

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

May 7, 1975

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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 Improvements 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 504 of the Acts of 1966
Chapter 759 of the Acts of 1967
Chapter 435 of the Acts of 1968
Chapter 409 of the Acts of 1969
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971
Chapter 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974 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 suing department or agency shall formally advise the Board of Public Works that efforts have been made through proper administrative procedures to obtain such Federal Funds, and the reason, if any, why the Federal funds were not obtained. Availability of Federal Funds where allocated is intended to defray the cost of the approved project, not expand its scope, except in the case of projects of the Department of Forests and Parks, Department of Natural Resources. 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 as evident from the master plan for State parks and recreation areas as adopted by the Department of Forests and Parks, Department of Natural Resources."

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 24, and Items 1A through 10A of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 6 through 47, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 47.

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974).

- 72-22 Washington Suburban Sanitary Commission - to construct 1,650 feet long, 16 feet deep, 65 feet wide trench in Potomac River immediately south of Mockley Point; to emplace 108 inch effluent pipe therein two (2) to eight (8) feet below existing bottom; to deposit 40,000 cubic yards of spoil at the Brown Station Road Landfill, Prince George's County as depicted on revised plans dated December, 1974.
- 73-180 Catonsville Hunt Club - to construct bulkhead around the perimeter of Little Island for a length; to dredge around the perimeter of the proposed bulkhead, Little Island in Crab Alley Bay, Queen Anne's County, Maryland.
- 73-183 Hugh W. Reynolds - to dredge a channel at mean low water; to deposit spoil on upland, headwaters of Island Creek, Talbot County, Maryland.
- 74-444 Gerard A. and Christine A. DeManss - to construct a 75 foot long bulkhead within three (3) feet of the mean high water line; to backfill with land source borrow as needed; and to construct a 12 foot pier with four (4) mooring piles: as depicted on plan dated March 28, 1974 - on Balls Creek at Neavitt, Maryland, Talbot County.
- 75-69 Mr. Alton Akers - to construct a 68 foot bulkhead at varying distances from the mean high water line to 30 foot channelward thereof; to backfill with less than 330 cubic yards of slag as depicted on undated plan revised September 10, 1974 - Jones Creek, Baltimore County.
- 75-106 Mr. William R. Wooster, Jr. - to dredge a 150 foot long, 12 foot wide channel and basin within an existing drainage ditch to a depth of three (3) feet at mean low water; to deposit approximately 350 cubic yards of spoil behind an existing earthen dike; to emplace 150 feet of low profile revetment along shoreline within four (4) feet of mean high water line: as depicted on plan dated December 29, 1974 - on the Annemessex Canal approximately 1,500 feet south of Daugherty Creek and the entrance to said canal in Somerset County.

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

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

- 75-150 Mr. Thomas B. Clarke - to construct 120 foot bulkhead a maximum of eight (8) feet channelward of the mean high water line; to construct boat ramp 10 feet wide extending no further channelward than the bulkhead line; to dredge a 30 foot wide 30 foot long four (4) foot deep channel in front of ramp; to deposit about 60 cubic yards spoil behind the bulkhead, with remaining required fill to be land source borrow, as depicted on plan dated April 25, 1974 revised November 18, 1974 - in small unnamed cove at the mouth of Church Cove, off St. Inogoes Creek, St. Mary's County.
- 75-165 Cambridge Country Club - to construct a 2400 foot long stone revetment: the base extending about 18 feet channelward of the mean high water line for the 2000 foot section, and about 15 feet channelward of the existing bulkhead for the 400 foot long section; to backfill behind the 2000 foot section with about 2,200 cubic yards of land source borrow: as depicted on plan dated August, 1974 - Choptank River at Cambridge, Dorchester County.
- 75-166 Mr. J. A. Andrews, Mr. R. E. Burgess and Mr. M. Blaese - to construct 1,005 feet of aluminum bulkhead at or behind the mean high water line and to emplace stone revetment against the bulkhead with base no more than seventeen (17) feet channelward; to backfill behind bulkhead with 300 cubic yards land source borrow; to construct four (4) stone jetties to a maximum of 60 feet channelward: as depicted on plans dated August 1974, revised October, 1974 - on Chesapeake Bay at Punch Island, Dorchester County.
- 75-193 Flag Harbor Corporation - to maintenance dredge within 800 foot long, 160 foot wide channel to remove shoals and restore depths to six (6) feet at mean low water; to deposit about 6,000 cubic yards of spoil along shore at Long Beach as depicted on plan dated May 14, 1974, revised June 26, 1974 - on Chesapeake Bay at Long Beach, Calvert County.
- 75-196 Frederick R. Malone - to maintenance dredge about the outer end of a pier in a 60 by 40 foot area from three (3) to six (6) foot depth at mean low water; to deposit 220 cubic yards of spoil on fastland: as depicted on plan dated September 14, 1974.

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

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

- 75-212 Rufus R. Cannon - to construct a 100 foot long stone revetment within ten (10) feet of the mean high water line; to backfill with 30 cubic yards of land source borrow: as depicted on plan dated October, 1974 - Breton Bay, Protestant Point, St. Mary's County.
- 75-224 Mr. John H. Volz - to construct 100 foot concrete block bulkhead within average five (5) feet of mean high water line, with 25 foot and 8 foot returns; to backfill with about 40 cubic yards of land source borrow and clean rubble as depicted on plan dated December 27, 1974, revised February 10, 1975 - Hog Pen Creek, near Turkey Point, Baltimore County.
- 75-237 Wingate E. and Betty R. Hooks - to dredge an area 250 feet long by about 20 feet wide to a depth of four (4) feet at mean low water; to deposit 450 cubic yards of spoil on upland: as depicted on plans dated August 27, 1974, revised February 4, 1975 - in small cove off St. George's Creek near Piney Point, St. Mary's County.
- 75-238 Mr. B. A. Garner - to fill 20 foot wide 200 foot long tidal gut with about 500 cubic yards of land source borrow to adjoining marsh level and to construct 20 foot long low profile riprap revetment at the entrance to the gut: as depicted on Plan B dated January 23, 1975 - in unnamed cove off Breton Bay at Leonardtown, St. Mary's County.
- 75-241 Mr. Neal J. Smith - to dredge a 25 to 30 foot wide area, 162 feet in length running parallel to and averaging ten (10) feet from the mean high water line; to deposit 360 cubic yards of spoil upland as shown on revised plan dated January 8, 1975 - Near the head of an unnamed cove extending south from the mouth of Charleston Creek near Town of Rock Point, Charles County.
- 75-244 Charles S. and Jane R. Blair, Jr. - to construct a 135 foot long timber bulkhead at varying distance from the mean high water line to a maximum of 20 feet channelward; to backfill with 30 cubic yards of land source borrow as depicted on the revised plan B dated January, 1975 - near the mouth of Swan Creek at Gratitude, Kent County.

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

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

- 75-248 Department of Natural Resources - to dredge a 35 foot wide area extending 65 feet channelward of the mean high water line from two (2) to four (4) foot depth at mean low water; to remove boat ramp and replace with enlarged 24 foot wide concrete ramp extending 43 feet channelward; 210 cubic yards of spoil to be deposited upland: as depicted on plan dated September 26, 1974 - Susquehanna River at Susquehanna State Park, Harford County.
- 75-255 Talbot County Council - to construct a 60 foot long timber bulkhead at varying distances from 4 to 15 feet channelward of the mean high water line; to remove an existing 65 foot long deteriorated bulkhead together with attached walkway and 10 foot pier; to excavate about 50 cubic yards of muck from behind the old bulkhead and deposit the material landward of the proposed bulkhead: as depicted on undated plan, revised January 13, 1975 - Tuckahoe Creek at the New Bridge Public Landing immediately north of Route 328, Talbot County.
- 75-258 Somerset County Recreation and Parks Commission - to dredge a channel 1,600 feet long, of tapering widths from 60 feet to within the confines of the existing shorelines from an average of two (2) to four (4) and five (5) feet depths at mean low water; to deposit approximately 10,000 cubic yards of spoil in a diked upland site in accordance with the following conditions and revised plan dated October 30, 1974 - Goose Creek at Rumbley, Somerset County.
- 75-259 Mr. Orville H. Parks - to dredge a 30 foot wide marsh extending 40 feet channelward of mean high water line to four (4) foot depths at mean low water; to deposit 120 cubic yards of spoil on adjoining fastland; to install 5 mooring piles, 20 feet apart, at mean high water line as depicted on plan dated September 20, 1974 - on west shore of Shoal Creek off Choptank River in Cambridge, Dorchester County.
- 75-272 Dr. Nelson Goodman - to construct a 210 foot long bulkhead within 10 feet of the mean high water line and backfill with 575 cubic yards of land source borrow; to construct an 80 foot long pier: as depicted on plan dated December 2, 1974, revised - South River due north of Beard's Point at Bon Haven, Anne Arundel County.

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

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

- 75-273 Marina America, Inc. - to construct an end wall, and to emplace a 5 foot long 10 foot wide riprap channel in front thereof for a storm drain outfall as depicted on plan dated September 25, 1974 - on the southern shore and near the mouth of Asquith Creek at the community of Glen Oban, Anne Arundel County.
- 75-278 Mr. William Baldwin - to construct 47 foot bulkhead within five (5) feet of existing bulkhead and to backfill with 40 cubic yards of land source borrow as depicted on plan dated November, 1974 - on Chester River, in Chestertown, Kent County.
- 75-279 Mr. Joseph G. Worthington - to construct 100 foot bulkhead within six (6) feet of the mean high water line; to backfill with 60 cubic yards of bank run earth; to construct 30 foot pier and four (4) mooring piles as depicted on plan dated October 29, 1974 - Head of Worton Creek off Chesapeake Bay, Kent County.
- 75-284 Mr. Alvin S. Hyde - to emplace 710 feet of stone revetment along an eroding bank and extending no more than six (6) feet channelward of the mean high water line; to construct a 150 foot pier and three (3) mooring piles in front thereof as depicted on plan dated February 14, 1975 - fronting on Beckwith Creek at Morris Neck near Lloyds, Dorchester County.
- 75-286 Mrs. Lewis N. Startt - to emplace about 200 and 155 foot sections of riprap, the base of the 200 foot section not to extend more than six (6) feet channelward of the existing bulkhead; the 155 foot section not to extend more than three (3) feet channelward of the marsh/fastland interface: as depicted on plan dated September 30, 1974, revised February 3, 1975 - on Trippe's Creek near Bailey's Neck, Talbot County.
- 75-287 Mr. George T. Harrison - to construct 200 foot replacement bulkhead within three (3) feet of an existing bulkhead, and to backfill with 70 cubic yards of land source borrow; to rebuild adjoining 165 foot revetment with additional stone at, and behind mean high water line as depicted on plan dated December 12, 1974 - in Tilghman Island Harbor, off Harris Creek, Talbot County.
- 75-293 Mr. Wallace P. Forrest - to construct a 140 foot long bulkhead within five (5) feet of mean high water line; to backfill with 100 cubic yards of land source borrow as depicted on plan dated December 18, 1974 - on unnamed canal off Gibbs Pond at Gulf Club Shores, Worcester County.

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

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

75-297 Leonard W. and Lenore S. Shaw - to construct 101 foot bulkhead within ten (10) feet of the mean high water line; to backfill with 200 cubic yards of land source borrow as depicted on plan dated February 5, 1975 - On Mill Creek, Calvert County.

75-312 Glidden-Durkee Division of SCM Corporation - to remove existing dolphins and breakwater structure at existing barge handling facility and construct a 250 foot long wood and concrete pier; to dredge an area approximately 200 foot wide extending to 300 feet channelward of the mean high water line, to 8.5 foot depth at mean low water (with an allowed two (2) foot overdredge) centered about the proposed pier; to deposit 9,900 cubic yards of spoil upland at the Arundel Corporation's Fairfield disposal area; to emplace new dolphins and a 40 feet long, six (6) foot wide breakwater in the area to be dredged as shown on revised plan dated February 26, 1975 - Hawkins Point on the Patapsco River, Anne Arundel County.

75-316 Mr. Francis V. Burke - to enlarge and improve a concrete boat ramp to a 10 foot width extending eight (8) feet channelward and to dredge a 6 foot by 10 foot area in front thereof to two (2) foot depths; to deposit four (4) cubic yards of spoil on adjacent upland as depicted on plan dated December 10, 1974 - Miles River ar Rio Vista, Talbot County.

75-317 V. B. Phillips - to dredge 1) a 25 foot wide, 50 foot long area channelward of an existing pier and 2) an 18 foot wide, 32 foot long area along side of an existing pier both to six (6) foot depths at mean low water; to deposit 110 cubic yards of spoil on adjacent upland as depicted on plan dated January 10, 1975 - San Domingo Creek near St. Michaels, Talbot County.

75-318 Mr. William J. Gregg - to construct a 267 foot riprap revetment against an eroding bank and within four (4) feet of the mean high water line as depicted on plan dated December, 1974 - Long Haul Creek near St. Michaels, Talbot County.

75-322 Mr. Morris M. Dryden - to construct 100 feet of bulkhead at mean high water line excepting for a 30 foot section within five (5) feet of the mean high water line; to backfill with about 50 cubic yards of land source borrow as depicted on plan dated January 4, 1975 - on the Wicomico River, downstream of the public landing at Mount Vernon, Somerset County.

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

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

75-330

Dorchester County Commissioners - to install approximately 230 feet of wooden sheeting and piles along sections of an existing storm damaged breakwater consisting of three sunken barges as shown on plan dated December 16, 1974 - In Farm Creek off the Nanticoke River at Toddsville, Dorchester County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

State of Maryland



Board of Public Works
Annapolis, Maryland

Marvin Mandel
Governor
Louis F. Goldstein
Comptroller
William S. James
Treasurer
Andrew Henbeck, Jr.
Secretary

Wetlands Administration
Jeffrey Building
16 Francis Street, Suite 308
P.O. Box 1510
Annapolis, Maryland 21404

B.P.W.
5/7/75

May 2, 1975

Honorable Marvin Mandel
Governor of Maryland
State House
Annapolis, Maryland

Re: Wetlands Cases 74-444, 75-166 and 75-224

Dear Governor Mandel:

The subject wetlands cases are scheduled to appear on the agenda of the next meeting of the Board of Public Works and, in each instance, there is a change in the description appearing on the agenda from that which appeared on the original Report of Administrator and Report and Recommendations of the Water Resources Administration. The changes appearing in the agenda and the reasons therefor are explained below, and substantiating documentation is attached herewith for your files:

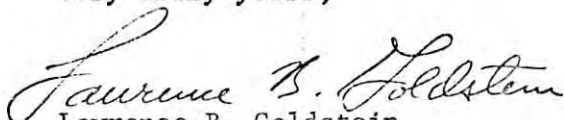
74-444 - The change occurring in this case is a substitution of the names of Gerald A. and Christine A. DeManns in place of the name of the former property owner, Francis E. Hope. Since the requested works remain unchanged, and since the permit runs with the land, the substitution of the name of the new property owner is deemed appropriate.

75-166 - The change occurring in this case is a change in the maximum permissible distance which the bulkhead may be placed channelward of the mean high waterline due to irregularities in the shoreline. Whereas the applicant initially requested a maximum encroachment of only 10' channelward of the mean high waterline, testimony was produced at the hearing indicating that, in several places, as delineated on the plan attached to the application, a maximum of 17' of channelward encroachment would be required. In the preparation of both the Recommendation of the Water Resources Administration and the Report of Administrator, the 10' channelward encroachment figure was utilized off of the application instead of inserting therein the 17' figure which was, in fact, agreed upon by both the Water Resources Administration and the Board of Public Works, Wetlands Administrator. Correspondence attached hereto substantiates this agreement of a maximum 17' encroachment, and the agenda item reflects this change from 10' to 17'.

Honorable Marvin Mandel
Page 2
May 2, 1975

75-224 - The change occurring in this case is an amendment to two dimensions in the requested project increasing the size of the concrete block bulkhead from 70' to 100' and increasing the dimension of one of the bulkhead returns from 5' to 8'. The reason for this change is that the originally stated dimensions, 70' and 5', as shown in the original hand-drawn plan dated January 9, 1975, constituted the only dimensions placed in evidence at the hearing held in the subject case and were, subsequently, inserted on the revised plan which was attached to the Report of Administrator dated February 25, 1975, and forwarded to the Board of Public Works with the Addendum to the Department of Natural Resources' Report. Subsequent to that submission, the Department of Natural Resources was advised, via the U.S. Army Corps of Engineers, that the applicant's configurations as shown on the professionally prepared plan dated December 27, 1974, including the dimensions in question (100' and 8') were accurate and that said dimensions have been given approval by the appropriate Federal regulatory agencies, but that a permit from the Corps of Engineers would be withheld until such time as the State license was amended to concur with the Federal description of the subject project. Based upon that information, and upon a substantiating site visit by the personnel of the Wetlands Division, Water Resources Administration, said Water Resources Administration advised the Board of Public Works, Wetlands Administrator that the dimensions in the subject license should be changed as indicated above.

Very truly yours,


Lawrence B. Goldstein
Wetlands Hearing Administrator

LBG:hme

Enclosure

cc: Mr. Allan Wilner

Approved

With Discussion

Disapproved

Deferred

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

2. BONDS:

Submission of a report of the payment of \$15,908.00 covering expenses incurred in connection with the sale of State of Maryland Bonds by the Board of Public Works on February 26, 1975.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

3. CLERK OF THE COURT OF COMMON PLEAS OF BALTIMORE CITY:

Submission of a request by the Clerk of the Court of Common Pleas of Baltimore City for permission to write-off the amount of \$50.00 in their petty cash fund as uncollectible.

The Clerk's Office, on April 22, 1975, received a \$50.00 note #B52887108H which was found to be counterfeit when it was deposited in the bank the following day. The \$50.00 note was replaced from the petty cash fund to keep the deposit intact. Consequently, the Clerk's Office has a \$50.00 item in their petty cash fund which they can not reimburse. In order to bring the petty cash fund to its authorized level of \$1,000.00, the Clerk requests permission to write-off the \$50.00 and reimburse the fund from the current excess fees of the Office.

The Clerk has advised that this request was made upon the recommendation of the Legislative Auditor.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

4. COMMISSION ON ARTISTIC PROPERTY:

Submission of a request by the Commission on Artistic Property for authorization to spend the \$20,000 appropriated in Program 21.01.01.03-08 of the budget of the General Assembly of Maryland for the Bicentennial Portraits Project.

These funds are to be used to enter into contracts with various artists for the necessary work on the Bicentennial paintings of persons prominent in the American Revolutionary War for exhibit in the State House. The President of the Senate and the Speaker of the House of Delegates have both given their approval of this work.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

5. DEPARTMENT OF GENERAL SERVICES:

Submission of the Monthly Progress Report of the Construction Supervision and Inspection Division of the Department of General Services covering the month ending March 31, 1975.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

6. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for permission to pay settlement and moving costs to the owner/occupant of property located at 4218 Hayward Avenue, Baltimore, Maryland 21207 which has been acquired for construction of the Rogers Avenue Rapid Transit Station. This is the final claim to be presented in connection with this ownership and represents the settlement cost incurred in purchasing replacement home and moving costs incurred in moving into their new home.

Owner/Occupant: Mr. and Mrs. Joseph V. Braum

Property acquisition approved by Board of Public Works at the meeting of January 23, 1975.

Settlement Cost: \$ 569.00
Moving Cost: 475.00
Total Cost: \$1,044.00

Funding: 2/3 Federal (UMTA), 1/3 Special Funds budgeted to the Mass Transit Administration

Remarks: Relocation costs in accordance with Uniform Relocation Act, Total acquisition and relocation - \$31,944

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

7. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for permission to pay moving costs and dislocation allowance to the tenant of the property located at 4218 Hayward Avenue, Baltimore, Maryland, which has been acquired for construction of the Rogers Avenue Rapid Transit Station. This is the only tenant of this property and this is the only claim to be presented by this displacee.

Displaced Tenant: Mrs. Mary Halbrook

Property acquisition approved by Board of Public Works at the meeting of January 23, 1975.

Relocation Claim: \$340.00

Funding: 2/3 Federal (UMTA), 1/3 Special Funds budgeted to Mass Transit Administration

Remarks: Relocation claim in accordance with Federal Uniform Relocation Act

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

8. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for permission to pay a replacement housing supplement to the owner/occupant at property located at 4300 Hayward Avenue, Baltimore, Maryland 21207, which has been acquired for construction of the Rogers Avenue Rapid Transit Station.

Owner/Occupant: Mr. and Mrs. Arthur C. Brown
Property acquisition approved by the Board of Public Works on March 19, 1975.

Supplemental Housing Payment: \$10,000

Fund Source: 2/3 Federal, 1/3 Special Funds budgeted to Mass Transit Administration, 1975 Capital Budget, Line 12

Remarks: Supplemental Housing Payment reflects cost differential over \$19,000 purchase price to provide decent, safe and sanitary housing of comparable facilities for dislocatee in accordance with Federal Uniform Relocation Act. Additional relocation costs, estimated at \$4,000 (covering settlement costs, interest differential, and moving costs) will be reported as developed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

9. MINE RECLAMATION AND WATER QUALITY
RESTORATION LOAN OF 1970:

Submission of a request by the Department of Natural Resources to formalize prior approvals by the Board of Public Works relating to the Deer Park Daylighting Project.

Item M-18 of the Department of General Services agenda for the meeting of the Board on July 25, 1973 covered a request by the Department of Natural Resources for permission to enter into a contract to proceed with the Deer Park Daylighting Project and to encumber an amount not to exceed \$145,000.00 from the Mine Reclamation and Water Quality Restoration Loan of 1970 as the State's share of the contract.

The Board at that time withheld its decision on the request pending the issuance of a decree from the Circuit Court of Garrett County in the matter of George's Creek Coal and Land Company and Buffalo Coal Company vs. Harry B. Buckley and James B. Coulter. The Board directed the Department of Natural Resources to circulate copies of the decree when it was received.

The Department of Natural Resources distributed copies to individual Board members, and they indicated their approval to the Department to proceed with the project; however, the approval has never been formally recorded for the minutes and this approval is necessary to support the encumbrance of the money for this project.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

11. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Rufus R. Cannon and Mildred S. Cannon which has been recorded in St. Mary's County under Liber No. D.B.K. 218, Folio 271. The total amount of this loan is \$10,195.00 with twenty-five (25) equal annual repayments of \$407.80.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1976, the tax shall be \$407.80 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

12. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Thomas M. Caracofe, Catherine A. Caracofe, Nancy A. Milligan, Lincoln B. Milligan, Donald M. Caricofe and Joyce A. Caricofe which has been recorded in Anne Arundel County under Liber No. W.G.L. 2661, Folio 287. The total amount of this loan is \$16,854.00 with twenty-five (25) equal annual repayments of \$674.16.

The Department of Natural Resources also requests that the Board of Public Works levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1976, the tax shall be \$674.16 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

13. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Richard A. Granzow and Judy L. Granzow which has been recorded in Calvert County under Liber No. J.L.B. 160, Folio 153. The total amount of this loan is \$10,510.00 with twenty-five (25) equal repayments at \$420.42.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1976, the tax shall be \$420.42 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

14. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Gerald L. Keating and Ronny D. Hemmerich which has been recorded in Anne Arundel County under Liber No. W.G.L. 2706, Folio 687. The total amount of this loan is \$20,385.00 with twenty-five (25) equal annual repayments of \$815.40.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1976, the tax shall be \$815.40 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

15. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Ronald C. Johnson which has been recorded in Anne Arundel County under Liber No. W.G.L. 2735, Folio 238. The total amount of this loan is \$10,752.00 with one payment at \$432.00 and twenty-four (24) equal annual repayments at \$430.00.

It is requested that the Board of Public Works levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1976, the tax shall be \$432.00 and \$430.00 for the next twenty-four (24) years. This tax will be collected by the Department of Natural Resources.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

16. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Karl Ruediger and Dorothy Webb Ruediger which has been recorded in Calvert County under Liber No. J.L.B. 159, Folio 594. The total amount of this loan is \$9,823.00 with twenty-five (25) equal annual repayments at \$392.92.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1976, the tax shall be \$392.92 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

17. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Paul J. Varoutsos and Jeanette Varoutsos which has been recorded in Anne Arundel County under Liber No. W.G.L. 2715, Folio 236. The total amount of this loan is \$8,344.00 with twenty-five (25) equal annual repayments of \$333.76.

The Department of Natural Resources has also advised that a Perpetual Easement Agreement has been executed between the State of Maryland and the Hillsmere Shores Improvement Association, Inc. which has been recorded in Anne Arundel County under Liber No. W.G.L. 2696, Folio 538.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefitted property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1976, the tax shall be \$333.76 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

18. STATE EMPLOYEES:

Formal approval of the following extensions of sick leave for State employees which have been recommended by the Department of Personnel:

Department of Natural Resources - David P. Bosman, Conservation Aide, III, for an extension of sick leave for a period of three months from February 26, 1975 until May 26, 1975.

Towson State College - Daniel Baer, Stationary Engineer, First Grade, for an extension of sick leave for a period of three months from January 14, 1975 until April 14, 1975.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

19. STATE HIGHWAY ADMINISTRATION:

Submission of a request by the State Highway Administration that the approval of a deed by the Board of Public Works on March 8, 1972 conveying excess land totaling 0.32 acre, plus or minus, known as the former Jack Shapiro property, Item 31997, Contract P-732-1-320, to the Maryland-National Capital Park and Planning Commission be rescinded.

The State Highway Administration received notice from the Washington Metropolitan Area Transit Authority that they are interested in acquiring this property for a metro station. Upon receipt of this information from the Transit Authority, the Maryland-National Capital Park and Planning Commission, Park Planning Division, was informed of the interest in this property by the Transit Authority. By letter of April 2, 1975, the Chief of the Park Planning Division for the Commission, advised that the Planning Commission had agreed to the conveyance of this property to the Washington Metropolitan Area Transit Authority for use as a metro station. It is, therefore, the intention of the Office of Real Estate of the State Highway Administration to convey this land to the Transit Authority.

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

- Approved
- Disapproved
- Deferred
- With Discussion
- Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

20. STATE HIGHWAY ADMINISTRATION:

Formal approval of Deeds executed since the last meeting of the Board of Public Works covering the conveyance of excess State Highway Administration property to the following:

Ridgeville Corporation, for 0.128 acre of land, plus or minus, in Carroll County, being portion of former Carl J. Vosloh, et ux property, Item 57051, Contract C1-371-4-772; F-605-79-772.

Washington Suburban Sanitary Commission, for 0.349 acre, plus or minus, easement and right of way in Montgomery County, for installation, construction, reconstruction, maintenance, repair, operation and inspection of one or more sanitary sewers, water mains and appurtenances thereto across excess land of former Enterprise Construction Co., Inc., Item 43871, Contract M-573-3-373.

Elmer D. Noren and Mildred E., wife, for 0.64 acre of land, plus or minus, (3 parcels) in Wicomico County, being portion of former properties of Howard Whayland, Jr., et ux, Item 62823; Howard Whayland, Sr., et ux, Item 62824 and Jane Trescott Singerland, Item 62820, Contract Wi-395-1-171.

Nicholas Giarritta, for 0.38 acre of land, plus or minus in Allegany County, being portion of former Earl L. Warner property, Item 48071, Contract A-464-016-620.

Joseph C. Gilbert and Lois W., wife and James B. Owen, for 0.98 acre of land, plus or minus, in Harford County, being portion of former George W. Bradford, et ux property, Item 63742, Contract H-572-1-471.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Reconsideration of the procedures to be used for the appointment of architects and engineers by the counties and Baltimore City in connection with the State Public School Construction Program. A motion was made and adopted by the Board of Public Works at its meeting on February 26, 1975 that any matters that have to be bid and any appointment of architects, engineers and consultants should be handled through the same procedures used by the Department of General Services in awarding State contracts and appointments.

