact Chamber to Sewerage System, Barrack "E", Salisbury. Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department. (37)

\$ 4,890.23

Motor Vehicle Administration

1973 Budget Program 29.05.00.02-08

The Stebbing Company, for installation of new acoustical tile ceilings in basement, Glen Burnie building. (38)

\$ 740.00

State Board for Community Colleges

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

Anne Arundel Community College - CC-633-686

Upon the recommendation of the State Board for Community Colleges and the Department of General Services, the Board approved the request to permit Anne Arundel Community College to award contracts to the firms listed below for movable furniture and equipment for the Career Center:

Glover School & Office Equipment Co.	\$ 15,954.17
Price Modern Inc.	37,330.22
Baltimore Stationary	29,860.94
Prestige Office of Baltimore	2,275.00
Brodhead- Garrett Company	26,768.50
Charles L. Bruning Company	4,642.12
John H. Burke & Co., Inc.	269.95
Bayside Cabinet Co., Inc.	1,744.04
Douron, Inc.	2,819.76
Fairfield Medical, Inc.	1,067.00
Lyon Metal Products	3,964.64
Southern Mechanical, Inc.	4,134.00
Wenger Corp.	6,712.50
Carey Machinery & Supply	18,953.00

CONTRACT AWARDS (Continued)

State Board for Community Colleges (Continued)

Anne Arundel Community College - CC-633-686 (Continued)

Basis: Acceptance of low bids received
Amount: \$156,495.84
Fund Source: \$ 78,247.92 - Local Share (50%)
\$ 78,247.92 - State Share (50%) - General Public Junior
or Community College Construction Loan of 1968.

Contract to be signed by local authorities.

The Secretary of General Services advised that the Board of Public Works, at its meeting of October 22, 1968, approved an allocation of \$3,340,060 from the General Public Junior or Community College Construction Loan of 1968 to Anne Arundel Community College for Phase II. The amount requested by this item (\$78,247.92) is within the amount approved by the Board of Public Works for this project. No Federal funds are involved. The Maryland Department of State Planning has declared the items eligible for State assistance.

At the meeting today, the Board directed the Secretary of the Department of General Services to establish a Standard Equipment List for Community Colleges, which would be funded out of the General Public Junior or Community College Construction Loans. At present, as many as 14 different companies are bidding on as many different types of movable furniture and equipment. This makes it difficult for the Board to determine whether or not to approve the awarding of contracts to a wide variety of contractors for portions of the total furniture and equipment needed by the institutions in question. A Standard Equipment List would insure the purchase of compatible furniture and equipment at competitive costs. (39)

Anne Arundel Community College - CC-633-686

Upon the recommendation of the State Board for Community Colleges and the Department of General Services, the Board approved the request to permit Anne Arundel Community College to award contracts to the firms listed below for movable furniture and equipment for the Career Center:

Glover School & Office Equipment Co.	\$ 1,854.40
Price Modern, Inc.	11,468.10
Lucas Brothers	6,417.00
Baltimore Stationary	19,057.43
Fairfield Medical, Inc.	511.00
Brodhead-Garrett Company	1,140.00
Young & Watson, Inc.	1,460.00
Bayside Cabinet Co.	1,470.36

Basis: Acceptance of low bids meeting specifications. These companies were underbid. However, the lowest bidders were either disqualified by not meeting the deadline for the bid opening or by not meeting the specification.

Amount: \$43,378.29

Fund Source: \$21,689.14 - Local Share (50%)
\$21,689.15 - State Share (50%) - General Public Junior
or Community College Construction Loan of 1968.

Contract to be signed by local authorities.

CONTRACTS (Continued)

State Board for Community Colleges (Continued)

Anne Arundel Community College - CC-633-686 (Continued)

The Secretary of General Services advised that the Board of Public Works, at its meeting of October 22, 1968, approved an allocation of \$3,340,060 from the General Public Junior or Community College Construction Loan of 1968 to Anne Arundel Community College for Phase II. The amount requested by this item (\$21,689.15) is within the amount approved by the Board of Public Works for this project. No Federal funds are involved. The Maryland Department of State Planning has declared the items eligible for State assistance.

At the meeting today, the Board directed the Secretary of the Department of General Services to establish a Standard Equipment List for Community Colleges, which would be funded out of the General Public Junior or Community College Construction Loans. At present, as many as 14 different companies are bidding on as many different types of movable furniture and equipment. This makes it difficult for the Board to determine whether or not to approve the awarding of contracts to a wide variety of contractors for portions of the total furniture and equipment needed by the institutions in question. A Standard Equipment List would insure the purchase of compatible furniture and equipment at competitive costs. (40)

Anne Arundel Community College - CC-633-686

Upon the recommendation of the State Board for Community Colleges and the Department of General Services, the Board approved the request to permit Anne Arundel Community College to award contracts to the firms listed below for movable furniture and equipment for the Career Center:

Brodhead-Garrett Company	\$ 5,108.60
Daly & Edwards	29,586.00
Douron, Inc.	4,277.68
Modern School Equipment	3,493.17
Wright Line	1,643.24
E. F. Hauserman Co.	8,660.00
Lawshe Instrument Co.	2,275.00
Magnaflux Corp.	8,390.00
Kinney Tech. Products Co., Inc.	9,165.00
Lucifer Furnaces, Inc.	10,320.00
John H. Burke & Co., Inc.	2,253.75
Systems Manufacturing Co.	1,975.65
Bayside Cabinet Co.	410.08

Basis: Acceptance of only bids received.

Amount: \$87,558.17

Fund Source: \$43,779.09 (50%) - Local Share
\$43,779.08 (50%) - State Share - General Public Junior
or Community College Construction Loan of 1968.

Contract to be signed by local authorities.

The Secretary of General Services advised that the Board of Public Works, at its meeting of October 22, 1968, approved an allocation of \$3,340,060 from the General Public Junior or Community College Construction Loan of 1968 to Anne Arundel Community College for Phase II. The amount requested by this item (\$43,779.08) is within the amount approved by the Board of Public Works for this project. No Federal funds are involved. The Maryland Department of State Planning has declared the items eligible for State assistance.

CONTRACTS (Continued)

State Board for Community Colleges (Continued)

Anne Arundel Community College - CC-633-686 (Continued)

At the meeting today, the Board directed the Secretary of the Department of General Services to establish a Standard Equipment List for Community Colleges, which would be funded out of the General Public Junior or Community College Construction Loans. At present, as many as 14 different companies are bidding on as many different types of movable furniture and equipment. This makes it difficult for the Board to determine whether or not to approve the awarding of contracts to a wide variety of contractors for portions of the total furniture and equipment needed by the institutions in question. A Standard Equipment List would insure the purchase of compatible furniture and equipment at competitive costs. (41)

Montgomery College - CC-01-69-46

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

C. C. Hamilton Company, for site development, Increment #1, Rockville Campus of Montgomery College. Fee applicable to McLeod, Ferrara and Ensign.	\$ 89,460.00
--	--------------

Basis:	Acceptance of base bid and Alternate #1. Alt. #1 to construct three additional under- ground ducts.
--------	---

Fund Source:	\$45,898.00 - Local Share \$43,562.00* - State Share - General Public Junior or Community College Construction Loan of 1969
--------------	---

*The State is not participating in the cost of Alternate #1, which is being financed 100% by the County. No Federal funds are involved.

The Secretary of General Services advised that the Board of Public Works, at its meeting of March 7, 1973, approved an allocation of \$46,948.00 from the General Public Junior or Community College Construction Loan of 1969 for this project. The amount requested by this item (\$43,562) is within the amount approved by the Board of Public Works. (42)

Upon the recommendation of the Department of General Services, the Board approved the award of the following Short Form Contract:

Board of Public Works

Henry A. Knott Remodeling Co., Inc., for renovations to the Governor's Office. (43)	NOT TO EXCEED \$ 18,592.87
--	----------------------------

\$11,762.89 - General Construction Loan of 1970 - Item 1
\$ 6,829.98 - General Construction Loan of 1972 - Item 2

EQUIPMENT AWARDS

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

<u>Frostburg State College</u>				
Capital Appropriation		List 160	\$	311.64
11-23.05.02.71-82.11.1		List 165		85.75
"Equipment for Maintenance		List 167		115.75
Building"		List 168		349.60
		List 179		169.50
		List 180		260.21
(E-1)		List 185		195.00

<u>Department of General Services</u>				
General Construction Loan of 1972	Item 3	List 186	\$	696.46
"Equipment for new Court of Appeals		List 195		2,816.00
Building: State Library" (E-2)		List 208		339.88

<u>Maryland Workshop for the Blind</u>				
Capital Appropriation		List 177	\$	249.60
11-23.05.02.71-09.14.1				
"Construction of a Workshop for				
the Blind, Salisbury" (E-3)				

<u>Rosewood State Hospital</u>				
Capital Appropriation		List 174	\$	2,736.69
11-23.05.02.71-50.11.1		List 182		574.74
"Equipment for Speech and				
Hearing Center" (E-4)				

<u>University of Maryland - College Park</u>				
Capital Appropriation		List 172	\$	903.00
11-23.05.02.71-99.11.1				
"Equipment for Zoology-Psychology				
Building" (E-5)				

<u>Bowie State College</u>				
General Construction Loan of 1972	Item 227	List 53	\$	150.01
"Equipment for Auditorium-				
Classroom Building" (E-6)				

<u>State Department of Education</u>				
General Construction Loan of 1971	Item 144	List 36	\$	4,762.30
"Equipment for Comprehensive		List 37		3,360.75
Vocational Rehabilitation Center"				
(E-7)				

EQUIPMENT AWARDS (Continued)

<u>Frostburg State College</u> General Construction Loan of 1969 "Equipment for Fine Arts and Classroom Buildings" (E-8)	Item 180	List 73	\$	150.00
 <u>Maryland Correctional Institution - Hagerstown</u> General Construction Loan of 1967 "Expansion of existing Sewage Treatment Plant" (E-9)	Item 46	List 23	\$	222.35
 <u>Maryland Correctional Camps</u> General Construction Loan of 1971 "Completion of basement..." (E-10)	Item 127	List 12	\$	545.11
 <u>Department of Natural Resources</u> General Construction Loan of 1967 "Assateague Island State Park: Acquisition of land..." (E-11)	Item 16	List 239	\$	600.00
 General Construction Loan of 1968 "Patapsco State Park: Completion of the Hilton Avenue Camping Area..." (E-12)	Item 44	List 240 List 243 List 254	\$	605.55 92.46 508.09
 <u>Rosewood State Hospital</u> General Construction Loan of 1969 "Equipment for 60-bed unit for Severely Retarded" (E-13)	Item 90	List 24 List 27 List 28	\$	119.36 237.16 452.00
 <u>Towson State College</u> General Construction Loan of 1971 "Equipment for Administration Building" (E-14)	Item 245	List 79 List 87	\$	695.60 222.50
 General Construction Loan of 1972 "Equipment for Fine Arts Building" (E-15)	Item 267	List 78 List 88	\$	118.80 3,955.86
 <u>University of Maryland - Baltimore</u> General Construction Loan of 1972 "Equipment for North Hospital Building" (E-16)	Item 196	List 415 List 416 List 428 List 434 List 449 List 458	\$	8,954.50 * 5,712.72 * 223.95 3,768.12 2,847.72 6,968.34 *

* A total of several invoices

EQUIPMENT AWARDS (Continued)

University of Maryland - Baltimore (Continued)

General Construction Loan of 1972	Item 197	List 402	\$	2,473.00
"Equipment for Dental-Pharmacy Building" (E-17)		List 417		1,332.13
		List 425		3,308.00

University of Maryland - Baltimore County

General Construction Loan of 1968	Item 224	List 457	\$	1,474.00
"Equipment for Academic Building No. 2" (E-18)		List 463		3,298.00

General Construction Loan of 1971	Item 175	List 419	\$	1,120.45
"Equipment for Academic Building No. 3" (E-19)		List 440		1,339.50
		List 462		725.70
		List 474		339.00

General Construction Loan of 1972	Item 206	List 439	\$	37.87
"Equipment for Academic Building No. 3" (E-20)				

University of Maryland - College Park

General Construction Loan of 1968	Item 202	List 426	\$	959.72
"Equipment for connecting wing between Space Sciences Building and Computer Sciences Center" (E-21)				

General Construction Loan of 1971	Item 155	List 404	\$	3,194.55
"To supplement the appropriation 'construction of additional laboratory space for college of Home Economics'..." (E-22)				

General Construction Loan of 1971	Item 156	List 420	\$	557.90
"Equipment (partial) for Silvester Hall" (E-23)				

General Construction Loan of 1972	Item 187	List 461	\$	300.00
"Equipment for Undergraduate Library and School of Library and Information Services" (E-24)				

University of Maryland - Eastern Shore

General Construction Loan of 1969	Item 234	List 450	\$	737.15
"Equipment for Sciences Building" (E-25)				

Bowie State College

General Construction Loan of 1972	Item 227		\$	9,668.25
"Furnishing and installing 15 desks, 15 desk returns and 15 credenzas." (E-26)				

EQUIPMENT AWARDS (Continued)

Frostburg State College

Board of Trustees of State Colleges
Consolidated Student Union Fund.
Lucas Brothers, to furnish, deliver
and install 204 chairs. (E-27)

\$ 9,303.00

Board of Trustees of State Colleges
Consolidated Student Union Fund.
Mill End Shops for 1200 yards of
drapery material, plus accessories. (E-28)

\$ 5,205.00

Board of Trustees of State Colleges
Consolidated Student Union Fund.
Thompson Manufacturing Co. to
furnish and install butcher block
lounge furniture in the Franklin C.
Lane Memorial College Center Building. (E-29)

\$ 18,163.00

Board of Trustees of State Colleges
Consolidated Student Union Fund.
French Construction Company, for a
trash compactor. (E-30)

\$ 5,090.00

Maryland Workshop for the Blind - Salisbury
Capital Appropriation 11-23.05.02.71-09.14
Union Special Machine Company, for sewing
equipment. (E-31)

\$ 5,812.69

Morgan State College

General Construction Loan of 1972 Item 253
Glover School & Office Equipment,
for 329 Modular Study Carrels. (E-32)

\$ 58,802.40

University of Maryland - Baltimore

General Construction Loan of 1972 Item 196
Acme Visible Records, for filing
equipment. (E-33)

\$ 4,079.95

General Construction Loan of 1972 Item 196
Biocoustics, Inc., for Automatic
Audiometric System. (E-34)

\$ 12,254.10

General Construction Loan of 1972 Item 196
Student Supply Store, for Office
Chairs and Lounge Furniture. (E-35)

\$ 111,799.35

General Construction Loan of 1972 Item 196
Fisher Scientific Company, for 26
Binocular Microscopes. (E-36)

\$ 22,070.98

EQUIPMENT AWARDS (Continued)

University of Maryland - Baltimore (Continued)

General Construction Loan of 1972 Surgical Mechanical Research, Inc., for treatment room furniture. (E-37)	Item 196	\$ 16,249.25
General Construction Loan of 1972 North American Drager, for twelve Anesthesia Machines. (E-38)	Item 196	\$ 23,400.00
General Construction Loan of 1972 State Use Industries, for 168 tables. (E-39)	Item 196	\$ 8,277.25
General Construction Loan of 1972 Student Supply Store, for desks, tables, credenzas and bookcases. (E-40)	Item 196	\$ 101,881.81
General Construction Loan of 1972 Maryland Surgical Supply Company, for 10 high intensity laboratory microscopes with quadruple nose- pieces. (E-41)	Item 196	\$ 8,900.10
General Construction Loan of 1972 Baltimore Instrument Company, for three operation microscopes and various accessories. (E-42)	Item 196	\$ 20,071.70
General Construction Loan of 1972 Baltimore Instrument Company, for one motorized microscope, foot controlled. (E-43)	Item 196	\$ 8,372.16

University of Maryland - Baltimore County

General Construction Loan of 1971 Yankee Engineering Company, for metal lumber. (E-44)	Item 170	\$ 7,855.64
General Construction Loan of 1971 Lucas Brothers, for Wood Library shelving. (E-45)	Item 175	\$ 4,659.50
General Construction Loan of 1971 E & I Cooperative Service, for 53 swivel tilt arm chairs. (E-46)	Item 175	\$ 10,716.79

University of Maryland - College Park

General Construction Loan of 1972 Thompson & Cooke, for machine shop tool lathe. (E-47)	Item 185	\$ 9,125.00
General Construction Loan of 1972 Carey Machinery & Supply Co., for surface grinder. (E-48)	Item 185	\$ 6,495.00

RELOCATION AWARDS

Upon the recommendation of the Department of General Services, the Board approved the following Relocation Awards for the various State agencies and institutions:

Department of Natural Resources

Outdoor Recreation Land Loan of 1969 - Item 75
Clayton I. and Lillian R. Glanville, Box 337-B, Deer Park Road, Owings Mills, Maryland 21117, for relocation payment and moving expense. The Secretary of General Services advised that the Board approved on January 6, 1971, Item P-2-E, the option to purchase the subject property for the Soldiers Delight Natural Environment Area, Baltimore County, Maryland. The property owners have a deposit on a new site which expires very shortly. Their purchase depends upon approval of relocation payment by the Board of Public Works. The State Highway Administration made the study, resulting in the following amounts:

\$11,258.00 Replacement Housing Payment
500.00 Moving Cost

\$ 11,758.00

(R-1)

St. Mary's City Commission

Outdoor Recreation Land Loan of 1969 - Item 59
Theodore and Frances D. Elwell, St. Mary's County, Maryland, for moving expense (distance of 90 miles). The Secretary of General Services advised that the Board approved on July 5, 1972, Item D-1, the acceptance of the option contract for the use of St. Mary's City Commission.

