

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
May 12, 1977



STATE OF MARYLAND
EXECUTIVE DEPARTMENT
ANNAPOLIS, MARYLAND 21404

MARVIN MANDEL
GOVERNOR

May 11, 1977

Honorable Blair Lee, III
Lieutenant Governor of Maryland
State House
Annapolis, Maryland 21404

Dear Lieutenant Governor Lee:

The Board of Public Works will be meeting on Thursday, May 12, 1977. I have reviewed the agenda for that meeting, and have indicated to you my position with respect to the various items on it. As you know, because of my illness, I will be unable to attend the meeting.

In accordance with Article II, Section 6(b) of the Constitution of Maryland, I hereby notify you that I will be unable, because of my illness, to perform the duty of my office of participating as a Member of the Board of Public Works at the meeting of that Board on Thursday, May 12, 1977; and you shall therefore serve as Acting Governor for that purpose for the duration of the Board meeting on that day.

Sincerely,

Governor

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, May 12, 1977:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Thursday, May 12, 1977:

There were present:

Honorable Blair Lee, III, Acting Governor
Honorable Louis L. Goldstein, Comptroller
Honorable William S. James, Treasurer

Also attending the meeting were:

Mr. Thomas Schmidt, Secretary, Department of Budget and Fiscal Planning
Mr. 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 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 later 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 5A of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 6 through 34, 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 34.

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

1. AREA REDEVELOPMENT LOAN OF 1962:

Submission of a request by the Miscellaneous Revenue Division of the Office of the Comptroller to cancel the balance of an encumbrance in the amount of \$43,430 for the Bausch and Lomb project under the Area Redevelopment Loan of 1962.

The Board of Public Works approved a loan to Bausch and Lomb, Inc. in the amount of \$375,000 under the Area Redevelopment Loans of 1962 and 1963. Only \$280,600 was disbursed, leaving a remaining balance of \$94,400 which was encumbered as follows: 1962 Loan - \$43,400 and the 1963 Loan - \$50,970. The Department of Economic and Community Development has advised that there has been no activity or apparent need for the remainder of the approved loans since the original amount was disbursed in 1973.

The above amount of \$43,430 should, therefore, be returned to the unobligated balance of the Area Redevelopment Loan of 1962.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

2. AREA REDEVELOPMENT LOAN OF 1963:

Submission of a request by the Miscellaneous Revenue Division of the Office of the Comptroller to cancel the balance of an encumbrance in the amount of \$50,970 for the Bausch and Lomb project under the Area Redevelopment Loan of 1963.

The Board of Public Works approved a loan to Bausch and Lomb, Inc. in the amount of \$375,000 under the Area Redevelopment Loans of 1962 and 1963. Only \$280,600 was disbursed, leaving a remaining balance of \$94,400 which was encumbered as follows: 1962 Loan - \$43,400 and the 1963 Loan - \$50,970. The Department of Economic and Community Development has advised that the full amount of the Loan was not needed and therefore not disbursed. Since these funds are not needed for their original intended purpose, the department recommends that the amount be cancelled.

The above amount of \$50,970 should, therefore, be returned to the unobligated balance of the Area Redevelopment Loan of 1963.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

76-141

Cylar Van Natta - a request for revision to original license issued November 20, 1975, to construct 100 foot bulkhead at mean high water; to backfill with about 25 cubic yards of land source borrow; to construct 16 foot wide boat ramp extending 20 feet channelward of mean high water line - at Spring Cove off Mill Creek at Drum Point, Calvert County.

Application received September 8, 1975 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article, Annotated Code of Maryland - Original license issued November 20, 1975 - DNR Addendum approving revised works as above described received April 26, 1977.

77-58

James W. Rouse - a request for revision to original license October 22, 1976, to construct a 145 foot gabion revetment against the bank and behind the mean high water line; to construct a 170 foot concrete block breakwater at varying distances to 25 feet channelward of the mean high water line - on the Miles River at Long Point, Talbot County.

Application received July 20, 1976 - Hearing held August 26, 1976 - Original license issued October 22, 1976 - DNR Addendum approving revised works as above described received April 21, 1977.

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (continued)

77-96

Calvert B. Tolley - a request for revision to original license issued December 17, 1976 to dredge a 1,150 foot long access channel varying from 25 to 40 feet in width from an existing average depth of 1.5 feet at mean low water to five (5) feet below mean low water; to dredge 575 foot long by 25 foot wide boat docking area from 1.5 feet to five (5) feet below mean low water; to deposit 2,100 cubic yards of spoil on adjacent private wetlands with the remaining spoil to be deposited on a former spoil site; to construct additional boat slips adjacent to the dredge areas - on Farm Creek, a tributary of Fishing Bay near Toddville, Dorchester County.

Application received: August 12, 1976 - Hearing held September 29, 1976 - Original license issued December 17, 1976 - DNR Addendum approving revised works as above described received April 21, 1977.

77-157-----

Md State Highway Administration - to emplace a 30 foot long, nine (9) foot wide gabion ditch seaward to the mean low water line at site one (Stoney Cr.); to emplace a 12 foot long, nine (9) foot wide gabion ditch seaward to the mean high water line at site two (Black Cove) - at Back Cove off of Nabbs Creek and at Stoney Creek at Md. Route 173, Anne Arundel County.

Application received October, 1976 - Hearing held on November 18, 1976 - DNR Report and Recommendations approving said works as above described received April 21, 1977.

77-206

Vincent Leone - to construct three (3) 35 foot long timber breakwaters - on the Chesapeake Bay at Chesapeake Estates, Queen Anne's County.

Application received November 13, 1976 - Hearing held December 17, 1976 - DNR Report and Recommendations approving works as above described received April 26, 1977.

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (continued)

77-245

Tracey's Creek Marina - to dredge an approx. 1200 foot long 60 foot wide access channel from existing average five (5) foot depths to eight (8) foot depths at mean low water; to dredge a 710 foot by 210 foot marina area to depths of three (3) feet, five (5) feet and eight (8) feet at mean low water respectively for each of three 710 foot by 70 foot subsections (A, B, and C) thereof; to dredge a 20 foot by 210 foot access channel to a marine railway to eight (8) foot depths at mean low water; to deposit 15,000 cubic yards of spoil upland - on Tracey's Creek in Deale, Anne Arundel County.

Application received November 19, 1976 - Hearing held December 13, 1976 - DNR Report and Recommendations approving works as above described received April 21, 1977.

77-258

Lloyd L. Carpenter, Jr. - to construct a 500 foot long bulkhead within three (3) feet of the mean high water line and to backfill with 167 cubic yards of land source borrow and the bulkheaded position to be in accordance with markers as placed on site on March 23, 1977 - fronting on the Chesapeake Bay at Taylors Island, Dorchester County.

Application received January 4, 1977 - Hearing held February 23, 1977 - DNR Report and Recommendations approving works as above described received April 27, 1977.

77-261

Thomas W. Trainer, III - to emplace 260 linear feet of rock revetment against bank with the toe of the structure extending a maximum of 13 feet channelward of the mean high water line; to use 105 cubic yards of material dredged from the toe area of the proposed revetment as fill beneath the structure at the base of the bank - on the Northeast River near North East, Cecil County.

Application received January 3, 1977 - Hearing held on February 24, 1977 - DNR Report and Recommendations approving works as above described received April 21, 1977.

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (continued)

77-268

Joseph Crocetti - to construct a 60 foot bulkhead extending from two (2) to eight (8) feet seaward of the mean high water line; to backfill with 50 cubic yards of land source borrow material - on Deep Creek at Cape St. Claire, Anne Arundel County.

Application received December 27, 1976 - Hearing held on March 1, 1977 - DNR Report and Recommendations approving works as above described received April 21, 1977.

77-269

Scott H. Allan - to construct an 80 foot bulkhead a maximum of 15 feet seaward of the mean high water line; to dredge a 50 foot by 35 foot area from existing average two (2) foot depths to proposed five (5) feet depths at mean low water; to deposit 145 cubic yards of spoil landward of the proposed bulkhead - on Spa Creek, Annapolis, Anne Arundel County.

Application received January 24, 1977 - Hearing held March 1, 1977 - DNR Report and Recommendations approving works as above described received April 21, 1977.

77-271

George E. Etzel - to construct a three-sectional 155 foot long timber bulkhead at varying distances from 1 to 7 feet channelward of the base of an existing bank; to backfill said structure with approximately 100 cubic yards of land source borrow - on Burley Creek off Mill Creek at Hidden Point Community, Anne Arundel County.

Application received December 28, 1976 - Hearing held March 1, 1977 - DNR Report and Recommendations approving works as above described received April 21, 1977.

77-275

Earnest Young - to construct a 100 foot long bulkhead at varying distance from one (1) to five (5) feet channelward of the mean high water line, an average of three (3) feet channelward of the remains of a deteriorated bulkhead; to backfill with 70 cubic yards of land source borrow - in a cove off Hopkins Creek at Essex, Baltimore County.

Application received January 5, 1977 - Hearing held March 3, 1977 - DNR Report and Recommendations approving works as above described received April 21, 1977.

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (continued)

77-276

Joseph G. Barnickel - to construct a 65 foot long timber bulkhead within eight (8) feet channelward of the location of the former washed out bulkhead and backfill with approximately 80 cubic yards of land source borrow - near the mouth of Galloway Creek at Bowley's Quarter, Baltimore County.

Application received January 15, 1977 - Hearing held March 3, 1977 - DNR Report and Recommendations approving works as above described received April 21, 1977.

77-282

John L. Jennings - to maintenance dredge 25 cubic yards of spoil from an existing marine railway, the spoil to be deposited upland; to replace 60 cubic feet of an existing marine railway - on Combs Creek near Leonardtown, St. Mary's County.

Application received February, 1977 - Hearing held March 16, 1977 - DNR Report and Recommendations approving works as above described received April 26, 1977.

77-283

Barber C. Palmer - to construct a 120 foot bulkhead within ten (10) feet maximum of the mean high water line; to backfill with about 300 cubic yards of land source borrow - on Burley Creek near Possum Point, Anne Arundel County.

Application received February 4, 1977 - Hearing held March 17, 1977 - DNR Report and Recommendations approving works as above described received April 26, 1977.

77-285

Robert C. Buckley - to construct a 103 foot long bulkhead at varying distances from 2 to 8 feet channelward of the mean high water line and an existing deteriorated concrete block bulkhead; to backfill with approx. 120 cubic yards of land source borrow - on the Severn River, Arden-on-the-Severn, Anne Arundel Co.

Application received February 2, 1977 - Hearing held March 17, 1977 - DNR Report and Recommendations approving works as above described received April 21, 1977.

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (continued)

77-286

Kenneth P. Chaney, Sr. - to construct a 156 foot long replacement bulkhead at varying distance from 3 to 12 feet channelward of the mean high water line - in South Creek at Shady Side, Anne Arundel County.

Application received February 1, 1977 - Hearing held March 17, 1977 - DNR Report and Recommendations approving works as above described received April 26, 1977.

77-287

City of Annapolis and Bert Jabin, Annapolis Boat Works, Inc. - to maintenance dredge a 190 foot by 40 foot area bordering an existing bulkhead from an average depth of 2.5 feet to 6.0 feet depth at mean low water; to deposit 850 cubic yards of spoil upland at the Annapolis Sanitary Landfill - in Back Creek at the foot of Third Street, Eastport, Anne Arundel County.

Application received February 25, 1977 - Hearing held April 26, 1977 - DNR Report and Recommendations approving works as above described received April 26, 1977.

77-288

Kathryn V. Melrath - to construct a two-sectional 250 foot long bulkhead within six (6) feet of mean high water; to backfill with 500 cubic yards of land source borrow - on the Northeast River at Greenbank, Cecil County.

Application received February 22, 1977 - Hearing held March 18, 1977 - DNR Report and Recommendations approving works as above described received April 26, 1977.

77-291

Somerset County Recreation and Parks - to dredge an existing 180 foot long by 30 foot wide sandbar from 0.5 to 2.0 feet below mean low water; to deposit 400 cubic yards of spoil on fastland - in the Little Annemessex River adjacent to the American Legion property at Crisfield, Somerset County.

Application received February 9, 1977 - Hearing held March 21, 1977 - DNR Report and Recommendations approving works received April 26, 1977.

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (continued)

77-295

Jesse E. McGee - to emplace riprap against and within six (6) feet of an existing 476 foot long timber bulkhead - on Harris Creek near Bozman, Talbot County.

Application received February 18, 1977 - Hearing held March 23, 1977 - DNR Report and Recommendations approving works as above described received April 21, 1977.

77-304

Stanley R. Flaggs - to emplace a 230 foot long stone revetment against an eroding bank with the toe extending a maximum of five (5) feet channelward of the mean high water line - on Fishing Creek at Town Point, Dorchester County.

Application received January 26, 1977 - Hearing held March 30, 1977 - DNR Report and Recommendations approving works as above described received April 26, 1977.

77-307

James A. Chappellear - to construct a 160 foot bulkhead within three (3) feet of the mean high water line; to backfill with about 20 cubic yards of land source borrow - on the Potomac River near Huggins Point, St. Mary's County.

Application received February 20, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article, Annotated Code of Maryland - DNR Report and Recommendations approving works as above described received April 26, 1977.

77-309

T. J. Lopresti - to construct a 62 foot bulkhead within four (4) feet of the mean high water line; to backfill with 18 cubic yards of land source borrow; to construct a 40 foot pier and emplace two mooring piles - on Grays Creek, Pasadena, Anne Arundel County.

Application received February 16, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article, Annotated Code of Maryland - DNR Report and Recommendations approving works as above described received April 26, 1977.

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (continued)

77-314

George M. Orr - to emplace 166 linear feet of stone revetment against a bank with toe extending a maximum of six (6) feet channelward of the mean high water line - on Boone Creek near Oxford, Talbot County.

Application received February 18, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources, Article, Annotated Code of Maryland - DNR Report and Recommendations approving works as above described received April 21, 1977.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

May 12, 1977

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. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

77-155

The Arundel Corporation - to construct an earthen dike to close off an entrance to a six (6) acre cove; the dike to extend across an existing dike and into the cove; the dike to have a bottom width of about 90 feet at the entranceway, 2:1 side slopes, a top width of 20 feet, an elevation of 30 feet above mean high water line; to fill the cove with dredge spoil material - at Masonville disposal site, Patapsco River, in Baltimore City.

Application received June 23, 1976 - Hearing held October 22, 1976 - DNR Report and Recommendations approving proposed works as above described received April 21, 1977.

It is recommended that financial compensation be assessed against the applicant at a sum equivalent to one-third of fair market value of the fastland created. 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.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

5. BOARD OF PUBLIC WORKS-WETLANDS LICENSES:

Formal approval of the DENIAL of wetlands license in connection with a request by Cape Leonard Property Owners Association, Incorporated, c/o Mr. Walter Bowman, Box 48E, Cape Leonard, Maryland 20685, Wetlands Case No. 77-169, regarding an application for a license to construct a ten (10) foot wide boat ramp extending fifteen feet channelward of the mean high water line - in Veitch's Cove off St. Leonard Creek at Cape Leonard, Calvert County.

It is recommended by the Board of Public Works' Hearing Officer that a license be DENIED based on the fact that the applicant has an existing ramp facility that appears to serve its needs for riparian access. The State will reconsider the proposed works at such time as the Association can demonstrate that the existing facility will no longer be available for its use, or that the existing facility is inadequate to accomodate the needs of the community when developed, and in either circumstance, that the impact of the proposed works and its subsequent use will not be environmentally damaging.

Application received October 8, 1976 - Hearing held November 24, 1976 - DNR Report and Recommendations disapproving works as applied for and above described received April 26, 1977.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

6. DEPARTMENT OF STATE PLANNING:

Submission of a recommendation by the Department of State Planning that the Board of Public Works authorize the Governor to accept, in the name of the State of Maryland, all legislative jurisdiction over a portion of Washington Aqueduct, designated as MacArthur Boulevard, Montgomery County, as requested by the Secretary of the Army on April 4, 1977.

On July 15, 1975, the United States granted a right-of-way to Montgomery County, Maryland, Easement No. DACW-31-2-74-696, for a road right-of-way over a portion of Washington Aqueduct, designated as MacArthur Boulevard, for the reconstruction, maintenance, and control of the Boulevard. The United States exercises concurrent legislative jurisdiction over the designated easement area and wishes to relinquish and retrocede any and all legislative jurisdiction thereover to the State of Maryland.