The Board, at its meeting on March 19, 1975, discussed this matter and deferred a decision at that time on the adoption of the procedures to be used for appointing architects and engineers. The Board requested the President of the Association of State Superintendents of Schools and the Executive Director of the Maryland Association of Boards of Education to work with their respective groups, as well as with the State Superintendent of Schools, the Interagency for State Public School Construction and the Department of General Services to develop a satisfactory procedure for the appointment of architects and engineers relating to work under the State Public School Construction Program.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

22. STATE RECORDS:

Submission of a request by the Hall of Records for the approval of the following Records Retention Schedule:

Salisbury State College,
Business Office

No. 617

This schedule has been prepared in accordance with the provisions of Chapter 436, Acts of 1953, and has been approved by the Hall of Records Commission.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

23. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for grant of \$5,000.00 from the Water Quality Loan of 1968 for the following project:

SP.01.20
University of Maryland Seafood Laboratory
Crisfield

The Environmental Health Administration received an application from the Department of General Services for a grant of \$5,000.00 for the design of a service connection to the existing sanitary system at Crisfield. This project is required by the University of Maryland for the proper operation of the Seafood Laboratory which has an existing septic system that is failing and, consequently, creating a health hazard to the Laboratory and the City of Crisfield. Federal funds are not available in a timely and sufficient manner for this State-owned project which qualifies for 100% funding.

It is, therefore, recommended that a grant of \$5,000.00 to the Department of General Services be approved from the Water Quality Loan of 1968 in accordance with the provisions of Chapter 445, Acts of 1968, as amended.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

24. WATER QUALITY LOAN OF 1973:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$100,625.00 from the Water Quality Loan of 1973 for the following project:

ST.02.06

Commissioners of Denton - Caroline County
Denton Sewer Extensions and Ejector Station

The Environmental Health Administration received an application from the Commissioners of Denton, Caroline County, for financial assistance to aid in the construction of sewer extensions along Maryland Route 313, north of Denton, along East Gay Street and an alley behind Maryland Route 404, south of Kerr Avenue. This sewerage construction qualifies for a grant under the Water Quality Loan of 1973 which provides funds for the construction of sewage treatment facilities to abate or prevent health hazards arising out of the failure of septic tank systems. The project is critical to public health, and Federal Funds are not available.

The financial status of this project is as follows:

Total Project Cost	\$161,000.00
Eligible Cost	161,000.00
State Grant	100,625.00
Local Funds	60,375.00

It is, therefore, recommended that a grant of \$100,625.00 be approved from the Water Quality Loan of 1973 to the Commissioners of Denton for the above project, in accordance with Section 5.2(a), Chapter 55, Acts of 1973 as amended. The State Clearinghouse Control Number for this project is 75-10-193.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Date of Meeting

Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
786-1-25	Midland Municipal Park	Allegany	73.01	4.20
434-2-35	Pleasantville-North Glen	Anne Arundel	71.02	3,039.13
749-2-55	Ritchie Park	Anne Arundel	73.02	3,486.00
754-2-56	Riverwood Acquisition	Anne Arundel	73.02	1,552.00
644-18-26	Ridge Elementary Park/ School	St. Mary's	70.18	118.12

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20), as per the fund sources and amounts listed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Anne Arundel County \$21,310.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 808-2-62

Patuxent River Watershed - J. Paul Smith Property
Anne Arundel County

Allowable Land Cost for 60± acres at \$325.00/acre	\$19,500.00
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Appraisals

Melville H. Peters	- \$21,000 (\$350.00/acre)
Maurice C. Ogle	- \$18,000 (\$300.00/acre)

Incidentals	\$ 1,810.00
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Total Allowable Cost	\$21,310.00
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State Share (100%)	\$21,310.00
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Fund Source: Program 81.20	Item 71.02	\$3,039.13
	73.02	\$18,270.87

Federal Grant: Not Available

Department of State Planning: Review favorable - April 8, 1975

Control Number: 5-2-M142

Zoning: Open Space

Location: This project is located in the southwestern portion of Anne Arundel County bounded by the Patuxent River and Patuxent River Road. Property Owner: J. Paul Smith Ownership Since: October 11, 1937

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

Item 3A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$19,106.43 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's November 5, 1973 Agenda, Item 20A.

POS 494-15-90
Owens Local Park Development
Montgomery County

This request is based on final development costs which were \$25,475.24 over the original estimate.

Total Additional Development Costs \$25,475.24

State Share (75%) \$19,106.43

Fund Source: Program 81.20 Item 73.15

Federal Grant: Not Available

Department of State Planning: Review favorable - September 10, 1973

Control Number: 73-8-467

Location: The site is located on the west side of Barnesville Road just north of the intersection of Barnesville Road and Maryland Route 28.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

Item 4A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Rockville \$25,800.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 813-15-109
Lincoln Park Development
Montgomery County

This project includes the addition of plantings; beautification of passive areas; basketball court with lighting; tennis courts; senior citizens area to include horseshoe pits, shuffleboard, game tables, and benches; drain tile and a combination sign and climber.

Total Estimated Development Costs \$34,400.00

State Share (75%) \$25,800.00

Fund Source: Program 81.20 Item 73.15

Federal Grant: Not Available

Department of State Planning: Review favorable - April 11, 1975

Control Number: 5-3-M144

Location: This project is located on the corner of Horners Lane and Frederick Avenue within the city limits of Rockville in Montgomery County, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

Item 5A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$273.50 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 2, 1975 Agenda, Item 8A.

POS 776-16-144
Forestville/Ritchie Local Park
Prince George's County

This request is based on additional incidental costs which were over the original estimate.

Total Additional Incidental Costs \$273.50

State Share (100%) \$273.50

Fund Source: Program 81.20 Item 75.16

Federal Grant: Not Available

Department of State Planning: Review favorable - March 5, 1975

Control Number: 5-2-M130

Location: This project fronts on 84th Avenue within the subdivision of North Forestville, Maryland.

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

Item 6A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$92.41 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's May 9, 1973 Agenda, Item 21A.

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

This request is based on a low bid contract which was \$369.64 over the original estimate.

Total Additional Development Costs	\$369.64
State Share (25%)	\$ 92.41

Fund Source: Program 81.20 Item 73.18

Federal Grant: Approved (50%) - Land and Water Conservation Fund

Department of State Planning: Review favorable - March 8, 1972

Control Number: 72-3-81

Location: This project is located in St. Mary's County on St. Clements Bay off of Route 243 near Compton.

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

DISPOSAL OF PROPERTY

BPW--5/7/75

DP-18	<u>Department of Public Safety and Correctional Services</u>	
	a. Maryland Correctional Institution-Hagerstown - sale of bones, fat and grease as stated in letter of April 16.	\$ 231.67
	b. Maryland House of Correction - requests permission to remove from inventory and dispose of as junk or unlocatable, items listed in letter of March 17, 1975, having a total inventory value of \$3,899.10.	
	c. Maryland State Police - equipment	21.51
	d. Maryland Penitentiary - requests permission to remove from inventory and dispose of as junk items listed in letter of April 7, 1975, having an inventory value of \$257.25.	
	e. State Use Industries - sale of scrap steel as listed in letter of April 9, 1975	151.00
DP-19	<u>Maryland Department of Transportation</u>	
	a. State Highway Administration - requests permission to remove from inventory and delete inventory value of \$301.95 of equipment stolen as stated in Property Condemnation Report B2589.	
DP-20	<u>Maryland State Department of Education</u> - equipment, sale of	25.20
	Also requests permission to remove from inventory and dispose of as junk or unlocatable items listed in letter of April 16, 1975, having total inventory value of \$3,016.50.	
DP-21	<u>Maryland Department of State Planning</u> - office equipment	65.98
DP-22	<u>Military Department</u> - requests permission to remove from inventory and dispose of as junk items from the Olney Military Reservation as listed in letter of April 9, 1975, having total inventory value of \$545.46.	
	Also requests correction in total inventory value of equipment to be disposed of as shown on April 2, 1975, agenda: correct amount of disposal is \$5,254.46.	
DP-23	<u>District Court of Maryland</u> - office equipment	31.03

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

Item 7A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$1,553.88 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's May 9, 1973 Agenda, Item 46A.

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

This request is based on final development costs which were \$2,071.83 over the original estimate.

Total Additional Development Costs	\$2,071.83
State Share (75%)	\$1,553.88

Fund Source: Program 81.20	Item	70.18	\$118.12
		73.18	\$1,435.75

Federal Grant: Not Available

Department of State Planning: Review favorable - January 18, 1973

Control Number: 72-12-462

Location: This project is located at Great Mills High School in Great Mills, Maryland.

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

Item 8A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$834.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's July 25, 1973 Agenda, Item 33A.

POS 488-18-20
Town Creek Park Development
St. Mary's County

This request is based on final development costs which were \$1,112.00 over the original estimate.

Total Additional Development Costs \$1,112.00

State Share (75%) \$ 834.00

Fund Source: Program 81.20 Item 73.18

Federal Grant: Not Available

Department of State Planning: Review favorable - June 18, 1973

Control Number: 73-6-336

Location: This project is located at Town Creek Elementary School near Lexington Park.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

Item 9A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Talbot County \$600.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's October 3, 1973 Agenda, Item 29A.

POS 531-20-7
St. Michael's Recreation Program
Talbot County

This request is based on a low bid contract which was \$800.00 over the original estimate.

Total Additional Development Costs \$800.00

State Share (75%) \$600.00

Fund Source: Program 81.20 Item 70.20 \$33.87
72.20 \$566.13

Federal Grant: Not Available

Department of State Planning: Review favorable - August 27, 1973

Control Number: 73-8-474

Location: This project is located along Maryland Route 33 in the Town of St. Michael's, Talbot County, Maryland.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

BOARD OF PUBLIC WORKS

May 7, 1975

Secretary's Agenda

Item 10A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Worcester County \$21,675.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 811-23-16
City Hall Park
Worcester County

This project consists of the construction of a serpentine brick wall to separate City Hall Park from a public parking lot.

Total Estimated Development Costs \$28,900.00

State Share (75%) \$21,675.00

Fund Source: Program 81.20 Item 74.23

Federal Grant: Not Available

Department of State Planning: Review favorable - March 31, 1975

Control Number: 5-2-M141

Location: This project is located on Third Street and Baltimore Avenue, in Ocean City, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

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

Dr. R. Kenneth Barnes, Secretary of the Department of Budget and Fiscal Planning, presented Items GEF-1 through DP-23, and Department of Transportation Items IT through 13T of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 49 through 103.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 49 through 103.

GENERAL EMERGENCY FUND

BPW--5/7/75

GEF-1

Board of Public Works--Administrative Control - requests a tentative allotment of \$64,300 from the 1975 General Emergency Fund to meet expenses not anticipated in the preparation of the 1975 budget. The Wetlands program will require \$40,325 for expenses not foreseen at the time of the submission of the 1975 budget; these include an increase in the grade level of the Administrator (in 1974), a new position (in 1974), and a consultant to hear cases. The establishment of a program of biweekly Board meetings and the prolonged sickness of a key employee also added unanticipated costs. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.05.01.01

.01	Salaries and Wages	\$27,800
.03	Communication	1,800
.04	Travel	500
.07	Motor Vehicle Operations	2,000
.08	Contractual Services	27,200
.09	Supplies and Materials	2,500
.11	Equipment--Additional	<u>2,500</u>
	Total	\$64,300

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL EMERGENCY FUND

BPW--5/7/75

GEF-1a Office of the Public Defender - requests a tentative allotment of \$16,855 from the 1975 General Emergency Fund to enable the Public Defender to comply with the February 28, 1975, order of Judge Joseph C. Howard of the Circuit Court of Baltimore City. This order requires the Public Defender to provide competent legal representation to all indigent persons whose involuntary commitment has been or may be sought to any of the mental institutions under the jurisdiction of or licensed by the State Department of Health and Mental Hygiene pursuant to Article 59 of the Annotated Code of Maryland and Regulation 10.04.03 (Regulation D) of the Maryland Department of Health and Mental Hygiene. The Public Defender estimates that there are 3,270 indigent persons committed to the various institutions annually. These cases require not only specialized legal and expert testimony from psychiatrists and psychologists but also extensive investigation and preliminary hearings. In accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish fifteen (15) new classified positions as listed below. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 22.02.00.01

.01 Salaries and Wages

		Annual Rate	One Month
1 Assistant Public Defender III	@ \$17,942	\$17,942	\$ 1,495
8 Assistant Public Defender II	@ \$16,612	132,896	11,075
4 Investigator, Public Defender	@ \$ 8,973	35,892	2,991
2 Office Secretary II	@ \$ 7,763	15,526	1,294
Total Salaries and Wages			\$ 16,855

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

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>	Without Discussion	Withdrawn

HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING AT ITS MEETING OF MAY 7, 1975

GEF-1b

Board of Public Works--Miscellaneous Non-recurring Payments - requests a tentative allotment from the General Emergency Fund in the amount of \$11,000 for payment of charges for lodging, meals and use of facilities at Towson State College for the annual State Meet of the Maryland Special Olympics to be held on June 6 and 7, 1975. The Maryland Special Olympics is an ongoing program with most of the expenses paid from funds awarded by private foundations and corporations within the State. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 23.05.01.12

.12 Grants, Subsidies and Contributions \$11,000

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL EMERGENCY FUND

BPW--5/7/75

GEF-2

Department of Public Safety and Correctional Services--Division of Correction-Headquarters - requests a tentative allotment of \$13,309 from the 1975 General Emergency Fund to defray the cost associated with establishing a new office at 6314 Windsor Mill Road on May 1, 1975. This amount will cover the cost of moving, telephone installation and rent for May and June 1975. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.02.01.01

.03	Communications	\$3,500
.08	Contractual Services	2,000
.13	Fixed Charges	<u>7,809</u>
	Total Operating Expenses	\$13,309

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

GEF-3

Department of Public Safety and Correctional Services--Division of Correction--Maryland House of Correction--Maryland Penitentiary--Maryland Correctional Institution-Hagerstown--Maryland Correctional Institution for Women-Jessup--Maryland Correctional Camps - request for tentative allotment of \$61,433 from the 1975 General Emergency Fund. This amount is the cost of the salary adjustments paid by the Division of Correction to Correctional Teachers as provided in Article 77, Section 116, of the Annotated Code of Maryland. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

MARYLAND HOUSE OF CORRECTION 35.02.02.06

2 Academic Instructor II	\$ 1,097	
1 Correctional Education Supervisor I	1,464	
3 Correctional Teacher II	<u>4,963</u>	\$ 7,524

MARYLAND PENITENTIARY 35.02.03.06

1 Correctional Education Supervisor I	1,439	
1 Correctional Teacher II	91	
3 Teacher Provisional	<u>4,457</u>	5,987

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN 35.02.04.06

4 Academic Instructor II	3,780	
2 Correctional Education Supervisor II	2,477	
1 Correctional Teacher II	900	
2 Correctional Teacher III	2,040	
1 Correctional Vocational Supervisor	960	
1 Instructor I - Skilled Trades, Electronics	570	
1 Instructor I - Skilled Trades, Machine Shop	1,020	
1 Instructor I - Skilled Trades, Automotive Shop	560	
1 Instructor II - Occupational, Barbering	1,800	
1 Instructor II - Skilled Trades, Automotive	1,710	
1 Instructor II - Skilled Trades, Carpentry	1,860	
1 Instructor II - Skilled Trades, Machine Shop	1,410	
1 Instructor II - Skilled Trades, Masonry	570	
1 Instructor II - Skilled Trades, Plumber	2,850	
8 Teacher Provisional	<u>16,168</u>	38,675

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN 35.02.05.06

1 Academic Instructor I	1,480	
1 Correctional Teacher II	<u>1,991</u>	3,471

MARYLAND CORRECTIONAL CAMPS 35.02.06.06

3 Program Instruction Specialist	4,247	
1 Supervisor Program Instruction	<u>1,529</u>	
		<u>5,776</u>
TOTAL		<u>\$61,433</u>

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

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>	Without Discussion	Withdrawn

GENERAL ITEM

BPW--5/7/75

GI-4

Board of Trustees of State Colleges--Bowie State College - requests permission for Roger E. Savain, Director of Development and Public Information, to attend the Harvard University Sixth Annual Institute for Educational Management Program for college and university administrators, in Cambridge, Massachusetts, from June 15 to July 25, 1975. The \$2,160 expense is 100 percent reimbursable from the Federal Government under the Higher Education Act. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, the training has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.02.03

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

GENERAL ITEM

BPW--5/7/75

GI-5

State Department of Education--Division of Vocational Rehabilitation - requests permission for the persons listed below to attend a training program for new counselors at the Woodrow Wilson Rehabilitation Center, Fishersville, Virginia, on the dates listed below. All expenses are provided for by the U. S. Department of Health, Education and Welfare through a grant to the Woodrow Wilson Rehabilitation Center. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, this training has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.01.01.11

<u>Name</u>	<u>Classification</u>	<u>Dates</u>
Josephine Merrill	Rehabilitation Counselor	June 2 - July 3, 1975
Fred Redmer	Rehabilitation Counselor	June 2 - July 3, 1975
Carol Lee	Evaluator	April 14 - May 16, 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GI-6

State Department of Education--Division of Vocational Rehabilitation - requests permission for the persons listed below to attend a training program for rehabilitation counselors at the Psychiatric Institute, Charlottesville, Virginia, on the dates listed below. All expenses are provided for by the U. S. Department of Health, Education and Welfare through a grant to the Psychiatric Institute. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, this training has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.01.01.11

<u>Name</u>	<u>Classification</u>	<u>Dates</u>
Alan Lloyd	Rehabilitation Counselor	May 5 - 16, 1975
Rosalie Koslof	Rehabilitation Counselor	May 5 - 16, 1975
Mark Kiefaber	Rehabilitation Counselor	May 5 - 16, 1975
John Blake	Rehabilitation Counselor	May 19 - 30, 1975
Ellen Jenkins	Rehabilitation Counselor	May 19 - 30, 1975
Lewis Schaffner	Rehabilitation Counselor	May 19 - 30, 1975
Tom Scheurich	Rehabilitation Counselor	May 19 - 30, 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn 55

GENERAL ITEM

BPW--5/7/75

GI-7

Department of Employment and Social Services - In accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, authorization is requested to establish 125 unclassified positions as set forth below. These positions will be 100 percent Federally funded under Titles II and VI of the Concentrated Employment and Training Act of 1973 as amended. The purpose of this Act is to alleviate unemployment by providing public service jobs to a limited number of those persons meeting the criteria established under the Act. The positions can be utilized in all areas of State Government where a need is found to exist. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate at the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.

33.01.01.01

.01 Salaries and Wages
125 Emergency Public Service Worker @\$7,221 \$902,625

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GI-8

Department of Employment and Social Services--Social Services Administration - proposes to change rule MARR 7.02.09 relating to the General Public Assistance (GPA). The proposed rule establishes a Physician Review System and makes GPA available only to those who have a medically observable disability. Such a change is projected to reduce State expenses. The proposed rule change eliminates GPA payments to children and employable persons; the children will be accommodated under the State Foster Care Program. This proposed rule change will be published in the Maryland Register pursuant to Article 41, Section 215(c) of the Annotated Code of Maryland. (The proposed rule change is appended to this agenda.)

33.02.00.03

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

PROPOSED RULE REVISIONS TO THE GENERAL PUBLIC ASSISTANCE (GPA) RULE
WITH REVISIONS TO MARR 7.02.09 TO PURGE REFERENCES TO GPA FROM THE GENERAL TEXT AND
CONSOLIDATE THEM INTO MARR 7.02.09, SECTION .19, THE NEW GPA RULE

7.02.09

.03 Technical Eligibility

A. General

Persons for Whom Eligibility Must be Established. Technical Eligibility must be established for the child on whose behalf the AFDC application is signed and on whose behalf the grant is paid; for the recipient of GPA, or Public Assistance to Adults. Need is the only factor which has to be established for other individuals whose requirements are included in the grant.

Except when otherwise specified hereafter in this Rule, AFDC includes AFDC-E and [GPA includes GPA-E] AFDC-FC.

For receipt of assistance under a Federal category, the recipient must be a citizen or an alien lawfully admitted for permanent residence or otherwise permanently residing in the United States under color of law.

C. Age—

[(1) GPA—No age requirement]

(1) [(2)] Public Assistance to Adults (PAA)—No age requirement.

(2) [(3)] AFDC—Under 18 years (the unborn child included) or under 21 if full time or at least 1/2 time is attending high school or college or a course of vocational or technical training designed to fit him for gainful employment. To include an unborn child, there must be a medical statement confirming pregnancy.

[K. General Public Assistance may be granted only for a person technically ineligible in his own right for another (Federal or State) category of assistance. A relative as defined for AFDC is considered technically eligible in his own right for AFDC when living in the household with the related child(ren).]

1/30/75

[Brackets] indicate matter deleted from rule. CAPITALS indicate matter added

[L. GPA to Employables—

- (1) General Public Assistance may be granted to meet the temporary needs of any able-bodied person and his family, provided that the County Commissioners or the Mayor and City Council of Baltimore City shall have given written consent to the local department for the expenditure of local funds for this purpose and have provided the necessary matching funds.]**
- [(2) Eligibility and the amount of the grant shall be determined as for any other grant of General Public Assistance, *except* for the following limitations:]**
 - [a. All cash assets of any member of the assistance unit which can be turned readily into money are to be considered as an available resource.]**
 - [b. A monthly grant of assistance to an individual or family otherwise eligible may be paid within the month only when the Employment Security Administration has certified for that month that it is not possible to place the applicant or any employable member of the Assistance unit in a job.]**

1.04 Definition of Need -

- B. The amount of need is determined for the assistance unit but may be met from one or from several categories; the amount from any particular category includes the needs of the eligible individual and in addition may include the requirements of the following persons:**
 - (1) The spouse of the eligible person**
 - (2) A needy individual whose services are required by the eligible person in keeping house, nursing, or the like**
 - (3) Both parents of eligible AFDC children, including the parents of the unborn child; or the payee and spouse who stand in the place of parents for eligible AFDC children**
 - [(4) Dependents of the eligible GPA individual, who are themselves eligible for GPA.]**

The requirements of one person shall not be included in more than one Federal category.
- C. An individual receiving Supplemental Security Income benefits shall not be included in or be counted as a resource available to any assistance unit in a Federal category.**

.06 Determining Available Resources

A. For Emergency Assistance—For emergency need (Section .08) [and for GPA-E (Section .03.K)], any current income or liquid assets are available resources. For this purpose, liquid assets are defined as money in the bank, stocks, bonds, or similar holdings readily convertible to cash, but do not include funds which have been conserved from a child's income for future identifiable needs as provided in B(10) below.

B. (2) Assets Retained—Assets which may be retained to meet current and future needs without being considered a resource are as follows:

a. For [GPA] PAA for one or two adults, liquid assets up to [\$2,000.00] \$1500 for a one-person assistance unit; and up to [\$2,600.00] \$2250 for a two-person assistance unit. [For Public Assistance to Adults (PAA) the amounts are \$1500.00 and \$2250.00 respectively.] Liquid assets are those convertible to cash, such as money in the bank, real property other than the home, stocks, bonds, cash value of insurance.

.06.B(2)

b. In AFDC [and GPA other than one or two adults] a life insurance policy for each member of the assistance unit with a maximum face value of \$1,000.00 for each person 18 or over and \$500.00 for each child under 18, and, in addition for each assistance unit, other liquid assets up to \$300.00 cash value. Whenever the face value of a life insurance policy exceeds the maximum limitations, the actual cash value of such policy shall be ascertained and the amount by which the actual value exceeds the maximum face value allowed shall be considered a part of other liquid assets.

c. The provisions of a. and b. above do not apply to [GPA-E or to] Emergency Assistance grants.

.06.B(3)

(3) Disregard of Monthly Income—Before applying any of the following provisions of this Section .06, there is to be disregarded in AFDC [or GPA,] the first \$5.00 per month of any income of any member of the assistance unit.

.06.B(6) Parental Support of Minor Child - "Parent" as used here applies only to the natural and/or adoptive mother and father of a child. In the Federal category, AFDC, children under 21 are the responsibility of parents living with them. The [absent] parents, ones not living with the assistance unit, AS WELL AS THOSE LIVING WITH THE ASSISTANCE UNIT, are responsible for children under age 18 in all categories of assistance. ALSO, PARENTS SUBJECT TO COURT ORDER OR DIVORCE DECREE FOR SUPPORT OF CHILDREN ARE RESPONSIBLE TO THE AGE SET IN THE ORDER OR DECREE, AS LONG AS THE ORDER OR DECREE IS EFFECTIVE.

.06.B(7)

b.

[(2) For each person receiving GPA assistance, there shall be a disregard of the first \$10.00 per month of earned income.]

.07. B. Recovery

(1) Claim for recovery from the estate of a deceased recipient (provided that no claim shall be enforced against real estate while it is occupied by the recipient's surviving spouse or dependents) is made as follows:

OAA—Total amount of assistance paid

PANB—Total amount of assistance paid from the time the recipient reaches age 65

AFDC—No provision

APTD—Total amount of assistance paid from the time the recipient reaches age 65

[GPA—Total amount of assistance paid if the recipient dies while receiving public assistance]

(2) During Lifetime—If the recipient during the continuance of assistance becomes possessed of property or income in excess of his need, claim for recovery of the total amount of assistance paid shall be made by the local department as a debt due.

.10 Amount of Grant and Payment

- A. A grant may not be paid from [GPA or] AFDC-E:
- (1) To supplement full-time wages;
 - (2) To meet need due to being disqualified for unemployment insurance;
 - (3) To supplement unemployment insurance.

.11 Reconsideration

A. Purpose—is to review all requirements for a public assistance grant in order to determine eligibility for continuing assistance, and if eligible, amount of grant.

B. Timing. Every case receiving a grant shall be reconsidered:

(1) For AFDC—to be completed once in every six months.

(2) [For all other categories except the Mandatory State Supplement—to be completed once in every 12 months.]

FOR PUBLIC

ASSISTANCE TO ADULTS (PAA) - to be completed once in every 12 months.

(3) For the Mandatory State Supplement - the responsibility is carried by the agency making the payment.

(AN ENTIRELY NEW SECTION TO BE ADDED TO MARR 7.02.09)

.19 GENERAL PUBLIC ASSISTANCE (GPA) - GENERAL PUBLIC ASSISTANCE IS A MONTHLY PAYMENT OF STATE AND LOCAL FUNDS TO A MARYLAND RESIDENT WHO IS INELIGIBLE FOR ANY OTHER CATEGORY OF ASSISTANCE AND WHO HAS A DEMONSTRABLE NEED BECAUSE OF UNEMPLOYMENT OR PART-TIME EMPLOYMENT DUE TO A DISABILITY OR IMPAIRMENT.

A. GENERAL PUBLIC ASSISTANCE IS A MONTHLY PAYMENT TO AN INDIVIDUAL WHO IS PRECLUDED FROM ENGAGING IN FULL-TIME EMPLOYMENT DUE TO AN IMPAIRMENT. THE IMPAIRMENT MAY BE EITHER TOTAL OR PARTIAL BUT MUST BE MEDICALLY DETERMINABLE. (MEDICALLY DETERMINABLE IMPAIRMENTS ARE MENTAL OR PHYSICAL ABNORMALITIES WHICH MANIFEST THEMSELVES IN DIAGNOSTIC LABORATORY FINDINGS OR THROUGH DIAGNOSTIC CLINICAL TECHNIQUES.) AN ADULT WHOSE ADVANCED AGE OR LACK OF EXPERIENCE IN LIGHT OF A MEDICAL CONDITION EFFECTIVELY PREVENTS THE INDIVIDUAL'S PARTICIPATION IN THE LABOR MARKET MAY BE CONSIDERED PRECLUDED FROM ENGAGING IN FULL-TIME EMPLOYMENT FOR THE PURPOSES OF THIS RULE.

