

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
May 5, 1976

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, May 5, 1976:

The Board of Public Works met in the Office of the Governor, State House Annapolis, Maryland on Wednesday, May 5, 1976.

There were present:

Honorable Marvin Mandel, Governor  
Honorable Louis L. Goldstein, Comptroller  
Honorable William S. James, Treasurer

Also attending the meeting were:

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

CONSTRUCTION:

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

General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
General Construction Loan of 1967	General Construction Loan of 1973
General Construction Loan of 1968	General Construction Loan of 1974
General Construction Loan of 1969	General Construction Loan of 1975

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

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

the significant section in point reading as follows:

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

The Board was also advised by Mr. 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  
Chapter 886 of the Acts of 1975 as follows:

"And Be It Further Enacted, That where Federal Funds may be available to help accomplish any specific projects in this Act, the suing department or agency shall be obligated to seek the allocation of such Federal funds to apply to the cost of the particular project. In seeking approval of the Board of Public Works for award of a contract under a specific appropriation under this Act, the suing department or agency shall formally advise the Board of Public Works that efforts have been made through proper administrative procedures to obtain such Federal funds, and the reason, if any, why the Federal funds were not obtained. Availability of Federal Funds where allocated is intended to defray the cost of the approved project, not expand its scope, 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 15, and Items 1A through 3A of his Agenda dated May 5, 1976. as described in the attached Minute Items of Exhibit Pages 6 through 32, 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 32.

WHEREAS, David H. Fisher has always exhibited to a high degree of dedication to the public interest of the people of the State of Maryland and a sense of complete cooperation with the members of the Board of Public Works and their associates and

WHEREAS, David H. Fisher has in a time of National Emergency served in the Armed Forces, performing surveys and preparing photogrammetric maps and terrain models of intelligence and combat use; served in positions from company officer to acting battalion commander, and

WHEREAS, David H. Fisher has served with the Department of Public Improvements with responsibility for surveys and plans for water, sewer and highway improvements at State institutions and

WHEREAS, David H. Fisher has served as Chief Engineer for the Maryland State Roads Commission with responsibility for all engineering and construction activities, and

WHEREAS, David H. Fisher has served as Chairman - Director of the Maryland State Roads Commission with overall administration responsibility for Commission activities, and

WHEREAS, David H. Fisher has served as Assistant Secretary - Contracts and Construction, coordinated department activities in concept formulation, and developed policy, programs and procedures and monitoring performance in the area of contract and construction activities, and

WHEREAS, David H. Fisher provided coordination within the Office of the Secretary of Transportation and model Administrators and the Board of Public Works, on contract and construction matters, while acting as spokesman for the Secretary and Deputy Secretary in matters dealing with contracts.

RESOLVED, now therefore be it resolved, by we the members of the Board of Public Works and his colleagues serving with the Board, that we commend David H. Fisher for his past services on behalf of this government and the people of Maryland and wish him the fullest degree of good health and happiness in a well deserved retirement from the public service.

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Mr. Andrew Heubeck, Jr.  
Secretary, Board of Public Works

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Honorable Marvin Mandel  
Governor of Maryland

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Dr. Kenneth R. Barnes  
Secretary, Dept. of Budget and  
Fiscal Planning

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Honorable Louis L. Goldstein  
Comptroller of Maryland

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Mr. George R. Lewis  
Secretary, Dept. of General Services

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Honorable William S. James  
Treasurer of Maryland

BOARD OF PUBLIC WORKS

May 5, 1976

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 (1974). It is recommended by the Board of Public Works' Hearing Officer that licenses be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

76-188

Ann A. Baker - to construct a 250 foot long bulkhead at varying distance from the mean high water line to six (6) feet channelward; to construct a three-sectional 100 foot long bulkhead at varying distance from the mean high water line to three (3) feet channelward; to backfill with 275 cubic yards of bank run material - on Trippe Creek near Easton, Talbot County.

Application received November 7, 1975 - Hearing held December 18, 1975 - DNR Report and Recommendations approving works as above described received April 23, 1976.

76-206

Theodore L. Bramble - to complete construction of about 700 feet of bulkhead at and within 5 feet of the mean high water line; to backfill with less than 2,500 cubic yards of trucked in borrow - at the head of Madison Bay adjoining the public boat ramp at Madison, Dorchester County.

Application received November 7, 1975 - Hearing held December 17, 1975 - DNR Report and Recommendations approving works as above described received April 19, 1976.

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

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

76-244

Narbik A. Karamian - to dredge to 3 feet at mean low water approximately 850 feet of silt-laden ditch to 6 foot width at the head of an existing narrow watercourse and approximately 300 linear feet at its inlet; to deposit the resulting 400 cubic yards of silt alongside the ditch for a 6 foot wide 850 foot long pathway; to deposit approximately 270 cubic yards of sand up river of the inlet to replenish the beach and protect eroding marsh; to construct a 12 foot by 12 foot platform on pilings adjacent to the waterway at the end of the pathway - in a waterway called "The Canal" approximately 1.5 miles north of Wetipquin off the Nanticoke River in Wicomico County.

Application received February 2, 1976 - Hearing held February 18, 1976 - DNR Report and Recommendations approving works as above described received April 19, 1976.

76-249

Roscoe H. Vandevander - to dredge a 15 foot trench 12 feet wide to three (3) feet below the existing stream bottom; to emplace an eight (8) inch sewer pipe; to backfill over the proposed pipe to the original bottom stream elevation - HaHa Branch of Otter Point Creek, Harford County.

Application received January 15, 1976 - Hearing held February 20, 1976 - DNR Report and Recommendations approving works as above described received April 23, 1976.

76-283

Baltimore County, Department of Recreation and Parks - to emplace 550 linear feet of riprap revetment within four (4) feet of the mean high water line and about 350 linear feet of gabions within three (3) feet of the mean high water line - along the north shore of Back River at Cox Point in Baltimore County.

Application received February 18, 1976 - Hearing held March 19, 1976 - DNR Report and Recommendations approving works as above described received April 23, 1976.

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

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

76-285

Somerset County, Department of Recreation and Parks  
- to construct a 228 foot long timber bulkhead within a maximum of 5 feet channelward of mean high water line; to backfill with 1,000 cubic yards of land source borrow; to construct a 228 foot long 6 foot wide catwalk atop the bulkhead with ten 16 foot long finger piers extending channelward therefrom - in Tyler Creek at Tylerton on Smith Island, Somerset County.

Application received February, 1976 - Hearing held March 22, 1976 - DNR Report and Recommendations approving works as above described received April 19, 1976.

76-286

Robert T. Hess - to construct a 92 foot long timber bulkhead at varying distances from behind to a maximum of eight (8) feet channelward of the mean high water line and backfill with 250 cubic yards of land source borrow - on the Pocumoke River at Shelltown, Somerset County.

Application received February 6, 1976 - Hearing held March 22, 1976 - DNR Report and Recommendations approving works as above described received April 19, 1976.

76-287

William L. Murphy, Jr. - to construct a three section, 167 foot long timber bulkhead at varying distance from behind to 8 feet channelward of the mean high water line; to backfill with 45 cubic yards of land source borrow - in Tar Bay near Clay Point on Upper Hooper Island, Dorchester County.

Application received February 18, 1976 - Hearing held March 22, 1976 - DNR Report and Recommendations approving works as above described received April 19, 1976.

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

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

76-293

Richard F. Rockwell - to construct a 60 foot long timber bulkhead 4 feet from and parallel to the existing bulkhead and mean high water line with returns of 5 and 6 feet; to construct a pier to extend 21 feet channelward thereof; to dredge a 12 by 40 foot area adjacent to the pier from average 3.5 to 5 feet deep at mean low water; to deposit 30 cubic yards of spoil landward of the proposed bulkhead - in an unnamed cove off Ridout Creek at Whitehall Beach, Anne Arundel County.

Application received February 10, 1976 - Hearing held March 23, 1976 - DNR Report and Recommendations approving works as above described received April 19, 1976.

76-296

Mr. and Mrs. Walter James Hudson, Jr. - to maintenance dredge a 25 by 55 foot boat basin and 150 foot long, 25 foot wide entrance channel to six (6) feet deep at mean low water; to install a marine railway extending 40 feet channelward of the mean high water line; to deposit 1,500 cubic yards of spoil upland - at the mouth of Latch Creek off St. Martin River near Bishopville, Worcester County.

Application received January 30, 1976 - Hearing held March 24, 1976 - DNR Report and Recommendations approving works as above described received April 23, 1976.

76-299

The D & R Supply Company - to construct 80 feet of steel bulkhead within one (1) foot of a deteriorating wooden bulkhead; to dredge an area abutting thereto for 177 feet long and 40 feet wide from an average six (6) to 9.5 feet depth at mean low water; to deposit 850 cubic yards of spoil on upland - on the Chester River about one mile south of Chestertown in Kent County.

Application received February 3, 1976 - Hearing held March 26, 1976 - DNR Report and Recommendations approving works as above described received April 23, 1976.

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

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

76-302

Department of Natural Resources, Capital Programs Administration, Program Open Space - to construct 315 feet of bulkhead within two (2) feet of mean high water line; to construct 180 feet of bulkhead at or above the mean high water line; to emplace 900 feet of riprap from four (4) to 15 feet channelward of the mean high water line; to dredge an area about 560 feet by 150 feet and an area about 50 feet by 150 feet both from an existing depth of about two (2) feet to a proposed depth of three (3) feet at mean low water and deposit about 4,000 cubic yards of spoil at contained upland site - Smallwood State Park on Mattawoman Creek, Charles County.

Application received February 23, 1976 - Hearing held March 29, 1976 - DNR Report and Recommendations approving works as above described received April 19, 1976.

76-303

Peter V. Thompson - to construct a 100 foot bulkhead within ten (10) feet of the mean high water line; to backfill with up to 150 cubic yards of fill material; to construct a boat ramp extending 25 feet channelward of the mean high water line - Mill Point on Chaptico Bay, St. Mary's County.

Application received February 3, 1976 - Hearing held March 29, 1976 - DNR Report and Recommendations approving works as above described received April 19, 1976.

76-319

Mr. and Mrs. William H. Evers - to construct a 130 foot bulkhead at varying distance from behind to two (2) feet channelward of the mean high water line and backfill with bank grade material - in Mill Creek at Drum Point Subdivision off Deer Drive, Calvert County.

Application received February 18, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 23, 1976.

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

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

76-344

Lee D. Mincher - to construct a two section, 60 foot long bulkhead at varying distance from behind to three (3) feet channelward of the mean high water line and an existing bulkhead; to backfill with 55 cubic yards of land source borrow - in an unnamed cove off Back Creek at Solomons, Calvert County.

Application received March 16, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 23, 1976.

76-345

James A. Smith - to construct a 70 foot bulkhead at about the mean high water line and within 15 feet of the toe of an existing bank; to backfill with 92 cubic yards of land source borrow - on the Patuxent River at Drum Point subdivision, Calvert County.

Application received March 15, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 23, 1976.

76-346

Lawrence L. Jacobs - to construct a 70 foot bulkhead at about the mean high water line, within 15 feet of an existing bank; to backfill with 92 cubic yards of land source borrow and bank grade material - on the Patuxent River at Drum Point subdivision, Calvert County.

Application received March 15, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 23, 1976.

BOARD OF PUBLIC WORKS

May 5, 1976

Secretary's Agenda

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

- \* 76-350 Withdrawn Percival Eaton McDowell - to emplace 120 feet of riprap against a steep bank with the toe of the riprap to extend no more than eight (8) feet channelward of the mean high water line; to emplace 210 feet of riprap against a bank with the toe of the riprap to extend no more than five (5) feet channelward of the mean high water line for 166 feet, the remainder to be landward of the mean high water line; to repair and replace pilings of an existing 50 foot pier - Crab Creek, off South River, near Annapolis, Anne Arundel County.

Application received March, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received April 23, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

- \* Withdrawn - 76-350

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE ASSESSMENT OF COMPENSATION. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING ADMINISTRATOR THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

75-232

Dr. Richard W. Hughes, Jr. - to construct 108 foot bulkhead within 35 feet of mean high water line; 65 foot bulkhead within 5 feet of mean high water line and 100 foot bulkhead within 35 feet of mean high water line; to backfill the 108 foot and 65 foot sections of bulkhead; the 100 foot section to remain free standing - on the South River, approximately 1/2 mile east of the Route 2 bridge, at South River Park, Anne Arundel County.

It is recommended that financial compensation be assessed against the applicant at a sum equivalent to one-third of the fair market value of the fastland created (approx. 0.06 acre). The fair market value is to be determined on the basis of two appraisals to be secured by the applicant from a selected list of appraisers approved by the Board of Public Works. The appraisals must be submitted to the Board of Public Works and all incurred costs are to be borne by the applicant.

Application received November, 1974 - Hearing held January 2, 1975 - DNR Report and Recommendations approving works as above described received April 7, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE EXTENSIVE PUBLIC INTEREST EXHIBITED THEREIN. It is recommended by the Board of Public Works' Hearing Officer that a license be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

76-256

Samuel N. Zarpas - to construct a sundeck five (5) feet above the mean low water extending from landward to a maximum of five (5) feet channelward of the mean high water line for an average width of 55 feet; to construct an 80 foot pier therefrom (maximum of 85 feet from the mean high water line); to dredge from an average two (2) to four (4) foot depth at mean low water for 680 square feet on each side and at the end of the pier; to deposit about 100 cubic yards of spoil at an approved upland offsite location; to emplace about 90 linear feet of filter bed and rock revetment landward of the mean high water line - on the west shore of Boyds Cove off South River at Cape St. John, Anne Arundel County.

Application received January 22, 1976 - Hearing held February 24, 1976 - DNR Report and Recommendations approving works as above described received April 23, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 5, 1976

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION. It is recommended by the Board of Public Works' Hearing Officer that a license be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

76-294

Happy Harbor Inn - to construct a five section 380 foot long timber bulkhead within five (5) feet of an existing deteriorated bulkhead and 5 to 10 feet channelward of an existing building supported on piles over the water with the encroachment channelward of the mean high water line ranging from 5 to 50 feet; to reconstruct a 300 foot long pier parallel to the shoreline with finger piers and mooring piles for 36 boats; to dredge a 40 foot wide area between the new pier and 225 feet of shoreline from one (1) to three (3) foot depth at mean low water; to deposit 265 cubic yards of spoil behind the proposed bulkhead and 335 cubic yards of spoil at an upland site; to deposit 700 cubic yards of land source borrow under the existing building - on the eastern shore of Rockhold Creek just south of the Route 256 bridge at Deale, Anne Arundel County.

Application received February 6, 1976 - Hearing held March 23, 1976 - DNR Report and Recommendations approving works as above described received April 23, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT AND THE EXTENSIVE PUBLIC INTEREST EXHIBITED THEREIN. It is recommended by the Board of Public Works' Hearing Officer that a license be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

76-295

Anne Arundel County Department of Public Works - to construct a 50 foot long, 8 foot wide gabion ditch to extend three (3) feet channelward of the mean high water line (Fairwinds-on-the-Severn); to construct a 3 by 3.5 foot headwall at the mean high water line and 15 foot long, 8 foot wide riprap channel extending 15 feet channelward therefrom (Hollywood-on-the-Severn); to construct a headwall at the mean high water line and a 60 foot long, 10 foot wide gabion channel extending 50 feet channelward therefrom (Carrollton Manor); to construct a 95 foot long, 14 foot wide gabion channel extending 10 feet channelward of the mean high water line (Carrollton Manor) - all on the Severn River, Anne Arundel County.

Application received February 4, 1976 - Hearing held March 23, 1976 - DNR Report and Recommendations approving works as above described received April 23, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

6. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a resolution authorizing the sale of the following State of Maryland Bonds, totaling \$175,350,000, to be held on June 9, 1976, at 12 o'clock Noon, E.D.S.T., in the State Treasurer's Office, Annapolis, Maryland:

Water Quality Loan of 1968	\$ 25,000,000
General Construction Loan of 1969	1,000,000
General Public Regional Community College Construction Loan of 1969	850,000
General Construction Loan of 1970	1,000,000
General Public Junior or Community College Construction Loan of 1971	3,500,000
General Construction Loan of 1971	1,000,000
State Public School Construction and Capital Improvement Loan of 1972	17,000,000
Maryland Regional Cancer Center Loan of 1972	500,000
General Construction Loan of 1972	5,000,000
Solid Waste Reclamation Loan of 1972	1,000,000
Water Quality Loan of 1973	9,000,000
General Construction Loan of 1973	13,000,000
State Public School Construction and Capital Improvement Loan of 1973	23,000,000
General Construction Loan of 1974	8,000,000
State Public School Construction and Capital Improvement Loan of 1974	40,000,000

(Continued)

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

6. BONDS: (Continued)

School Street and State Circle Loan of 1974	500,000
Municipal Government Loan of 1974	500,000
Montgomery County Detention Center Loan of 1974	500,000
State Public School Construction and Capital Improvement Loan of 1975	15,000,000
Water Quality Loan of 1975	2,000,000
Shore Erosion Control Loan of 1975	1,000,000
Montgomery County Pre-Release Center Loan of 1975	500,000
General Construction Loan of 1975	6,500,000
	<hr/>
State and Local Facilities Loan of 1976, Second Series	\$175,350,000

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MAY 5, 1976

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, May 5, 1976.

There were present:

Honorable Marvin Mandel, Governor  
Honorable Louis L. Goldstein, Comptroller  
Honorable William S. James, Treasurer

Also attending the meeting were:

BONDS:

1- \$175,350,000 - State and Local Facilities Loan of 1976, Second Series

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by the provisions of Chapter 803 of the Acts of the General Assembly of Maryland of 1974, a State debt in the aggregate amount of One Million Nine Hundred Thousand Dollars (\$1,900,000) was created for the purpose of providing a State grant to assist in the construction, renovation, improvement, and equipping of the existing Montgomery County Detention Center, said loan being known as the "Montgomery County Detention Center Loan of 1974"; and

WHEREAS, Section 6 of said Chapter provides:

"And be it further enacted, That the payment of any funds under the provisions of this Act for the purpose of providing a State grant to assist in construction, renovation, improvement, and equipping the existing Montgomery County Detention Center shall be contingent upon the provision by Montgomery County of at least an equal and matching fund for this project from county funds"; and

WHEREAS, on May 5, 1976, Montgomery County, presented to the Board of Public Works evidence that it had provided at least the sum of Five Hundred Thousand Dollars (\$500,000) as an equal and matching fund for the purpose of matching a State grant to assist in construction, renovation, improvement, and equipping the existing Montgomery County Detention Center; and

WHEREAS, on May 5, 1976, the Board of Public Works found said evidence was satisfactory evidence that Montgomery County had provided at least Five Hundred Thousand Dollars (\$500,000) as an equal and matching fund for the purpose of matching a State grant to assist in construction, renovation, improvement, and equipping the existing Montgomery County Detention Center, and that the requirements of Section 6 of said Chapter 803 with the respect to the expenditure of the proceeds of said loan had been fully met and on said date the Board of Public Works transmitted its certification of its findings to the State Treasurer; and

(continued)

(Bonds 1 - continued)

WHEREAS, by the provisions of Chapter 450 of the Acts of the General Assembly of Maryland of 1975, a State debt in the aggregate amount of One Million Two Hundred and Fifty Thousand Dollars (\$1,250,000) was created for the purpose of providing a State grant to assist in the acquisition of land and/or facilities and the construction, renovation, improvement and equipping of said Montgomery County Pre-Release Center, said loan being known as the "Montgomery County Pre-Release Center Loan of 1975"; and

WHEREAS, Section 7 of said Chapter provides:

"And be it further enacted, That the payment of any funds under the provisions of this Act for the purpose of providing a State grant to assist in the acquisition of land and/or facilities for a Montgomery County Pre-Release Center; and for the purpose of providing for construction, renovation, improvement and equipping of said Pre-Release Center shall be contingent upon the provision by the County Council of Montgomery County of at least an equal and matching fund for this project from private or public sources. The said County Council of Montgomery County shall have until June 1, 1977, to present evidence satisfactory to the Board of Public Works that it has raised at least this equal and matching fund for the purpose of providing a State grant to assist in the acquisition of land and/or facilities for a Montgomery County Pre-Release Center; and for the purpose of providing for construction, renovation, improvement and equipping of said Pre-Release Center. Upon receiving from the Board of Public Works a certification of such suitable evidence on or before June 1, 1977, the Treasurer of the State is hereby authorized, empowered and directed to proceed to spend the proceeds of said loan in accordance with the other provisions of this Act. If such satisfactory evidence of the raising of at least an equal and matching fund for this project is not presented to the Board of Public Works on or before June 1, 1977, no funds under the provisions of this Act shall thereafter be paid over to or expended for the purpose of providing a State grant to assist in the acquisition of land and/or facilities for a Montgomery County Pre-Release Center; and for the purpose of providing for construction, renovation, improvement and equipping of said Pre-Release Center"; and

WHEREAS, on May 5, 1976, Montgomery County, presented to the Board of Public Works evidence that it had provided at least the sum of Five Hundred Thousand Dollars (\$500,000) as an equal and matching fund for the purpose of matching a State grant to assist in the acquisition of land and/or facilities and the construction, renovation, improvement and equipping of said Montgomery County Pre-Release Center; and

WHEREAS, on May 5, 1976, the Board of Public Works found said evidence was satisfactory evidence that Montgomery County had provided at least Five Hundred Thousand Dollars (\$500,000) as an equal and matching fund for the purpose of matching a State grant to assist in the acquisition of land and/or facilities and the construction, renovation, improvement, and equipping the existing Montgomery County Pre-Release Center, and that the requirements of Section 7 of said Chapter 450 with the respect to the expenditure of the proceeds of said loan had been fully met and on said date the Board of Public Works transmitted its certification of its findings to the State Treasurer; and

WHEREAS, The Board of Public Works has determined to issue a consolidated bond issue pursuant to Section 2B, Article 31, of the Annotated Code of Maryland (1957

(continued)

(Bonds 1 - continued)

Edition, as amended) (the Consolidating Act) consolidating the following loan installments: the twelfth installment of the Water Quality Loan of 1968, in accordance with Chapter 445 of the Acts of the General Assembly of Maryland of 1968, as amended; the sixteenth installment of the General Construction Loan of 1969, in accordance with Chapter 409 of the Acts of the General Assembly of Maryland of 1969, as amended; the first installment of the General Public Regional Community College Construction Loan of 1969, in accordance with Chapter 440 of the Acts of the General Assembly of Maryland of 1969, as amended; the thirteenth installment of the General Construction Loan of 1970, in accordance with Chapter 101 of the Acts of the General Assembly of Maryland of 1970, as amended; the seventh installment of the General Public Junior or Community College Construction Loan of 1971, in accordance with Chapter 350 of the Acts of the General Assembly of Maryland of 1971; the eleventh installment of the General Construction Loan of 1971, in accordance with Chapter 425 of the Acts of the General Assembly of Maryland of 1971, as amended; the twelfth installment of the State Public School Construction and Capital Improvement Loan of 1972, in accordance with Chapter 74 of the Acts of the General Assembly of Maryland of 1972; the fifth installment of the Maryland Regional Cancer Center Loan of 1972, in accordance with Chapter 92 of the Acts of the General Assembly of Maryland of 1972; the eleventh installment of the General Construction Loan of 1972, in accordance with Chapter 179 of the Acts of the General Assembly of Maryland of 1972, as amended; the seventh installment of the Solid Waste Reclamation Loan of 1972, in accordance with Chapter 643 of the Acts of the General Assembly of Maryland of 1972, as amended; the third installment of the Water Quality Loan of 1973, in accordance with Chapter 55 of the Acts of the General Assembly of Maryland of 1973, as amended; the seventh installment of the General Construction Loan of 1973, in accordance with Chapter 195 of the Acts of the General Assembly of Maryland of 1973, as amended; the eighth installment of the State Public School Construction and Capital Improvement Loan of 1973, in accordance with Chapter 361 of the Acts of the General Assembly of Maryland of 1973; the fourth installment of the General Construction Loan of 1974, in accordance with Chapter 289 of the Acts of the General Assembly of Maryland of 1974, as amended; the fourth installment of the State Public School Construction and Capital Improvement Loan of 1974, in accordance with Chapter 292 of the Acts of the General Assembly of Maryland of 1974; the total loan of the School Street and State Circle Loan of 1974, in accordance with Chapter 664 of the Acts of the General Assembly of Maryland of 1974, as amended; the first installment of the Municipal Government Loan of 1974, in accordance with Chapter 726 of the Acts of the General Assembly of Maryland of 1974; the third installment of the Montgomery County Detention Center Loan of 1974, in accordance with Chapter 803 of the Acts of the General Assembly of Maryland of 1974; the second installment of the State Public School Construction and Capital Improvement Loan of 1975, in accordance with Chapter 259 of the Acts of the General Assembly of Maryland of 1975; the first installment of the Water Quality Loan of 1975, in accordance with Chapter 262 of the Acts of the General Assembly of Maryland of 1975, as amended; the total loan of the Shore Erosion Control Loan of 1975, in accordance with Chapter 360 of the Acts of the General Assembly of Maryland of 1975; the first installment of the Montgomery County Pre-Release Center Loan of 1975, in accordance with Chapter 450 of the Acts of the General Assembly of Maryland of 1975; the first installment of the General Construction Loan of 1975, in accordance with Chapter 886 of the Acts of the General Assembly of Maryland of 1975, as amended.