(R-2)

\$ 500.00

Department of Natural Resources

Outdoor Recreation Land Loan of 1969 - Item 54
Mrs. George A. McWilliams, Route 1, Reliance Road, Federalsburg, Caroline County, Maryland, for moving expense (distance of 6 miles). The Secretary of General Services advised that the Board approved on April 7, 1971, Item P-11, the acceptance of an option contract for the use of Idylwild Wildlife Management Area. (R-3)

\$ 475.00

Outdoor Recreation Land Loan of 1969 - Item 54
Lawrence R., and Mary E. Patrick, Route 2, Box 370, Preston Road, Federalsburg, Caroline County, Maryland, for moving expense (distance of 5 miles). The Secretary of General Services advised that the Board approved on February 3, 1972, Item P-5, the acceptance of an option contract for the use of Idylwild Wildlife Management Area. (R-4)

\$ 500.00

RELOCATION AWARDS (Continued)

Department of Natural Resources (Continued)

Outdoor Recreation Land Loan of 1969 - Item 97
Harry Chrobot, Route 1, Box 420, Howard County,
Taneytown, Maryland 21787, for moving expense
(\$475 - moving distance 48 miles, 6 rooms - \$275 -
plus \$200 dislocation allowance; \$1200 - moving
distance 48 miles, farm equipment and livestock) .
The Secretary of General Services advised that the
Board approved on October 27, 1971, Item P-2, the
acceptance of the option contract for the use of Patuxent
River State Park. (R-5) \$ 1,675.00

Outdoor Recreation Land Loan of 1969 - Item 97
Meadows Van and Storage, Inc., P. O. Box 1023,
Frederick County, Frederick, Maryland 21701, for moving
expense (distance of 2 miles) all furniture and horse
stable equipment. The Secretary of General Services
advised that the Board approved on May 26, 1972, Item
P-11-B, an option contract for the purchase of the "Paula
McDonald Abb" property, Howard County, Maryland for
the use of Patuxent River State Park. (R-6) \$ 1,025.00

Outdoor Recreation Land Loan of 1969 - Item 97
Paula (McDonald) & Irving V. M. Abb, Old Annapolis
Rock Road, Glenwood, Maryland 21738, for moving
expense (distance of 2 miles) , and moving a 12' x 24"
portable stable. The Secretary of General Services
advised that the Board approved on May 26, 1972, Item
P-11-B, an option contract for the purchase of the "Paula
McDonald Abb" property, Howard County, Maryland for
the use of Patuxent River State Park. (R-6) \$ 126.00

Outdoor Recreation Land Loan of 1969 - Item 5
Anja and Ralph Knight, R. D. 2, Box 258H, Havre de
Grace, Harford County, Maryland 21078 (former tenants) ,
for replacement housing. The Secretary of General
Services advised that the Board approved on March 13, 1972,
Item D-1, the acceptance of an option contract for the pur-
chase of the "Hannah S. Parker" property, Harford County,
Maryland. (R-7) \$ 4,000.00

Outdoor Recreation Land Loan of 1969 - Item 43
George B. and Florence G. Keene, 229 Otis Drive, Severn,
Anne Arundel County, Maryland 21144, for moving expense
(distance of 6 miles) . The Secretary of General Services
advised that the Board approved on December 15, 1970,
Item P-5, the acceptance of an option contract for the pur-
chase of the property of George B. Keene and Florence G.
Keene, his wife. (R-8) \$ 385.00

RELOCATION AWARDS (Continued)

Department of Natural Resources (Continued)

Outdoor Recreation Land Loan of 1969 - Item 5
Ralph O. Knight and Anja Knight, (former tenants),
R. D. 2, Box 258-H, Havre de Grace, Harford County,
Maryland, 21078, for moving expense (distance of 2
miles). The Secretary of General Services advised that
the Board approved on March 13, 1972, Item D-1, the
acceptance of an option contract for the purchase of the
property of Hannah S. Parker, Harford County, Maryland,
for the use of the Susquehanna State Park. (R-9) \$ 500.00

CHANGE ORDERS

Upon the recommendation of the Department of General Services, the Board approved the execution of the following Change Orders for the various State agencies and institutions:

Board of Public Works

Board of Public Works - Capital Appropriation
11-23.05.02.71-04.08. Polk and Walser Contractors,
Inc., for Change Order No. 1 to contract approved
on January 3, 1973, Item 12, for demolition of Court
of Appeals Building and adjoining property, Annapolis.
This Change Order covers insulating, wrapping and
transporting the marble columns from the project to
the Maryland House of Correction, Jessup. Amount of
original contract: \$78,512.00. Percentage increase:
less than 6% by Change Order. (C-1) NOT TO EXCEED \$ 4,000.00

General Construction Loan of 1972 - Item 1
Emjay Engineering and Construction Co., Inc., for
Change Order No. 1 to contract approved on January 3,
1973, Item 7, for alterations to Computer Room Facilities,
Income Tax Building, Annapolis. This Change Order
covers furnishing and installing additional partitioning
to create an entrance area to the training room on the
Third Floor. Percentage Increase: Less than 1% by
Change Order. Amount of original contract: \$337,754.00.
Fee applicable to Albert B. Gipe and Associates, Inc.
(C-2) \$ 525.00

Board of Public Works - Capital Appropriation
11-23.05.02.71-04.08. Polk and Walser Contractors, Inc.,
for Change Order No. 2, a CREDIT, to contract approved
January 3, 1973, Item 12, for demolition of Court of Appeals
Building and adjoining property, Annapolis. This Change
Order covers the difference between the Not to Exceed price
for Change Order No. 1 and the actual cost of the work per-
formed. Amount of original contract: \$78,512.00. Per-
centage increase: Less than 5% by Change Orders to date.
(C-3) \$ 124.00 CREDIT

CHANGE ORDERS (Continued)

Board of Public Works (Continued)

General Construction Loan of 1971 - Item 5

John K. Ruff, Inc., for Change Order No. 5 to contract approved May 9, 1972, Item 1, for construction of House of Delegates Office Building, Annapolis.

This Change Order covers additional door closers and lock sets, not shown on the original contract drawings.

Amount of original contract: \$5,269,500.00. Percentage increase: Less than 1% by Change Orders to date. (C-4) \$ 882.00

General Construction Loan of 1972 - Item 20

Baltimore Contractors, Inc., for Change Order No. 12 to contract approved on November 29, 1971, Item 2, for construction of Central Laboratory and Office Building, Baltimore Complex. This Change Order covers Credits in the amounts of \$2,410.00 to provide and install pre-machined doors in lieu of fitting the doors in the field; and \$928.80 for substitution of stacked neoprene pads under transformers and switchgear in lieu of the spring isolators originally specified; and Debits in the amounts of \$554.09 for revisions to stairway and framing in Mechanical Room A-13; \$110.17 for changes at areaway between Columns 9 and 14 on the east side of the building; \$124.03 for changes at Window W-6 at the Link; \$900.00 for increased elevator cab allowance; and \$4,095.95 for installation of a 18' wide temporary roadway in front of the State Office Building; resulting in a Net Debit of \$5,784.24. Also, covered by this Change Order are the following at No Change in Contract Price: Revisions at Elevator Machine Rooms; clarification of precast at Column K-9; revisions of supply air grille under skylight; dimension changes at Lab Elevator and Dumbwaiter Machine Rooms Ped +8; and changes in methods and materials in connection with application of spray-on insulation at the precast concrete column covers. Amount of original contract: \$31,461,639.00. Percentage increase: Less than 1% by reinstatement; less than 1% by Change Orders to date. Fee applicable to Meyer Ayers Saint Stewart, Inc. (on \$1,134.20 Debit of Change Order No. 12) (C-5) \$ 2,445.44

The Maryland Historical Trust

General Construction Loan of 1969 - Item 10

Brown Engineering & Construction Co., for Change Order No. 2 to contract approved November 29, 1971, Item 9, for Phase I, exterior restoration of 77-79 Main Street, Annapolis. This Change Order covers furnishing and installing temporary wooden shoring to support stone walls to rear of the subject property; providing and installing underground connections from rain water leaders to the catch basin or street gutter; providing and installing water, sanitary sewer and sump pump connections to public services; providing and installing underground conduits for

CHANGE ORDERS (Continued)

The Maryland Historical Trust (Continued)

electric and telephone service from the street curb to the Panel Board location; installing custom-made stock steel, foundation vent grilles to match existing old grille; rough grading rear yard area to pitch to the street; and installing a Segalock #214 Rim Night Latch in lieu of thumb-latch specified. Amount of original contract: \$39,020.00. Percentage increase: Less than 8% by Change Orders to date. Fee applicable to Orin M. Bullock, Jr. (C-6)

\$ 4,105.00

Board of Public Works

Blair & Sons Co., Inc., for Change Order No. 2 to contract approved August 14, 1972, Item 45, for alterations to Senate Office Building, Annapolis. This Change Order covers third floor renovations; additional carpeting, painting, mechanical and electrical work throughout the entire building; and completion of work for Canteen Area in basement. Amount of original contract: \$406,000.00. Percentage increase: Less than 47% by Change Orders to date. Fee applicable to Albert B. Gipe & Associates, Inc. (C-7)

NOT TO EXCEED \$ 141,300.00

\$42,246.00 - Budget Program 21.01.01.71
\$99,054.00 - Budget Program 21.01.01.72

Maryland School for the Deaf

General Construction Loan of 1972 - Item 290
Victor Construction Co., Inc. for Change Order No. 9 to contract approved on August 13, 1971, Item 41, for construction of elementary school, Columbia Campus. This Change Order covers providing one additional raised platform 8'-0" x 1'-6" x 9'-0", in each of the five Observation Rooms. Amount of original contract: \$1,497,410.00. Percentage increase: Less than 39% by reinstatement; less than 1% by Change Orders to date. Fee applicable to The Perkins & Will Partnership. (C-8)

\$ 783.87

General Construction Loan of 1972 - Item 290
Victor Construction Co., Inc., for Change Order No. 10 to contract approved August 13, 1971, Item 41, for construction of elementary school, Columbia Campus. This Change Order covers draining the existing springs along the west end of the building, and repair and reshape existing seeded banks that have eroded badly. Amount of original contract: \$1,497,410.00. Percentage increase: Less than 39% by reinstatement; less than 2% by Change Orders to date. Fee applicable to The Perkins & Will Partnership. (C-9)

\$ 5,235.56

CHANGE ORDERS (Continued)

Montebello State Hospital

Ames-Ennis, Inc., for Change Order No. 16 to contract approved May 1, 1970, Item 41, for the Maryland Rehabilitation Center, Argonne Drive. This Change Order covers furnishing and installing additional pipe supports in and around the East and West Penthouses. Amount of original contract: \$6,742,000.00. Percentage increase: Less than 3% by Change Orders to date. Fee applicable to Funk, Fletcher, Chen and Associates, Inc. (C-10) \$ 5,586.08

\$2,793.04 - General Construction Loan of 1969 - Item 157

\$2,793.04 - Account No. 7-79.36.01.01-11

University of Maryland - Baltimore County Campus

General Construction Loan of 1972 - Item 208
Lawrence Construction Co., Inc., for Change Order No. 4 to contract approved July 5, 1972, Item 29, for two wing addition to Academic Building No. 2. This Change Order covers the provision of a bulkhead for the vending area. Amount of original contract: \$3,721,422.00. Percentage increase: Less than 1% by Change Orders to date. (C-11) \$ 144.00

Montebello State Hospital

Ames-Ennis, Inc., for Change Order No. 17 to contract approved May 1, 1970, Item 41, for Maryland Rehabilitation Center, Argonne Drive. This Change Order covers furnishing and installing additional beams in accordance with Drawing No. SS-105; furnishing and installing 4" x 3 x 5/16 miscellaneous angles at the Canteen Work Area; supplying a stainless steel back for the cook's refrigerator in the kitchen furnishing and installing the roof stair and platform; and furnishing one Bellows Flow Meter in the steam line. Amount of original contract: \$6,742,000.00. Percentage increase: Less than 4% by Change Orders to date. (C-12) \$ 7,851.76

\$2,771.82 - General Construction Loan of 1969 - Item 157

\$1,154.06 - General Construction Loan of 1971 - Item 144

\$1,154.07 - Budget Program 36.01.01.71

\$2,771.81 - Account 7-79.36.01.01.11

University of Maryland - Baltimore

University Account 36.05.00.14

James H. Cox & Son, Inc., for Change Order No. 5 to contract approved January 5, 1972, Item 8, for construction of temporary out-patient department annex building, University Hospital. This Change Order covers additional cost for provision of a 4" water service and 3" meter. Amount of original contract: \$449,786.00. Percentage decrease: Less than 1% by Change Orders to date. (C-13) \$ 2,973.44

CHANGE ORDERS (Continued)

University of Maryland - Baltimore

Leimbach Construction Corporation, for Change Order No. 12 to contract approved April 27, 1971, Item 4, for renovations of the Dental-Pharmacy Building. This Change Order covers additional cost for hardware cylinders over the original hardware allowance; wiring the relocated compressed air system dryer; and installation of cold water outlets on fourth and fifth floors. Amount of original contract: \$1,883,000.00. Percentage increase: Less than 4% by Change Orders to date. Fee applicable to Benjamin Brotman. (C-14)

\$ 2,815.14

\$ 372.57 - General Construction Loan of 1970 - Item 111
\$2,442.57 - General Construction Loan of 1972 - Item 197

General Construction Loan of 1972 - Item 204

Consolidated Engineering Company, Incorporated, for Change Order No. 2 to contract approved December 6, 1972, for construction of addition to Howard Hall. This Change Order covers removing existing foundation walls left in place when adjacent buildings were demolished and removing projections of the existing Howard Hall foundations that were poured beyond existing property lines that now interfere with the installation of the pipe piles, grade beams and structural steel columns, work to be done on a time and material basis. Amount of original contract: \$15,787,000.00. Percentage increase: Less than 1% by Change Orders to date. (C-15)

NOT TO EXCEED \$ 140,000.00

University of Maryland - College Park

General Construction Loan of 1971 - Item 148

The George Hyman Construction Company, for Change Order No. 2, a CREDIT, to contract approved September 15, 1972, Item 10-A, for construction of Bio-Chemistry Research Building. This Change Order covers a credit in the amount of \$14,902.00 to modify building supporting structure and deletion of specified outside utility work; and a Debit in the amount of \$6,732.00 for replacement of sub-grade fill material located within slab or grade areas; resulting in a net credit of \$8,170.00. Amount of original contract: \$3,583,762.48. Percentage increase: Less than 1% by Change Orders to date: Fee applicable to Henry Powell Hopkins & Associates (on \$6,732.00 debit of Change Order No. 2) (C-16)

\$ 8,170.00 CREDIT

CHANGE ORDERS (Continued)

University of Maryland - College Park (Continued)

The George Hyman Construction Company, for Change Order No. 3 to contract approved September 15, 1972, Item 10-A, for construction of Bio-Chemistry Research Building. This Change Order covers the reinstatement of Alternate No. 3 for balance of Laboratory Equipment; Alternate No. 4 for Library Bookstacks; Alternate No. 5 for Carpeting; and Selected Site Work. These items were deleted from the original contract and are being reinstated at the prices originally submitted by the Contractor.

Amount of original contract: \$3,583,762.48. Percentage increase: Less than 15% by reinstatement; less than 1% by Change Orders to date. Fee applicable to Henry Powell Hopkins & Associates. (C-17)

\$ 513,237.52

\$488,237.52 - General Construction Loan of 1973 - Item 131
\$ 25,000.00 - General Construction Loan of 1970 - Item 107

General Construction Loan of 1972 - Item 193

Schweigert, Inc., for Change Order No. 1 to contract approved January 3, 1973, Item 2, for extension of Steam Service to South Campus Area and Food Service Facility No. 1, Phase II. This Change Order covers furnishing and installing the water main to the Food Service Facility No. 1. Amount of original contract: \$119,869.00. Percentage increase: Less than 13% by Change Order. (C-18)

\$ 14,833.10

Robert Whalen Company, Inc., for Change Order No. 6 to contract approved November 29, 1971, Item 30, for addition to Chemical Engineering Building. This Change Order covers removal of unsuitable material and backfill under "D" Wing; grounding system, Linac Room of "D" Wing; repairing the electrical conduits in Room 208; additional sheet metal work; providing baffles required to change the ten rolled type filters to bay type filters; removal of duct work in Rooms 153, 145A, 118, 120 and second floor corridor; re-locating the 1½" steam relief lines on the "C" Wing side of the Nuclear Reactor Building; and providing 110 volt circuits to six fume hoods. Amount of original contract: \$1,578,500.00. Percentage increase: Less than 4% by Change Orders to date. Fee applicable to Bacharach Associates, Inc. (on \$6,879.16 Debit of Change Order No. 6) (C-19)

\$ 8,692.85

\$4,793.73 - General Construction Loan of 1969 - Item 216

\$3,899.12 - Board of Public Works - Capital Appropriation 11-23.05.02.71-1.04.08

Board of Public Works - Capital Appropriation

11-23.05.02.71-1.04-08. Robert Whalen Company, Inc., for Change Order No. 7 to contract approved November 29, 1971, Item 30, for addition to Chemical Engineering Building. This Change Order covers the provision of six electrical fixtures in Rooms 147 and 145A; provision of two lights in Storage Room No. 4, (Room 253); provision of 43 special electrical outlets on the laboratory equipment; provision of a drop ceiling and box in the waste pipes in the elevator equipment room; and elimination of the sump pump in the elevator pit. Amount of original contract: \$1,578,500.00. Percentage Increase: Less than 4% by Change Orders to date. Fee applicable to Bacharach Associates, Inc. (C-20)

\$ 2,823.84

CHANGE ORDERS (Continued)

University of Maryland - College Park

General Construction Loan of 1971 - Item 148

The George Hyman Construction Company, for Change Order No. 4 to contract approved September 15, 1972, Item 10-A, for construction of Bio-Chemistry Research Building. This Change Order covers furnishing and installing duriron waste piping underslab in lieu of glass to provide minimum cover between the pipe and the underside of the concrete slab. Amount of original contract: \$3,583,762.48. Percentage increase: Less than 15% by reinstatement; less than 1% by Change Orders to date. Fee applicable to Henry Powell Hopkins & Associates. (C-21)

\$ 6,808.00

University of Maryland - Eastern Shore

J. Roland Dashiell & Sons, Inc., for Change Order No. 8 to contract approved October 12, 1971, Item 1, for construction of Auditorium. This Change Order covers rental of Cleaver Brooks boiler for the period March 6, 1973 through April 5, 1973; furnishing and installing one valance to finish 3'-6" below the proscenium arch; and additional carpeting. Amount of original contract: \$1,481,000.00. Percentage increase: Less than 8% by Change Orders to date. Fee applicable to George, Miles & Buhr (on \$1,263.60 Debit of Change Order No. 8). (C-22)

\$ 3,868.70

\$2,268.70 - General Construction Loan of 1970 - Item 113

\$1,600.00 - University Account 36.02.00.07

General Construction Loan of 1972 - Item 222

C. Albert Matthews, Inc., for Change Order No. 2 to contract approved May 9, 1972, Item 5, for new boiler and associated work in Central Heating Plant and Building Steam Entrance Revisions. This Change Order covers miscellaneous mechanical and electrical additions required to integrate site conditions with contract requirements. Amount of original contract: \$162,500.00. Percentage increase: Less than 1% by Change Orders to date. Fee applicable to James Posey Associates (on \$852.84 Debit of Change Order No. 2) (C-23)

\$ 1,022.20

University of Maryland - Natural Resources Institute

General Construction Loan of 1973 - Item 156

John A. Scheibel, Inc., for Change Order No. 5 to contract approved August 14, 1972, Item 7, for construction of Controlled Environmental Laboratory Building, Solomons. This Change Order covers Credits in the amounts of \$6,472.84 applicable for work to provide for installation of future Alternate covered by Change Order No. 3; and \$4,326.11 applicable for work to provide for future installation of elevator included in Change Order No. 2; and a

CHANGE ORDERS (Continued)

University of Maryland - Natural Resources Institute

Debit in the total amount of \$416,742.00 for reinstatement of Alternates No. 2 for certain items of equipment; Alternate No. 3 for elevator; and Alternate No. 4 for water-proofing composition flooring resulting in a Net Debit of \$405,943.05. Amount of original contract: \$735,900.00. Percentage increase: Less than 56% by reinstatement; less than 5% by Change Orders to date. Fee applicable to Eugene A. Delmar. (C-24)

\$ 405,943.05

Coppin State College

General Construction Loan of 1971 - Item 204

A. C. Seeman, Inc., for Change Order No. 6 to contract approved August 13, 1971, Item 16, for swimming pool and maintenance facility, addition to gymnasium. This Change Order covers providing and installing a metal railing at open side of Mezzanine Spectator Seating; and providing and installing a metal barrier gate in Stairwell No. 1. Amount of original contract: \$1,113,232.00. Percentage increase: Less than 6% by Change Orders to date. Fee applicable to Nelson-Salabes, Inc. (C-25)

\$ 183.85

Bowie State College

General Construction Loan of 1972 - Item 229

Cherry Hill Sand & Gravel Company, Inc., for Change Order No. 1, a CREDIT, to contract approved December 6, 1972, Item 8, for construction of Physical Education Fields. This Change Order covers a CREDIT for substitution of Class 22 for Class 24 wall thickness for 4" and 6" cast iron pipe. Amount of original contract: \$143,480.00. Percentage decrease: Less than 1% by Change Order. Fee applicable to Bacharach Associates, Inc. (C-26)