(1) ELIGIBILITY DETERMINATION MAY BE MADE IN THE LOCAL DEPARTMENT IF THE MEDICAL FINDINGS SECURED FROM THE APPLICANT'S PHYSICIAN INDICATE THAT THE IMPAIRMENT PRECLUDES FULL EMPLOYMENT AND IS OF A SHORT TIME LIMITED NATURE OF 30 DAYS OR LESS AFTER WHICH THE APPLICANT WILL RETURN TO SELF-SUPPORT.

- (2) ELIGIBILITY DETERMINATION FOR LONG-TERM OR PERMANENT IMPAIRMENT WILL BE MADE, AFTER A MEDICAL EXAMINATION, BY THE STATE REVIEWING PHYSICIAN DESIGNATED BY THE DEPARTMENT OF HEALTH AND MENTAL HYGIENE. THE EXAMINING PHYSICIAN SHALL SUBMIT THE MEDICAL DATA ON A PRESCRIBED STATE FORM AND SHALL BE PAID A FEE OF FIFTEEN (\$15.00) DOLLARS FOR EACH EXAMINATION. THE LOCAL DEPARTMENT SHALL PROVIDE TO THE REVIEWING PHYSICIAN INFORMATION ON AGE AND EXPERIENCE AND ANY OTHER MATERIAL WHICH IS PERTINENT TO MAKING THE ELIGIBILITY DETERMINATION. ELIGIBILITY SHALL BE CONFIRMED OR DENIED WITHIN 30 DAYS AS PROVIDED IN MARR 7.02.09, § .02.D.

THE LOCAL DSS MAY PROVIDE ASSISTANCE TO MEET NEED WHILE THE STATE REVIEWING PHYSICIAN IS MAKING THE ELIGIBILITY DETERMINATION.

- (3) RE-EXAMINATION OF THE MEDICAL AND OTHER DATA SHALL BE MADE WHEN SPECIFIED BY THE REVIEWING PHYSICIAN WHO HAS STATED THAT THE EVIDENCE WARRANTS IT AND HAS SET THE DATE FOR THE RE-EXAMINATION.

C. RESOURCES AND INCOME TO BE CONSIDERED AS AVAILABLE FOR THE WHOLE ASSISTANCE UNIT ARE AS FOLLOWS:

- (1) EARNED INCOME, EXCEPT FOR THE FIRST \$50.00 PER MONTH TO COVER THE COSTS OF EARNING, SHALL BE CONSIDERED AS WHOLLY AVAILABLE.

- (2) UNEARNED INCOME, EXCEPT FOR THE FIRST \$20.00 PER MONTH, SHALL BE WHOLLY COUNTED.
- (3) a. FOR EACH RECIPIENT WHO AFTER JULY 1, 1971, RECEIVED BOTH ASSISTANCE AND MONTHLY SOCIAL SECURITY BENEFITS BEFORE ANY MONTH IN WHICH SOCIAL SECURITY PAYMENTS RECEIVED BY HIM WERE INCREASED, THE ENTIRE AMOUNT OF THE INCREASE SHALL BE DISREGARDED. (AUTH., ART. 88A, § 16, ANNOTATED CODE OF MARYLAND.)
- b. INCOME FROM THE FOLLOWING SOURCES IS TO BE DISREGARDED:
- (1) THE VALUE OF THE COUPON ALLOTMENT UNDER THE FOOD STAMP ACT OF 1964 IN EXCESS OF THE AMOUNT PAID FOR THE COUPONS;

- (2) ANY BENEFITS RECEIVED UNDER TITLE VII, NUTRITION PROGRAM FOR THE ELDERLY, OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED; AND
- (3) ANY STIPENDS, COMPENSATION OR EXPENSES RECEIVED BY VOLUNTEERS FROM ANY PROGRAMS EXISTING OR TO BE SET UP UNDER THE "DOMESTIC VOLUNTEER SERVICE ACT OF 1973" SUCH AS BUT NOT LIMITED TO: ACTION, VISTA (VOLUNTEERS IN SERVICE TO AMERICA), UYA (UNIVERSITY YEAR FOR ACTION), RSVP (RETIRED SENIOR VOLUNTEER PROGRAM), FOSTER GRANDPARENTS, OLDER AMERICAN COMMUNITY SERVICE PROGRAM, SCORE (SERVICE CORPS OF RETIRED EXECUTIVES), AND ACE (ACTIVE CORPS OF EXECUTIVES).

(4) ASSETS WHICH MAY BE RETAINED TO MEET CURRENT AND FUTURE NEEDS WITHOUT BEING CONSIDERED A RESOURCE ARE UP TO \$1500.00 FOR A ONE-PERSON ASSISTANCE UNIT AND UP TO \$2250.00 FOR A TWO OR MORE PERSON ASSISTANCE UNIT, AND A LIFE INSURANCE POLICY FOR EACH MEMBER OF THE ASSISTANCE UNIT WITH A MAXIMUM FACE VALUE OF \$1,000.00 FOR EACH PERSON. WHENEVER THE FACE VALUE OF A LIFE INSURANCE POLICY EXCEEDS THE MAXIMUM LIMITATIONS, THE ACTUAL CASH VALUE OF SUCH POLICY SHALL BE ASCERTAINED AND THE AMOUNT BY WHICH THE ACTUAL VALUE EXCEEDS THE MAXIMUM FACE VALUE ALLOWED SHALL BE CONSIDERED A PART OF OTHER LIQUID ASSETS.

(5) OWNERSHIP OF HOME - THE APPLICANT MAY OWN THE HOME IN WHICH HE LIVES, AND IT WOULD NOT BE CONSIDERED A RESOURCE FOR CURRENT LIVING EXPENSES.

D. AMOUNT OF PAYMENT AND ALLOWABLE AMOUNTS PER ASSISTANCE UNIT SIZE PER MONTH ARE DEFINED BELOW.

(1) THE AMOUNT OF PAYMENT IS THE DIFFERENCE BETWEEN THE ALLOWABLE AMOUNT FOR THE ASSISTANCE UNIT SIZE AND THE RESOURCES AND INCOME CONSIDERED AVAILABLE TO THE CLIENT.

(2) ALLOWABLE AMOUNTS ARE ACCORDING TO THE FOLLOWING TABLE:

PERSONS IN ASSISTANCE UNIT	1	2	3
ALLOWABLE AMOUNT -	\$109	\$148	\$189

IN ADDITION, ALLOWANCE MAY BE MADE

FOR NURSING (EXCLUDING SKILLED), PERSONAL, OR HOUSEKEEPING SERVICE IN THE HOME, THE ALLOWANCE IS \$85 PER MONTH.

- (3) FOR GPA RECIPIENT IN DOMICILIARY CARE, THE ALLOWABLE AMOUNT IS:
- a. IN LICENSED FACILITY----- \$240; OR
IN NONLICENSED FACILITY----- \$117; AND
 - b. FOR PERSONAL AND INCIDENTAL EXPENSES----- \$10
- (4) FOR GPA RECIPIENT IN UNLICENSED INTERMEDIATE CARE FACILITIES, THE ALLOWABLE AMOUNT IS:
- a. LONG-TERM TYPE (LEVEL) A----- \$224; OR
PERSONAL TYPE (LEVEL) B----- \$160; AND
 - b. FOR PERSONAL AND INCIDENTAL NEEDS----- \$10

- E. (1) A SPOUSE NOT ELIGIBLE FOR ANY OTHER CATEGORY OF ASSISTANCE is INCLUDED IN THE ASSISTANCE UNIT.
- (2) A NEEDY INDIVIDUAL WHOSE SERVICES ARE REQUIRED BY THE ELIGIBLE PERSON IN KEEPING HOUSE, NURSING, OR THE LIKE, MAY BE INCLUDED IN THE ASSISTANCE UNIT OF THE ELIGIBLE GPA RECIPIENT.

- F. THE MAXIMUM PERIOD OF ELIGIBILITY FOR RECEIPT OF GPA SHALL BE SIX (6) MONTHS PER APPLICATION. A NEW APPLICATION AND A NEW DETERMINATION OF ELIGIBILITY MUST BE MADE AT THE END OF THE PERIOD OF IMPAIRMENT AS NOTED IN THE MEDICAL FINDINGS OR AT THE END OF THE FIFTH MONTH IN ORDER FOR ASSISTANCE IN GPA TO CONTINUE.
- FOR CHANGES REPORTED OR BROUGHT TO THE ATTENTION OF THE DEPARTMENT, STEPS MUST BE TAKEN AS INDICATED BY THE FACTS OR OTHER INFORMATION REPORTED TO MAKE A DETERMINATION OF ELIGIBILITY FOR AND AMOUNT OF CONTINUING ASSISTANCE. ALL FACTORS OF IMPAIRMENT, RESOURCES AND INCOME, AND BASIS OF NEED SHALL BE VERIFIED AT APPLICATION, REDETERMINATION AND INTERIM CHANGE. THE RECIPIENT SHALL REPORT ALL CHANGES WITHIN TEN DAYS OF THE ONSET OF THE CHANGES AND THE LOCAL DEPARTMENT SHALL MAKE ANY NECESSARY ADJUSTMENTS IN THE GRANT WITHIN 30 DAYS OF RECEIPT OF THE INFORMATION ON THE CHANGE.
- G. PAYMENT IN GPA MAY NOT BE MADE:
- (1) TO SUPPLEMENT /FULL TIME WAGES;
 - (2) TO MEET NEED DUE TO BEING DISQUALIFIED FOR UNEMPLOYMENT INSURANCE: OR
 - (3) TO SUPPLEMENT UNEMPLOYMENT INSURANCE; OR
 - (4) TO PERSONS WHO DO NOT POSSESS A SOCIAL SECURITY NUMBER AND WHO HAVE NOT APPLIED FOR ONE.

- H. (1) CLAIM FOR RECOVERY FROM THE ESTATE OF A DECEASED RECIPIENT (PROVIDED THAT NO CLAIM SHALL BE ENFORCED AGAINST REAL ESTATE WHILE IT IS OCCUPIED BY THE RECIPIENT'S SURVIVING SPOUSE OR DEPENDENTS) SHALL BE MADE FOR THE TOTAL AMOUNT OF ASSISTANCE PAID IF THE RECIPIENT DIES WHILE RECEIVING PUBLIC ASSISTANCE.
- (2) IF THE RECIPIENT, DURING THE CONTINUANCE OF ASSISTANCE, BECOMES POSSESSED OF PROPERTY OR INCOME IN EXCESS OF HIS NEED, CLAIM FOR RECOVERY OF THE TOTAL AMOUNT OF ASSISTANCE PAID SHALL BE MADE BY THE LOCAL DEPARTMENT AS A DEBT DUE.
- (3) IF THE APPLICANT IS, OR THE RECIPIENT BECOMES, POTENTIALLY ELIGIBLE FOR RECEIPT OF A PUBLIC MONEY BENEFIT, SUCH AS RSDI, SSI, WORKMAN'S COMPENSATION, OR SIMILAR BENEFITS, THE APPLICANT OR RECIPIENT SHALL BE REQUIRED TO EXECUTE A PROMISSORY NOTE, LOAN AGREEMENT, AUTHORIZATION OR OTHER INSTRUMENT OF INDEBTEDNESS TO REPAY THE STATE ADMINISTRATION OR THE LOCAL DEPARTMENT OF SOCIAL SERVICES ANY MONEY ASSISTANCE RECEIVED FOR THOSE MONTHS FOR WHICH THE APPLICANT OR RECIPIENT WAS ENTITLED TO RECEIVE THE BENEFIT. WHEN THE AMOUNT OF THE BENEFIT PER MONTH EQUALS OR EXCEEDS THE AMOUNT OF ASSISTANCE PAID FOR THE MONTHS FOR WHICH THE APPLICANT OR RECIPIENT WAS ENTITLED, THE FULL AMOUNT OF ASSISTANCE SHALL BE REPAID. WHEN THE AMOUNT OF THE BENEFIT IS LESS THAN THE AMOUNT OF ASSISTANCE, THE ENTIRE BENEFIT PAID FOR THOSE MONTHS SHALL BE REPAID. NO PAYMENT MAY BE MADE WHEN THE APPLICANT OR RECIPIENT REFUSES TO EXECUTE THE PROMISSORY NOTE, LOAN AGREEMENT, AUTHORIZATION, OR OTHER INSTRUMENT OF INDEBTEDNESS WHEN REQUIRED BY THIS RULE.

J. ANY ASSISTANCE UNIT RECEIVING GPA PRIOR TO IMPLEMENTATION OF THIS RULE WHOSE NEED REQUIREMENTS AS CALCULATED FROM THE ALLOWABLE AMOUNTS IN THE SCHEDULES IN EFFECT PRIOR TO IMPLEMENTATION ARE ABOVE THE AMOUNTS ALLOWABLE IN THIS GPA RULE SHALL CONTINUE TO RECEIVE THE GRANT UNDIMINISHED AS LONG AS THE ASSISTANCE UNIT CONTINUES TO BE ELIGIBLE FOR GPA. FOR THOSE ASSISTANCE UNITS, ANY CHANGE IN ASSISTANCE UNIT CIRCUMSTANCES OR COMPOSITION, WHERE ELIGIBILITY FOR GPA CONTINUES, SHALL REQUIRE A RECALCULATION OF THE ALLOWABLE AMOUNTS FOR THAT UNIT USING THE SCHEDULES IN EFFECT PRIOR TO IMPLEMENTATION. THE RESULT SHALL BE COMPARED TO THE ALLOWABLE AMOUNT SHOWN IN THIS GPA RULE FOR THAT SIZE ASSISTANCE UNIT. THE LARGER OF THE TWO AMOUNTS SHALL BE USED AS THE ALLOWABLE AMOUNT IN CALCULATING THE GRANT. WHEN THE TOTAL ALLOWABLE AMOUNTS ARE REDUCED TO THE LEVEL OF THE AMOUNT IN THIS GPA RULE, FOR THAT SIZE ASSISTANCE UNIT, THE ASSISTANCE UNIT MAY NOT AGAIN BE ELIGIBLE FOR A GRANT BASED ON NEED REQUIREMENTS ABOVE THE AMOUNT IN THIS GPA RULE FOR THAT SIZE ASSISTANCE UNIT.

- I. ALL RECIPIENTS WHO ARE MEDICALLY DETERMINED TO BE ALCOHOLICS OR DRUG ADDICTS SHALL BE REFERRED TO THE SERVICES UNIT OF THE LOCAL DEPARTMENT FOR ASSISTANCE IN OBTAINING TREATMENT, AND SHALL PARTICIPATE IN TREATMENT IF AVAILABLE.
- .20 GENERAL PUBLIC ASSISTANCE TO EMPLOYABLES - GENERAL PUBLIC ASSISTANCE TO EMPLOYABLES (GPA-E) IS A PAYMENT TO MEET THE TEMPORARY NEEDS OF AN ABLE-BODIED PERSON NOT ELIGIBLE FOR ANY OTHER CATEGORY OF ASSISTANCE, PROVIDED THAT THE COUNTY COMMISSIONERS OR LOCAL GOVERNING BODY OR THE MAYOR AND CITY COUNCIL OF BALTIMORE CITY SHALL HAVE GIVEN WRITTEN CONSENT TO THE LOCAL DEPARTMENT OF SOCIAL SERVICES FOR THE EXPENDITURE OF LOCAL FUNDS FOR THIS PURPOSE AND HAVE PROVIDED THE NECESSARY FUNDS TO MATCH THE STATE SHARE OF THE PAYMENT. (MARR 7.02.02, § .02.F)
 - A. ANY CURRENT INCOME OR LIQUID ASSETS ARE AVAILABLE RESOURCES. FOR THIS PURPOSE, LIQUID ASSETS ARE DEFINED AS MONEY IN THE BANK, STOCKS, BONDS, OR SIMILAR HOLDINGS READILY CONVERTIBLE TO CASH,
 - B. NO PAYMENT MAY BE MADE IN ANY MONTH UNLESS THE EMPLOYMENT SECURITY ADMINISTRATION HAS CERTIFIED FOR THAT MONTH THAT IT IS NOT POSSIBLE TO PLACE THE ABLE-BODIED PERSON OR PERSONS IN THE ASSISTANCE UNIT IN A JOB.
 - C. OWNERSHIP OF HOME - THE APPLICANT MAY OWN THE HOME IN WHICH HE LIVES, AND IT WOULD NOT BE CONSIDERED A RESOURCE FOR CURRENT LIVING EXPENSES.
 - D. DEPENDENTS OF THE ELIGIBLE GPA-E RECIPIENT NOT ELIGIBLE FOR ANY OTHER CATEGORY OF ASSISTANCE ARE INCLUDED IN THE ASSISTANCE UNIT.

E. (1) ALLOWABLE AMOUNTS ARE ACCORDING TO THE FOLLOWING TABLE:

PERSONS IN ASSISTANCE UNIT	1	2	3
ALLOWABLE AMOUNT -	\$109	\$148	\$189

(2) ANY ASSISTANCE UNIT RECEIVING GPA PRIOR TO IMPLEMENTATION OF THIS RULE WHOSE NEED REQUIREMENTS AS CALCULATED FROM THE ALLOWABLE AMOUNTS IN THE SCHEDULES IN EFFECT PRIOR TO IMPLEMENTATION ARE ABOVE THE AMOUNTS ALLOWABLE IN THIS GPA RULE SHALL CONTINUE TO RECEIVE THE GRANT UNDIMINISHED AS LONG AS THE ASSISTANCE UNIT CONTINUES TO BE ELIGIBLE FOR GPA. FOR THOSE ASSISTANCE UNITS, ANY CHANGE IN ASSISTANCE UNIT CIRCUMSTANCES OR COMPOSITION, WHERE ELIGIBILITY FOR GPA CONTINUES, SHALL REQUIRE A RECALCULATION OF THE ALLOWABLE AMOUNTS FOR THAT UNIT USING THE SCHEDULES IN EFFECT PRIOR TO IMPLEMENTATION. THE RESULT SHALL BE COMPARED TO THE ALLOWABLE AMOUNT SHOWN IN THIS GPA RULE FOR THAT SIZE ASSISTANCE UNIT. THE LARGER OF THE TWO AMOUNTS SHALL BE USED AS THE ALLOWABLE AMOUNT IN CALCULATING THE GRANT. WHEN THE TOTAL ALLOWABLE AMOUNTS ARE REDUCED TO THE LEVEL OF THE AMOUNT IN THIS GPA RULE, FOR THAT SIZE ASSISTANCE UNIT, THE ASSISTANCE UNIT MAY NOT AGAIN BE ELIGIBLE FOR A GRANT BASED ON NEED REQUIREMENTS ABOVE THE AMOUNT IN THIS GPA RULE FOR THAT SIZE ASSISTANCE UNIT.

F. ANY INCOME OF ANY MEMBER OF THE ASSISTANCE UNIT IS CONSIDERED TO BE AVAILABLE TO THE ASSISTANCE UNIT AS A RESOURCE TO MEET NEED IN THE MONTH WITH THE FOLLOWING DISREGARDS:

- (1) THE FIRST \$5.00 PER MONTH OF ANY INCOME OF ANY MEMBER OF THE ASSISTANCE UNIT.
- (2) PERSONAL AND NONPERSONAL WORK EXPENSES AS COMPUTED IN THE RULE AT MARR 7.02.09, § .06.B(7)c FOR ANY PERSON IN THE ASSISTANCE UNIT.
- (3) a. FOR EACH RECIPIENT IN STATE FUNDED NON-FEDERAL CATEGORIES WHO AFTER JULY 1, 1971 RECEIVED BOTH ASSISTANCE AND MONTHLY SOCIAL SECURITY BENEFITS BEFORE ANY MONTH IN WHICH SOCIAL SECURITY PAYMENTS RECEIVED BY HIM WERE INCREASED THE ENTIRE AMOUNT OF THE INCREASE SHALL BE DISREGARDED. (AUTH., ART. 88A, § 16, ANNOTATED CODE OF MARYLAND.)
b. INCOME FROM THE FOLLOWING SOURCES IS TO BE DISREGARDED (EFFECTIVE 3/1/74):
 - (1) THE VALUE OF THE COUPON ALLOTMENT UNDER THE FOOD STAMP ACT OF 1964 IN EXCESS OF THE AMOUNT PAID FOR THE COUPONS;
 - (2) ANY BENEFITS RECEIVED UNDER TITLE VII, NUTRITION PROGRAM FOR THE ELDERLY, OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED; AND

(3) ANY STIPENDS, COMPENSATION OR EXPENSES RECEIVED BY VOLUNTEERS FROM ANY PROGRAMS EXISTING OR TO BE SET UP UNDER THE "DOMESTIC VOLUNTEER SERVICE ACT OF 1973" SUCH AS BUT NOT LIMITED TO: ACTION, VISTA (VOLUNTEERS IN SERVICE TO AMERICA), UYA (UNIVERSITY YEAR FOR ACTION), RSVP (RETIRED SENIOR VOLUNTEER PROGRAM), FOSTER GRAND-PARENTS, OLDER AMERICAN COMMUNITY SERVICE PROGRAM, SCORE (SERVICE CORPS OF RETIRED EXECUTIVES), AND ACE (ACTIVE CORPS OF EXECUTIVES).

(4) ALLOWANCES AND EXPENSES PAID UNDER THE MANPOWER DEVELOPMENT AND TRAINING ACT OR THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT TO ANY MEMBER OF THE ASSISTANCE UNIT, AND THE FIRST \$50 FROM ANY ALLOWANCES PAID UNDER ANY OTHER TRAINING PROJECT.

G. GPA-E ELIGIBILITY MUST BE REDETERMINED EACH MONTH IN WHICH ASSISTANCE IS PAID.

H. PAYMENT IN GPA-E MAY NOT BE MADE:

- (1) TO SUPPLEMENT FULL-TIME WAGES;
- (2) TO MEET NEED DUE TO BEING DISQUALIFIED FOR UNEMPLOYMENT INSURANCE; OR
- (3) TO SUPPLEMENT UNEMPLOYMENT INSURANCE; OR
- (4) TO PERSONS WHO DO NOT POSSESS A SOCIAL SECURITY NUMBER AND WHO HAVE NOT APPLIED FOR ONE.

GENERAL ITEM

BPW--5/7/75

GI- 9

Judiciary--District Court of Maryland - in accordance with Article 64A, Section 27(a), of the Annotated Code of Maryland, requests that the Board of Public Works declare that an emergency exists and approve a new classification of Assistant Chief Clerk at salary scale grade 19, \$17,942 to \$23,569. The new classification is needed to provide administrative assistance to the Chief Clerk. This request has been reviewed and recommended by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.01.00.04

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

GENERAL ITEM

BPW--5/7/75

GI-10

Department of Natural Resources - requests permission for the persons listed below to attend a training session to familiarize personnel with operation and maintenance of new depth measurement equipment to be used in the survey of the Chesapeake Bay at Teledyne Hastings-Raydist, Hampton, Virginia, from May 12-23, 1975. Funds are available in the 1975 budget for the \$310 cost per person. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, this training has been reviewed and recommended by the Secretary of Personnel. The request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 30.01.01.02

<u>Name</u>	<u>Classification</u>
William L. Hartsock	Radio Technician III
Charles Vernon Richter	Radio Technician III

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/7/75

GI-11

Department of Public Safety and Correctional Services--Patuxent Institution - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, authorization is requested to establish five (5) positions in the classified service as listed below. These positions will be used to staff the Pre-Release Center at Patuxent Institution and will provide continuous, around-the-clock supervision and counseling services to the residents of the Center. These positions will be 90 percent Federally funded under an LEAA grant with the 10 percent balance financed by General Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that this position will terminate at the expiration of Federal funding or must be reviewed if there is any change in Federal participation.

35.04.00.43
Fund 7

.01 Salaries and Wages

5 Correctional Officer II @\$8,973 \$44,865

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

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>	Without Discussion	Withdrawn

GENERAL ITEM

BPW--5/7/75

GI-12 Department of Transportation--State Highway Administration - requests permission for the persons listed below to attend the Geometric Highway Design Workshop at Northwestern University, Evanston, Illinois, from May 12-23, 1975. Total cost for each participant is \$1,050 and support will be provided by Federal Funds of 90 percent and Baltimore City Interstate Funds for the remaining 10 percent. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, this training has been reviewed and recommended by the Secretary of Personnel. The request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 29.02.62.00

<u>Name</u>	<u>Classification</u>
Robert S. Tice	Highway Engineer IV
Donald R. Wolfe	Highway Engineer IV

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

GI-12a

Clerks of Court - Chapter 548, Acts of 1975 (H.B. 1695), an emergency bill signed on April 29, 1975, provides:

The State Court Administrator . . . shall determine the amount of all court costs and charges for the circuit courts of the counties and the Supreme Bench of Baltimore City with the approval of the Board of Public Works. The fees and charges shall be uniform throughout the State.

Pursuant to this Act, an advisory group was established by the State Court Administrator to recommend the schedule of costs and charges. This advisory group included:

Messrs. Wisner, Clark and Mace, Comptroller's office
Messrs. Dennis and Pedone, Dept. Budget and Fiscal Planning
Hon. C. Merritt Pumphrey, Md. State Court Clerks' Association,
and Clerk of the Circuit Court for Howard County
Hon. Robert H. Bouse, Clerk of the Superior Court of Balt. City
Hon. W. Garrett Larrimore, Clerk of the Circuit Court for
Anne Arundel County
Hon. Earl H. Pinder, Clerk of the Circuit Court for Kent County

The attached schedule is recommended by the State Court Administrator. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SCHEDULE OF COURT COSTS AND CHARGES ESTABLISHED

PURSUANT TO CHAPTER 548, ACTS OF 1975

I. DEFINITION

"Circuit Court" - In this schedule, and in the attached Explanatory Notes, "circuit court" includes the circuit court for a county, the Superior Court of Baltimore City, the Court of Common Pleas, the Baltimore City Court, the Circuit Court of Baltimore City, and Circuit Court No. 2.

II. SCOPE OF SCHEDULE

This schedule applies to court costs, fees, and charges in general relating to civil actions at law or in equity filed or pending in a circuit court. The costs, fees, and charges established are intended to supplant and supplement those formerly established by §§7-201, 7-202(a) and (b), and 7-203 of the Article on Courts and Judicial Proceedings. Portions of this schedule requiring advance filing fees do not apply to juvenile delinquency cases. This schedule does not apply to court costs, fees, or charges expressly set by statute or rule. For example, provisions with respect to appearance fees, or filing fees for appeals to the Court of Special Appeals are not affected. Nothing in this schedule is intended to interfere with a court's right to waive costs, fees, or charges on account of indigency, pursuant to authority granted by statute or rules. Nothing in this schedule is intended to interfere with a court's authority to assess or allocate costs between parties, but costs may not be waived, except in case of indigency.

III. EFFECTIVE DATE

The cost, fees, and charges prescribed in this schedule apply to every civil action described in Section II and filed in a circuit court on or after June 1, 1975. With respect to any action pending in a circuit court on June 1, 1975, the schedule applies to all subsequent proceedings in that action. In the case of a pending action in which costs have been charged or accrued on the basis of \$1 for every docket entry in excess of 10, charged or accrued costs shall be retained or collected, but no additional costs on that basis shall be charged. Fees for copying, recording, filing, indexing, certifying, or furnishing certificates shall be charged pursuant to this schedule if the request for service is made on or after June 1, 1975.

IV. COSTS, FEES, AND CHARGES

A. Payment in Advance - No Refunds

Except as expressly otherwise provided in this schedule, or by statute or rule, the prescribed costs, fees, or charges shall be collected by the clerk of court before he docket the case, performs the service, or delivers the document for which the cost, fee, or charge is to be collected. A cost, fee, or charge is not refundable. Costs taxed to a party pursuant to a judgment are to be settled between the parties.

B. Advance Filing Fee

For docketing any appeal or other case at law or in equity, except for an appeal exempted by §7-201(a) of the Courts Article, a case in which payment of advance filing fee has been waived because of indigency, a case removed from another circuit court, or a case filed in the circuit court because jury trial has been demanded in the District Court, the clerk shall collect an advance filing fee of \$40. The advance filing fee is also required when a party files a proceeding for scire facias, attachment on original process or attachment on a judgment. In any case of waiver because of indigency, removal, or demand for jury trial, the court shall tax and the clerk shall collect the \$40 fee when final judgment has been entered.