NOW, THEREFORE, BE IT ORDERED, that the foregoing State Loans and installments be combined and consolidated, for the purposes of sale, in an \$175,350,000 State and Local Facilities Loan of 1976, Second Series, as authorized by Section 2B of Article 31, of the Annotated Code of Maryland (1957 Edition, as amended) in the following amounts:

(continued)

(Bonds 1 - continued)

- \$ 25,000,000 - Water Quality Loan of 1968
- 1,000,000 - General Construction Loan of 1969
- 850,000 - General Public Regional Community College Construction Loan of 1969
- 1,000,000 - General Construction Loan of 1970
- 3,500,000 - General Public Junior or Community College Construction Loan of 1971
- 1,000,000 - General Construction Loan of 1971
- 17,000,000 - State Public School Construction and Capital Improvement Loan of 1972
- 500,000 - Maryland Regional Cancer Center Loan of 1972
- 5,000,000 - General Construction Loan of 1972
- 1,000,000 - Solid Waste Reclamation Loan of 1972
- 9,000,000 - Water Quality Loan of 1973
- 13,000,000 - General Construction Loan of 1973
- 23,000,000 - State Public School Construction and Capital Improvement Loan of 1973
- 8,000,000 - General Construction Loan of 1974
- 40,000,000 - State Public School Construction and Capital Improvement Loan of 1974
- 500,000 - School Street and State Circle Loan of 1974
- 500,000 - Municipal Government Loan of 1974
- 500,000 - Montgomery County Detention Center Loan of 1974
- 15,000,000 - State Public School Construction and Capital Improvement Loan of 1975
- 2,000,000 - Water Quality Loan of 1975
- 1,000,000 - Shore Erosion Control Loan of 1975
- 500,000 - Montgomery County Pre-Release Center Loan of 1975
- 6,500,000 - General Construction Loan of 1975

and that in accordance with the respective enabling Acts and any amendments thereto authorizing the foregoing State loans and installments, the Governor, the Comptroller of the Treasury and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-American on May 26, 1976, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock Noon, E.D.S.T., on June 9, 1976, the bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland, to be issued upon the Serial Maturity Plan, as provided in said Consolidating Act, in the following series and amounts, and payable as follows:

<u>SERIES</u>	<u>PRINCIPAL</u>	<u>REDEEMABLE</u>
N	\$ 9,905,000	July 1, 1979
O	10,400,000	July 1, 1980
P	10,905,000	July 1, 1981
Q	11,475,000	July 1, 1982
R	12,045,000	July 1, 1983
S	12,610,000	July 1, 1984
T	13,270,000	July 1, 1985
U	13,930,000	July 1, 1986
V	14,615,000	July 1, 1987
W	15,385,000	July 1, 1988
X	16,120,000	July 1, 1989
Y	16,930,000	July 1, 1990
Z	17,760,000	July 1, 1991

(continued)

(Bonds 1 - continued)

The said bids are to be contained in sealed envelopes appropriately identified, and each bid must be accompanied by one certified check upon, or one cashier's or treasurer's check, or any other direct demand obligation of, a responsible banking institution, drawn to the order of the Treasurer of Maryland for two per centum of the total par value of the bonds bid for. All bids will be opened at 12 o'clock Noon, E.D.S.T., on the 9th day of June, 1976.

Said bonds shall be dated July 1, 1976, and shall bear interest at the rate or rates set forth in the successful bid to be determined upon opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). The bidders shall be required to indicate in their bids the rate or rates of interest to be paid on the bonds of each maturity, but all bonds of any one maturity must bear interest at the same rate. The maximum number of rates which may be named is three; any of each rate named may be repeated; and the difference between the maximum and minimum interest rates so specified may not be greater than one per centum. The rate or rates must be a multiple of one-eighth of one per centum or one-tenth of one per centum, said interest to be payable semi-annually on the first day of January and July until maturity. A zero rate may not be named, and the interest payable with respect to each bond on any one date will be evidenced by a single coupon. A bid for less than all of the bonds will not be accepted, and all bids shall be based on an offering to pay not less than par for the bonds. The premium, if any, must be paid in cash as part of the purchase price.

Each bid must be in conformity with the official Notice of Sale and must be submitted on an official bid form.

Said bonds shall be of the denomination of \$5,000 each, shall be deliverable on the 1st day of July, 1976, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the State Fiscal Agent, Baltimore, Maryland 21203. The said bonds may be registered as to principal at the option and expense of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be re-registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

On the opening of said proposals, the bonds may be awarded by the Board, or a majority thereof, to the responsible bidder or bidders therefor for cash, whose proposal results in the lowest net interest cost to the State, and the net interest cost will be determined by computing the aggregate amount of interest payable on the bonds from their date to their respective maturities and by deducting from such aggregate amount the premium offered, if any.

If two or more responsible bidders have made bids resulting in the same lowest net interest cost to the State, then such bonds shall be awarded by lot to one of such responsible bidders, as required by the Consolidating Act.

(continued)

(Bonds 1 - continued)

The Board reserves the right, in its discretion, to reject any or all bids.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loan in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, that the law firms of Sherbow, Shea & Doyle and Niles, Barton & Wilmer be, and the same are hereby employed to act as bond counsel for the State and Local Facilities Loan of 1976, Second Series; and that for the individual bond acts making a part of this consolidated bond issue that the law firms of Miles & Stockbridge and Sherbow, Shea & Doyle be, and the same are hereby employed to act as bond counsel for the Water Quality Loan of 1968; the law firms of Weinberg and Green and Cable, McDaniel, Bowie & Bond be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1969; the law firm of Venable, Baetjer and Howard be, and the same is hereby employed to act as bond counsel for the General Public Regional Community College Construction Loan of 1969 and the School Street and State Circle Loan of 1974; the law firms of Piper & Marbury and Melnicove, Greenberg, Kaufman & Weiner, P.A. be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1970; the law firms of George W. McManus, Jr., Esquire and Venable, Baetjer and Howard be, and the same are hereby employed to act as bond counsel for the General Public Junior or Community College Construction Loan of 1971; the law firms of O'Connor & Sweeney and George W. McManus, Jr., Esquire be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1971; the law firms of George W. McManus, Jr., Esquire and Sherbow, Shea & Doyle be, and the same are hereby employed to act as bond counsel for the State Public School Construction and Capital Improvement Loan of 1972; the law firm of O'Connor & Sweeney be, and the same is hereby employed to act as bond counsel for the Maryland Regional Cancer Center Loan of 1972; the law firm of Melnicove, Greenberg, Kaufman & Weiner, P.A. be, and the same is hereby employed to act as bond counsel for the General Construction Loan of 1972; the law firm of Niles, Barton & Wilmer be, and the same is hereby employed to act as bond counsel for the Solid Waste Reclamation Loan of 1972 and the Montgomery County Pre-Release Center Loan of 1975; the law firms of O'Connor & Sweeney and Venable, Baetjer and Howard be, and the same are hereby employed to act as bond counsel for the Water Quality Loan of 1973; the law firms of Miles & Stockbridge and Niles, Barton & Wilmer be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1973; the law firms of Weinberg and Green and Semmes, Bowen & Semmes be, and the same are hereby employed to act as bond counsel for the State Public School Construction and Capital Improvement Loan of 1973; the law firms of Venable, Baetjer and Howard and Cable, McDaniel, Bowie & Bond be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1974; the law firms of O'Connor & Sweeney and Niles, Barton & Wilmer be, and the same are hereby employed to act as bond counsel for the State Public School Construction and Capital Improvement Loan of 1974; the law firm of Piper & Marbury be, and the same is hereby employed to act as bond counsel for the Municipal Government Loan of 1974; the law firm of Weinberg and Green be, and the same is hereby employed to act as bond counsel for the Montgomery County Detention Center Loan of 1974; the law firms of Semmes, Bowen & Semmes and Cable, McDaniel, Bowie & Bond be, and the same are hereby employed to act as bond counsel for the State Public School Construction and Capital Improvement Loan of 1975; the law firms of Piper & Marbury and Niles, Barton & Wilmer be, and the same are hereby employed to act as bond counsel for the Water Quality Loan of 1975; the law firm of Miles & Stockbridge be, and the same is hereby employed to act as bond counsel for the Shore Erosion Control Loan of 1975; the law firms of Venable, Baetjer and Howard and Smith, Somerville & Case be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1975.

a. Manuscript of Bonds - (as filed and approved at this Meeting):

STATE AND LOCAL FACILITIES LOAN OF 1976, SECOND SERIES

on the first day of July, 19 , with interest thereon at the rate of per cent per annum, payable on the first day of January and July, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each known as Series of "State and Local Facilities Loan of 1976, Second Series", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the fifth day of May, 1976, which directed the issuance of the total loan in the amount of \$175,350,000 and which combines and consolidates for the purposes of sale, State Loans or installments thereof authorized by the applicable Acts of the General Assembly of Maryland, as described in the aforesaid Resolution of the Board, pursuant to Section 2B of Article 31 of the Annotated Code of Maryland (1957 Edition, as amended) (the Consolidating Act) which authorizes and empowers the Board of Public Works to offer for sale on a consolidated basis, various Certificates of Indebtedness, representing two or more State Loans or installments thereof, the proceeds to be applied only in the manner and for the purposes designated in the respective applicable Acts of the General Assembly of Maryland.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland  
21203,

For six months' interest due on "STATE  
AND LOCAL FACILITIES LOAN OF 1976, SECOND  
SERIES" bond of \$5,000.00 upon presentation  
of this coupon.

To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

7. DEPARTMENT OF GENERAL SERVICES:

Submission of the Monthly Progress Report of the Construction Supervision and Inspection Division of the Department of General Services for the month ending March 31, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

8. DEPARTMENT OF TRANSPORTATION -  
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation for the approval of the following correction to Agenda Item 4 of the Secretary's Agenda for the Board of Public Works meeting on July 2, 1975, appearing as pages 13, 14, 15 and 16 of the Minutes. The Board's approval of that item authorized the acquisition of subsurface easements at standard prices for listed properties in connection with tunneling for the Baltimore Regional Rapid Transit System between the Laurens Street and Lexington Street Stations.

<u>Item No.</u>	<u>Owner</u>	<u>Property</u>	<u>Easement Value</u>
Deletion:			
124800	Jean Sussman	1639-41 Pennsylvania Avenue (Advanced final design indicates avoidance of this property.)	\$250.00
Addition:			
121500	William Adams	1531-33 Pennsylvania Avenue (Formerly identified as being owned by Baltimore City.)	\$250.00
Correction:			
116600	Ramax Realty Co.	1411, 13 Etting Street (Street name incorrectly shown as Druid Hill Avenue.)	\$250.00

This adjustment to the authorized easement acquisition lists leaves the number of properties authorized at 73 and the anticipated acquisition cost unchanged. The previous correction to the initial item was approved as Item 8 of the Secretary's Agenda for the meeting of October 15, 1975, page 15 of the Minutes.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

9. MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY:

Submission of a request by The Kent and Queen Anne's Hospital, Inc., Chestertown, Maryland, for consideration of the Hospital's financing problems in connection with the provisions of Article 43C of the Annotated Code which created the Maryland Health and Higher Education Facilities Authority. The Board of Directors of the Hospital feels that their problem is that the Hospital is too small to be granted the full benefits of the tax exempt provisions of the law which created the Maryland Health and Higher Educational Facilities Authority.

The Hospital, about three years ago, on the advice of two nationally recognized consulting firms, built a new wing in order to provide for a needed expansion of medical services to the community. The Hospital was able to budget the cost thereof on the basis of a small building fund which had been accumulated, plus loans from two local banks. In the meantime, the Hospital ran into serious financial problems which could be very satisfactorily resolved through an Article 43C loan.

The Hospital points out that the difficulty is that the extra comparative cost of approval which is presently imposed by the Authority on a small Hospital would dilute considerably the very advantages of such a loan that are available to the larger institutions. That is, the Authority's present schedule of fees for approving an Article 43C loan are geared to borrowing at least four million dollars (\$4,000,000). Whereas, the Hospital feels that their size and projected cash flow would preclude anything larger for them than a borrowing of six hundred and fifty thousand dollars (\$650,000).

If the Authority applied its regular schedule of fees to the request, the Hospital's "initial fee" would be \$1,625, and the "annual charge", \$650, instead of the \$10,000 and \$4,000, respectively, which the Authority has advised the Hospital, on their petition for reconsideration, they must pay.

The Hospital believes they were entitled to reconsideration, also, because the burdens imposed on the Authority in making and supervising the loan had been substantially reduced. The Hospital had already constructed the building. It was over 80% occupied when the application was filed. Their proposal did not necessitate the extensive management, surveillance and control responsibilities of the Authority that a completely new construction program

(Continued)

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

9. MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY:  
(Continued)

would have required.

The loans are from the same two banks which loaned the Hospital the original funds and have now not only agreed to continue these loans--still at the same principal amount after three years--but are willing to increase the same by \$150,000 in order to complete an unfinished portion of the second floor if, as and when the Hospital can obtain the services of three more new resident medical specialists who are seriously needed in the service area--plus the costs of the Authority's approval, if possible. From the point of view of loan supervision, the Boards of Directors of both lending banks are fully represented not only on the Hospital's Board of Trustees, but also on its Finance Committee.

The Authority has agreed to act as receiving and paying agent for the Hospital's loans. The Authority will be receiving from the Hospital twice a year a check--one for semi-annual interest, and one for the annual payment on principal, which it will have to deposit, and then twice a year will have to draw Authority checks to the two banks in proportion to their respective loans.

The Kent and Queen Anne's Hospital believes that the imposition of a charge geared to a minimum \$4,000,000 borrowing on an actual \$650,000 borrowing by a small, but needy, Hospital which has already built its building and is asking only to refinance its existing loans, is contrary to the spirit if not the letter of the very statute which created the Authority, as set forth in Section Z, entitled "Declaration of Policy".  
(copy forwarded to Board members by the Hospital)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

\*The Board pointed out they had no authority to act on this request; however, the Board asked the Maryland Health and Higher Educational Facilities Authority to look into the matter further.

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

10. 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 Vicent D. Stroud and Dorothy A. Stroud which has been recorded in Anne Arundel County under Liber No. WGL 2786, Folio 544. The total amount of this loan is \$14,455.00 with twenty-five (25) equal annual repayments at \$578.20.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1977, the tax shall be \$578.20 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 5, 1976

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 Benjamin D. Edwards and Dorothy Edwards which has been recorded in Calvert County under Liber No. JLB 186, Folio 520. The total amount of this loan is \$14,874.00 with twenty-five (25) equal annual repayments at \$594.96.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1977, the tax shall be \$594.96 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 5, 1976

## 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 Dwight E. Scarbrough and Agnes R. Scarbrough which has been recorded in Calvert County under Liber No. JLB 188, Folio 248. The total amount of this loan is \$20,100,000 with twenty-five (25) equal annual repayments at \$804.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1977, the tax shall be \$804.00 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 5, 1976

Secretary's Agenda

13. STATE EMPLOYEES:

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

Comptroller of the Treasury-Income Tax Division - Ms. Viola G. Hollingsworth, Office Assistant III, for an extension of sick leave for a period of three months from March 1, 1976 until June 1, 1976.

Department of Health and Mental Hygiene-Spring Grove Hospital Center - Ms. Louise B. Johnson, Health Assistant Foreman II, for an extension of sick leave for a period of three months from December 10, 1975 until March 10, 1976.

Department of Health and Mental Hygiene-Spring Grove Hospital Center - for an extension of sick leave for a period of time from February 4, 1976 until February 24, 1976 for Ms. Mary M. Phares, Food Service Worker II.

Department of Health and Mental Hygiene-Springfield Hospital Center - Ms. Harriet E. Jackson, Food Service Assistant II, for an extension of sick leave for a period of three months from March 29, 1976 until June 29, 1976.

Department of Human Resources - Ms. Viola B. Behr, Employment Service Specialist II, for an extension of sick leave for a period of three months from March 29, 1976 until June 29, 1976.

Department of Human Resources - Ms. Joyce Underwood, Casework Associate II, for an extension of sick leave for a period of three months from March 10, 1976 until June 10, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

14. STATE HIGHWAY ADMINISTRATION:

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

Hilda K. Wagner, for 0.02 acre of land, plus or minus, in Anne Arundel County, being portion of former Andrew H. Brown property, Item 24233, Contract AA-263-001-515.

Robert G. Bageant and Beverly M., wife, for 0.01 acre of land, plus or minus, in Baltimore County, being portion of former properties of Jonas Lissperger et ux, Item 5377; Fidelity Trust Co., Item 66930; Jacob Smith, et ux; Nathan Stern, et ux, Parcel 4, Contract B-735-002-426.

Robert G. Bageant and Beverly M., wife, for 0.20 acre of land, plus or minus, in Baltimore County, being portion of former Walter C. Jones property, Item 5371, Parcel 5, Contract B-735-002-426.

Robert G. Bageant and Beverly M., for 0.04 acre of land, plus or minus, in Baltimore County, being portion of former William G. Vernetson property, Item 5375, Parcel 7, portion of Lot 88, Parcel 9, Contract B-735-002-426.

Stanley L. Ciekot and Geraldine J., wife, for 0.14 acre of land, plus or minus, in Baltimore County, being portion of former properties of Raymond Rychwalski, Item 58813; Harry E. Bentz, Item 58814, Contract B-938-001-426.

Robert S. Cherouny and Priscilla D., wife, 3,525 square feet of land, plus or minus, in Montgomery County, being portion of former Riess and Marks property, Item 40009, Parcel 2.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

May 5, 1976

## Secretary's Agenda

15. MONTGOMERY COUNTY PRE-RELEASE CENTER LOAN OF 1975:

Submission of a report from the Department of Finance of Montgomery County Maryland that the County has fulfilled the requirement of Chapter 450 of the Acts of 1975 which authorized the creation of a State debt in the aggregate amount of \$1,250,000, to be known as the Montgomery County Pre-Release Center Loan of 1975.

The proceeds of this Loan are to be used for the purpose of providing a State grant to assist in the acquisition of land and/or facilities for a Montgomery County Pre-Release Center and further to provide for construction, renovation, improvement and equipping of said Montgomery County Pre-Release Center, subject to the requirements that the County Council of Montgomery County shall have obtained from public or private sources at least an equal and matching sum for the same purposes.

The Department of Finance of Montgomery County has advised that the current level of appropriation for this project as approved by the Montgomery County Council by appropriation resolution adopted May 15, 1975 for the fiscal year 1975-76 is \$2,419,300. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 5, 1976

Secretary's Agenda

Item 1A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Cecil County \$211,757.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 964-7-9  
Chesland Park Acquisition  
Cecil County

Allowable Land Cost for 160± acres at \$1,300.00/ac \$208,000.00

Appraisals

William D. McCool - \$212,895.00 (\$1,330.59/ac)  
Gorege W. Lutz - \$218,400.00 (\$1,365.00/ac)

Incidentals \$ 3,757.00

Total Allowable Cost \$211,757.00

State Share (100%) \$211,757.00

Fund Source: Program 81.20 Item 73.07 \$ 38,361.83  
74.07 \$126,500.00  
75.07 \$ 46,895.17

Federal Grant: Not Available

Department of State Planning: Reveiwed-April 13, 1976

Control Number: 6-3-M143

Zoning: A-R, Agricultural-Residential

Location: Elk Forest Road, midway between Elkton and Chesapeake City.

Property Owner: Chesland Corporation Ownership Since: February, 1964  
Franklin T. Williams, President  
Florence Williams, Secretary-Treasurer

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

Approved  Disapproved  Deferred  
With Discussion  Without Discussion

BOARD OF PUBLIC WORKS

May 5, 1976

Secretary's Agenda

Item 2A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$24,481.00 from the Outdoor Recreation Land Loan of 1969. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's July 16, 1975 Agenda, Item 2A.

POS 834-15-111  
 Greenwood Local Park Development  
 Montgomery County

This request is based on a low bid contract plus change orders.

Total Development Costs	\$120,370.96
State Share (75%)	\$ 90,278.22
Previously Approved	\$ 65,796.94
This Request	\$ 24,481.00

Fund Source: Program 81.20 Item 72.15 \$ 173.31  
 76.15 \$24,307.69

Federal Grant: Not Available

Department of State Planning: Reviewed-June 18, 1975

Control Number: 5-5-M194

Location: The project is located on State Route 97 (Georgia Avenue) just north of Olney in Montgomery County.