\$ 72.00 CREDIT

General Construction Loan of 1971 - Item 196

Cherry Hill Sand & Gravel Company, Inc., for Change Order No. 2 to contract approved December 6, 1972, Item 8, for construction of Physical Education Fields. This Change Order covers a Credit in the amount of \$4,530.00 for the deletion of the bituminous concrete sidewalks from the contract; and a Debit in the amount of \$13,000.00 to excavate approximately 16,000 cubic yards of on-site material from the baseball field, soccer field and tennis courts and to place same in the softball and hockey fields, resulting in a Net Debit of \$8,470.00. Amount of original contract: \$143,480.00. Percentage increase: Less than 6% by Change Orders to date. (C-27)

\$ 8,470.00

CHANGE ORDERS (Continued)

Bowie State College (Continued)

General Construction Loan of 1970 - Item 76
Equitable Construction Company, Inc., for Change
Order No. 16, a CREDIT, to contract approved on
June 14, 1971, Item 19, for construction of Communi-
cations Arts Center. This Change Order covers a
CREDIT in the amount of \$2,500.00 for modifications
to wood battens and trim in the Auditorium and Lobby;
and Debits in the amounts of \$356.36 for cutting of
concrete deck of "B" Building in order to install steel
beam; \$137.76 for revising duct work in the Lobby of
the Auditorium; \$402.50 for furnishing and installing
five 47" x 24" galvanized louvers with bird screen; and
\$833.00 for excavation and backfilling in connection with
the Dial Access System and Recording Studio; resulting
in a Net Credit of \$770.38. Amount of original contract:
\$5,090,000.00. Percentage increase: Less than 4% by
reinstatement; less than 1% by Change Orders to date.
Fee applicable to Anthony N. Johns, Jr. (on \$1,729.62
Debit of Change Order No. 16). (C-28) \$ 770.38 CREDIT

Frostburg State College

Consolidated Student Union Construction Fund
George Construction Company, for Change Order No. 6
to contract approved April 7, 1971, Item 20, for Student
Union Building. This Change Order covers installation
of new concrete sidewalk and storm drainage. Amount
of original contract: \$2,590,000.00. Percentage in-
crease: Less than 2% by Change Orders to date. (C-29)
NOT TO EXCEED \$ 5,292.00

Morgan State College

General Construction Loan of 1969 - Item 189
Ames-Ennis, Inc., for Change Order No. 14 to con-
tract approved January 6, 1971, Item 12, for expanded
Gymnasium Facility. This Change Order covers an ex-
tension to the Press Booth. Amount of original contract:
\$2,395,700.00. Percentage increase: Less than 12% by
reinstatement; less than 1% by Chane Orders to date.
Fee applicable to Warren Gray. (C-30) \$ 2,542.15

Consolidated Student Union Construction Fund
John K. Ruff, Inc., for Change Order No. 4, to contract
approved April 7, 1971, Item 22, for Student Union
Building. This Change Order covers additional work in
connection with adjustment for caisson depths, rock re-
moval, etc. below design bottom. Amount of original
contract: \$3,124,300.00. Percentage increase: Less
than 1% by Change Orders to date. Fee applicable to
Gaudreau, Inc. (C-31) \$ 22,517.00

CHANGE ORDERS (Continued)

Morgan State College (Continued)

Consolidated Student Union Construction Fund
John K. Ruff, Inc., for Change Order No. 5 to contract
approved April 7, 1971, Item 22, for Student Union
Building. This Change Order covers alterations west
of Column 19 in order to install the skylights. Amount
of original contract: \$3,124,300.00. Percentage increase
Less than 2% by Change Orders to date. Fee applicable to
Gaudreau, Inc. (C-32) \$ 5,429.00

Towson State College

General Construction Loan of 1971 - Item 243
John K. Ruff, Inc., for Change Order No. 14 to contract
approved December 15, 1970, Item 18-D, for construction
of Fine Arts-Classroom Building. This Change Order
covers revised storm drainage system. Amount of
original contract: \$4,709,000.00. Percentage increase:
Less than 30% by reinstatement; less than 3% by Change
Orders to date. Fee applicable to Fenton & Lichtig. (C-33) \$ 33,022.61

Crownsville State Hospital

General Construction Loan of 1972 - Item 89
High Point Sprinkler Company of Washington, for Change
Order No. 1 to contract approved March 7, 1973, for in-
stallation of Sprinkler Fire Protection in various buildings.
This Change Order covers installation of a complete
sprinkler system in all areas of the Campanella Building.
Amount of original contract: \$108,536.00. Percentage
increase: Less than 23% by Change Order. (C-34) \$ 24,011.73

Morgan State College

General Construction Loan of 1972 - Item 258
Lawrence Construction Co., Inc., for Change Order No.
12, to contract approved October 12, 1971, Item 2, for
construction of Education Building and related site work.
This Change Order covers additional mechanical and
electrical items shown on Drawings RE-4, RE-5 and RE-6.
Amount of original contract: \$2,851,205.00. Percentage
increase: Less than 11% by reinstatement; less than 2%
by Change Orders to date. Fee applicable to Fry and
Welch Associates. (C-35) \$ 21,600.00

CHANGE ORDERS (Continued)

Springfield State Hospital

General Construction Loan of 1972 - Item 95

"Automatic" Sprinkler Corporation of America, a Division of A-T-O, Inc., for Change Order No. 1, a CREDIT, to contract approved August 14, 1972, Item 19-B, for installation of sprinkler systems. This Change Order covers a Credit in the amount of \$8,223.00 for deletion of the sprinkler system for Men's Group "F" Ward; and Debits in the amount of \$1,499.00 to revise the water main connection for "Women's B"; \$1,177.00 to revise underground at "Women's A"; and \$1,070.00 to revise the water main connection for "Women's C"; resulting in a Net Credit of \$4,477.00. Amount of original contract: \$252,530.00. Percentage decrease: Less than 12% by Change Order. Fee applicable to Albert B. Gipe and Associates, Inc. (on \$3,746.00 Debit of Change Order No. 1). (C-36)

\$ 4,477.00 CREDIT

Department of Health and Mental Hygiene

General Construction Loan of 1969 - Item 69

Emjay Engineering and Construction Co., Inc., for Change Order No. 8 to contract approved February 13, 1972, Item 11, for alterations to Institute for Children and Adolescents, Baltimore. This Change Order covers installation of a new underground water line and related work. Amount of original contract: \$531,578.00. Percentage increase: Less than 11% by Change Orders to date. Fee applicable to Morris H. Steinhorn. (C-37)

\$ 18,539.00

Montebello State Hospital

General Construction Loan of 1969 - Item 58

Emjay Engineering and Construction Co., Inc., for Change Order No. 7 to contract approved May 28, 1970, Item 20, for Air Conditioning for Patients' Area. This Change Order covers installation of isolating shut-off valves in piping to each room unit; extending grease fitting from inaccessible to accessible position; furnishing and installing one automatic fan cooling and alarm system for the existing dry type transformer; furnishing and installing three 1200 ampere transformers; and modifying the temperature control system controlling cooling and heating cycles for Employees' Cafeteria and Pharmacy air conditioning unit. Amount of original contract: \$408,366.00. Percentage increase: Less than 25% by Change Orders to date. Fee applicable to Albert B. Gipe & Associates, Inc. (C-38)

\$ 11,174.00

CHANGE ORDERS (Continued)

Patuxent Institution

General Construction Loan of 1971 - Item 130

Castle Construction Co., Inc., for Change Order No. 4 to contract approved May 26, 1972, Item 14, for construction of Pre-Release Housing Unit. This Change Order covers installation of an additional concrete walk.

Amount of original contract: \$329,426.00. Percentage increase: Less than 2% by Change Orders to date. Fee applicable to Robert H. Sippel. (C-39)

\$ 890.00

Maryland House of Correction

1973 Budget Program 35.02.02.04-08

Ingleside Contractors of Md., Inc., for Change Order No. 1 to contract approved December 6, 1972, Item 24, for replacement of water supply piping, West Wing.

This Change Orders covers the installation of riser supports; 4" header expansion joints; and copper run-outs to risers. Amount of original contract: \$20,308.00. Percentage increase: Less than 16% by Change Order.

(C-40)

\$ 3,241.95

Central Laundry

General Construction Loan of 1972 - Item 172

Scrivener-Wilke Development Corporation, for Change Order No. 3 to contract approved May 9, 1972, for addition to Central Laundry Facilities, Sykesville. This Change Order covers renewing and repouring the existing concrete floor between the exterior wall at Column 2K and midpoint between 2XK and 3K. Amount of original contract: \$371,500.00. Percentage increase: Less than 2% by Change Orders to date. Fee applicable to The A. B. Engineering Co. (C-41)

\$ 1,001.79

Department of Natural Resources

General Construction Loan of 1970 - Item 23

David A. Bramble, Inc., for Change Order No. 3, a CREDIT, for contract approved July 5, 1972, Item 3, for access road at the Matapeake Multi-Use Field Station. This Change Order covers Credits for elimination of 4-post barricade; deletion of curb; deletion of sod; and the difference between the allowance and the actual cost for soil compaction; Amount of original contract: \$118,383.50. Percengate increase: Less than 2% by Change Orders to date. Fee applicable to Brevard Engineering Company, affiliate firm. (C-42)

\$ 10,597.25 CREDIT

CHANGE ORDERS (Continued)

Department of Forests and Parks

Board of Public Works - Capital Appropriation
11-23.05.02.71-25.08, United States Steel Corporation,
for Change Order No. 1 to contract approved May 25,
1972, Item 22, for Chain Link Fencing at Jerusalem Mill,
Gunpowder State Park. This Change Order covers addi-
tional posts, fencing and gates necessary to provide
additional work space for the remodeling contractor, in
accordance with the contractor's originally submitted
unit prices. Amount of original contract: \$1,272.48. (C-43) \$ 1,138.28

General Construction Loan of 1971 - Item 38
Dependable Constructors Company, for Change Order
No. 2 to contract approved December 6, 1972, for water
and sewerage connections to Maintenance and Storage
Building, Greenbrier State Park. This Change Order
covers additional sewer line and manhole connection;
additional excavation; and elimination of a drop connection
to manhole. Amount of original contract: \$21,300.00.
Percentage increase: Less than 5% by Change Orders to
date. (C-44) \$ 298.00

Martin G. Imbach, Inc., for Change Order No. 1 to con-
tract approved December 6, 1972, Item 29, for construc-
tion of shore erosion control at Point Lookout State Park.
This Change Order covers additional stone and filter
cloth required to insure that the toe of the revetment will
not be undercut by wave action, necessitated by changed
beach conditions. Amount of original contract: \$320,800.00.
Percentage increase: Less than 9% by Change Order. Fee
applicable to Rummel, Klepper & Kahl. (C-45) \$ 28,457.00

\$25,087.97 - General Construction Loan of 1969 - Item 44
\$ 3,369.03 - General Construction Loan of 1971 - Item 43

General Construction Loan of 1970 - Item 34
Walter N. Yoder & Sons, Inc., for Change Order No. 4 to
contract approved August 14, 1972, for water and sewerage
facilities at Rocky Gap State Park. This Change Order covers
supplying and installing additional reinforcing temperature
steel bar on the underground sewerage pumping station base
slab. Amount of original contract: \$851,541.80. Percentage
increase: Less than 1% by Change Orders to date. Fee
applicable to Matz, Childs & Associates, Inc. (C-46) \$ 600.00

Board of Public Works - Capital Appropriation
11-23.05.02.71-24.14, H. J. Schneider Construction, Inc.,
for Change Order No. 2 to contract approved May 9, 1972,
Item 24, for deep well pump, water lines and reservoirs at
Deep Creek Lake State Park. This Change Order cover in-
stallation of iodimators to the water system. Amount of
original contract: \$57,000.00. Percentage increase: Less
than 6% by Change Orders to date. (C-47) \$ 3,000.00

CHANGE ORDERS (Continued)

Great Oak Center

General Construction Loan of 1971 - Item 90
Equitable Construction Company, Inc., for Change
Order No. 4 to contract approved August 14, 1972,
Item 18, for Phase II Additions for Maryland-
Metropolitan Washington Retardation Center. This
Change Order covers Credits in the amounts of
\$250.00 for use of copper in lieu of cupro-nickel
tubes in the absorber of the chiller; and \$2,500.00
for use of gypsum roof plant in lieu of concrete plank;
and a Debit in the amount of \$2,790.00 for storm drain
modifications; resulting in a Net Debit of \$40.00.
Amount of original contract: \$4,790,000.00. Percen-
tage decrease: Less than 1% by Change Orders to date.
(C-48)

\$ 40.00

INVOICES

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for the various State agencies and State institutions:

Board of Public Works

General Construction Loan of 1972 - Item 14.5
The Security Title Guarantee Corporation of
Baltimore, for examination of title and expenses,
for Annapolis Banking and Trust Co., 101 Hopkins
Place, Inc.; Karlton Morris, Chesapeake Savings
& Loan and Morrow Apartments. (I-1)

\$ 1,700.00

Maryland School for the Deaf

General Construction Loan of 1972 - Item 290.1
Director of Finance - Howard County, for water
and sewer expense for the Columbia Campus. (I-2)

\$ 232.00

University of Maryland - Natural Resources Institute

General Construction Loan of 1971 - Item 191.5
Handen and Singerman, Attorneys, for examination
of title and expenses for Kirk W. Taylor property. (I-3)

\$ 154.23

INVOICES (Continued)

Department of Forests and Parks

Outdoor Recreation Land Loan of 1969 - Item 37.5 Geppert and McMullen, Attorneys, for examination of title and expenses for Rickie A. Ciccanti property, Rocky Gap State Park. (I-4)	\$ 82.00
Outdoor Recreation Land Loan of 1969 - Item 60.5 G. Gregg Everngam, Attorney, for examination of title and expenses for Lawrence I. Kasdon property, Patuxent State Park. (I-5)	\$ 222.28
Outdoor Recreation Land Loan of 1969 - Item 63.5 Sybert, Sybert and Nippard, Attorneys, for examination of title and expenses for James E. Riddle, et ux, property, Patapsco State Park. (I-6)	\$ 559.00

University of Maryland - Baltimore

General Construction Loan of 1971 - Item 163.5 Donald G. Betz, for the appraisal of 500 West Fayette Street (\$325.00), 502-4 West Fayette Street (\$375.00), 506 West Fayette Street (\$200.00), and 510 West Fayette Street (\$325.00) property. This item originally approved August 3, 1970, Item 11-B. (I-7)	\$ 1,225.00
General Construction Loan of 1971 - Item 163.5 Donald G. Betz, for the appraisal of 706 West Fayette Street property. This item originally approved August 3, 1970, Item 11-B. (I-7-A)	\$ 325.00

Department of Health and Mental Hygiene

General Construction Loan of 1972 - Item 114.5 W. Paul Settles, for the appraisal of Bryant and Mary Aylor property. This item originally approved August 3, 1970, Item 11-B. (I-8)	\$ 450.00
General Construction Loan of 1972 - Item 114.5 Delbert S. Null, for the appraisal of Bryant and Mary Aylor property. This item originally approved August 3, 1970, Item 11-B. (I-8-A)	\$ 450.00

Department of Juvenile Services

General Construction Loan of 1972 - Item 128.4 Leslie S. Wilson, Jr., for the appraisal of Rose Rosenberg property. This item originally approved August 3, 1970, Item 11-B. (I-9)	\$ 200.00
---	-----------

INVOICES (Continued)

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works, at the meeting of August 3, 1970, Item 11-B, for the various State agencies and institutions:

St. Mary's City Commission

Outdoor Recreation Land Loan of 1969 - Item 59.5* Carl Heinmuller, Jr., for the appraisal of General Robert E. Hogaboom property. (I-10)	\$ 400.00
Outdoor Recreation Land Loan of 1969 - Item 59.5* Carl Heinmuller, Jr., for the appraisal of Lewis C. Merchant property. (I-11)	\$ 200.00
Outdoor Recreation Land Loan of 1969 - Item 59.5* Carl Heinmuller, Jr., for the appraisal of Admiral Clifford H. Duerfeldt property. (I-12)	\$ 400.00
Outdoor Recreation Land Loan of 1969 - Item 59.5* Carl Heinmuller, Jr., for the appraisal of Lloyd W. Scheible property. (I-13)	\$ 400.00
Outdoor Recreation Land Loan of 1969 - Item 59.5* Carol Heinmuller, Jr., for the appraisal of J. Frank Raley, Jr. property. (I-14)	\$ 400.00
Outdoor Recreation Land Loan of 1969 - Item 59.5* Carl Heinmuller, Jr., for the appraisal of Commander Myron G. Marley, Jr. property. (I-15)	\$ 400.00
Outdoor Recreation Land Loan of 1969 - Item 59.5* Carl Heinmuller, Jr., for the appraisal of Thomas B. Howard property. (I-16)	\$ 450.00
Outdoor Recreation Land Loan of 1969 - Item 59.5* Carl Heinmuller, Jr., for the appraisal of J. Spence Howard, Jr. property. (I-17)	\$ 450.00
Outdoor Recreation Land Loan of 1969 - Item 59.5* Owen H. Jones, for the appraisal of Thomas B. Howard property, 3.5 acres unimproved. (I-18)	\$ 250.00

Fish and Wildlife Administration

Outdoor Recreation Land Loan of 1969 - Item 114.5 Melville H. Peters, for the appraisal of George S & J Theodore Buck property, 168 acres unimproved, Merkle Bowen Wildlife Management Area. (I-19)	\$ 300.00
--	-----------

* Advance Option & Purchase Fund

INVOICES (Continued)

Department of Forests and Parks

Outdoor Recreation Land Loan of 1969 - Item 77.5
Thomas M. Poss, for the appraisal of Robert K.
Foote, et ux, property 20.6 acres unimproved,
South Mountain State Park. (I-20) \$ 250.00

Outdoor Recreation Land Loan of 1969 - Item 77.5
Thomas M. Poss, for the appraisal of Naomi B.
Fulks property, 25 acres unimproved, South
Mountain State Park. (I-20-A) \$ 350.00

Salisbury State College

1973 Budget Program 36.03.07-04-08
Albert B. Gipe and Associates, Inc., for electrical
engineering services in connection with the con-
struction of parking lot and quadrangle loop. (I-21) \$ 2,171.61

Department of Forests and Parks

Outdoor Recreation Land Loan of 1969 - Item 29.5
William F. Hickey, Attorney, for examination of
title and expenses for John D. Kunlo property,
Seneca State Park. (I-22) \$ 232.90

Outdoor Recreation Land Loan of 1969 - Item 77.5
Strine and Poole, Attorneys, for examination of title
and expenses for John Robert Lakin property, South
Mountain State Park. (I-23) \$ 301.62

Outdoor Recreation Land Loan of 1969 - Item 77.5
Strine and Poole, Attorneys, for examination of title
and expenses for LaFon Campbell, et ux, property,
South Mountain State Park. (I-24) \$ 172.86

Outdoor Recreation Land Loan of 1969 - Item 77.5
Bennett and Bennett, Attorneys, for examination of
title and expenses for Ray L. Fink and Betty O. Fink
property, South Mountain State Park. (I-25) \$ 424.50

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the meeting of August 3, 1970, Item 11-B, for the Department of Forests and Parks:

Outdoor Recreation Land Loan of 1969 - Item 73.5
Michael P. Goodfellow, for the appraisal of George
M. Browning property Swallow Falls State Park. (I-26) \$ 150.00

Outdoor Recreation Land Loan of 1969 - Item 106.5
W. Paul Settles, for the appraisal of Hubert L. Souders
property, South Mountain State Park. (I-27) \$ 175.00

Outdoor Recreation Land Loan of 1969 - Item 4.5
Carl R. Baldus, Jr., for the appraisal of Thomas
A. Ridgell property (updated), Point Lookout State
Park. (I-28) \$ 100.00

INVOICES (Continued)

Department of Forests and Parks (Continued)