C. Counter-claim, Cross-claim, Cross-bill of Complaint, Third Party Claim

For filing a counter-claim, cross-claim, cross-bill of complaint, or third party claim in an action subject to this schedule, the clerk shall collect a filing fee of \$10. If advance payment of this fee is waived because of indigency, the court shall tax and the clerk shall collect the \$10 fee when final judgment has been entered.

D. Post-judgment Activity

1. For filing a petition or motion to hold a person in contempt, to modify alimony or support, or to modify custody, after final decree, \$10. The provisions of paragraph B apply in the event of waiver because of indigency.

2. For issuing a writ of fieri facias, habere facies possessionem, returno habendo, attachment for contempt, mandamus, or supplementary proceedings - \$10.

E. Other Charges

1. Entering an order of satisfaction of a judgment rendered by a magistrate's court or People's Court before July 5, 1971 - \$2.

2. Recording a judgment rendered by a magistrate's court or People's Court before July 5, 1971 - \$5.

3. Preparation of the record on appeal - \$25.

The provisions of paragraph B apply in case of waiver because of indigency. The \$25 charge is in addition to the charge required to be collected pursuant to §7-102 of the Courts Article and Maryland Rules 811 and 1011.

4. Filing an order of satisfaction, other than under 1 above - \$2.

5. Filing an annual account in a trust or estate administered under the supervision of the court - \$10.

6. Receiving, filing, indexing, and entering a federal tax lien, or filing and entering a release or waiver of a federal tax lien - \$3; see §3-404 of the Real Property Article.

7. Receiving from the District Court and filing and indexing a notice of scire facias, lien of judgment, lien of attachment or modification of lien of attachment - \$5.

8. Recording proceedings in judicial records - \$3 per page.

9. Furnishing certificate of "no divorce" - \$5.

10. Certification or exemplification of any court paper - \$3, plus the reasonable costs of copying the paper, as determined by the clerk.

11. For recording any instrument on the financing statement records - \$3 per page plus \$1 per name for indexing the name of each debtor that appears on the instrument. For this purpose, the names of a husband and wife shall be counted separately.

12. For recording any other instrument required to be recorded by law, except papers required to be recorded in land or chattel records - \$3 per page.

EXPLANATORY NOTES
 SCHEDULE OF COURTS COSTS
 AND CHARGES ESTABLISHED
 PURSUANT TO CH. 548, ACTS OF 1975

The general concept of this schedule is that costs, charges, and fees covered by it are to be collected in advance. They are not refundable. For example, if a plaintiff deposits the \$40 advance filing fee and subsequently recovers a judgment with costs, the plaintiff collects the costs he has paid from the defendant, not from the clerk. If a court fails to include mention of costs in a judgment, they are nevertheless non-refundable. Maryland Rule 604, a general rule applicable both at law and in equity, provides that in the absence of a contrary provision of law or order of court, the "prevailing party shall be entitled to the allowance of court costs, which shall be taxed by the clerk and embraced in the judgment."

The schedule also contemplates that the advance filing fee covers all normal docketing and processing activity by the clerk, from the filing of the suit until final judgment, unless the schedule expressly provides otherwise. The \$1 per docket entry charge for each docket entry in excess of 10, formerly provided by §7-202 (b) of the Courts Article, is abolished.

The concept of a filing fee for a counter-claim, cross-claim, etc. is a new one. It recognizes the extra activity required of the clerk when such pleadings are filed. (Schedule IV. C). Also new is the charge for preparing the record on appeal (Schedule IV. E. 3).

The concept of additional filing fees for such post-judgment pleadings as petitions to change alimony, support, or custody is also new. It recognizes that in certain equity cases substantial activity may continue long after final decree, and to this extent, replaces in part the revenues lost through abolition of the \$1 per entry charge (Schedule IV. D.1). The charge is the same as that for issuing various writs (Schedule IV. D. 2).

The charges listed in Schedule IV. E. compare to charges of former §7-202 (b) of the Courts Article as follows:

<u>Schedule IV. E.</u>	<u>Courts Art. former §7-202 (b)</u>
1. Order of satisfaction magst. judgment - \$2	(2) \$1
2. Recording magst. judgment-\$5	(3) \$2.50
3. Preparation of record on appeal - \$25	no charge provided in former §7-202 (b). This charge is in addition to the \$20 filing fee transmitted to the appellate court.
4. Order of satisfaction other than under 1 above-\$ 2	no charge provided in former §7-202 (b)

5.	Filing annual account in trust or estate	- \$10	no charge provided in former §7-202 (b). This charge is in addition to any trust clerk or auditors' fees.
6.	Federal tax lien	- \$ 3	(5) \$3. The same charge is provided by §3-404 of the Real Property Article
7.	District Court notice of lien, etc..	- \$ 5	(11)\$3.
8.	Recording proceedings in judicial records per page	- \$ 3	(6) \$3 per page
9.	Furnishing certificate of no divorce	- \$ 5	(7) \$2.50
10.	Certification or exempli- fication of court paper-\$ plus costs of copying	3	(8) & (9) \$2.50 and \$1. respectively Cost of copying cannot be made uniform because of widely different copying methods
11.	Recording instrument in financing statements plus indexing	- \$ 3	(10)\$3 plus indexing. This is not a court-related charge but is included because it might otherwise be eliminated by the repeal of former §7-202 (b).
12.	Recording other instrument per page	- \$ 3	(12)\$3 per page. See comment above.

It should be noted that former subsections (c), (d), and (e) of §7-202 have not been repealed, but only redesignated as subsections (b), (c), and (d).

The schedule omits former §7-203, which was repealed by Ch 548. This section deals with proceedings to foreclose the right of equity of redemption in a tax sale. Such proceedings are deemed an equity proceeding, subject to the normal \$40 advance filing fee. The former appearance fee provision is covered by the general appearance fee provisions of §7-204. Charges for service of process should be those paid for service in other equity cases. It was thought inappropriate to include title search charges as part of court costs.

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

May 7, 1975

Department of Budget & Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with Article 41, Section 207(f), of the 1957 Annotated Code of Maryland, as Amended, Board of Public Works approval is required for contracts for consulting services. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
1T State Highway Administration	R. J. Hansen Associates, Inc. Sacramento, Cal.	Consultant services for feasibility study of a computer based right-of- way management system. \$8,000 (100% Special Funds)
2T Maryland Port Administration	Michel Lecler, Inc. Harvey, La.	Construction contract for substructure repair, Pier 1, Clinton Street Marine Terminal, Baltimore Harbor \$239,885 (100% Special Funds)
3T State Aviation Administration	Bids to be opened April 29, 1975	Construction contract for partial demolition of Piers C & D, reconstruction of same expanded and modernized: Terminal Building, BWI Airport \$ _____ (100% Special Funds)
4T State Aviation Administration	Bids to be opened April 28, 1975	Construction of temporary building for food storage, work room, locker room, for food service operation, BWI Airport, \$ _____ (100% Special Funds)

GENERAL ITEMS - continued

BPW--5/7/75

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
5T State Aviation Administration	Bids to be opened April 29, 1975	Construction of warehouse for maintenance equipment and supplies, with access road, BWI Airport \$ _____ (100% Special Funds)
6T State Aviation Administration	Bids to be opened April 30, 1975	Construction of service equipment washing area, BWI Airport, \$ _____ (100% Special Funds)
7T State Aviation Administration	Bids to be opened May 1, 1975	Construction contract for closed circuit TV security monitoring system, BWI Airport \$ _____ (100% Special Funds)
8T State Aviation Administration	Bids to be opened May 1, 1975	Construction of FAA office building, BWI Airport, \$ _____ (100% Special Funds)
9T State Aviation Administration	Bids to be opened April 30, 1975	Construction of road connecting Elm Road and Friendship Road, BWI Airport \$ _____ (100% Special Funds)
10T State Aviation Administration	Tele-Trip Co., Inc. Omaha, Neb.	Revision and extension of flight insurance concession agreement, BWI Airport
11T Mass Transit Administration	State Wrecking Co. of Md. Baltimore, Md.	Demolition contract for eight residences acquired for Balto. Region Rapid Transit System \$13,700 (80% Federal, 20% Special Funds)

GENERAL ITEMS - continued

BPW--5/7/75

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
12T Mass Transit Administration	O. Germany & Assoc., Inc. Atlanta, Georgia	Consultant Services to provide a technical appraisal of relocation costs of two electronic communication centers in connection with proposed acquisition of 106-108 E. Balto. St. for Balto. Region Rapid Transit System. \$6,275 (2/3 Federal, 1/3 Special Funds)
13T Mass Transit Administration	Daniel, Mann, Johnson & Mendenhall and Kaiser Engineers	Revised Incremental Work Program for Fiscal Years 1974, 1975 and 1976 for General Consultant on Balto. Region Rapid Transit System

GENERAL ITEM

BPW--5/7/75

- 1T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and R. J. Hansen Associates, Incorporated, Sacramento, California, for feasibility study services in connection with a computer oriented right-of-way management system for tracking and scheduling all major activities involved in the acquisition of right-of-way properties and for effective management of the property inventory so acquired. Compensation to the Consultant for all services is to be in the Lump Sum amount of \$8,000. All services are to be completed within four (4) months after notice to proceed. Funding will be 100% Special Funds budgeted to State Highway Administration - Fund 12 Operations. The foreign corporation has qualified with the Department of Assessments and Taxation to do business in Maryland. It is proposed that the contract be executed for the State by the State Highway Administrator. The contract has been reviewed and approved by the Secretary of Transportation.

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

GENERAL ITEM

BPW--5/7/75

. 2T. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the Maryland Port Administration:

PROJECT: Substructure repair, Phase II at Pier No. 1, Clinton Street Marine Terminal, Baltimore, Md. Includes forming, placing reinforcing steel and concrete for 245 piles (6,000 lineal feet) to repair deteriorated piles in substructure of Pier No. 1.

BIDS: Publicly opened on April 10, 1975:

Michel Lecler, Inc.	\$ 239,885
Masonry Resurfacing & Construction Co., Inc.	381,200
Pneumatic Concrete, Inc.	444,700
The Prepakt Concrete Co.	489,710
Bay City Construction Co.	530,700
Eastern Gunite Company	539,200
Lee Turzillo Contracting Co.	564,800
Harter Underwater Corp.	834,700

ENGINEER'S ESTIMATE: \$ 467,960 - MPA

RECOMMENDATION: Award to Low Bidder - Michel Lecler, Inc.

AMOUNT: \$ 239,960

FUND SOURCE: 100% Special Funds budgeted to MPA, Clinton Street Marine Terminal

APPROVED BY: Secretary of Transportation

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn

3T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the State Aviation Administration:

PROJECT: Demolition and construction of two (2) Piers at the Terminal Building of the BWI Airport. The project consists of partial demolition of existing Piers C & D and the expansion and modernization of the same piers to be renamed Piers A & B. The exterior of the new structure will be of vertical metal-faced panels and the interior will be completely renovated including all existing finishes and the substantial upgrading of electrical and mechanical systems.

BIDS: Publicly opened on May 2, 1975:

Calvert General Contractors	\$ 4,440,000
R. S. Noonan, Inc.	4,459,000
John K. Ruff	4,716,000
Whiting-Turner Contracting	4,888,000
Donohoe Construction Co.	4,948,000
John McShain, Inc.	4,952,000
Roy Kirby & Sons, Inc.	5,239,000

ENGINEER'S ESTIMATE: \$ 5,574,000 (SAA)

RECOMMENDATION: Award to low bidder - Calvert General Contractors

AMOUNT: \$4,440,000

FOUND SOURCE AND PROGRAM AUTHORITY: Special Funds 100% - budgeted to State Aviation Administration.

APPROVED BY: Secretary of Transportation

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

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>	Without Discussion	Withdrawn

4T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the State Aviation Administration:

PROJECT: Construction of a temporary building to serve as a food storage area and as a work room, locker room and dressing area for employees of the food service operation (Host International, Inc.) at the BWI Airport. The present accommodations located on the ground floor of the Terminal Building are affected by the Terminal Improvement Program.

BIDS: Publicly opened on May 1, 1975:

Dominion Construction	\$ 29,100
Jolly Company	31,500
Hopkins & Wayson	34,900
Castle Construction	34,925
J. B. Carpenter	38,700
East Coast Builders	39,000
Manna Bros.	51,500

ENGINEER'S ESTIMATE: \$25,000

RECOMMENDATION: Award to low bidder - Dominion Construction

AMOUNT: \$29,100

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds budgeted to State Aviation Administration.

APPROVED: Secretary of Transportation.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

5T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the State Aviation Administration:

PROJECT: Construction of a warehouse facility (to house maintenance equipment and supplies) with an access road connecting to Elm Road at the BWI Airport. Included in the contract is necessary clearing and grubbing, removal and storage of certain existing structure and fences, excavation and backfill, grading; construction of a 5,000 sq. ft. warehouse building with adequate heating, lighting, paint storage room, toilet facilities and 580 sq. ft. of office space; construction of 24-foot wide by 700-foot long access roadway.

BIDS: Publicly opened on April 29, 1975:

*Southwestern Contractors Co., Inc.	\$191,027
Crest Contracting Company	242,313
Hopkins & Wayson, Inc.	249,000
Jolly Company, Inc.	255,000
Roy Kirby & Sons, Inc.	255,600
*Regal Construction Company	367,728

ENGINEER'S ESTIMATE: \$240,000

RECOMMENDATION: Award to lowest responsive bidder - Crest Contracting Company

AMOUNT: \$242,313

*(After review by the Assistant Attorney General's office, these bids were rejected as being irregular due to failure to include proper proposal forms.)

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds budgeted to State Aviation Administration

APPROVED BY: Secretary of Transportation

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

- Approved
- Disapproved
- Deferred
- With Discussion
- Without Discussion
- Withdrawn

GENERAL ITEM

BPW--5/7/75

6T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the State Aviation Administration:

PROJECT: Construction of a 40-foot by 50-foot washing area for service equipment at the Baltimore-Washington International Airport. Included in the contract is necessary site work, providing for electrical and water services to the site, installation of oil recovery tank and oil interceptor and connection to sanitary line and storm drain.

BIDS: Publicly opened on April 30, 1975:

Roy Kirby & Sons, Inc.	\$ 14,299
John Brinker & Sons, Inc.	16,400
Hopkins & Wayson, Inc.	18,000

ENGINEER'S ESTIMATE: \$14,000 (SAA)

RECOMMENDATION: Award to low bidder - Roy Kirby & Sons, Inc.

AMOUNT: \$14,299

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds budgeted to State Aviation Administration.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/7/75

- 7T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of contract to furnish and install a wireless closed circuit television system, including two cameras and two monitors. Purpose of the installation is to provide closed circuit TV monitoring of traffic using two remotely located automatic security gates, in the vicinity of the Air Cargo complex, through the Airport Security Line in accordance with F.A.A. regulations to meet security standards at Baltimore-Washington International Airport. Airport police will monitor the viewing screens at a location in the Terminal Building. The contract, which has an estimated cost of \$35,000 has been advertised with bids to be publicly opened on May 1, 1975. Funds will be 100% Special Funds provided in the State Aviation Administration Operating Budget. A revised item, listing all bids received and with a recommendation for award, will be submitted prior to the Board meeting.

Withdrawn

GENERAL ITEM

BPW--5/7/75

8T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the State Aviation Administration;

PROJECT: Construction of a one-story 5,500 sq. ft. building along Elm Road at the BWI Airport. The proposed building will provide office space for the Federal Aviation Administration (approximately 60%), who are being relocated out of the Terminal Building as part of the Terminal Improvement Program, with the remaining space to be occupied by a private airline tenant. Included in the contract is site work, utilities, mechanical and electrical work.

BIDS: Publicly opened on May 1, 1975:

Jolly Company	\$ 174,000
Dominion Construction	186,000
Oak Contracting	186,860
Hopkins & Wayson	193,000
East Coast Builders	194,500
Castle Construction	195,252
Wm. L. Griffith	199,885
Roy Kirby & Sons	222,222
G. Franklin Pettigrew	223,000
Orfanos Contracting	278,000

ENGINEER'S ESTIMATE: \$225,196 (SAA)

RECOMMENDATION: Award to low bidder - Jolly Company

AMOUNT: \$174,000

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds Budgeted to State Aviation Administration.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/7/75

9T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the State Aviation Administration:

PROJECT: Construction of approximately 1,200 lineal feet of bituminous concrete paved roadway at the BWI Airport. The proposed new roadway varies from 28 feet to 40 feet in width and will connect Elm Road to Friendship Road and is intended to relieve the overload of the existing terminal traffic. The new road will permit a one-way traffic pattern serving the terminal building and adjacent parking areas.

BIDS: Publicly opened on April 30, 1975:

*Reliable Contracting	\$ 280,848.00
Drummond & Co.	299,288.25
*Harford Excavating	299,415.00
Crest Contracting	318,652.60
Regal Construction	326,260.00
Ratrie, Robbins & Schweizer	332,356.50
Arundel Asphalt Products	353,939.50
Wright Contracting	463,429.50
Baltimore Asphalt	590,888.75

ENGINEER'S ESTIMATE: \$464,655

RECOMMENDATION: Award to lowest responsive bidder - Drummond & Co.

AMOUNT: \$299,288.25

*(After review by the Assistant Attorney General's office, these bids were rejected as being irregular due to failure to include proper proposal forms.)

FUND SOURCE AND PROGRAM AUTHORITY: 100% Special Funds budgeted to State Aviation Administration.

APPROVED: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/7/75

- 10T. Department of Transportation--State Aviation Administration - approval is requested of a proposed Supplemental Agreement between the State Aviation Administration and Tele-Trip Company, Inc. On July 3, 1974 the Board of Public Works approved a two year extension of the exclusive concession to sell flight insurance in the Terminal Building, Baltimore-Washington International Airport. The extension covers the period ending April 30, 1976, cancellable at the end of the first year (April 30, 1975) upon ninety (90) days notice by the concessionaire. The Administration has been notified by Tele-Trip of their intention to cancel because of continuing declining customer figures, a concurrent decline in gross sales production, and pessimistic industry sales projections for this year and the immediate future. The Agreement at present sets a Concession Privilege Fee at 30% of gross sales with a minimum annual fee of \$185,040.00. Current economic conditions and the rebuilding program underway at the Terminal Building do not place the State in an advantageous position to attempt competitive bidding for this concession. Based on gross sales during the first year of this extension, and the required minimum payment, the Company is paying the State 46% of its gross. Current industry-wide commission to other airports is approximately 30% of gross. Inasmuch as the major construction work in the Terminal Building will continue through calendar years 1976 and 1977, it is proposed that by this Supplemental Agreement the terms be amended to the extent that (1) the Concession Privilege Fee will be on the basis of 30% of gross annual receipts, plus 10% of gross annual receipts in excess of Two Hundred Thousand Dollars (\$200,000.00), with no stipulated minimum, and (2) the term of the Agreement is extended to April 30, 1978. Either party, with due notice, may request an annual review and renegotiation of the Concession Privilege Fee and upon failure of both parties to agree upon a revision, either party may terminate the Agreement upon sixty (60) days notice. The foreign corporation has qualified with the Department of Assessments and Taxation to do business in Maryland. It is proposed that the Supplemental Agreement be executed for the State by the State Aviation Administrator. The Agreement has been approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/7/75

- 11T. Department of Transportation--Mass Transit Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of the following contract by the Mass Transit Administration:

PROJECT:

Contract for demolition of eight (8) single family residences: six (6) in the 4200 block of Hayward Ave., one (1) at Wabash and Vincennes Aves., and one (1) at Spring and Armstrong Aves., Baltimore, Md. The contract includes the removal of materials from the sites, filling holes, grading and installing fence around properties. The houses are within rights-of-way for the Rogers Ave. and Reisterstown Road Plaza Stations for Phase I of the Baltimore Region Rapid Transit System.

REMARKS:

Options for acquisition of the above eight (8) properties were previously approved by the Board of Public Works. The contract provides for demolition on a house-by-house basis when authorized by MTA as homes become vacant. Demolition of these houses as they become vacant rather than renting until needed in connection with construction of the Transit System has been recommended by MTA, UMTA and the Baltimore City Housing & Community Development Relocation Office. Except for the house on Spring Ave., houses are generally over 50 years old - one is 75 years old - and do not meet current building code requirements. Considerable expense would be involved in accomplishing improvements necessary to meet minimum code requirements and in providing routine maintenance. One building has been served with a violation notice because of junk stored at the site. Rent, other than the initial payment, is almost impossible to collect. These homes abut the Western Maryland Railroad right-of-way in the area of Patterson Ave. and Rogers Ave. in northwest Baltimore and except for

GENERAL ITEM

BPW--5/7/75

• 11T.
(cont.)

one house at 1605 W. North Ave. are the only individual residential buildings proposed for acquisition in connection with construction of Section A of Phase I of the Rapid Transit System.

BIDS:

Publicly opened on March 11, 1975:

State Wrecking Co. of Md.	\$13,700
Harford Contracting Co.	19,900
Rocchi Construction Co.	45,695

ENGINEER'S ESTIMATE: \$18,500 - MTA

RECOMMENDATION: Award to Low Bidder - State Wrecking Co. of Md

AMOUNT: \$ 13,700

FUND SOURCE: 80% Federal and 20% Special Funds budgeted to the Mass Transit Administration.

APPROVED: Secretary of Transportation. UMTA concurrence not required for contracts under \$25,000.

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

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>	Without Discussion	Withdrawn

GENERAL ITEM

BPW--5/7/75

12T Department of Transportation--Mass Transit Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the Mass Transit Administration and O. Germany & Associates, Inc., Atlanta, Georgia, to prepare an appraisal of the cost of relocating two (2) electronic communication centers, one operated by Western Union and one by American District Telegraph Co., from rented building at 106-108 East Baltimore Street which is being acquired for the Charles Center Station of the Baltimore Rapid Transit System. The appraisal will identify and establish the fair market value for all fixtures and equipment to be removed from the property, the estimated value of equipment and facilities not practical of removal and which must be abandoned in place, and the estimated cost of relocating in new facilities. The appraisals are required as a basis for negotiating with Western Union and American District Telegraph Co. for relocation of this facility under the provisions of the Federal Uniform Relocation Act of 1970. Notices of Request for Proposal were published in The Daily Record, the News American, the Sun and the Afro-American. Proposals were received from three firms and, based upon experience, the firm of O. Germany & Associates, Inc. was selected. Compensation to the consultant for all services is to be in the lump sum amount of \$6,275, exclusive of court preparation and testimony which would be at the rate of \$200 per day, plus travel expenses should court services be required. All services are to be completed within forty-five (45) days. Funding will be 2/3 Federal (UMTA) and 1/3 Special Funds budgeted to the Mass Transit Administration, Baltimore Regional Rapid Transit System, Object 14. The foreign corporation has qualified with the Department of Assessments and Taxation to do business in Maryland. It is proposed that the contract be executed for the State by the Mass Transit Administrator. The contract has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/7/75

13T. Department of Transportation--Mass Transit Administration - in accordance with the provisions of an existing agreement, approved by the Board of Public Works on August 23, 1973, between the Mass Transit Administration and the Joint Venture of Daniel, Mann, Johnson & Mendenhall and Kaiser Engineers for consulting services in connection with the development of Section A, Phase I of the Baltimore Region Rapid Transit System, approval is requested of Revision No. 1 to Attachment No. 1 - Incremental Work Program - of the basic agreement. For purposes of scheduling and budget control, services under the basic agreement were initially limited to fiscal years 1974 and 1975 as set forth on Attachment No. 1 - Incremental Work Program - of the basic agreement, with the provision that this program would be reviewed, revised and extended for an additional year on an annual basis, as appropriate, subject to approval by the Mass Transit Administration and the Board of Public Works. In summary, the effect of proposed Revision No. 1 is to reduce expenditures for F.Y. 1974 from the initial estimate of \$10,592,000 to the actual amount of \$2,425,306, increase the estimated expenditures for F.Y. 1975 from the initial estimate of \$11,493,837 to \$13,863,000 and add estimated expenditures of \$25,388,000 for F.Y. 1976. The reduced costs in F.Y. 1974 resulted primarily from a lower level of effort by sub-contractors because of late starts on final design activities. The increased estimate for F.Y. 1975 reflects primarily the costs for special consultants and technical services not previously identified and added services by the General Consultant in the area of special analysis and the development of design standards and specifications. The estimate for F.Y. 1976 represents the continued service of the General Consultant on a somewhat expanded basis over the two previous years and a substantially expanded activity by subcontract consultants performing the detailed section designs for the system. The total estimated cost for all services to be performed under the Incremental Work Program for fiscal years 1974, 1975 and 1976 as set forth in proposed Revision No. 1 is \$41,676,306. Approximately \$22,822,000 of this amount represents payments to subcontract consultants with the balance of \$18,854,306 representing payments to the General Consultant for services to be performed with his own forces. Although Revision No. 1 establishes a projected budget of \$41,676,306 for fiscal years 1974, 1975 and 1976, the Consultant cannot obligate funds in excess of \$21,123,200 except by written authorization from the Mass Transit Administration. Matching Federal funds in the amount of 2/3 of \$10,000,000 of the above sum and 80% of the balance of \$11,123,200 is now available.

(continued)

13T. (Cont.) Authorization to the Consultant to obligate funds in excess of the current limitation of \$21,123,200 will be dependent upon additional grants of Federal funds. State matching funds are available from Special Funds budgeted to the Mass Transit Administration. It is proposed that Revision No. 1 to Attachment No. 1 - Incremental Work Program - of the basic agreement to be executed for the State by the Mass Transit Administrator and the Secretary of Transportation. The revision has been reviewed and approved by the Mass Transit Administrator and the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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

CONTRACT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items 1 through 19, of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 106 through 117, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 106 through 117.

CONTRACT AWARDS

Item 1 DEPARTMENT OF GENERAL SERVICES
(Office of Annapolis Public Buildings and Grounds)

In connection with the Air Handling Unit Controls in the House of Delegates Building, it is requested that a Short Form Contract be issued for additional installation of a low limit device in the discharge of each unit. This work is to be done by the original sub-contractor and is to control drafts circulating through the area.