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

<input checked="" type="radio"/> Approved With Discussion	<input type="radio"/> Disapproved	<input type="radio"/> Deferred <input checked="" type="radio"/> Without Discussion
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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-33, and Department of Transportation Items 1T through 16T of his Agenda dated May 5, 1976, as described in the attached Minute Items of Exhibit Pages 34 through 70, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 34 through 70.

GEF- 1 Board of Public Works--Miscellaneous Nonrecurring Payments -  
 requests a tentative allotment of \$8,728.60 from the 1976  
 General Emergency Fund for payment of invoices submitted by  
 the Daily Record Company dated December 1975. The invoices  
 are for expenses related to the preparation of documents for  
 the Supreme Court of the United States in the Case of  
Burrell, et al. v. McCray, et al. This request has been reviewed  
 by the Department of Budget and Fiscal Planning and is recommended  
 for approval. 23.05.01.12

.08 Contractual Services \$8,728.60

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

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

X

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 5, 1976.

General Emergency Fund

BPW--5/5/76

GEF-1a Board of Public Works--General Emergency Fund - requests permission to write-off the \$139,122.78 principal balance and all interest due on a loan to the Maryland Sports Complex Authority. On February 7, 1973, the Board approved a loan of \$75,000 to the Authority; an additional \$75,000 loan was approved on June 25, 1973. The Authority was established by Chapter 178 of the Acts of 1972, ". . . to acquire and/or operate athletic facilities and other revenue-producing facilities in the vicinity thereof, . . ." As a result of a referendum, the purpose for which the Authority was established no longer could be achieved. On November 10, 1975, the Authority advised that since there was no immediate prospect of resumption of activity, the remaining cash balance of \$21,754.45 should be returned to the State and to the City of Baltimore. On April 22, a check in the amount of \$10,877.22 was received. The 1976 General Assembly has approved H. B. 890 which abolishes the Authority. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 23.05.01.02

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

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



X

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 5, 1976.

General Emergency Fund

BPW--5/5/76

GEF-2a

Department of Economic and Community Development--Maryland Historical Trust - requests a tentative allotment of \$10,000 from the 1977 General Emergency Fund. These funds are necessary to restore and renovate the property known as Severn Cross Roads Concert Theater (Charles W. Baldwin Memorial Hall) in Crownsville. Funds for this project were approved by the 1976 General Assembly in the General Construction of 1976; however, the utilization of bond funds for a project requiring only a \$10,000 outlay unnecessarily increases the total project cost by requiring special accounting and the payment of interest.

.12 Grants, Subsidies and Contributions \$10,000 37.01.12.01

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

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

General Item

BPW--5/5/76

GI- 3 Board of Trustees of the State Colleges--University of Baltimore - requests permission for Noor Mohammad, Professor, to attend a course entitled "Program of Instruction for Lawyers" at Harvard University, Cambridge, Massachusetts, for the period July 18-31, 1976. The course covers new teaching methods that can be shared with other law faculty and thereby increase the capability of legal instruction. Funds for the \$1,165 cost are available in the travel budget of the University. The request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.09.11

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

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

GI- 4 Morgan State University - requests permission for Thomas Cripps, Professor, History Department, to travel to Cannes, France; Torino, Italy; Paris, France; and London, England, for the period May 13-June 4, 1976, inclusive. Mr. Cripps' travel is required to accomplish the provisions of a grant accepted from the Rockefeller Foundation to undertake an historical study of the portrayal of Black Americans in motion pictures. The grant was approved by the Governor on July 11, 1975, and will cover the total cost of \$2,315 for the travel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 36.13.00.08

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--5/5/76

GI- 5 Department of Natural Resources-Waterway Improvement Fund - requests permission to transfer a barge to the City of Havre de Grace. The 4,200 ton barge was purchased for \$18,000 in 1967 for the harvest of aquatic seaweed. The agency no longer needs the barge for this purpose; and other State agencies have indicated that they have no need for the barge. It is the intent of the City of Havre de Grace to use the barge to transfer people and equipment to the Recreational Island located just across from the City's yacht basin. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that should the City of Havre de Grace no longer require the barge for the cited purpose, ownership would revert to the State at the State's option. 30.01.02.03

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

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

GI- 6 Department of Public Safety and Correctional Services-Division of Correction-Maryland House of Correction - requests approval of an educational subsidy for Essex Community College to provide college level academic courses for certain prisoners. The Management Incentive Fund derived from correctional laundry service charges is the source of the requested educational subsidy. The courses in liberal arts subjects were begun in the Fall of 1975 and are now being conducted for the spring semester. No approval for payment has been obtained to date and the Board's approval is requested since this is an after-the-fact agreement not covered by Contractual Regulations. The total amount of the subsidy agreement will not exceed \$5,000 for the two semesters. It is recommended by the Department of Budget and Fiscal Planning that the Board approve a maximum \$5,000 subsidy to Essex Community College to cover any additional direct costs incurred in providing the educational program that are not otherwise recoverable from private, Federal or State sources. 35.02.02.45

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

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

GI- 7 Department of Public Safety and Correctional Services-Division of Correction - requests permission to write off \$30 in the Prisoners' Fund Money Account (35.02.06.41.07). One shortage of \$15 occurred on October 24, 1975, when a new officer issued that amount to an inmate posing as the rightful owner and giving the correct social security number, birth date and signature. The other shortage of \$15 occurred on November 3, 1975, when the cash collected from prisoners' visitors over the weekend and turned into the accounting office was less than the receipts submitted. An investigation was made but it was not determined how the difference in cash and receipts occurred; a new procedure has subsequently been instituted. Both shortages will be replenished by transfer from the Prisoners' Welfare Fund (35.02.06.42.07). This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.02.06.01

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

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

GI- 8 University of Maryland--College Park Campus - requests to be made available for expenditure by budget amendment, under the provisions of Article 77A, Section 15 (e-2), of the Annotated Code of Maryland, \$1,175,000 of special fund income received over the estimated receipts for fiscal year 1976. Of the special fund income, \$949,692 arises from an increase in enrollment of 796 full time equivalent students in excess of the budget estimate. Of the balance, \$60,607 is derived from parking fines and \$164,701 from overhead from grants and contracts in excess of budgeted amounts. Supplies and equipment, especially for laboratory teaching, will require \$460,000. The library will utilize \$400,000 to replace deteriorating items, to expand the number of duplicate items required by the higher enrollment and to convert to microfilm selected, heavily used mutilated periodicals. Student Services will require \$215,000: \$80,000 for the Office of Admissions and Registration for increased postage, printing and equipment costs; \$120,000 to purchase four additional buses to expand the shuttle bus program; and \$15,000 for the desegregation program. Public Safety requires \$50,000 to meet the demands generated by additional automobile traffic and parking. The Plant Operation will spend an additional \$50,000 for deferred exterior painting. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.02.01.00

Special Fund Revenue

Student Fees	\$ 949,692
Parking Fines	60,607
Grants and Contractual Overhead	164,701
	<u>\$ 1,175,000</u>

Special Fund Expenditure

Instruction	460,000
Library	400,000
Student Services	215,000
Plant Operation	50,000
Public Safety	50,000
	<u>\$ 1,175,000</u>

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

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

The following items have been reviewed and are recommended for approval by an Engineer or Budget Analyst of the Department of Budget and Fiscal Planning. All sales and trade-in prices have been checked by the Department of Budget and Fiscal Planning and/or the Department of General Services--Purchasing Bureau and found to be fair and competitive.

- DP-9 Department of Agriculture - sale of equipment \$ 5,105.00  
Also requests permission to sell to highest bidder automobile damaged beyond reasonable repair; book value \$2,884.34, per letter dated April 2, 1976.
- DP-10 Comptroller of the Treasury -
- a. Income Tax Division - sale of equipment 22.60  
Also requests permission to transfer to the Data Processing Division items listed in letter dated April 9, 1976; book value \$3,278.16.
  - b. Gasoline Tax Division - sale of equipment 1,068.00
  - c. Register of Wills for Prince George's County - requests permission per letter dated March 10, 1976, to remove from inventory and dispose of as junk item of office equipment with original book value of \$180.50.
  - d. Register of Wills for Dorchester County - requests permission per letter of March 12, 1976, to remove from inventory item of equipment listed on fixed assets inventory which was not in the office when the present Register of Wills took office.
- DP-11 Board of Trustees of the State Colleges -
- a. Frostburg State College - sale of equipment 300.00
  - b. Towson State College - per letter of February 23, 1976, requests permission to remove from inventory one freezer beyond use; book value \$225.  
Also requests permission per letter of February 24, 1976, to remove from inventory and dispose of as junk items listed; book value \$6,124.18.
- DP-12 Department of Budget and Fiscal Planning - sale of equipment 1,355.00  
Also requests permission to remove from inventory, per letter of April 2, 1976, item of stolen office equipment valued at \$440.55 which was removed by person(s) unknown from the Baltimore Computer Utility.
- DP-13 Department of Economic and Community Development - requests permission per letters of June 24, 1975 and September 23, 1975 to remove from inventory chairs which are damaged and beyond economical repair; book value approximately \$67.37.

- DP-14 Department of Human Resources -
- a. Data Processing Division - requests permission per letter of February 20, 1976, to remove from inventory and dispose of as junk item of equipment with inventory value listed at \$22.50.
  - b. Employment Security Administration - per letters of January 21, February 6, March 18 and April 6, 1976, requests permission to remove from inventory and dispose of as junk items listed which are beyond economical repair with total inventory value listed at \$2,576.80.
  - c. Department of Social Services-Anne Arundel County - sale of equipment \$ 23.00
  - d. Department of Social Services-Prince Georges County - sale of equipment 6,390.00
- DP-15 Department of General Services -
- a. Office of Annapolis Public Buildings and Grounds - sale of equipment 111.55

In accordance with a new procedure approved December 18, 1974, the Department of General Services requests approval of actions listed below.

Per letter of March 8, 1976, requests permission for State Use Industries to sell equipment listed for bid of \$3,701. Also requests permission to remove from inventory and dispose of as junk for the high bid of \$7,015.64 equipment listed at Spring Grove Hospital Center; high bid of \$5,717.91 for equipment listed at Maryland House of Correction and high bid of \$11,266.82 for equipment listed at Maryland Training School for Boys.

Per letter of April 2, 1976, requests permission for Clerk's Office, Circuit Court for Baltimore County, to remove from inventory and dispose of as junk items listed which have combined inventory value listed at \$10,014.10.

Per letter of April 14, 1976, requests permission to transfer property with inventory value of \$40,058.24 from Maryland Civil Defense and Disaster Preparedness Agency to the Veterans Administration Hospital, Perry Point, Maryland.

- DP-16 Department of Health and Mental Hygiene - sale of equipment \$ 2,860.00  
 Also requests permission per letters dated February 24 (2 each) and March 5, 1976, to remove from inventory and dispose of as junk or to accept the highest bid for vehicles listed (Serial Nos. RL41G2R-233144, WL41G3A-160428, 1296000106, 129000028).
- Also requests permission to remove items listed in letter of February 2, 1976, which were removed from offices located in O'Conor Building by persons unknown having a total inventory value of \$565.36 for which a police report has been submitted.
- a. Department of Health - sale of equipment per letter of April 5, 1976 27.10
  - b. Crownsville Hospital Center - sale of equipment 655.00  
 Also requests permission to remove from inventory and transfer to Eastern Shore Hospital Center motor vehicle (Sr. No. 4K92T 179164) listed in letter of January 13, 1976, per request of Division of Vocational Rehabilitation, purchaser of vehicle.  
 Also requests permission per letter of February 5, 1976, to sell surplus shrubbery to highest bidder.
  - c. Rosewood Center - per letter of February 13, 1976, requests permission to remove from inventory and dispose of as junk to highest bidder vehicles listed, serial nos. 1C539T121365 and 5N74B115914.
  - d. Springfield Hospital Center - sale of equipment 955.00  
 Also requests permission to remove from inventory and dispose of as junk items listed in letter of February 13, 1976, with total inventory value of \$1,697.24.  
 Also requests permission per letter of April 5, 1976, to exchange one piano which was donated to hospital in 1942 and is greatly in need of repairs for a newer, rebuilt piano through the American Tuner Service of Kensington, Maryland.
  - e. Spring Grove Hospital Center - sale of equipment 580.00  
 Also reports sale of bones, fat and rags per letter of February 26, 1976, for a total amount of ..... 981.54
  - f. Department of Juvenile Services - requests permission per letter of February 24, 1976, to transfer vehicle 1C35H5B558745 from Boys' Village to Boys' Forestry Camps and vehicle RL41G2R225640 from Boys' Forestry Camps to Car Pool-Juvenile Services Administration.
  - g. Maryland Children's Center - sale of equipment 1,155.00
  - h. Deer's Head Center - sale of equipment 35.00
  - i. Clifton T. Perkins Hospital Center - requests permission per letter of March 12, 1976, to remove from inventory vehicle F10J180715 and sell to highest bidder for \$100.
  - j. Great Oaks Center - requests permission per letter of April 1, 1976, to remove from inventory and dispose of as junk items listed which have total inventory value of \$1,400.25.

## DISPOSAL OF PROPERTY

BPW--5/5/76

DP-17	<u>Department of Licensing and Regulation</u> - per letter of February 4, 1976, requests permission to remove from inventory and transfer from the Maryland Real Estate Commission to the Maryland Home Improvement Commission one typewriter with inventory value of \$182.25.	
	a. <u>Division of Labor and Industry</u> - sale of equipment	\$ 980.00
DP-18	<u>Department of Natural Resources</u> - sales of equipment	15,116.50
	a. <u>Maryland Geological Survey</u> - sale of equipment	1,655.00
DP-19	<u>Department of State Planning</u> - sale of equipment per letter of February 23, 1976	30.19
	a. <u>Regional Planning Council</u> - per letter of February 18, 1976, requests permission to remove from inventory and dispose of as junk item listed which has inventory value of \$33.00. Also, per letter of April 14, 1976, requests permission to remove items listed which are beyond economical repair and carry inventory value of \$42.25.	
DP-20	<u>Department of Public Safety and Correctional Services</u> - sale of equipment	1,030.00
	Also requests permission per letter of February 4, 1976, to transfer equipment listed which carries inventory value of \$1,682.70 from Division of Parole and Probation to the Public Safety Data Center.	
	a. <u>Board of Parole and Probation</u> - sale of equipment	4,535.00
	b. <u>State Use Industries</u> - sale of equipment	155.00
	c. <u>Division of Correction</u> - sale of equipment	2,200.00
	Also requests permission per letter of March 10, 1976, to schedule for sale at auction two vehicles, serial nos. 416360H069590 and 112107H124655, which are beyond repair.	
	d. <u>House of Correction</u> - sale of equipment	1,865.00
	e. <u>Division of Correction</u> - sale of equipment	2,610.00
	f. <u>Boys' Forestry Camp Headquarters</u> - sale of equipment	1,030.00
	g. <u>Patuxent Institution</u> - sale of equipment	630.00
	h. <u>Maryland Civil Defense and Disaster Preparedness Agency</u> - sale of equipment	5.00
	i. <u>Fire Prevention Commission</u> - sale of equipment	580.00
	j. <u>Maryland State Police</u> - sale of equipment	1,704.94
	Also requests permission per letter of March 26, 1976, to accept highest bid of \$261.00 for sale of damaged vehicle with serial number 4B27Q195063.	

## DISPOSAL OF PROPERTY

BPW--5/5/76

- DP-21 Maryland State Department of Education - per letter of March 3, 1976, requests permission to remove from inventory and dispose of as junk equipment listed which is obsolete, inoperative or beyond repair with inventory value of \$11,278.27. Also requests permission to remove from inventory items stolen at different times for which reports were made to Police and investigations have been made; inventory value of stolen items was \$477.63.
- DP-22 Maryland Public Broadcasting Commission - sale of equipment \$ 6,780.00
- DP-23 University of Baltimore - sale of equipment 178.00
- DP-24 University of Maryland-Baltimore County Campus - sale of equipment 455.00
- DP-25 Executive Department - sale of equipment 330.00
- DP-26 Military Department - requests permission to remove from inventory items which have become unserviceable through fair wear and tear as indicated in letters of February 3, Dundalk, \$125; February 11 (two each), Salisbury, \$906.03 and Centreville, \$105.35; February 17, Glen Burnie, \$255.34; March 15 (three each), Baltimore, \$202.86, Towson, \$47, and Frostburg, \$100.97; March 22, Chestertown, \$15.70; April 1, Dundalk, \$73.90; April 13, Pikesville, \$35.00.
- DP-27 State Treasurer's Office - sale of equipment 125.00  
Also requests permission per letter of April 12, 1976, to remove from inventory and dispose of as junk items listed with inventory value of \$331.67.
- DP-28 Administrative Office of the Courts - per letter of March 3, 1976, requests permission to remove from inventory and dispose of as junk items listed which have inventory value of \$6,671.56
- DP-29 District Court of Maryland - sale of equipment 17.97
- DP-30 Register of Wills of Harford County - sale of equipment 20.00
- DP-31 Register of Wills-Charles County - per memorandum of April 12, 1976, requests permission to remove from inventory item indicated which has inventory value of \$25 and is no longer serviceable due to fair wear and tear.
- DP-32 General Assembly of Maryland - per letter of March 8, 1976, requests permission to remove from inventory and dispose of as junk items listed which are no longer serviceable and which carry inventory value of \$1,122.

DISPOSAL OF PROPERTY

BPW--5/5/76

General Assembly of Maryland - per letter of March 23, 1976, requests permission to remove stolen property, missing after incident of breaking and entering, from inventory valued at \$206.11; police report has been submitted.

Also requests permission per letter of March 24, 1976, to remove property stolen as result of incident of breaking and entering for which a police report has been submitted and which carries inventory value of \$59.95.

DP-33	<u>Department of Transportation</u> - sale of equipment	\$ 2,435.00
	a. <u>State Aviation Administration</u> - sale of equipment	13,265.00
	b. <u>Toll Facilities Division-Bridges &amp; Tunnel</u> - sale of equipment	72.00
	c. <u>Toll Facilities Division-J. F. Kennedy Mem. Highway</u> - sale of equipment	4,725.00
	d. <u>State Highway Administration</u> - sale of equipment	65,520.00

Also requests permission per memoranda of March 4, 1976, to accept highest bid for vehicles damaged beyond economical repair, Serial Nos. CCS534V-104729 for \$786 and 3H2Hochb-52828 for \$52.50.

Requests permission per Property Condemnation Report Nos. E1013 and 1015 to remove items stolen from the inventory records; police reports submitted and value of equipment is \$194.53 and \$381 respectively.

Requests permission per Property Condemnation Report Nos. D5028, D5027, E1028, D4981, E1036, E1040, E1039, D1492, D1474, E1588, E1326, E1141, D834, E1042, E1034, D1668 to remove items from inventory and dispose of as junk total inventory value \$8,589.15.

Also requests permission per Property Condemnation Report Nos. E1124, E1035, E1033, E1032, E1029, E1030, E1103, E1104, E1284, D1365, E1538, D1468, E1038, D3964, E1122, E1043, D622 to accept trade-in allowances totalling \$236,785.

Board of Public Works Action - The above references items were:

Approved

Disapproved

Deferred

## BOARD OF PUBLIC WORKS

MAY 5, 1976

## Department of Budget &amp; 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) and 208(k) of the 1957 Annotated Code of Maryland as Amended, Board of Public Works' approval is requested for contracts for consulting services, and for contracts to provide services for any transportation related purpose. 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>Contractor or Administration</u>	<u>Consultant</u>	<u>Purpose</u>
1T Office of the Secretary	Centrifugal Services Corp. Liskey Architectural Systems Enterprise Elec. Co.		Construction contracts for air conditioning, raised flooring, and electrical work for Burroughs computer installation. \$2,250; \$6,326; and \$8,383 respectively. (100% Special Funds)
2T Office of the Secretary	University of Md. College Park, Md.		Development of computer programs for bridge engineering analysis and design. \$187,433. (100% Special Funds)
3T Maryland Port Administration	Harry T. Campbell & Sons Towson, Maryland		Construction contract for storage paving at Dundalk Marine Terminal. \$1,322,748.33 (100% Special Funds)
4T Mass Transit Administration	Petroleum Services, Inc. Balto. Maryland		Construction contract for installation of new oil storage tank at Kirk Division. \$12,850 (100% Special Funds)
5T State Aviation Administration	R.S. Noonan, Inc. Hunt Valley, Md.		Change Order No. 1 to construction contract for North Terminal, BWI Airport. \$732.00 (100% Special Funds)
6T State Aviation Administration	United States of America and Military Dept. of Maryland		Land Lease and Use Agreements for Hangar No. 1, Glenn L. Martin State Airport.
7T State Aviation Administration	United States of America and Military Dept. of Maryland		Land Lease and Joint Airport Use Agreement for Glenn L. Martin State Airport.

CONTRACT AWARDS

Item 2

COMPTROLLER OF THE TREASURY

Solicitation of bids for WIRING FOR DATA ENTRY EQUIPMENT, TREASURY BUILDING (B-522-765 (2)) resulted as follows:

Bausum & Duckett Electric Co., Inc.	\$2,160.00
Elmer G. Stump Electrical Contractor	2,256.00
Simpson Electric Co.	2,470.00

RECOMMEND AWARD TO:	Bausum & Duckett Electric Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,160.00
FUND SOURCE:	1976 Budget 24.01.02.01-08
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 3

UNIVERSITY OF BALTIMORE

Solicitation of bids for WATERPROOFING THE FLOOR AND BOTTOM 12 INCHES OF THE WALLS IN THE LANGSDALE LIBRARY FAN COIL ROOM resulted as follows:

J. E. Steigerwald Co., Inc.	\$776.00
Better Buildings, Inc.	1,642.00
Fox Industries	1,800.00

RECOMMEND AWARD TO:	J. E. Steigerwald Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$776.00
FUND SOURCE:	1976 Budget 36.03.09.06.08
FEE:	Not Applicable

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

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

<u>Agenda Item No.</u>	<u>Contractor or Consultant</u>	<u>Purpose</u>
8T State Aviation Administration	Short term leasing procedure	Authorization of procedure for leasing space at BWI and Glenn L. Martin State Airports for periods up to 120 days.
9T State Aviation Administration	Reliable Contracting Company Millersville, Md.	Construction contract for surface parking area, BWI Airport. \$97,814.40 (100% Special Funds)
10T State Aviation Administration	Airway Equipment Rental Co., Inc. Jamaica, N.Y.	Management service contract for bus and limousine operation at BWI Airport. \$122,200 (100% Special Funds)
11T State Aviation Administration	Bal-Mar Aviation, Inc. Balto. Maryland	Lease and concession agreement for Glenn L. Martin State Airport, includes space in Hangar No. 5.
12T State Highway Administration	Kennedy-Bode Engrg. Inc. Balto. Maryland	Extra Work Order No. 1 to engineering contract for Md. Rte. 500 structure over N.E. Branch, Prince George's County, \$2,100.00 (100% Special Funds)
13T State Highway Administration	Seibert, Whitesell & Campbell Hagerstown, Md.	Extra Work Order No. 1 to engineering contract for Md. Rte. 674 structure over Grays Inn Creek, Kent County. \$715.00 (100% Special Funds)
14T State Highway Administration	Rummel, Klepper & Kahl Balto. Maryland	Extra Work Order No. 1 to engineering contract for three railroad grade separation sites in Prince George's County. \$4,340.00 (90% Federal, 10% Special Funds)
15T Maryland Port Administration	McClellan Contracting Company	Change Order to an emergency salvage and repair contract between MPA and McClellan Contracting Co. for work on three additional damaged cranes at Dundalk Terminal. \$201,000 (100% Special Funds)

GENERAL ITEM

BPW--5/5/76

1T Department of Transportation -- Office of the Secretary -  
in accordance with Article 41, Section 208(k), approval  
is requested for (3) three proposed building alteration  
contracts to accommodate the new Burroughs Corporation  
computer equipment, the acquisition of which was considered  
as Item 2T of the Department of Budget & Fiscal Planning  
Agenda for the meeting on April 23, 1976. As noted in that  
Item, these are the contracts for electrical, air conditioning  
and raised floor alterations to the existing computer facility  
area in the Motor Vehicle Administration building in Glen  
Burnie.