Outdoor Recreation Land Loan of 1969 - Item 5.5 John K. Burkley Company, for the appraisal of Bonnie Watts property, Susquehanna State Park. (I-29)	\$ 450.00
Outdoor Recreation Land Loan of 1969 - Item 5.5 Leslie S. Wilson, Jr., for the appraisal of Sterrett Island (\$250.00); Small Island (\$150.00); improved Island (\$200.00); Steele Island (\$200.00); Harlands Island (\$150.00); Roberts Island (\$250.00); Small Island near Roberts Island 2 acres (\$150.00); Spencer's Island (\$250.00); Small Island west of Spencer's Island (\$150.00); St. Catherine's Island (\$150.00); Island south of St. Catherine's Island (\$150.00); and Garrett Island (\$550.00) properties, Susquehanna State Park. (I-30)	\$ 2,750.00
Outdoor Recreation Land Loan of 1969 - Item 30.5 Donald G. Betz, for the appraisal of George W. Burkhardt property, Gunpowder State Park. (I-31)	\$ 300.00
Outdoor Recreation Land Loan of 1969 - Item 36.5 J. Richard Holzapfel, for the appraisal of David Roelkey property (updating), Greenbrier State Park. (I-32)	\$ 100.00
Outdoor Recreation Land Loan of 1969 - Item 29.5 Melville H. Peters, for the appraisal of R. W. Pittman, et al, property (\$500.00) - 3 additional appraisal reports, including backup material and pictures (\$60.00), Seneca State Park. (I-33)	\$ 560.00
Outdoor Recreation Land Loan of 1969 - Item 29.5 Melville H. Peters, for the appraisal of Woodlawn Land Company, property - Pre-trail Conference (\$75.00) and preparation for Court and (updated) appraisal (\$150.00), Seneca State Park. (I-34)	\$ 225.00
Outdoor Recreation Land Loan of 1969 - Item 108-5 Dewey M. Freeman, for the appraisal of Thomas H. Bond, et al, 275 acres of improved property, Greenwell State Park. (I-35)	\$ 750.00
Outdoor Recreation Land Loan of 1969 - Item 69.5 William G. Rayfield, for the appraisal of Paul E. Cunningham property, Pocomoke State Park. (I-36)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 77.5 W. Paul Settles, for the appraisal of the Charles Easterday, et ux, property, South Mountain State Park. (I-37)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 77.5 W. Paul Settles, for the appraisal of the Grayson O. & Oneida M. Smith property, South Mountain State Park. (I-38)	\$ 250.00

INVOICES (Continued)

Department of Forests and Parks (Continued)

Outdoor Recreation Land Loan of 1969 - Item 63.5 C. Howard Bockover, for the appraisal of League of Maryland Horseman, Inc., property, Patapsco State Park. (I-39)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 63.5 C. Howard Bockover, for the appraisal of O.H.F Mining Co., property, Patapsco State Park. (I-40)	\$ 400.00
\$333.54 - Outdoor Recreation Land Loan of 1969 - Item 31.5 \$266.46 - Outdoor Recreation Land Loan of 1969 - Item 63.5 C. Howard Bockover, for the appraisal of the Howard H. Hubbard property, Patapsco State Park. (I-41)	\$ 600.00
Outdoor Recreation Land Loan of 1969 - Item 13.5 Richard L. Bowers, for the appraisal of Francis R. Isennock, et ux, property, Green Ridge State Park. (I-42)	\$ 350.00
Outdoor Recreation Land Loan of 1969 - Item 6.5 Harry L. Heins, for the appraisal of Gertrude Skidmore property, Calvert Cliffs State Park. (I-43)	\$ 400.00
Outdoor Recreation Land Loan of 1969 - Item 106-5 Delbert S. Null, for the appraisal of Charles C. Hoover, Jr. property South Mountain State Park. (I-44)	\$ 400.00
Outdoor Recreation Land Loan of 1969 - Item 106.5 John N. Bowers, for the appraisal of Noel P. Clark property, South Mountain State Park. (I-45)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 106.5 John N. Bowers, for the appraisal of Harold Himes property, South Mountain State Park. (I-46)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 63.5 Leslie U. Hutzell, for the appraisal of Piedmont Properties, Inc. - Lots Nos. 1 thru 9, Patapsco State Park. (I-47)	\$ 275.00
Outdoor Recreation Land Loan of 1969 - Item 43.5 John H. Bandiere, for the appraisal of William Posey property, Severn Run State Park. (I-48)	\$ 200.00
Outdoor Recreation Land Loan of 1969 - Item 63.5 Loring B. Yingling, for the appraisal of Piedmont Properties, Inc., Lots 1, 2, 3, 4, 5, 6, 8 & 9, Patapsco State Park. (I-49)	\$ 150.00
Outdoor Recreation Land Loan of 1969 - Item 43.5 John H. Bandiere, for the appraisal of Roy E. Heninger, (updated) property, Severn Run State Park. (I-50)	\$ 150.00

INVOICES (Continued)

Department of Forests and Parks (Continued)

Outdoor Recreation Land Loan of 1969 - Item 43.5 Leslie S. Wilson, Jr., for the appraisal of Gilbert W. Snyder property (\$250.00) & Dorothy A. Watson property (\$250.00), Severn Run State Park. (I-51)	\$ 500.00
Outdoor Recreation Land Loan of 1969 - Item 43.5 Gene E. Floyd, for the appraisal of Lola I. Phelps property, Severn Run State Park. (I-52)	\$ 300.00
Outdoor Recreation Land Loan of 1969 - Item 73.5 Garrettlund Realty, Inc., for the appraisal of George M. Browning property, Swallow Falls State Park. (I-53)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 29.5 Philip R. Lamb, for the appraisal of Ralph D. Pittman, et al, property, Seneca State Park. (I-54)	\$ 400.00
Outdoor Recreation Land Loan of 1969 - Item 37.5 James A. Perrin, for the appraisal of Robert R. & Catherine M. Deremer, 18.50 acres unimproved (\$200.00) 20.00 acres improved (\$200.00) and 6.20 acres improved (\$300.00) property Rocky Gap State Park. (I-55)	\$ 700.00
Outdoor Recreation Land Loan of 1969 - Item 37.5 Michael P. Goodfellow, for the appraisal of Dennis Shankle property (updated), Rocky Gap State Park. (I-56)	\$ 50.00
Outdoor Recreation Land Loan of 1969 - Item 7.5 F. P. Williamson, for the appraisal of John J. Hammer property, Tuckahoe State Park. (I-57)	\$ 450.00
Outdoor Recreation Land Loan of 1969 - Item 7.5 James Reese Short, for the appraisal of E. Trippe Callahan property, Tuckahoe State Park. (I-58)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 63.5 John H. Bandiere, for the appraisal of League of Maryland Horsemen, Inc., property, Patapsco State Park. (I-59)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 63.5 John H. Bandiere, for the appraisal of The Chamberlea Company property, Patapsco State Park. (I-60)	\$ 250.00

INVOICES (Continued)

Department of Forests and Parks (Continued)

Outdoor Recreation Land Loan of 1969 - Item 63.5 Daniel J. Dregier, for the appraisal of Chance Caplinger property, Patapsco State Park. (I-61)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 63.5 Leslie U. Hutzell, for the appraisal of Piedmont Properties, Inc., 10.875 acres, Patapsco State Park. (I-62)	\$ 275.00
Outdoor Recreation Land Loan of 1969 - Item 63.5 William F. Miley, for the appraisal of Lyle Fugate property, Patapsco State Park. (I-63)	\$ 450.00
Outdoor Recreation Land Loan of 1969 - Item 63.5 C. Howard Bockover, for the appraisal of C. R. Daniels, Inc. property, Patapsco State Park. (I-64)	\$ 300.00
Outdoor Recreation Land Loan of 1969 - Item 63.5 Loring B. Yingling, for the appraisal of Piedmont Properties, Inc., 10.875 acres, Patapsco State Park. (I-65)	\$ 150.00
Outdoor Recreation Land Loan of 1969 - Item 9.5 W. Paul Settles, for the appraisal of Ralph Shank - 7.25 acres improved (\$400.00) and 4.5 acres un- improved (\$250.00) property, Greenbriar State Park. (I-66)	\$ 650.00
Outdoor Recreation Land Loan of 1969 - Item 30.5 John H. Bandiere, for the appraisal of P. Walter Schuefer property, Gunpowder State Park. (I-67)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 30.5 John H. Bandiere, for the appraisal of Springdale, Inc., 116.63 acres unimproved (\$300.00), 17.00 acres improved (\$450.00), 195.032 acres improved (\$450.00), 106.1727 acres improved (\$450.00), 37.118 acres unimproved (\$250.00) and 35.2583 acres im- proved (\$450.00), property Gunpowder State Park. (I-68)	\$ 2,350.00
Outdoor Recreation Land Loan of 1969 - Item 5.5 John K. Burkley Company, for the appraisal of Grace Baker 11.11 acres unimproved (\$150.00), 67.00 acres improved (\$250.00), 30.10 acres improved (\$225.00) and 14.33 acres unimproved (\$150.00) property, Susquehanna State Park. (I-69)	\$ 775.00
Outdoor Recreation Land Loan of 1969 - Item 37.5 Michael P. Goodfellow, for the appraisal of Robert R. and Catherine M. Deremer 18.50 acres unimproved (\$200.00); 20.00 acres improved (\$200.00); and 6.20 acres improved (\$300.00) property, Rocky Gap State Park. (I-70)	\$ 700.00

INVOICES (Continued)

Department of Forests and Parks (Continued)

Outdoor Recreation Land Loan of 1969 - Item 77.5 W. Paul Settles, for the appraisal of Richard B. Poole property, South Mountain State Park. (I-71)	\$ 250.00
General Construction Loan of 1964 - Item 23.5 Harry L. Heins, for the appraisal of James R. Gray property, 11 acres improved, General Small- wood State Park. (I-72)	\$ 400.00
General Construction Loan of 1969 - Item 7.5 F. P. Williamson, for the appraisal of James B. and Constance C. Spear property, Tuckahoe State Park. (I-73)	\$ 450.00
Outdoor Recreation Land Loan of 1969 - Item 46.5 W. Paul Settles, for the appraisal of Leonard Emmert property 14.71 acres unimproved, South Mountain State Park. (I-74)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 69.5 F. P. Williamson, for the appraisal of Paul E. Cunningham property, Pocomoke State Park. (I-75)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 77.5 W. Paul Settles, for the appraisal of Norman A. Fulton property 24.91 acres unimproved, South Mountain State Park. (I-76)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 77.5 Thomas M. Poss, for the appraisal of Herman H. Schroyer property 12.68 acres unimproved, South Mountain State Park. (I-77)	\$ 250.00
1973 Budget Program 28.02.01.04-08 John N. Bowers Realty, Inc., for the appraisal of Claude L. Crawford, Washington County. (I-78)	\$ 250.00
1973 Budget Program 28.02.01.04-08 Perrin & Perrin, for the appraisal of Francis R. Isenock, et al, Allegany County. (I-79)	\$ 250.00
1973 Budget Program 28.02.01.04-08 W. Paul Settles, for the appraisal of William E. Stewart, Jr., et al, property, Washington County. (I-80)	\$ 250.00
1973 Budget Program 28.02.01.04-08 Alice B. Nily, for the appraisal of State of Maryland and 17.7 acres and 14.36 acres and Cambridge Club 17 acres. (I-81)	\$ 500.00
1973 Budget Program 28.02.01.04-08 Melville H. Peters, for the appraisal of Franklin C. Gannon property, Tuckahoe State Park. (I-82)	\$ 500.00

INVOICES (Continued)

Department of Forests and Parks (Continued)

1973 Budget Program 28.02.01.04-08 Melville H. Peters, for the appraisal of Merle B. Warfield property, Seneca State Park. (I-83)	\$ 550.00
1973 Budget Program 28.02.01.04-08 Melville H. Peters, for the appraisal of Jessie J. and Jean A. Crook property, Tuckahoe State Park. (I-84)	\$ 250.00
1973 Budget Program 28.02.01.04-08 Melville H. Peters, for the appraisal of Samuel G. Mitchell property, Idylwild Wildlife Management Area. (I-85)	\$ 350.00
1973 Budget Program 28.02.01.04-08 Melville H. Peters, for the appraisal of John W. Eveland property, Tuckahoe State Park. (I-86)	\$ 400.00
1973 Budget Program 28.02.01.04-08 Melville H. Peters, for the appraisal of John J. Hammer property, Tuckahoe State Park. (I-87)	\$ 450.00

Fish and Wildlife Administration

Outdoor Recreation Land Loan of 1969 - Item 22.5 Philip R. Lamb, for the appraisal of Regal Construc- tion Co., Inc., 574.5267 acres property, Myrtle Grove Wildlife Management Area. (I-88)	\$ 600.00
Outdoor Recreation Land Loan of 1969 - Item 20.5 James A. Perrin, for the appraisal of Samuel H. James and wife, property, Warriors Mountain Wildlife Manage- ment Area. (I-89)	\$ 250.00
Outdoor Recreation Land Loan of 1969 - Item 53.5 F. P. Williamson, for the appraisal of Joseph Nagy Estate property, Millington Wildlife Management Area. (I-90)	\$ 225.00
Outdoor Recreation Land Loan of 1969 - Item 54.5 F. P. Williamson, for the appraisal of Ralph and Phyllis Mitchell property (27.4 acres improved; 14.08 acres unimproved; and 27.40 acres unim- proved), Idylwild Wildlife Management Area. (I-91)	\$ 400.00
Outdoor Recreation Land Loan of 1969 - Item 114.5 Harry L. Heins, for the appraisal of George S. and J. Theodore Buck property, 168 acres unimproved. (I-92)	\$ 250.00

INVOICES (Continued)

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for the Maryland Public Broadcasting Commission:

Maryland Public Broadcasting Commission

Board of Public Works - Capital Appropriation
11-23.05.02.71-116.14.5, Irving M. Einbinder,
Attorney, for examination of title expenses for
the American Telephone and Telegraph Company
property. (I-93) \$ 376.85

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices, which are within the Fee Schedule for Appraisals, approved by the Board of Public Works, at the Meeting of August 3, 1970, Item 11-B, for the Department of General Services:

Department of General Services

1973 Budget Program 28.02.01.04-08
C. Howard Bockover & Co., for the appraisal of
the Chamberlea Co. property, Howard County.
(I-94) \$ 250.00

1973 Budget Program 28.02.01.04-08
C. Howard Bockover & Co., for the appraisal of
the Chance E. Caplinger property, Howard County.
(I-95) \$ 250.00

1973 Budget Program 28.02.01.04-08
Perrin & Perrin, for the appraisal of the Estate of
James I. Swain property, Green Ridge State Forest.
(I-96) \$ 300.00

1973 Budget Program 28.02.01.04-08
Ronald B. Tucker, for the appraisal of the Thomas B.
Howard property, St. Mary's City Commission. (I-97) \$ 250.00

1973 Budget Program 28.02.01.04-08
Linwood C. Yates & Co., for the appraisal of 17 acres
on Choptank River, owned by Cambridge County Club
(\$250.00), 17.7 tillable acres, owned by the State of
Maryland (\$250.00) and 14.36 wooded acres, owned by
the State of Maryland (\$200.00), Dorchester County.
(I-98) \$ 700.00

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

Outdoor Recreation Land Loan of 1969 - Item 97.5
Sybert, Sybert and Nippard, Attorneys, for
examination of title and expenses for Ruth C. Kingman
property, Patuxent State Park. (I-99) \$ 428.40

INVOICES (Continued)

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for Blueprints to Gardens Reproduction & Photo Co., Inc., in connection with bidding of various projects for the following State agencies and institutions:

Board of Public Works

General Construction Loan of 1973 - Item 20
Project B-695

\$ 8.10

General Construction Loan of 1972 - Item 2
Project B-522-7225

\$ 26.88

General Construction Loan of 1968 - Item 4
Project B-659

\$ 7.92

General Construction Loan of 1972 - Item 19
Project B-524-711

\$ 14.40

General Construction Loan of 1972 - Item 19
Project B-524-711

\$ 11.52

General Construction Loan of 1972 - Item 8
Project B-659-726

\$ 1.65

Military Department

General Construction Loan of 1971 - Item 28
Project M341-732

\$ 15.00

Coppin State College

General Construction Loan of 1972 - Item 240
Project TC-661

\$ 19.80

Department of Forests and Parks

General Construction Loan of 1969 - Item 45
Project P-59-651

\$ 20.16

General Construction Loan of 1970 - Item 28
Project P-16-681D

\$ 127.50

General Construction Loan of 1971 - Item 37
Project P-12-711

\$ 45.00

General Construction Loan of 1971 - Item 40
Project P-57-711

\$ 40.00

General Construction Loan of 1971 - Item 44
Project P-59-711A

\$ 45.00

General Construction Loan of 1969 - Item 49
Project P-31-721A

\$ 45.00

Water Quality Loan of 1968
Project P-2-681

\$ 67.50

INVOICES (Continued)

<u>Frostburg State College</u> General Construction Loan of 1969 - Item 184 Project XTF-1-692A	\$	4.50
General Construction Loan of 1971 - Item 214 Project XTF-1-724	\$	2.88
General Construction Loan of 1971 - Item 214 Project XTF-1-724	\$	27.20
<u>Department of Health and Mental Hygiene</u> General Construction Loan of 1972 Project RH-492-722	\$	7.20
Budget Program 23.05.02.71-34.14 Project XL-1-731	\$	5.76
<u>Maryland Correctional Institution for Women - Jessup</u> General Construction Loan of 1972 - Item 166 Project KW-673-731	\$	2.00
<u>House of Correction - Jessup</u> General Construction Loan of 1972 - Item 151 Project KJ-621-7213	\$	7.50
General Construction Loan of 1972 - Item 145 Project KJ-725	\$	4.40
General Construction Loan of 1971 - Item 116 Project KJ-350-716	\$	45.00
<u>Salisbury State College</u> General Construction Loan of 1971 Project TS-542-681	\$	2.10
1973 Budget Program 36.03.07-04-08 Project XTS-4-721	\$	5.60
<u>Spring Grove State Hospital</u> General Construction Loan of 1970 - Item 51 Project SG-4911-691	\$	12.00
<u>Maryland State Police</u> 1973 Budget Program 33-35.06.01.03-14 Project SP-501-731	\$	7.20
Budget Program 35.01.01.02-08 Project SP-681-731	\$	3.60
Budget Program 35.01.01.02-08 Project SP-681-731	\$	1.92

INVOICES (Continued)

<u>Towson State College</u> General Construction Loan of 1969 - Item 220 Project T-673-A	\$	14.40
 Budget Program 36.03.01.02-08 Project T-592-671-A	\$	42.00
 <u>University of Maryland - College Park</u> General Construction Loan of 1972 - Item 195 Project U-502-731	\$	12.00
 <u>University of Maryland - Eastern Shore</u> General Construction Loan of 1971 - Item 181 Project UP-592-672A	\$	9.90
 <u>University of Maryland - College Park</u> General Construction Loan of 1971 - Item 148 Project U-208-703 (I-100)	\$	2.70

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for Blueprints to Westcott in connection with bidding of various projects for the following State agencies and institutions: (I-100)

<u>Board of Public Works</u> 1973 Budget 30.01.11.02-08 Project B-733-T	\$	7.50
 <u>Department of Forests and Parks</u> Water Quality Loan of 1968 Project P-2-681	\$	12.50
 General Construction Loan of 1971 - Item 37 Project P-12-711	\$	15.00
 General Construction Loan of 1971 - Item 44 Project P-59-711A	\$	15.00
 General Construction Loan of 1968 - Item 54 Project P-31-721A	\$	15.00
 <u>Department of Health and Mental Hygiene</u> 1971 Budget Program 23.05.02.71-34.14 Project XL-1-731	\$	5.00
 <u>House of Correction</u> General Construction Loan of 1972 - Item 151 Project KJ-621-7213	\$	17.50
 General Construction Loan of 1971 - Item 116 Project KJ-350-716	\$	15.00