RECOMMENDED AWARD TO: Johnson Control Company
BASIS: As detailed above
AMOUNT: \$900.00
FUND SOURCE: Item 5, General Construction Loan of 1972
"Construction of Legislative Services Bldg."
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 2 GENERAL ASSEMBLY OF MARYLAND

Solicitation of bids for STEEL DOORS, BASEMENT CORRIDOR, WILLIAM S. JAMES BUILDING, ANNAPOLIS, MD., resulted as follows:

Fertitta Construction Co., Inc. \$1,676.13
Edward E. Ray Company, Inc. 1,738.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Fertitta Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,676.13
FUND SOURCE: Budget 21.01.01.74
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 3

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for IMPROVEMENTS TO NORTH HOSPITAL BUILDING, resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Deduct)</u>	<u>Alt. #2 (Deduct)</u>
Brookhill Construction, Inc.	\$115,817.00	\$8,925.00	\$24,191.00
Colwill Contracting Co., Inc.	132,444.00	9,000.00	24,000.00
Emjay Engineering and Construction Co., Inc.	140,565.00	9,823.00	23,925.00
James G. Sakellaris Construction Co., Inc.	157,600.00	5,900.00	14,000.00
P. H. Walker Construction Corp.	175,000.00	11,300.00	24,500.00
Hamilton General Contractors, Inc.	205,600.00	7,843.00	12,408.00

	<u>Alt. #3 (Deduct)</u>	<u>Alt. #4 (Deduct)</u>
Brookhill Constr. Inc.	\$1,740.00	\$3,828.00
Colwill Contrg. Co., Inc.	800.00	3,700.00
Emjay Engr. & Constr. Co. Inc.	1,850.00	5,539.00
Sakellaris Constr. Co., Inc.	1,800.00	3,200.00
Walker Constr. Corp.	350.00	3,700.00
Hamilton Gen. Contrs. Inc.	4,266.00	7,200.00

- Alt. #1: All work of every description as indicated on the drawings and in the specifications for improvements under Item 8, which concerns work in Recovery Room 7-1001, 7-1003, 7-1005 & 7-1007, deduct sum -
- Alt. #2: For improvements under Item 17, which concerns work in First Floor Family Practice Area, deduct sum -
- Alt. #3: For improvements under Item 10, which concerns work to provide folding doors between four rooms in the Department of Medicine and installing hand washing sinks in Room 3-1139, deduct the sum -
- Alt. #4: Improvements under Item 13, which concerns work to provide new plastic laminate shelves to replace existing wood shelves in Rooms B-1116 and B-1118 in the Department of Pathology, deduct the sum of -

RECOMMENDED AWARD TO: Brookhill Construction, Inc.
BASIS: Acceptance of Base Bid only, Alts. #1, #2, #3 & #4 are REJECTED.
AMOUNT: \$115,817.00
FUND SOURCE: Item 75, General Construction Loan of 1967
". . . construction of the North Hospital Bldg..."
FEE: Applicable to Edmonds and Hyde, Inc.
(Type "B" Schedule - Item A-32 - 73/9)

Board of Public Works Action - The above Item was:

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 4 UNIVERSITY OF MARYLAND, BALTIMORE

Due to the urgency to establish the Prison Ward in its permanent place, the University of Maryland requests that a Short Form Contract be issued for the RELOCATING AND ADJUSTING OF THE SALLY PORT FROM THE TEMPORARY SITE IN 9D WING TO THE 11D WING IN THE SOUTH HOSPITAL BUILDING. We request permission to award a contract to Roanoke Iron & Bridge Works, Inc. specialists in the manufacture of prison equipment.

RECOMMENDED AWARD TO: Roanoke Iron & Bridge Works, Inc.
Manufacturers of Prison Equipment - Steel Jail Cells
BASIS: As specified above
AMOUNT: \$10,733.00
FUND SOURCE: Item 139, General Construction Loan of 1973
"Renovation of University Hospital, Phase I."
FEE: Not applicable

Board of Public Works Action - The above Item was:

Approved Disapproved Deferred
With Discussion Without Discussion

Item 5 UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for PLANTING, NORTH HOSPITAL BUILDING, UNIVERSITY OF MARYLAND, BALTIMORE, MARYLAND resulted as follows:

T. J. Hydroseeding, Inc. \$11,427.00
William T. King, Inc. 13,600.00
Oak Contracting Corporation 16,420.00
J. F. Brinker & Sons, Inc. 17,600.00

RECOMMENDED AWARD TO: T. J. Hydroseeding, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$11,427.00
FUND SOURCE: Item 75, General Construction Loan of 1967
"Construction of North Hospital Building"
FEE: Applicable to Human and Schlafman, Inc.
(Type "B" Schedule - Item A-33 (73/9))

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 6

UNIVERSITY OF MARYLAND, EASTERN SHORE

Solicitation of bids for SANITARY SEWER EXTENSIONS resulted as follows:

Joseph E. Warwick, Inc.	\$25,237.00
A. P. Isakson, Inc.	38,218.25
J & E Contractors, Inc.	38,800.00
L & H Construction Co., Inc.	39,875.00
Scott & Wimbrow, Inc.	44,400.00
M. Nelson Barnes & Sons, Inc.	54,540.00

RECOMMENDED AWARD TO: Joseph E. Warwick, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$25,237.00
FUND SOURCE: Water Quality Loan of 1973
FEE: Applicable to David Lawson Gregory

Board of Public Works Action - The above Item was:

Approved Disapproved Deferred
 With Discussion Without Discussion

Item 7

SALISBURY STATE COLLEGE

(Board of Trustees of the State Colleges)

Solicitation of bids for COURTYARD RENOVATIONS resulted as follows:

Malone & Phillips	\$4,072.85
Charles E. Brohawn & Bros., Inc.	4,650.00
Carl J. Williams & Sons	No Bid
Interstate Amiesite	No Bid
Peninsula Paving	No Bid
Peter Davis	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Malone & Phillips
BASIS: Acceptance of low bid
AMOUNT: \$4,072.85
FUND SOURCE: 1975 Budget 36.03.07.04-08
FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 8

STATE MILITARY DEPARTMENT

Solicitation of bids for DEEP WELL AND RESERVOIR AT GUNPOWDER RIFLE RANGE - WM. C. PURNELL ARMORY, BALTIMORE COUNTY, MD. resulted as follows:

Lee Foundation Company, Inc.	\$30,432.00
Exco Construction Co., Inc.	36,600.00
W. F. Wilson & Sons, Inc.	56,950.00

After review of the above bids by the responsible personnel of the State Military Department and this Department, it is requested that the apparent second low bidder be awarded the contract since it was the only unqualified bid received.

RECOMMENDED AWARD TO: Exco Construction Co., Inc.
BASIS: Acceptance of second low bid, as specified above
AMOUNT: \$36,600.00
FUND SOURCE: \$16,600.00 - Item 25, General Construction Loan of 1972, "Contingent upon and supplementary to.. Construction."
20,000.00 - Item 20, General Construction Loan of 1974, "Contingent upon and supplementary to federal funds being made available to the Military Dept., construction of an Armory in the Denton-Centerville Area . . Utilities."
FEE: Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	

Item 9

STATE MILITARY DEPARTMENT

Solicitation of bids for RELOCATION AND INSTALLATION OF FENCING, NATIONAL GUARD ARMORY, 2620 WINCHESTER STREET, BALTIMORE, Md. resulted as follows:

Abbey Fence Co., Inc.	\$1,969.00
J. T. Fritz & Sons, Inc.	2,846.00
Anchor Post Products, Inc.	3,700.00

RECOMMENDED AWARD TO: Abbey Fence Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,969.00
FUND SOURCE: 1975 Budget 23.08.00.03-08
FEE: Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	

CONTRACT AWARDS

Item 12

MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids to REMOVE CEILING TILE, LIGHT FIXTURES AND REPLACE WITH NEW CEILING TILE AND LIGHT FIXTURES, LIBRARY, 101 CLARKE PLACE, FREDERICK, MD. resulted as follows:

Shifler Electrical Associates, Inc.	\$ 6,390.00
Hercules Construction Company	12,770.00
John H. Hampshire, Inc.	No response
Maryland Lumber Company	No response
Schildt Construction Co.	No response

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Shifler Electrical Associates, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$6,390.00
FUND SOURCE: 1975 Budget 36.05.00.04-08
FEE: Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	

Item 13

MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for EXTERIOR PAINTING, LIBRARY AND SUPERINTENDENT'S RESIDENCE, 101 CLARKE PLACE, FREDERICK, MD. resulted as follows:

Robert L. Rhoderick	\$2,785.00
Robert M. Nikirk	No Bid
Phillip H. Zimmerman	No Bid
Biser Painting Company	No Bid
G. M. Gehr & Sons	No Bid

Although only one (1) 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.

RECOMMENDED AWARD TO: Robert L. Rhoderick
BASIS: Acceptance of only bid received
AMOUNT: \$2,785.00
FUND SOURCE: 1975 Budget 36.05.00.04-08
FEE: Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	

CONTRACT AWARDS

Item 14

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for CONSTRUCTION OF SHOP AND SERVICE YARD AT TUCK-AHOE STATE PARK, CAROLINE COUNTY, MD., resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Deduct)</u>	<u>Alt. #2 (Deduct)</u>	<u>Alt. #3 (Add)</u>
Thompson Builders, Inc.	\$174,700.00	\$4,700.00	\$2,000.00	\$13,000.00
Vernon E. Pike, Contractor, Inc.	184,660.00	6,360.00	2,171.00	12,265.00
Jolly Co., Inc.	185,800.00	4,500.00	800.00	2,800.00
Markwood Corporation	187,995.00	4,500.00	842.00	8,910.00
Willow Construction, Inc.	193,700.00	4,500.00	2,000.00	13,000.00
Mervin L. Blades & Son, Inc.	196,000.00	5,000.00	14,000.00	9,300.00
Chas. E. Brohawn & Bros., Inc.	199,000.00	6,500.00	1,200.00	1,300.00
Hart Construction Co., Inc.	221,488.00	8,150.00	1,600.00	3,335.00
Har-Ce Construction, Inc.	222,239.00	5,800.00	2,000.00	--

- Alt. #1: Deduct to delete Vehicle Lift and Appurtenances (Air compressor and piping system will not be part of Delete Item but will remain in base bid.)
- Alt. #2: Deduct to delete Automatic Exhaust System and install "Car-Mon" Door Port DP-12 (Three total, one each bay) complete with Flexible Tubing -30NU.
- Alt. #3: Add to substitute Minimum 2-1/2 inch compacted thickness SRC Type B B and SN Bituminous Concrete where double surface treatment is indicated on plans.

RECOMMENDED AWARD TO: Thompson Builders, Inc.
BASIS: Acceptance of low Base Bid. Alternates #1, #2 & #3 are REJECTED.
AMOUNT: \$174,700.00
FUND SOURCE: \$159,700.00 - Item 45, General Construction Loan of 1973, "Construction of Service Area and Reforestation of fields - Shop and Service Yard."
5,000.00 - Item 46, General Construction Loan of 1973, ". . . - Roads and Parking."
5,000.00 - Item 48, General Construction Loan of 1973, ". . . - Utilities and Site Improvements."
5,000.00 - Item 49, General Construction Loan of 1973, ". . . - Escalation."

FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 15

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for PAINTING INTERIOR AND EXTERIOR OF BOATHOUSE, MARINE POLICE BOATHOUSE, WEST OCEAN CITY, MD. resulted as follows:

Robert F. Killman	\$3,000.00*
Floyd P. Whitelock	4,200.00
R. L. Geisler	9,250.00

*The Using Agency REJECTED the apparent low bidder's bid because it was not submitted on a regular form of proposal and did not include a bid bond.

RECOMMENDED AWARD TO: Floyd P. Whitelock
BASIS: Acceptance of second low bid, as requested by the Using Agency.
AMOUNT: \$4,200.00
FUND SOURCE: 1975 Budget 30.01.02.03.08
FEE: Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

Item 16

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for SURFACING BOAT LAUNCHING FACILITIES HAMMERMAN AREA, GUNPOWDER STATE PARK, CHASE, Md. resulted as follows:

Harry T. Campbell Sons' Company (Division of The Flintkote Company)	\$13,245.00
Asphalt Services Co., Inc.	14,800.00
Melvin C. Benhoff & Sons, Inc.	17,768.00

RECOMMENDED AWARD TO: Harry T. Campbell Sons' Company (Division of The Flintkote Company)
BASIS: Acceptance of low bid
AMOUNT: \$13,245.00
FUND SOURCE: 1975 Budget 30.01.05.01.41-14.4
FEE: Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

CONTRACT AWARDS

Item 17 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HAGERSTOWN JUNIOR COLLEGE)

Solicitation of bids by Hagerstown Junior College for ALTERATION AND EXTENSION OF THE ADMINISTRATION AND STUDENT CENTER BUILDINGS (CC 02-68-77) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alt. #1</u>
Callas Contractors, Inc.	\$79,503	\$656	\$80,159
Bronka Construction Co., Inc.	81,434	850	82,284
Plummer Construction, Inc.	92,500	495	92,995
David Contractors, Inc.	114,600	930	115,530

Alt. #1: Relocate existing electrical panel box near the service area and remove the wing wall.

Board of Public Works approval is requested to permit Hagerstown Junior College to award a contract to Callas Contractors, Inc., as follows:

BASIS: Acceptance of low Base Bid and Alt. #1
 AMOUNT: \$80,159
 FUND SOURCE: \$38,156 (47.6%) - Local Share
 42,003 (52.4%) - State Share - General Public Junior or Community College Construction Loan of 1968.
 Cost sharing is based on the State Department of Education's formula for support of schools in Washington County; revised as of 1971-72 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

CONTRACT TO BE SIGNED BY: Local authorities
 FEE: Applicable to Bushey and Burrey
 REMARKS: The Board of Public Works at its meeting on December 18, 1974 approved an allocation of \$50,749 from the General Public Junior or Community College Construction Loan of 1968 for this project. The amount requested by this Item (\$42,003) is within the amount approved by the Board of Public Works.

There are no Federal funds involved.

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 18 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
 (MONTGOMERY COMMUNITY COLLEGE)
 (TAKOMA PARK CAMPUS)

Solicitation of bids by Montgomery Community College for a portion of the FURNITURE AND EQUIPMENT FOR SEVEN LEARNING PAVILIONS (PHASE I-A) (CC 01-71-50) has been completed and after an analysis of bids received, the following recommendations are made:

RECOMMEND AWARD TO:

Glover School & Office Equipment, Inc.	\$7,714.80 (1)
Glover School & Office Equipment, Inc.	8,809.97 (2)
Abbey Rents and Sales	445.00 (2)

Board of Public Works approval is requested to permit Montgomery Community College to award contracts to (1) the low bidder and (2) the lowest bidders meeting specifications listed above, as follows:

TOTAL AMOUNT:	\$16,969.77
FUND SOURCE:	\$8,484.89 (50%) - Local Share
	8,484.88 (50%) - State Share - General
	Public Junior or Community
	College Construction Loan of 1971

CONTRACT TO BE SIGNED BY: Local Authorities

FEE: Not applicable

REMARKS: The Board of Public Works at its meeting of February 7, 1973 approved an allocation of \$1,044,400.50 from the General Public Junior or Community College Construction Loan of 1971 for construction of Phase I-A (Seven Learning Pavilions) of which \$97,287 was approved for furniture and equipment. The amount requested by this Item (\$8,484.88) is within the amount approved by the Board of Public Works. No Federal funds are involved.

The Department of State Planning has declared the items eligible for State assistance.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARD

Item 19

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids to REPLACE PIER, ST. CLEMENTS ISLAND, POTOMAC RIVER, ST. MARY'S COUNTY, MD. resulted as follows:

R. L. Geisler	\$49,999.99
E. A. & J. O. Crandall	52,000.00
Williams Marine Construction Co.	No Bid
Annapolis Pile Drivers	No Bid
Bloomingtondale Construction	No Bid

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to the 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.

RECOMMENDED AWARD TO:	R. L. Geisler
BASIS:	Acceptance of low bid
AMOUNT:	\$49,999.99
FUND SOURCE:	1975 Budget 30.01.02.03.08
FEE:	Not applicable

Board of Public Works Action - The above Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-25, of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 119 through 125, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 119 through 125.

EQUIPMENT AWARDS

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Budget and Fiscal Planning.

Item E-1 BOARD OF PUBLIC WORKS

Department of General Services

	General Construction Loan 1971			
	"Construction of a House of			
	Delegates Building"	Item 5	List 221	\$1,460.00

Item E-2	General Construction Loan 1972			
	"Equipment for a new Courts			
	Of Appeal Building:			
	Judicial Facilities			
	Furnishings"	Item 4	List 211	598.48
			List 228	832.82

Item E-3 Blind Industries and Services of Maryland

	General Construction Loan 1974			
	"To supplement the appro-			
	priation 'Construction of			
	addition to Maryland Work-			
	shop for the Blind' . . "	Item 13	List 210	1,901.40
			List 225	2,832.00

Item E-4 BOWIE STATE COLLEGE

	General Construction Loan 1974			
	"Equipment for Auditorium Class-			
	Room Building"	Item 166	List 72	5,084.78

Item E-5 DEER'S HEAD CENTER

	General Construction Loan 1973			
	"Equipment for Regional Mental			
	Retardation Center. . . "	Item 82	List 58	308.41

Item E-6 GREAT OAKS CENTER

	General Construction Loan 1972			
	"Equipment for second phase			
	construction"	Item 125	List 37	2,257.00
			List 38	4,313.00
			List 39	2,693.98

EQUIPMENT AWARDS

Item E-7 MARYLAND HOUSE OF CORRECTION

General Construction Loan 1972

"Construction of Hospital
Building (24 beds): Equip-
ment"

Item 149 List 29 \$1,503.46
 List 32 1,656.30

Item E-8 MARYLAND PENITENTIARY

General Construction Loan 1972

"Construction of new Dining
Room, Kitchen and Bakery
. . . Equipment"

Item 155 List 27 4,800.04

MARYLAND SCHOOL FOR THE DEAF

Item E-9 General Construction Loan 1972

"Equipment for Vocational
Building"

Item 284 List 72 2,475.20
 List 73 871.80
 List 76 920.40

Item E-10 General Construction Loan 1974

"Equipment for Unit for
Multi-Handicapped Deaf
Children"

Item 203 List 19 109.50
 List 21 1,068.00

Item E-11 MORGAN STATE COLLEGE

General Construction Loan 1972

"Equipment for new Library"

Item 253 List 112 2,147.92

Item E-12 DEPARTMENT OF NATURAL RESOURCES

General Construction Loan 1968

"Assateague Island State Park:
Phase II, Stage 'A' of dev-
elopment. . . "

Item 34 List 317 276.00

Item E-13 SPRING GROVE HOSPITAL CENTER

General Construction Loan 1973

"Equipment for New Medical-
Surgical Building"

Item 72 List 66 379.08
 List 67 1,858.43
 List 68 318.75
 List 69 291.84

EQUIPMENT AWARDS

TOWSON STATE COLLEGE

Item E-14	General Construction Loan 1972 "Equipment and site im- provements for Fine Arts Building: Equipment"	Item 267	List 120	\$ 283.45
			List 129	1,746.20
Item E-15	General Construction Loan 1973 "Equipment for addition to Smith Hall"	Item 198	List 123	4,288.25
			List 138	6,195.00

UNIVERSITY OF MARYLAND, BALTIMORE

Item E-16	General Construction Loan 1972 "Equipment for Dental- Pharmacy Building"	Item 197	List 346	369.57
			List 381	1,556.33
Item E-17	General Construction Loan 1972 "To supplement the appro- priation 'Construction of an addition to Howard Hall'"	Item 204	List 346	7,496.21
			List 375	19.86

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Item E-18	General Construction Loan 1971 "Equipment for Academic Building No. 3"	Item 175	List 385	1,423.03
Item E-19	General Construction Loan 1972 "Equipment for Academic Building No. 3"	Item 206	List 386	1,362.00

EQUIPMENT AWARDS

UNIVERSITY OF MARYLAND, COLLEGE PARK

Item E-20	General Construction Loan 1972 "Equipment for Undergraduate Library and School of Library and Information Services"	Item 187	List 347	\$2,267.14
Item E-21	General Construction Loan 1973 "Equipment for the Bio- Chemistry Building"	Item 131	List 356	319.00

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEMS WERE:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

EQUIPMENT AWARDS

Item E-22 UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ELECTRON MICROSCOPE resulted as follows:

Siemens Corporation	\$38,000.00
Philips Electronics	58,805.00
Jeol, USA, Inc.	58,900.00
Advanced Metals Research	NO BID
AEI Scientific Apparatus	44,710.00
ETEC	NO BID
Cambridge Scientific	NO RESPONSE
Science Research	NO RESPONSE
American Optical	NO RESPONSE
Coates & Welter Instrument	NO RESPONSE

RECOMMEND AWARD TO: Siemens Corporation
BASIS: Acceptance of low bid
AMOUNT: \$38,000.00
FUND SOURCE: Item 204, General Construction Loan 1972

Item E-23 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Solicitation of bids to FURNISH, DELIVER AND INSTALL TWO DATA SAFES resulted as follows:

Glover School & Office Equipment	\$5,486.88
F. A. O'Toole Office Systems, Inc.	5,834.00
M. L. Councell Associates	5,993.00
Baltimore Stationery Company	5,999.00
Ginn/Koch	NO BID
Julius Stark	NO BID
Diebold, Inc.	NO REPLY
Lucas Bros.	NO REPLY
Maryland Office	NO REPLY
Price-Modern	NO REPLY
Jack Rockman Associates	NO REPLY

RECOMMEND AWARD TO: Glover School & Office Equipment
BASIS: Acceptance of low bid
AMOUNT: \$5,486.88
FUND SOURCE: Item 175, General Construction Loan 1971

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEMS WERE:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

EQUIPMENT AWARDS

**Item E-24 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for TWELVE PIECES OF LABORATORY FURNITURE, INCLUDING FIVE COUNTER TABLES, FOUR WALL CASES, TWO STORAGE UNITS AND ONE EXHAUST FUME HOOD resulted as follows:

Daly & Edwards, Inc.	\$10,815.45
Hamilton Industries	10,856.00
Environmental Management	13,715.00
Fisher Scientific Company	NO BID
Conrad Protzman	NO RESPONSE
N.I.N.E.	NO RESPONSE

RECOMMEND AWARD TO:	Daly & Edwards, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$10,815.45
FUND SOURCE:	Item 141, General Construction Loan 1974

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

<u>APPROVED</u>	DISAPPROVED	DEFERRED
WITH DISCUSSION		<u>WITHOUT DISCUSSION</u>

EQUIPMENT AWARDS

Item E-25

MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids to FURNISH 39 PIECES OF OFFICE FURNITURE
resulted as follows:

State Use Industries \$6,525.00

RECOMMEND AWARD TO: State Use Industries
BASIS: Acceptance of only bid
AMOUNT: \$6,525.00
FUND SOURCE: Item 258, General Construction Loan 1971

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-30, of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 127 through 141, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 127 through 141.

CHANGE ORDERS

The following Change Orders have been reviewed and approved as to necessity and reasonableness of price by the Consulting Architect and/or Engineer, personnel of this Department and, where applicable, by personnel of the Using Agency and the responsible Building Engineer of the Department of Budget and Fiscal Planning.

** Item C-1

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Mervin L. Blades & Son, Inc. for CONSTRUCTION OF MAINTENANCE BUILDING AT SOMERS COVE, CRISFIELD. This Change Order covers installation of receptacles; shoring tie on pier; increasing electrical service; installation of water and sewer outlets on pier; increasing water main to 2" diameter; increasing sewer service size to 8" diameter including pipe, fittings and cleanouts; and increasing the fuel oil storage tank size to 1,000 gallons underground.

AMOUNT OF CHANGE ORDER: \$9,298.00
FUND SOURCE: 1975 Budget 33-02.03.02.14-2
ORIGINAL CONTRACT APPROVED: Item 52, this Department's Agenda Aug. 20, 1974
AMOUNT OF ORIGINAL CONTRACT: \$52,380.00
PERCENTAGE INCREASE: Less than 18% by Change Order
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-2

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Har-Ce Construction, Inc. for CONSTRUCTION OF CAMPING FACILITIES ENTRANCE ROAD, SUSQUEHANNA STATE PARK. This Change Order covers the cost of relocation of a 18-inch storm drain.

AMOUNT OF CHANGE ORDER: \$704.00
FUND SOURCE: Item 44, General Construction Loan of 1974
" . . 'Continued development. . ' . ."
ORIGINAL CONTRACT APPROVED: Item 39, this Department's Agenda December 12, 1974
AMOUNT OF ORIGINAL CONTRACT: \$57,912.00
PERCENTAGE INCREASE: Less than 2% by Change Order
FEE: Applicable to James Petrica & Associates, Inc.

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-7

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with A. D. Naylor Co., Inc. for INSTALLATION OF HOT WATER HEATING SYSTEM AT THE RESIDENCE, POTOMAC STATE FOREST. This Change Order covers the addition of the fuel tank to the heating system (1000 gallon tank).

AMOUNT OF CHANGE ORDER:	\$462.00
FUND SOURCE:	Item 39, General Construction Loan of 1974 "Renovation of existing Superintendent's residence."
ORIGINAL CONTRACT APPROVED:	Item 36, this Department's Agenda November 7, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$2,050.00
PERCENTAGE INCREASE:	Less than 23% by Change Order
FEE:	Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

Item C-8

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is requested for execution of Change Order No. 10 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF ADDITION TO HOWARD HALL. This Change Order covers revisions to area adjacent to the third floor of the addition to Howard Hall; these changes include modifications to existing air handling systems, lighting, partitions, ceilings and finishes and other work.

AMOUNT OF CHANGE ORDER:	\$5,245.00
FUND SOURCE:	Item 204, General Construction Loan of 1972 ". . 'Construction of an addition to Howard Hall. . . .'"
ORIGINAL CONTRACT APPROVED:	Item 16, this Department's Agenda December 6, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$15,787,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to Wheeler, Bonn, Shockey, Taylor and Associates

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

CHANGE ORDERS

Item C-9

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is requested for the execution of Change Order No. 1 to contract with John McShain, Inc. of Maryland for MEDICAL SCHOOL TEACHING FACILITY. This Change Order covers the cost of a change in sleeving and reinforcing a structural beam required to accomodate a drain which was relocated due to changes in the sidewalk.

AMOUNT OF CHANGE ORDER: \$277.06
 FUND SOURCE: Item 141, General Construction Loan of 1973
 "Construction of a School of Medicine Teaching Facility. . . including the proposed Veterans Administration Hospital, . . ."
 ORIGINAL CONTRACT APPROVED: Item 9, this Department's Agenda May 15, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$19,167,000.00
 PERCENTAGE INCREASE: Less than 1% by Change Order
 FEE: Applicable to Gaudreau, Inc.

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

Item C-10

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 2 to contract with Dominion Construction, Inc. for COMPLETION OF BRICK FACING, BALTIMORE UNION BUILDING. This Change Order covers the provision of a concrete footing to accommodate the new brick facing located at the east elevation of the Baltimore Union Building.

AMOUNT OF CHANGE ORDER: \$1,347.06
 FUND SOURCE: Item 203, General Construction Loan of 1972
 "Razing of the Outpatient Department Bldg."
 ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda February 19, 1975
 AMOUNT OF ORIGINAL CONTRACT: \$36,540.00
 PERCENTAGE INCREASE: Less than 8% by Change Orders
 FEE: Not Applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

CHANGE ORDERS

Item C-11

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 6 to contract with Hill & Kimmel, Inc. for ADDITION AND ALTERATIONS TO INDUSTRIAL EDUCATION BUILDING. This Change Order covers extra water service to the addition to the J. M. Patterson Building and the relocation of a sanitary sewer in the vicinity of that building.

AMOUNT OF CHANGE ORDER: \$44,211.00
 FUND SOURCE: \$30,826.00 - Item 133, General Construction Loan of 1973, "Construction of an addition to the Industrial Education Bldg."
 13,385.00 - Item 136, General Construction Loan of 1973, "Preparation of preliminary plans and specifications for renovation of and fourth floor addition to the Engineering Classroom Bldg."
 ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda February 27, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$2,420,000.00
 PERCENTAGE INCREASE: Less than 4% by Change Orders to date
 FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

Item C-12

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 7 to contract with Hill & Kimmel, Inc. for ADDITION AND ALTERATIONS TO INDUSTRIAL EDUCATION BUILDING. This Change Order covers the cost of gang mounted seats and installation of chalkboards and tackboards in the Seminar Rooms and Conference Rooms.

AMOUNT OF CHANGE ORDER: \$2,779.00
 FUND SOURCE: Item 133, General Construction Loan of 1973 "Construction of an addition to the Industrial Education Building"
 ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda February 27, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$2,420,000.00
 PERCENTAGE INCREASE: Less than 4% by Change Order
 FEE: Not applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CHANGE ORDERS

Item C-13

UNIVERSITY OF MARYLAND
(Center for Environmental and Estuarine Studies)

Approval is recommended for execution of Change Order No. 1 to contract with Shannahan Artesian Well Co., Inc. to DRILL ONE 6 INCH WELL AND INSTALL ONE REDA SUBMERGIBLE PUMP INCLUDING STAINLESS STEEL SCREENS. This Change Order covers the cost to furnish and install two (2) 120 gal. tanks, fittings, valves, adaptors, etc., electrical work and airlines.