1. Removal and reinstallation of air conditioning units so  
as to be able to raise the level of the floor in the  
MVA computer room. Quotation received from Centrifugal  
Services Corporation which is currently performing under  
an MVA air conditioning maintenance agreement. \$ 2,250
  
2. Raising computer room floor from existing 9" to required  
16" so as to be able to provide necessary clearances for  
Burroughs computer lines and attachments. Quotation  
received from Liskey Architectural Systems, Inc. manufacturer  
and installer of present MVA computer flooring. 6,326
  
3. Necessary electrical installation changes for the  
Burroughs computer. Specifications were prepared by  
DOT-MVA and quotations received from two electrical  
contractors familiar with Burroughs installations:
 

Enterprise Electric Company (low bidder) - \$8,383	<u>8,383</u>
Foley Electric Company (8,702)	
Total Costs	<u>\$16,959</u>

Costs will be charged to the Division of Management and Administrative  
Services, Office of the Secretary of Transportation. These items  
have 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--5/5/76

2T Department of Transportation -- Office of the Secretary -  
 in accordance with Article 41, Section 207 (f) of the  
 1957 Annotated Code, approval is requested for a proposed  
 consultant agreement with the University of Maryland,  
 College Park, Md. for the development of computer programs  
 for bridge engineering analysis and design for use by the  
 State Highway Administration, Bureau of Bridge Design.  
 The State Highway Administration has acquired bridge design  
 programs from other states and is using these programs in  
 designing bridges at the present time. However, recent  
 changes in AASHTO standards have obsoleted many existing  
 programs. Most other states are currently reworking their  
 bridge design programs. The State Highway Administration  
 has encountered numerous problems in using programs from  
 other states as they are tailored to the design standards  
 of that individual state and in most cases there is little  
 documentation available to identify exactly how those  
 standards relate to Maryland standards. Even with the use  
 of programs acquired from other states, most of the present  
 bridge design work must be done manually. The purpose of  
 the proposed agreement is to develop computerized bridge  
 design software which will specifically fit the needs of  
 the State Highway Administration's Bureau of Bridge Design.  
 The University's Department of Civil Engineering will re-  
 view the requirements of the State Highway Administration,  
 survey existing programs and modify them to meet existing  
 requirements, develop new programs as required when none  
 are available, and implement the programs by means of ade-  
 quate documentation and training courses for designated  
 personnel of the Bureau of Bridge Design. Compensation to  
 the University for services will be on the basis of reim-  
 bursement for direct salary costs, payroll burden, and  
 other specified costs, with a maximum amount payable not  
 to exceed \$187,433. Funding will be 100% Special Funds,  
 budgeted to the Office of the Secretary. All services are  
 to be completed within 36 months after notice to proceed.  
 It is proposed that the contract be executed for the state  
 by the Secretary of Transportation. 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--5/5/76

3T Department of Transportation -- Maryland Port Administration -  
in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for award of contract  
 MPA-E75-7 by the Maryland Port Administration.

PROJECT: Construction of approximately 3 acres  
 of heavy duty container storage paving  
 and approximately 12 acres of heavy  
 duty general cargo storage paving.  
 Included is demolition of an existing  
 building, grading, 2100 linear feet  
 of storm drain, 1900 linear feet of  
 concrete curb and gutter, 70,000 square  
 yards of flexible pavement, resurfacing  
 of 5,000 square yards of existing pave-  
 ment, 900 square yards of concrete landing  
 strips, 1,550 linear feet of fencing, area  
 lighting, electrical work, 800 linear  
 feet of sanitary sewer and other  
 incidental work, at Dundalk Marine Terminal.

BIDS: Publicly opened on April 6, 1976:

Harry T. Campbell & Sons	\$1,322,748.33
Mahoney Brothers Co.	1,362,932.60
P. Flanigan & Sons	1,370,817.55
The Baltimore Asphalt Paving Co.	1,427,917.54
Cherry Hill Sand & Gravel Co., Inc.	1,454,466.45
Ratrie, Robbins & Schweizer, Inc.	1,493,629.74
Curtis Bay Paving Co. Inc.	1,502,570.90
Asphalt Service Co., Inc.	1,549,277.40
Potts & Callahan, Inc.	1,680,951.00

ENGINEER'S ESTIMATE: \$1,855,237.25

RECOMMENDATION: Award to low bidder, Harry T. Campbell  
 and Sons, a division of the Flintkote Co.,  
 Towson, Maryland

3T AMOUNT: \$1,322,748.33  
FUND SOURCE: 100% Special Funds budgeted to MPA  
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

GENERAL ITEM

BPW--5/5/76

4T Department of Transportation -- Mass Transit Administration in accordance with Article 41, Section 208(k) of the 1957 Annotated Code, approval is requested for a contract between Petroleum Services, Inc. and Mass Transit Administration for installation of a new oil tank at its Kirk Division on 25th Street and Kirk Avenue. This contract was awarded to Petroleum Services as an emergency item. Two existing 10,000 gallon lubricating oil tanks developed water leaks making them unusable. This results in the necessity of dispensing oil from 55 gallon drums which is wasteful, time consuming and creates an unsafe condition due to oil spillage. Bids were solicited from three contractors specializing in this work with the following results:

Petroleum Services, Inc.	\$12,850.00
Maryland Pump Tank and Electric Company	13,750.00
Ingleside Mechanical Contractors	17,720.00

The contract includes excavation, removal, and disposal of two underground 10,000 gallon tanks, furnishing and installing a new 6,000 gallon tank complete with pump and accessories at the same location, backfill and replacement of 800 square feet of reinforced concrete pavement. Funding will be 100% Special Funds budgeted to MTA. 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--5/5/76

5T Department of Transportation -- State Aviation Administration -  
 in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for proposed Change  
 Order #1 to SAA Contract with R. S. Noonan, Inc., for  
 REVISIONS TO DIMMER BOARD PANELS AND CIRCUITRY AND ADDITIONAL  
 KEY OPERATED SWITCHES TO THE TEMPORARY ELEVATORS IN THE NORTH  
 TERMINAL AND INTERNATIONAL ARRIVALS AREAS. The North Terminal  
 revisions are based on recommendations by Friendship Associates  
 in the electrical design developments of this terminal and  
 will provide additional security. This additional security  
 is also a requirement of the U.S. Customs Service in the  
 International Arrivals area, at BWI Airport.

AMOUNT OF CHANGE ORDER:	\$732.00
FUND SOURCE:	100% Special Funds budgeted to SAA
ORIGINAL CONTRACT APPROVED:	Item 10T, DBFP Agenda 12/17/75
AMOUNT OF ORIGINAL CONTRACT:	\$6,835,000.00
PERCENTAGE INCREASE:	Less than 1/10 of 1% by Change Order.
REMARKS:	No Change in Contract Time.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/5/76

6T Department of Transportation -- State Aviation Administration -  
 in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for the following  
 related agreements:

- (a) Land Lease (DACA-31-5-76-167) between the State Aviation Administration, as Lessor, and the United States of America, as Lessee, for full time exclusive use of a building known as Hangar No. 1, a ramp area of approximately 72,900 sq. ft. for parking of military aircraft, a parking area for thirty automobiles in the rear of Hangar No. 1 with the right of ingress and egress thereto, and the use of two 5,000 gallon underground aviation fuel tanks, all at Glenn L. Martin State Airport. The premises are for the use of the Maryland Air National Guard or the organized militia of Maryland. The term of the lease is for one year from July 1, 1975 provided that unless Lessee gives notice of termination as provided the lease remains in force year to year without further notice, in no event to extend beyond June 30, 1980. Rental for the term of the lease is \$1.00. Execution of the Use Agreement immediately following is a condition of this land Lease.
- (b) Use Agreement between the State Aviation Administration as Lessor and the Military Department of the State of Maryland for the use of the facilities specified in (a) above. SAA will maintain facilities to FAA standards and will provide light, water, heat and compressed air outlets in the leased hangar as they now exist. Military Dept. will pay to SAA \$76,140 per year rental which includes the utilities, maintenance and operation of the leased facilities. The Agreement may be renegotiated yearly based upon operating costs and the degree and nature of Air National Guard Usage. The term of the agreement is five years beginning July 1, 1975 and ending June 30, 1980. The Military Dept. may terminate the agreement on six months notice if its requirement for the facilities ceases.

It is proposed that the above agreements be executed by the State Aviation Administrator. The agreements have 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

7T Department of Transportation -- State Aviation Administration -  
in accordance with Article 41, Section 208(k) of the 1957  
Annotated Code, approval is requested for the following  
related agreements:

- (a) Land Lease (DACA-31-5-76-166) between the State Aviation Administration, as Lessor, and the United States of America, as Lessee, for full time exclusive use of approximately 63.5 acres of land at Glenn L. Martin State Airport; in addition Lessee shall have the use in common with others so authorized of the landing area, roadways, runways, taxi strips, flood lights, landing system and all other facilities used for flying, landing and take-off of aircraft. This lease supersedes previous lease with the former owner, Chesapeake Park, Inc. The new lease identifies buildings constructed by Lessee during previous leases, dating back to 1956, and which remain the property of Lessee. Lessee has the right to make improvements to the premises and retain ownership and right of disposition thereof. The premises are for the use of the Maryland Air National Guard or the organized militia of Maryland. The term of the lease is from July 1, 1975 through June 30, 2000, with the Lessee having the exclusive right and option to renew or extend the lease for 25 years under the same terms and conditions. Rental for the term of the lease is \$1.00. Execution of the Joint Airport Use Agreement immediately following is a condition of this land lease.
- (b) Joint Airport Use Agreement between State Aviation Administration and the Military Department of the State of Maryland for use in common with others of runways, taxiways, lighting systems, turf areas immediately adjacent to said runways and taxiways, control tower, navigational aides owned or installed by SAA, markings and appurtenances open to public use. SAA will be responsible for operating and maintaining the jointly used facilities in accordance with Federal Aviation Administration standards at all times. Military Dept. to provide, operate and maintain a runway sweeper, and provide fire and crash rescue service during duty hours of the Md. Air National Guard for all users of the airport facility for so long as MdANG maintains a capability for that purpose. Military

7T Dept. will also maintain the TACAN air navigational aid which it has installed. Military Dept. will pay to SAA \$172,839 per year as its proportionate share of the cost of operating, maintaining and supporting the jointly used facilities. This sum takes into account the value of providing and maintaining the runway sweeper and for providing crash fire rescue protection. The term of the Agreement is five years beginning July 1, 1975. The Agreement may be renegotiated yearly, based on operating costs, the value of services to be provided by Military Dept. listed above, and the degree and nature of Air National Guard usage.

It is proposed that the above agreements be executed by the State Aviation Administrator. The agreements have 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--5/5/76

8T Department of Transportation -- State Aviation Administration -  
 in accordance with procedures established by the Board of  
 Public Works, approval is requested for the State Aviation  
 Administration to enter into short term leases at the Glenn  
 L. Martin State Airport and BWI Airport facilities. The  
 Administration has had a number of requests, particularly  
 from existing tenants, for temporary but immediate space to  
 meet short term requirements. The leases will be on a month  
 to month basis with a maximum term of 120 days. The leases  
 will be cancellable by either party with 30 days written  
 notice or on 10 days written notice by SAA if Lessee is in  
 default of any terms of the lease. The leases will be at  
 rental rates not less than those existing at the time of the  
 lease for similar space at each facility. Each lease will  
 contain a provision that it cannot be extended beyond the  
 stated term without prior approval of the Board of Public Works.  
 This request is made with the understanding that the Board of  
 Public Works will be furnished a copy of all such short term  
 agreements immediately upon consummation of same. This  
 procedure has been reviewed by and has the approval of 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--5/5/76

9T Department of Transportation -- State Aviation Administration -  
in accordance with Article 41, Section 208(k) of the 1957  
Annotated Code, approval is requested for the award of the  
following contract by the State Aviation Administration (Contract  
No. 162):

PROJECT: Grading and paving, fencing and electrical  
work for modifications and construction  
of a surface parking area at the Baltimore-  
Washington International Airport. The  
parking area is 375,000 square feet,  
70,000 of which is new paving. The area  
will be leased to various rental car  
agencies. Present areas adjacent to the  
Terminal Building, utilized by these rental  
car agencies, will be eliminated because  
of the Terminal Expansion Program.

BIDS: Publicly opened April 19, 1976:

Reliable Contracting Co., Inc.	\$ 97,814.40
Crest Contracting Co., Inc.	98,148.00
Ratrie, Robbins & Schweizer Inc.	106,569.30
Curtis Bay Paving Co., Inc.	106,793.00
The Asphalt Service Co., Inc.	107,226.00
Cherry Hill Sand & Gravel Co., Inc.	109,398.40

ENGINEER'S ESTIMATE: \$118,162.20

RECOMMENDATION: Award to Low Bidder, Reliable Contracting  
Co., Inc., Millersville, Maryland

AMOUNT: \$97,814.40 (Lump Sum)

FUND SOURCE: 100% Special Funds budgeted to SAA

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

10T Department of Transportation -- State Aviation Administration -  
in accordance with Article 41, Section 208(k) of the 1957  
Annotated Code, approval is requested for a proposed agreement  
between State Aviation Administration and Airway Equipment  
Rental Company, Inc., Jamaica, N.Y. for (1) management services  
relating to ground transportation operations (bus and limousine)  
at BWI Airport, and (2) the granting of certain non-exclusive  
airline ground handling concession rights at BWI for which  
commissions will be paid to the Administration. Under the terms  
of the agreement the contractor will manage and supervise the  
ground transportation system consisting of the following:  
(a) Scheduled motor coach service between BWI and downtown  
Washington, D.C., (b) Shuttle bus service between terminal  
building and airport parking lots, (c) Scheduled limousine  
service between BWI and downtown Baltimore, and (d) Limousine  
service between the Airport and certain specified Suburban  
locations on a demand basis. To provide the management and  
supervisory services, the contractor will furnish not more than  
three full time resident management personnel, excluding dis-  
patchers and office accounting/clerical personnel, who will be  
responsible for the day to day operations. Contractor will  
also provide non-resident executive counseling personnel and  
technical assistance personnel as may be reasonably required  
to assist the management personnel. Compensation to the  
contractor will be on the following basis: (a) management fee  
of \$7,400 per month, beginning June 1, 1976; (b) for services  
relating to marketing of the ground transportation system as  
ordered by the Administration @ \$40 per hour; (c) a 20% commission  
of the revenues derived from the providing of certain transpor-  
tation services, other than the regular airport bus and limo  
service to the public, e.g., airline crew transportation, special  
charter contracts, etc. (d) travel and living expenses for  
nonresident personnel as approved by the Administration and in  
accordance with applicable standard State Travel Regulations;  
total of (a), (b) and (c) to be a minimum of \$9,566.67 per month  
(\$114,800 per annum) for the twelve month period beginning July  
1, 1976. Compensation to the Administration will be on the  
following basis: (a) rental of \$4,800 per year for bus and  
limousine garage with adjacent outdoor parking and approximately  
2,000 sq. ft. of air conditioned office space, and (b) for  
non-exclusive airline ground handling concession rights, a basic  
fee of 7% of the first \$100,000 of gross revenues and 2% of gross  
revenues over \$100,000 during any contract year, plus a supple-  
mental concession fee equivalent to concession fee being paid by  
other non-exclusive concessionaire authorized by the Adminis-  
tration to perform similar activity. Effective date of the

10T contract is June 1, 1976 and it continues in effect through June 30, 1977 with provision for automatic renewal for a one-year period unless either party informs the other in writing at least ninety days prior to the expiration date of its desire to negotiate modifications thereof or to terminate. Funding will be 100% Special Funds budgeted to State Aviation Administration. It is proposed that the agreement be executed for the State by the State Aviation Administrator. The agreement 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

11T Department of Transportation -- State Aviation Administration -  
 in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for a proposed agreement  
 between the State Aviation Administration and BAL-MAR AVIATION,  
 INC. for the operation of a flight training school, aircraft  
 charter and rental service and related ancillary activities  
 at the Glenn L. Martin State Airport. The lease provides for  
 rental of 945 square feet of air conditioned office space in  
 the lower level of hanger No. 5 and the use of three paved  
 aircraft parking spaces adjacent to the Hanger. The term of  
 the lease is for five (5) years with minimum annual rental  
 rates of \$4.00 per square foot for office space and \$540.00  
 per aircraft parking space for a minimum annual rental of \$5,500  
 per year. The lease provides for annual adjustments to office  
 space rental to reflect changes in operating and maintenance  
 costs and changes to aircraft parking space rentals to conform  
 to rates which may be established from time to time for general  
 aircraft parking fees. The lease provides for payment of fees  
 for use of the airport facilities on the basis of various  
 percentages of gross receipts from its operations, or the  
 minimum annual rental whichever is the greatest. Rental and/or  
 fee payments are to be made on a monthly basis. Lessor will  
 provide all utilities and Lessee will be responsible for  
 maintenance of the leased premises. SAA has the right of  
 termination in the event of default in the performance of  
 any covenant of the Agreement. The Agreement 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

12T Department of Transportation -- State Highway Administration -  
 in accordance with Article 41, Section 207(f) of the 1957  
 Annotated Code, approval is requested for proposed Extra Work  
 Order #1 to consultant engineering contract with Kennedy-Bode  
 Engineering, Inc. for REPLACEMENT OF MD. RTE. 500 OVER  
 NORTHEAST BRANCH in Prince Georges County. The initially  
 intended structure was based on the then current standard  
 of a 25 year storm. During the early design stage, evidence  
 was brought forth by nearby residents that reflected more  
 extensive flooding, necessitating more extensive hydraulic  
 studies by SHA. As a result of these findings, the engineer  
 was directed to prepare a new Type, Size and Location (T,S & L)  
 Plan and to proceed with design of the culvert based on a  
 100 year storm, the current hydraulic criteria.

AMOUNT OF EXTRA WORK ORDER: \$2,100 Lump Sum  
 FUND SOURCE: 100% State Funds budgeted to SHA  
 ORIGINAL CONTRACT APPROVED: Item 1T, DBFP Agenda 1/21/74  
 AMOUNT OF ORIGINAL CONTRACT \$5,570  
 PERCENTAGE OF INCREASE: 38% by Extra Work Orders to date.

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

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

13T Department of Transportation -- State Highway Administration -  
 in accordance with Article 41, Section 207(f) of the 1957  
 Annotated Code, approval is requested for proposed Extra Work  
 Order #1 to consultant engineering contract with Seibert,  
 Whitesell & Campbell for design of a NEW STRUCTURE TO CARRY  
 MARYLAND ROUTE 674 OVER GRAYS INN CREEK AT ROCK HALL in  
 Kent County. During a review of structural plans by the  
 Bureau of Bridge Design, concern was expressed about the  
 depth at which the proposed timber piles would reach designed  
 capacity. Based on the experienced unpredictability of  
 borings in this area of the State, additional data was deemed  
 necessary. The extended borings showed that beyond a 10 foot  
 layer of good material, timber piles would have to extend to  
 100 feet. Due to the expense and delays in obtaining piles  
 of this length, the Bureau of Bridge Design has recommended  
 the preparation of an additional detail sheet allowing the  
 Engineer the option of driving cast-in-place piles in lieu  
 of timber piles.

AMOUNT OF EXTRA WORK ORDER: \$715.00 Lump Sum  
 FUND SOURCE: 100% Special Funds budgeted to SHA.  
 ORIGINAL CONTRACT APPROVED: Item 1T, DBFP Agenda 12/5/73  
 AMOUNT OF ORIGINAL CONTRACT: \$5,280.00  
 PERCENTAGE OF INCREASE: 13.54% by Extra Work Orders  
 to date.

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--5/5/76

14T Department of Transportation -- State Highway Administration -  
 in accordance with Article 41, Section 207(f) of the 1957  
 Annotated Code, approval is requested for proposed Extra  
 Work Order #1 to consultant engineering contract with Rummel,  
 Klepper & Kahl for the design of THREE RAILROAD GRADE  
 ELIMINATION PROJECTS in Prince Georges County. This is for  
 the additional design services for the Carter Ave. location  
 required by the addition of turning and passing lanes to  
 Lanham-Severn Road. A preliminary field investigation suggested  
 a right turn movement into Carter Avenue from Md. 564 and a  
 passing lane on the right side of Md. 564 to provide a left  
 turn movement into Carter Ave. The needs for these traffic  
 pattern changes were substantiated by a traffic data study  
 received in October, 1975.

AMOUNT OF EXTRA WORK ORDER:	\$4,340.00
FUND SOURCE:	90% Federal, 10% Special Funds budgeted to SHA.
ORIGINAL CONTRACT APPROVED:	Item 24T, DBFP Agenda dated 10/2/74
AMOUNT OF ORIGINAL CONTRACT:	\$581,585.00
PERCENTAGE INCREASE:	Less than 1%.
REMARKS:	The contract as approved by the Board of Public Works on October 2, 1974 was in the amount of \$626,400 which included an allowance for subcontracted electrification engineering services. This sub- contract as finally negotiated reflected a reduction in total cost of \$44,815, resulting in actual contract of \$581,585.00.