The Assistant Attorney General assigned to the Department of State Planning has advised that there seems to be no legal reason why the State should not accept the jurisdiction from the United States of America.

Montgomery County, by endorsement dated November 29, 1976, has agreed to accept the regulation of traffic over MacArthur Boulevard.
(copy forwarded by State Planning to the members of the Board)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

7. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation that the Board of Public Works grant the Mass Transit Administration permission to accept an Option to purchase a perpetual subsurface easement at 1308 Eutaw Place by means of an Administrative settlement. This easement is required for the construction of the Bolton Hill Tunnels of the Baltimore Region Rapid Transit System.

This property was included among those approved for easement acquisition at \$500 by the Board of Public Works at its meeting of July 2, 1975, Secretary's Agenda, Item 4, identified as Item #112900. It was also included in the list of subsurface easements for which condemnation was approved by the Board at the meeting of May 12, 1976, Item 4T of the Department of Budget and Fiscal Planning Agenda.

The owner has refused to accept an option for \$500. Those two properties which have gone through condemnation have resulted in jury awards of \$1,500 each. The owner of this property has executed an Option calling for the payment of \$1,000. UMTA has concurred in the amount of \$1,000 as an administrative settlement as an alternative to the time and expense involved in the preparation and trial of this case.

Optioner:	Henri Ann Daniels
Property:	Subsurface Easement located at 1308 Eutaw Place. Baltimore City Tax Map Ward 11, Section 6, Block 399, Lot 5
Option Date:	April 12, 1977
Administrative Settlement:	\$1,000.00
Fund Source:	80% Federal (UMTA), 20% Special Funds budgeted to MTA

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

8. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation that the Board of Public Works grant the Mass Transit Administration permission to accept the Option Contract to acquire the property known as 305 North Eutaw Street, Baltimore, Maryland 21201. This parcel is required for the construction of the Lexington Market Station of the Baltimore Region Rapid Transit System.

Optioner:	Abraham Blum and Sylvia Blum, his wife 5 Stonehenge Circle Baltimore, Maryland 21208
Ownership:	By transfer since 2/21/46 from Beulah Bruehl. Baltimore Land Record Office MLP 6870, folio 264.
Property:	Known as 305 North Eutaw Street City tax map - Ward 4, Section 2, Block 577, Lot 30. Lot is rectangular in shape, 876 square feet.
Zoning:	B-4-2 Central Business District
Option Date:	April 16, 1977
Option Period:	Six (6) months
Price:	\$27,500 in fee simple
Assessed:	\$11,000 in fee for 76/77
Appraised Value:	Highest and best use as permitted by zoning authorization, small retail store due to its limited size. Robert S. Skinner, Jr. \$24,000 Jerome J. Wilen \$25,000
Fund Source:	80% Federal (UMTA), 20% Special Funds budgeted to MTA

(Continued)

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

8. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION: (Continued)

Remarks:

At its meeting on February 16, 1977. (Secretary's Agenda, Item 9, page 17), the Board authorized condemnation of this property. The owner has now executed an option at \$27,500. In order to avoid costs and delay attendant to condemnation proceedings, MTA General Counsel has recommended acceptance, exceeding the appraisal by 10%. The proposed administrative settlement has been approved by UMTA.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

9. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation that the Board of Public Works grant the Mass Transit Administration permission to accept the Option to Purchase for the unimproved property located at 6630 Armstrong Avenue, Baltimore, Maryland 21215. This property is required for the construction of the Baltimore Region Rapid Transit System transit facilities beyond the Reisterstown Plaza Station.

Grantor:	Joseph F. Imbach, Jr. 28 Park Row, Barnstone, Nottinghamshire, England
Ownership:	By transfer 10/19/73 Francis Joseph Imbach III to Joseph F. Imbach, Jr. Baltimore City Record Office Libre 3075, folio 868
Property:	6630 Armstrong Avenue Baltimore, Maryland 21215 Ward 28, Section 2, Block 4265, Lot 15/16
Zoning:	M-1-1 Industrial
Offering:	\$6,450.00 fee simple
Assessed:	\$760 lot only for 76/77
Appraised Value:	Highest and best use - storage yard - industrial use. Jerome J. Wilen \$6,450 Clayton A. Reid \$5,725
Fund Source:	80% Federal (UMTA), 20% Special Funds budgeted to MTA

(Continued)

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

9. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION: (Continued)

Remarks: Mrs. Frances Burrows, 5073 Orville Avenue,
Baltimore, Maryland, will represent Mr. Imbach
with power of attorney to sell this property.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

10. DEPARTMENT OF TRANSPORTATION -
STATE HIGHWAY ADMINISTRATION:

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

Lloyd Dale Goddard and Brenda Gail, wife, for 0.554 acre of land, plus or minus, in Baltimore County, being portion of former James Latta, Jr. property, Item 58770, Contract B-811-28-471.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

11. MANSION HOUSE AND THE MARYLAND BUILDING LOAN OF 1975:

Submission of a request by the Miscellaneous Revenue Division of the Office of the Comptroller to cancel the balance of an authorization in the amount of \$2,000 in the Mansion House and The Maryland Building Loan of 1975.

The above amount is less than the \$5,000 par value of bonds to be issued and, therefore, cannot be sold.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

13. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Robert H. Uhl and Mary L. Uhl which has been recorded in Charles County under Liber No. P.C.M. 465, folio 129. The total amount of this loan is \$5,739.37 with annual repayments to be one payment at \$229.69 and twenty-four (24) equal annual repayments at \$229.57.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1978, the tax shall be \$229.69 and \$229.57 for the next twenty-four (24) 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

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

14. STATE COMMISSION FOR HIGHER EDUCATION FACILITIES ACTS:

Submission of a request by the Advisory Council on Higher Education Facilities Acts for approval by the Board of Public Works (in the Board's capacity as the State Commission for Higher Education Facilities Acts) of the Advisory Council's recommendations for Federal grants to be awarded under Part A, Title VI of the Higher Education Act of 1965, as amended. These recommendations are based on priority and project funding lists approved by the Advisory Council in accordance with the provisions of the Act, the Regulations of the United States Office of Education, and the Maryland Plan for Part A, Title VI of the above-referenced Act.

The Title VI-A program makes Federal grants available to colleges and universities for the acquisition of laboratory and other special equipment (Category I) and of closed circuit television and video equipment (Category II). The applications are scored according to criteria contained in the Maryland State Plan to determine priority ranking. Based on this ranking, funds are distributed until the allotment available to the State is exhausted.

The Council's recommendations for fiscal year 1977 would, if approved, result in the distribution of \$121,772 among nine public and private non-profit institutions of higher education in the State for the purposes discussed above. Approval of this item will constitute a recommendation to the United States Commissioner of Education that the awards be made in the amounts recommended by the Council.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 12, 1977

Secretary's Agenda

15. 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-Gasoline Tax Division - Mr. Donald H. Moreland, for an extension of sick leave for a period of three months from June 8, 1977 until September 8, 1977.

Comptroller of the Treasury-Income Tax Division - Ms. Bernice L. Elliott, Typist-Clerk III, for an extension of sick leave for a period of three months from April 29, 1977 until July 29, 1977.

Department of Health and Mental Hygiene-Spring Grove Hospital Center - Mr. Thomas Greene, Licensed Practical Nurse II, for an extension of sick leave for a period of time from March 7, 1977 until April 4, 1977.

Department of Public Safety and Correctional Services-Maryland State Police - Mr. Frederick C. Robinette, Truck Patrolman, for an extension of sick leave for a period of three months from February 11, 1977 until May 11, 1977.

Department of Transportation-Maryland Port Administration - Mr. Willard G. Owens, Pier Crane Operator and Mechanic, for an extension of sick leave for a period of three months from May 3, 1977 until August 3, 1977.

Department of Transportation-State Highway Administration - Mr. Paul L. Williams, Cement Finisher, for an extension of sick leave for a period of three months from February 28, 1977 until May 28, 1977.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

May 6, 1977
Date of Meeting
Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
536-1-16	Barton Rec. Park	Allegany	301	349.45
982-9-15	Ragged Point	Dorchester	79.30.02.004	414.53
729-20-9	Hog Neck	Talbot	79.30.02.004	6,024.00

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

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 6, 1977

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Walkersville, \$26,344.30 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1068-10-42
Walkersville Community Park
Frederick

A 20 acre site to include picnic areas with pavillions, tables and benches, playground with appratus, playfield and softball field, roads, parking, bridge, interpretation area, foot bridge and acknowledgement sign.

Total Estimated Development Costs \$35,124.00

State Share 75% \$26,343.00

Fund Source: Program 81.20.02 Item 610

Federal Grant: Not Available

Department of State Planning: Reviewed - 4/1/77

Control Number: 7-3-M108

Location: Near the Pennsylvania Railroad and Biggs Ford Road within corporate limits of Walkersville.

Inspected by: D. A. Wineland On: 1/31/77

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 6, 1977

Secretary's Agenda

Item - 3A REVISED

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Smithburg City, \$75,400.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 1071-21-30
Smithsburg Community Park
Wahington

This project proposes the construction of a roadway, pavilion, baseball diamond, basketball court and two (2) double tennis courts, playground equipment, picnic tables, grills, a flag pole, planning costs, improvements to pond and a permanent acknowledgement sign.

Program Open Space Acquisition funds are provided on this development project in the amount of \$18,850. because of the donation of the 13.365+ acre project site by the Smithsburg Lyon's Club. The averaged appraised value of the donated land is \$31,860. or \$2,384./acre. The Program Open Space Law provides provisions for additional assistance on projects where land is donated. Seventy-five percent of the appraised value may be applied as a portion of, or all of the applicant's share of the project's costs.

Total Estimated Development Costs \$75,400.00

State Share (100%) \$75,400.00

Fund Source: Program 81.20.02 Item 621

Federal Grant: Not Available

Department of State Planning: Reviewed 4/1/77

Control Number: 7-3-M109

Location: West side and adjacent to State Route 64 at Greensburg Road,
one half mile North of Smithsburg.

Inspected by: R.E. Johnson

On: 2/9/77

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 6, 1977

Secretary's Agenda

Item 4A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Wicomico County \$16,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1039-22-36
Fruitland Tennis Court Project
Wicomico

Project to construct two tennis courts at Fruitland Intermediate School, with off-street parking, landscaping and acknowledgment sign.

Total Estimated Development Costs \$22,000.00

State Share 75% \$16,500.00

Fund Source: Program 81.20.02 Item 622

Federal Grant: Not Available

Department of State Planning: Reviewed - 12/17/76

Control Number: 7-11-M50

Location: School Street in town of Fruitland

Inspected by: M.M. Shea On: 11/8/76

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

May 6, 1977

Secretary's Agenda

Item 5A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$359,000.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's October 1, 1975 Agenda, Item 5A.

POS 867-26-25
Lake Roland Restoration
Baltimore City

This request is based on updated consultants estimates which are detailed in their latest report.

Original Cost Estimate	\$500,000.00
Revised Cost Estimate	\$859,000.00
State Share (100%)	\$859,000.00
Previously Approved	\$500,000.00
This request	\$359,000.00
Fund Source: Program 81.20.01 Item 3	\$179,500.00
79.30.02.004.01	\$179,500.00

Federal Grant: Not Available

Department of State Planning: Reviewed - 9/5/75

State Clearinghouse Control Number: 6-7-M14

Location: Lake Roland

Inspected by: M.F. Yager On: 7/21/75

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

Mr. Thomas Schmidt, Secretary of the Department of Budget and Fiscal Planning, presented Items 1-GEF through 23-DP, and Department of Transportation Items 1T through 11T of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 36 through 58a attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 36 through 58a.

GENERAL EMERGENCY FUND

BPW--5/12/77

1-GEF Department of General Services--Archival Division - requests a tentative allotment of \$2,483 from the 1977 General Emergency Fund, and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, requests authorization to establish two (2) classified positions as set forth below. This request is for the early activation of two positions, approved in the Governor's 1978 Budget. The Archivist I will be responsible for the remicrofilming of defective film in the security collection and checking other security film for redox blemishes. The Archivist will assist in the search room. The Typist Clerk II will work on the Bicentennial Bulletin; the microfilming project and other clerical tasks. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

28.04.02.02

.01 Salaries and Wages

	2 Mo.
1 Archivist I @ \$8,846	\$1,491
1 Typist Clerk II @ \$5,953	992
2	\$2,483

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

- 2-G1 Department of Natural Resources - requests approval to pay cash overtime in lieu of compensatory time for extra time worked by the crew of J. Millard Tawes. During the extraordinary and emergency weather conditions associated with the winter of 1976-77, the crew was instrumental in providing ice-breaking and escort services to insure that the residents of Smith Island received sufficient supplies of food and heating fuel. Marine employees are not normally eligible for cash overtime payments but receive compensatory time off to be utilized within six months; however, the crew will be needed to conduct post-winter repair and clean-up activities during the next six months. Compensatory time off for the crew members would severely hamper this activity, as well as normal, ongoing operations. The cost of this one time cash overtime compensation would be approximately \$6,500 in General Funds. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.02.03

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

- 3-G1 Department of Natural Resources--Maryland Forest Service - requests permission for Adna R. Bond, Director, to retain his desk in consideration of his 37 years of faithful State service. Mr. Bond will retire on July 1, 1977. This desk was purchased on April 18, 1960. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.06.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

4-GI Department of Licensing and Regulation--Division of Building, Savings and Loan Associations - requests permission for Joseph J. Barbera, Chief Examiner, to attend Maryland Savings and Loan League 1977 Convention at Southampton, Bermuda, for the period May 27 - June 1, 1977. The \$594 cost of travel will be financed with General Funds available in the agency's budget. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

34.05.00.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

- 5-G1 Department of Public Safety and Correctional Services--Division of Correction - requests permission to write off a total of \$15 from the Prisoners Fund (35.02.02.41.07) of the Maryland House of Correction. On September 7, 1976 the cashier discovered that \$15 and a receipt were missing from an envelope sealed at the end of the 8 a.m. - 4 p.m. shift on September 6. An investigation has failed to recover the monies and discover why the funds were missing. These funds are to be replaced by a transfer of cash from the Maryland House of Correction's Welfare Fund (35.02.02.42.07). This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.02.02.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

- 6-G1 Department of Public Safety and Correction Services--Division of Correction - requests permission to write off a total of \$57 from the Correctional Camps Prisoners' Fund (35.02.06.41.07). On January 23, 1976 an unidentified inmate at the Correctional Camp Center in Jessup represented himself as another inmate and received \$15 commissary money. Likewise on February 20, 1976, at the Poplar Hill Correctional Camp, three unidentified inmates represented themselves as three other inmates and obtained commissary monies totaling \$42. The error was discovered when the proper inmates requested their money. These funds are to be replaced by a transfer of cash from the 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:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

- 7-G1 Department of Public Safety and Correctional Services--Maryland State Police - requests permission for the persons listed below to attend a two week course in Cash Flow Investigation presented by the Institute on Organized Crime, U. S. Department of Treasury, Biscayne College, Miami, Florida, for the period May 9 - 20, 1977. The course will deal with investigation techniques in identifying financial crimes and the "laundering" processes used in the cash flow to and from financial institutions. The \$1,094 cost of training will be 90 percent Federally funded by an LEAA grant with the 10 percent balance funded by General Funds budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice. In accordance with the provisions of Article 88B, Section 15 of the Annotated Code of Maryland, their attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of the Department of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.01

Sergeant T. B. Sheridan
Corporal R. J. Wacker

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

- 8-G1 Board of Trustees of State Universities and Colleges--Salisbury State College - requests permission for Alison Mascolo, Director of Counseling Services, to attend the Summer School of Alcohol Studies at Rutgers, The State University of New Jersey, New Brunswick, New Jersey, for the period June 26 - July 15, 1977. This course is designed for training college counselors to enhance their understanding of the emotional and social implications of alcohol misuse so that more effective treatment can be offered. The \$525 cost of travel will be financed with General Funds available in the agency's budget. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.07.04

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--5/12/77

Permission is requested by the following to pay for goods and services contracted outside of the provisions of Department of Budget and Fiscal Planning Regulation 25.02.01.03, Budget Approval of Requests for Proposals and Contractual Services. The colleges cite administrative oversight as the reason for failure to obtain necessary approvals prior to effective dates of the contracts.