AMOUNT OF CHANGE ORDER: \$3,374.34
FUND SOURCE: Item 163, General Construction Loan of 1974
"Installation of a 450 foot deepwell and submersible pump."
ORIGINAL CONTRACT APPROVED: Item 13, this Department's Agenda August 20, 1974
AMOUNT OF ORIGINAL CONTRACT: \$10,637.00
PERCENTAGE INCREASE: Less than 32% by Change Order
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-14

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with the Howard P. Foley Company for TRENCH DUCT SERVICE TELEPHONE ELECTRICAL OUTLETS AND #12 THW WIRE-CENTRAL LAB. This Change Order covers a Credit for work not accomplished under the original contract on a Time/Material Basis.

AMOUNT OF CHANGE ORDER: \$4,877.69 CREDIT
FUND SOURCE: Item 20, General Construction Loan of 1972
"To supplement the following: . . . for construction of a new State Laboratory, Baltimore."
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda February 27, 1974
AMOUNT OF ORIGINAL CONTRACT: \$30,281.36
PERCENTAGE INCREASE: Less than 17% Decrease by Change Orders to date
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-17

BOARD OF PUBLIC WORKS
(Maryland Historical Trust)

Approval is recommended for execution of Change Order No. 1 to contract with Brown Engineering and Construction Company for RESTORATION OF 43 PINKNEY STREET, PHASE I. This Change Order covers the cost of a dewatering system and the cost of changing the covering on the wall from weather-boarding as specified to the flush boarding given by the Contractor.

AMOUNT OF CHANGE ORDER: \$1,626.38
FUND SOURCE: Item 10, General Construction Loan of 1969
"Contingent upon and supplementary to. . .
Maryland Historical Trust providing equal
matching funds for acquiring historic
properties. . .City of Annapolis. . ."
ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda August 20, 1974
AMOUNT OF ORIGINAL CONTRACT: \$67,350.00
PERCENTAGE INCREASE: Less than 3% by Change Order
FEE: Applicable to Orin M. Bullock

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-18

DEPARTMENT OF GENERAL SERVICES
(Board of Public Works)

Approval is recommended for execution of Change Order No. 14 to contract with Lloyd E. Mitchell, Incorporated for CONSTRUCTION OF CENTRAL UTILITY PLANT, MARYLAND STATE OFFICE CENTER, BALTIMORE. This Change Order covers the cost for a steam line connection, area way wall and additional reinforcing steel in the south wall.

AMOUNT OF CHANGE ORDER: \$2,740.51
FUND SOURCE: Item 20, General Construction Loan of 1972
"To Supplement the Appropriation ' . . .
for a New State Central Laboratory . . .'
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda Feb. 13, 1972
AMOUNT OF ORIGINAL CONTRACT: \$2,044,700.00
PERCENTAGE INCREASE: Less than 85% by reinstatement
Less than 3% by Change Orders to date
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-19

FROSTBURG STATE COLLEGE
(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 6 to contract with Baltimore Contractors, Inc. for PHYSICAL EDUCATION FACILITY. This Change Order covers the cost of installing a reinforced concrete wall at north side of Dance Studio, which is necessary to withstand the earth pressures at this location.

AMOUNT OF CHANGE ORDER:	\$1,078.75
FUND SOURCE:	Item 180, General Construction Loan of 1974 "Construction of a New Physical Education Facility: Construction."
ORIGINAL CONTRACT APPROVED:	Item 42, this Department's Agenda May 15, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$6,776,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Not a-plicable

Board of Public Works - The above referenced Item was:

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

Item C-20

FROSTBURG STATE COLLEGE
(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 1 to contract with Walter N. Yoder & Sons, Inc. for REPLACEMENT OF ONE (1) HEATING BOILER IN COMPTON HALL. This Change Order covers installation of a water feed system and a chemical water treatment to serve the boiler.

AMOUNT OF CHANGE ORDER:	\$1,322.68
FUND SOURCE:	1975 Budget 36.03.04.04-08.
ORIGINAL CONTRACT APPROVED:	Item 18, this Department's Agenda August 20, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$45,450.00
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

CHANGE ORDERS

Item C-21

COPPIN STATE COLLEGE
(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 5 to contract with John K. Ruff, Inc. for ADDITIONS AND ALTERATIONS TO LIBRARY. This Change Order covers the addition of a 12 foot wide set of wood steps, platform and handrails from the sidewalk toward the existing Administration Building.

AMOUNT OF CHANGE ORDER: \$2,491.00
FUND SOURCE: Item 167, General Construction Loan of 1973,
"Construction of an Addition to the Library:
Construction"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$2,593,200.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Applicable to Jewell, Downing and Associates

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-22

COPPIN STATE COLLEGE
(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 6 to contract with John K. Ruff, Inc. for ADDITIONS AND ALTERATIONS TO LIBRARY. This Change Order covers the installation of sound and telephone conduit together with electrical baseboard.

AMOUNT OF CHANGE ORDER: \$51,114.00
FUND SOURCE: Item 167, General Construction Loan of 1973
"Construction of an addition to the Library."
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda August 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$2,593,200.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Applicable to Jewell, Downing and Associates

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

Approved Disapproved Deferred
With Discussion Without Discussion



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

GEORGE R. LEWIS
SECRETARY

January 2, 197⁶~~5~~

Secretary
Board of Public Works
State Treasury Building
Room 103
Annapolis, Maryland 21401

Re: Agenda fund changes and/
or corrections May 7, 1975 (75/9)
3rd Reporting

Mr. Secretary:

It is requested that the following fund changes and/ or
corrections be included in your respective official minutes.

Item C-23 Fee From: Not Applicable

To: Applicable

Sincerely,

George R. Lewis
Secretary



cc: Accounting - Department of General Services
 Comptroller
 Budget and Fiscal Planning

CHANGE ORDERS

Item C-23

COPPIN STATE COLLEGE
(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 7 to contract with John K. Ruff, Inc. for ADDITIONS AND ALTERATIONS TO LIBRARY. This Change Order covers toilet accessories, chalkboards and tackboards for the new library.

AMOUNT OF CHANGE ORDER: \$9,686.00
FUND SOURCE: Item 167, General Construction Loan of 1973
"Construction of an Addition to the Library:
Construction"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$2,593,200.00
PERCENTAGE INCREASE: Less than 5% by Change Orders to date
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-24

STATE MILITARY DEPARTMENT

Approval is requested for execution of Change Order No. 4 to contract with The John & Albert Construction Co., Inc. for CONSTRUCTION OF NATIONAL GUARD ARMORY, TRAPPE-EASTON AREA. This Change Order covers the cost to furnish and install labor and material to provide a roof drain on the canopy.

AMOUNT OF CHANGE ORDER: \$615.27
FUND SOURCE: Item 15, General Construction Loan of 1973
"Contingent upon and supplementary to federal funds being made available to the Military Department for construction of an Armory-Easton Area (Talbot Co.) Construction."
ORIGINAL CONTRACT APPROVED: Item 34, this Department's Agenda July 3, 1974
AMOUNT OF ORIGINAL CONTRACT: \$690,702.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Not applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-25

MARYLAND CENTER FOR PUBLIC BROADCASTING

Approval is recommended for execution of Change Order No. 5 to contract with The John & Albert Construction Co., Inc. for CONSTRUCTION OF TRANSMITTER BUILDING AT CROWNSVILLE. This Change Order covers additional cost for hose bibs and pressure reducing station.

AMOUNT OF CHANGE ORDER: \$476.68
 FUND SOURCE: Item 212, General Construction Loan of 1973
 "Construction of an Annapolis High-Powered
 Transmitting Facility., Construction."
 ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda July 3, 1974
 AMOUNT OF ORIGINAL CONTRACT: \$249,456.00
 PERCENTAGE INCREASE: Less than 1% by Change Orders to date
 FEE: Not applicable

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

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>		Without Discussion

Item C-26

MARYLAND CENTER FOR PUBLIC BROADCASTING

Approval is recommended for execution of Change Order No. 2 to contract with Harris-Intertype Corporation, Gates Division for UHF-TV TRANSMITTER FOR CHANNEL #22, ANNAPOLIS. This Change Order covers the additional cost as settlement of claim for Contractor's escalation costs to contract between the time of award and receiving a Federal Communications Commission License to construct transmitter.

AMOUNT OF CHANGE ORDER: \$30,000.00
 FUND SOURCE: Item 204, General Construction Loan of 1974
 ". . . 'Construction of an Annapolis High
 Powered Transmitting Facility.'."
 ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda December 5, 1973
 AMOUNT OF ORIGINAL CONTRACT: \$715,000.00
 PERCENTAGE INCREASE: Less than 5% by Change Orders to date
 FEE: Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

CHANGE ORDERS

Item C-27

MARYLAND PORT ADMINISTRATION

Approval is recommended for execution of Change Order No. 5 to contract with J. W. Bateson Company, Inc. for WORLD TRADE CENTER. This Change Order covers a Credit in the amount of \$3,000.00 for substitution of revolving doors, and a Debit in the amount of \$5,050.00 for the cost of electrical blockouts, additional reinforcing of basement core walls and equipment foundation pads, for a Total Net Debit of \$2,050.00

AMOUNT OF CHANGE ORDER:	\$2,050.00
FUND SOURCE:	Special Funds 29.04.00.02.33
ORIGINAL CONTRACT APPROVED:	Item 39A, Budget Bureau's Agenda August 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$21,033,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

Item C-28

MONROSE SCHOOL
 (Juvenile Services Administration)
 (Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 2 to contract with The Property Construction Company for RENOVATION OF MEYER COTTAGE. This Change Order covers the purchase and installation of a Frigidaire, 30" range.

AMOUNT OF CHANGE ORDER:	\$419.00
FUND SOURCE:	Item 91, General Construction Loan of 1973 "Renovation of the Meyer Cottage"
ORIGINAL CONTRACT APPROVED:	Item 11, this Department's Agenda April 3, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$175,977.00
PERCENTAGE INCREASE:	Less than 2% by Change Order
FEE:	Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

CHANGE ORDERS

Item C- 29

MARYLAND PENITENTIARY
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 12 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF DINING HALL, KITCHEN AND BAKERY BUILDING. This Change Order covers additional angles needed to support the Roof Deck from Column line 2 to 5, along Column line "B".

AMOUNT OF CHANGE ORDER:	\$151.00
FUND SOURCE:	Item 153, General Construction Loan of 1972, "Construction of New Dining Room, Kitchen and Bakery . . . : Construction"
ORIGINAL CONTRACT APPROVED:	Item 32, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$1,499,909.00
PERCENTAGE INCREASE:	Less than 7% by Change Orders to date
FEE:	Not applicable

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

Item C-30 MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 3 to contract with Bronka Construction Co., Inc. for CONSTRUCTION OF NEW GYMNASIUM. This Change Order covers cutting the existing steam trench, etc. in connection with extending the Ric-Wil to the existing manhole.

AMOUNT OF CHANGE ORDER:	\$2,018.52
FUND SOURCE:	Item 160, General Construction Loan of 1972, "Construction of Gymnasium: Construction"
ORIGINAL CONTRACT APPROVED:	Item 12, this Department's Agenda June 12, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$573,951.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to S. Thomas Stathes

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-42, of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 143 through 148, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 143 through 148.

INVOICES

Item I-1

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoice for Court Costs, for Phillips Petroleum Company property, Green Ridge State Forest.

AMOUNT: \$16.50 - Paul C. Haberlein, Clerk, Circuit Court of Allegany County.

FUND SOURCE: 1975 Budget 11-28.02.01.04-.08

Item I-2

Approval is requested for payment of the following Invoice for examination and certification of title for Louise S. Russell, property, Green Ridge State Forest.

AMOUNT: \$40.00 - Walsh, Walsh & Reinhart, Attorneys

FUND SOURCE: 1975 Budget 11-28.02.01.04-.08

Item I-3

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for labor and materials for additional work to the helipad snow melting system at the Central Services Building in Annapolis.

AMOUNT: \$1,606.73 - John W. Tieder, Inc.

FUND SOURCE: Item 2.1, General Construction Loan of 1972

Item I-4

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for State's pro-rate share of taxes in connection with settlement of Springdale, Inc. property, Loch Raven Reservoir.

AMOUNT: \$1,579.35 - W. Thomas Gisriel, Attorney

FUND SOURCE: Item 95.5, Outdoor Recreation Land Loan of 1969

Item I-5

Approval is requested for payment of the following Invoice for recording the deed from the George's Creek Coal and Land Company, Savage River State Forest.

AMOUNT: \$51.00 - Walsh, Walsh & Reinhart, Attorneys

FUND SOURCE: Item 130.5, Outdoor Recreation Land Loan of 1969

Item I-6

Approval is requested for payment of the following Invoice for Title examination and expenses for the Harry A. Smuch property, Patapsco State Park.

AMOUNT: \$231.00 - Paul J. Feeley, Attorney

FUND SOURCE: Item 148.5, Outdoor Recreation Land Loan of 1969

Item I-7

Approval is requested for payment of the following Invoice for Title examination and expenses for the James. W. Robinson & Helen Robinson property, Millington Wildlife Management Area.

AMOUNT: \$437.50 - Elroy G. Boyer, Attorney

FUND SOURCE: Item 53.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-8

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for Title examination and expenses for the William Meise property, Gunpowder State Park.

AMOUNT: \$328.00 - Thaddeus J. Hense, Attorney
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-9 Approval is requested for payment of the following Invoice for Title examination and expenses for the Arundel Corporation property, Patapsco State Park.

AMOUNT: \$394.00 - John A. Blondell, Attorney
FUND SOURCE: Item 148.5, Outdoor Recreation Land Loan of 1969

Item I-10 Approval is requested for payment of the following Invoice for Title examination and expenses for the Harry A. Smuck property, Patapsco State Park.

AMOUNT: \$441.75 - W. Thomas Gisriel, Attorney
FUND SOURCE: Item 148.5, Outdoor Recreation Land Loan of 1969

Item I-11 Approval is requested for payment of the following Invoice for Title examination and expenses for the Forest R. Baker property, Gunpowder State Park.

AMOUNT: \$200.00 - John E. Clark, Attorney
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-12 Approval is requested for payment of the following Invoice for Title examination and expenses for the Charnita, Incorporated property, South Mountain Natural Environment Area.

AMOUNT: \$313.00 - Irving M. Einbinder, Attorney
FUND SOURCE: Item 106.5, Outdoor Recreation Land Loan of 1969

Item I-13 Approval is requested for payment of the following Invoice for Title examination and expenses for the Alfred Mueller property, Green Ridge State Forest.

AMOUNT: \$88.50 - Matthew J. Mullaney, Attorney
FUND SOURCE: Item 70.5, Outdoor Recreation Land Loan of 1969

Item I-14 Approval is requested for payment of the following Invoice for preliminary appraisal inspection and research of the P. L. Logan property, Green Ridge State Forest.

AMOUNT: \$175.00 - Goodfellow Agency, Inc.
FUND SOURCE: Item 70.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-15

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for 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, Secretary's Agenda:

AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of Nellie M. Hurst property (7.98 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 155.5, Outdoor Recreation Land Loan of 1969

Item I-16 AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of Winter S. Runkles & Benjamin Runkles, Son, property (8.75 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 155.5, Outdoor Recreation Land Loan of 1969

Item I-17 AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of Gilbert J. & Alice S. Gillis property (8.52 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 155.5, Outdoor Recreation Land Loan of 1969

Item I-18 AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of Lauren W. Wolfe property (7.50 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 155.5, Outdoor Recreation Land Loan of 1969

Item I-19 AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of Roman J. Kujawa property (16 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 155.5, Outdoor Recreation Land Loan of 1969

Item I-20 AMOUNT: \$250.00 - Leslie U. Hutzell - Appraisal of Buddy J. & Louise M. Compton property (6 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 155.5, Outdoor Recreation Land Loan of 1969

Item I-21 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Nellie M. Hurst property (7.98 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 155.5, Outdoor Recreation Land Loan of 1969

Item I-22 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Buddy J. & Louise M. Compton property (6 acres, unimproved), South Mountain Natural Environment Area.

FUND SOURCE: Item 155.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-23

DEPARTMENT OF NATURAL RESOURCES

AMOUNT: \$350.00 - Robert W. Williams, Jr. - Appraisal of C. F., Jr. and G. E. Kleinknecht property (8.0066 acres improved), Patuxent State Park

FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

Item I-24

AMOUNT: \$250.00 - Donald G. Betz - Appraisal of Robert Merrick property (21.14+ acres unimproved), Gunpowder State Park

FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-25

AMOUNT: \$250.00 - Isom B. Richardson - Appraisal of Wayne R. Gadow and Linda K. Gadow property (13.13 acres unimproved), Morgan Run State Park

FUND SOURCE: Item 147.5, Outdoor Recreation Land Loan of 1969

Item I-26

AMOUNT: \$450.00 - Loring B. Yingling - Appraisal of Alexander Cauthorn, et al, property (201.51 acres improved, Patapsco State Park

FUND SOURCE: Item 148.5, Outdoor Recreation Land Loan of 1969

Item I-27

AMOUNT: \$150.00 - C. Howard Bockover - Appraisal of League of Maryland Horsemen property (16.69% acres unimproved), Patapsco State Park (Updating)

FUND SOURCE: Item 148.5, Outdoor Recreation Land Loan of 1969

Item I-28

AMOUNT: \$375.00 - Goodfellow Agency, Inc. - Appraisal of Richard R. Feters property (1 acre improved), Rocky Gap State Park

FUND SOURCE: Item 129.5, Outdoor Recreation Land Loan of 1969

Item I-29

AMOUNT: \$400.00 - Donald G. Betz - Appraisal of Ronald N. Fife property (12.2117 acres improved), Gunpowder State Park

FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

Item I-30

AMOUNT: \$300.00 - Elmer J. Schwartzman and Associates - Appraisal of Mr. and Mrs. Albert P. Elliott property (13.523+ acres improved), Severn Run Natural Environment Area (Updating)

FUND SOURCE: Item 43.5, Outdoor Recreation Land Loan of 1969

Item I-31

AMOUNT: \$350.00 - Melville H. Peters - Appraisal of Christian F. Kleinknecht, Jr., et ux, property (8.006 acres improved), Patuxent State Park

FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

INVOICES

Item I-32

DEPARTMENT OF NATURAL RESOURCES

AMOUNT: \$450.00 - Goodfellow Agency - Appraisal of James T. Barnhart property (81 acres, improved), Green Ridge State Forest.
FUND SOURCE: Item 70.5, Outdoor Recreation Land Loan of 1969

Item I-33

AMOUNT: \$450.00 - W. Paul Settles - Appraisal of James.T. Barnhart property (17 acres unimproved, & 64 acres improved), Green Ridge State Forest.
FUND SOURCE: Item 70.5 - Outdoor Recreation Land Loan of 1969

Item I-34

AMOUNT: \$300.00 - Melville H. Peters - Appraisal of Brockett Muir property (7.26716 acres unimproved part-take) McKee-Beshers Wildlife Management Area.
FUND SOURCE: Item 50.5, Outdoor Recreation Land Loan of 1969

Item I-35

AMOUNT: \$450.00 - Melville H. Peters - Appraisal of Annie M. & Nellie R. Hayward property (385 acres improved (Improvements not included in taking) Fishing Bay Wildlife Management Area.
FUND SOURCE: Item 59.5, Outdoor Recreation Land Loan of 1969

Item I-36

JUVENILE SERVICES ADMINISTRATION
(Department of Health and Mental Hygiene)

AMOUNT: \$450.00 - Leslie U. Hutzell - Appraisal of 13 West Third Street Frederick, Maryland.
FUND SOURCE: Item 128.5, General Construction Loan of 1972

Item I-37

AMOUNT: \$450.00 - Delbert S. Null - Appraisal of 13 West Third Street Frederick, Maryland.
FUND SOURCE: Item 128.5, General Construction Loan of 1972

Item I-38

AMOUNT: \$150.00 - J. Hunter Pugh, Jr. - Appraisal of 405 East Shaw Avenue, Montgomery County, Maryland
FUND SOURCE: Item 128.5, General Construction Loan of 1972

INVOICES

Item I-39

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoices for blue-prints in connection with bidding on various projects as follows:

GARDENS REPRODUCTION PHOTO-PRINT COMPANY, INC.

Department of Natural Resources	P-55-732(6)	\$29.40	Item 44 GCL 1973
Department of Natural Resources	G-21-743	8.82	Federal Grant #04-3-043-62
Patuxent Institution	XKD-1-744	52.50	Item 130 GCL 1974
Salisbury State College	XTS-6-743-H(23)	42.00	Item 189 GCL 1974
Maryland School for the Deaf	AH-690	29.61	Item 290 GCL 1972

Item I-40

Approval is requested for payment of the following Invoices in connection with electrical testing on projects as indicated:

MET ELECTRICAL TESTING COMPANY, INC.

Montrose School	DM-723	\$440.00	Item 135 GCL 1972
University of Maryland, Baltimore	UB-723	60.00	Item 141 GCL 1973

Item I-41

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for preliminary appraisal inspection and research of the L. V. Fletcher property, Green Ridge State Forest.

AMOUNT: \$125.00 - Goodfellow Agency, Inc.
 FUND SOURCE: Item 70.5, Outdoor Recreation Land Loan of 1969

Item I-42

Approval is requested for payment of the following Invoice for court expenses for the Natural Resources vs. Courtney property, Point Lookout State Park.

AMOUNT: \$314.00 - Dorothy Bailey Kucher, Clerk of the Circuit Court
 for St. Mary's County, Maryland
 FUND SOURCE: Item 59.5, Outdoor Recreation Land Loan of 1969
 (Advance Option and Purchase Fund)

Board of Public Works Action - The above referenced Items were:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-19, of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 150 through 154, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 150 through 154 .

APPOINTMENTS

Item A-5

DEPARTMENT OF GENERAL SERVICES

UNIVERSITY OF MARYLAND, BALTIMORE: Approval is requested for the appointment of the following Engineer for molding and testing concrete cylinders for compressive strength and monitoring fill placement in connection with the Pratt Street Parking Garage.

ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland
FEE: \$3,650.00
FUND SOURCE: University Account 36.02.00.42

Item A-6 COPPIN STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): Approval is requested for the appointment of the following Engineer for survey work in connection with site work.

ENGINEER: Daft-McCune-Walker, Inc. - Towson, Maryland
FEE: Lump Sum \$450.00
FUND SOURCE: Item 167, General Construction Loan of 1973

Item A-7 CROWNSVILLE HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): Approval is requested for the appointment of the following Engineer for soil and concrete inspection and testing services in connection with Renovation of New Unit Building.

ENGINEER: ATEC Associates, Inc. - Columbia, Maryland
FEE: \$1,480.00
FUND SOURCE: Item 63, General Construction Loan of 1973

Item A-8 DEPARTMENT OF NATURAL RESOURCES (GREEN RIDGE STATE FOREST): Approval is requested for the appointment of the following Engineer for surveys, based on tying both properties into Maryland Grid System, of the Richard M. Petros and Herbert K. Germroth properties.

ENGINEER: Chapman Surveying, Inc. - Midlothian, Maryland
FEE: NOT TO EXCEED \$3,500.00
FUND SOURCE: Item 70, Outdoor Recreation Land Loan of 1969

Item A-9 DEPARTMENT OF NATURAL RESOURCES (GAMBRILLS STATE PARK): Approval is requested for the appointment of the following Engineer for preparation of Base Maps in connection with land acquisition.

ENGINEER: Greenhorne & O'Mara, Inc. - Irwin, Pennsylvania
FEE: Lump Sum \$1,903.00
FUND SOURCE: 1975 Budget 30.01.02.02.03.02.1

APPOINTMENTS

Item A-10

DEPARTMENT OF GENERAL SERVICES

Approval is requested for the EXTENSION of the following Architectural/Engineering appointments for work from funds as indicated below:

BOARD OF PUBLIC WORKS: "Street Improvements Phase II, Annapolis"

ENGINEER: MCA Engineering Corporation - Towson, Maryland
ORIGINALLY REPORTED: Item A-2-F(4), this Department's Agenda July 1, 1970
Item A-2, this Department's Agenda Oct. 3, 1973
FEE: Lump Sum \$15,150.00
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-03.08
Item 7, General Construction Loan of 1971

Item A-11 UNIVERSITY OF MARYLAND, EASTERN SHORE: "Investigate the Installation of Capacitors to Correct the Low Power Factor Condition per the Extension of Electric Utilities"

ENGINEER: James Posey Associates - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-1-C(13), this Department's Agenda Sept. 8, 1970
Item A-16, this Department's Agenda Oct. 2, 1974
FEE: Lump Sum \$1,500.00
FUND SOURCE: Board of Public Works - Capital Appropriation
11-23.05.02.71-10.08
Item 154, General Construction Loan of 1973

Item A-12 COPPIN STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): "Construction and Inspection Supervision and Bidding Phases in connection with Site Improvements at the North Avenue Entrance and Auditorium/Library Area"

ARCHITECT: Daft-McCune-Walker, Inc. - Towson, Maryland
ORIGINALLY REPORTED: Item A-1-A(18), this Department's Agenda Oct. 12, 1971
FEE: \$3,700.00
FUND SOURCE: Item 209, General Construction Loan of 1971
Item 167, General Construction Loan of 1973

Item A-13 MARYLAND HOUSE OF CORRECTION (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Renovation of Ice Making and Refrigeration Systems"

ENGINEER: Mueller Associates, Inc. - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-24, this Department's Agenda Aug. 28, 1973
Item A-4, this Department's Agenda Dec. 5, 1973
FEE: Type "C" Schedule
FUND SOURCE: Item 110, General Construction Loan of 1973
Item 114, General Construction Loan of 1974

APPOINTMENTS

Item A-14

DEPARTMENT OF GENERAL SERVICES

Approval is requested for the EXTENSION of the following Architectural/Engineering appointments for work from funds as indicated below:

DEPARTMENT OF NATURAL RESOURCES (TUCKAHOE STATE PARK): "Resident Inspector for Inspection and Testing in connection with Construction of Recreation Lake No. 1"

ENGINEER: Century Engineering, Inc. - Towson, Maryland
 ORIGINALLY REPORTED: Item A-2-N(3), this Department's Agenda Aug. 3, 1970
 Item A-3-B, this Department's Agenda June 14, 1971
 Item A-1-K, this Department's Agenda July 7, 1971
 Item A-3-A, this Department's Agenda May 9, 1972
 Item A-6-A, this Department's Agenda July 5, 1972
 Item A-11, this Department's Agenda May 15, 1974
 FEE: NOT TO EXCEED \$30,000.00
 FUND SOURCE: Item 38, General Construction Loan of 1970
 Item 35, General Construction Loan of 1966
 Item 31, General Construction Loan of 1967
 Item 55, General Construction Loan of 1968
 Item 45, General Construction Loan of 1971
 Federal Land and Water Conservation Fund
 Item 73, General Construction Loan of 1972
 Item 74, General Construction Loan of 1972
 Item 75, General Construction Loan of 1972
 Water Quality Loan of 1968

Item A-15

DEPARTMENT OF NATURAL RESOURCES (POINT LOOKOUT STATE PARK): "Additional Survey Work in connection with Design and Preparation of Detailed Plans and Specifications for Boat Basin Dredging, Jetties and Shore Protection"

ENGINEER: Rummel, Klepper & Kahl - Baltimore, Maryland
 ORIGINALLY REPORTED: Item A-3-B, this Department's Agenda July 1, 1970
 Item A-3-A(1), this Department's Agenda Dec. 15, 1970
 Item A-3-A(4), this Department's Agenda Aug. 14, 1972
 Item A-10-A(2), this Department's Agenda Sept. 15, 1972
 Item A-12, this Department's Agenda Oct. 2, 1974
 Item A-9, this Department's Agenda Nov. 7, 1974
 FEE: NOT TO EXCEED \$4,000.00
 FUND SOURCE: Item 58-A, General Construction Loan of 1972
 Waterway Improvement Fund
 Item 58-A, General Construction Loan of 1972
 Item 58-A, General Construction Loan of 1972

APPOINTMENTS

Item A-16

DEPARTMENT OF GENERAL SERVICES

Approval is requested for the EXTENSION of the following Architectural/Engineering appointment for work from funds as indicated below:

DEPARTMENT OF NATURAL RESOURCES (SHAD LANDING STATE PARK): "Design Fees for Construction of Day-Use Picnic Area"

ARCHITECT: George, Miles & Buhr - Salisbury, Maryland
ORIGINALLY REPORTED: Item A-27, this Department's Agenda Aug. 28, 1973
FEE: Type "B" Schedule
FUND SOURCE: Item 41, General Construction Loan of 1973
Item 42, General Construction Loan of 1973
Item 43, General Construction Loan of 1973
Item 40, General Construction Loan of 1973

Item A-17

In accordance with the procedures set forth and approved as Item M-11-A, this Department's Agenda December 17, 1968, approval is requested for the appointment of the following firm for Test Borings as indicated below:

MARYLAND STATE POLICE (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES):
"Test Borings for Proposed Barrack 'Q', Greenbelt"

ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland
FEE: \$1,232.50
FUND SOURCE: Item 132, General Construction Loan of 1974

Item A-18

Approval is requested for the following Architectural/Engineering appointments for work from funds as indicated below:

CENTER FOR ENVIRONMENTAL AND ESTUARINE STUDIES (UNIVERSITY OF MARYLAND):
"Sanitary Sewer Main Extensions in connection with Seafood Processing Laboratory, Crisfield"

ENGINEER: Edward H. Richardson Associates, Inc. - Newark, Delaware
FEE: Lump Sum \$4,000.00
FUND SOURCE: Water Quality Loan of 1973

Item A-19

UNIVERSITY OF MARYLAND, OFFICE OF THE PRESIDENT: "Renovation of Poultry House (Building #385, Horn's Point"

ARCHITECT: James Alan Weller, Jr. - Annapolis, Maryland
FEE: Lump Sum \$6,500.00
FUND SOURCE: Item 184, General Construction Loan of 1972

Board of Public Works Action - The above referenced Items were:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items M-1 through M-16, of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 156 through 173, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 156 through 173.