INVOICES (Continued)

Military Department

1973 Budget Program 23.08.00.06-08

Project M-500-731 \$ 25.00

General Construction Loan of 1971 - Item 28

Project M-341-732 \$ 15.00

Maryland State Police

1973 Budget Program 33-35.06.01.03-14

Project SP-501-731 \$ 10.00

Towson State College

General Construction Loan of 1969 - Item 200

Project T-673-A \$ 5.00

Budget Program 36.03.01.02-08

Project T-592-671A \$ 10.00

University of Maryland - College Park

General Construction Loan of 1972 - Item 195

Project U-502-731 \$ 15.00

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoice for blueprints to The Enterprise in connection with bidding of various projects for the following State agency: (I-100)

Department of Forests and Parks

Fire Loss Account 07-24.02.00-44

Project P-65-731 \$ 20.63

Upon the recommendation of the Department of General Services, the Board approved the payment of the following invoices for postage on Certified Mail in connection with bidding of various projects for the following State agencies and institutions: (I-101)

Board of Public Works

General Construction Loan of 1972 - Item 12

Project B-689-725 \$ 5.10

General Construction Loan of 1972 - Item 12

Project B-689-725 \$ 3.10

General Construction Loan of 1971 - Item 14

Project XB4-685 \$ 9.05

Bowie State College

General Construction Loan of 1972 - Item 236

Project XTB-6-702 \$ 24.26

INVOICES (Continued)

Department of Forests and Parks (Continued)

General Construction Loan of 1969 - Item 47
Project P-5-711 \$ 4.66

General Construction Loan of 1969 - Item 42
Project P-32-691B \$ 5.83

Fire Loss Account 07-24.00.14
Project P65-731 \$ 1.83

General Construction Loan of 1971 - Item 42
Project P20-711 \$ 13.25

General Construction Loan of 1970 - Item 28
Project P-16-681D \$ 3.32

General Construction Loan of 1971 - Item 36
Project P26-731 \$ 2.65

General Construction Loan of 1970 - Item 38
Project P55-721B \$ 8.22

General Construction Loan of 1971 - Item 37
Project P12-711 \$ 2.76

General Construction Loan of 1968 - Item 54
Project P31-721 \$ 8.67

Frostburg State College

General Construction Loan of 1972 - Item 245
Project TF-703 \$ 5.58

General Construction Loan of 1971 - Item 216
Project TF-664 \$ 6.27

House of Correction

General Construction Loan of 1971 - Item 116
Project KJ350-716 \$.53

Military Department

General Construction Loan of 1971 - Item 28
Project 341-321 \$ 3.71

1973 Budget Program 23.08.00.08-08
Project M500-731 \$ 2.12

Public Broadcasting

General Construction Loan of 1971 - Item 264
Project XTV-6-722 \$ 5.52

Rosewood State Hospital

General Construction Loan of 1969 - Item 83
Project R664-A \$ 2.65

INVOICES (Continued)

Springfield State Hospital

General Construction Loan of 1971 - Item 69

Project XS-1-712

\$ 12.36

University of Maryland - College Park

General Construction Loan of 1972 - Item 195

Project U502-731

\$ 1.06

General Construction Loan of 1971 - Item 152

Project U695

\$ 10.31

University of Maryland - Baltimore County

General Construction Loan of 1971 - Item 173

Project US6610-724

\$ 5.49

University of Maryland - Eastern Shore

General Construction Loan of 1970 - Item 114

Project UP4742-701

\$ 1.54

APPOINTMENTS

Upon the recommendation of the Department of General Services, the Board approved the following appointments for the various State agencies and institutions:

Department of Natural Resources

1973 Budget 11-30.01.07.03-08

National Foundation Engineering, Incorporated,
for Test Borings for Radio Tower for Natural
Resources Police, Dare's Beach, Calvert County,
Maryland. This item was originally approved
December 17, 1968, Item M-11-A. (A-1)

\$ 417.00

Maryland State Police

General Construction Loan of 1971 - Item 138

National Foundation Engineering, Incorporated,
Lutherville, Maryland, for Test Borings for
Alterations and Additions to Benson Barrack "D",
Belair, Maryland. (A-2)

\$ 2,142.50

Salisbury State College

Board of Public Works - Capital Appropriation

11-23.05.02.71-93.08, Foundation Test Service, Inc.,
Bethesda, Maryland, for additional Test Borings for
proposed Physical Education Facility. This item was
originally approved on April 4, 1973, Item A-12. (A-3)

\$ 667.00

APPOINTMENTS (Continued)

Montrose School for Girls

General Construction Loan of 1972 - Item 135
General Construction Loan of 1972 - Item 136
General Construction Loan of 1972 - Item 137
The Office of James H. Magee, Jr., Baltimore, Maryland, for the architectural/engineering appointment, for construction of Informary and Isolation Building, including utilities and site improvements. Fee applicable to Type "D" Schedule. (A-4)

Salisbury State College

1973 Budget 36.03.07.04-08
Harold A. Schlenger & Associates, for the architectural/engineering appointment, for emergency lighting - 3 Dormitories and Student Union Building. Fee applicable to Type "C" Schedule. (A-5)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the request by the Department of Forests and Parks to cancel the following encumbrance which was originally approved March 7, 1973, Item A-16:

Outdoor Recreation Land Loan of 1969 - Item 59
Greenhorne & O'Mara, Inc., Riverdale, Maryland, for aerial photography at Greenwell State Park.
(A-6)

CANCEL \$ 390.00

Upon the recommendation of the Department of General Services, the Board approved the request by the Department of Forests and Parks for the appointment of the following engineer:

Outdoor Recreation Land Loan of 1969 - Item 59
Photo Science, Inc., Gaithersburg, Maryland, for additional topography of approximately 400 acres; said work to be accomplished by previous mapping on a 200 scale with 5 foot contours with a 600 scale reduction of the finished drafting sheets. (A-6)

NOT TO EXCEED \$ 1,350.00

Upon the recommendation of the Department of General Services, the Board approved the request by the Department of Forests and Parks to amend the following appointment which was originally approved March 7, 1973, Item A-18:

FROM:

ORLL 1969 - Item 17

Photo Science, Inc., for the engineering appointment to provide aerial photography and aerial mapping at Mattawoman State Park. (A-7)

\$ 30,500.00

APPOINTMENTS (Continued)

Department of Forests and Parks (Continued)

TO:

Outdoor Recreation Land Loan of 1969 - Item 17
Photo Science, Inc., Gaithersburg, Maryland,
for aerial mapping of approximately 9000 acres
at Mattawoman Creek Natural Environment Area.

(A-7)

NOT TO EXCEED \$ 15,975.00

Upon the recommendation of the Department of General Services, the Board approved the following appointments for the various State agencies and institutions:

Department of Forests and Parks

Outdoor Recreation Land Loan of 1969 - Item 43
Maps, Incorporated, Baltimore, Maryland, for the
engineering appointment to perform certain photo-
graphic and drafting services in connection with
topographic maps for Severn Run Environment Area.

(A-8)

\$ 250.00

General Construction Loan of 1964 - Item 23
Herbert R. Crowder, Waldorf, Maryland, for the
engineering appointment to prepare boundary sur-
veys in connection with the partial acquisition of the
Charles M. Upham, Walter O. Shives, Robert L. Rison,
James R. Gray, Jerome Jenkins and Mrs. Rodella Swann,
for General Smallwood State Park. (A-9)

NOT TO EXCEED \$ 2,200.00

Outdoor Recreation Land Loan of 1969 - Item 29
Sterling R. Maddox and Associates, Washington, D.C.,
for the engineering appointment to prepare a boundary
survey, plat and legal description of a part of the
Claire B. Resenberg property containing 101 plus or
minus acres, for Seneca Creek State Park. Said work
to be done on the following basis:

Three Man Party - \$160.00 per day
Four Man Party - \$190.00 per day
Transportation - \$.10 per mile
Office Time - \$ 10.00 per hour
Time Sharing - \$ 45.00 per hour

(A-10)

\$ 3,300.00

Outdoor Recreation Land Loan of 1969 - Item 63
Dollenberg Brothers, for the engineering appointment
to prepare boundary survey, plat and description of the
Vincent R. Coleianne property containing 120 acres plus
or minus for Patapsco State Park. (A-11)

NOT TO EXCEED \$ 1,500.00

APPOINTMENTS (Continued)

Department of Forests and Parks (Continued)

Outdoor Recreation Land Loan of 1969 - Item 97
Sterling R. Maddox and Associates, Washington,
D. C., for the engineering appointment to prepare
boundary surveys, plats and legal descriptions of
the Francis Miller and George R. Canby properties
for Patuxent State Park. Said work to be done on the
following basis:

Three Man Party	- \$160.00 per day		
Four Man Party	- \$190.00 per day		
Transportation	- \$.10 per mile		
Office Time	- \$ 10.00 per hour		
Time Sharing Terminal	- \$ 45.00 per hour		
(A-12)		NOT TO EXCEED	\$ 1,400.00

Fish and Wildlife Administration

General Construction Loan of 1971 - Item 31
John E. Harms, Jr. and Associates, Inc., Pasadena,
Maryland, for the engineering appointment to obtain
profile and off-set shots and furnish reduced field
notes to be plotted by others in connection with the
construction of the Metapeake Field Station for
Metapeake State Park. When project is bid, the
approved funds will be reimbursed from the Water
Quality Loan of 1968. (A-13)

\$ 540.00

Frostburg State College

General Construction Loan of 1972 - Item 225
Fox & Associates, Inc., Hagerstown, Maryland, for
the engineering appointment to stake out test borings
in connection with the construction of Residence Hall
No. 3. Said work to be done on the following basis:

Three Man Party	- \$160.00 per day		
Transportation	- \$.10 per mile		
(A-14)		NOT TO EXCEED	\$ 352.00

Fish and Wildlife Administration

Outdoor Recreation Land Loan of 1969 - Item 53
Frederick Ward Associates, Inc., Bel Air, Maryland,
for the engineering appointment to make a boundary
survey of the Sherwood Farm Property containing 118
acres plus or minus for Millington Wildlife Management
Area; said work to be done on the following basis:

Three Man Party	- \$160.00 per day		
Four Man Party	- \$190.00 per day		
Office Time	- \$ 10.00 per hour		
Transportation	- \$.10 per mile		
(A-15)		NOT TO EXCEED	\$ 4,250.00

APPOINTMENTS (Continued)

Upon the recommendation of the Department of General Services, the Board approved the following extensions of Architectural/Engineering appointments for the various State agencies and institutions:

The Maryland Historical Trust

Maryland Historical Trust Revolving Fund
Federal Funds

General Construction Loan of 1968 - Item 237

General Construction Loan of 1969 - Item 10

Orin M. Bullock, Jr., Baltimore, Maryland, for architectural research on 43 Pinkney Street, Annapolis, Maryland. This item originally reported February 14, 1969, Item A-2-C; July 5, 1972, Item A-7-A (34). Fee applicable to Cost-Plus Basis.
(A-16)

NOT TO EXCEED \$ 7,400.00

University of Maryland - Baltimore

University Account 36.02.00.02

Richardson, Severns, Scheeler & Associates, Inc., Champaign, Illinois, for Phase II-Campus Planning Service. This item originally reported May 25, 1971

Item A-4-C (2). Fee applicable to 2.25 times technical payroll plus direct expenses. (A-17)

NOT TO EXCEED \$ 42,000.00

University of Maryland - Baltimore County

General Construction Loan of 1968 - Item 229

RTKL, Inc., Baltimore, Maryland - Gaudreau, Inc., Baltimore, Maryland - Rummel, Klepper & Kahl, Baltimore, Maryland, for South Entrance Plaza, Concept Design. This item originally reported June 24, 1968, Item A-2-G; February 14, 1969, Item A-1-F. Fee applicable to Type "B" Schedule.
(A-18)

NOT TO EXCEED \$ 8,000.00

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

Department of Forests and Parks

Outdoor Recreation Land Loan of 1969 - Item 107

Frederick Ward Associates, Inc., Bel Air, Maryland, for the engineering appointment to complete boundary survey and prepare legal descriptions of the Fair Hill, Inc. property, 5,300 acres plus or minus, Cecil County for Fair Hill Environment Area. Said work to be done on the following basis:

Three Man Party - \$160.00 per day
Four Man Party - \$190.00 per day
Office Work - \$ 10.00 per hour
Transportation - \$ 0.10 per mile
Concrete Monuments - \$ 20.00 each in place

(A-19) NOT TO EXCEED \$ 180,000.00

Office of Baltimore Public Buildings and Grounds

1973 Budget Program 28.02.03.01-08			
Worthington Service Corporation, for the repair			
service contract for the Worthington 76C Refrig-			
eration Units. (M-1)	NOT TO EXCEED	\$	35,000.00

1973 Budget Program 22.01.02.01-08	
Tate Technologies, Inc., for extra work in addition to the lease agreement in connection with the renovation of the Glen Burnie Circuit Court. (M-2)	\$ 2,950.00

General Construction Loan of 1972 - Item 276
Sandlass-Craycroft-Verkerke, Baltimore, Maryland,
for the engineering appointment for the design and
preparation of detailed plans and specifications for
renovation of the dining hall facility, including air-
conditioning. Fee Schedule to be changed from Type
"B" to Type "C" Schedule. This item originally re-
ported September 15, 1972, Item A-3-A (3). (M-3)

\$280.00 - Item 193 - General Construction Loan of 1972 (M-4)

MISCELLANEOUS ITEMS (Continued)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved requests from the Departments of Forests and Parks to encumber the following amounts:

Choptank Electric Cooperative, Inc., for the electrical service in connection with the development of camping and picnic area, east side Tuckahoe State Park. (M-5) \$ 27,428.00

\$13,714.00 - General Construction Loan of 1971 - Item 45
\$13,714.00 - Account 7-79.30.02.04

General Construction Loan of 1969 - Item 38
The Potomac Edison Company, for electrical service to the New Water Treatment Plant, West Area, Cunningham Falls State Park (P-16-681-C). (M-6) \$ 983.00

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the request by the Department of Forests and Parks to cancel the following Change Order, which was originally approved April 4, 1973, Item C-41 :

General Construction Loan of 1971 - Item 38
Dependable Constructors Company, for water and sewerage connections to Maintenance and Storage Building, Greenbrier State Park. (M-7) \$ 566.00 CANCEL

Department of Natural Resources

Upon the recommendation of the Department of General Services, and in accordance with the Policy and Procedure for Shore Erosion Control Loan Projects, adopted by the Board of Public Works at its meeting of August 18, 1971, Item M-1, the Board accepted a report by the Department of Natural Resources covering contracts awarded by the Department for the following engineering and/or construction project:

Construction Contract Awarded for:

Project SEC 5-71
The Fidelity Trust Co., Trustee, U/W/O
Pauline J. Scofield, Talbot County
Awarded to: H. D. Hunt
Fund Source: \$28,178.60 - Shore Erosion Control
Revolving Loan Fund 7-79.30.02.02
\$18,607.40 - Non-Budget Construction
Account 7-79.30.02.01-B
(M-8) \$ 46,786.00

MISCELLANEOUS ITEMS (Continued)

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources to decrease the purchase price of the following property, which was originally approved November 2, 1972, Item D-4-A:

Mollard Enterprises, Inc. for the acquisition of 494.6530 acres, more or less, of unimproved property for a consideration of \$265,000.00. Property was subject to a survey and payment to be made on the basis of \$527.40 per acre. The subsequent survey of this property revealed an actual acreage of 494.6530 acres; a decrease in acreage as indicated on the original Option Agreement which shows 502 acres, more or less; a decrease in the purchase price by \$4,120.00, reflecting a difference between \$265,000.00 and the corrected price of \$260,880.00.

\$4,120.00 - Outdoor Recreation Land Loan of 1969 - Item 98 (Decrease) (M-9)

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources to increase the purchase price of the following property, which was originally approved February 7, 1973, Item P-4:

Stephen Budney, Murray H. Neidorf and Jack R. Perry, for the acquisition of 69 acres, more or less, of unimproved property for a consideration of \$75,900.00. Property was subject to a survey and payment to be made on the basis of \$1,100.00 per acre. The subsequent survey of this property revealed an actual acreage of 69.33 acres; an increase of .33 acre, an increase by \$363.00, reflecting the difference between \$75,900.00 and the corrected price of \$76,236.00.

\$181.50 - Outdoor Recreation Land Loan of 1969 - Item 60 (Increase)
\$181.50 - Program 7-79.30.02.04
(M-10)

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources to increase the purchase price of the following property, which was originally approved April 5, 1972, Item D-4-A:

Delma L. Brown, for the acquisition of 72.37 acres, more or less, of unimproved property for a consideration of \$31,000.00. Property was subject to a survey and payment to be made on the basis of \$428.36 per acre. The subsequent survey revealed an actual acreage of 79.245 acres; an increase of 6.875 acres; an increase in the purchase price by \$2,945.39, reflecting the difference between \$31,000.00 and the corrected price of \$33,945.39.

\$2,945.39 - Outdoor Recreation Land Loan of 1969 - Item 54 (Increase) (M-11)

MISCELLANEOUS ITEMS (Continued)

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources to amend the following property item, which was approved October 6, 1971, Item P-12-A:

Residential Properties, Inc., for the acquisitions
of 33.976 acres.

From: \$47,600.00 - Outdoor Recreation Land Loan of 1969 - Item 3
To: \$47,566.40 - Outdoor Recreation Land Loan of 1969 - Item 3
(M-12)

Greater Baltimore Consolidated Wholesale Food Market Authority

Upon the recommendation of the Department of General Services, the Board approved the request from the Greater Baltimore Consolidated Wholesale Food Market Authority to encumber and pay as an invoice as reimbursement to the Food Market Authority the following funds in connection with the expenditures to date associated with the Fresh Fruit and Vegetable Market Site (38 acres plus or minus);

General Construction Loan of 1969 - Item 12 Food Market Authority, for Storm Drains and on site road and U. S. Route 1 widening. (M-13)	\$ 85,097.00
General Construction Loan of 1969 - Item 12 Food Market Authority, for grading - Phase I. (M-14)	\$ 161,576.00
General Construction Loan of 1969 - Item 12 Food Market Authority, for on site public water, sanitary sewer and drains - Phase I. (M-15)	\$ 145,129.00
General Construction Loan of 1969 - Item 12 Food Market Authority for main B & O Rail to Fresh Fruit & Vegetable Market property line. (M-16)	\$ 38,879.00
General Construction Loan of 1969 - Item 17 Food Market Authority, for house relocation. (M-17)	\$ 17,049.00
General Construction Loan of 1969 - Item 12 Food Market Authority, for relocation of Crestmont Road. (M-18)	\$ 4,756.00
General Construction Loan of 1969 - Item 12 Food Market Authority, for miscellaneous items. (M-19)	\$ 19,173.00
General Construction Loan of 1969 - Item 12 Food Market Authority, for engineering fees in connection with site plans, indirect for overall tract, and Phase I - General. (M-20)	\$ 73,348.00
General Construction Loan of 1969 - Item 12 Food Market Authority, for Dorsey Run Interceptor. (M-21)	\$ 13,061.00
General Construction Loan of 1969 - Item 12 Food Market Authority, for Architect's fees for Robert H. Sipple, for construction drawings for the 64 unit Wholesale Warehouse. (M-22)	\$ 106,731.00

MISCELLANEOUS ITEMS (Continued)

Department of General Services

Upon the recommendation of the Department of General Services, the Board approved a request from the Department of General Services to correct the fund source of an appointment, which was approved June 18, 1969, Item A-2E:

Dalton-Dalton-Little-Newport (formerly
Loewer & Associates) to design Purchasing
Bureau Warehouse.