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

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

15T Department of Transportation -- Maryland Port Administration -  
 in accordance with procedures established by the Board of Public  
 Works, approval is requested for a change order to a contract  
 with McClean Contracting Co. for providing emergency salvage  
 and repair services at Dundalk Marine Terminal. The original  
 contract was approved by the Board at its meeting on March  
 24, 1976 as Item 26T on the DBFP Agenda. The original contract  
 included salvage and/or repairs to four bridge cranes. One  
 additional bridge crane and two gantry cranes were also damaged  
 during the storm of March 21 and this change order includes the  
 necessary repair work to return these cranes to operation which  
 is urgently required to minimize the effect on the Terminal  
 operations. The work is to be performed on a time and material  
 basis. Reimbursement will be on the basis of agreed upon  
 rental rates for equipment and the basic hourly wage rates for  
 labor plus a 93% markup on labor to cover supervision and  
 clerical work, small tools and supplies, payroll insurance,  
 taxes, fringe benefits, overhead and profit. The currently  
 estimated cost for the salvage and/or repairs to the four  
 cranes included under the original contract is \$902,000  
 and the estimated cost for repairs to the additional three  
 cranes included in this change order is \$201,000 for an  
 estimated total cost of \$1,103,000. It is expected that the  
 major portion of this expense will be recovered through  
 insurance. Funding will be 100% Special Funds budgeted to  
 MPA. This change order 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
<u>With Discussion</u>	Without Discussion	Withdrawn

16T Department of Transportation -- Mass Transit Administration - in accordance with Article 41, Section 208(k) of the 1957 Annotated Code, approval is requested for contract with Baltimore Rent-A-Tour, Baltimore, Maryland, to provide one tour guide to give commentary to passengers on a sightseeing bus to be operated by Mass Transit Administration. The bus service is being provided in cooperation with the Baltimore Promotional Council in connection with the Bicentennial celebration. The tour will originate from the Inner Harbor where the Council will be selling tour tickets. The tour guide contract covers 180 days, beginning May 4, 1976 and ending October 31, 1976 at \$30.00 per day, a total of \$5,400.00. Revenue from ticket sales will be applied against the cost of the bus operation, including the tour guide. Any deficit incurred will be shared 50% by the Baltimore Bicentennial Committee and by the Mass Transit Administration (from Special Funds budgeted to MTA).

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 16 , of his Agenda, dated May 5, 1976, as described in the attached Minute Items of Exhibit Pages 73 through 86 , 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 73 through 86 .

CONTRACT AWARDS

Item 1

BOARD OF PUBLIC WORKS

Solicitation of bids for ADDITION AND RENOVATION TO FOOD SERVICE AREA AT STATE OFFICE BUILDING NO. 1, BALTIMORE (B-523-7319 (3)) resulted as follows:

	<u>BASE BID</u>	<u>ALT. #1</u> <u>Add</u>
Carl Gonnsen & Son	\$1,278,874.00	\$23,000.00
JRJ Construction Co.	1,323,000.00	29,000.00
John & Albert Construction	1,363,000.00	24,000.00
Crist Stuart Associates	1,364,000.00	8,000.00
Brookhill Construction	1,365,000.00	4,700.00
Trionfo & Sons	1,379,000.00	22,000.00
Structures, Inc.	1,383,000.00	8,500.00
P. Persico & Son	1,383,406.00	25,850.00
Lawrence Construction Co.	1,383,806.00	25,000.00
Dominion Construction Co.	1,396,000.00	9,280.00
Scarpulla, Inc.	1,399,000.00	9,000.00
Maryland Built	1,428,787.00	26,000.00
Roy Kirby & Sons	1,438,333.00	23,500.00
Charles Cirelli	1,470,000.00	28,000.00
Concord Associates	1,494,000.00	8,500.00
P. H. Walker	1,480,000.00	40,000.00
Southwestern Contractors	1,597,000.00	26,000.00

Subsequent to the receipt of the original bids which were in excess of the funds available for the project, this Department, in conjunction with the responsible Architect, prepared a revised proposal form containing fourteen (14) items of deletion and requested the original apparent two low bidders each to submit prices for these deletions which resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
JRJ Construction Co.	\$1,323,000.00	\$3,900.00	\$700.00	\$2,340.00
Carl Gonnsen & Son	1,298,874.00	10,500.00	3,000.00	1,300.00
	<u>Alt. #4</u>	<u>Alt. #5</u>	<u>Alt. #6</u>	<u>Alt. #8</u>
JRJ Construction Co.	\$2,100.00	\$29,000.00	\$7,000.00	\$32,000.00
Carl Gonnsen & Son	5,000.00	12,300.00	5,000.00	17,000.00
	<u>Alt. #9</u>	<u>Alt. #10</u>	<u>Alt. #11</u>	<u>Alt. #13</u>
JRJ Construction Co.	\$19,000.00	\$500.00	\$36,000.00	\$27,300.00
Carl Gonnsen & Son	15,000.00	No Change	20,000.00	12,800.00
	<u>Alt. #14</u>	<u>Total Base Bid Less</u>	<u>Base Bid Less</u>	<u>Accepted Alternates</u>
		<u>14 Deletion Items</u>		
JRJ Construction Co.	\$469,000.00	\$671,860.00	\$1,173,360.00	
Carl Gonnsen & Son	\$433,000.00	\$748,974.00	1,198,974.00	

CONTRACT AWARDS

Item 1 - Cont'd.

BOARD OF PUBLIC WORKS

- Alt. #1: Omit stone paving
- Alt. #2: Reduce fencing
- Alt. #3: Change Door bucks
- Alt. #4: East Window Wall
- Alt. #5: Food Facilities Equipment
- Alt. #6: Vulcan Ovens, Refrigerator and Freezer
- Alt. #7: Heat Exchanger in Hood Exhaust
- Alt. #8: Delete Carpet
- Alt. #9: Partition Lighting
- Alt. #10: Reroute electrical service
- Alt. #11: Reuse existing service
- Alt. #12: Delete Electrical Room
- Alt. #13: Change Main Electrical Switch
- Alt. #14: Delete all Food Service Equipment

RECOMMEND AWARD TO:  
BASIS:

JRJ Construction Co.  
Acceptance of Base Bid and Deduct  
Alts. #1, #2, #3, #4, #5, #6, #8, #9,  
#11, #12, #13  
Alts. #7, #10 and #14 are REJECTED

The State of Maryland retains the option  
of reinstating deletion item No. 8 within  
one hundred and twenty (120) calendar days  
from date of contract

AMOUNT:  
FUND SOURCE:

\$1,173,360.00  
Item 7, General Construction Loan 1974  
\$727,712.68 "Construction of an addition  
to and renovation of the food service  
area of State Building #1. . ."  
Item 3, General Construction Loan 1975  
\$445,647.32 "To supplement the appropri-  
ation 'Construction of an addition to and  
renovation of the food service area. . .'"  
Applicable to Eugene A. Jacobs & Associates

FEE:

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

- Approved
- Disapproved
- Deferred
- With Discussion

CONTRACT AWARDS

Item 4

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

Solicitation of bids for FENCING OF ATHLETIC FIELDS (XT-4-746 (4))  
resulted as follows:

J. T. Fritz & Sons, Inc.	\$15,000.00
Long Fence Co., Inc.	15,372.50
Anchor Post Products, Inc.	19,460.00
Alan E. Brown	20,962.50
Universal Industries, Inc.	34,336.00

RECOMMEND AWARD TO: J. T. Fritz & Sons, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$15,000.00  
FUND SOURCE: Item 194, General Construction Loan 1974  
"Construction of Athletic Fields including site improvements"  
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 5

ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for AIR CONDITIONING TALBOT HALL INFIRMARY BUILDING (J-664-744 (19)) resulted as follows:

Rossi Refrigeration Corporation	\$10,764.00
Adrian Merton, Inc.	11,670.00
Suburban Plumbing and Heating, Inc.	12,985.00
Southern Maryland Mechanical Contractors, Inc.	13,114.00
The Darwin Construction Company	13,551.00
Delta Air Conditioning, Inc.	14,434.00

RECOMMEND AWARD TO: Rossi Refrigeration Corporation  
BASIS: Acceptance of low bid  
AMOUNT: \$10,764.00  
FUND SOURCE: Item 199, General Construction Loan 1974  
"Installation of air conditioning in Talbot Hall"  
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 6

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for CONSTRUCTION OF FENCE AROUND THE SHOP, STORAGE BUILDING AND STORAGE YARD AT TUCKAHOE STATE PARK, CAROLINE COUNTY resulted as follows:

Long Fence Co., Inc.	\$5,555.00
J. T. Fritz and Sons, Inc.	5,680.00

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.

RECOMMEND AWARD TO:	Long Fence Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$5,555.00
FUND SOURCE:	Item 45, General Construction Loan 1973 "Tuckahoe State Park - Shop and Service Yard"

FEE:

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

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

Item 7

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for ACCESS ROAD, CEDARVILLE STATE PARK (P-22-731-A (17) resulted as follows:

Regal Construction Company, Inc.	\$304,500.00
Marvaco, Incorporated	315,000.00
Arundel Asphalt Products, Inc.	359,435.00
John Driggs Company, Inc.	383,400.00
A. H. Smith	438,400.00

RECOMMEND AWARD TO:	Regal Construction Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$304,500.00
FUND SOURCE:	Item 24, General Construction Loan 1973 "Cedarville State Park: Design and construct access road within the park"
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 8

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for INSTALLATION OF BURGLAR ALARM SYSTEM IN MUSEUM AT SMALLWOOD STATE PARK, CHARLES COUNTY resulted as follows:

Alarmsmith Burglar Alarm	\$4,292.00
Alarms Unlimited	No Bid
Guardian Security	No Bid
ABC Burglar Alarm Systems	No Bid

Although only one (1) bid was 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.

RECOMMEND AWARD TO: Alarmsmith Burglar Alarm  
BASIS: Acceptance of only bid  
AMOUNT: \$4,292.00  
FUND SOURCE: 1976 Budget 30.01.05.01.22.08-3  
FEE: Not Applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item 9

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for SURFACE TREATMENT OF ENTRANCE ROAD AND SURFACE TREAT GRAVEL DITCH AT SMALLWOOD STATE PARK, CHARLES COUNTY resulted as follows:

Montgomery Construction Co.	\$6,892.00
Regal Construction Co.	11,030.00

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 Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMEND AWARD TO: Montgomery Construction Co.  
BASIS: Acceptance of low bid  
AMOUNT: \$6,892.00  
FUND SOURCE: 1976 Budget 30.01.05.01.22.08-3  
FEE: Not Applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CONTRACT AWARDS

Item 10 MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN  
(Division of Correction)  
(Department of Public Safety and Correctional Services)

Solicitation of bids for EXTERIOR SECURITY LIGHTING (XKW-1-742 (2))  
resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Base Bid &amp; Alt. #1 &amp; #2</u>
Ashton Electric Co., Inc.	\$23,959.00	\$250.00	\$500.00	\$24,709.00
Elco Electric, Inc.	25,950.00	144.00	201.50	26,295.50
Betts Electric Co.	25,788.00	300.00	250.00	26,338.00
Elmer G. Stump Electric	26,020.00	560.00	400.00	26,980.00
R. E. Lee Electric Co.	26,899.00	228.00	266.00	27,393.00
Casper G. Sippel	26,990.00	250.00	500.00	27,740.00
Primo Electric Co.	28,400.00	672.00	440.00	29,512.00
Simpson Electric Co.	29,785.00	420.00	400.00	30,605.00
Harrison & Palmer	32,800.00	233.00	698.00	33,731.00
Buck Line Corporation	41,000.00	610.00	340.00	41,950.00
Broadway Maintenance	42,900.00	246.00	123.00	43,269.00

Alt. #1: Adjust and refocus the fourteen existing building mounted 400 watt mercury vapor flood lighting fixtures

Alt. #2: Remove complete two existing lighting standards including associated wiring with proper wiring source circuit termination

RECOMMEND AWARD TO: Ashton Electric Co., Inc.  
BASIS: Acceptance of Base Bid and Alts. #1 and #2  
AMOUNT: \$24,709.00  
FUND SOURCE: Item 125, General Construction Loan 1974  
"Installation of Security Lighting"  
FEE: Not Applicable

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

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

CONTRACT AWARDS

Item 11 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Solicitation of bids for CONSTRUCTION OF WESTERN MARYLAND MENTAL RETARDATION CENTER I (MRW-721-(22)) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u> (Deduct)	<u>Alt. #2</u> (Deduct)
Thomas P. Harkins, Inc.	\$5,420,000.00	\$90,265.00	\$34,950.00
Callas Contractors	5,465,000.00	91,849.00	34,950.00
The Blake Company	5,626,000.00	98,000.00	35,000.00
Glen Construction Company	5,696,300.00	99,000.00	44,500.00
Perini Construction, Inc.	5,698,000.00	90,000.00	35,000.00
Frederick Contractors	5,828,800.00	87,600.00	35,200.00
	<u>Alt. #3</u> (Deduct)	<u>Alt. #4</u> (Deduct)	<u>Alt. #5</u> (Deduct)
Thomas P. Harkins, Inc.	\$154,863.00	\$17,326.00	\$ 9,319.00
Callas Contractors	155,735.00	13,500.00	13,235.00
The Blake Company	163,000.00	18,600.00	13,200.00
Glen Construction Company	162,000.00	17,600.00	15,000.00
Perini Construction, Inc.	150,000.00	13,500.00	13,000.00
Frederick Contractors	142,000.00	16,800.00	10,500.00
	<u>Alt. #6</u> (Deduct)	<u>Alt. #7</u> (Deduct)	<u>Alt. #8</u> (Deduct)
Thomas P. Harkins, Inc.	\$16,500.00	\$14,205.00	\$19,000.00
Callas Contractors	10,027.00	16,111.00	25,192.00
The Blake Company	15,500.00	16,500.00	23,000.00
Glen Construction Company	17,500.00	17,000.00	14,600.00
Perini Construction, Inc.	6,000.00	16,000.00	42,000.00
Frederick Contractors	11,200.00	16,200.00	24,200.00
	<u>Alt. #9</u> (Add or Deduct)		
Thomas P. Harkins, Inc.	No Change		
Callas Contractors	No Change		
The Blake Company	No Change		
Glen Construction Company	No Change		
Perini Construction, Inc.	No Change		
Frederick Contractors	No Change		
Alt. #1:	Omit Therapeutic Pool		
Alt. #2:	Omit Landscaping		
Alt. #3:	Omit Resident Center		
Alt. #4:	Omit Ceramic Wall Tile		
Alt. #5:	Omit Fenced Paved Play Area		
Alt. #6:	Omit Gasoline Storage Tank and Pump		
Alt. #7:	Omit Exterior and Interior Signage		
Alt. #8:	Omit Gravity Sewerage System in Marshall Street		
Alt. #9:	Complete Activities Building in 400 Days		

Continued

CONTRACT AWARDS

Item 11 - Cont. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMEND AWARD TO:

Thomas P. Harkins, Inc.

BASIS:

Acceptance of Base Bid and Alternate No. 9

Alternates Nos. #1, #2, #3, #4, #5, #6, #7, and #8 are REJECTED

AMOUNT:

\$5,420,000.00

FUND SOURCE:

Item 71, General Construction Loan 1974 - \$4,510,000.00 "Construction of Western Maryland Mental Retardation Center. . . Construction"

Item 72, General Construction Loan 1974 - \$395,000.00 "Construction of Western Maryland Mental Retardation Center. . . Utilities"

Item 73, General Construction Loan 1974 - \$515,000.00 "Construction of Western Maryland Mental Retardation Center. . . Site Improvements"

FEE:

Applicable to Nes, Campbell & Partners

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 12

CLIFTON T. PERKINS HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACEMENT OF FREEZER DOOR AND FRAME AND REFINISHING THE INTERIOR OF FREEZER IN THE DIETARY DEPARTMENT resulted as follows:

A C & S, Inc.	\$2,350.00
F. V. Vlack Company	2,895.00

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 Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMEND AWARD TO:	A C & S, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$2,350.00
FUND SOURCE:	1976 Budget 32.01.29.02.08
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

ROSEWOOD CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for ROOFING, INSTALLATION AND REPAIR, ROSEWOOD CENTER, OWINGS MILLS resulted as follows:

John H. Cole & Sons, Inc.	\$26,280.00
Fick Brothers	29,680.00
Michael J. Bollinger	38,990.00
Liberty Roofing	40,240.00
Wallace & Gale	42,950.00
Charles F. Ruff	43,520.00

RECOMMEND AWARD TO:	John H. Cole & Sons, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$26,280.00
FUND SOURCE:	1976 Budget 32.01.33.03-08
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 14

MONTEBELLO HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for IMPROVEMENTS TO WATER SUPPLY, MONTEBELLO HOSPITAL CENTER (XL-2-750-(3)) resulted as follows:

Ingleside Contractors of Md., Inc.	\$16,300.00
The Matricciani Company	28,800.00
Lee Foundation Co., Inc.	38,280.00
Exco Construction Co., Inc.	41,980.00

RECOMMEND AWARD TO:	Ingleside Contractors of Md., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$16,300.00
FUND SOURCE:	Item 46, General Construction Loan 1975 "To correct life safety deficiencies in various hospitals and centers of the Department of Health and Mental Hygiene. . . "
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 15

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(MONTGOMERY COMMUNITY COLLEGE--GERMANTOWN CAMPUS)

Solicitation of bids by Montgomery Community College for CONSTRUCTION OF BUILDING #1 (SCIENCE AND TECHNOLOGY BUILDING) AND SITE IMPROVEMENTS FOR PHASE I CONSTRUCTION OF THE GERMANTOWN CAMPUS OF MONTGOMERY COLLEGE (CC-01-74-103 and CC-01-69-104) resulted as follows:

	<u>Combined Base Bid</u>	<u>Alternate #1 (Deduct)</u>
Roadway Contracting, Inc.	\$2,732,000	\$ 135,000
L & R Development Co.	2,779,000	145,000
Joseph F. Trionfo & Sons, Inc.	2,803,000	141,000
Glen Construction Co., Inc.	2,828,300	155,300
The McAlister-Schwartz Co.	2,835,374	131,963
E. W. Baker Co., Inc.	2,944,000	150,000
The Davis Corporation	2,949,000	140,000
R. T. Woodfield, Inc.	2,968,000	165,000
E. H. Glover, Inc.	2,987,000	139,000
Wayne Construction Co., Inc.	2,998,000	106,000
Gateway Construction Corp.	3,009,620	136,000
Hill & Kimmel, Inc.	3,030,000	140,000
Charles E. Brohawn & Bros.	3,084,000	150,000
Frederick Contractors, Inc.	3,084,000	120,000
Coleman & Wood, Inc.	3,126,037	142,000
William F. Klingensmith, Inc.	3,186,000	143,000
Stauffer Construction Co., Inc.	3,378,910	120,000

Alternate #1: Credit for deletion of solar energy panel system.

Board of Public Works approval is requested to permit Montgomery Community College to award a contract to the low bidder, Roadway Contracting, Inc., as follows:

BASIS: Acceptance of low Base Bid. Alt. #1 is rejected.  
 AMOUNT: \$2,732,000  
 FUND SOURCE: \$1,433,500 - Local Share (52.47%)  
 \$1,298,500 - State Share (47.53%) - General Public Junior or Community College Construction Loans of 1969 and 1974. State share is less than 50% as the solar energy panel system is ineligible for State participation.

CONTRACT TO BE SIGNED BY: Local authorities.  
FEE: Applicable to Cohen and Haft, Holtz Kerxton Karabekir + Associates.

REMARKS: The Board of Public Works at its meeting of March 3, 1976, approved the allocation of \$414,505 from the General Public Junior or Community College Construction Loan of 1969 for site development, and \$1,412,250 from the General Public Junior or Community College Construction Loan of 1974 for Building #1. The amount requested for this contract award (\$1,298,500) is

CONTRACT AWARDS

Item 15 Cont'd. MARYLAND STATE BOARD FOR COMMUNITY COLLEGES (Cont'd)  
(MONTGOMERY COMMUNITY COLLEGE--GERMANTOWN CAMPUS)

within the allocations previously 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 16

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for FELLING AND PRUNING TREES, CABIN AREA, HERRINGTON MANOR STATE PARK resulted as follows:

F. A. Bartlett Tree Expert Co.	\$2,300.00
Charles J. Miller, Inc.	NO BID
Dale M. Kelley Tree Service, Inc.	NO BID
Alpha/Omega	NO BID

Although only one (1) bid was 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.

RECOMMEND AWARD TO:	F. A. Bartlett Tree Expert Co.
BASIS:	Acceptance of only bid
AMOUNT:	\$2,300.00
FUND SOURCE:	1976 Budget 30.01.05.01.03.08
FEE:	Not Applicable

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

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

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-6, of his Agenda, dated May 5, 1976, as described in the attached Minute Items of Exhibit Pages 88 through 93, 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 88 through 93.

EQUIPMENT AWARDS

Item E-1

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE DOUBLE BEAM RECORDING SPECTROPHOTOMETER FOR THE PEDIATRIC RESEARCH DEPARTMENT OF THE UNIVERSITY OF MARYLAND MEDICAL SCHOOL resulted as follows:

Varian Instrument Div.	\$24,484.00
Gilford Instrument Co.	Non-Responsive
Perkin-Elmer Corp.	Non-Responsive
Jarrell-Ash Div., Fisher Scientific Co.	No Bid
Brinkmann Instruments, Inc.	No Bid
American Instruments	No Bid
Arthur H. Thomas Co.	No Response
Baird Atomic, Inc.	No Response

RECOMMEND AWARD TO:

Varian Instrument Div.

BASIS:

Acceptance of only bid meeting specifications

AMOUNT:

\$24,484.00

FUND SOURCE:

Item 204 A, General Construction Loan 1972  
"Capital Equipment of the Addition to Howard Hall, (Chapter 466 Acts of 1973)"

JUSTIFICATION:

Instruments offered by Gilford Instrument Co. and Perkin-Elmer Corp. do not come close to the specifications and capabilities of the equipment offered by Varian Instruments. This equipment was evaluated and selected by a group of eight investigators from the University. The Purchasing Bureau has been unable to locate any other manufacturer of this type of spectrophotometer.

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

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

EQUIPMENT AWARDS

Item E-2

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE SCINTILLATING SPECTROMETER SYSTEM FOR ENDOCRINOLOGY AND METABOLISM RESEARCH FOR THE UNIVERSITY OF MARYLAND MEDICAL SCHOOL resulted as follows:

Packard Instrument Co., Inc.	\$22,265.60
Beckman Instruments, Inc.	Non-Responsive
E. I. duPont deNemours & Company	No Bid
American Optical Corp.	No Bid
Jarrell-Ash Div., Fisher Scientific Co.	No Bid
Varian Instrument Div.	No Bid
Perkin-Elmer Corp.	No Bid
The Ealing Corp.	No Bid

RECOMMEND AWARD TO:

Packard Instrument Co., Inc.

BASIS:

Acceptance of only bid meeting specifications.

AMOUNT:

\$22,265.60

FUND SOURCE:

Item 204A, General Construction Loan 1972  
"Capital Equipment of the addition to  
Howard Hall (Chapter 466 Acts of 1973)".

JUSTIFICATION:

Beckman Instruments does not have teletype page printer, no temperature control, and is only capable of handling 300 samples, instead of 450 as required. Larger sample capacity is required to handle steadily increasing workload.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-3

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE LIQUID SCINTILLATION COUNTER FOR THE MEDICAL SCHOOL, UNIVERSITY OF MARYLAND resulted as follows:

LKB Instruments, Inc.	\$22,882.30
Beckman Instruments	Non-Responsive
Packard Instruments	Non-Responsive
Varian Instruments	No Bid
JEOL, USA	No Bid
Philips Electronics	No Bid

RECOMMEND AWARD TO:

LKB Instruments, Inc.