9-C1 Bowie State College 36.03.02.04

Xerox \$1,034.02

This item covers payment for past due monthly rental and necessary supplies on Xerox 3100 copying machine and includes removal charges for the period June 1976 through December 1976.

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

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

10 -C1 Coppin State College 36.03.03.08

James R. Avery	July 1 through August 2, 1976	\$2,554.00
Guilbert Ogonji	July 1 through August 30, 1976	\$4,000.00
Roosevelt Shaw	July 1 through August 20, 1976	\$2,533.32

This item covers three contractual part time professors.

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

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

11 -C1 Salisbury State College 36.03.07.01

Mary McNally \$4,056.00

This item covers graphic art and photographic services for the period July 1, 1976 through June 30, 1977.

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

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

DISPOSAL OF PROPERTY

BPW--5/12/77

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.

- 12 -DP Department of Agriculture - sale of motor vehicles \$5,140
- 13 -DP Comptroller of the Treasury
a. Gasoline Tax Division - sale of motor vehicle 1,730
- 14 -DP Department of Economic and Community Development - sale of motor vehicle 1,555

15 -DP Department of General Services -

In accordance with a procedure approved December 18, 1974, the Department of General Services requests approval of actions listed below. (Usable items of value are sold through competitive bids.)

Per letter of April 12, 1977, requests permission to remove from inventory and transfer equipment listed from the Department of General Services, Division of Printing and Publication to State Use Industries which carry inventory value of \$12,658.65.

Also per letter of April 12, 1977, requests permission to remove from inventory and dispose of as junk items listed belonging to:

Dept. of Public Safety & Correctional Services, Maryland State Police - inventory value of \$35,178.00

Clerk of the Circuit Court of Prince George's County - inventory value of \$3,812.53

Dept. of General Services, Hall of Records Commission - inventory value of \$11,472.21

Dept. of Transportation - Maryland Port Administration - inventory value of \$10,738.00

Dept. of Transportation - State Highway Administration - inventory value of \$44,680.76

Dept. of Natural Resources - inventory value of \$2,129.92

16 -DP Department of Health and Mental Hygiene -

requests permission per letter of April 13, 1977, to accept highest bid of \$276 for sale of damaged vehicle with SN RL41G2G-166366.

Also requests permission per letter of April 20, 1977, to accept highest bid of \$165.50 for sale of damaged vehicle with SN CCY165F-131956.

Also requests permission per letter of March 4, 1977, to transfer two trailers with inventory value of \$22,495 to the Office on Aging.

a. Springfield Hospital Center - sale of equipment

100.39

DISPOSAL OF PROPERTY (Cont'd)

BPW--5/12/77

- 17 -DP Department of Human Resources - sale of motor vehicle \$ 755.00
requests permission per letter of April 20, 1977, to remove from inventory equipment stolen with inventory value of \$1,062.95. Theft involved breaking and entering (Police were notified).
- 18 -DP Department of Natural Resources - sale of motor vehicles 8,480.00

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976, concerning the sale of forest products by the Department, requests the approval of the Board to award a timber sale contract for more than \$5,000 to Cropper Bros. Lumber Co for \$42,336 for sale of approximately 34.2 acres of loblolly pine at Wicomico State Forest. A performance bond of \$1,000 will be required prior to commencement of cutting. Only three bids were received from solicitation of all registered Forest Timber Operations in Worcester, Wicomico and Somerset counties and newspaper advertisements. (DNR letter of April 13, 1977.)

The Department reports to the Board of Public Works the award of a timber sale contract for less than \$5,000 to the high bidder, Philip J. Polof, for \$450 for sale of two walnut trees cut down in a theft attempt. Only two bids were received from solicited bids from local walnut buyers and newspaper advertisements. (DNR letter of April 13, 1977.)
- 19 -DP Department of Public Safety & Correctional Services - sale of motor vehicle 1,055.00
a. Division of Parole & Probation - sale of motor vehicles 3,000.00
b. Maryland State Police - sale of equipment 716.18
sale of motor vehicles 46,070.00
c. Division of Correction -
1. Correctional Camps - sale of motor vehicle 330.00
2. Correctional Institution-Hagerstown - sale of bones, fat and grease for \$363.44 per letter of January 31, 1977. Also sale of bones, fat and grease for \$474.03 per letter of April 20, 1977.
- 20 -DP Public Education
a. Department of Education - sale of equipment 166.00
b. Frostburg State College - sale of equipment 30.00
c. Morgan State University - sale of equipment 200.00
d. University of Baltimore - sale of equipment 19.98
e. Salisbury State College - sale of motor vehicles 4,085.00
f. Md. Public Broadcasting Commission - sale of equipment 250.00
- 21 -DP Executive Department - sale of motor vehicle 1,805.00
- 22 -DP Judicial -
a. District Court - sale of motor vehicle 2,280.00
b. Administrative Office of the Courts - sale of equipment 784.00

DISPOSAL OF PROPERTY (Cont'd)

BPW--5/12/77

- 23 -DP Department of Transportation -
- | | |
|---|------------|
| a. <u>Aviation Administration - sale of motor vehicles</u> | \$4,670.00 |
| b. <u>Maryland Transportation Authority - sale of equipment</u> | 2,400.00 |
| c. <u>State Highway Administration - sale of equipment</u> | 230.30 |
| d. <u>Mass Transit Administration - sale of equipment</u> | 20.00 |
| e. <u>Motor Vehicle Administration - requests permission per letter of April 12, 1977 to accept highest bid of \$335 for sale of damaged vehicle with SN WL41G3A163991.</u> | |

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

(Continued)

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
4T State Aviation Administration	Calvert General Contractors, Inc. Ellicott City, MD	Retroactive Change Order No. 30 to the contract for Piers A & B at BWI Airport. Eliminates sloping tiles and extends the terrazzo treads and risers. \$-495.00 (Credit) (100% Special Funds)
5T State Aviation Administration	Calvert General Contractors, Inc. Ellicott City, MD	Retroactive Change Order No. 31 to the contract for Piers A & B at BWI Airport. Calls for relocation of rest rooms, revisions to supports for ducts, adds a window and miscellaneous electrical modifications. \$28,047.00 (100% Special Funds)
6T State Aviation Administration	J. Vinton Schaefer & Sons, Inc. White Marsh, MD	Retroactive Change Order No. 12 to the contract for Pier C at BWI Airport. \$-5,510.00 (Credit) (100% Special Funds)
7T State Aviation Administration	Roy Kirby & Sons, Inc. Baltimore, MD	Construction contract for the rehabilitation of Pier B at BWI Airport. \$684,000. (100% Special Funds)
8T State Aviation Administration	Dollar Rent-A-Car System, Inc. Los Angeles, CA	Concession and lease agreement for car rental at BWI Airport. REVENUE
9T Mass Transit Administration	Traylor Bros., Morrison-Knudsen Co., Inc., Grow Tunneling Corp. A Joint Venture	Construction contract for the Lexington Market Line of the Baltimore Region Rapid Transit System. \$17,514,970.00 (80% Federal, 20% Special Funds)
10T State Highway Administration	Whitman, Requardt & Associates Baltimore, MD	Extra Work Order No. 3 for design and preparation of con- tract documents for replacement of Denton Bridge. \$234,380.23 (100% Special Funds)

GENERAL ITEM

BPW--5/12/77

1T Department of Transportation - State Highway AdministrationCONTRACT NUMBER & TITLE:5100; Repairs to Tinius-
Olsen Hydraulic Test Machine
SHA - BrooklandvilleBIDS:

This is a retroactive request for repairs to the Tinius-Olsen Hydraulic Test Machine. This was issued as a sole source agreement due to the unique nature of the machinery and the proximity of the factory. The work was accomplished prior to formal Board approval in order to minimize the machine down time.

AWARD:

Tinius Olsen Testing Machine Company
Easton Road, Willow Grove, Pa.

AMOUNT:

\$7,980.00
100% Special Funds budgeted to SHA

DURATION:

Services and repairs completed in
early 1977.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

2T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: MPA-E77-8CS (27008)
Substructure Repair Phase IV at
Pier No. 1
Clinton Street Marine Terminal

ESTIMATE: \$450,000.00

BIDS: Publicly advertised: Opened on April 12, 1977

J. E. Steigerwald Company, Inc.	\$361,390.62
Smit Lecler International Corp.	370,915.35
Masonry Resurfacing & Const. Co, Inc.	454,940.00
Smith Brothers, Inc.	459,320.00
Hercules Construction Corp.	477,425.00
Martin G. Imbach	483,105.00
Atlantic Diving Company, Inc.	487,575.00
Turzillo Contracting Company	555,005.00
Prepakt Concrete Company	618,330.00
Empire Construction Company	636,930.00

AWARD: J. E. Steigerwald Company, Inc.
Baltimore, Maryland 21206

AMOUNT: \$361,390.62 - 100% Special Funds budgeted to MPA

DURATION: One Hundred Twenty (120) Calendar Days from Notice
to Proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BFW- 5/12/77

3T Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NUMBER & TITLE: MPA-E73-20 (23020)
 Port Maintenance Building
 Dundalk Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 9T, DBFP Agenda 9/17/76

CONTRACTOR NAME: Structures, Incorporated
 Baltimore, Maryland

CHANGE: Change Order No. 1, Part I, Retroactive in part, issued prior to formal Board approval in order to avoid costly delays to construction while complying with directives from Water Resources Administration to revise discharge from shop floor drains. Cost \$3,114.53.

Change Order No. 1, Part II, to the contract will provide a heavier paving section for the bus turn-around as requested by Mass Transit Administration. Cost \$1,999.13

AMOUNT OF CHANGE ORDER: \$5,113.66

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$1,492,237.04

REVISED CONTRACT AMOUNT: \$1,497,350.70

PERCENTAGE INCREASE: 1%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW-- 5/12/77

4T Department of Transportation - State Aviation AdministrationORIGINAL CONTRACT NUMBER & TITLE: Contract No. 121 -
Piers "A" & "B"ORIGINAL CONTRACT APPROVED: Item 3T, DBFP Agenda 5/5/75CONTRACTOR NAME: Calvert General Contractors
Corporation
Ellicott City, Md. 21043CHANGE: Change Order No. 30, Retroactive, issued
prior to formal Board approval in order to
insure realization of credit. The change
eliminates the sloping tiles and extends
the terrazo treads and risers.AMOUNT OF CHANGE ORDER: \$-495.00 (Credit)FUND SOURCE: 100 % Special Funds budgeted
to SAAORIGINAL CONTRACT AMOUNT: \$4,440,000.00REVISED CONTRACT AMOUNT: \$4,780,376.86PERCENTAGE INCREASE: Less than 8% including all
changes.

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

5T Department of Transportation - State Aviation AdministrationCONTRACT NUMBER & TITLE:Contract No. 121 -
Piers "A" & "B"ORIGINAL CONTRACT APPROVED:

Item 3T, DBFP Agenda 5/5/75

CONTRACTOR NAME:Calvert General Contractors
Corporation
Ellicott City, Md. 21043CHANGE:

Change Order No. 31, Retroactive, issued prior to formal Board approval in order to avoid unnecessary work delays during final cost negotiation. The change is in three (3) parts as follows:

1. Relocation of the public rest rooms and adjacent offices in the Pier "A" upper level pursuant to arrangement details with United Air Lines.
2. Revisions to the structural steel supports for rooftop duct work.
3. Addition of a window and miscellaneous electrical modification in the lower level of Pier "B".

AMOUNT OF CHANGE ORDER:

\$28,047.00 (Estimated)

FUND SOURCE:100% Special Funds budgeted
to SAAORIGINAL CONTRACT AMOUNT:

\$4,440,000.00

REVISED CONTRACT AMOUNT:

\$4,808,423.86

PERCENTAGE INCREASE:Less than 9% including all
changes.REMARKS:

This Change Order will extend the contract period by five (5) days.

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

☒ Approved

☐ Disapproved

☐ Deferred

☒ With Discussion

☐ Without Discussion

☐ Withdrawn

GENERAL ITEM

BPW--5/12/77

6T Department of Transportation - State Aviation AdministrationORIGINAL CONTRACT NUMBER & TITLE: 128 - Pier "C" BWI AirportORIGINAL CONTRACT APPROVED: Item 7T, Page 18, August 6, 1975CONTRACTOR NAME: J. Vinton Schafer & Sons, Inc.
White Marsh, MD 21162

CHANGE: Change Order No. 12, retroactive, issued prior to formal Board approval in order to insure the realization of the credits due for the deletions involved in the change. This Change Order involves multiple changes in the construction associated with interim facilities and coordination with other contracts as well as deletions resulting from the finalization of design requirements.

AMOUNT OF CHANGE ORDER: \$-5,510.00 (Estimated Credit)FUND SOURCE: 100% Special funds budgeted to SAAORIGINAL CONTRACT AMOUNT: \$3,386,000.00REVISED CONTRACT AMOUNT: \$3,520,420.06PERCENTAGE INCREASE OR DECREASE: Less than 4% including all changes.

REMARKS: This Change Order will increase the contract period by seven (7) days.

Board of Public Works Action - The above-referenced Item was:☒ Approved☐ Disapproved☐ Deferred☐ With Discussion☒ Without Discussion☐ Withdrawn

GENERAL ITEM

BPW--5/12/77

7T Department of Transportation - State Aviation AdministrationCONTRACT NUMBER & TITLE: Contract No. 121-A Pier B Rehabilitation
BWI AirportESTIMATE: \$649,012

<u>BIDS:</u>	Publicly Advertised; Opened April 13, 1977	
	Roy Kirby & Sons, Inc. Baltimore, Maryland	Amount \$ 684,000
	Calvert General Contractors Corp. Baltimore, Maryland	709,000
	R. S. Noonan, Inc. York, Pennsylvania	724,000
	Jolly Co., Inc. Baltimore, Maryland	770,000
	Dominion Construction, Inc. Baltimore, Maryland	773,000
	J. V. Schafer & Sons, Inc. Baltimore, Maryland	786,200
	Orfanos Contractors, Inc. Baltimore, Maryland	\$1,240,000

AWARD: Roy Kirby & Sons, Inc.
2513 North Charles Street
Baltimore, Maryland 21218AMOUNT: \$684,000 - 100% Special Funds budgeted to SMADURATION: Three Hundred (300) Calendar Days from Notice to Proceed Date

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

8T Department of Transportation - State Aviation AdministrationCONTRACT NUMBER & TITLE:

Concession agreement for conduct of
car rental concession at BWI Airport.
SAA-LC-150

AWARD:

Dollar Rent-A-Car Systems, Inc.
Los Angeles, California

AMOUNT:

\$12,543.83 per year to be paid in
equal monthly installments. Rates
are standard rates charged all tenants.
Additionally the concessionaire will
pay the greater of 10% of gross receipts
or a minimum guarantee of:
\$67,320.00 for the 1st year
\$78,988.00 for the 2nd year
\$92,316.00 for the 3rd year
\$113,498.00 for the 4th year.

DURATION:

Retroactive to April 1, 1977, to
December 31, 1980.

REMARKS:

Concessionaire will construct
facilities necessary to the operation
of its car rental activities on land
it is leasing from the Airport. At
the expiration of this agreement, if
another concessionaire is granted the
concession, he will be required to
purchase the fixed improvements from
the current concessionaire on a basis
established in the agreement.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW-- 5/12/77

9T Department of Transportation - Mass Transit AdministrationCONTRACT NUMBER & TITLE:Contract No. NW-02-05
Lexington Market LineESTIMATE:Alternate No. 1 - \$21,206,807.00
Alternate No. 2 - \$21,900,485.00BIDS:

Publicly advertised; opened on February 1, 1977.

	<u>Alternate No. 1</u>	<u>Alternate No. 2</u>
Traylor Bros., Morrison-Knudsen Co., Inc., Grow Tunneling Corp. A Joint Venture	\$17,448,570.00	\$17,514,970.00
J.F. Shea Bethesda, Md.	\$19,486,870.00	\$19,626,870.00
MacLean Grove Skanska (USA), Inc. New York, NY A Joint Venture	\$18,937,230.00	\$20,234,920.00
Perini Corporation Framingham, MA	\$21,565,360.00	\$21,671,360.00
Fruin-Colnon Corp. Horn Construction Co., Inc. Merrick, NY A Joint Venture	\$19,447,000.00	\$21,779,946.00
Peter Kiewit Sons' Co. Omaha, NB	\$21,839,946.00	\$22,652,756.00

Alternate No. 1 - Both tunnels using fabricated, segmented steel tunnel liners.