From: General Construction Loan of 1969 - Item 14
To: General Construction Loan of 1968 - Item 10
General Construction Loan of 1969 - Item 14
(M-23)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Forests and Parks for the following unused amount in connection with the survey of Ken Mar and Bitten properties at Seneca Creek State Park be canceled and returned to the unallocated balance of Item 25 - General Construction Loan of 1967, "Seneca Creek State Park, Land Acquisition."

\$2,000.00 - Item 25.4 - Van Reuth & Weidner, Inc. (M-24)

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources for the following unused amount in connection with the survey of the Harry Y. & Eugenia W. Pierpont property at Seneca Creek State Park be canceled and returned to the unallocated balance of Item 29 - Outdoor Recreation Land Loan of 1969, "State Parks: Seneca (Montgomery County) Land Acquisition."

\$901.91 - Item 29.4 - Van Reuth and Weidner, Inc. (M-25)

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources for the following unused amount in connection with the survey of G. B. Sweet property at Seneca Creek State Park be canceled and returned to the unallocated balance of Item 61 - Outdoor Recreation Land Loan of 1969, "State Parks: Seneca (Montgomery County) Land Acquisitions."

\$7.40 - Item 61.6 - Sterling R. Maddox and Associates (M-26)

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources for the following unused amount in connection with the survey of Abraham M. Morrison property at Seneca Creek State Park be canceled and returned to the unallocated balance of Item 29 - Outdoor Recreation Land Loan of 1969, "State Parks: Seneca (Montgomery County) Land Acquisition."

\$1.85 - Item 29.6 - Sterling R. Maddox and Associates. (M-27)

MISCELLANEOUS ITEMS (Continued)

Department of Natural Resources (Continued)

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources for the following unused amount in connection with the survey of Ralph Hammann property at Seneca Creek State Park be canceled and returned to the unallocated balance of Item 29, Outdoor Recreation Land Loan of 1969, "State Parks: Seneca (Montgomery County) Land Acquisition."

\$3.11 - Item 29.6 - Sterling R. Maddox and Associates (M-28)

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources for the following unused amount in connection with the survey of Thomas L. Brown property at Idylwild be canceled and returned to the unallocated balance of Item 54, Outdoor Recreation Land Loan of 1969, "Wildlife Management Areas: Idylwild (Caroline County) Land Acquisition."

\$55.00 - Item 54.6 - Frederick Ward Associates, Inc. (M-29)

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources for the following unused amount in connection with the survey of the George A. McWilliams property at Idylwild be canceled and returned to the unallocated balance of Item 54, Outdoor Recreation Land Loan of 1969. "Wildlife Management Areas: Idylwild (Caroline County) Land Acquisition."

\$406.90 - Item 54.4 - Evans, Hagan & Holdefer, Inc. (M-30)

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources for the following unused amount in connection with the survey of Walter Bowman property at South Mountain be canceled and returned to the unallocated balance of Item 77, Outdoor Recreation Land Loan of 1969. "Natural Environment Areas: South Mountain (Frederick and Washington County) Land Acquisition."

\$50.00 - Item 77.4 - Fox & Associates, Inc. (M-31)

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources for the following unused amount in connection with inspection of the existing 50,000 gallon elevated water storage tank be canceled and returned to the unallocated balance of Item 33, General Construction Loan of 1970, "Point Lookout State Park, etc."

\$50.20 - Item 33.1 - Pittsburgh-Des Moines Steel Company (M-32)

Department of General Services

The Secretary of General Services presented the request to adopt the following fee schedule to be used in determining compensation to be paid by the State Department of General Services for survey work.

Survey fees to be paid on the basis of two and two-tenths (2.2) times technical payroll, such payment not to exceed the following limits:

Two Man Party	-	\$170.00 per day
Three Man Party	-	\$220.00 per day
Four Man Party	-	\$270.00 per day
Transportation	-	\$.10 per mile
Office Time	-	\$ 12.00 per hour
Computer Time*	-	\$ 60.00 per hour
Time Sharing Terminal*	-	\$ 45.00 per hour
Materials	-	At Cost

*Subject to proposal and negotiation

MISCELLANEOUS ITEMS (Continued)

Department of General Services (Continued)

The Department pointed out that the increased fees requested were less than (or equal to) the rate of compensation currently paid for such work by the State Highway Administration, the City of Baltimore, Baltimore, Carroll, Anne Arundel, Harford, Howard and other counties in the State.

The Board disapproved this item and directed that the present fee schedule be retained and reserved the right to act on each case if it was not possible to obtain a surveyor at the present schedule. (M-33)

Correctional Camp Center - Jessup

Upon the recommendation of the Department of General Services, the Board approved a request by the Correctional Camp Center - Jessup (Department of Public Safety and Correctional Services) to cancel \$50.00 payment of the following Change Order, which was originally approved April 7, 1971, Item C-20:

Redding & Company, Inc., for the construction of
Administration Building in the amount of \$4,544.76.
(M-34)

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Natural Resources to increase the purchase price of the following property, which was originally approved October 4, 1972, Item P-7-A:

Harold W. Foster, for the acquisition of 7.8 acres, more or less of unimproved property for a consideration of \$1,365.00. Property was subject to survey and payment to be made on the basis of \$175.00 per acre. The subsequent survey revealed an actual acreage of 8.2 acres; an increase of .4 acre; an increase in the purchase price by \$70.00, reflecting the difference between \$1,365.00 and the corrected price of \$1,435.00.

\$70.00 - Outdoor Recreation Land Loan of 1969 - Item 13 (Increase) (M-35)

Mount Wilson State Hospital

Upon the recommendation of the Department of General Services, the Board approved a request by Mount Wilson State Hospital to raze and remove buildings #7, #8 and #10 at the institution. The Secretary of General Services advised the Board that the razing and removal of these buildings will be done by a local fire department with assistance of institutional personnel at no cost to the State. The razing and removal of these buildings has been reviewed and approved by the Casualty Claims Engineer of the Department of General Services. (M-36)

MISCELLANEOUS ITEMS (Continued)

University of Maryland - College Park

Upon the recommendation of the Department of General Services, the Board approved a request by the University of Maryland - College Park to raze and remove an old farm house located at the Sykesville Research Farm, with said razing and removal to be done by a local fire department with the aid of agency personnel at no cost to the State. The razing and removal of this structure has been reviewed and approved by the Casualty Claims Engineer of the Department of General Services. (M-37)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved a request by the Department of Forest and Parks, to change the originally requested fund source, which was originally approved February 7, 1973, Item 31, for a contract with David A. Bramble, Inc., for camping and picnic area development, access road and loops east side, Tuckahoe State Park in the amount of \$174,500.00:

From: \$87,250.00 - Federal Fund 7-79.30.02.04
 \$37,250.00 - Item 55 - General Construction Loan of 1968
 \$50,000.00 - Item 45 - General Construction Loan of 1971

To: \$87,250.00 - Federal Funds 7-79.30.02.04
 \$37,250.00 - Item 55 - General Construction Loan of 1968
 \$50,000.00 - Item 75 - General Construction Loan of 1972

(M-38)

General Assembly of Maryland

Upon the recommendation of the Department of General Services, the Board approved a request from the General Assembly of Maryland for the following unused amount in connection with a NOT TO EXCEED contract with Elmer G. Stump for Renovation to the House Chambers, State House, Annapolis, be canceled and returned to the unallocated balance of 1971 Budget 21.01.01.02-08.

\$42,246.00 - Elmer G. Stump (M-39)

Board of Public Works

Upon the recommendation of the Department of General Services, the Board approved a request from the Board of Public Works for the following unused amount in connection with a contract with Elmer G. Stump for Renovations to the House Chambers, etc., State House, Annapolis, be canceled and returned to the unallocated balance of Item 1 - General Construction Loan of 1970.

\$11,762.89 - Elmer G. Stump (M-40)

MISCELLANEOUS ITEMS (Continued)

District Courts

Upon the recommendation of the Department of General Services, the Board approved the following requests from the District Courts to encumber and pay as invoices the following amounts:

1973 Budget Program 22.01.02.01-08 Jim Barnes Home Improvement Co., for the renovations to the District Court Room, Princess Anne, Somerset County. (M-41)	\$ 6,740.00
1973 Budget Program 22.01.02.01-08 Floyd L. Culler, Inc., for renovations of the Frederick District Court, Frederick, Frederick County. (M-42)	\$ 483.90

Maryland State Police

Upon the recommendation of the Department of General Services, the Board approved the request from the Maryland State Police to raze and remove a radio house and incinerator located at Headquarters, Pikesville, which will make room for a planned new garage. The razing of these two objects has been reviewed and approved by the Casualty Claims Engineer of the Department of General Services. (M-43)

Maryland House of Correction

Upon the recommendation of the Department of General Services, the Board approved the request from the Maryland House of Correction to raze and remove the following buildings located at the institution with said razing and removal to be done by institutional forces at no cost to the State.

# 49	- Hog Shelter
# 93	- Hog Shelter
#101	- Hog Shelter
#103	- Hog Shelter
#104	- Hog Shelter
#29B	- Horse & Mule Barn
F724	- Ash Conditioner

The razing and removal of these buildings has been reviewed and approved by the Casualty Claims Engineer of the Department of General Services. (M-44)

Department of Forests and Parks

Upon the recommendation of the Department of General Services, the Board approved the request from the Department of Forests and Parks to raze and remove the structures which are located on the former Agnes E. Hasting's property located at Sandy Point State Park, with said razing and removal to be done by Forests and Parks' personnel at no cost to the State. The razing and removal of these structures has been reviewed and approved by the Casualty Claims Engineer of the Department of General Services. (M-45)

MISCELLANEOUS ITEMS (Continued)

State Board for Community Colleges

Community College of Baltimore - Inner Harbor Campus - (CC-03-71-29)

Upon the recommendation of the State Board for Community Colleges, the Department of General Services, the Board approved the following requests to permit Baltimore City to make payments to the following firms for the Community College of Baltimore - Inner Harbor Campus:

Davis Marine Supplies, Inc., 505-507 Water Street (Block 1373, Lots 19 and 20), Baltimore, Maryland, for payment in lieu of moving expenses. Based on the income tax returns for the past two years, their entitlement is limited to the maximum allowable amount of \$10,000. The Board of Public Works, at its meets of February 3, 1972, approved an allocation of \$2,274,660.00 for acquisition, relocation, and settlement costs for approximately 4.62 acres for the Inner Harbor Campus of the Community College of Baltimore. This is the 60th relocation for this project. The total amount of State funds unexpended for the project after this payment will be \$237,712.46.

\$ 10,000.00

\$4,650.00 - Local Share (46.5%)

\$5,350.00 - State Share (53.5%) - General Public Junior or Community College Construction Loan of 1971.

This percentage is based on the State Department of Education's formula for support of schools in the City of Baltimore as of May 7, 1971 per Section 129 (2) in Article 77 of the Annotated Code of Maryland. (M-46)

Francis V. Blackburn, 102 Market Place (Block 1384, Lot 2), Baltimore, Maryland, for payment in lieu of moving expenses. Based on the income tax returns for the past two years, their entitlement is \$2,983.00. The Board of Public Works, at its meeting of February 3, 1972, approved an allocation of \$2,274,660 for acquisition, relocation, and settlement costs for approximately 4.62 acres for the Inner Harbor Campus of the Community College of Baltimore. This is the 61st relocation for this project. The total amount of State funds unexpended for the project after this payment will be \$236,116.56.

\$ 2,983.00

\$1,387.10 - Local Share (46.5%)

\$1,595.90 - State Share (53.5%) - General Public Junior or Community College Construction Loan of 1971.

This percentage is based on the State Department of Education's formula for support of schools in the City of Baltimore as of May 7, 1971 per Section 129 (2) in Article 77 of the Annotated Code of Maryland. (M-47)

MISCELLANEOUS ITEMS (Continued)

State Board for Community Colleges (Continued)

Community College of Baltimore - Inner Harbor Campus - (CC-03-71-29)

Joseph L. Culotta T/A Frank's Place, 112-114 Market Place (Block 1384 Lot 7), Baltimore, Maryland, for payment in lieu of moving expenses. Based on the income tax returns for the past two years, their entitlement is limited to the maximum allowable amount of \$10,000. The Board of Public Works, at its meeting on February 3, 1972, approved an allocation of \$2,274,660.00 for acquisition, relocation, and settlement costs for approximately 4.62 acres for the Inner Harbor Campus of the Community College of Baltimore. This is the 62nd relocation for this project. The total amount of State funds unexpended for this project after this payment will be \$237,712.46.

\$ 10,000.00

\$4,650.00 - Local Share (46.5%)

\$5,350.00 - State Share (53.5%) - General Public Junior or Community College Construction Loan of 1971.

This percentage is based on the State Department of Education's formula for support of schools in the City of Baltimore as of May 7, 1971 per Section 129 (2) in Article 77 of the Annotated Code of Maryland.
(M-48)

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board approved a request from the Department of Natural Resources to revert the unexpended money for the purchase of the following property, which was originally approved June 14, 1971, Item D-3:

Mary K. Bowman and Harry D. Bowman, for the acquisition of an option for the purchase of 558.60 plus or minus acres, Washington County, for use at Fort Frederick State Park. Settlement of this property was not held and approval has been granted to revert the unexpended money to the originally reported Fund Source as follows:

\$135,460.50 - Program 7-79.30.02.04

\$135,460.50 - Outdoor Recreation Land Loan of 1969 - Item 10
(M-49)

MISCELLANEOUS ITEMS (Continued)

Department of General Services

The Secretary of General Services presented the request to cancel the unused portion of the following appropriations, since all work under these appropriations have been accomplished: (M-50)

General Construction Loan of 1964

- | | | |
|----------|--|--------------------|
| Item 8 | Department of Forests and Parks
Headquarters: Preparation of additional master development plans for park and recreation areas (Elk Neck, Point Lookout, Deep Creek Lake, Patapsco, Tuckahoe, General Smallwood, Patuxent, and Cunningham Falls-Manor Area) | \$ 1,712.50 CANCEL |
| Item 104 | Towson State College
Construction of new Gymnasium | \$ 500.00 CANCEL |

General Construction Loan of 1965

- | | | |
|----------|---|--------------------|
| Item 19 | Department of Forests and Parks
Cedarville Recreation Area: Expansion of camping and picnic areas, including 100 campsites, 50 picnic sites, pavilion, comfort station, and expansion of water supply and distribution system. | \$ 340.00 CANCEL |
| Item 39 | Department of Forests and Parks
Washington Monument Historic Site:
Construction of two comfort stations. | \$ 99.40 CANCEL |
| Item 46 | Department of Mental Hygiene, Headquarters
To supplement the appropriation "To the Department of Mental Hygiene for site acquisition and planning of community mental health centers, etc." | \$ 1,967.00 CANCEL |
| Item 101 | Coppin State College
Construction of a Science-Classroom Building, to include air-conditioning. | \$ 688.80 CANCEL |

General Construction Loan of 1966

- | | | |
|----------|---|----------------------|
| Item 26 | Department of Forests and Park
Patuxent River Watershed: Acquisition of land in the Patuxent River Watershed located in Montgomery and Prince George's Counties, through the matching of funds appropriated by those counties..... | \$ 163,304.00 CANCEL |
| Item 108 | Coppin State College
Contingent upon and supplementary to Federal funds being made available to Coppin State College for equipment for new Science Classroom Building. | \$ 13,774.18 CANCEL |

MISCELLANEOUS ITEMS (Continued)

Department of General Services - Item M-50 (Continued)

General Construction Loan of 1967

Item 5	Board of Public Works To aid in the construction of a public community college in Garrett County to provide additional funds to overcome an error which arose in the interpretation of the terms of financial participations as approved by the State Department of Education and the Board of Public Works.	\$ 50,000.00 CANCEL
--------	---	---------------------

General Construction Loan of 1968

Item 22	Department of Maryland State Police, Headquarters Departmental Garage, Waterloo Barracks: Construction.	\$ 26.29 CANCEL
---------	---	-----------------

Item 40	Department of Forests and Parks Greenbriar State Park: Phase II, Stage "C" development to include construction of two shower buildings, one comfort station, a camping access road, camping loop roads and preparation of fifty camp sites.	\$ 7.91 CANCEL
---------	--	----------------

Item 62	Department of Forests and Parks Martinak State Park: Additional development to include shower building, bathhouse, roads, parking area, site improvements and utility extensions.	\$ 24.46 CANCEL
---------	--	-----------------

Item 72	Montebello State Hospital Renovation of Central Core Area of Montebello State Hospital.	\$ 77.19 CANCEL
---------	--	-----------------

General Construction Loan of 1969

Item 96	Springfield State Hospital Equipment for Adolescent Unit (30 beds)	\$ 88.42 CANCEL
---------	---	-----------------

Item 107	Maryland Metropolitan Washington Mental Retardation Center - Equipment for first phase of Mental Retardation Center (230 beds).	\$ 1.85 CANCEL
----------	---	----------------

Item 133	Maryland Correctional Institution-Hagerstown Wing to the Work Release Center (31 beds): Construction.	\$ 71.44 CANCEL
----------	---	-----------------

MISCELLANEOUS ITEMS (Continued)

Department of General Services (Continued)

The Secretary of General Services presented the request to cancel the unused portion of the following appropriations and transfer the cash to the General Fund, since all work under the following Capital Appropriations has been accomplished: (M-51)

Board of Public Works

11-23.05.02.67-57.11

Towson State College

Improvements to Stephens Hall Auditorium:

Equipment \$ 1,000.00

11-23.05.02.68-70.11

University of Maryland - College Park

Equipment for addition to Computer Science Center.

\$ 53.10

11-23.05.02.71-46.14

Rosewood State Hospital

Installation of emergency electric power facilities for Clinical Service and Rogers Building.

\$ 167.81

11-23.05.02.71-77.14

Bowie State College

Renovation and extensions of electrical distribution system.

\$ 164.39

Department of Health and Mental Hygiene - Wheaton Community Mental Health Center

The Secretary of General Services presented a request to the Board from the Department of Health and Mental Hygiene - Wheaton Community Mental Health Center for the approval of a \$301,588.00 allocation of State funds to assist in the construction and equipping of a community mental health center. The facility would be constructed by Montgomery County, Wheaton, Maryland, as part of a community service center. Participation by the State would be limited to the mental health center.

The facility would provide clinical services to the Wheaton Catchment Area. Approximately 140,000 people live in this area.

This project has been approved by the Mental Health Administration and their Advisory Council and is in agreement with the Administration's Mental Health Program. This is a public agency.

Funding for the Mental Health project would be as follows:

Applicant's Share	\$301,588.00	(50%)
State's Share	\$301,588.00*	(50%)
TOTAL	\$603,176.00	(100%)

No Federal funds are available for the project.

MISCELLANEOUS ITEMS (Continued)

Department of Health and Mental Hygiene - Wheaton Community Mental Health Center
(Continued)

* \$68,295 - Item 47 - General Construction Loan of 1971
"To provide matching funds for construction
of and equipping of components of public and
other non-profit community mental health and
mental retardation facilities....."

\$233,293 - Community Mental Health Center Components
and Mental Retardation Facilities Loan of 1972,
Chapter 120 "by granting financial allotments,
for the construction acquisition and/or renovation
and equipping of Community Mental Health
Center Components and Mental Retardation
Facilities....."

The Secretary of General Services also requested the appointment of Clas, Riggs,
Owens & Ramos, Silver Spring, Maryland, as architect for the project.

After some discussion, the Board decided to reconsider this item at its next Board
of Public Works meeting scheduled for June 25, 1973. The Secretary of General Services
was instructed to verify that this Center is either a Public Agency or a non-profit agency
and so inform the Board of his findings. (M-52)

Department of Health and Mental Hygiene - Woodbourne Center, Inc.