BASIS:

Acceptance of low bid as per specifications

AMOUNT:

\$22,882.30

FUND SOURCE:

Item 204 A, General Construction Loan 1972  
"Capital Equipment of the addition to  
Howard Hall (Chapter 466, Acts of 1973)".

JUSTIFICATION:

Beckman Instruments failed to meet the specifications as follows:  
Does not have automatic background subtraction capability, controlled temperature operation, automatic subgroup counting and capability of programming pre-set time and pre-set counts. All of the foregoing are necessary for full use and interfacing with their computer.

Packard Instruments offered a unit basically the same as Beckman Instruments, except it has limited background subtraction capability.

Both Beckman Instruments and Packard Instruments manufacture instruments that will meet the specifications, but they are approximately \$7,000.00 to \$10,000.00 higher than the LKB unit.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-4

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE DIAGNOSTIC GAMMA COUNTER WITH ACCESSORIES FOR THE PEDIATRIC RESEARCH DEPARTMENT OF THE UNIVERSITY OF MARYLAND MEDICAL SCHOOL resulted as follows:

LKB Instruments, Inc.	\$19,754.05
Beckman Instruments, Inc.	Non-Responsive
Baird Atomic, Inc.	No Bid
Unitron Scientific, Inc.	No Bid
American Nuclear Products	No Bid
The Ealing Corp.	No Bid
Perkin-Elmer Corp.	No Bid

RECOMMEND AWARD TO:

LKB Instruments, Inc.

BASIS:

Acceptance of bid meeting specifications

AMOUNT:

\$19,754.05

FUND SOURCE:

Item 204 A, General Construction Loan 1972  
"Capital Equipment of the addition to  
Howard Hall (Chapter 466, Acts of 1973)".

JUSTIFICATION:

Beckman Instruments failed to meet specifications as follows:

1. Lead shielding to prevent cross-contamination of samples was specified at 180mm. minimum. Beckman Instruments offers 58mm., LKB has 240mm.
2. 300 Sample with expansion capability specified due to increasing workload at Hospital (+20% per year)  
--Beckman Instruments cannot be expanded, LKB can be expanded to 900.
3. Automatic spectrum stabilization and plotting was specified to insure accurate parameters for sample settings--Beckman's instrument does not have these automatic features, thereby requiring manual adjustments which are subject to human error.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-5

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE AUTOMATED LABORATORY MIXER FOR THE PEDIATRIC RESEARCH DEPARTMENT OF THE UNIVERSITY OF MARYLAND MEDICAL SCHOOL resulted as follows:

LKB Instruments, Inc.	\$5,422.30
Beckman Instruments, Inc.	No Bid
The Virtis Company	No Bid
Regional Scientific, Inc.	No Response
Kontes, Inc.	No Response

RECOMMEND AWARD TO:

LKB Instruments, Inc.

BASIS:

Acceptance of only bid meeting specifications

AMOUNT:

\$5,422.30

FUND SOURCE:

Item 204 A, General Construction Loan 1972  
"Capital Equipment of the addition to  
Howard Hall (Chapter 466, Acts of 1973)".

JUSTIFICATION:

This mixer is to be used to mix automatically gradients (graduations in the rates of growth, metabolisms in a growing part, organism, or developing embryo) in pediatrics research. At present these gradients are mixed manually and are limited to step or zone graduations. The automatic mixer will enable to Department to make continuous gradients which are needed for continuing work in Immunology, Protein and Enzyme Separation. The firms which did not bid or respond were contacted and advised that they had nothing similar to offer.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-6

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids for ONE MICROTOME FOR THE OPHTHAMOLOGY DEPARTMENT OF THE UNIVERSITY OF MARYLAND MEDICAL SCHOOL resulted as follows:

VWR Scientific	\$11,423.00
Curtin-Matheson Scientific, Inc.	11,500.00
A.H. Thomas Company	No Bid
Scientific Products	No Bid
Fisher Scientific Company	No Bid
Beckman Instruments, Inc.	No Response
Sargent Welch Scientific Company	No Response

RECOMMEND AWARD TO: VWR Scientific  
BASIS: Acceptance of low bid  
AMOUNT: \$11,423.00  
FUND SOURCE: Item 204 A, General Construction Loan 1972  
"Capital Equipment of the addition to  
Howard Hall (Chapter 466, Acts of 1973)".

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item E-7

SALISBURY STATE COLLEGE

Solicitation of bids to FURNISH, DELIVER AND INSTALL 828 PIECES OF DORMITORY FURNITURE FOR THE NEW DORMITORY AT SALISBURY STATE COLLEGE resulted as follows:

State Use Industries	\$113,487.52
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RECOMMEND AWARD TO: State Use Industries  
BASIS: In Accordance with Article 27, Section 681  
of the Annotated Code of Maryland  
AMOUNT: \$113,487.52

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-24, of his Agenda, dated May 5, 1976, as described in the attached Minute Items of Exhibit Pages 95 through 107, 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 95 through 107.

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

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 13 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS. This Change Order covers revision of the drain piping at the Central Activity Area to allow for the expected lateral movement of the Central Activity Area structure, and to prevent shearing of the Central Activity Area drain piping when lateral movement occurs in the structure.

AMOUNT OF CHANGE ORDER:	\$6,610.00
FUND SOURCE:	Item 8, General Construction Loan 1974 "To supplement the appropriation ' . . . construction of the elevated central activities area. . . '"
ORIGINAL CONTRACT APPROVED:	Item 13, this Department's agenda March 19, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$5,366,882.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Not Applicable

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

Approved                      Without Discussion

Item C-2

MARYLAND PENITENTIARY  
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 19 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF DINING HALL, KITCHEN AND BAKERY BUILDING. This Change Order covers the various equipment items to be in the food preparation area being corrected in order to conform to the codes and regulations as required by the Health Department and the Fire Marshal.

AMOUNT OF CHANGE ORDER:	\$9,035.00
FUND SOURCE:	Item 153, General Construction Loan 1972 "Construction of new Dining Room, Kitchen and Bakery . . . "
ORIGINAL CONTRACT APPROVED:	Item 32, this Department's agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$1,499,909.00
PERCENTAGE INCREASE:	Less than 10% by Change Orders to date
FEE:	Applicable to Dalton-Dalton-Little-Newport

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

Approved                      Disapproved                      Deferred  
With Discussion                      Without Discussion

CHANGE ORDERS

Item C-3

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 2 to contract with Emjay Engineering and Construction Co., Inc. for NEW ICE MAKING AND REFRIGERATION SYSTEMS. This Change Order covers the replacement of a defective compressor in the vegetable box and a worn cooling coil in the day box.

AMOUNT OF CHANGE ORDER:	\$1,297.94
FUND SOURCE:	Item 114, General Construction Loan 1974 "Renovation of Ice Making and Refrigeration Systems"
ORIGINAL CONTRACT APPROVED:	Item 19, this Department's agenda July 16, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$153,940.00
PERCENTAGE INCREASE:	Less than 6% by Change Orders to date
FEE:	Applicable to Richard P. Mueller & Associates, Inc.

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

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

Item C-4

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 5 to contract with Viscount Construction Co., Inc. for RENOVATION OF "C" COTTAGE. This Change Order covers Debits in the amount of \$90.03 for patching wall holes where medicine cabinets used to exist, in the amount of \$1,237.95 to supply power for existing unused kitchen equipment in the basement area, in the amount of \$216.25 to supply and install two additional access panels in the bulkheads presently being installed on the first floor bedrooms, toilet rooms, etc., in the amount of \$288.98 to relocate door lock control panel from first floor Matron's Bedroom to first floor Interview Room, in the amount of \$218.49 to relocate electric lock and hinge from stairwell No. 1 door D-3 to unnumbered exit door from stairwell No. 1; and a Credit in the amount of \$650.00 to omit the basement exterior wall painting, excluding windows on the east, west and south walls, resulting in a Net Debit of \$1,401.70.

AMOUNT OF CHANGE ORDER:	\$1,401.70
FUND SOURCE:	Item 113, General Construction Loan 1973 "Renovate "C" Cottage"
ORIGINAL CONTRACT APPROVED:	Item D-3, this Department's agenda May 7, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$241,000.00
PERCENTAGE INCREASE:	Less than 11% by Change Orders to date
FEE:	Applicable to Nelson-Salabes, Inc. on \$434.73 Debit

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-5

MARYLAND PORT ADMINISTRATION  
(Department of Transportation)

Approval is recommended for execution of Change Order No. 15 to contract with J. W. Bateson Company, Inc. for WORLD TRADE CENTER. This Change Order covers Debits in the amounts of \$3,840 for deletion of gel coat on inside face of cab doors and addition of a digital readout indicator in cab auxiliary panel; \$44,692.00 for revisions in typical and 2nd floor spandrel beams to accommodate mechanical sleeves; and a Credit in the amount of \$450.00 for deletion of a portion of the 4" block wall above the ceiling in the janitor's closet on typical floors; for a total Net Debit of \$48,082.00.

AMOUNT OF CHANGE ORDER:	\$48,082.00
FUND SOURCE:	Special Fund 29.04.00.02-33
ORIGINAL CONTRACT APPROVED:	Item 39A, Budget Bureau's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$21,033,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Richter Cornbrooks Matthai Hopkins, Inc. on \$3,840.00 Debit

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

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

CHANGE ORDERS

Item C-6

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1, a Credit, to contract with Marocco Construction Co., Inc. for HOLLOFIELD AREA EXPANSION, PATAPSCO STATE PARK, BALTIMORE COUNTY. This Change Order covers water valve vaults within roadway area and water valve vaults off the roadway.

AMOUNT OF CHANGE ORDER:	\$1,015.00 CREDIT
FUND SOURCE:	Item 37, General Construction Loan 1974 "Construction of group picnicking facilities to include roads. . . in the Hollofield Area"
ORIGINAL CONTRACT APPROVED:	Item 18, this Department's agenda Dec. 5, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$396,500.00
PERCENTAGE DECREASE:	Less than 1% Decrease 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-7

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 3 to contract with Vic's Construction Company for CONSTRUCTION OF BOAT LAUNCHING FACILITIES, DEEP CREEK LAKE STATE PARK. This Change Order covers corrective construction of the soft spot in the parking lot.

AMOUNT OF CHANGE ORDER:	\$2,427.22
FUND SOURCE:	Waterway Improvement Fund 30.01.02.03.04.08.19
ORIGINAL CONTRACT APPROVED:	Item 40, this Department's agenda Dec. 18, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$104,258.45
PERCENTAGE INCREASE:	Less than 29% by Change Orders to date
FEE:	Fee applicable to Dalton-Dalton-Little-Newport

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

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



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

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

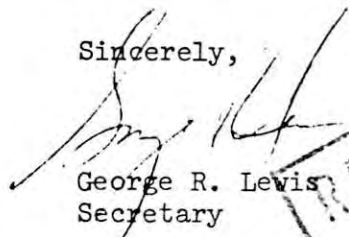
Re: Agenda fund changes and/  
or corrections  
May 5, 1976 - 76/9

Mr. Secretary:

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

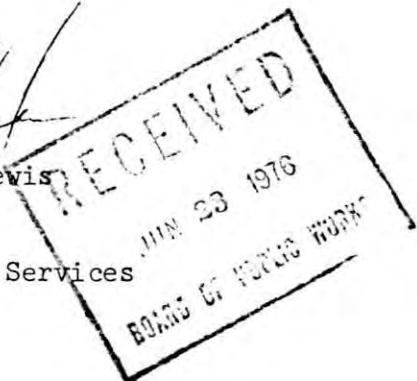
Item C-8 Page 24	From: C.O. #4
	To: C.O. #6
Item A-2 Page 39	From: Item 29A
FUND SOURCE	To: Item 29
Item A-9 Page 40	From: \$21,000.00
	To: \$21,100.00

Sincerely,



George R. Lewis  
Secretary

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



CHANGE ORDERS

Item C-8

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 6\*to contract with The Flintkote Company for CONSTRUCTION OF DAM AND IMPOUNDMENT, SENECA CREEK STATE PARK, MONTGOMERY COUNTY. This Change Order covers repair work to the dam as a result of damage due to tropical storm Eloise.

AMOUNT OF CHANGE ORDER:	\$9,840.72
FUND SOURCE:	Item 39, General Construction Loan 1973 "Design and construction of dam and impoundment. . . "
ORIGINAL CONTRACT APPROVED:	Item 10, this Department's agenda Feb. 5, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$484,990.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders to date
FEE:	Applicable to Transviron, Inc.

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

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

Item C-9

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Parrott Equipment Company for RESURFACING AT McKELDIN AREA, PATAPSCO STATE PARK. This Change Order covers 750 square yards of 1½ inch bituminous concrete/stone at the Unit Price #1 bid of \$1.61 per square yard.

AMOUNT OF CHANGE ORDER:	\$1,207.50
FUND SOURCE:	1976 Budget 30.01.05.01-08
ORIGINAL CONTRACT APPROVED:	Item 12, this Department's agenda April 23, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$13,666.00
PERCENTAGE INCREASE:	Less than 9% 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>	

\*See attached letter from General Services pertaining to the above correction.

CHANGE ORDERS

Item C-10

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

Approval is recommended for execution of Change Order No. 1 to contract with Delmarva Drilling Co., Inc. for IRRIGATION WELL AND APPURTENANCES. This Change Order covers installation of 3" inline check valve needed on the submersible pump.

AMOUNT OF CHANGE ORDER:	\$188.00
FUND SOURCE:	Item 189, General Construction Loan 1974 "Construction of Athletic Fields"
ORIGINAL CONTRACT APPROVED:	Item 2, this Department's agenda Dec. 17, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$11,159.00
PERCENTAGE INCREASE:	Less than 2% by Change Order
FEE:	Not Applicable

Approved      Without Discussion

Item C-11

MORGAN STATE UNIVERSITY

Approval is recommended for execution of Change Order No. 2 to contract with Henry H. Lewis Contractors, Inc. for CONVERSION OF SOPER LIBRARY TO COMMUNICATIONS CENTER. This Change Order covers a Credit in the amount of \$4,000.00 for use of cast iron no hub pipe and fittings in lieu of the galvanized steel pipe and galvanized steel drainage fittings specified for all above-ground sanitary, vent and storm water piping, and Debits in the amount of \$177.98 for concrete, forms and reinforcing steel to correct column at entrance which had its bearing on solid rock, \$222.00 for excavation and removal of rock from the Elevator Pit, \$1,285.84 to provide structural support to plank when it was found the structural floor was concrete plank rather than reinforced concrete, \$350.42 for furnishing and installing a Bilco 30" x 30" floor hatch for access to the duct space below Corridor #217, \$600.00 for changing the alloy in the film developing sink and counter in Printing and Development Space No. 316, \$370.50 for additional drywall partitions, \$759.70 for installation of one 30" x 30" floor access door located in the Vending Area of Corridor 232 in order to gain access to the Crawl Space and \$1,249.21 for installation of two additional water closets in Rooms 105 and 106; for a Net Debit in the amount of \$1,015.65.

AMOUNT OF CHANGE ORDER:	\$1,015.65
FUND SOURCE:	Item 186, General Construction Loan 1974 "Remodeling Soper Hall to provide faculty offices, classrooms and laboratories, including air conditioning"
ORIGINAL CONTRACT APPROVED:	Item 1, this Department's agenda June 18, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$1,537,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Funk, Fletcher & Thompson, Inc. on \$4,237.67 Debit

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

Approved      Disapproved      Deferred  
With Discussion      Without Discussion

CHANGE ORDERS

Item C-12

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

Approval is recommended for execution of Change Order No. 11 to contract with The Lacchi Construction Co. for ALTERATION AND ADDITION TO SMITH HALL SCIENCE FACILITY. This Change Order covers twenty-four (24) 8' x 6' projection screens to replace 5' x 5' screens which were specified in error, and to furnish an interior water wash down for the duct work associated with the Isotope Fume Hood in Room 318.

AMOUNT OF CHANGE ORDER:	\$3,024.00
FUND SOURCE:	Item 277, General Construction Loan 1972 "To supplement the appropriation 'Construction of a Science Addition to Smith Hall. . . .'"
ORIGINAL CONTRACT APPROVED:	Item 44, this Department's agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$5,621,515.00
PERCENTAGE INCREASE:	Less than 13% 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-13

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

Approval is recommended for execution of Change Order No. 9 to contract with Titan Atlantic Construction Corp. for CONSTRUCTION OF CLASSROOM BUILDING NO. 2. This Change Order covers the increase in size of viewing windows in Room Nos. 103, 101G and 101J.

AMOUNT OF CHANGE ORDER:	\$291.60
FUND SOURCE:	Item 199, General Construction Loan 1973 "To supplement the appropriation 'Construction of Classroom Building No. 2 . . .'"
ORIGINAL CONTRACT APPROVED:	Item 22, this Department's agenda Dec. 18, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$7,527,990.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders to date
FEE:	Applicable to Fryer & Associates

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

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

Item C-14

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

Approval is recommended for execution of Change Order No. 3 to contract with Haverhill Contracting Co., Inc. for ATHLETIC FIELDS. This Change Order covers blasting to correct a spring which was hit by the contractor during excavation.

AMOUNT OF CHANGE ORDER:	\$137.32
FUND SOURCE:	Item 194, General Construction Loan 1974 "Construction of Athletic Fields including site improvements"
ORIGINAL CONTRACT APPROVED:	Item 9, this Department's agenda Sept. 22, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$927,195.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
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>	

CHANGE ORDERS

Item C-15

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

Approval is recommended for execution of Change Order No. 2, a Credit, to contract with Roy Kirby and Sons, Inc. for RENOVATION OF NEWELL DINING HALL. This Change Order covers a Credit in the amount of \$2,200.00 for painting Room 202 instead of providing natural finish woodwork.

AMOUNT OF CHANGE ORDER:	\$2,200.00 CREDIT
FUND SOURCE:	Item 175, General Construction Loan 1975 "State share for renovation of Dining Hall, to include air conditioning"
ORIGINAL CONTRACT APPROVED:	Item 1, this Department's agenda Sept. 3, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$1,795,383.00
PERCENTAGE DECREASE:	Less than 1% Decrease 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-16

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

Approval is recommended for execution of Change Order No. 1 to contract with Standard Elevator Company for FURNISHING AND INSTALLING EMERGENCY EQUIPMENT, DESIGNATED ELEVATORS AT VARIOUS LOCATIONS ON CAMPUS. This Change Order covers installation of a new telephone cabinet in the elevator located in Smith Hall Addition.

AMOUNT OF CHANGE ORDER:	\$330.00
FUND SOURCE:	1976 Budget 36.03.08.06-08
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda Dec. 5, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$7,725.00
PERCENTAGE INCREASE:	Less than 5% 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-17

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

Approval is recommended for execution of Change Order No. 5 to contract with The Lacchi Construction Co. for CONSTRUCTION OF NEW LIBRARY. This Change Order covers correction of unsuitable soil condition (\$6,387.00), additional electrical wiring and switches (\$1,373.67), and installation of two security alarms for doors #147 and #210 (\$1,188.84).

AMOUNT OF CHANGE ORDER:	\$8,949.51
FUND SOURCE:	Item 163, General Construction Loan 1973 "Construction of a Library"
ORIGINAL CONTRACT APPROVED:	Item 3, this Department's agenda Nov. 7, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$5,354,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Marshall and Lewis on \$6,387.00 Debit

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

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

Item C-18

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

Approval is recommended for execution of Change Order No. 15 to contract with Baltimore Contractors, Inc. for PHYSICAL EDUCATION FACILITY. This Change Order covers the expansion joint connection between column 22 and the metal wall panel. This work is necessary to completely weather proof the southwest corner of the second floor machine room.

AMOUNT OF CHANGE ORDER:	\$617.39
FUND SOURCE:	Item 180, General Construction Loan 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 2% 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-19

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 9 to contract with John McShain, Inc. of Maryland for MEDICAL SCHOOL TEACHING FACILITY. This Change Order covers relocating the water meter and vault further south on Pine Street in order to clear existing utilities, additional supports for the roof handrails to increase the stability of the roof handrails, and installation of a 3-foot square reinforced manhole on top of the 6,000 gallon fuel tank for access to the liquid level transmitter.

AMOUNT OF CHANGE ORDER:	\$2,622.43
FUND SOURCE:	Item 141, General Construction Loan 1973 "Construction of a School of Medicine Teaching Facility"
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 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-20

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 15 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF ADDITION TO HOWARD HALL. This Change Order covers electrical modifications at the Second Floor interconnection between the existing Howard Hall and the Howard Hall Addition.

AMOUNT OF CHANGE ORDER:	\$2,278.00
FUND SOURCE:	Item 204, General Construction Loan 1972 "To supplement the appropriation 'Construction of an addition to Howard Hall. . .'"
ORIGINAL CONTRACT APPROVED:	Item 16, this Department's agenda Dec. 6, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$15,787,000.00
PERCENTAGE INCREASE:	Less than 2% 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-21

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 3 to contract with L and R Development Company for PHYSICAL EDUCATION BUILDING, PHASE II. This Change Order covers Debits in the amount of \$1,486.51 to provide under-slab drainage piping at Switch Gear Room No. 231A and Mechanical Room No. 231 in order to provide added precaution against ground water build-up, \$1,696.68 to provide an additional 4-way duct bank from existing manhole No. 53 to the existing electrical equipment room, and \$404.46 for installation of one additional manhole frame and cover in the top of the steam manhole; a Credit in the amount of \$645.42 for deletion of projection screen to Craft Room No. 27; for a total Net Debit in the amount of \$2,942.23.

AMOUNT OF CHANGE ORDER:	\$2,942.23
FUND SOURCE:	Item 119, General Construction Loan 1975 "To supplement the appropriation 'Construction of Physical Education Building. . .'"
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$6,823,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Fee Applicable to Robert H. Sippel

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

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

Item C-22

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Approval is recommended for execution of Change Order No. 5 to contract with W. H. Ward Contractors, Inc. for STADIUM FACILITIES, MAIN ATHLETIC FIELDS. This Change Order covers installation of rolling door to storage space under stands, access door to crawl space under team building, revisions in roof framing to provide positive drain, and epoxy paint applied to interior of concession stand required by the Health Department.

AMOUNT OF CHANGE ORDER:	\$3,387.26
FUND SOURCE:	University Fund 36.02.05.21
ORIGINAL CONTRACT APPROVED:	Item 7, this Department's agenda June 4, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$626,400.00
PERCENTAGE INCREASE:	Less than 4% by Change Orders to date
FEE:	Applicable to J. Prentiss Browne, Inc. on \$220.00 Debit

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-23 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 4, a Credit, to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF THE THOMAS B. FINAN CENTER, CUMBERLAND, MARYLAND. This Change Order covers deletion of the 8" cast iron water piping with related fittings and accessories which extends from the meter vault to the existing curb valve.