Alternate No. 2 - In-bound tunnel using pre-cast segmented concrete tunnel liners, out-bound tunnel using fabricated, segmented steel tunnel liners.

AWARD:Based on Alternate No. 2, to the low bidder,
Traylor Bros., Inc.; Morrison-Knudsen Co., Inc.;
and Grow Tunneling Corp., A Joint Venture
(Office in Washington, D.C. assigned responsibility)

GENERAL ITEM (Continued)

BIW-5/12/77

9T AMOUNT: \$17,514,970.00 (Aggregate of lump sum and unit prices based on estimated quantities) Federal Funding will be 80% of \$17,448,570.00 plus \$66,400.00; Special Funds will be 20% of \$17,448,570.

DURATION: 730 calendar days from the date to be designated in the Notice to Proceed

REMARKS: The use of the pre-cast concrete tunnel liners for one tunnel was at the request of UMTA for research purposes and with the agreement that UMTA would pay the added cost, should there be any, up to a maximum of \$700,000. The actual difference for the low bidder was \$66,400.

Board of Public Works Action - The above referenced Item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*Copy of letter from Harry R. Hughes, Secretary, Maryland Department of Transportation, dated May 11, 1977 to Governor Mandel attached hereto.



Maryland Department of Transportation

Office of the Secretary

Marvin Mandel
Governor
Harry R. Hughes
Secretary

COPY

May 11, 1977

The Honorable Marvin Mandel
Governor of Maryland
State House
Annapolis, Maryland 21404

Dear Governor Mandel:

During the lengthy process of attempting to secure a contract for construction management services for the Baltimore rapid transit project, it has been pointed out on a number of occasions that we would reach a point in time when we would no longer be able to continue this project without such services - that time has come! I have enclosed, as Attachment #1, a letter from Administrator Addison formally advising UMTA that, as of May 4, 1977, we will be unable to issue Notices to Proceed for any further construction activities on the project unless DOT obtains construction manager assistance. More importantly, I have been advised by a memorandum from Administrator Addison (Attachment #2) that, as of July, 1977, we will have to suspend activity on the on-going Bolton Hill and Mondawmin construction projects if construction management services are not available. The ultimate consequences of such action, e.g., increased project costs, potential claims of contractors, delays in schedules, etc., are frightful to consider. Responding to this situation, I have directed that the construction contract for the Lexington Market station be removed from the Board's May 12, 1977 Agenda.

Because of the implications of the situation we face, I feel compelled to attempt, once again, to seek the understanding and support of the Board for what is now clearly our only reasonable and responsible course of action.

First, I must advise you that there is no doubt that the delays which have occurred in obtaining construction manager support for the rapid transit project will result in eventual added costs to the State. While it is impossible to estimate the extent of such costs, we can be sure that they will be insignificant compared to those that will result if this construction management matter is not resolved immediately.

Let me capsulize what we know from UMTA. It is clear, from an April 20, 1977 meeting with them and from their April 21 letter to Mr. Addison, that they will not share in the cost of an interim construction manager if the use of such a capability means starting our selection process for a permanent construction manager from scratch. Further, they have made absolutely clear that they do not understand why the Parsons contract was rejected. Since UMTA is paying 80 per cent of the TOTAL project cost, including the cost for construction management, it is certainly reasonable to draw the inference that they do not have any misgivings or concern about the questionable issue of a \$5 million difference in estimates. UMTA has given us three "apparent alternatives:"

1. Award the contract to Parsons, or
2. Renegotiate on unresolved issues with Parsons, e.g., estimated level of effort, etc., or
3. Failing those, enter into negotiations with the next most qualified bidder.

I have put UMTA's "apparent alternatives" into quotes because, considering that there are no such unresolved issues and considering the conditions that exist today and those we will confront in July, I believe there is only one practical alternative - approve the Parsons contract. To support my belief, I feel it is important to explain the nature of the construction management contract, both in terms of what it is and what it cannot be, because I believe the communication process between us has failed on this point.

1. MTA cannot consider having this work performed under a fixed price, competitive bid contract since it is impossible to determine the number of manhours either in total or by individual classifications which would be a prerequisite to "negotiating" a fixed price contract. For example, the construction manager must: (a) have manpower at work when construction activities are taking place (such times could vary between 8, 16 or 24 hours a day); (b) provide manpower to handle changing construction conditions which are bound to occur with construction of this complexity and magnitude. These and other variables simply won't permit a determination of the manpower requirements needed to negotiate a fixed price contract.
2. The only contract form to pursue is that of a cost reimbursable nature. In such a contract the State would retain control over manpower allocations and costs consistent with conditions dictated by construction operations.

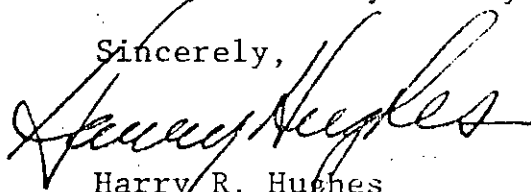
May 11, 1977

Summarizing our situation, in the absence of construction manager assistance, the DOT has, effective this date, found it necessary to stop issuance of any further Notices to Proceed; and will, in July, 1977, suspend all on-going rapid transit construction activity. Considering the above and the clear-cut preference of UMTA "...to review the Parsons contract, modified as may be appropriate to meet the objections of the Board of Public Works...", I would strongly recommend the following:

1. Approval of the Parsons construction management contract as submitted, or
2. Amendment of the Parsons contract to require an incremental submission to the Board of their annual work programs and budget. Such a periodic submission would include a budget for each ensuing annual fiscal period that would be subject to Board approval.
3. In either event, stipulate that UMTA make a determination that the cost of the Parsons contract is "fair and reasonable" and approve the contract before any expenditure of State dollars.

I would encourage your speedy consideration of this recommendation and I am prepared to discuss this with you at your convenience.

Sincerely,



Harry R. Hughes
Secretary

HRH/ale
Attachments

cc: Andrew Heubeck, Jr.

Identical letters sent to
Comptroller Goldstein and
Treasurer James.

P.S. Please note as a part of Attachment #1 the letter of April 26, 1977, from UMTA to Administrator Addison requiring details of "...MTA's plan for effective management of work..." in advance of issuing "...any construction notices to proceed."

MASS TRANSIT ADMINISTRATION

May 4, 1977

Mr. Franz K. Gimmier, Regional Director
Urban Mass Transportation Administration
434 Walnut Street
Philadelphia, Pennsylvania 19106

SUBJECT: Baltimore Regional Rapid Transit System
Management of Construction

Dear Mr. Gimmier:

As requested in your letter of April 26, 1977, the following information is to advise you as to how the MTA is proceeding to provide adequate construction management in the absence of a permanent Construction Management Contract.

The MTA has currently three awarded major tunnel construction contracts, the Bolton Hill Tunnels, Contract NW-03-02, and the Mondawmin Lines - South and North, Contracts NW-06-01 and NW-06-07. The contractor for the Bolton Hill contract, Fruin-Colnon Corporation and Horn Construction Company, Inc., did receive Notice to Proceed December 13, 1976. The work to be done under this Contract includes construction of approximately 11,300 linear feet of single track earth tunnels under compressed air with associated mined cross passages, temporary bulkheads, two access shafts and two mid-line vent structures in the City of Baltimore, Maryland. The work also includes furnishing and installing metallic street work, maintenance of traffic, dewatering and support of existing structures. The work currently underway consists of support of excavation, street decking, utility work, maintenance of traffic and dewatering. Excavation has begun at the South Access Shaft and tunneling is scheduled to begin at this location in July, 1977. The MTA has staffed this project with a Resident Engineer and an Office Engineer from its own engineering personnel. Three inspectors, on loan from the Maryland State Highway Administration are currently assigned to the project. In addition, the General Consultant, Daniel, Mann, Johnson & Mendenhall/Kaiser Engineers, is receiving and reviewing all Contractor's Shop and Working Drawings and is providing consultation on the contractor's proposed construction techniques, as well as instrumentation services required by the MTA field staff. This complement of construction management personnel is deemed sufficient until actual tunneling commences in July.

The Mondawmin Tunnels were bid as separate North and South Sections as listed below:

Mr. Franz K. Gimmeler
May 4, 1977
Page 2

Contract No. NW-06-04 - Mondawmin Line - South

The work to be done under this contract includes the construction of approximately 6,620 linear feet of rock tunnel, cross-passages and ventilation structure.

Contract No. NW-06-07 - Mondawmin Line - North

The work to be done under this contract includes the construction of approximately 6,300 linear feet of rock tunnel, cross-passages, ventilation structure and approximately 350 linear feet of cut-and-cover structure.

The successful bidder, Clevecon-Au-Vianini (A Joint Venture), submitted a combined bid for both sections. The work will be performed and administered as a combined project.

The Maryland Board of Public Works approved award of these contracts on April 22, 1977, and Notice to Proceed was given the Contractor immediately thereafter. Initial work will consist of utility relocation and clearing the open area. From its own engineering staff, the MTA has assigned a Resident Engineer and an Office Engineer to this project. Inspectors will be assigned to this project as required by the contractor's work schedule. These Inspectors will be on loan from the Maryland State Highway Administration. The General Consultant will also be reviewing all Contractor's Work and Shop Drawings and will be providing consultation on contractor's proposed construction techniques, as well as instrumentation services requested by the Resident Engineer. This complement of construction management personnel is deemed sufficient to supervise preliminary activities of the Contractor or until actual tunneling commences in July, 1977.

MTA construction management personnel are supported by the Contract Administration, Program Control and Community Relations elements of our organization. All contracts remain under the general management responsibility of the MTA's Rapid Transit Development Division.

The engineering services that are being provided by the General Consultant are in accordance with the category for Design Related Construction Engineering Services, as included in the General Consultant Agreement between the MTA and the Joint Venture of Daniel, Mann, Johnson & Mendenhall/Kaiser Engineers. Off-site testing and approval of materials is to be performed by the SHA Regional Laboratory in accordance with the Memorandum of Understanding between the MTA and the Maryland State Highway Administration for testing services that will apply to the total Project.

Mr. Franz K. Gimmeler

May 4, 1977

Page 3

The MTA has reached the limit of its own staff capability to manage additional rapid transit construction contracts utilizing this procedure. Accordingly, Notices to Proceed on remaining construction contracts will be withheld pending receipt of authority to utilize contract construction management services.

Sincerely,

Walter J. Addison
Administrator

WJA:1a



DEPARTMENT OF TRANSPORTATION
URBAN MASS TRANSPORTATION ADMINISTRATION

100 WASHINGTON STREET
BOSTON, MASSACHUSETTS 02108

REG-0001-11

April 26, 1977

Mr. Walter J. Addison
Administrator
Mass Transit Administration
109 East Redwood Street
Baltimore, MD 21202

MASS TRANSIT ADMINISTRATION
ENGINEERING & CONSTRUCTION
172-1346
APR 27 1977

Dear Mr. Addison:

I would like to follow up on one point in Mr. Bingman's April 21 letter to you. Among other things he requested that you inform UMTA as to "how the MTA proposes to provide fully adequate construction management in the absence of a permanent contractor."

You have underway, of course, construction of the Bolton Hill Tunnel. You have also received and opened bids on the Mondakmin Tunnel section, the Lexington Market Tunnel section and the Bolton Hill Station. Your schedule projects additional bid openings in the near future. Under our normal procedures you could proceed to award and issue notices to proceed on these procurements without additional UMTA concurrence assuming you are awarding to the low bidder.

Under the circumstances we request that prior to issuing any construction notices to proceed you notify us in detail of MTA's plan for the effective management of work under the contract. Please provide this notification sufficiently in advance of the notice to proceed date to allow for our comment if appropriate.

Sincerely,

F. Gimmler

FRANZ K. GIMMLER
Regional Director

MASS TRANSIT ADMINISTRATION
RAPID TRANSIT
DEVELOPMENT DIVISION

APR 27 1977

RECEIVED
MASS TRANSIT ADMINISTRATION
APR 27 1977

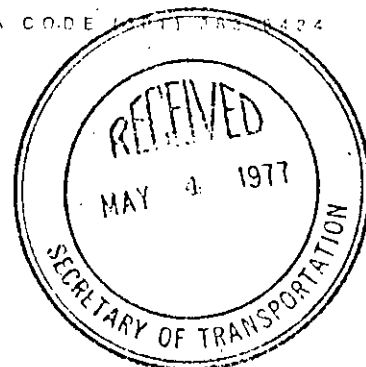
AM
7,8,9,10,11,12,1,2,3,4,5,6
PW

MASS TRANSIT ADMINISTRATION

109 EAST REDWOOD STREET • BALTIMORE, MARYLAND 21202 • AREA CODE 410 774-4424

May 4, 1977

MEMORANDUM



TO: Harry R. Hughes, Secretary
Maryland Department of Transportation

FROM: Walter J. Addison, Administrator
Mass Transit Administration

W. J. Addison

SUBJECT: Construction Management

Your memorandum of March 21, 1977, requested advice of any contacts between MTA and UMTA which could be considered as having any effect on the outcome of a construction management contract for the Baltimore Regional Rapid Transit Project.

You are aware, of course, of the February 9, 1977, letter from the UMTA Acting Administrator to Governor Mandel, and the April 21, 1977, letter from the UMTA Acting Administrator to me, both of which requested information as to how awarded construction contracts were being managed in the absence of construction management consultant. You will recall that I forwarded a response to this question in a draft letter for the Governor's signature several weeks ago. There has been no indication, however, that such a letter has been transmitted to UMTA.

In the interim, I have received a supplemental letter from the Philadelphia Regional Director of UMTA reiterating and amplifying this question of adequate construction management for ongoing contracts. It is clear that an immediate reply is essential. I am hereby notifying you in advance of the essentials of my response to Mr. Gimmner.

Two contracts for tunnel construction are presently underway, i.e. Bolton Hill Tunnels and Mondawmin Tunnels, North and South. For each of these contracts, the Rapid Transit Development Division has assigned from its own Engineering staff, one Resident Engineer and one Office Engineer. The regular functions of these personnel are being temporarily absorbed by other staff. Arrangements have been made with the State Highway Administration to utilize three inspectors on the Bolton Hill project and a similar number, as required, on the Mondawmin project. Within the scope of their present design contract, the General Consultant, DMJM/KE is reviewing all shop and working drawings, providing instrumentation services, and furnishing consultation on contractors' proposed construction techniques. Both of these contracts will open tunnel headings sometime in July, 1977, depending on construction progress during the next few weeks. The present complement of construction management staff is adequate until commencement of actual tunneling operations.

Harry R. Hughes
May 4, 1977
Page 2

Notice to Proceed must be given to the Contractor for the Lexington Market Tunnel by July 25, 1977, in order to preserve the validity of his low bid on this contract.

The MTA has reached the limit of its own staff capability to manage additional rapid transit construction contracts beyond the two presently underway, and further, cannot supply the necessary and unique inspection expertise required for tunneling operations. Accordingly, Notices to Proceed on remaining construction contracts must be withheld pending receipt of authority to utilize contract construction management services. Failing the timely grant of this authority, it will be necessary to suspend Contractors' operations at Bolton Hill and Mondawmin when tunneling activities commence in July.

The serious implications of the potentials I have described are evident. I urge you to make these facts known to the Board of Public Works and request immediate action to alleviate this situation.

WJA:la

w/enclosures

GENERAL ITEM

BPW-- 5/12/77

10T Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NUMBER & TITLE: Co 321-109-270; Bridge
Number 5016 Maryland Route 404
over Choptank River

ORIGINAL CONTRACT APPROVED: Item 35T, DBFP Agenda - 8/20/74

CONTRACTOR NAME: Whitman, Requardt & Associates
Baltimore, MD

CHANGE: Additional services required for
the design and preparation of
contract documents for the re-
placement of Bridge Number 5016
at Denton, MD.

AMOUNT OF CHANGE ORDER: \$234,380.23

FUND SOURCE: 100% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$795,141.