The Secretary of General Services presented a request to the Board from the
Department of Health and Mental Hygiene - Woodbourne Center, Inc., for the approval
of a \$141,937 allocation of State funds to assist in the construction and equipping of two
residential cottages at Woodbourne Center, Inc., Baltimore, Maryland.

One cottage would be used to replace an existing obsolete structure, while the
second cottage would allow facilities to accommodate an additional 16 emotionally
disturbed children. With these new cottages, accommodations would be available for a
total of 48 children.

This is a non-profit organization.

Funding for this project would be as follows:

Applicant's Share	\$332,363.00 (70.1%)
State's Share	\$141,937.00* (29.9%)
TOTAL	\$474,300.00 (100%)

State's share would be less than 50% due to limitation on funds. No Federal
funds were available for this project.

*\$141,937 - Item 47 - General Construction Loan of 1971
"To provide matching funds for construction
of and equipping of components of public and
other non-profit community mental health and
mental retardation facilities....."

The Secretary of General Services also requested the appointment of R.T.K.L.,
Baltimore, Maryland, as architects for this project.

Project Cost per new bed for this residential center would be \$14,821.00

MISCELLANEOUS ITEMS (Continued)

Department of Health and Mental Hygiene - Woodbourne Center, Inc. (Continued)

After some discussion, the Board decided to reconsider this item at its next Board of Public Works meeting scheduled for June 25, 1973, since the high cost per bed of \$14,821.00 when the same type of bed in St. Mary's County and Charles County only cost \$4,438.00 and \$4,266.00 respectively was discussed. It was concluded that the Secretary of General Services would determine the reason for such a wide difference in price and report his findings to the individual members of the Board. (M-53)

Department of Health and Mental Hygiene - St. Mary's County Developmental Center for the Mentally Retarded, Inc.

Upon the recommendation of the Department of General Services, the Board approved a request from the Department of Health and Mental Hygiene - St. Mary's County Developmental Center for the Mentally Retarded, Inc., for an allocation of \$166,422.00 of State funds to assist in the construction and equipping of a day care facility for the mentally retarded. The facility will be constructed by the St. Mary's County Developmental Center for the Mentally Retarded, Inc., Lexington Park, Maryland. This project has been reviewed and approved by the Director of the Mental Retardation Administration and found to be in conformity with the Maryland Comprehensive Mental Retardation Plan.

The Association is presently serving 27 persons. The new facility will provide space to accommodate an additional 48 persons for a total of 75. The Association is a non-profit organization.

Funding for this project is as follows:

Applicant's Share	\$166,423.00 (50%)
State's Share	\$166,422.00* (50%)
TOTAL	\$332,845.00 (100%)

*\$166,422 - Item 47 - General Construction Loan of 1971
"To provide matching funds for construction
of and equipping of components of public and
other non-profit community mental health and
retardation facilities....."

No Federal funds are available for this project.

The Board also approved the appointment of McLeod, Ferrara & Ensign, Washington, D. C., as architects for this project.

Project cost per person for this facility is \$4,438.00. (M-54)

MISCELLANEOUS ITEMS (Continued)

Department of Health and Mental Hygiene - Spring Dell Center, Inc.

Upon the recommendation of the Department of General Services, the Board approved a request from the Department of Health and Mental Hygiene - Spring Dell Center, Inc., for an allocation of \$138,672.00 of State funds to assist in the construction and equipping of a day care facility for the mentally retarded. The facility will be constructed by Spring Dell Center, Inc., La Plata, Maryland. This project has been reviewed and approved by the Director of Mental Retardation Administration and found to be in conformity with the Maryland Comprehensive Mental Retardation Plan.

The Center is presently serving 21 persons. The new facility would provide space to accommodate an additional 44 persons for a total of 65. This is a non-profit organization.

Funding for the project is as follows:

Applicant's Share	\$138,672.00	(50%)
State's Share	\$138,672.00*	(50%)
TOTAL	\$277,344.00	(100%)

*\$138,672 - Item 47 - General Construction Loan of 1971

"To provide matching funds for construction of equipping of components of public and other non-profit community mental health and mental retardation facilities...."

No Federal Funds are available for this project.

The Board also approved the appointment of McLeod, Ferrara & Ensign, Washington, D.C., as architects for this project.

Project cost per person for this facility is \$4,266.00. (M-55)

Department of Health and Mental Hygiene - Prince George's County Retarded Day Care Center, Inc.

Upon the recommendation of the Department of General Services, the Board approved a request from the Department of Health and Mental Hygiene - Prince George's County Retarded Day Care Center, Inc., for an allocation of \$325,00.00 of State funds to assist in the construction and equipping of a day care facility for the mentally retarded. The facility will be constructed by the Prince George's County Retarded Day Care Center, Inc., Hyattsville, Maryland. This project has been reviewed and approved by the Director of the Mental Retardation Administration and found to be in conformity with the Maryland Comprehensive Mental Retardation Plan.

The Center is presently serving 150 persons. The new facility would provide space to accommodate an additional 15 persons for a total of 165 persons. The existing facility is inadequate to carry out the necessary programs. This is a non-profit organization.

Funding for this project is as follows:

Applicant's Share	\$413,140.00	(56.0%)
State's Share	\$325,000.00*	(44.0%)
TOTAL	\$738,140.00	(100.0%)

The State's share is less than 50% due to the limitation on funds. No Federal funds are available for this project.

Project cost per person for this facility is \$4,479.00.

MISCELLANEOUS ITEMS (Continued)

Department of Health and Mental Hygiene - Prince George's County Retarded Day Care Center, Inc.

*\$325,000 - Item 47, - General Construction Loan of 1971
"To provide matching funds for construction of and equipping of components of public and other non-profit community mental health and mental retardation facilities....."

The Board also approved the appointment of Callmer & Milstead, Washington, D.C., as architects for this project. (M-56)

State Board for Community Colleges

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

Anne Arundel Community College - CC-11-70-68

Upon the recommendation of the State Board for Community Colleges and the Department of General Services, the Board approved a request by Anne Arundel Community College for an allocation in the amount of \$53,500.00 from the General Public Junior or Community College Construction Loan of 1970.

The County Council of Anne Arundel County has petitioned for State financial assistance in the cost to Design and Construct an Addition to the Central Cooling System at Anne Arundel Community College. The proposed funding will be as follows:

State Share	\$53,500.00	(50%)
Local Share	<u>\$53,500.00</u>	<u>(50%)</u>
TOTAL	\$107,000.00	(100%)

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, and the Guidelines adopted February 3, 1972.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Anne Arundel Community College from the General Public Junior or Community College Construction Loan of 1970.

The Maryland Department of State Planning has approved this request.

The Board of Public Works also approved the appointment of the engineering firm of James Posey Associates, Inc. of Baltimore, Maryland, to design this project. (M-57)

MISCELLANEOUS ITEMS (Continued)

State Board for Community Colleges (Continued)

Catonsville Community College - CC-04-71-63

Upon the recommendation of the State Board for Community Colleges and the Department of General Services, the Board approved a request by Catonsville Community College for an allocation in the amount of \$160,000.00 from the General Public Junior or Community College Construction Loan of 1971.

The County Executive of Baltimore County has petitioned for State financial assistance in the cost to design and construct parking lot C-1 plus utilities at Catonsville Community College. The proposed funding will be as follows:

State Share	\$160,000.00	(50%)
Local Share	\$160,000.00	(50%)
TOTAL	\$320,000.00	(100%)

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 and the Guidelines adopted February 3, 1972.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Catonsville Community College from the General Public Junior or Community College Construction Loan of 1971.

The Maryland Department of State Planning has approved this request, with the understanding that when the Design Development Documents are submitted for review, any elements of the project found to be in excess of essential landscaping requirements will be excluded from State financial participation.

The Board of Public Works also approved the appointment of the architectural firm of Smith/Kirwin, Inc., Baltimore, Maryland, to design this project. (M-58)

Prince George's Community College - CC-08-72-64

The Board of Public Works, at its meeting of April 4, 1973, Item M-50, approved an allocation in the amount of \$12,750.00 from the General Public Junior or Community College Construction Loan of 1972 for Prince George's Community College, for State financial assistance in the cost to design a new campus road at the Largo Campus.

Today, the Board of Public Works approved the request to employ the engineering firm, Vosbeck, Vosbeck, Kendrick and Redinger, to design this project. The firm was selected by the Prince George's Community College Board of Trustees and is presently designing new parking lots that will receive traffic from the new road. (M-59)

PROPERTY ITEMS

University of Maryland - Baltimore

Upon the recommendation of the Department of General Services, the Board approved a request from the University of Maryland - Baltimore to grant the Baltimore Gas and Electric Company an easement to install an 8 inch steam line, extending the present line in the bed of Lemmon Street (Baltimore City), through land owned by the State of Maryland. The easement is to be 10 feet wide and 448 feet in length and comprised of approximately 0.10 acres. No consideration is to be paid, as the steam line will be required to meet the University's anticipated near future growth of steam usage.

The Board understands that the Baltimore Gas and Electric Company will remove, at its expense, the subject steam line in the event said line ever interferes with the future development of the affected property aforementioned. All documents to be subject to approval by the State Law Department. (P-1)

Department of Health and Mental Hygiene

Upon the recommendation of the Department of General Services, the Board authorized the Department of Health and Mental Hygiene to accept an Option for the purchase of the following property, with title transfer documents subject to approval by the State Law Department, for use by the Department of Health and Mental Hygiene:

General Construction Loan of 1972 - Item 114

Bryant Aylor and Mary Aylor, his wife, for property located at 127 East Patrick Street, Frederick, Maryland.

The property has been appraised for \$53,100.00 in fee by Delbert S. Null and \$53,000.00 in fee by W. Paul Settles. This property will be used as a group home. Acquisition has been approved by the Department of Health and Mental Hygiene. (P-2)

\$ 53,000.00 in fee

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board authorized the Department of Natural Resources to accept an option for the purchase of the following properties, with title transfer documents subject to approval by the State Law Department, for use by the Department of Natural Resources:

Outdoor Recreation Land Loan of 1969 - Item 32

Estate of John Gilman D'Arcy Paul, for 285.97 plus or minus acres, Harford County, Maryland, for use at Susquehanna State Park, including the following special conditions (1) The Grantor, as owner, or its agents, will have the right to harvest and save any crops heretofore planted, sown, or now growing on the property; (2) The Grantee may conduct a survey in order to ascertain exact acreage of the subject taking and based thereon payment will be \$1300 per acre. The property has been appraised for \$371,670.00 in fee by William F. Miley, and \$343,500.00 in fee by Donald G. Betz. This property is within approved boundaries for the Susquehanna State Park, and acquisition has been approved by the Department of Natural Resources. (P-3)

\$ 371,670.00 in fee

PROPERTY ITEMS (Continued)

Department of Natural Resources (Continued)

Girl Scout Council of the Nation's Capital (Successor to Girl Scouts of the District of Columbia, Inc.), for 99.25 plus or minus acres improved, for use at Calvert Cliffs State Park, Calvert County, Maryland, including the following special conditions: (1) In the event that "Grantor" cannot convey a good and merchantable, and unencumbered fee simple title, subject, however, to covenants, conditions, and restrictions of record, if any, to the "Grantee" as aforesaid then the "Grantee" shall have the following rights to void the contract unless the Grantee elects to perfect the title and remove any legal grounds of objection to said title at its sole cost and expense; (2) This option contract is subject to approval by the Board of Public Works. Written notice of such approval by the Board of Public Works shall accompany Grantee's notice of election to purchase; (3) The Grantor shall have free use of the subject property for one year from date of settlement and attendant thereto shall bear and be responsible for all costs relating to maintenance, utilities, and insurance; (4) The Grantee may conduct a survey at its expense in order to ascertain exact acreage and based thereon the purchase price will be adjusted at the rate of \$1,265.90 per acre, as to the land alone, with consideration for improvements thereon being set at \$29,361.00. The property has been appraised for \$156,000.00 in fee by J. Spence Howard, and for \$153,000.00 in fee by Harry L. Heins. This property is within approved boundaries of Calvert Cliffs State Park. Acquisition has been approved by the Department of Natural Resources. (P-4)

\$ 155,000.00 in fee

\$86,500.00 - Outdoor Recreation Land Loan of 1969 - Item 6
\$68,500.00 - Outdoor Recreation Land Loan of 1969 - Item 33

Outdoor Recreation Land Loan of 1969 - Item 37
Dennis Shankle and Bonnie F. Shankle, his wife, for 3.39 plus or minus acres, unimproved, Allegany County, Maryland, for Rocky Gap State Park. The property has been appraised on December 1, 1970 by Thomas F. Conlon for \$3,250.00 in fee and on February 27, 1973 by Michael P. Goodfellow for \$3,140.00 in fee. This property is within approved boundaries for Rocky Gap State Park. Acquisition has been approved by the Department of Natural Resources. (P-5)

\$ 4,000.00 in fee

Upon the recommendation of the Department of General Services, the Board DEFERRED the request from the Department of Natural Resources to accept an option for the purchase of the Estate of Philip H. Dorsey, Sr., Eleanor G. Bruff and Florence G. Wilhide, Trustees, for 218.2329 plus or minus acres, improved, St. Mary's County, Maryland, for St. Mary's River State Park. The Board deferred action on this request in order to clear up some of the details involved. (P-6)

PROPERTY ITEMS (Continued)

Department of Natural Resources (Continued)

Outdoor Recreation Land Loan of 1969 - Item 22

Beulah L. Crawford and John K. Crawford, her husband, for 83 plus or minus acres, unimproved, Charles County, Maryland, for the Myrtle Grove Wildlife Management Area, including the special condition: (1) Grantee may conduct a survey in order to ascertain exact acreage of the subject taking and based thereon payment will be \$602.41 per acre. This property was appraised by Carl R. Baldus for \$62,500.00 in fee; and by Melville H. Peters for \$45,800.00 in fee. This property is within approved boundaries of Myrtle Grove Wildlife Management Area. Acquisition has been approved by the Department of Natural Resources. (P-7)

\$ 50,000.00 in fee

Upon the recommendation of the Department of General Services, the Board DEFERRED the request from the Department of Natural Resources to accept an option for the purchase of the property belonging to William H. Garland for 2.17 acres, improved, Washington County, Maryland, for the South Mountain Natural Environment Area. The Board deferred action on this request until the Department of Natural Resources obtained more information pertaining to the cost. (P-8)

Outdoor Recreation Land Loan of 1969 - Item 43

Albert W. Bertling and Marion L. Bertling, his wife, for 0.3 plus or minus acre, unimproved, Anne Arundel County, Maryland, for the Severn Run Natural Environment Area. This property was appraised by Michael A. Wheatley for \$1,590.00 in fee and by John H. Bandiere for \$450.00 in fee. This property is within approved take lines of the Severn Run Natural Environment Area. Acquisition has been approved by the Department of Natural Resources. (P-9)

\$ 800.00 in fee

Outdoor Recreation Land Loan of 1969 - Item 97

Harlow Enterprises, Inc., for 10.27 plus or minus acres, unimproved, Howard County, Maryland, for Patuxent River State Park, including the following special conditions: (1) The Grantee may conduct a survey in order to ascertain exact acreage of the subject taking, and based thereon payment will be \$1,800.00 per acre; (2) The Grantee shall properly stake the area of land to be acquired. This property has been appraised by William F. Miley for \$20,540.00, and C. Howard Bockover for \$15,425.00. This property is within approved boundaries of the Patuxent River State Park. Acquisition has been approved by the Department of Natural Resources. (P-10)

\$ 18,486.00 in fee

PROPERTY ITEMS (Continued)

Department of Natural Resources (Continued)

Outdoor Recreation Land Loan of 1969 - Item 106

Alfred H. Barger and Mary Jane Barger, his wife, for 1.10 plus or minus acres, improved, Washington County, Maryland, for South Mountain Natural Environment Area, including the following special condition: (1) Grantee may conduct survey in order to ascertain exact acreage of the subject taking and based thereon payment will be \$1,818.18 per acre; and \$4500 for improvements. This property was appraised by W. Paul Settles for \$7,500.00 in fee; and by Mr. John N. Bowers for \$6,000.00 in fee. This property is within approved boundaries for the South Mountain Natural Environment Area. Acquisition has been approved by the Department of Natural Resources. (P-11)

\$ 6,500.00 in fee

Outdoor Recreation Land Loan of 1969 - Item 13

Mr. Hugh M. Southgate, Mrs. Ellis B. Harrison and Mrs. Karl C. Corley, for 10 plus or minus acres, unimproved ("Valley Orchard Lot"), including the following special condition: (1) Consideration herein is based upon the "per acre" figure of \$150.00. This property has been appraised by Perrin and Perrin, and Michael P. Goodfellow, for \$100 to \$150 per acre, for "Category II" of the Green Ridge Valley Orchard Lots. This property is within approved boundaries of Green Ridge State Forest. Acquisition has been approved by the Department of Natural Resources. (P-12)

\$ 1,500.00 in fee

Upon the recommendation of the Department of General Services, the Board authorized the Department of Natural Resources to enter into condemnation proceedings for the acquisition of the following property for use at the State Park as indicated:

Seneca Creek State Park

Outdoor Recreation Land Loan of 1969 - Item 61

James H. Mann, for 13.2 plus or minus acres, unimproved, located in Montgomery County, for use at Seneca Creek State Park. Owner will not accept State's offer. (P-13)

Upon the recommendation of the Department of General Services, the Board DEFERRED the request from the Department of Natural Resources to enter into condemnation proceedings to acquire 18.25 plus or minus acres, unimproved, Montgomery County, Maryland, owned by Paul V. Finegan and Gladys T. Finegan and Patricia F. Clubbs, which lies within the "take" lines of Seneca Creek State Park. The owners have refused to accept the State's offer of \$70,000 and are asking \$147,000 despite the fact that appraisers have valued the property at \$73,000 and \$68,450 respectively. Since this property falls into the State Park solely because of a change in the "take" lines, the Department of Natural Resources is to re-examine their reasons for the change and determine whether or not this property is essential to the proper development of the Park. (P-14)

PROPERTY ITEMS (Continued)

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board disapproved a request to increase the acreage to be acquired by condemnation of land owned by the Woodlawn Land Company, Inc., from 42 plus or minus acres, unimproved, Montgomery County, Maryland, which the Board had previously approved to 148 plus or minus acres, unimproved, owned by the same company because the Department of Natural Resources had expanded the "take" lines of Seneca Creek State Park in that area. Because of the wide disparity in the appraised values (\$421,800 to \$740,000), the Board directed the Department of General Services to get the Court decision on the original 42 plus or minus acres before proceeding with the condemnation of the additional acreage. (P-15)

State Board for Community Colleges

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

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

Upon the recommendation of the State Board for Community Colleges, and the Department of General Services, the Board approved a request by Baltimore City to permit the City to accept an option for the purchase of the following ground rent in Baltimore, Maryland, for the Community College of Baltimore, Inner Harbor Campus:

Optioner - Robert W. Williams, and Maryland National Bank, Trustees under the Last Will and Testament of Ellen C. Bonaparte, with powers of sale, one-half interest; and National Savings and Trust Company, Trustee under the Last Will and Testament of Louise Demoltke Huitfeldt, with full powers remaining one-half interest. Ownership: 41 S. Gay St. - Since January 31, 1921; 501-503 Water St., and 30 S. Frederick St. - Since June 20, 1967. Property located at 41 S. Gay St. (Block 1372 Lot 5); 501-503 Water St. (Block 1372 Lot 7); and 30 S. Frederick St. (Block 1372 Lot 9). The property located at 41 S. Gay St. was appraised by Donald G. Betz for \$81,750.00 and by Harry E. Gilbert, Jr., for \$78,000.00. The property located at 501-503 Water St. and 30 S. Frederick St. was appraised by Donald G. Betz for \$59,650.00 and by Harry E. Gilbert, Jr., for \$55,000.00. At this time, funds are being requested solely for the purchase of the ground rent covering 41 S. Gay St., 30 S. Frederick St., and 501-503 Water St. The leasehold interest on 41 S. Gay St. has been purchased for \$81,750.00. The leasehold interest on 501-503 Water St. and 30 S. Frederick St. has been purchased for \$56,650.00. The total cost of the ground rent and the leasehold interests is \$141,400.00, which does not exceed the sum of the appraised values. The ground rent is to be acquired in accordance with the Board of Public Works' approval on February 3, 1972 of an allocation in the amount of \$2,274,660.00 toward the

PROPERTY ITEMS (Continued)

State Board for Community Colleges (Continued)

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

acquisition, relocation, and settlement costs of approximately 4.62 acres for the Inner Harbor Campus of the Community College of Baltimore. Total amount of the State's share of fund unexpended after payment for this parcel will be \$243,062.46.