MISCELLANEOUS

Item M-1

INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests Board of Public Works formal approval of the following actions (I through VI) taken by the Interagency Committee at its meetings held between November 13, 1974 and April 1, 1975.

The Board of Public Works members have previously received the monthly minutes of the Committee actions and some items have previously received formal Board approval, but are included in this list in order that all actions of this nature might be included in the Board of Public Works minutes for its meeting of May 7, 1975.

<u>FSC No.</u>	<u>Description</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
			<u>Increase</u>	<u>Decrease</u>	
<u>IAC Meeting - November 13, 1974</u>					
<u>Anne Arundel County</u>					
<u>Correction to October 10, 1974 minutes</u>					
Fort Meade Senior - The transfer should read \$1,117,117 instead of \$1,207,117.					
<u>Howard County</u>					
<u>Correction to September 4, 1974 minutes</u>					
Clemens Crossing Elementary to Bushy Park Elementary - To approve the transfer of \$2,077,000 of the funds allocated in FY'1975 for the planning, construction and equipment of the Clemens Crossing Elementary School to the construction of the Bushy Park Elementary School, leaving \$116,000 for the planning of the Clemens Crossing Elementary School.					
<u>Baltimore City</u>					
30.148.74.F	#241 Fallstaff Middle	10,000	125,000		135,000
40.000.74.U	Unencumbered Construction Fund	497,277		125,000	372,277
30.082.73.M	#225 Elementary	3,342,000	414,377		3,756,377
40.000.73.U	Unencumbered Construction Fund	959,190		414,377	544,813
<u>Anne Arundel County</u>					
02.003.73.CE	Rippling Woods Elementary	1,786,238	1,270		1,787,508
40.000.73.U	Unencumbered Construction Fund	105,059		1,270	103,789
02.003.73.CE	Rippling Woods Elementary	1,787,508	2,600		1,790,108
40.000.73.U	Unencumbered Construction Fund	103,789		2,600	101,189

(Continued)

75/9

MISCELLANEOUS

Item M-1

INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>PSC No.</u>	<u>Description</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
			<u>Increase</u>	<u>Decrease</u>	
<u>IAC Meeting - November 13, 1974 (Cont'd.)</u>					
<u>Carroll County</u>					
06.003.74.CE	Westminster Elementary	2,469,000	135,291		2,604,291
40.000.74.U	Unencumbered Construction Fund	3,094,011		135,291	2,958,720
<u>Frederick County</u>					
10.008.73.CE	Thurmont Middle	2,606,000	187,600		2,793,600
10.001.73.CE	Middletown Elementary	1,651,650		187,600	1,464,050
10.008.73.CE	Thurmont Middle	2,793,600	75,500		2,869,100
10.002.73.CE	Walkersville Elementary	1,691,650		75,500	1,616,150
10.012.74.C	Walkersville Senior	5,633,000	711,649		6,344,649
40.000.74.U	Unencumbered Construction Fund	2,958,720		711,649	2,247,071
<u>Howard County</u>					
13.016.74.C	Hammond Area Senior	7,203,000	59,251		7,262,251
40.000.74.U	Unencumbered Construction Fund	2,247,071		59,251	2,187,820
13.018.73.ME	Howard Vo-Tech	1,022,961	10,000		1,032,961
40.000.73.U	Unencumbered Construction Fund	2,187,820		10,000	2,177,820
13.023.72.C	Swansfield Elementary	905,293	91		905,384
40.000.72.U	Unencumbered Construction Fund	2,614,720		91	2,614,629
<u>Montgomery County</u>					
40.000.73.U	Unencumbered Construction Fund	104,128	800,104		904,232
15.037.73.P	Eastern Junior - Alt. & Add.	915,000		800,104	114,896
15.037.75.CE	Eastern Junior - Alt. & Add.	1,267,000	875,170		2,142,170
40.000.75.U	Unencumbered Construction Funds	6,033,107		875,170	5,157,937
<u>Wicomico County</u>					
22.007.74.M	Delmar Elementary	2,221,000	501,093		2,722,093
40.000.74.U	Unencumbered Construction Fund	2,184,695		501,093	1,683,602

II.

IAC Meeting - December 3, 1974

<u>Baltimore County</u>					
03.011.72.C	Perry Hall Senior	875,190	790		875,980
03.013.72.C	Prettyboy Elementary	1,003,000		790	1,002,210

Note: Additional funds needed for prior change orders and related contracts which exceeded the allocation.

(Continued)

75/9

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>FSC No.</u>	<u>Description</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
			<u>Increase</u>	<u>Decrease</u>	
<u>IAC Meeting - December 3, 1974 (Cont'd.)</u>					
<u>Baltimore County (Cont'd.)</u>					
03.009.73.ME	Pine Grove Elementary	428,368	4,347		432,715
40.000.73.U	Unencumbered Construction Fund	969,722		4,347	965,375
<u>Calvert County</u>					
04.002.74.CE	Mutual Elementary	1,420,000	547,185		1,967,185
40.000.74.U	Unencumbered Construction Fund	1,044,462		547,185	497,277
<u>Caroline County</u>					
05.002.73.ME	N. Caroline Senior	2,738,568	990		2,739,558
40.000.73.U	Unencumbered Construction Fund	965,375		990	964,385
<u>Frederick County</u>					
10.003.73.E	S. Frederick Primary A	50,000		5,600	44,400
40.000.73.U	Unencumbered Construction Fund	964,385	5,600		969,985
<u>Somerset County</u>					
19.005.75.C	Woodson Middle	2,807,000	206,967		3,013,967
40.000.75.U	Unencumbered Construction Fund	5,157,937		206,967	4,950,970
19.009.72.T	Woodson Middle (Relocatable)	-0-	17,446		17,446
40.000.72.U	Unencumbered Construction Fund	2,618,301		17,446	2,600,855
<u>State-Wide Projects</u>					
35.002.75.BSE	Bond Sale Expense	-0-	200,000		200,000
40.000.75.U	Unallocated Construction Funds	4,950,970		200,000	4,750,970
III.	<u>IAC Meeting - January 6, 1975</u>				
<u>Caroline County</u>					
05.002.73.ME	N. Caroline Senior	2,738,568	661		2,739,229
40.000.73.U	Unencumbered Construction Fund	1,131,733		661	1,131,072
05.004.75.C	Colonel Richardson Senior	1,903,000	338,935		2,241,935
40.000.75.U	Unencumbered Construction Fund	4,750,970		338,935	4,412,035
<u>Howard County</u>					
13.010.74.CE	Worthington Elementary	1,887,000	155,232		2,042,232
40.000.74.U	Unencumbered Construction Fund	564,086		155,232	408,854

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>PSC No.</u>	<u>Description</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
			<u>Increase</u>	<u>Decrease</u>	
<u>IAC Meeting - January 6, 1975 (Cont'd.)</u>					
<u>Montgomery County</u>					
15.090.74.ME	Damascus Senior - Phase II	1,405,000	209,747		1,614,747
40.000.74.U	Unencumbered Construction Fund	408,854		209,747	199,107
<u>Somerset County</u>					
19.006.74.CE	Tylerton Elementary	113,927	6,193		120,120
40.000.74.U	Unencumbered Construction Fund	199,107		6,193	192,914
<u>IV. IAC Meeting - February 4, 1975</u>					
<u>Baltimore County</u>					
03.011.72.C	Perry Hall Senior	875,980	944		876,924
40.000.72.C	Unencumbered Construction Fund	2,900,192		944	2,899,248
03.022.73.M	Stoneleigh Elementary	189,000	27,097		216,097
40.000.73.U	Unencumbered Construction Fund	1,580,116		27,097	1,553,019
03.025.73.M	Scotts Branch Elementary	86,200	25,359		111,559
40.000.73.U	Unencumbered Construction Fund	1,439,051		25,359	1,413,692
<u>Baltimore City</u>					
30.115.73.PCE	#178 Special Ed.	200,000	579,168		779,168
40.000.73.U	Unencumbered Construction Fund	1,339,598		579,168	760,430
<u>Dorchester County</u>					
09.008.75.C	Dorchester Vo-Tech Center	1,901,000	87,366		1,988,366
40.000.75.U	Unencumbered Construction Fund	5,808,433		87,366	5,721,067
<u>Frederick County</u>					
10.010.75.ME	Middletown Middle	2,481,000	59,977		2,540,977
40.000.75.U	Unencumbered Construction Fund	5,721,067		59,977	5,661,090
<u>Wicomico County</u>					
22.009.75.PCE	Wicomico Senior	229,000	19,564		248,564
40.000.75.U	Unencumbered Construction Fund	6,274,862		19,564	6,255,298
<u>V. IAC Meeting - March 4, 1975</u>					
<u>Montgomery County</u>					
15.017.72.C	Westbrook Elementary	190,000	393		190,393
40.000.72.U	Unencumbered Construction Fund	2,253,988		393	2,253,595

(Continued)

MISCELLANEOUS

Item M-1 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>PSC No.</u>	<u>Description</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
			<u>Increase</u>	<u>Decrease</u>	
<u>IAC Meeting - March 4, 1975 (Cont'd.)</u>					
<u>Montgomery County (Cont'd.)</u>					
15.103.74.ME	Damascus Elementary	201,000	26,307		227,307
40.000.74.U	Unencumbered Construction Fund	1,184,201		26,307	1,157,894
<u>Anne Arundel County</u>					
02.003.73.CE	Rippling Woods Elementary	1,790,108	8,795		1,798,903
40.000.73.U	Unencumbered Construction Fund	760,430		8,795	751,635
<u>Baltimore County</u>					
03.022.73.M	Stoneleigh Kindergarten Add.	216,097	18,205		234,302
40.000.73.U	Unencumbered Construction Fund	751,635		18,205	733,430
VI.	<u>IAC Meeting - April 1, 1975</u>				
<u>Baltimore County</u>					
03.050.73.M	Woodlawn Senior	23,300	7,700		31,000
40.000.73.U	Unencumbered Construction Fund	1,101,527		7,700	1,093,827
03.065.74.C	White Oak Special Ed	3,399,000	139,397		3,538,397
40.000.74.U	Unencumbered Construction Fund	616,354		139,397	476,957
40.000.75.U	Unencumbered Construction Fund	6,145,160	13,705		6,158,865
03.065.75.E	White Oak Special Ed	251,000		13,705	237,295
<u>Baltimore City</u>					
30.059.73.M	#112 Elementary Fire Alarm	12,000	9		12,009
30.058.73.M	#109 Elementary Code	43,000		9	42,991
30.068.73.M	#145 Elementary Fire Alarm	12,000	9		12,009
30.058.73.M	#109 Elementary Code	42,991		9	42,982
30.094.73.M	#234 Elementary Fire Alarm	12,000	7		12,007
30.058.73.M	#109 Elementary Code	42,982		7	42,975
<u>Harford County</u>					
12.010.75.R	Transportable Relocate	-0-	12,000		12,000
40.000.75.U	Unencumbered Construction Fund	6,315,193		12,000	6,303,193
<u>Montgomery County</u>					
15.040.74.CE	Fallsmead Elementary	1,741,928	343		1,742,271
40.000.74.U	Unencumbered Construction Fund	10,820		343	10,477

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-2

DEPARTMENT OF NATURAL RESOURCES

In accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its Meeting of August 18, 1971 (Item M-1 DGS Agenda), we submit herewith a report of contracts awarded by the Department of Natural Resources for engineering and/or construction projects:

CONSTRUCTION CONTRACT FOR:

- 1. Shore Erosion Control, Caracofe, Milligan & Caricofe
(SEC 12-74), Anne Arundel County
Awarded to: R. L. Geisler in the amount of
\$16,854.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund, 7-79.30.02.02.

ENGINEERING CONTRACTS FOR:

- 1. Shore Erosion Control, Charles J. Lang
(SEC 27-75), Talbot County
Awarded to: Andrews, Miller & Assoc., Inc. in the
amount of \$3,150.00
Funds to be charged: 1975 Budget 11-30.01.02.01.03-.02.02.
- 2. Shore Erosion Control, Edward L. Formoso
(SEC 26-75), Anne Arundel County
Awarded to: D & M Engineering in the amount of
\$1,700.00
Funds to be charged: 1975 Budget 11.30.01.02.01.03.

DEBIT CHANGE ORDER FOR:

- 1. Shore Erosion Control, 18 Fathoms - Chalet
(SEC 23-72), Worcester County
Debit Change Order to: George & Lynch, Inc. in the amount of
\$31,989.50
Funds to be charged: Shore Erosion Control Construction Loan
Fund, 7-79.30.02.02.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

DEPARTMENT OF NATURAL RESOURCES
PATAPSCO STATE PARK

Item M-6

Approval is requested for Baltimore Transportation Associates, Inc. to complete the contract for "Detailed Plans and Specifications for Park Development Hollofield Area, etc." previously awarded to Baltimore Transportation Associates, Inc. and Urban Pathfinders, Inc., Joint Venture. The Joint Venture's Contract with the State is now more than 75% completed and Baltimore Transportation Associates, Inc., is entirely capable of completing this contract. Both parties to the joint venture have requested this action.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-7

DEPARTMENT OF NATURAL RESOURCES

The Secretary of Natural Resources requests Board of Public Works approval to award a contract to National Heritage to undertake a comprehensive historic investigation of the Catoctin Iron Furnace Complex. The research material assembled as part of this investigation will serve as a pilot study for all future analysis and interpretation of the site.

The contract will be awarded for \$39,600.00 with the provision that the State may terminate or modify the contract upon completion of the research and catalogue stage, the cost of which would be only \$13,800.00 and would include research, cataloging, and basic aerial mapping.

FUND SOURCE: Item 26, General Construction Loan of 1974
"Develop plan, program . . .Catoctin Furnace. ."

Board of Public Works Action - The above Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-8

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HAGERSTOWN JUNIOR COLLEGE)

Board of Public Works approval of an allocation of State funds to Hagerstown Junior College in the amount of \$118,242 from the General Public Junior or Community College Construction Loan of 1967 is hereby requested.

The County Commissioners of Washington County have petitioned for State financial assistance in the Cost to Alter and Extend the Gymnasium at Hagerstown Junior College (CC 02-67-84). The total estimated cost is \$225,739, with proposed funding as follows:

State Share	\$118,242	(52.4%)
Local Share	<u>\$107,497</u>	(47.6%)
Total	\$225,739	(100%)

Cost sharing is based on the State Department of Education's formula for support of schools in Washington County, Revised as of 1971-72 per Section 129 (2) in Article 77 of the Annotated Code of Maryland.

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 November 7, 1974.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Hagerstown Junior College from the General Public Junior or Community College Construction Loan of 1967.

The Maryland Department of State Planning has approved this request.

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

<u>Approved</u>	Disapproved	Deferred
With Discussion		<u>Without Discussion</u>

MISCELLANEOUS

Item M-9 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(COMMUNITY COLLEGE OF BALTIMORE-LIBERTY HEIGHTS CAMPUS)

The State Board for Community Colleges requests Board of Public Works approval of an allocation of State funds to the Community College of Baltimore in the amount of \$45,000 from the General Public Junior or Community College Construction Loan of 1972.

The Mayor and City Council of Baltimore City have petitioned for State financial assistance in the cost to Design the Nursing Education Facility at the Community College of Baltimore, Liberty Heights Campus (CC-03-72-49). The total estimated Design cost is \$90,000, with proposed funding as follows:

State Share	\$45,000	(50%)
Local Share	<u>45,000</u>	(50%)
Total	\$90,000	(100%)

Currently there is a Federal grant for this project pending, awaiting completion and approval of construction documents in August 1975. At the time the grant is received and the construction contract awarded, all funds, including the design funds, will be adjusted and re-distributed to reflect the grant and the percentage used by the State Department of Education. This approval shall be subject to the Procedures adopted January 5, 1972, but will be in excess of the Guidelines adopted November 7, 1974.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to the Community College of Baltimore from the General Public Junior or Community College Construction Loan of 1972.

The Maryland Department of State Planning does not recommend approval of this request.

Board of Public Works approval is also requested to authorize the Community College of Baltimore to employ the architectural firm of Henry Powell Hopkins & Associates of Baltimore, Maryland, to design the Nursing Education Facility.

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

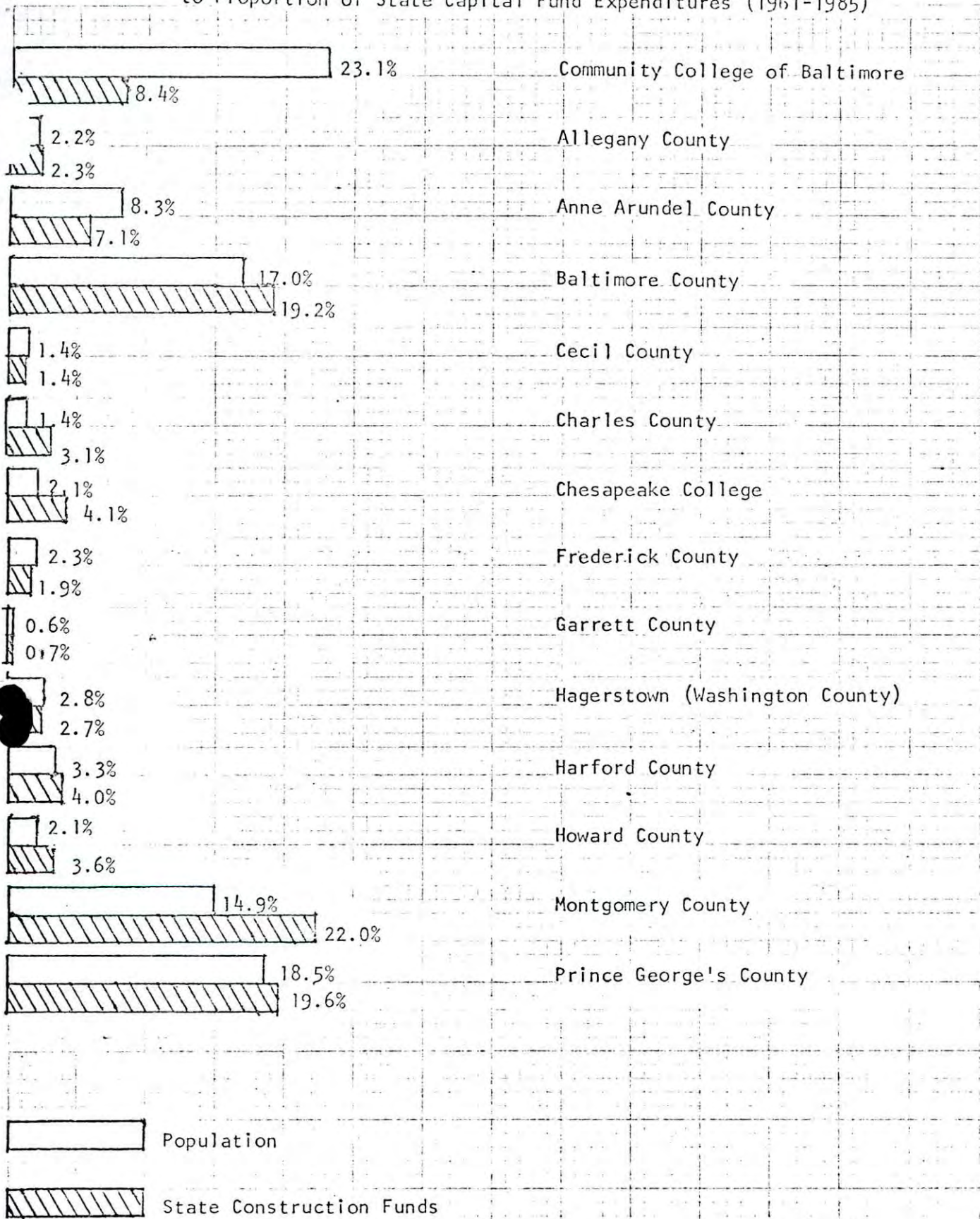
<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>		Without Discussion

Baltimore City	\$11.81
Allegany	\$33.99
Anne Arundel	\$27.51
Baltimore County	\$36.63
Cecil	\$30.94
Charles	\$69.44
Chesapeake	\$63.00
Frederick	\$25.84
Garrett	\$36.93
Hagerstown	\$31.28
Harford	\$39.65
Howard	\$54.90
Montgomery	\$47.77
Prince George's	\$34.32

Sources:

1973 Population-M.S.B.C.C.-courtesy Md. State Dept. Health & Mental Hygiene
 Expenditures M.S.B.C.C. Master (1975 revision)

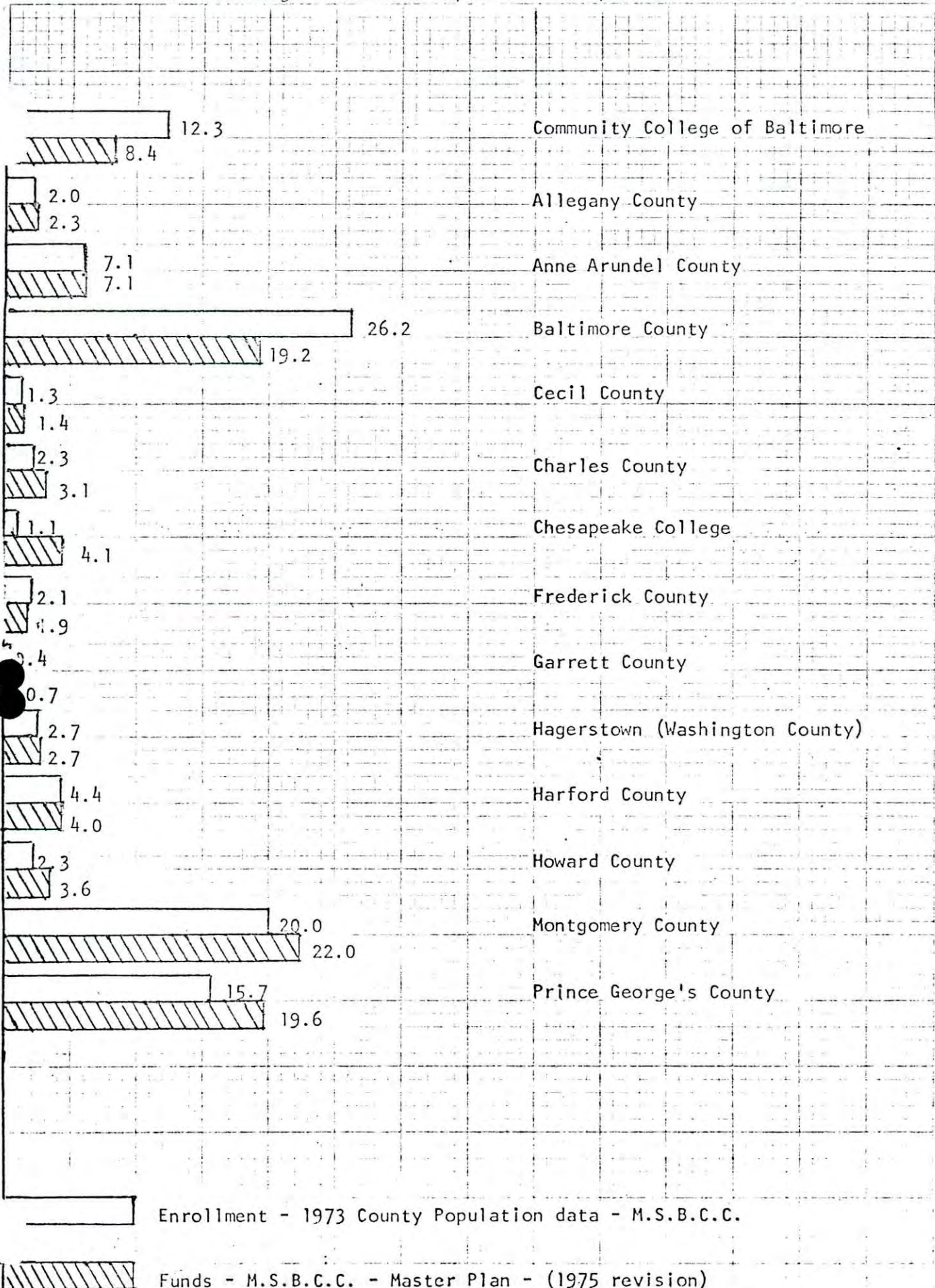
Comparison of Population (of Counties with Community Colleges)
to Proportion of State Capital Fund Expenditures (1961-1985)



SOURCES

Population data - M.S.B.C.C. - 1973 County Population figures
 Construction funds data - M.S.B.C.C. Master Plan (1975 revision)

Percentage of State's Total Community College Enrollment Compared to Percentage of State's Capital Fund Expenditures (1961-85)



Enrollment - 1973 County Population data - M.S.B.C.C.

Funds - M.S.B.C.C. - Master Plan - (1975 revision)

MISCELLANEOUS

Item M-13

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(BALTIMORE ASSOCIATION FOR RETARDED CITIZENS, INC.)
(DUNDALK SEARCHLIGHT TRAINING CENTER)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval of a \$324,723.60 allocation of State funds to assist in the construction and equipping of a day care facility for the mentally retarded (MR-22). The facility will be constructed by the Baltimore Association for Retarded Citizens, Inc. and will be located at Old North Point Road and Willow Road in eastern Baltimore County. The 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 30 children, ages 3 through 21. The new facility will provide space for an additional 40 children for a total of 70 for their day-care program. In addition, evening programs will enable mentally retarded adults of the community to have recreational programs not otherwise available to them. The Association is a non-profit organization.

The estimated cost for construction of the facility is \$709,795.20, of which \$649,447.20 is eligible for State funding.

Funding for the project will be as follows:

Applicant's Share	\$324,723.60	(50%)
State's Share	<u>324,723.60</u>	(50%)*
Total (Eligible Costs)	\$649,447.20	(100%)

* - \$228,181.36 - Community Mental Health Center Components and Mental Retardation Facilities Loan of 1972

96,542.24 - Community Mental Health Center Components and Mental Retardation Facilities Loan of 1973

No Federal funds are available for this project.