REVISED CONTRACT AMOUNT: \$1,075,374.23

PERCENTAGE INCREASE: 35% Increase

REMARKS: Contract documents including Plans,
Specifications and Estimates are
being prepared under this Extra
Work Order to expedite the replace-
ment of the bridge which has a
reduced load rating as a result of
temporary repair following its
collapse on March 22, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--5/12/77

11T Department of Transportation - Maryland Port Administration

LEASE:

Approximately 26.06 acres of land in Areas 301, 302 and 402 located in Dundalk Marine Terminal for the purpose of receiving, storing, handling and servicing of motor vehicles imported through the Port of Baltimore.

LESSOR:

Toyota Motor Sales, U.S.A., Inc. ✓
Torrance, California 90509

RENT:

\$156,360 per year for the initial term of five (5) years ✓

TERM:

Five year initial period; first option for an additional five year period; second and final option for an additional five year period. Rental rates for the additional periods to be computed on rental rate schedule for Dundalk Marine Terminal in effect at time renewal term commences. }

REMARKS:

29. ?
The lease will not take effect unless and until Lessee furnishes to MPA copies of documents executed by R.G. Hobelman & Company, Inc. transferring its right, title and interest in improvements erected by Hobelman to Lessee. Improvements to be constructed on the leased premises shall be subject to approval of MPA. Improvements owned by Lessee shall be removed at Lessee's expense upon termination of lease unless MPA agrees to accept ownership thereof at no cost to MPA. Lessee will pay all charges for light, heat, water, electric current and sewage disposal. }

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 26 , of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 61 through 82 , 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 61 through 82 .

CONTRACT AWARDS

Item 1

MARYLAND DEPARTMENT OF AGRICULTURE

Solicitation of bids for FURNISHING AND INSTALLING UNDERGROUND GASOLINE STORAGE TANK AND ELECTRICALLY OPERATED GASOLINE PUMP AT MOTOR VEHICLE FACILITY, COLLEGE PARK resulted as follows:

	<u>Bid #1</u>	<u>Bid #2</u>
French's Petroleum Service, Inc.	\$5,600.00	No Bid
Petroleum Services, Inc.	5,645.00	\$5,145.00
Paul Resnick, Inc.	6,300.00	5,450.00
L. F. Mahoney, Inc.	6,473.00	6,173.00

Bid #2: Installation of a used pump in lieu of a new pump as specified in Bid #1.

RECOMMENDED AWARD TO: Petroleum Services, Inc.
BASIS: Acceptance of Bid #2. Bid #1 is REJECTED.
AMOUNT: \$5,145.00
FUND SOURCE: 1977 Budget 31.01.01.04-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 2

HISTORIC ANNAPOLIS, INC.

Solicitation of bids by Historic Annapolis, Inc. for INTERIOR STABILIZATION OF 43 PINKNEY STREET, ANNAPOLIS (Project No. B-715-A) resulted as follows:

Charles E. Berliner Construction Co.	\$22,331.00
Brown Engineering and Construction	22,640.00
Corning Construction Corporation	29,700.00

Historic Annapolis, Inc. requests Board of Public Works approval to award a contract to Charles E. Berliner Construction Co. as follows:

BASIS: Acceptance of low bid
AMOUNT: \$22,331.00
FUND SOURCE: Item 188, General Construction Loan 1975
"Restoration of 43 Pinkney Street,
Annapolis. . ."
FEE: Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 3

MARYLAND HISTORICAL TRUST

(Department of Economic and Community Development)

Solicitation of bids by Mount Savage Beautification Committee, Inc. for RESTORATION OF THE CARDINAL MOONEY HOUSE (Project HT-7510) located in Mount Savage, Allegany County, Maryland resulted as follows:

Harbel, Incorporated	\$35,600.00
Mattingly Construction Co.	NO BID
James Shipley	NO BID

Although only one (1) bid was received for this work, the Secretary of the Department of Economic and Community Development requests Board of Public Works approval for the Mount Savage Beautification Committee, Inc. to award a contract to the bidder submitting the only bid as follows:

BASIS:

Acceptance of only bid

AMOUNT:

\$35,600.00

FUND SOURCE:

Item 196, General Construction Loan 1975
"Grant to the Mount Savage Beautification Committee, Inc., for restoration Cardinal Mooney House, etc. . . ."

FEE:

Applicable to S. Russ Minter
(Item M-9 (76/6) LUMP SUM)

REMARKS:

As a subject requirement for this grant the Beautification Committee has conveyed an historic easement in the house and lot to the Maryland Historical Trust, said easement being recorded April 22, 1976 in the land records of Allegany County in Liber 485 Folio 475.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 4

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for JOSEPH H. MANNING WARM WATER FISH HATCHERY, SECTION 1, CEDARVILLE STATE FOREST (G-9-732) resulted as follows:

	Base Bid	Deduct Alt. #1	Deduct Alt. #2
Cherry Hill Sand & Gravel Co., Inc.	\$1,172,000.00	\$40,000.00	\$69,000.00
Regal Construction Company, Inc.	1,235,000.00	37,000.00	49,000.00
Linton Construction, Inc.	1,390,000.00	56,000.00	60,000.00
Cee Bee Contractors, Inc.	1,449,000.00	30,000.00	35,000.00
Stauffer Construction Company, Inc.	1,656,910.00	16,000.00	20,000.00

	Deduct Alt. #3	Deduct Alt. #4	Deduct Alt. #5	Deduct Alt. #6
Cherry Hill Sand & Gravel	\$110,000.00	\$51,000.00	\$124,000.00	\$202,000.00
Regal Construction	86,000.00	50,000.00	42,000.00	93,000.00
Linton Construction	102,000.00	53,000.00	100,000.00	154,000.00
Cee Bee Contractors	70,000.00	30,000.00	65,000.00	100,000.00
Stauffer Construction	28,000.00	16,000.00	25,000.00	40,000.00

	Deduct Alt. #7	Deduct Alt. #8	Deduct Alt. #9	Deduct Alt. #10
Cherry Hill Sand & Gravel	\$ 81,000.00	\$ 45,000.00	\$15,000.00	\$4,000.00
Regal Construction	52,000.00	42,000.00	14,000.00	7,000.00
Linton Construction	37,000.00	102,000.00	15,460.00	8,500.00
Cee Bee Contractors	105,000.00	80,000.00	13,000.00	600.00
Stauffer Construction	4,000.00	40,000.00	15,000.00	1,000.00

	Add Alt. #1	Add Alt. #2	Add Alt. #3	Base Bid and Accepted Alts.
Cherry Hill Sand & Gravel	\$22,000.00	\$2,000.00	\$1,000.00	\$1,068,000.00
Regal Construction	23,000.00	2,000.00	1,200.00	1,154,200.00
Linton Construction	46,000.00	3,000.00	1,800.00	1,314,840.00
Cee Bee Contractors	45,000.00	2,000.00	1,000.00	1,413,400.00
Stauffer Construction	41,000.00	1,200.00	800.00	1,655,910.00

- Deduct Alt. #1: Deletion of Pond Nos. 1-4.
Deduct Alt. #2: Deletion of Pond Nos. 5 and 6.
Deduct Alt. #3: Deletion of Pond Nos. 1-6.
Deduct Alt. #4: Deletion of Pond Nos. 25-27.
Deduct Alt. #5: Deletion of Pond Nos. 18-24.
Deduct Alt. #6: Deletion of Pond Nos. 18-27; and Deletion of Main Park Road from Station 14+00 to 25+25.
Deduct Alt. #7: Deletion of Construction of the Office-Shop-Garage.
Deduct Alt. #8: Deletion of the Residence.
Deduct Alt. #9: Substitution of 8-inches gravel in lieu of CR-467, as specified.
Deduct Alt. #10: Substitution of a 4-inch well in lieu of a 6-inch well, as specified, for the Residence.

(Continued)

CONTRACT AWARDS

Item 4

DEPARTMENT OF NATURAL RESOURCES (Cont'd)

Add Alt. #1: Addition of a 3-inch binder course to the pavement section of the Main Park Drive.
Add Alt. #2: Construction of a fireplace in the Residence.
Add Alt. #3: Installation of an outdoor condensing unit for cooling of the Residence.

RECOMMENDED AWARD TO:
BASIS:

Cherry Hill Sand & Gravel Co., Inc.
Acceptance of low Base Bid; Deduct Alt. #3;
Deduct Alt. #9; Deduct Alt. #10; Add Alt. #1;
Add Alt. #2; and Add Alt. #3.
Deduct Alts. #1; #2; #4; #5; #6; #7 and #8 are
REJECTED.

AMOUNT:
FUND SOURCE:

\$1,068,000.00
\$752,992.13 - Item 50, General Construction Loan of
1973, "Design and First Stage Con-
struction of Warm Water Fish Hatchery"
\$305,007.87 - Account 07-79.30.02.004.01
\$ 10,000.00 - Fish Kill Reparations Fund 12.01.44
Applicable to Frederick Ward Associates, Inc.
(Type "B" Schedule - Item A-29 - 73/8)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 5

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for RE-ROOFING ROWLANDSVILLE METHODIST CHURCH, SUSQUEHANNA STATE PARK resulted as follows:

Charles F. Ruff & Co., Inc.	\$3,200.00
Liberty Roofing Company	No Bid
Krupnick Brothers	No Bid
Pulaski Roofers	No Bid

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning, as well as personnel of the Using Agency and this Department.

RECOMMENDED AWARD TO: Charles F. Ruff & Co., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$3,200.00
FUND SOURCE: 1977 Budget 30.01.05.001.38-08.3
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 6

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for PAINTING RADIO ANTENNA TOWER AT MEADOW MOUNTAIN, GARRETT COUNTY resulted as follows:

David Lane Ashby	\$1,760.00
Kaitis Painting Company	3,200.00
Eastwood Painting Co., Inc.	5,000.00
Daute Contractors, Inc.	5,600.00

RECOMMENDED AWARD TO: David Lane Ashby
BASIS: Acceptance of low bid
AMOUNT: \$1,760.00
FUND SOURCE: 1977 Budget 30.01.06.002.02-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 7

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for INSTALLATION OF GASOLINE VAPOR RECOVERY SYSTEMS AT TWELVE (12) VARIOUS FIELD LOCATIONS resulted as follows:

Petroleum Services, Inc.	\$8,495.00
Calco, Inc.	9,077.00
Tate Engineering Company	No Bid
Gebhardt, Incorporated	No Bid

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

RECOMMENDED AWARD TO: Petroleum Services, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$8,495.00
FUND SOURCE: \$1,730.00 - Item 31 General Construction Loan of 1973*
\$ 510.00 - 1977 Budget 30.01.05.001.14-08
\$2,560.00 - 1977 Budget 30.01.05.001.15-08
\$ 510.00 - 1977 Budget 30.01.05.001.20-08
\$ 560.00 - 1977 Budget 30.01.05.001.38-08
\$ 485.00 - 1977 Budget 30.01.05.001.41-08
\$1,095.00 - 1977 Budget 30.01.06.02.03-08
\$1,045.00 - 1977 Budget 30.01.05.001.05-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*See attached letter from General Services dated July 20, 1977 pertaining to the above correction.



MARVIN MANDEL
GOVERNOR

DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

July 20, 1977

GEORGE R. LEWIS
SECRETARY

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

RECEIVED

JUL 21 1977

BOARD OF PUBLIC WORKS

Re: Agenda fund changes and/
or corrections May 12, 1977 (77/9)
2nd Reporting

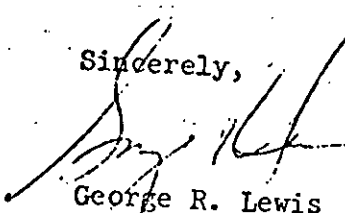
Mr. Secretary:

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

Item 7 page 6 partial fund change From: \$1,730.00-1977 Budget 30.01.05.
.13-08

To: \$1,730.00-Item 31 GCL 1973

Sincerely,


George R. Lewis
Secretary

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

CONTRACT AWARDS

Item 8

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for REWIRING OF LONG HILL WORK CENTER RESIDENCE, OLD ANNAPOLIS ROAD, PASADENA, MARYLAND resulted as follows:

Casper G. Sippel, Inc.	\$2,794.00
Deca, Incorporated	3,391.00
M. P. Incorporated	3,570.00

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

FEE:

Casper G. Sippel, Inc.

Acceptance of low bid

\$2,794.00

1977 Budget 30.01.06.02.03-08

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 PLUMBING REPAIRS AT "LOCH LOMAN" FARM, GUNPOWDER STATE PARK resulted as follows:

Howard Plumbing Company, Inc.	\$575.00
The Bibb Heating and Equipment Company	685.00
Ralph T. Blevins	780.00

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

FEE:

Howard Plumbing Company, Inc.

Acceptance of low bid

\$575.00

Non-Budget Account 07.30.01.01.45.5-08

Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 10

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for DRILLING WELL, PATUXENT STATE PARK resulted as follows:

East Coast Well & Pump, Inc.	\$1,875.00
Robert L. Cline	NO BID
J. E. Harr	NO BID
R. W. Warner, Inc.	NO BID

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible Building Engineer of the Department of Budget and Fiscal Planning as well as personnel of the Using Agency and this Department.

RECOMMEND AWARD TO:

East Coast Well & Pump, Inc.

BASIS:

Acceptance of only bid

AMOUNT:

\$1,875.00

FUND SOURCE:

1977 Budget 30.01.05.001.14.8-19

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

* Providing they will guarantee water.

CONTRACT AWARDS

Item 11

MAPLE RUN BOYS' FORESTRY CAMP
(Juvenile Services Administration)
(Department of Health and Mental Hygiene)

Solicitation of bids for EMERGENCY ELECTRIC GENERATOR PLANT AND DISTRIBUTION SYSTEM (DN-652-762(1)) resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)	Base Bid less Alts.
Queen City Electric Company	\$35,640.00	\$3,153.00	\$2,675.00	\$29,812.00
Sterling Electric Company, Inc.	38,100.00	2,400.00	2,500.00	33,200.00
Flow Industries, Inc.	No Bid			
Walter N. Yoder & Sons, Inc.	No Bid			

Alt. #1: Delete No. 8 emergency stand-by circuit for Assistant Director's Cottage.

Alt. #2: Delete No. 7 emergency stand-by circuit for Director's Cottage.

RECOMMENDED AWARD TO: Queen City Electric Company
BASIS: Acceptance of low Base Bid; Alt. #1 and Alt. #2
AMOUNT: \$29,812.00
FUND SOURCE: Item 76, General Construction Loan of 1976,
"Install Emergency Generator with Shelter
at Each Boys' Forestry Camp"

FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 12

GREENRIDGE BOYS' FORESTRY CAMP
(Juvenile Services Administration)
(Department of Health and Mental Hygiene)

Solicitation of bids for EMERGENCY ELECTRIC GENERATOR PLANT AND DISTRIBUTION SYSTEM (DN-551-762) resulted as follows:

	Base Bid	Alt. #1 (Minus)	Alt. #2 (Minus)	Base Bid Less Alts.
Queen City Electric Company	\$36,519.00	\$4,160.00	\$3,868.00	\$28,491.00
Sterling Electric Company, Inc.	43,000.00	2,600.00	2,100.00	38,300.00
Flow Industries, Inc.	No Bid			

Alt. #1: Delete No. 8 emergency stand-by circuit for Ass't. Director's Cottage.
Alt. #2: Delete No. 7 emergency stand-by circuit for Director's Cottage.

RECOMMENDED AWARD TO: Queen City Electric Company
BASIS: Acceptance of low Base Bid; Alt. #1 and Alt. #2.
AMOUNT: \$28,491.00
FUND SOURCE: Item 76, General Construction Loan of 1976,
"Install Emergency Generator with Shelter
at Each Boys' Forestry Camp"

FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 13

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

Solicitation of bids for CONSTRUCTION OF CENTRAL STOREROOM (DM-741(4))
resulted as follows:

	Base Bid	Alt. #1 (Minus)
Brookhill Construction, Inc.	\$116,680.00	\$ 500.00
The John & Albert Construction Co., Inc.	119,789.00	1,000.00
J. B. Carpenter Associates, Inc.	120,690.00	500.00
The Anchor Construction Corporation	121,600.00	550.00
John K. Ruff, Inc.	128,600.00	500.00
Roy Kirby & Sons, Inc.	129,680.00	381.00
Peter J. Scarpulla, Inc.	131,450.00	600.00
JRJ Construction Co., Inc.	134,800.00	800.00
Keystone Construction Co., Inc.	137,600.00	513.00
Charles J. Cirelli & Son, Inc.	139,890.00	500.00
Pikesville Electrical Corporation	141,652.00	500.00
Galaxy Contractors, Inc.	172,458.00	520.00

Alt. #1: Omit aluminum building identification sign.