\$ 3,000.00

\$1,395 - Local Share (46.5%)

\$1,605 - State Share (53.5%) - General Public Junior or Community College Construction Loan of 1971.

This percentage is based on the State Department of Education's formula for support of schools in the City of Baltimore as of May 7, 1971 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

(P-16)

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board authorized the Department of Natural Resources to enter into condemnation proceedings for the acquisition of the following property for use at the State Park as indicated:

Tuckahoe State Park

Outdoor Recreation Land Loan of 1969 - Item 34

Maria M. Mc Kenney, et al., for 10 plus or minus acres, unimproved, located in Caroline County, Maryland, for the use of Tuckahoe State Park.

Condemnation to clear title and determine ownership. (P-17)

State Board for Community Colleges

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

Community College of Baltimore - Inner Harbor Campus (CC-03-71-39)

Upon the recommendation of the State Board for Community Colleges, and the Department of General Services, the Board approved a request by Baltimore City to accept the Jury's award for purchase of the following property in Baltimore City, Maryland, for the Community College of Baltimore, Inner Harbor Campus:

Nicholas Morekas, et. al., 29 South Frederick St., (Block 1373 Lot 15). At the Board of Public Works meeting of May 26, 1972, the Board granted approval for the City of Baltimore to enter into condemnation

PROPERTY ITEMS (Continued)

State Board for Community Colleges (Continued)

Community College of Baltimore - Inner Harbor Campus - CC-03-71-29
(Continued)

proceedings on 29 S. Frederick St. (Item P-5-A).
Appraised value: \$59,000.00 - Donald G. Betz;
\$53,400.00 - Harry E. Gilbert, Jr. At this time,
the leasehold interest is being purchased on 29 S.
Frederick St. The property is subject to an annual
ground rent of \$.01. This property is the 50th pur-
chase to be made in accordance with the Board of
Public Works approval on February 3, 1972, of an
allocation in the amount of \$2,274,660.00 toward the
acquisition, relocation, and settlement costs of
approximately 4.62 acres of land for the Inner Harbor
Campus of the Community College of Baltimore. Total
amount of the State's share of funds unexpended after
payment for this parcel will be \$244,667.46.

\$ 70,250.00

\$32,666.25 - Local Share (46.5%)

\$37,583.75 - State Share (53.5%) - General Public Junior
or Community College Construction Loan of 1971.

This percentage is based on the State Department
of Education's formula for support of schools in
the City of Baltimore as of May 7, 1971 per Section
129(2) in Article 77 of the Annotated Code of
Maryland.

(P-18)

Board of Public Works

Upon the recommendation of the Department of General Services, the Board approved the request from the Board of Public Works to pay Exxon Company U.S.A. (formerly known as Humble Oil and Refining Company), \$5,558.39 due on the unamortized improvements.

At the meeting of March 19, 1969, Item P-4, the Board approved the acquisition of the Esso Service Station at the corner of Bladen Street and College Avenue, Annapolis, Maryland. At the time of settlement, the State took an assignment of the lease to Exxon Company U.S.A. The State had collected rent from Exxon and other tenants in Annapolis in the total amount of \$32,508.72. The lease with Exxon provided for payment to Exxon of an amount equal to the unamortized portion of its investment at the rate of 6-2/3% per annum for the improvements they had put onto the subject site. The lease was terminated on April 10, 1972, leaving an unexpired lease term of one year and 11 months, which equals \$5,558.39 due Exxon on the unamortized improvements. At the Board of Public Works meeting today, the Board approved the request to pay Exxon Company \$5,558.39 from the collected rental account and revert the balance of \$26,950.33 of this account to the State Annuity Bond Fund.

In approving this item, the Honorable Louis L. Goldstein requested a general release from the Exxon people, that settlement would include everything.

\$5,558.39 - Non-Budget Account 79.23.05.02-07

General Construction Loan 1969 Rental Income - Item 7

(P-19)

PROPERTY ITEMS (Continued)

Department of Economic and Community Development - St. Mary's City Commission

Upon the recommendation of the Department of General Services, the Board approved the request from the Department of Economic and Community Development for St. Mary's City Commission to record a Declaration covering the Francis D. Elwell, Edward M. Heflin, Joseph Peacock, and Edward N. LeFaivre properties in St. Mary's County, Maryland.

Pursuant to the Board of Public Works' approval, the above properties have been acquired for the Department of Economic and Community Development (St. Mary's City Commission). These properties were acquired using Federal Department of Housing and Urban Development Open Space Land program assistance. Regulations of HUD require that a restriction be placed in each Deed to the effect that the property may not be sold, leased or otherwise transferred without the prior written approval of the Secretary of Housing and Urban Development. Inadvertently, this Deed restriction was not placed in the Deed for the above four properties. Until such restriction is recorded, the State cannot obtain the HUD matching grants for these acquisitions. All Documents will be approved by the State Law Department.

The Board also approved the request to incorporate similar language in all future acquisitions for the St. Mary's City Commission where HUD Open Space Land Program money is used for acquisition. (P-20)

Salisbury State College

Upon the recommendation of the Department of General Services, the Board authorized Salisbury State College to accept an option for the purchase of the following property, for an addition to Salisbury State College, with title transfer documents subject to approval of the State Law Department:

General Construction Loan of 1969 - Item 192

W. F. Allen Company; Richard M. Allen, et al,
including the following special conditions: (1)

W. F. Allen Company shall lease three buildings
located on the subject property from the State for
a term of 5 years with the right to renew for an
additional 5 years at an annual rental of \$6,000.00;
the W. F. Allen Company to be responsible for all
costs of maintenance, utilities, insurance, etc.,

and (2) The State shall provide an easement for
ingress and egress to the 3 buildings to be occupied
by W. F. Allen Company. The property has been
appraised for \$145,500.00 in fee by Victor J. Stephens
(State); \$136,793.00 in fee by William G. Rayfield
(State) and \$268,840.00 in fee by Alfred Truitt (Allen).

The Board of Trustees of the State Colleges recommends
that this settlement be accepted. (P-21)

\$ 43,940.00

PROPERTY ITEMS (Continued)

Board of Regents of the University of Maryland - University of Maryland - Eastern Shore

Upon the recommendation of the Department of General Services, the Board approved the request from the Board of Regents of the University of Maryland - University of Maryland - Eastern Shore, to grant the Delmarva Power and Light Company of Maryland a right of way over the property of the University of Maryland, Princess Anne Campus, for the construction of a new transmission line; said right of way to be 280 feet in length and 150 feet in width (.97 acres plus or minus). Delmarva Power and Light Company will pay the State \$600.00, which will be deposited in the State Annuity Bond Fund. The University of Maryland recommends the granting of this easement. All documents to be approved by the State Law Department. (P-22)

Upon the recommendation of the Department of General Services, the Board approved the request from the Board of Regents of the University of Maryland - University of Maryland - Eastern Shore, to grant the Delmarva Power and Light Company an underground right of way over the property of the University of Maryland, Princess Anne Campus in order to install an underground distribution system to service the campus; said right of way to be approximately 1,485 feet long by 20 feet wide. No consideration will be paid since the work to be done is for the use of the campus only. The Board of Regents of the University of Maryland recommends the granting of this easement. All documents to be approved by the State Law Department. (P-23)

Department of Health and Mental Hygiene - Eastern Shore Mental Retardation Center

Upon the recommendation of the Department of General Services, the Board approved the request from the Department of Health and Mental Hygiene - Eastern Shore Mental Retardation Center, to grant the Delmarva Power and Light Company an underground easement on the property of the Eastern Shore Mental Retardation Center in Wicomico County for the construction of the primary electrical service to this new facility; said easement to be 20 feet wide by approximately 916 feet in length. No consideration will be paid as the service to be provided will benefit the institution only. The Department of Health and Mental Hygiene recommends the granting of this easement. All documents subject to the approval of the State Law Department. (P-24)

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board approved the request from the Department of Natural Resources to grant the Choptank Electric Cooperative an underground right of way for extension of electrical service to Tuckahoe State Park in Caroline County; the right of way to be 10 feet wide and approximately 38,000 feet long. No consideration will be paid since the electrical service to be supplied will benefit only the State Park. The Department of Natural Resources recommends the granting of this easement. All documents subject to the approval of the State Law Department. (P-25)

Upon the recommendation of the Department of General Services, the Board approved the request from the Department of Natural Resources to grant the Potomac Edison Company of Maryland an underground easement over the property of the Department of Natural Resources at Fort Frederick State Park for additional electric service at the Park; said easement to be approximately 60 feet in length by 10 feet wide. No consideration will be paid as the service to be provided will be for the benefit of the Park only. The Department of Natural Resources recommends the granting of this easement. All documents subject to the approval of the State Law Department. (P-26)

DEFERRED ITEMS

Department of Natural Resources

Upon the recommendation of the Department of General Services, the Board approved the following item which was tentatively approved at the meeting of April 4, 1973, Item D-1, to accept the option as follows, with title transfer documents subject to approval by the State Law Department:

Anna B. Smith and Edward J. Smith, her husband, for 498.6397 plus or minus acres improved (survey January, 1972, Lorenzi, Dodds, and Gunnill, Inc.), Prince George's County, Maryland, for Rosaryville State Park. This property has been appraised for \$2,243,878.65 in fee by Adelbert Lee (corrected to 498.6397 acres); \$2,106,558.80 in fee by Anath J. Bright (corrected to 498.6397 acres) and \$2,045.00.00 in fee by Charles C. Derry. The conditions of sale which were previously requested by the owners and to which the Board had objected were withdrawn. As soon as the final settlement is completed, the owners are to vacate the property; not occupy it for a period of two years as originally requested. This property is within approved boundaries for the Rosaryville State Park. Acquisition has been approved by the Department of Natural Resources. (D-1)

\$2,250,000.00 in fee

\$1,000,000.00 - Outdoor Recreation Land Loan of 1969 - Item 27
\$ 197,750.00 - Outdoor Recreation Land Loan of 1969 - Item 39
\$ 52,250.00 - Outdoor Recreation Land Loan of 1969 - Item 67
\$1,000,000.00 - Federal Program 7-79.30.02.03

Upon the recommendation of the Department of General Services, the Board reconsidered and approved a request from the Department of Natural Resources to enter into condemnation proceedings for the acquisition of the following property:

Outdoor Recreation Land Loan of 1969 - Item 113
James Julian Company, for 256.1 acres plus or minus improved, Caroline County, Maryland, for the use of Idylwild Wildlife Management Area. This property has been appraised for \$110,000.00 by F. Phillips Williamson, and for \$57,622.50 by Charles F. Benson. This item was originally reported March 7, 1973, Item P-6, but was deferred pending further study by the Department of Natural Resources. Owner does not wish to sell. (D-2)

\$ 110,000.00
encumber

DEFERRED ITEMS (Continued)

Department of Natural Resources (Continued)

Upon the recommendation of the Department of General Services, the Board reconsidered and approved a request from the Department of Natural Resources to enter into condemnation proceedings for the acquisition of the following property:

Theodore N. Lerner, et ux., for 50.70 plus or minus acres, unimproved, Montgomery County, Maryland, for the use of Seneca Creek State Park. This property was appraised for \$450,000.00 by Melville H. Peters and \$400,000.00 by John J. Shank. This item was originally reported April 4, 1973, Item D 3, but was deferred pending a visit to the site. Owner will not accept State's offer.

The Comptroller pointed out that, under the local level portion of the Open Space Program, the State will be required to purchase approximately 1,500 acres of land for a County Park immediately north of the Lerner tract and recommended that the Department of General Services, following the Court's decision, present their recommendations relative to this acquisition to the Board of Public Works prior to proceeding with the acquisition. This is to prevent the establishment of an excessive value on the 1,500 acre County park and thus save the State money in the future. (D-3)

University of Maryland - Baltimore

Upon the recommendation of the Department of General Services, the Board reconsidered and approved a request from the University of Maryland - Baltimore to award relocation payment as follows:

General Construction Loan of 1970 - Item 112

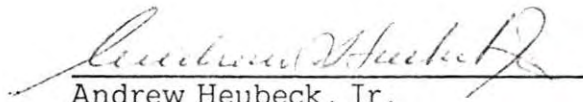
Hyluber Corporation, having changed its name since moving to Leylor National Hospital Supply Corporation, and now located at 403-405 West Franklin Street, Baltimore City, Maryland, for the acquisition of 716-718 West Redwood St., Baltimore City, for the use of the University of Maryland - Baltimore Campus (the former Edna K. Marx property). This item was originally reported May 9, 1972, Item P-7, and again on January 3, 1973, Item P-16, pending an Opinion of the Attorney General on matters of relocation. (D-4)

\$ 2,262.05*

*Actual moving expenses including disconnection and reconnection charges

There being no further business, the meeting was adjourned.

Respectfully submitted,



Andrew Heubeck, Jr.
Secretary

Administrative Office of the Courts	75
Agriculture, Department of	47,48
Assessments and Taxation, State Department of	46,54
Aviation Administration, State	67,71
Board of Public Works	2,3,47
	78,79,89,97-99,110,121,124,138,144,156
Board of Trustees of State Colleges	55,75
Bowie State College	75,90,92,97,105,124
Budget & Fiscal Planning	43,44
Bureau of Laboratories	76
Bureau of Mines	73
Central Laundry	97,108
Civil Defense and Emergency Planning	53,75
Commission on Submerged Lands	3-5
Community Colleges, Maryland State Board for	86-89,140,141,148,149,154,156
Comptroller of the Treasury	
Coppin State College	75,97,104,121
Correction, Division of	51-53
Correction, Maryland House of	77,78,82,97,108,121,122,124,125,139
Correctional Camps	90,91,137
Courts of Appeals of Maryland	5
Crownsville State Hospital	97,106
Deaf, Maryland School for the	7,97,99,110
District Court of Maryland	72,131,139
Economic and Community Development, Department of:	
Office of the Secretary	47,48,157
Maryland Historical Trust	97-99,130
St. Mary's City Commission	95,110,112
Education, State Department of	28,29,46,58,74,77,90
Vocational Rehabilitation	55,56
Employment and Social Services, Department of:	
Office of the Secretary	57,74,76
Environmental Services, Maryland	50
Fiscal Services, Department of	76
Fish and Wildlife Administration	110,112,119,128,129
Forests and Parks, Department of	97,109-111
	113-119,121,123-130,135,138,139
Frostburg State College	55,75,78
	80,90,91,93,97,105,121,122,124,125,128,129,132
General Assembly of Maryland	77,138
General Construction Loan of 1964	142
General Construction Loan of 1965	142
General Construction Loan of 1966	142
General Construction Loan of 1967	143
General Construction Loan of 1968	143
General Construction Loan of 1969	143
General Services, Department of:	
Office of the Secretary	6,78,79,90,120,135,136,137,143,144
Land Acquisition Division	44
Great Oaks Center	97,110
Greater Baltimore Consolidated Wholesale Food Market Authority	78,79,134
Health and Mental Hygiene, Department of:	
Office of the Secretary	6,57,74
	78,82,97,107,110,111,121-123,144-148,150,158
Bureau of Laboratories	76
Juvenile Services, Department of	110,111
Mental Hygiene, Department of	48

Interagency for Public School Construction Program	33
Juvenile Services, State Department of	110,111
Labor and Industry, Division of	49
Land Acquisition Division	44
Library, State.	77
Licensing and Regulation, Department of Labor and Industry, Division of	49
Maryland Center for Public Broadcasting	75,120,124,125,131
Maryland Correctional Institution - Hagerstown	90,91
Maryland Workshop for the Blind	90,93
Mass Transit Administration	7-9,63,64
Military Department	77,78,85,123,124
Montebello State Hospital	97,100,107
Montrose School for Girls	126,127
Motor Vehicles, Department of	78,86
Morgan State College	90,93,97,105,106
Mt. Wilson State Hospital	137
Natural Resources, Department of Office of the Secretary	73,75,76 78,83-85,90,91,95-97,108,124,126 132-134,136,137,141,150,155,158-160
Bureau of Mines	73
Environmental Services, Maryland	50
Fish and Wildlife Administration	110,112,119,128,129
Forests and Parks, Department of	97,109-111 113-119,121,123-130,135,138,139
Park Police, Maryland	72,75,76
Power Plant Siting Program	51
Water Resources Administration	76
Nursing Home Loan of 1961	10
Outdoor Recreation Land Loan of 1969	10-25
Park Police, Maryland	72,75,76
Parole and Probation, Division of	53,75
Patuxent Institution	97,108
Personnel, Department of: Office of the Secretary	45
Port Administration, Maryland	6,7,59-62
Power Plant Siting Program	51
Public Buildings and Grounds - Baltimore	131
Public Safety and Correctional Services, Department of: Office of the Secretary	58
Civil Defense and Emergency Planning	53,75
Correction, Division of	51-53,75
Patuxent Institution	97,108
State Police, Maryland	45,54,75,78,85,86,123,124,126,139
Rosewood State Hospital	78,82,90,91,124,125
St. Mary's City Commission	95,110,112
St. Mary's College of Maryland	75,78,80
Salisbury State College	75,87,81,110,113,121,122,126,127,157
Sanitary Facilities Sewerage Loan of 1965	25
Sanitary Facilities Sewerage Loan of 1966	26
Sanitary Facilities Sewerage Loan of 1967	28
Shore Erosion Control Construction Loan Fund	28
Springfield State Hospital	76,97,107,124,127
Spring Grove State Hospital	76,121,122

State Colleges:

Bowie	75,90,92,97,105,124
Coppin	75,97,104,121
Frostburg	55,75,78
	80,90,91,93,97,105,121,122,124,125,128,129,132
Morgan	90,93,97,105,106
Salisbury	75,81,110,113,121,122,126,127,157
Towson	78,82,90,91,97,106,123,124,131
State Employees	28,29
State Highway Administration	30-32,74
State Motor Vehicles	32,33,73,74
State Police, Maryland	45,54,75,78,85,86,123,124,126,139

Towson State College 78,82,90,91,97,106,123,124,131

Transportation, Department of:

Office of the Secretary	75
Aviation Administration, State	67,71
Mass Transit Administration	7-9,63,64
Port Administration, Maryland	6-7,59-62
State Highway Administration	30-32,74
State Motor Vehicles Administration	32,33,73,74
Treasurer, State	34-41

University of Maryland -

Baltimore Campus	90-94,97,100,101,110,111,130,160
Baltimore County Campus	78,80,90,92,94,124,125,130
College Park Campus	56,58,90
	92,94,97,101-103,123,124,126,131,138
Eastern Shore Campus	90,92,97,103,121,123,124,126,158
Natural Resources Institute	97,103,104,110

Water Quality Loan of 1968.	41,42
Water Resources, Department of	76
Western Maryland State Hospital	76