Board of Public Works approval is further requested for the appointment of Lapicki/Smith of Baltimore, Maryland as architects for this project.

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

<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>		Without Discussion



HARRY HUGHES
GOVERNOR

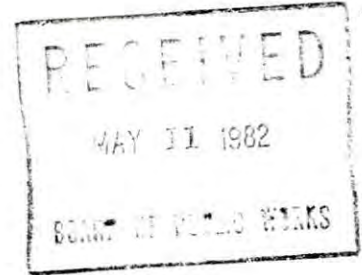
STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

~~Barbara~~

J. MAX MILLSTONE
SECRETARY

May 6, 1982



Ms. Sandra Koester
Secretary to the Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Dear Ms. Koester:

This is to advise you of the following changes to Department of General Service Agenda items previously approved by the Board of Public Works.

May 7, 1975 75/9

Item M-14
Page 58

From: \$379,849.00 - State's Share
Nursing Home Loan Act of 1972

To: \$379,124.03 - State's Share
Nursing Home Loan Act of 1972
\$ 724.97 - State's Share
Nursing Home Loan Act of 1980

Reason: ~~Incorrect Fund Source submitted by Using Agency.~~

March 17, 1978 78/6

Item M-7
Page 37

From: ~~\$462,481.00 - State's Share
Nursing Home Loan Act of 1975
\$162,519.00 - State's Share
Nursing Home Loan Act of 1977~~

To: ~~\$461,553.80 - State's Share
Nursing Home Loan Act of 1975
\$162,519.00 - State's Share
Nursing Home Loan Act of 1977
\$ 927.20 - State's Share
Nursing Home Loan Act of 1980~~

Reason: ~~Incorrect Fund Source submitted by Using Agency.~~

MISCELLANEOUS

Item M-15

UNIVERSITY OF MARYLAND, COLLEGE PARK

In connection with the site improvements at the Center of Adult Education, permission is requested to encumber and pay as an Invoice as reimbursement to the Department of the Physical Plant as follows:

AMOUNT: \$7,684.68 - Department of The Physical Plant
FUND SOURCE: Item 153, General Construction Loan of 1971

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item M-16

UNIVERSITY OF MARYLAND, COLLEGE PARK

In connection with the site improvements at the Physical Education Building, permission is requested to encumber and pay as an Invoice for the reimbursement to the Department of the Physical Plant as follows:

AMOUNT: \$420.00 - Department of The Physical Plant
FUND SOURCE: Item 194, General Construction Loan of 1972

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

Approved Disapproved Deferred
With Discussion Without Discussion

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-18, of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 175 through 186, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 175 through 186.

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-3

Approval is requested for permission to accept option contract for the purchase of the following property in Carroll County, Maryland, for use of PATAPSCO STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:

The Grantor shall have a free and undisturbed privilege for egress and ingress along an existing dirt road as set forth in a deed dated November 21, 1922 and recorded among the land records of Carroll County in Liber 141, Folio 133.

The Grantor is the owner of a six (6) acre tract which adjoins the property herein above described which is shown on the plat and outlined in red thereon.

In further consideration of the sale of the herein-above described 16.696 acre parcel, the Grantor covenants that in the event the Grantor decides to sell or convey the six (6) acre parcel shown on said plat, the Grantee shall have the right of first refusal to purchase the same. In this event, the Grantor shall notify the State in writing by registered mail directed to the Board of Public Works or its successor, of his intention to sell and the State shall have sixty (60) days from receipt of such notice to notify Grantor of its intention to purchase, and shall settle upon such purchase within ninety (90) days from its notification to Grantor. The State's right of first refusal may be waived by the State's failure to respond to the Grantor's notice of intent to sell, or by its failure to settle within the time specified herein.

OPTIONOR: League of Maryland Horseman, Inc.

OWNERSHIP: Since 1971

PROPERTY: 16.696 acres unimproved

ASSESSED VALUE: \$2,440

OPTION DATE: May 7, 1975

OPTION PERIOD: 6 months

PRICE: \$20,035.20

APPRAISED VALUE: \$20,740 in fee -- John H. Bandiere

\$20,035 in fee -- C. Howard Bockover

FUND SOURCE: Item 63, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of Patapsco State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally aided project, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser.

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

Approved Disapproved Deferred
With discussion Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-4

Approval is requested for permission to accept option contract for the purchase of the following property in Carroll County, Maryland, for use of MORGAN RUN STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:

The Grantor will have the right to remain in possession of, use and occupy 70 acres, more or less, of the subject property, including all outbuildings presently located thereon, for the period of one year from date of settlement, for agricultural purposes only, rent free subject only to the payment of maintenance, utilities, insurance and taxes, if any. The location of said 70 acres, more or less, to be agreed upon between the Grantor and Grantee.
At the expiration of the above one year term, Grantor will have the right to lease said property for an additional term, subject to terms and conditions satisfactory to the Department of Natural Resources. In the event Grantee does not desire to lease the property to the Grantor for an additional term or terms at the end of one year, Grantor agrees to surrender and deliver the premises to the Grantee immediately.

OPTIONORS: Billy Gene Honbarrier and Mary Louise Honbarrier
OWNERSHIP: Since 1964
PROPERTY: 198.54 acres improved
ASSESSED VALUE: \$18,370
OPTION DATE: May 7, 1975
OPTION PERIOD: 6 months
PRICE: \$228,000.00 in fee
APPRAISED VALUE: \$228,000.00 in fee -- Leslie U. Hutzell
\$217,194.94 in fee -- Loring B. Yingling
FUND SOURCE: Item 127, Outdoor Recreation Land Loan, 1969
REMARKS: This property lies within the approved boundaries of Morgan Run State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally aided project, no relocation assistance payments or services will be involved in this acquisition.
The State has previously purchased property in this area for \$1,250 and \$1,300 per acre.
The option price has been recommended by the Staff Review Appraiser.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

CORRECTION

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-7 and P-8, of his Agenda dated May 7, 1975, as described in the attached Minute Items of Exhibit Page 179 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Page 179.

* Please add the above items to your May 7, 1975 Minutes.

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-10

Approval is requested for permission to accept option contract for the purchase of the following property in Montgomery County, Maryland, for use of SENECA STATE PARK, with title transfer documents subject to approval by the State Law Department.

This item was withdrawn at the February 19, 1975 meeting with specific instructions to study the covenant in the deed in order to determine what if any, adverse effects the covenant would have on the fair market value. An interview with the appraiser indicates that the covenant does not affect the value he placed on the property. His reasons being that the subject property would remain in its natural state and the drain field to which the covenant pertains does not actually lie within the area of the taking. There is also a vale between the drain field and the taking. The septic system, therefore, has a natural boundary.

SPECIAL CONDITIONS: The Grantees may conduct a survey to determine exact acreage of the subject taking and based thereon, payment will be at the rate of \$4,700 per acre.

OPTIONORS: Lewis T. Breuninger, Jr., Eugene F. Ford, Robert D. Wallick, Charles R. Barker, Jr. and Oscar D. Nohowel

OWNERSHIP: Since 1958

PROPERTY: 9 acres unimproved

ASSESSED VALUE: \$39,100

OPTION DATE: May 7, 1975

OPTION PERIOD: 6 months

PRICE: \$42,300 in fee

APPRAISED VALUE: \$45,000 in fee -- Philip R. Lamb
\$42,300 in fee -- Melville H. Peters

FUND SOURCE: Item 154, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of Seneca State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally aided project, no relocation assistance or services will be involved in this acquisition.
The State has previously purchased property in this area for \$5894 and \$4,000 per acre.
The option price has been recommended by the Staff Review Appraiser.

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

Approved
 Disapproved
 Deferred

With discussion
 Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-11

Approval is requested for permission to accept option contract for the purchase of the following property in Allegany County, Maryland, for use of GREEN RIDGE STATE FOREST, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:

It is hereby understood and agreed between the parties hereto that the subject taking of approximately 42 1/4 acres in total may be surveyed in order to ascertain exact acreage, if necessary, the expense thereof to be borne by the Grantee.

OPTIONOR:

L. V. Fletcher

OWNERSHIP:

Since 1910

PROPERTY:

42 1/4 acres unimproved

ASSESSED VALUE:

\$810 for Section A

OPTION DATE:

April 2, 1975

OPTION PERIOD:

6 months

PRICE:

\$12,450 in fee

APPRAISED VALUE:

Michael P. Goodfellow and James A. Perrin

Lots 27,28,12,13,16,17,24,25,25 and 27 total 40 1/4 acres @ \$200/acre = \$4,450 Category 4

Lots 29 and 30 total 20 acres @ \$400/acre = \$8,000 Category 2

Total \$12,450 in fee

FUND SOURCE:

Item 70, Outdoor Recreation Land Loan, 1969

REMARKS:

This property lies within the approved boundaries of Green Ridge State Forest. Acquisition has been recommended by the Department of Natural Resources.

As this is not a federally aided project, no relocation assistance or services will be involved in this acquisition.

The option price has been recommended by the Staff Review Appraiser.

The State has purchased property in this area for \$600 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

Item P-14

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept option contract for purchase of the following property in Montgomery county, Maryland, for use of PATUXENT STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None

OPTIONORS: Mrs. Gene E. Kleinknecht and C. Frederick Kleinknecht, her husband

OWNERSHIP: Since 1967

PROPERTY: 8.0066+ acres (by survey) improved

ASSESSED VALUE: \$10,120.00

OPTION DATE: May 7, 1975

OPTION PERIOD: 6 months

PRICE: \$26,019.80 in fee

APPRAISED VALUE: \$26,000.00 (R) in fee--Melville H. Peters
\$25,000.00 in fee--Robert W. Williams (Bogley, Inc.)

FUND SOURCE: Item 28, Outdoor Recreation Land Loan 1969

REMARKS: This property lies within approved boundaries of Patuxent State Park. Acquisition has been recommended by the Department of Natural Resources. This is a Federally-assisted project. As reported by the Bureau of Relocation Assistance, relocations payments will be limited to moving costs only for personal property within the house, estimated not to exceed \$500.00.
The option price has been recommended by the Staff Review Appraiser.
The State has recently approved acquisition of property in this area at \$2500 and \$3800 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-15

Approval is requested for permission to accept option contract for the purchase of the following property in Washington County, Maryland, for use of SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: John B. Coleman and Clotilde T. Coleman
 OWNERSHIP: Since 1973
 PROPERTY: 2.6 acres unimproved
 ASSESSED VALUE: \$1,600
 OPTION DATE: May 7, 1975
 OPTION PERIOD: 6 months
 PRICE: \$6,000 in fee
 APPRAISED VALUE: \$6,800 in fee -- W. Paul Settles
 \$6,400 in fee -- Leslie U. Hutzell
 FUND SOURCE: Item 59, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of South Mountain Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally aided project, no relocation assistance or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

Item P-16

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Montgomery County, Maryland, for use of SENECA STATE PARK.

OWNER: Leonard S. Melrod
 PROPERTY: 258.8837 acres unimproved
 OWNERSHIP: Since 1964
 APPRAISED VALUE: \$716,000 in fee -- John J. Shank
 \$536,900 in fee -- Melville H. Peters
 FUND SOURCE: Item 154, Outdoor Recreation Land Loan, 1969
 REMARKS: Based upon a review of the appraisal reports, an offer of \$647,209.25 was submitted and rejected. As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-17

Approval is requested for permission to accept option contract for the purchase of the following property in Baltimore County, Maryland, for use of GUNPOWDER STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONORS: Robert Beal and Agnes G. Beal
 OWNERSHIP: Since 1954
 PROPERTY: 4.29 acres unimproved
 ASSESSED VALUE: \$3,720
 OPTION DATE: May 7, 1975
 OPTION PERIOD: 6 months
 PRICE: \$6,435 in fee
 APPRAISED VALUE: \$4,500 in fee -- Donald G. Betz of 11-73
 \$3,000 in fee -- John H. Bandiere of 3-74
 \$9,000 in fee -- C. Howard Bockover of 10-74
 FUND SOURCE: Item 94, Outdoor Recreation Land Loan, 1969
 REMARKS: This property lies within the approved boundaries of Gunpowder State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally aided project, no relocation assistance payments or services will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has purchased property in this area for \$2,800 per acre.

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

<u>Approved</u>	Disapproved	Deferred
With discussion	Without discussion	

Item P-18

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-12, this Department's Agenda August 20, 1974 for the Meeting of the Board of Public Works, wherein approval was given to acquire 14+ acres of unimproved property from Rebecca Holland, et al, for South Mountain Natural Environment Area for a consideration of \$9,100.00. Subsequent title examination revealed that property actually contained 9.6 acres; a decrease of 4.4 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$2,860.00, reflecting the difference between \$9,100.00 and the corrected price of \$6,240.00.

FUND SOURCE: \$2,860.00, Item 155, Outdoor Recreation Land Loan 1969
(Decrease)

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	Without Discussion	

DEFERRED

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items D-1 through D-6, of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 188 through 191, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 188 through 191 .

DEFERRED

DEPARTMENT OF NATURAL RESOURCES

Item D-1

Reference is made to this department's agenda of May 15, 1974, Item P-20, wherein Board of Public Works granted permission to enter into condemnation proceedings to acquire the Merit Corporation property.

On continuing negotiations, the Merit Corporation insisted that they owned two parcels of unimproved land consisting of 61 acres. There is a question of ownership between Merit and the State of Maryland on the stated 61 acres. Merit also owns 146 acres where there is no conflict of ownership.

We have been able to negotiate with them from their first demand of 43,000 down to 38,500 for all the land owned outright by them and also for the 61 acres that is in questionable ownership.

Approval is therefore requested for permission to accept option contract for the purchase of the following property in Allegany County, Maryland, for use of GREEN RIDGE STATE FOREST, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Merit Corporation
OWNERSHIP:	Since 1965
PROPERTY:	206 acres unimproved
ASSESSED VALUE:	\$5,680
OPTION DATE:	May 7, 1975
OPTION PERIOD:	6 months
PRICE:	\$38,500 in fee
APPRAISED VALUE:	\$54,660 in fee -- John F. Workmeister, Jr. \$47,400 in fee -- Michael P. Goodfellow
FUND SOURCE:	Item 42, Outdoor Recreation Land Loan, 1969
REMARKS:	This property lies within the approved boundaries of Green Ridge State Forest. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally aided project, no relocation assistance or services will be involved in this acquisition. The State has previously acquired property in this area for \$150 and \$275 per acre. The option price has been recommended by the Staff Review Appraiser.

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

<u>Approved</u>	Disapproved	Deferred
<u>With discussion</u>	Without discussion	

DEFERRED

DEPARTMENT OF NATURAL RESOURCES

Item D-2

Reference is made to this department's agenda of April 16, 1975, Item P-2, page 40, wherein the Board of Public Works suggested that this office renegotiate the property at a figure between the State's lowest appraisal and the State's highest appraisal. The meeting having been held, the owners, through their Attorney, have agreed to accept the sum of \$420,709.11. Approval is therefore requested for permission to accept option contract for the purchase of the following property in Carroll County, Maryland, for use of MORGAN RUN STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Ira Berger, Et. Al.
 OWNERSHIP: Since 1966
 PROPERTY: 348 acres improved
 ASSESSED VALUE: \$23,720
 OPTION DATE: May 7, 1975
 OPTION PERIOD: 6 months
 PRICE: \$420,709.11 in fee
 APPRAISED VALUE: \$445,818.23 in fee -- Loring B. Yingling
 \$395,600.00 in fee -- Leslie U. Hutzell
 FUND SOURCE: \$323,534.68 - Item 127, Outdoor Recreation Land Loan, 1969
 \$299,737.52 - Item 147, " " " " "
 \$25,436.91 - Item 59, " " " " "

REMARKS: This property lies within the approved boundaries of Morgan Run State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally aided project, no relocation assistance payments or services will be involved in this acquisition. The State has previously purchased property in this area for \$1,250 and \$1,300 per acre. The option price has been recommended by the Staff Review Appraiser.

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

- Approved
- Disapproved
- Deferred
- With discussion
- Without discussion

DEFERRED

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN

Item D-5 (Division of Correction)
(Department of Public Safety and Correctional Services)

Reference is made to Item 7, this Department's Agenda April 16, 1975, wherein permission to award a contract to J. B. Carpenter Associates, Inc. for RENOVATION OF "C" COTTAGE was deferred by the members of the Board of Public Works.

Subsequent to a request by the members of the Board of Public Works, this project, which resulted in a tie for the low bid, was re-bid within a week of the Board Meeting with the results of the two bidders submitting proposals as follows:

Viscount Construction Co., Inc.	\$241,000.00
J. B. Carpenter Associates, Inc.	243,900.00

RECOMMENDED AWARD TO: Viscount Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$241,000.00
FUND SOURCE: Item 113, General Construction Loan of 1973,
"Renovate 'C' Cottage"
FEE: Applicable to Nelson-Salabes, Inc.
(60% of a Type "C" Schedule - Item A-10 - 73/7)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item D-6 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Reference is made to Item 5, this Department's Agenda April 2, 1975, wherein permission was deferred requesting permission to award a contract to the second low bidder Miller Weather-Tite Co. for FURNISHING AND INSTALLING ALUMINUM COMBINATION STORM WINDOWS - "B" BUILDING, HEADQUARTERS, PIKESVILLE, MD. in the amount of \$1,920.00.

Prior to the deferment of the aforementioned item, the apparent recommended second low bidder was authorized to proceed with this work before formal approval by the Board of Public Works; accordingly, permission is requested to award a contract as originally requested.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

75/9

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-21, of his Agenda, dated May 7, 1975, as described in the attached Minute Items of Exhibit Pages 193 through 202, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 193 through 202.

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF NATURAL RESOURCES

Forest Service

LESSOR & OWNER: Oliver S. Guyther
Betty M. Guyther
Court Square Building
Leonardtwn, Maryland

PROPERTY LOCATION: Room 22
Court Square Building
Leonardtwn, Maryland

SPACE TYPE: Forestry Office LEASE TYPE: Extension SQUARE FEET: 364

TERM: One (1) Year EFFECTIVE: July 1, 1974

ANNUAL RENT: \$1,092 SQUARE FOOT RATE: \$3.00

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-A-2

DEPARTMENT OF NATURAL RESOURCES

Forest Service

LESSOR & OWNER: Oliver S. Guyther
Betty M. Guyther
Court Square Building
Leonardtwn, Maryland

PROPERTY LOCATION: Room 22
Court Square Building
Leonardtwn, Maryland

SPACE TYPE: Forestry Office LEASE TYPE: Renewal SQUARE FEET: 364

TERM: Five (5) Years EFFECTIVE: July 1, 1975

ANNUAL RENT: \$1,274 SQUARE FOOT RATE: \$3.50

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

- 1. Contains standard escalation--de-escalation clause for real estate taxes and utilities.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF NATURAL RESOURCES

Forest Service

LESSOR & OWNER: Mutual Fire Insurance Company
Prince Frederick, Maryland

PROPERTY LOCATION: Second Floor Office
Mutual Fire Insurance Building
Prince Frederick, Maryland

SPACE TYPE: Forestry Office LEASE TYPE: Extension SQUARE FEET: 311

TERM: Six (6) Months EFFECTIVE: September 1, 1974

MONTHLY RENT: \$55.00 SQUARE FOOT RATE: \$2.12

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-A-4

DEPARTMENT OF NATURAL RESOURCES

Forest Service

LESSOR & OWNER: Mutual Fire Insurance Company
Prince Frederick, Maryland

PROPERTY LOCATION: Second Floor Office
Mutual Fire Insurance Building
Prince Frederick, Maryland

SPACE TYPE: Forestry Office LEASE TYPE: Renewal SQUARE FEET: 311

TERM: Three (3) Years EFFECTIVE: March 1, 1975

ANNUAL RENT: \$720.00 SQUARE FOOT RATE: \$2.32

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF NATURAL RESOURCES

Forest Service

LESSOR & OWNER: D. H. Steffens
317 Charles Street
LaPlata, Maryland

PROPERTY LOCATION: One Room on Second Floor
Steffens Building
317 Charles Street
LaPlata, Maryland

SPACE TYPE: Forestry Office LEASE TYPE: Extension SQUARE FEET: 276
TERM: One (1) Year EFFECTIVE: July 1, 1974
ANNUAL RENT: \$1,200.00 SQUARE FOOT RATE: \$4.34
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED DISAPPROVED DEFERRED
WITH DISCUSSION WITHOUT DISCUSSION

Item L-A-6

DEPARTMENT OF NATURAL RESOURCES

Forest Service

LESSOR & OWNER: D. H. Steffens
317 Charles Street
LaPlata, Maryland

PROPERTY LOCATION: One Room on Second Floor
Steffens Building
317 Charles Street
LaPlata, Maryland

SPACE TYPE: Forestry Office LEASE TYPE: Renewal SQUARE FEET: 276
TERM: One (1) Year EFFECTIVE: July 1, 1975
ANNUAL RENT: \$1,320.00 SQUARE FOOT RATE: \$4.78
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Lease contains two (2) options of one (1) year each for renewal at a 5% increase for each option term.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED DISAPPROVED DEFERRED
WITH DISCUSSION WITHOUT DISCUSSION

LEASES & AGREEMENTS

Item L-A- 7

DEPARTMENT OF NATURAL RESOURCES

Forest Service

LESSOR & OWNER: Williams Investment Company
James C. Williams, Partner
David W. Williams, Partner
P.O. Box 200
Salisbury, Maryland

PROPERTY LOCATION: 910 Cooper Street
Salisbury, Maryland

SPACE TYPE: Regional Service Center LEASE TYPE: Renewal SQUARE FEET: 1,800

TERM: Nine (9) Months EFFECTIVE: April 1, 1975

MONTHLY RENT: \$300 SQUARE FOOT RATE: \$2

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-A- 8

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Richard H. Raab
Jean E. Raab, wife

PROPERTY LOCATION: 77 Brooks Road
Arnold, Maryland

SPACE TYPE: Residence LEASE TYPE: Renewal

TERM: Month-to-Month ANNUAL RENT: \$2,580.00 EFFECTIVE: March 1, 1975

PERCENTAGE OF APPRAISED VALUE: 8%

UTILITIES: Lessee REPAIRS & MAINTENANCE: Lessee

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

LEASES & AGREEMENTS

Item L-A-9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Melvin J. Baker
Doris M. Baker, wife

PROPERTY LOCATION: North side of Md. Route 90 off Carey Road
St. Martins, Worcester County

SPACE TYPE: 8 Acres

LEASE TYPE: New

TERM: One (1) Year

ANNUAL RENT: \$160.00

EFFECTIVE: March 1, 1975

UTILIZATION: Property to be used for farming.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-A-10

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Gerald Rutkowski
Susan Y. Rutkowski, wife

PROPERTY LOCATION: East side of Md. Route 152 (Mountain Road)
North of Route 147 (Harford Road)
Fallston, Maryland

SPACE TYPE: Land only-2 Acres

LEASE TYPE: New

TERM: One (1) Year

ANNUAL RENT: \$30.00

EFFECTIVE: March 1, 1975

UTILIZATION: Property to be used for cultivating purposes only.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-A-11

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Ernie L. Modlin
California, Maryland

PROPERTY LOCATION: North side of Patuxent Beach Road
fronting on the Patuxent River

SPACE TYPE: Land Only-4,221 Sq. Ft.

LEASE TYPE: New

TERM: One (1) Year

ANNUAL RENT: \$20.00

EFFECTIVE: March 1, 1975

NOTE: Property leased to former owner.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

LEASES & AGREEMENTS

Item L-A- 12

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Bailey N. Chandler

Beverly A. Chandler, wife

PROPERTY LOCATION: 705 Westover Road

Baltimore, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month-to-Month

ANNUAL RENT: \$1,260.00

EFFECTIVE: March 1, 1975

PERCENTAGE OF APPRAISED VALUE: 12%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-A- 13

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mrs. Earlean Glass

PROPERTY LOCATION: 216 West Main Street

Thurmont, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month-to-Month

ANNUAL RENT: \$600.00

EFFECTIVE: April 1, 1975

PERCENTAGE OF APPRAISED VALUE: 9%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-A- 14

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Jeremiah Forrester

PROPERTY LOCATION: N/S Riva Road and E/S of Broad Creek Road

Parole, Maryland

SPACE TYPE: 33 Acres

LEASE TYPE: New

TERM: Month-to-Month

ANNUAL RENT: \$396.00

EFFECTIVE: March 1, 1975

UTILIZATION: Property to be used for farming, 17 acres and grazing 16 acres

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

LEASES & AGREEMENTS

Item L-A- 15

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Ronald W. Snyder, Sr.
Barbara Snyder, wife

PROPERTY LOCATION: 726 Howard Road
Pikesville, Maryland

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Month-to-Month

ANNUAL RENT: \$1,680.00

EFFECTIVE: April 1, 1975

PERCENTAGE OF APPRAISED VALUE: 11%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-A- 16

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: William A. Harding, Sr.
Margaret Harding, wife

PROPERTY LOCATION: 699 Westover Road
Baltimore, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month-to-Month

ANNUAL RENT: \$1,080.00

EFFECTIVE: March 1, 1975

PERCENTAGE OF APPRAISED VALUE: 9%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

LEASES & AGREEMENTS

Item L-A-17

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: John Dilworth Sheffey
1400 Montello Avenue, N.E.
Washington, D.C.

PROPERTY LOCATION: Southeast side of Route 450, just West of Route 704
Lanham, Maryland

SPACE TYPE: Barn & 2 Acres LEASE TYPE: New
TERM: Month-to-Month ANNUAL RENT: \$1,200.00 EFFECTIVE: March 1, 1975
UTILIZATION: Property to be used for raising of livestock only.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

Item L-A-18

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Eugene Tullis Mitchell
9014 Magnolia Avenue
Lanham, Maryland

PROPERTY LOCATION: 9081 Lanham--Severn Road
Lanham, Maryland

SPACE TYPE: Dwelling & Lodge LEASE TYPE: New
Type Building
TERM: Month-to-Month ANNUAL RENT: \$2,700 EFFECTIVE: April 1, 1975
UTILIZATION: Property to be used for operation of flower and produce stand.
PERCENTAGE OF APPRAISED VALUE: 8%
UTILITIES: Lessee REPAIRS & MAINTENANCE: Lessee

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

LEASES & AGREEMENTS

Item L-A- 21 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Maryland State Police

LESSOR & OWNER: Maryland Properties, Inc.
11011 McCormick Road
Hunt Valley, Maryland 21031

Principle Officers:
President - Leonard O. Gerber
Vice-Pres.- G. Wendel Heinemann
Treasurer - Allen P. Medinger

PROPERTY LOCATION: One Rutherford Plaza
Security Industrial Park
Baltimore County, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 4,633
TERM: Three (3) Years EFFECTIVE: June 1, 1975
ANNUAL RENT: \$27,566.40 SQUARE FOOT RATE: \$5.95

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessor to provide renovations to State standards.
2. Lessee to pay for renovations in excess of State standards, (82 lineal feet of partitions, 3 doors, and 15 outlets).
3. Tax, utility, and custodial escalations.
4. Non-exclusive use of parking.

BOARD OF PUBLIC WORKS ACTION: The above item was:

APPROVED

DISAPPROVED

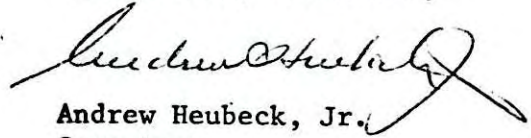
DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

There being no further business, the meeting was adjourned.

Respectfully submitted,



Andrew Heubeck, Jr.
Secretary

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CORRECTIONS

May 21, 1975

Following are corrections made to Mr. C.J. Hunt's transcript dated May 7, 1975:

Page 149, Line 14, change "\$40,323.00" to "\$40,325.00"
" " , Line 15, change "omission" to "preparation".
" " , Line 16, change "643 hundred" to "\$64,300.00".
" " , Line 20, change "your note" to "the item".

Page 171, Line 18, change "it is deferred" to "13T is deferred"


Edward L. Middleton
Administrator