RECOMMENDED AWARD TO: Brookhill Construction, Inc.
BASIS: Acceptance of Base Bid. Alt. #1 is REJECTED
AMOUNT: \$116,680.00
FUND SOURCE: \$26,680.00 - Item 95, General Construction Loan of 1974, "Construction of a Central Store-room Facility: Construction"
\$25,000.00 - Item 96, General Construction Loan of 1974, "Construction of a Central Store-room Facility: Utilities"
\$65,000.00 - Item 97, General Construction Loan of 1974, "Construction of a Central Store-room Facility: Site Improvements"

FEE: Applicable to Ekstrom-Colimore-Doyle
(Lump Sum - Item A-13 - 76/10)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 14

MONTEBELLO CENTER
(Spring Grove Hospital Center)
(Department of Health and Mental Hygiene)

In connection with the REPLACEMENT OF ELECTRICAL CIRCUIT BREAKERS AT MONTEBELLO CENTER, permission is requested to award a contract to install 34 new air draw-out circuit breakers in the hospital main switchboard (Project No. L-525-750-A-(3)). This contract is a proprietary item and as such no competitive bidding was possible. The existing electrical switchgear which contains 34 breakers is twenty years old and subsequent to tests, reports show that 28 of the circuit breakers are defective.

Although only one proposal was received for this work, the personnel of the Using Agency and this Department concur that the price is reasonable.

RECOMMEND AWARD TO:
BASIS:

Federal Pacific Electric Company
Acceptance of proposal from the proprietary electric company
\$72,390.00

AMOUNT:
FUND SOURCE:

Item 48, General Construction Loan 1975
"To correct life safety deficiencies in various hospitals and centers. . . ."
Not Applicable

FEE:

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 15

MONTEBELLO CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for REPAIR OF CHIMNEY resulted as follows:

International Chimney Corporation	\$ 6,493.00
New Jersey Chimney Company, Inc.	9,770.00
Better Buildings, Inc.	11,760.00
Keystone Construction Co., Inc.	20,300.00

RECOMMENDED AWARD TO: International Chimney Corporation
BASIS: Acceptance of low bid
AMOUNT: \$6,493.00
FUND SOURCE: 1977 Budget 32.01.08.03-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 16

SPRING GROVE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACEMENT OF BUILT-IN GUTTERS AND DOWNSPOUTS, SLATE ROOF REPAIRS AT THE GARRETT BUILDING AND EXTERIOR PAINTING OF "C", "D", "E" AND "F" COTTAGES resulted as follows:

Charles F. Ruff & Co., Inc.	\$40,300.00
The North Roofing Company	44,133.00
The Wallace & Gale Co.	52,750.00
Edison Painting Co., Inc.	54,384.00
The Fick Bros. Roofing Co.	62,330.00

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

FEE:

Charles F. Ruff & Co., Inc.

Acceptance of low bid

\$40,300.00

1977 Budget 32.01.28.03-08-811

Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 17

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for RESURFACING DRIVEWAY AND PARKING AREA, BARRACK "O",
HAGERSTOWN resulted as follows:

Montgomery Construction Co., Inc.	\$3,900.00
Bester Long, Inc.	4,452.00
Plummer Construction Co., Inc.	5,400.00
Jeter Paving Company	8,675.00

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

FEE:

Montgomery Construction Co., Inc.
Acceptance of low bid
\$3,900.00
Budget 01.35.06.01.003-08
Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 18

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids to FURNISH AND INSTALL ACOUSTICAL WALL CARPET AT
BARRACK "E", SALISBURY, MARYLAND resulted as follows:

Salisbury Rug Company	\$462.00
Bozman's Floor Coverings, Inc.	695.00

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

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

FEE:

Salisbury Rug Company
Acceptance of low bid
\$462.00
1977 Budget 01.35.06.01.003-14
Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 19

MARYLAND HOUSE OF CORRECTION
(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for CONSTRUCTION OF 128-BED PREFABRICATED DORMITORY HOUSING UNIT (KJ-751(2)) resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
Henry H. Lewis Contractors, Inc.	\$834,000.00	\$9,700.00	\$19,000.00
Parkway Construction and Management Corp.	849,749.00	7,200.00	16,500.00
Dominion Construction, Inc.	879,000.00	8,000.00	13,800.00
The John & Albert Construction Co., Inc.	886,479.00	7,000.00	17,000.00
John K. Ruff, Inc.	891,800.00	7,400.00	16,200.00
Joseph F. Trionfo & Sons, Inc.	893,000.00	7,000.00	15,500.00
Roy Kirby & Sons, Inc.	894,000.00	6,120.00	14,980.00
Pikesville Electrical Corporation	897,895.00	7,865.00	20,833.00
The Anchor Construction Corporation	904,200.00	7,500.00	17,000.00
The Mark Engineering Company	909,000.00	7,000.00	18,800.00
JRJ Construction Co., Inc.	935,000.00	7,000.00	18,000.00

Alt. #1: Furnish and Install all copper gutters, downspouts and concrete splash blocks.

Alt. #2: Furnish and Install all perimeter 8'-0" chain link fence.

RECOMMENDED AWARD TO: Henry H. Lewis Contractors, Inc.
BASIS: Acceptance of low Base Bid.

AMOUNT: \$834,000.00
FUND SOURCE: Item 86, General Construction Loan of 1975,

"Design, Construction and Equipment for Two 128-Bed Prefabricated Dormitory Housing Units . . ."

FEE: Applicable to John M. Hilliard
(Lump Sum - Item A-1 - 76/17)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 20

DIVISION OF CORRECTION

(Department of Public Safety and Correctional Services)

Solicitation of bids for DEMOLITION OF EXISTING HOUSE OF GOOD SHEPHERD BUILDINGS (YCY-741-A-(3) resulted as follows:

	<u>BASE BID</u>	<u>ALT. #1</u> <u>Minus</u>	<u>BASE BID MINUS</u> <u>ALTERNATE #1</u>
State Wrecking Co. of Md., Inc.	\$41,925.00	- - -	\$41,925.00
Greenvale Crane Service, Inc.	52,440.00	\$2,000.00	50,440.00
Regal Construction Co.	76,990.00	19,230.00	57,760.00
John Driggs Company, Inc.	74,000.00	- - -	74,000.00
Robert Hawthorne, Inc.	129,000.00	- - -	129,000.00

Alt. #1: Credit to dump debris

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

State Wrecking Co. of Md., Inc.

Acceptance of low bid

\$41,925.00

Item 102, General Construction Loan 1973

"Acquisition of land for second Community
Correctional Center in Baltimore City"

Not Applicable

FEE:

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 21

PATUXENT INSTITUTION

(Department of Public Safety and Correctional Services)

Solicitation of bids for REPAIRS TO BRICKWORK AT THE DEFECTIVE DELINQUENT BUILDING (KD-491-751-A(14)) resulted as follows:

Stockman Construction Company	\$ 1,964.00
Structural Preservation Systems, Inc.	7,650.00
The Mark Engineering Company	9,200.00
Dominion Construction, Inc.	9,400.00
James Enterprises	11,450.00

RECOMMENDED AWARD TO: Stockman Construction Company
BASIS: Acceptance of low bid
AMOUNT: \$1,964.00
FUND SOURCE: Item 103, General Construction Loan of 1975,
" . . . Repair Brick Wall Facing on
Defective Delinquent Building"
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 22

BOWIE STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for ADDITIONAL OUTLETS, COMMUNICATION ART CENTER
(TB-652-773) resulted as follows:

John W. Tieder, Inc.	\$4,150.00
J. M. Lippa Electrical Contractor, Inc.	5,568.00
Ashton Electric Company, Inc.	5,990.00
Odenton Electric Company, Inc.	6,640.00

RECOMMENDED AWARD TO:	John W. Tieder, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$4,150.00
FUND SOURCE:	1977 Budget 36.03.02.01-08
FEE:	Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 23 TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Solicitation of bids to do CONCRETE WORK AT ALBERT COOK LIBRARY resulted as follows:

MacFarlane Construction, Ltd.	\$3,000.00
Gray & Sons, Inc.	3,400.00
Crest Construction Company	3,470.00

RECOMMEND AWARD TO:	MacFarlane Construction, Ltd.
BASIS:	Acceptance of low bid
AMOUNT:	\$3,000.00
FUND SOURCE:	1977 Budget 36.03.08.06-08
FEE:	Not Applicable

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

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

Item 24 TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for INTERIOR PLASTER REPAIRS, PREPARATION AND PAINTING AT STEPHENS HALL resulted as follows:

Blair Brothers	\$32,747.00
Les Ayres & Sons	34,691.00
MP Industries, Inc.	38,520.00
Northeastern Painting & Decorating Co.	40,940.00

RECOMMENDED AWARD TO:	Blair Brothers
BASIS:	Acceptance of low bid
AMOUNT:	\$32,747.00
FUND SOURCE:	1977 Budget 36.03.08.06-08
FEE:	Not applicable

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

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

CONTRACT AWARDS

Item 25 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
 (PRINCE GEORGE'S COMMUNITY COLLEGE)

Solicitation of bids by Prince George's Community College for TWO
EARTH SCIENCE STUDENT TABLES for the Technical Building (CC-627-671)
resulted as follows:

The Daly Corporation	\$594.00
Flowers School Equipment Co., Inc.	No Bid
Graham Van Leer & Elmore Co., Inc.	No Response
Middle Atlantic Equipment Company	No Response

Board of Public Works approval is requested to permit Prince George's
Community College to award a contract to the only bidder, The Daly Corpora-
tion, as follows:

AMOUNT:	\$594.00
FUND SOURCE:	\$297.00 (50%) - Local Share
	297.00 (50%) - State Share - General Public Junior or Community College Construction Loan of 1967

CONTRACT TO BE SIGNED BY:
FEE:
REMARKS:

Local authorities
Not applicable
The Board of Public Works at its meeting of
January 11, 1968, approved a basic grant in
the amount of \$1,122,700, and a supplementary
grant in the amount of \$217,950 on January 7,
1970 from the General Public Junior or Community
College Construction Loan of 1967 for constructing
and equipping a Technical Building. The amount
requested by this Item (\$297.00) is within the
amount approved by the Board of Public Works, and
completes the project.

No Federal funds are involved. This furniture has
been approved as eligible for purchase with bond
money by the Department of State Planning and the
Maryland State Board for Community Colleges. The
recommended award is made as a result of competitive
bidding.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 26

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for CONSTRUCTION OF CENTRAL ADMINISTRATION BUILDING (U-741-(17)) resulted as follows:

	<u>BASE BID</u>	<u>ALT. #1 (Minus)</u>	<u>ALT. #2 (Minus)</u>
Equitable Construction Company, Inc.	\$3,125,000	\$39,000	\$38,000
Charles J. Cirelli & Son, Inc.	3,190,000	40,000	5,800
Stauffer Construction Co., Inc.	3,283,910	35,000	52,000
General Federal Construction, Inc.	3,285,000	40,000	37,000
Fletcher Construction Company, Inc.	3,368,000	41,000	58,000
William F. Klingensmith, Inc.	3,384,800	41,400	37,780
Southern Maryland General Contractors, Inc	3,390,000	41,399	57,968
Glen Construction Company, Inc.	3,446,300	40,000	37,000
Maryland Built, Inc.	3,453,700	40,000	55,000
McAlister-Schwartz Company	3,466,129	46,088	61,735
A. A. Beiro Construction Co., Inc.	3,497,000	42,000	60,000
Della Ratta, Inc.	3,501,000	40,000	37,000
Jonal Corporation	3,519,000	40,000	37,000

	<u>ALT. #3 (Minus)</u>	<u>ALT. #4 (Minus)</u>
Equitable Construction Company, Inc.	\$33,500	\$23,000
Charles J. Cirelli & Son, Inc.	33,000	23,000
Stauffer Construction Co., Inc.	32,000	21,000
General Federal Construction, Inc.	33,000	23,000
Fletcher Construction Company, Inc.	36,000	23,000
William F. Klingensmith, Inc.	33,170	23,000
Southern Maryland General Contractors, Inc.	32,475	22,340
Glen Construction Company, Inc.	33,000	23,000
Maryland Built, Inc.	33,170	23,000
McAlister-Schwartz Company	35,326	24,495
A. A. Beiro Construction Co., Inc.	40,000	26,000
Della Ratta, Inc.	33,170	23,000
Jonal Corporation	38,000	24,000

- Alt. #1: Omit plant material listed on Plant List
 Alt. #2: Omit all carpet
 Alt. #3: Omit all exterior slate paving
 Alt. #4: Omit all interior slate paving

Continued

CONTRACT AWARDS

Item 26 (Cont'd) UNIVERSITY OF MARYLAND, COLLEGE PARK

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Equitable Construction Company, Inc.

Acceptance of low Base Bid

Alternates #1, #2, #3 and #4 are REJECTED

\$3,125,000

\$2,679,500 - Item 116, General Construction

Loan 1975 - "Construction of a Central
Administration Building"

\$109,500 - Item 117, General Construction

Loan 1975 - "Construction of a Central
Administration Building - Utilities"

\$336,000 - Item 118, General Construction

Loan 1975 - "Construction of a Central
Administration Building - Site Improvements"

FEE:

Applicable to Keyes, Condon & Florance
(Item A-7 (76/24) Lump Sum)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-29, of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 84 through 91, 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 84 through 91.

EQUIPMENT AWARDS

Request for formal approval of awards made through the Purchasing Bureau which have been approved as eligible for purchase from Construction Funds by the Department of Budget and Fiscal Planning and the State Planning Department. All purchases were made by the competitive bidding process.

Item E-1 BOARD OF PUBLIC WORKS

Baltimore Public Buildings and Grounds

General Construction Loan 1975

"Renew existing hot and cold water lines and a limited number of fixtures in the sanitary facilities at 2100 Guilford Avenue. . . "

Item 4 List 70144004 \$ 284.72

Item E-2 MARYLAND SCHOOL FOR THE DEAF, FREDERICK

General Construction Loan 1972

"Equipment for Vocational Building"

Item 284 List 70112284 76.75

Item E-3 WALTER P. CARTER CENTER
(Department of Health and Mental Hygiene)

General Construction Loan 1974

"Equipment for the Comprehensive Community Mental Health and Retardation Center. . . "

Item 54 List 70114054 1,495.00
List 70124054 199.50

Item E-4 FASTERN SHORE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

General Construction Loan 1975

"Equipment for addition to the Medical Surgical Building"

Item 43 List 70215043 215.26

Item E-5 SPRINGFIELD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

General Construction Loan 1975

"To correct life safety deficiencies in various hospitals and centers for the Department of Health and Mental Hygiene. . . "

Item 46 List 70445046 3,255.62

Item E-6 HOLLY CENTER
(Department of Health and Mental Hygiene)

General Construction Loan 1973

"Equipment for Regional Mental Retardation Center - Eastern Shore (250 beds)"

Item 82 List 70043082 363.84

EQUIPMENT AWARDS

JUVENILE SERVICES ADMINISTRATION
(Department of Health and Mental Hygiene)

Item E-7 General Construction Loan 1972
"Equipment for 30-bed Juvenile
Detention Center in Montgomery
County"

Item 131 List 70702131 \$ 139.80
List 70692131 578.95

Item E-8 General Construction Loan 1974
"Purchase and modification of
Youth Residences. . . "

Item 83 List 70724083 40.80

DEPARTMENT OF NATURAL RESOURCES

Item E-9 General Construction Loan 1973
"Comfort Station and Picnic
Pavilions (2) Shad Landing
State Park"

Item 41 List 72853041 117.50

Item E-10 "Utilities - Shad Landing
State Park"

Item 42 List 72853041 136.20

Item E-11 "Roads, Parking and Site
Improvements - Shad Landing
State Park"

Item 43 List 72853041 7,158.75

Item E-12 General Construction Loan 1976
"To provide a fund for construction
of the following projects: Swallow
Falls State Park, dumping station,
camping pads. . . "

Item 39 List 72866039 227.56

Item E-13 BOWIE STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

General Construction Loan 1972
"Equipment for Physical Education
Facility"

Item 228 List 70812228 5,107.72

Item E-14 General Construction Loan 1973
"Equipment (Partial) for Auditorium-
Classroom Building"

Item 158 List 70803158 1,070.05

Item E-15 FROSTBURG STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

General Construction Loan 1974
"Equipment for new Library"

Item 179 List 70944179 2,694.30

EQUIPMENT AWARDS

Item E-16 FROSTBURG STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

General Construction Loan 1976
"Equipment for new Physical
Education Facility"

Item 142 List 70926142 \$4,097.00

Item E-17 SALISBURY STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

General Construction Loan 1975
"Equipment for Physical
Education Facility"

Item 171 List 71125171 180.00

TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Item E-18 General Construction Loan 1976
"Equipment for Classroom Building
II"

Item 151 List 71096151 705.00
List 71066151 126.50
List 71046151 3,509.92
List 71036151 1,732.74

Item E-19 General Construction Loan 1975
"Equipment for new Physical
Education Facility"

Item 174 List 71055174 570.00

Item E-20 UNIVERSITY OF MARYLAND, BALTIMORE

General Construction Loan 1972
"To supplement the appropriation
'Construction of an addition to
Howard Hall. . . ' . . ."