AMOUNT OF CHANGE ORDER:	\$2,331.00 CREDIT
FUND SOURCE:	Item 38, General Construction Loan 1975 "To supplement the appropriation 'Construction of Western Maryland Regional Mental Hospital'. . . "
ORIGINAL CONTRACT APPROVED:	Item 12, this Department's agenda April 2, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$11,247,000.00
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-24 CROWNSVILLE HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 7 to contract with Emjay Engineering and Construction Co., Inc. for RENOVATION OF NEW UNIT BUILDING. This Change Order covers recaulking concrete cap on New Unit Building, removing the existing asphalt coating over the existing concrete walkway between the New Unit Building and the Annex Building, install new waterproofing, and a new 4" thick concrete slab with 6 x 6 - 10/10 reinforcing mesh.

AMOUNT OF CHANGE ORDER:	\$4,682.62
FUND SOURCE:	Item 63, General Construction Loan 1973 "Alterations to the New Unit Building, including air conditioning"
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's agenda April 16, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$1,489,633.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders to date
FEE:	Applicable to Norman E. Kelly

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-33, of his Agenda, dated May 5, 1976, as described in the attached Minute Items of Exhibit Pages 109 through 114, 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 109 through 114.

INVOICES

Approval is requested for payment of the following appraisal Invoices, which were the lowest proposals submitted for the work performed:

DEPARTMENT OF NATURAL RESOURCES

- Item I-1 AMOUNT: \$400.00 - Walsh & Benson - Appraisal of Maryland Peat & Human Company property, Power Plant Siting Program (171 acres improved)  
FUND SOURCE: 1976 Budget 30.01.10.05.02
- Item I-2 AMOUNT: \$350.00 - C. Howard Bockover & Co. - Appraisal of John H. Mears, Jr., property Patapsco State Park (78 acres unimproved)  
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969
- Item I-3 AMOUNT: \$200.00 - Ronayne W. Bennett - Appraisal of Mary E. Bush property, Gunpowder State Park (6.84 acres unimproved)  
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969
- Item I-4 AMOUNT: \$200.00 - J. Vernon Hall - Appraisal of Mary E. Bush property, Gunpowder State Park (6.84 acres unimproved)  
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969
- Item I-5 AMOUNT: \$250.00 - Leslie U. Huntzell - Appraisal of Lewis G. Miller property, Morgan Run State Park (30 acres unimproved)  
FUND SOURCE: Item 172.5, Outdoor Recreation Land Loan of 1969
- Item I-6 AMOUNT: \$250.00 - Loring B. Yingling - Appraisal of Lewis G. Miller property, Morgan Run State Park (30 acres unimproved)  
FUND SOURCE: Item 172.5, Outdoor Recreation Land Loan of 1969
- Item I-7 AMOUNT: \$650.00 - Carl R. Baldus, Jr. - Appraisal of Mangum Weeks, et ux, property, Maryland Historical Trust (10.86 acres improved)  
FUND SOURCE: 1976 Budget 37.01.12.01, Object 8
- Item I-8 AMOUNT: \$250.00 - F. P. Williamson - Appraisal of Calvert C. Merriken property, Idywild Wildlife Area (78.8 acres unimproved update)  
FUND SOURCE: Item 86.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-9 AMOUNT: \$350.00 - F. P. Williamson - Appraisal of Alice T. & Kathleen E. Wright property, Idywild Wildlife area (139.71 acres improved, update)  
FUND SOURCE: Item 86.5, Outdoor Recreation Land Loan of 1969

Item I-10 AMOUNT: \$350.00 - Elmer J. Schwartzman and Associates, Inc. Appraisal of William V. Knopp property, Severn Run, Natural Environment Area (4.682 acres unimproved, part-take)  
FUND SOURCE: Item 15.5, Outdoor Recreation Land Loan of 1969

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 their meeting of August 3, 1970, Item 11-B, Secretary's Agenda:

BOARD OF PUBLIC WORKS

Item I-11 AMOUNT: \$35.00 - James Reese Short - Appraisal of Mildred Cameron property, 176 East Main Street, Elkton, Cecil County, Md. (improved, updating)  
FUND SOURCE: Item 10.5, General Construction Loan of 1973

Item I-12 AMOUNT: \$800.00 - Gene E. Floyd - Appraisal of Zane M. Roberts property, 7-13 School Street, Annapolis, 1,648 Sq. Ft., (improved) and Roy D. Cromwell property, 15-17 School Street, Annapolis, 1,431 Sq. Ft., (improved)  
FUND SOURCE: School Street and State Circle Loan of 1974 Detail .5

DEPARTMENT OF NATURAL RESOURCES

Item I-13 AMOUNT: \$50.00 - Leslie U. Hutzell - Appraisal of Martha B. Burkholder property, South Mountain Natural Environment Area (15 acres unimproved)  
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-14 AMOUNT: \$50.00 - W. Paul Settles - Appraisal of Martha B. Burkholder property, South Mountain Natural Environment Area (15 acres unimproved)  
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

INVOICES

BOARD OF PUBLIC WORKS

Item I-15    AMOUNT:            \$1,250.00 - Carl Heinmuller, Jr. - Appraisal of Zane M. Roberts property, 9-11-13 School Street, Annapolis, 1,648 Sq. Ft., (improved) and Roy D. Cromwell property, 15-17 School Street, Annapolis, 1,431 Sq. Ft., (improved)

FUND SOURCE: School Street and State Circle Loan of 1974 Detail .5

INVOICES

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoice for court costs in connection with the Fred B. Franks, property, Elk Neck State Park.

Item I-16 AMOUNT: \$2.00 - Clerk of the Circuit Court for Cecil County  
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Approval is requested for payment of the following Invoice for meal for 12 jurors in connection with the James B. Coulter, etc. Vs. Frank V. Cantwell, et al, property, Cunningham Falls State Park.

Item I-17 AMOUNT: \$40.67 - Royer's Restaurant  
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Approval is requested for payment of the following Invoice for court costs in connection with the Daniel A. Smith, property, Gunpowder State Park.

Item I-18 AMOUNT: \$40.00 - Clerk of the Circuit Court for Baltimore County  
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Approval is requested for payment of the following Invoice for court costs in connection with the Transfer of Easton Armory from State Military Department to Department of Natural Resources.

Item I-19 AMOUNT: \$8.00 - Clerk of the Circuit Court for Talbot County  
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Approval is requested for payment of the following Invoice for court costs in connection with the James B. Coulter, etc. Vs. Kenneth W. Dudeck, et al, property, Susquehanna State Park.

Item I-20 AMOUNT: \$49.00 - Clerk of the Circuit Court for Harford County  
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Approval is requested for payment of the following Invoice for court costs in connection with the Calhoun, property, Gunpowder State Park.

Item I-21 AMOUNT: \$86.00 - Thaddeus J. Hense, Attorney  
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

Approval is requested for payment of the following Invoice for court costs in connection with the Jay Franch & Clara French, property, Sewerage Grant Application Poplar Hill Correctional Camp.

Item I-22 AMOUNT: \$.75 - Clerk Circuit Court for Wicomico County  
FUND SOURCE: 1976 Budget 11-28.02.01.04-08

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses for the Mittie Magruder, property, Rosaryville State Park.

Item I-23 AMOUNT: \$1,342.25 - Faust C. Villereale, Attorney  
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan of 1969 - Advance Option & Purchase Fund

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

Item I-24 AMOUNT: \$1,309.45 - William A. Wagner, Attorney  
FUND SOURCE: Item 93.5, Outdoor Recreation Land Loan of 1969

Approval is requested for payment of the following Invoice for title examination and expenses for the Vanda Agnes Hamilton & William Samuel Hamilton, property, Natural Environment Areas, Severn Run.

Item I-25 AMOUNT: \$188.16 - Rullman and Stevens, Attorneys  
FUND SOURCE: Item 43.5, Outdoor Recreation Land Loan of 1969

Approval is requested for payment of the following Invoice for title examination and expenses for Francis Watermolen, et ux, property, St. Mary's River.

I I-26 AMOUNT: \$274.91 - Briscoe, Kenney and Kaminetz, Attorneys  
FUND SOURCE: Item 152.5, Outdoor Recreation Land Loan of 1969

Approval is requested for payment of the following Invoice for title examination and expenses for the Abraham Morrison & Nellie S. Morrison, his wife, property, Seneca Creek State Park.

Item I-27 AMOUNT: \$600.00 - Edwin Collier, Attorney  
FUND SOURCE: Item 154.5, Outdoor Recreation Land Loan of 1969

Approval is requested for payment of the following Invoice for 12 jurors 2 days in court plus mileage, James B. Coulter, etc. Vs. Frank V. Cantwell, et al, property, Cunningham Falls State Park.

Item I-28 AMOUNT: \$420.60 - Clerk of the Circuit Court, Frederick, Maryland  
FUND SOURCE: Item 68.5, Outdoor Recreation Land Loan of 1969

Approval is requested for payment of the following Invoice for pre-trial conference pertaining to the Sadie F. Turner, property, Patuxent State Park.

Item I-29 AMOUNT: \$75.00 - John Frederick Wormcke  
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for services in connection with the Cumberland Outdoor Club, Dean Everett, Miltenberger & Young, Isaacs & Umpleby, University of Cincinnati & William A. Davies properties for the month of October & November 1975, Green Ridge State Forest.

Item I-30 AMOUNT: \$297.75 - State Highway Administration of Maryland  
FUND SOURCE: Item 42.5, Outdoor Recreation Land Loan of 1969

Approval is requested for payment of the following Invoice for services in connection with H. M. Smith property, Patuxent State Park.

Item I-31 AMOUNT: \$331.00 - State Highway Administration of Maryland  
FUND SOURCE: Item 28.5, Outdoor Recreation Land Loan of 1969

Approval is requested for payment of the following Invoice for services in connection with Rader property, Rocky Gap State Park.

Item I-32 AMOUNT: \$25.00 - State Highway Administration of Maryland  
FUND SOURCE: Item 129.5, Outdoor Recreation Land Loan of 1969

MORGAN STATE UNIVERSITY

Approval is requested for payment of the following Invoice for repairs to stairwell at the Carl Murphy Auditorium, Morgan State University.

Item I-33 AMOUNT: \$1,500.00 - Structural Conservation Systems, Inc.  
FUND SOURCE: Item 168, General Construction Loan of 1975

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-9, of his Agenda, dated May 5, 1976, as described in the attached Minute Items of Exhibit Pages 116 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 116 through 117.

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-1 DEPARTMENT OF NATURAL RESOURCES (ST. MARY'S FISHING LAKE): "Construction documents phase for Initial Road Net, Parking Areas and Boat Lanching Ramps" (G-19-751).

ARCHITECT: Smith/Kirwin, Inc. - Towson, Maryland  
FEE: Lump Sum \$7,930.00  
FUND SOURCE: Item 18, General Construction Loan of 1975  
REMARKS: Lump Sum Fee for all five phases is \$12,200.00

Item A-2 DEPARTMENT OF NATURAL RESOURCES (GREENBRIER STATE PARK): "Construction documents phase for Concession and Nature Interpretive Buildings" (P-52-731).

ARCHITECT: Gerard A. Baxter, Inc. - Bel Air, Maryland  
FEE: Lump Sum \$9,070.00  
FUND SOURCE: Item 29, General Construction Loan of 1973  
REMARKS: Lump Sum Fee for all five phases is \$10,980.00

Item A-3 UNIVERSITY OF MARYLAND - COLLEGE PARK: "Construction of 13 KV Primary Electrical Distribution Services, Phase VII, Parts 2, 3 and 4 (XU-1-746-A-(17)).

ENGINEER: The Myers Hinds Jenkins Partnership - Crofton, Maryland  
FEE: Lump Sum \$15,155.93  
FUND SOURCE: Item 146, General Construction Loan of 1974

Item A-4 BOARD OF PUBLIC WORKS - BALTIMORE: "Engineering services for Investigation of Garage Columns, Herbert R. O'Conor State Office Building

ENGINEER: Ewell, Bomhardt & Associates, Inc.  
FEE: Not To Exceed \$5,000.00  
FUND SOURCE: Item 20, General Construction Loan of 1972

Approval is requested for appointment of the following surveyor based upon multiple proposals received for assignments or adjacent surveys:

Item A-5 DEPARTMENT OF NATURAL RESOURCES (PATUXENT STATE PARK): Approval is requested for the appointment of the following Engineer for a survey of a Marjorie Burgess Property 37 acres + (including tying into Maryland Coordinate System)

ENGINEER: Johnson, McCordic & Thompson, P.A. - Silver Spring, Md  
FEE: Not To Exceed \$2,550.00  
FUND SOURCE: Item 28, Outdoor Recreation Land Loan of 1969

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

The following Appointments for Test Borings is the result of multiple proposals received for the projects:

Item A-6 UNIVERSITY OF MARYLAND - COLLEGE PARK: Approval is requested for appointment of the following Engineer for Test Borings in connection with Proposed Administration Building, College Park (U-741 (17)).

ENGINEER: ATEC Associates, Inc. - Columbia, Maryland  
FEE: \$1,575.00  
FUND SOURCE: Item 116, General Construction Loan of 1975

Item A-7 DEPARTMENT OF HUMAN RESOURCES (MARYLAND VETERANS CEMETERY - ROCKY GAP STATE PARK): Approval is requested for appointment of the following Engineer for Subsurface Investigation and Ground Water Monitoring Points for proposed project (CEM-4-734 (1)).

ENGINEER: National Foundation Engineering, Inc. - Lutherville, MD  
FEE: \$1,273.50  
FUND SOURCE: Maryland Veterans Cemetery Loan of 1973

Item A-8 MARYLAND CORRECTIONAL INSTITUTION (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): Approval is requested for appointment of the following Engineer for Test Boring in connection with Additional Lighting Standards (XKB-1-741 (22)).

ENGINEER: National Foundation Engineering, Inc. - Lutherville, MD  
FEE: \$257.00  
FUND SOURCE: Item 122, General Construction Loan of 1974

Item A-9 Reference is made to Item A-9 of this Department's Agenda April 2, 1975 wherein Baltimore Transportation Associates, Inc. were appointed for Construction of Roads, Parking, Support Buildings and Utilities destroyed by Tropical Storm Agnes in Illchester Area, Patapsco State Park said work to be done on a type "B" Schedule with said funds in the amount of \$2,460,000.00 from Item 36 General Construction Loan of 1974. Permission is requested to AMEND this appointment to reduce the original total funds from \$2,460,000.00 to \$2,438,900.00 and appoint the following Engineer for work and from funds as indicated below:

DEPARTMENT OF NATURAL RESOURCES (PATAPSCO STATE PARK): "Patapsco River Hydraulic Study, Area II".

ENGINEER: Baltimore Transportation Associates, Inc. - Baltimore, MD  
FEE: Lump Sum \$21,100.00  
FUND SOURCE: Item 36, General Construction Loan of 1974

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-5, of his Agenda, dated May 5, 1976, 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.

MISCELLANEOUS

Item M-1                      DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(LUTHERAN SOCIAL SERVICES, INC., MULTI-PURPOSE DWELLING)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval for a grant of \$41,800 to assist the Lutheran Social Services of Maryland, Inc., a non-profit organization, in the acquisition and renovation of 2201 Maryland Avenue, Baltimore City, as a facility for the mentally retarded. This project (MR-26) 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.

This multi-purpose dwelling will consist of six (6) apartments for thirteen (13) retarded adults and a resident superintendent. The facility will provide a home to those retarded persons who are able to function within a community setting. Some of the residents will come from State institutions.

The purchase price of the property is \$45,600 in fee simple, plus appraisal fees of \$900. Two appraisals have been obtained as follows:

\$50,000 in fee - Carl Heinmuller, Jr.  
\$48,500 in fee - Charles Waskins

Bids on the renovation have been solicited, a tabulation of which follows:

The General Contracting Company	\$37,100.00
Goodman Construction Company	46,207.30
George W. Fitch	49,510.00
Henry A. Knott Remodeling Company, Inc.	53,677.00
Jolly Construction Company	No Bid

These proposals have been reviewed and approved by the Head of the Plans Review and Approval Section, Division of Engineering and Maintenance, Department of Health and Mental Hygiene. Board of Public Works approval is also requested to permit the Lutheran Social Services of Maryland, Inc. to award a contract to The General Contracting Company on the basis of acceptance of its low bid. Since the renovations to the facility will not involve any structural changes to the building, an architect has not been required.

Funding for the acquisition of this property, including appraisal fees and renovations to the building, will be:

Applicant's Share	\$41,800	(50%)
State's Share	41,800	(50%) *
Total	\$83,600	(100%)

\* - Community Mental Health Center Components and  
Mental Retardation Facilities Loan of 1973

No Federal funds are available for this project.

(Continued)

MISCELLANEOUS

Item M- 1                    DEPARTMENT OF HEALTH AND MENTAL HYGIENE (CONT'D)  
(LUTHERAN SOCIAL SERVICES, INC., MULTI-PURPOSE DWELLING)

The Board's approval of State participation in the amount of \$41,800 for renovation and acquisition is further contingent upon the following language being included in the Deed or otherwise recorded among the Land Records of Baltimore City:

"If at any time within 15 years after payment of State Mental Health Facility funds to Lutheran Social Services of Maryland Inc., the property is sold or transferred to any person, agency, or organization which would not itself qualify as an applicant under the terms of the Act or which is not approved as a transferee by the Secretary of Health and Mental Hygiene, or if the property should cease to be a public or nonprofit facility as defined in Chapter 648 of the 1974 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor or transferee, an amount bearing the same ratio to the then value (as determined by agreement of the parties or by action brought in a court of competent jurisdiction) of so much of the institution as constituted an approved project, as the amount of the State participation bore to the cost of the acquisition and renovation of this property."

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), as Revised by Item M-1, this Department's Agenda, August 6, 1975, we submit herewith a report of contracts awarded by the Department of Natural Resources for engineering and/or construction projects:

CONSTRUCTION CONTRACTS FOR:

1. Shore Erosion Control, Earl P. Deets  
(SEC 14-75), Anne Arundel County  
Awarded to: John H. Norris in the amount of \$20,590.00  
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02.
2. Shore Erosion Control, Rufus R. Cannon  
(SEC 10-75), St. Mary's County  
Awarded to: E.A. and J.O. Crandell, Inc. in the amount of \$8,625.00  
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02
3. Shore Erosion Control, C. W. Gooch, III  
(SEC 67-74), Talbot County  
Awarded to: Frankim Contracting Company, Inc. in the amount of \$126,408.15  
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02, \$59,640.82; Non-Budget Construction Account 7-79.30.02.01A, \$66,767.33.
4. Shore Erosion Control, Alfred W. Frosch  
(SEC 48-74), Dorchester County  
Awarded to: Roland E. Trego and Sons, Inc. in the amount of \$32,202.30  
Funds to be charged: Shore Erosion Control Construction Loan Fund 7-79.30.02.02, \$26,056.40; Non-Budget Construction Account 7-79.30.02.01A, \$6,145.90

ENGINEERING CONTRACTS FOR:

1. Shore Erosion Control, Harry F. Jensen  
(SEC 22-76), Kent County  
Awarded to: D & M Engineering Company in the amount of \$2,750.00  
Funds to be charged: 1976 Budget, 11-30.01.02.04.01-02.02.

(Continued)

MISCELLANEOUS

Item M-2

DEPARTMENT OF NATURAL RESOURCES (continued)

ENGINEERING CONTRACTS FOR:

- 2. Shore Erosion Control, William F. Hitch  
 (SEC 20-76), Kent County  
 Awarded to: D & M Engineering Company in the amount  
 of \$3,650.00  
 Funds to be charged: 1976 Budget, 11-30.01.02.04.01-02.02
- 3. Shore Erosion Control, James O. Hubbard  
 (SEC 21-76), Kent County  
 Awarded to: D & M Engineering Company in the amount  
 of \$2,950.00  
 Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02
- 4. Shore Erosion Control, Robert F. Kuhnel  
 (SEC 53-75), Kent County  
 Awarded to: D & M Engineering Company in the amount  
 of \$2,100.00  
 Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02
- 5. Shore Erosion Control, Keimig, Gorsuch & Harrison  
 (SEC 15-76), Calvert County  
 Awarded to: D & M Engineering Company in the amount  
 of \$2,350.00  
 Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02
- 6. Shore Erosion Control, J. Mylander  
 (SEC 16-76), Anne Arundel County  
 Awarded to: D & M Engineering Company in the amount  
 of \$2,250.00  
 Funds to be charged: 1976 Budget, 11-30.01.02.04.01-02.02
- 7. Shore Erosion Control, D. N. Helm  
 (SEC 17-76), Anne Arundel County  
 Awarded to: D & M Engineering Company in the amount  
 of \$1,350.00  
 Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-3 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION  
(Public School Construction Program)

Reference the original contract dated April 5, 197<sup>4</sup> between the State of Maryland Interagency Committee for Public School Construction and Amalgamated Modular Structures, Inc. for the manufacture and installation of certain relocatable classroom buildings.

The contract allowed for the installation of partitions as an extra cost to the contract to be installed as directed. The contractor's original proposal included a unit price of \$99.40 per lineal foot for a double faced, porcelain enamel surface, demountable partition, full height from floor to ceiling.

Change Orders #3 and #7, which have been previously approved and issued, covered the installation of a requested 820' - 3-3/8" of partitioning in nine (9) buildings.

The contractor has made a claim that not 820' - 3-3/8" of partitioning, as indicated in Change Orders #3 and #7, was installed, but actually 874' - 10-5/8", a difference of 54' - 7-1/4".

Amalgamated Modular Structures requests the issuance of Change Order #9 in the amount of \$5,427.24 as an addition to the contract as payment for the difference between the ordered number of lineal feet of partitioning and the actual installed.

If this change order is approved, the adjusted contract amount will become \$1,666,606 and will be within the total project allocation of \$2,043,600.

The State school inspectors have verified the lineal feet of partitioning actually installed.

The Interagency Committee at its regular meeting of March 2, 1976 recommended to the Board of Public Works the approval of this change order.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

\* The matter was to be reviewed by the Attorney General.

MISCELLANEOUS

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(ESSEX COMMUNITY COLLEGE)

Item M-4

Board of Public Works approval of an allocation of State construction funds to Essex Community College in the amount of \$17,850 from the General Public Junior or Community College Construction Loan of 1974 is hereby requested.

The County Executive of Baltimore County has petitioned for State financial assistance in the Design of Site Development and Parking for Essex Community College (CC-05-74-106). The total estimated cost of Design is \$35,700, with proposed funding as follows:

State Share	\$17,850	(50%)
Local Share	<u>17,850</u>	(50%)
Total	\$35,700	(100%)

At the present time no Federal funds are available for this project. Any Federal grant of funds subsequently made available in support of this project shall be deducted from the estimated project cost. The remaining cost shall be divided between the State and local shares.

This approval shall be subject to the Procedures adopted January 5, 1972, and the Guidelines adopted November 7, 1974.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Essex Community College from the General Public Junior or Community College Construction Loan of 1974.