Item 401 List 74482401 254.75

Item E-21 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

General Construction Loan 1972
"Equipment for Academic Building
No. 3"

Item 206 List 74372206 1,311.63

Item E-22 UNIVERSITY OF MARYLAND, COLLEGE PARK

General Construction Loan 1973
"Construction of an addition
to the Industrial Education
Building"

Item 331 List 74493331 294.00

EQUIPMENT AWARDS

UNIVERSITY OF MARYLAND, COLLEGE PARK

Item E-23 General Construction Loan 1974
"Equipment for Office-Classroom
Building"

Item 140 List 74504140 \$ 980.25
List 74364214 2,781.40
List 74414140 4,912.75

Item E-24 General Construction Loan 1974
"Equipment for Addition to
Industrial Education Building"

Item 141 List 74504140 350.00

Item E-25 UNIVERSITY OF MARYLAND
(Center for Environmental and Estuarine Studies)

General Construction Loan 1974
"Installation of septic systems"

Item 162 List 74534162 52.68

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-26

WALTER P. CARTER CENTER
(Mental Health Administration)
(Department of Health and Mental Hygiene)

Solicitation of bids for ONE HUNDRED AND TWENTY-THREE (123) PIECES OF MISCELLANEOUS DENTAL EQUIPMENT FOR THE DENTAL TREATMENT UNIT resulted as follows:

Friedman Dental Supply Co., Inc.	\$19,248.91
Patterson Dental Co.	20,699.85
Codesco	20,868.86
Deeley Dental Supply Co.	22,744.00

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Friedman Dental Supply Co., Inc.
Acceptance of low bid
\$19,248.91
Item 54, General Construction Loan 1974
"Equipment for the Comprehensive
Community Mental Health and Retardation
Center (Baltimore City)"

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

EQUIPMENT AWARDS

Item E-27

SALISBURY STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for ONE HUNDRED AND NINETY FOUR (194) DINING ROOM
TABLES FOR THE NEW DINING FACILITY resulted as follows:

Stanco Corporation	\$22,443.95
Douron Incorporated	23,116.32
The Baltimore Stationery Co.	23,627.90
White & Leonard, Inc.	25,027.30
Ann Whitlow Designs	25,503.15
Ginn-Koch	28,355.35
Frederick Miller Interiors	32,554.27
Buckstaff Company	33,172.81
State Use Industries	NO BID
Six Firms	NO BID
Twenty-Seven Firms	NO REPLY

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Stanco Corporation

Acceptance of low bid

\$22,443.95

Item 148, General Construction Loan 1976

"Equipment for Central Dining Hall and
Kitchen"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-28

SALISBURY STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for FIFTY-FOUR (54) PIECES OF LOUNGE FURNITURE FOR THE STUDENT UNION FACILITY resulted as follows:

M. G. White Associates	\$14,310.00
Buckstaff Company	15,326.10
Frederick Miller Interiors	15,421.90
Glover School & Office Equipment Co.	15,731.82
Baltimore Stationery Co.	16,210.00
Ginn-Koch	17,070.00
Ann Whitlow Designs	17,177.00
H. Chambers	17,278.50
White & Leonard	17,994.02
H. L. Marchant	NON-RESPONSIVE
State Use Industries	NON-RESPONSIVE
American Office Equipment Co.	NO BID

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

M. G. White Associates

Acceptance of low bid

\$14,310.00

Board of Trustees Consolidated Student
Union Fund

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-29

UNIVERSITY OF MARYLAND, BALTIMORE

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

Searle Analytic, Inc.

\$23,655.00

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the personnel of the University and this Department.

RECOMMEND AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Searle Analytic, Inc.

Acceptance of only bid

\$23,655.00

Item 401, General Construction Loan 1972

"To supplement the appropriation 'Construction of an addition to Howard Hall. . . ' . . . "

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

Approved
With Discussion

Disapproved Deferred
Without Discussion

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-15, of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 93 through 100, 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 93 through 100.

CHANGE ORDERS

The following Change Orders have been reviewed and approved as to necessity and reasonableness of price by the responsible 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. 6 to contract with Holland Gardens Nursery & Landscaping, Inc. for BLADEN STREET AREA PLANTING, ANNAPOLIS. This Change Order covers change in quantities of various plants used in the Lowe Building courtyard and Lawyers Street Plaza.

AMOUNT OF CHANGE ORDER:

\$1,241.75

FUND SOURCE:

Item 7, General Construction Loan of 1972,
"To Supplement the Appropriation 'Construction of a House of Delegates Office Building'"

ORIGINAL CONTRACT APPROVED:

Item 15, this Department's Agenda July 7, 1976

AMOUNT OF ORIGINAL CONTRACT:

\$55,666.00

PERCENTAGE INCREASE:

Less than 24% by Change Orders to date

FEE:

Applicable to Meade Palmer

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-2

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 23 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS. This Change Order covers installing additional depth of 5.5 feet of caisson for the stairs at the originally submitted Unit Price of \$28.00 L.F.

AMOUNT OF CHANGE ORDER:

\$154.00

FUND SOURCE:

Federal Funds 79.23.05.01-07

ORIGINAL CONTRACT APPROVED:

Item 13, this Department's Agenda March 19, 1975

AMOUNT OF ORIGINAL CONTRACT:

\$5,366,882.00

PERCENTAGE INCREASE:

Less than 2% by Change Orders to date

FEE:

Applicable to Gruen Associates

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 12 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF THE THOMAS B. FINAN CENTER, CUMBERLAND. This Change Order covers installation of a disconnect switch within the existing chiller starter.

AMOUNT OF CHANGE ORDER:

\$1,437.97

FUND SOURCE:

Item 38, General Construction Loan of 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:

Applicable to J. Prentiss Browne, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-4

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with Robert M. Nikirk for PAINTING AND WALLPAPERING AT GROUP HOME, 301 S. MARKET STREET, FREDERICK. This Change Order covers a Credit for deleting the wallpapering section of the project as originally specified.

AMOUNT OF CHANGE ORDER:

\$1,000.00 CREDIT

FUND SOURCE:

Item 114, General Construction Loan of 1972,
"Purchase and Renovate 2 Residential Homes
in the Frederick Area"

ORIGINAL CONTRACT APPROVED:

Item 3, this Department's Agenda Oct. 22, 1976

AMOUNT OF ORIGINAL CONTRACT:

\$8,558.00

PERCENTAGE DECREASE:

Less than 12% by Change Order

FEE:

Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-5

CROWNSVILLE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 16 to contract with Emjay Engineering and Construction Co., Inc. for RENOVATION OF NEW UNIT BUILDING. This Change Order covers providing automatic temperature control work, fire alarm, ceiling and door identification; and installing a new "B" label door, frame and transom with associated hardware.

AMOUNT OF CHANGE ORDER: \$10,383.00
FUND SOURCE: Item 63, General Construction Loan of 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 7% by Change Orders to date
FEE: Applicable to Norman E. Kelly

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-6 Revised

ROSEWOOD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Oles Electric, Division of Oles Power, Inc. for EMERGENCY ELECTRICAL SYSTEMS, RICHARDS, JENSON, MORRIS, WYATT MAIN KITCHEN-CAFETERIA, PATIENT CAFETERIA AND CLINICAL SERVICES. This Change Order covers relocating the fuel oil tank, generator and additional wiring work in Clinical Services Building.

AMOUNT OF CHANGE ORDER: \$4,620.08
FUND SOURCE: Item 55, General Construction Loan 1975
"Installation of Emergency Generators,
Automatic Switching Gear and Shelters"
ORIGINAL CONTRACT APPROVED: Item 10, this Department's agenda April 7, 1976
AMOUNT OF ORIGINAL CONTRACT: \$128,483.00
PERCENTAGE INCREASE: Less than 4% by Change Order
FEE: Applicable to Moore-Lewis, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-7

SPRINGFIELD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Brookhill Construction, Inc. for INSTALLATION OF FIRE PROTECTION FACILITIES IN VARIOUS BUILDINGS. This Change Order covers additional hardware on six additional stairwell doors in the Medical Surgical Building; and replacing existing plain glass with wire glass in steel frames in vision panels, observation windows and nurses' stations in the Warfield "L" and Men's "L" Building to correct fire code deficiencies in these buildings.

AMOUNT OF CHANGE ORDER:
FUND SOURCE:

\$16,874.97
Item 62, General Construction Loan 1974
"Installation of fire prevention facilities
in various buildings"
Item 16, this Department's agenda May 21, 1976
\$199,200.00
Less than 9% by Change Order
Not Applicable

ORIGINAL CONTRACT APPROVED:
AMOUNT OF ORIGINAL CONTRACT:
PERCENTAGE INCREASE:
FEE:

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-8

MARYLAND GEOLOGICAL SURVEY
(Department of Natural Resources)

Approval is recommended for execution of Change Order No. 1 to contract with Sprague & Henwood, Incorporated for a SERIES OF TEST BORINGS AT SPESUTIE ISLAND, TURKEY POINT AND GROVE POINT, MARYLAND. This Change Order covers completing the core hole investigation of "Higgins Fault" at original unit prices.

AMOUNT OF CHANGE ORDER:
FUND SOURCE:

\$8,500.00 NOT TO EXCEED
Power Plant Environmental Trust Fund
30.01.10.03.08-09
Item 2, this Department's agenda July 21, 1976
\$35,145.96
Less than 25% by Change Order
Not Applicable

ORIGINAL CONTRACT APPROVED:
AMOUNT OF ORIGINAL CONTRACT:
PERCENTAGE INCREASE:
FEE:

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-9

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 3 to contract with Emjay Engineering and Construction Co., Inc. for INSTALLATION OF EXHAUST SYSTEM IN THE INDUSTRIAL BUILDING WOOD SHOP. This Change Order covers removing and replacing approximately 42 lineal feet of 26" round exhaust duct that was damaged by fire. The new duct will be fabricated of 18 gauge galvanized sheet metal.

AMOUNT OF CHANGE ORDER: \$2,150.00
FUND SOURCE: Item 113, General Construction Loan 1974
"Installation of an exhaust system in the Wood Shop"
ORIGINAL CONTRACT APPROVED: Item 19, this Department's agenda Dec. 5, 1975
AMOUNT OF ORIGINAL CONTRACT: \$83,628.00
PERCENTAGE INCREASE: Less than 11% by Change Orders
FEE: Not Applicable
REMARKS: The State is in receipt of a check from the Aetna Insurance Company as payment for fire damages which will be used to reimburse the cost of this Change Order.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-10

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Dominion Construction, Inc. for GUARD TOWER. This Change Order covers installing toilet facilities on the ground floor of the tower and installing an intercom system between the sally port office and tower.

AMOUNT OF CHANGE ORDER: \$2,750.97
FUND SOURCE: Item 88, General Construction Loan of 1975,
"Construction of a Gun Tower and New Sally Port at Entrance No. 1"
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Nov. 5, 1976
AMOUNT OF ORIGINAL CONTRACT: \$85,400.00
PERCENTAGE INCREASE: Less than 4% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-11 TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 23, a CREDIT, to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PHYSICAL EDUCATION FACILITY. This Change Order covers Credits for the difference between the allowance for bituminous toppings included in site work portion of Change Order No. 1 and the actual cost of the bituminous toppings; and the difference between the Not to Exceed price to construct the squash and hand-ball courts per Change Order No. 13 and the actual cost to construct the courts.

AMOUNT OF CHANGE ORDER: \$28,501.00 CREDIT
FUND SOURCE: Item 194, General Construction Loan of 1974,
"Construction of Athletic Fields, including
Site Improvements"
ORIGINAL CONTRACT APPROVED: Item 34, this Department's Agenda June 12, 1974
AMOUNT OF ORIGINAL CONTRACT: \$7,816,652.00
PERCENTAGE INCREASE: Less than 9% by reinstatement
Less than 11% by Change Orders to date
FEE: Applicable to Gaudreau, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-12 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with Carnor Painting Contractors, Inc. for INTERIOR PAINTING, BUILDING "D", GYM, HEADQUARTERS, PIKESVILLE. This Change Order covers a Credit for paint which was not used and Sales Tax on same, per Change Order No. 1.

AMOUNT OF CHANGE ORDER: \$20.07 CREDIT
FUND SOURCE: 1977 Budget 11-35.06.01.01-08
ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda Dec. 3, 1976
AMOUNT OF ORIGINAL CONTRACT: \$9,875.00
PERCENTAGE INCREASE: Less than 21% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-13

MARYLAND PORT ADMINISTRATION
(Maryland Department of Transportation)

Approval is recommended for execution of Change Order No. 24 to contract with J. W. Bateson Company for WORLD TRADE CENTER. This Change Order covers Debits in the amounts of \$133.00 for installing standard phone boxes on the 16th Floor; and \$5,311.00 for adding smoke detectors in the high rise elevator lobbies on Floors 21 thru 28; and Credits in the amounts of \$724.00 for the substitution of Belden #9755 cable in lieu of specified shielded cable for inter-com system; \$1,669.00 for applying special "Zolatone" finish on core walls of typical floors 2 thru 28 in lieu of vinyl wall coverings; and \$900.00 for the difference between the cost covered by Change Order No. 7 in connection with the integrated protection system and the actual cost of the work; resulting in a Net Debit of \$2,151.00.

AMOUNT OF CHANGE ORDER:	\$2,151.00
FUND SOURCE:	Budget 29.04.00.02-33
ORIGINAL CONTRACT APPROVED:	Item 39-A, Budget Bureau's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$21,033,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to Richter Cornbrooks Matthai Hopkins, Inc. (on \$5,311.00 Debit of Change Order No. 23)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-14

STATE HIGHWAY ADMINISTRATION
(Department of Transportation)

Approval is recommended for execution of Change Order No. 1 to contract with Peter I. Fraser for ROOF REPAIRS TO VARIOUS BUILDINGS, GARAGE COMPLEX, OAKLAND. This Change Order covers installation of louvers on the east end of the attic area, and replacing four windows in the two dormers.

AMOUNT OF CHANGE ORDER:	\$600.00
FUND SOURCE:	Special Funds 29.02.01.01
ORIGINAL CONTRACT APPROVED:	Item 11, this Department's agenda Jan. 5, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$10,251.00
PERCENTAGE INCREASE:	Less than 6% by Change Order
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-15

UNIVERSITY OF MARYLAND, EASTERN SHORE

Approval is recommended for execution of Change Order No. 3 to contract with Mervin L. Blades & Son, Inc. for CONSTRUCTION OF A RESEARCH GREENHOUSE AT PRINCESS ANNE, MARYLAND. This Change Order covers installation of one limit switch on each of two tracks in the Research Greenhouse.

AMOUNT OF CHANGE ORDER:	\$300.80
FUND SOURCE:	7-79.36.02.35
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda Jan. 7, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$140,274.00
PERCENTAGE DECREASE:	Less than 1% Decrease by Change Orders
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-13, of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 102 through 104, 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 102 through 104.

INVOICES

Item I-1 BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES
(Frostburg State College)

In connection with the Mine Subsidence Protection and Stabilization, Residence Hall III, permission is requested to pay the following Invoice for an extra set of prints of the borehole photographs to be used for engineering purposes.

AMOUNT: \$108.00 - Layne - New York Company, Inc.
FUND SOURCE: Item 225, General Construction Loan 1972

Item I-2

HISTORIC ANNAPOLIS, INC.