The Maryland Department of State Planning has approved this request provided that the scope of the work is limited to essential items only.

Board of Public Works approval is further requested for the appointment of Smith/Kerwin, Incorporated of Towson, Maryland, to design this project.

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

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

MISCELLANEOUS

Item M-5

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(ESSEX COMMUNITY COLLEGE)

Board of Public Works approval of an allocation of State construction funds to Essex Community College in the amount of \$18,300 from the General Public Junior or Community College Construction Loan of 1974 is hereby requested.

The County Executive of Baltimore County has petitioned for State financial assistance in the Design of the Maintenance/Operations Building for Essex Community College (CC-05-74-105). The total estimated cost of Design is \$36,300, with proposed funding as follows:

State Share	\$18,300	(50%)
Local Share	<u>18,300</u>	(50%)
Total	\$36,600	(100%)

At the present time no Federal funds are available for this project. Any Federal grant of funds subsequently made available in support of this project shall be deducted from the estimated project cost. The remaining cost shall be divided between the State and local shares.

This approval shall be subject to the Procedures adopted January 5, 1972, and the Guidelines adopted November 7, 1974.

The State Board for Community Colleges has made the required finding of fact and recommends by Resolution the allocation to Essex Community College from the General Public Junior or Community College Construction Loan of 1974.

The Maryland Department of State Planning has approved this request.

Board of Public Works approval is further requested for the appointment of Nes, Campbell & Partners of Towson, Maryland to design this project.

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

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

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-10, of his Agenda, dated May 5, 1976, as described in the attached Minute Items of Exhibit Pages 127 through 134, 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 134.

PROPERTY

BOARD OF PUBLIC WORKS

Item P- 1

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Cecil County, Maryland, for use of the District Court of Maryland.

OWNER: Mildred Cameron  
PROPERTY: 176 E. Main Street Elkton, Maryland  
OWNERSHIP: Since 1970  
APPRAISED VALUE: \$33,396.00 in fee -- James Reese Short  
\$28,500.00 in fee -- F. Philips Williamson  
FUND SOURCE: Item 10, General Construction Loan, 1973  
REMARKS: A preliminary relocation study has been made with an estimate for the owner and one tenant amounting to approximately \$20,000.  
Mrs. Cameron does not wish to sell at this time.

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

Approved	Disapproved	Deferred
With discussion	Without discussion	

Item P- 2

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Cecil County, Maryland, for use of the District Court of Maryland.

OWNER: William Bratton, et al  
PROPERTY: 184 - 186 E. Main Street plus a small portion in the rear, Elkton, Maryland  
OWNERSHIP: Since 1972  
APPRAISED VALUE: \$46,160.00 in fee -- James Reese Short  
\$44,325.00 in fee -- F. Philips Williamson  
FUND SOURCE: Item 10, General Construction Loan, 1973  
REMARKS: Owner's demand exceeds the State's appraisals. A preliminary relocation study has been made with an estimated moving cost of approximately \$1,000 for the two tenants.

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

Approved	Disapproved	Deferred
With discussion	Without discussion	

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-3

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Washington County, Maryland, for use of GREENBRIER STATE PARK.

OWNER: John W. Resh  
 PROPERTY: 6.75 acres unimproved  
 OWNERSHIP: Since 1962  
 APPRAISED VALUE: \$5,400.00 in fee -- Delbert Null (\$800/acre)  
 \$5,000.00 in fee -- Leslie U. Hutzell (\$750/acre)

FUND SOURCE: Item 123, Outdoor Recreation Land Loan, 1969  
 REMARKS: Based upon a review of the appraisal reports, an offer of \$800 per acre was submitted. The owner has decided not to sell.  
 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	

Item P-4

Reference is made to this department's agenda of October 1, 1975, Item P-8, wherein the Board of Public Works approved an option to acquire the following property in Dorchester County, owned by Elizabeth Jones, et al, in the amount of 263 acres of unimproved land for use of FISHING BAY WILDLIFE MANAGEMENT AREA for the sum of \$34,190.

A title examination disclosed that the owners have good title to approximately 143 acres. Insofar as the remaining 120 acres is concerned, the ownership is questionable as there may be an overlap.

Rather than the expense and time of prolonged litigation, the Assistant Attorney General recommends that the Board of Public Works approved the option wherein the owners have agreed to accept a reduced purchase price of \$24,000 for all of their rights, title and interest to all or any part of their original property and or to that portion of land which overlaps it.

Accordingly Board of Public Works approval is requested to decrease the purchase price by \$10,190 reflecting the difference between \$34,190 and the corrected price of \$24,000.

FUND SOURCE: \$10,190 credit to 30.01.01.42.07

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

Approved	Disapproved	Deferred
With discussion	Without discussion	

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-5

Reference is made to this department's agenda of January 23, 1975, Item P-5, wherein Board of Public Works approved permission to enter into condemnation proceedings to acquire the Sweetser Linthicum property in Anne Arundel County, Maryland.

Prior to trial, the owners have agreed to settle. Approval is therefore requested for permission to accept an option contract, in lieu of the condemnation, for the purchase of the following property in Anne Arundel County, Maryland, for use of PATAPSCO STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	Upon notice by the Grantee to purchase the property the contract will be submitted to the Circuit Court of Anne Arundel County for approval.
OPTIONOR:	Arthur W. Machen, Jr., Sweetzer Linthicum, and Charles F. Rechner, Jr., Trustees
OWNERSHIP:	Since 1937
PROPERTY:	46.846 acres unimproved
ASSESSED VALUE:	\$1,400.00
OPTION DATE:	May 5, 1976
OPTION PERIOD:	6 months
PRICE:	\$87,836.25 in fee
APPRAISED VALUE:	\$93,700.00 in fee -- C. Howard Bockover (\$2,000/acre) \$87,836.25 in fee -- John H. Bandiere (\$1,875/acre)
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 property is unimproved, no relocation assistance payments other than moving costs, will be involved in this acquisition. The State has previously purchased property in this area for \$1,875 and \$2,000 per acre.

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

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

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-6

Approval is requested for permission to accept an 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 G. Sommer  
 OWNERSHIP: Since 1945  
 PROPERTY: 81 acres unimproved  
 ASSESSED VALUE: \$7,600.00  
 OPTION DATE: April 2, 1976  
 OPTION PERIOD: 6 months  
 PRICE: \$30,375.00 in fee  
 APPRAISED VALUE: \$30,375.00 in fee -- Leslie U. Hutzell (\$375/acre)  
 \$26,700.00 in fee -- W. Paul Settles (\$330/acre)  
 FUND SOURCE: Item 179, 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 funded 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 previously purchased property in this area for \$400 and \$476 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-7

Approval is requested for permission to accept an option contract for the purchase of the following property in Frederick 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: Richard B. Poole and Mary G. Poole  
 OWNERSHIP: Since 1955  
 PROPERTY: 24.5 acres unimproved  
 ASSESSED VALUE: \$2,500.00  
 OPTION DATE: May 5, 1976  
 OPTION PERIOD: 6 months  
 PRICE: \$8,575.00 in fee (\$350/acre)  
 APPRAISED VALUE: \$10,412.50 in fee -- Delbert S. Null (\$425/acre)  
 \$10,400.00 in fee -- W. Paul Settles (\$424.50/acre)  
 FUND SOURCE: Item 179, 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 funded project, no relocation assistance payments or services will be involved in this acquisition. The State has previously purchased property in this area for \$476 and \$500 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Item P- 8

Approval is requested for an agreement between the Maryland Historical Trust and Wilbur Ross Hubbard for the restoration of the following property located in Kent County, Maryland.

GRANTOR: State of Maryland to the use of the Maryland Historical Trust

GRANTEE: Wilbur Ross Hubbard

THE GRANT: \$11,625.00 - Federal Grant  
\$11,625.00 - Matching Funds (Owner)

PROPERTY: Known as "Customs House", Chestertown, Maryland

CONDITIONS: The project shall be completed on November 17, 1978. The Grantor and Grantee agree that the Grantor shall make the Grant to the Grantee and that the Grantee shall use the same for the project and complete the Project in accordance with the above schedule and in accordance with (1) the requirements of the National Historic Preservation Act of 1966 (P.L. 89-665, 80 Stat. 915) as amended, and any regulations promulgated pursuant thereto; (2) the current edition of Historic Preservation Grants-in-Aid Policies and Procedures (United States Department of the Interior, National Park Service); (3) any other requirements made applicable to the Grant by federal law or authority; and (4) the terms and conditions set forth in Exhibit "B" attached hereto and made a part hereof.

Mr. Hubbard is a member of the Board of Trustees of the Maryland Historical Trust and the minutes showed Mr. Hubbard abstained when this matter was voted on.

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

Approved
  Disapproved
  Deferred

With discussion
  Without discussion

PROPERTY

Item P-9

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-3, this Department's agenda of December 5, 1975 for the meeting of the Board of Public Works, wherein approval was given to acquire 91.421 acres, of unimproved property for Seneca State Park from Woodlawn Land Company, Inc. for a consideration of \$410,000.00 Property was subject to a survey and payment to be made on the basis of \$4,484.75 per acre. A subsequent survey of the property revealed an actual acreage of 89.9372 acres; a decrease of 1.4838 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$6,654.15 reflecting the difference between \$410,000.00 and the corrected price of \$403,345.85.

FUND SOURCE: \$6,654.15, Item 154, Outdoor Recreation Land Loan, 1969 (Decrease)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Item P-10

Permission is requested to sell to the Fairfield Arundel Nursing Center, Incorporated, the following described property in Anne Arundel County, Maryland.

OWNER: Department of Health and Mental Hygiene  
PROPERTY: 5 acres unimproved  
PRICE: \$22,500 in fee (\$4,500/acre)  
APPRAISED VALUE: \$25,000 in fee -- Michael A. Wheatley (\$5,000/acre)  
\$20,000 in fee -- John J. McWilliams (\$4,000/acre)  
FUND SOURCE: The proceeds should be credited to the Bond Annuity Fund.  
REMARKS: The Maryland Department of State Planning has reviewed and processed the matter and has no objection to the transfer of the land.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

DEFERRED

Mr. George R. Lewis, Secretary to the Department of General Services, presented Item D-1, of his Agenda, dated May 5, 1976, as described in the attached Minute Items of Exhibit Page 135, 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 135.

DEFERRED

DEPARTMENT OF NATURAL RESOURCES

Item D-1

Reference is made to this department's agenda of April 23, 1976, Item P-7, wherein Board of Public Works deferred permission to accept option for the purchase of the Malcolm King property for further study by the Department of Natural Resources. The study having been completed, approval is therefore requested for permission to accept an option for the purchase of the following property in Montgomery County, Maryland for use of SENECA CREEK STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None  
 OPTIONOR: Malcolm M. King  
 OWNERSHIP: Since 1954  
 PROPERTY: 14.25 acres unimproved  
 ASSESSED VALUE: \$31,200.00  
 OPTION DATE: February 23, 1976  
 OPTION PERIOD: 30 days  
 PRICE: \$96,100.00 in fee  
 APPRAISED VALUE: \$106,900.00 in fee -- Melville H. Peters (\$7,500/acre)  
 \$85,000.00 in fee -- Robert Lebling (\$6,100/acre)  
 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 funded project, no relocation assistance payments or services will be involved in this acquisition. The State has previously purchased property in this area for \$6,000 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-6, of his Agenda, dated May 5, 1976, as described in the attached Minute Items of Exhibit Pages 137 through 140, 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 137 through 140.

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF AGRICULTURE

Division of Marketing

SUB-LESSOR: Transit Produce, Inc.

OWNER: Maryland Wholesale Food Center Authority

PROPERTY LOCATION: Maryland Wholesale Produce Market  
Howard County

SPACE TYPE: Office

LEASE TYPE: New

SQUARE FEET: 530

TERM: Twenty-One (21) Months EFFECTIVE: April 1, 1976

ANNUAL RENT: \$2,300.00

SQUARE FOOT RATE: \$4.34

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Sub-Lessor UTILITIES RESPONSIBILITY: Sub-Lessor

SPECIAL CONDITIONS:

1. The term of this sub-lease is to co-incide with the term and option of the original agreement.
2. Original agreement contains an option to renew for a term of three (3) years.
3. Original agreement effective January 1, 1976, for a term of two (2) years.
4. Sub-Lessor shall prepare demised premises for occupancy by the Sub-Lessee.
5. Premised to be used for offices and incidental uses relative to the Market News Service.

REMARKS:

This sub-lease agreement will provide office facilities for the Market News Service as part of a cooperative agreement between the Agricultural Marketing Service of the U.S. Department of Agriculture. The objective of this service is to disseminate locally, market intelligence on shipments, supplies, prices, market conditions, distribution, and other pertinent marketing facts for fruits, vegetables, grain, feed, livestock, poultry products, and tobacco. Information from other areas within the U.S. will be interchanged with local data.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-2

DEPARTMENT OF TRANSPORTATION

State Highway Administration

DEPARTMENT OF NATURAL RESOURCES

Capital Programs Administration

This represents an agreement that will transfer certain access rights to the State Highway Administration along Maryland Route 611 near Assateague State Park. By action of the Board of Public Works on January 7, 1976, formal approval was granted to a deed conveying permanent access rights from the State Highway Administration to the Department of Natural Resources in Worcester County under contract number WO-407-2-115. The Department of Natural Resources as a consideration of the above action desires to convey to the State Highway Administration access rights located at stations 48 + 50 to 49 + 00 and 66 + 50 to 67 + 00 on State Road Commission's Plat numbered 45047. This access will allow the State Highway Administration to perform specialized maintenance along Route 611 and the approach to the Assateague Island Bridge together with the permission for the equipment to turn around inside the Park area.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-3

MARYLAND STATE DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation

LESSOR/OWNER: Bernard H. Norris  
Box 160  
Bryantown, Maryland 20617

PROPERTY LOCATION: 109 LaGrange Avenue  
LaPlata, Maryland 20646

SPACE TYPE: Office                      LEASE TYPE: Renewal                      SQUARE FEET: 556

TERM: Five (5) Years                      EFFECTIVE: April 1, 1976

ANNUAL RENT: \$2,835.60                      SQUARE FOOT RATE: \$5.10

FUNDING SOURCE: 20% General  
80% Federal

CUSTODIAL RESPONSIBILITY: Lessor                      UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

- 1. Contains escalation/de-escalation clauses for taxes, utilities, and custodial with 1976-1977 base year.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

LEASES & AGREEMENTS

Item L-A-4

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Maryland State Board of Chiropractic Examiners

LESSOR/OWNER: Dr. Arnold Tolley  
6308 Wisconsin Avenue  
Chevy Chase, Maryland 20015

PROPERTY LOCATION: 6308 Wisconsin Avenue  
Chevy Chase, Maryland 20015

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 250

TERM: One (1) Year, Three (3) Months EFFECTIVE: February 15, 1975  
Sixteen (16) Days

ANNUAL RENT: \$480.00 SQUARE FOOT RATE: \$1.92

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

- Option to renew this lease for two (2) additional one (1) year terms upon written notice at least ninety (90) days prior.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF HUMAN RESOURCES

Maryland Veterans' Commission

LESSOR/OWNER: County Commissioners of Dorchester County

PROPERTY LOCATION: Room 106  
Dorchester County Office Building  
Cambridge, Maryland

SPACE TYPE: Office                      LEASE TYPE: Renewal                      SQUARE FEET: 420

TERM: One (1) Year                      EFFECTIVE: August 1, 1976

ANNUAL RENT: \$2,100.00                      SQUARE FOOT RATE: \$5.00

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-6

DEPARTMENT OF ASSESSMENTS AND TAXATION

Operating Equipment Purchase Contract

This represents a purchase agreement between the Department of Assessments and Taxation and Sommerset County, for equipment presently being used by the local Assessments and Taxation office. The agreement was executed by the County Commissioners on April 17, 1976, and provides for payment by the State of \$1,723.89 as the totla purchase price of the equipment. This agreement conforms to procedures developed by the Department of General Services in association with the mandates of Article 81, Section 245, Annotated Code of Maryland, 1975 Replacement Volume.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES

LAND ACQUISITION DIVISION

BPW'S MONTHLY REPORT

through  
April 23, 1976

## ITEM E

## DEPARTMENT OF GENERAL SERVICES

## LAND ACQUISITION DIVISION

## BPW'S REPORT-MONTHLY

In accordance with the recommendations contained in the Joint Chariman's Report to the President of the Senate and the Speaker of the House, dated April 5, 1973, we submit the following report of progress through April 23, 1976

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
A. Powell Trout Hatchery Washington Co.	\$ 250,000	275		56.17		114.0	\$ 241,568.85	\$ 8,431.15
Bear Creek Baltimore Co.	33,043.84	202						33,043.84
Bowen Prince George's	403,000	400		809.72			320,577.02	82,422.98
Bush River Harford Co.	400,000	500						400,000.00
Calvert Cliffs Calvert Co.	425,000	1,402		994.94		83.69	264,307.57	160,692.43
Cedarville Prince George's	354,000	340		3,668.0		25.46	197,324.74	156,675.26

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Chapel Point Charles Co.	\$ 631,311.48	828		828			\$ 631,311.48	0.00
Cunningham Falls Frederick Co.	362,000	5,258		4,923.5		28.59	274,840.00	107,160.00
Dan's Mountain Allegany Co.	94,026.88	12,873		8,057			23,851.88	70,175.00
Deal Island Somerset Co.	214,297.36	15,200		10,287			5,199.55	209,097.81
Deep Run Carroll Co.	100,000						0.00	100,000.00
Deer Creek Harford Co.	180,000	1,177		683		199.6	87,821.00	92,179.00
Doncaster Charles Co.	100,000	1,600					0.00	100,000.00
Earleville Cecil Co.	123,577.89	1,915					14,516.25	109,061.64
Elk Neck Cecil Co.	250,000	2,742		2,802			250,000.00	0.00
Fair Hill Cecil Co.	6,000,000	5,330				5,330.0	6,000,000.00	0.00
Fishing Bay Dorchester Co.	196,562.60	17,570		14,163.67			196,562.60	0.00
Fort Frederick Washington Co.	570,000	590		360		100.0	290,873.35	279,126.65
Green Ridge Allegany Co.	1,556,000	51,477	472	28,985.59		3,187.0	1,278,491.10	277,508.90
				2.				

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Greenorier Washington Co.	\$ 450,000	1,683		1,199.12		64.9	\$ 313,026.26	\$ 136,973.74
Gunpowder Baltimore & Harford Co.	3,881,393.90	15,096		10,541.99		502.19	2,705,403.02	1,175,990.88
Hart, Miller & Pleasure Islands Baltimore Co.	1,000,000	137					83,675.00	916,325.00
Idylwild Caroline Co.	739,000	3,287		2,763.0			419,062.25	319,937.75
Indian Spring Washington Co.	635,000	6,811		5,111.0		281.0	508,381.89	126,618.11
Janes Island Somerset Co.	450,000	3,115		2,913.3		57.3	302,134.87	147,865.13
Linkwood Dorchester Co.	2,515	313					2,515.00	0.00
Loch Raven Reservoir	1,000,000	(See Gunpowder)					825,439.35	174,560.65
Mattawoman Prince Georges	1,600,000	9,435		807.0			206,454.11	1,393,545.89
McKee-Beshers Montgomery Co.	644,115.39	1,960		1,509.47			278,138.75	365,976.64
Merkle-Bowen Prince Georges	650,000	2,420		1,223.0		221.22	265,269.75	384,730.25
Millington Kent Co.	1,092,465.73	4,341		3,208.62		147.7	862,373.91	230,091.82
				3.				

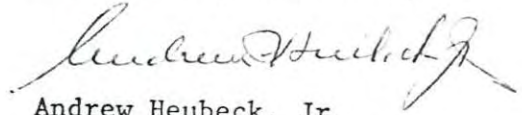
Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Monocacy Montgomery & Frederick Co.	\$ 800,000	750		702			\$ 799,512.66	\$ 0.00
Morgan Run Carroll Co.	1,300,000	1,500		896.79			1,006,967.69	293,032.31
Myrtle Grove Charles Co.	295,000	3,714		830			54,713.94	240,286.06
Paca Gardens Anne Arundel Co.	200,000	3 Lots					196,489.40	3,510.60
Patapsco Anne Arundel, Baltimore, Howard & Carroll Co.	3,850,000	10,076		8,613.97		435.7	3,696,069.12	153,930.88
Patuxent Howard & Montgomery Co.	4,850,000	7,980	26.067	5,731.82		784.43	4,182,859.10	667,140.90
Pocomoke Worcester Co.	444,721.75	17,285		11,670			16,428.45	378,293.30
Point Lookout St. Mary's Co.	241,000	705		513		10.83	241,000.00	0.00
Rocky Gap Allegany Co.	700,000	3,434		2,666.16		142.73	675,021.32	24,978.68
Rosaryville Prince Georges	1,500,000	500		996.06			770,951.30	729,048.70
St. Mary's River St. Mary's Co.	1,600,000	2,481	134.09	1,661.84		129	1,154,043.93	445,956.07
				4.				

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Savage River Garrett Co.	\$ 670,000	63,833		52,645			\$ 453,999.87	\$ 216,000.13
Seneca Creek Montgomery Co.	9,200,000	6,609	4.673	3,015.06		1,510	9,055,411.84	144,588.16
Severn Run Anne Arundel Co.	1,350,000	1,618	6.325	986.16		276.37	1,164,362.41	185,637.59
Soldiers Delight Baltimore Co.	1,500,000	2,076		1,345.9		127.0	1,306,785.24	193,214.76
South Marsh Island Somerset Co.	249,502.25	3,000		3,000			203,785.50	45,716.75
South Mountain Washington & Frederick Co.	1,600,000	9,000	30.85	5,379.24		35.88	1,550,627.16	49,372.84
State Fishing Lakes	150,000	186					99.99	149,900.01
Susquehanna Harford Co.	2,050,000	2,846		1,256.9		265	1,279,043.38	770,956.62
Swallow Falls Garrett Co.	50,000						473.50	49,526.50
Taylor's Island Dorchester Co.	552,250	4,973		973			4,200.00	548,050.00
Tuckahoe Queen Anne's & Caroline Co.	675,000	4,501		3,230.82		179.29	400,523.51	274,476.49
Warriors Mountain Allegany Co.	159,527.41	7,457		2,973.0			77,057.13	82,470.28
				5.				

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Zekiah Swamp Charles Co.	\$ 468,688.52	5,000	14.1				\$ 15,075.00	\$ 453,613.52
Baltimore City Grants	7,100,000						6,005,642.38	1,094,357.62
Revolving Option Fund	1,000,000						1,000,000.00	0.00
Advance Option & Purchase Fund	4,492,000						3,432,753.16	1,059,246.84
St. Mary's City Commission	1,325,000	1,200		259.97		191.36	1,159,894.55	165,105.45
Ocean City Beach	1,000,000	15					21,485.00	978,515.00
				6.				

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Andrew Heubeck, Jr.", written in dark ink.

Andrew Heubeck, Jr.  
Secretary

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