In connection with Construction of the Bathhouse, William Paca Garden (HT-751-A(2)), permission is requested to pay the following Invoices:

Requisition No. 4 in the amount of \$2,480 and Requisition No. 5 in the amount of \$1,855.

AMOUNT: \$4,335.00 - Brown Engineering and Construction
FUND SOURCE: Item 273, General Construction Loan 1971

✿ The above item was approved with discussion.

Item I-3

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for Engineering Services through February 20, 1977 in connection with developing and providing information to the Corps of Engineers in evaluating and finalizing the Environmental Impact Statement.

AMOUNT: \$1,677.36 - Century Engineering, Inc.
FUND SOURCE: Dredging Spoil Loan of 1969, Detail No. 4

Item I-4

JUVENILE SERVICES ADMINISTRATION

Approval is requested for payment of the following Invoice for hauling trash from Juvenile House, W. Third Street, Frederick, Maryland.

AMOUNT: \$100.00 - Robert Phelps
FUND SOURCE: Item 83.1, General Construction Loan 1974

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-5 Approval is requested for payment of the following Invoice for Percolation Testing in connection with the Cedarville Natural Resources Management Area Dumping Station (P-22-761-(9)).

AMOUNT: \$2,700.00 - Earnshaw Bros., Inc.
FUND SOURCE: Item 39, General Construction Loan 1976

Item I-6 Approval is requested for payment of the following Invoice for Percolation Testing in connection with the Cedarville Natural Resources Management Area Office-Visitors' Center (P-22-751-(9)).

AMOUNT: \$500.00 - Earnshaw Bros., Inc.
FUND SOURCE: Item 20, General Construction Loan 1975

Item I-7 Approval is requested for payment of the following Invoice for Percolation Testing in connection with the Cedarville Natural Resources Management Area Residence (P-22-762-(9)).

AMOUNT: \$1,500.00 - Earnshaw Bros., Inc.
FUND SOURCE: Item 39, General Construction Loan 1976

Item I-8 Approval is requested for payment of the following Invoice for Percolation Testing in connection with the Cedarville Natural Resources Management Area Manning Fish Hatchery Visitors' Center (G-9-751).

AMOUNT: \$1,100.00 - Earnshaw Bros., Inc.
FUND SOURCE: Item 19, General Construction Loan 1975

Item I-9 MARYLAND VETERANS' CEMETERY, CHELTENHAM

Approval is requested for payment of the following Invoice for Percolation Testing in connection with the Maryland Veterans' Cemetery at Cheltenham (CEM-1-731-A-(17)).

AMOUNT: \$2,000.00 - Earnshaw Bros., Inc.
FUND SOURCE: Maryland Veterans Cemeteries Loan of 1973

Item I-10

STATE MILITARY DEPARTMENT

Approval is requested for payment of the following Invoice for Percolation Testing in connection with the proposed Frederick Armory Site (M-753-(11)).

AMOUNT: \$175.00 - A & H Excavating Co., Inc.
FUND SOURCE: Item 15, General Construction Loan 1975

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-11 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Harry G. Koontz property, South Mountain Natural Environmental Area.

AMOUNT: \$178.16 - David K. Poole, Jr., Attorney
FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan 1969

Item I-12 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Gladys V. Sillaman property, Severn Run State Park.

AMOUNT: \$698.78 - Thaddeus J. Hense, Attorney
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan 1969
Advanced Option and Purchase Fund

Item I-13 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Wanda Lou Whittington property, Ocean City Beach.

AMOUNT: \$781.05 - John J. O'Meara, Attorney
FUND SOURCE: Item 186.5, Outdoor Recreation Land Loan 1969

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

* Item I-2 was approved with discussion.

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-6, of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 106 through 111, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 106 through 111.

APPOINTMENTS

Item A-1

DEPARTMENT OF GENERAL SERVICES

Approval is requested for an addition or change in the work provided by a prior agreement as indicated below.

Reference is made to Item A-26, this Department's agenda November 5, 1973 wherein Walton Madden and Cooper were appointed for all phases and scope of work in connection with Supplemental Appropriation for Second Phase Construction of Great Oaks Center (270 beds), with funds from Item 89, General Construction Loan 1973 based on a Type "B" Fee. Permission is requested to AMEND the aforementioned agreement to reduce the original total allocation of \$225,000 based on a Type "B" Fee to a new total allocation of \$218,700, and to appoint the following Architect for additional work from funds as indicated below.

GREAT OAKS CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Corrections to Ceilings, Lights and Vents, Phase II (MW-681-B)"

ARCHITECT:

ORIGINALLY REPORTED:

Walton-Madden-Cooper, Inc. - Riverdale, Maryland
Item A-3-B, this Department's agenda Aug. 11, 1964
Item A-1-A, this Department's agenda March 1, 1965
Item A-2-C, this Department's agenda April 19, 1966
Item A-5-E, this Department's agenda June 13, 1966
Item A-3-B, this Department's agenda March 19, 1969
Item A-1-F, this Department's agenda April 1, 1970
Item A-2-E(34), this Department's agenda July 1, 1970
Item A-2-H, this Department's agenda August 3, 1970
Item A-1-A(14), this Department's agenda August 13, 1971
Item A-2-A(17), this Department's agenda October 12, 1971
Item A-26, this Department's agenda November 5, 1973
LUMP SUM \$6,300.00
Board of Public Works Capital Appropriation
11-23.05.02.65-05.08
Item 28, General Construction Loan 1964
Item 45, General Construction Loan 1966
Item 111, General Construction Loan 1968
Item 54, General Construction Loan 1970
Item 55, General Construction Loan 1970
Item 90, General Construction Loan 1971
Item 108, General Construction Loan 1969
Item 89, General Construction Loan 1973
Item 89, General Construction Loan 1973

FEE:

FUND SOURCE:

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Item A-2

DEPARTMENT OF GENERAL SERVICES

Approval is requested for an addition or change in the work provided by a prior agreement as indicated below.

Reference is made to Item A-7-A(26) this Department's agenda July 5, 1972 wherein Booth and Somers were appointed for Construction of Additions to Academic Building No. 2 on a Type "B" Fee schedule with funds in the amount of \$3,853,000 from Item 208, General Construction Loan 1972. Permission is requested to AMEND the aforementioned agreement to reduce the original allocation of \$3,853,000 to a total allocation of \$3,851,100, and to appoint the following Architect for work and from funds as indicated below.

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: "Floor Revisions to Projection Control Booths, Academic Building No. 2 (UA-668-B)"

ARCHITECT:

ORIGINALLY REPORTED:

FEE:

FUND SOURCE:

Booth and Somers - Salisbury, Maryland
Item A-3-X, this Department's agenda June 18, 1969
Item A-2-E(13), this Department's agenda July 1, 1970
Item A-7-A(26), this Department's agenda July 5, 1972
NOT TO EXCEED \$1,900.00
Item 247, General Construction Loan 1969
Board of Public Works Capital Appropriation -
11-23.05.02.71-1.13-08
Item 208, General Construction Loan 1972
Item 208, General Construction Loan 1972

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Item A-3

DEPARTMENT OF GENERAL SERVICES

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

DEPARTMENT OF NATURAL RESOURCES (TUCKAHOE STATE PARK - ANDRUS ARBORETUM):
"Modification of existing program to include changes in the pond and additional grading necessary for out-flow control structures (P-55-733-(16)).

ENGINEER: Land Design/Research, Inc. - Columbia, Maryland
ORIGINALLY REPORTED: Item A-4, this Department's agenda April 23, 1976
FEE: \$3,350.00
FUND SOURCE: Item 48, General Construction Loan 1973

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Item A-4

DEPARTMENT OF GENERAL SERVICES

Approval is requested for the EXTENSION of the following Testing Services appointment for work from funds as indicated below.

BOARD OF PUBLIC WORKS, BALTIMORE: Approval is requested for the appointment of the following Engineer for additional soil testing services in connection with the Food Service Addition, State Office Building No. 1 (B-523-7319).

ENGINEER: Philip E. Schafer Testing Laboratory, Inc. -
Baltimore, Maryland
ORIGINALLY REPORTED: Item A-6, this Department's agenda March 16, 1977
FEE: \$1,135.00
FUND SOURCE: Item 3, General Construction Loan 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Item A-5

DEPARTMENT OF GENERAL SERVICES

Approval is requested for the appointment of the following Surveyor based upon multiple proposals received.

DEPARTMENT OF NATURAL RESOURCES: Approval is requested for appointment of the following Engineer to survey three parcels of Federal Surplus Property, Globecom Annex, Anne Arundel County for Proposed Wildlife Sanctuary, 201.76A+.

ENGINEER: C. D. Messick, Jr. and Associates, Inc. - Annapolis, Maryland
FEE: NOT TO EXCEED \$8,200.00
FUND SOURCE: 1977 Budget 11-30.01.02.002.02.02.2

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Item A-6

DEPARTMENT OF GENERAL SERVICES

Approval is requested for appointment of the following Surveyor for work from funds as indicated below:

DEPARTMENT OF NATURAL RESOURCES - WYE ISLAND: Approval is requested for the appointment of the following Engineer to survey 600+ acres of Wye Island including a plat and legal description.

ENGINEER: J. R. McCrone, Jr., Inc. - Annapolis, Maryland
FEE: NOT TO EXCEED \$650.00
FUND SOURCE: Fund 07-79.30.02.04.01

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

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-13, of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 113 through 122 , 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 113 through 122.

MISCELLANEOUS

Item M-1

BOARD OF PUBLIC WORKS
(Historic Annapolis, Inc.)

Reference is made to Item 32A Revised of the Secretary's Agenda for the Board of Public Works meeting of January 21, 1974 wherein the Board approved the request to commit \$407,167.50 from Anne Arundel County's apportionment of the Outdoor Recreation Land Loan of 1969 for the restoration of the William Paca House in Annapolis, Maryland. These funds have now been expended thru Department of Natural Resources and an additional \$129,436.57 is needed to complete the project.

The General Construction Loan of 1976, Item 3 appropriated \$44,500.00 to complete the restoration and the renovation of the Paca House. In conjunction with this G.C.L. Item, the following funds are available to complete the project:

Program Open Space	\$ 1,350.40
National Park Service (thru M.H.T.)	21,671.00
Anne Arundel County Challenge Grant	3,398.00
Historic Annapolis, Inc., private funds	59,000.00
GCL 1976, Item 3	44,500.00
Total	\$129,919.40

Board of Public Works approval is requested to permit Historic Annapolis to utilize the following GCL funds for this project.

PROJECT: Reconstruction and Renovation of William Paca House
GRANTEE: Historic Annapolis, Inc.
AMOUNT: \$44,500.00
FUND SOURCE: Item 3, General Construction Loan of 1976

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M- 2

HISTORIC ANNAPOLIS, INC.

Board of Public Works approval is requested to authorize Historic Annapolis, Inc. to enter into an architects agreement with the following architect for work from funds indicated below:

ARCHITECT: Stephen L. Harris - Annapolis, Maryland
PROJECT: Interior Stabilization of 43 Pinkney Street, Annapolis
Project No. B-715-A
FEE: NOT TO EXCEED \$3,600.00
FUND SOURCE: Item 188, General Construction Loan of 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M- 3

HISTORIC ANNAPOLIS, INC.

Board of Public Works approval is requested to authorize Historic Annapolis, Inc. to enter into an architects agreement with the following architect for work from funds indicated below:

ARCHITECT: Stephen L. Harris - Annapolis, Maryland
PROJECT: Interior Design, Working Drawings and Construction Administration of 77-79 Main Street, Project No. HT-752-(2)
FEE: NOT TO EXCEED \$9,200.00
FUND SOURCE: Item 187, General Construction Loan of 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-4 REVISED MARYLAND HISTORICAL TRUST
(Department of Economic and Community Development)

Board of Public Works approval is requested to permit Maryland Historical Trust to grant the Society for the Preservation of Maryland Antiquities funds necessary to enter into an Architects Agreement with the following architects, contingent upon satisfactory assurances to the Board of Public Works that the cost of operating and maintaining the improved property will be guaranteed by the Society, for work from funds indicated below.

ARCHITECTS:

Orin M. Bullock, Jr. - Rising Sun, Maryland
Michael F. Trostel - Baltimore, Maryland

PROJECT:

Restoration of Waverly Marriottsville Road,
Howard County (Project HT-768)

FEE:

NOT TO EXCEED \$7,500.00

FUND SOURCE:

Item 171, General Construction Loan 1976

"To provide funds for the purchase and restoration of the Waverly, contingent upon satisfactory assurances to the Board of Public Works that the cost of operating and maintaining the improved property will be guaranteed by the Society for the Preservation of Maryland antiquities (Howard County)"

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

Approved

Disapproved

Deferred

With Discussion

Without Discuss

MISCELLANEOUS

Item M- 5

HISTORIC ANNAPOLIS, INC.

Board of Public Works approval is requested to authorize Historic Annapolis, Inc. to enter into an architect's agreement with the following architect for work from funds indicated below:

ARCHITECT: Orin M. Bullock, Jr. - Rising Sun
PROJECT: Restoration of the System of Water Control for the
William Paca Gardens in Annapolis
FEE: NOT TO EXCEED \$7,000.00
FUND SOURCE: Item 273, General Construction Loan of 1971

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M- 6

DEPARTMENT OF NATURAL RESOURCES

In connection with construction of utilities for Hollofield Area, Patapsco State Park, permission is requested to encumber and pay as an Invoice the following funds for the installation of a water meter.

AMOUNT: \$7,262.50 - City of Baltimore
FUND SOURCE: Item 37, General Construction Loan of 1974

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M- 7

BOARD OF PUBLIC WORKS

It is requested that the following unused amount in connection with testing for Construction of New Court of Appeals Building be cancelled and returned to the unallocated balance of Item 2, General Construction Loan of 1968, Construction of a New Court of Appeals Building, Annapolis.

\$163.80 - Item 2.9 - Froehling & Robertson, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-8

BOARD OF PUBLIC WORKS

It is requested that the following unused amount in connection with stake out test borings for construction of Wholesale Fresh Produce Market be cancelled and returned to the unallocated balance of Item 12, General Construction Loan of 1969, Construction of a Wholesale Fresh Produce Market, etc.

\$30.00 - Item 12.1 - George William Stephens, Jr. & Assoc., Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M- 9

DEPARTMENT OF GENERAL SERVICES

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations.

GENERAL CONSTRUCTION LOAN OF 1968

Item 2	Board of Public Works Construction of a New Court of Appeals Building, Annapolis	\$163.00
Item 3.6	Department of Natural Resources Cunningham Falls State Park Phase 1, Stage (B) of development to include beach development and planning and initial development of sewer and electric lines	\$130.66
Item 125	Montrose School Renovation of field school building and construction of gymnasium addition	\$108.54
Item 202	University of Maryland, College Park Equipment for connecting wing between space sciences building and computer sciences center	\$92.00
Item 229	University of Maryland, Baltimore County Campus Planning and preparation of preliminary plans and specifications for sixth phase of campus construction	\$400.00

GENERAL CONSTRUCTION LOAN OF 1969

Item 10	Board of Public Works Contingent upon and supplementary to the Maryland Historical Trust providing equal matching funds for acquiring Historic properties in and adjoining the City of Annapolis, etc.	\$35,000.00
Item 12	Board of Public Works Construction of a Wholesale Fresh Produce Market, etc.	\$30.00
Item 212	University of Maryland, College Park Equipment for Physical Education Building	\$124.20

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-10

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 construction projects.

CONSTRUCTION CONTRACTS FOR:

1. Shore Erosion Control R. I. Carpenter
(SEC 32-76), Charles County
Awarded to: Coastal Design and Construction Company
in the amount of \$10,900.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund 07-79.30.02.02
2. Shore Erosion Control M. Johnson
(SEC 41-76), St. Mary's County
Awarded to: Edwin A. & John O. Crandell, Inc.
in the amount of \$11,770.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund 07-79.30.02.02
3. Shore Erosion Control Spriggs & Saratoga Avenue
(SEC 34-75), Anne Arundel County
Awarded to: Dev-Con Corporation in the amount
of \$12,948.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund 07-79.30.02.02 for \$7,221.00 and
Property Owner's Share Fund
07-79.30.02.01.01 for \$5,727.00

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

Item M-11

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HOWARD COMMUNITY COLLEGE)

Board of Public Works approval of an allocation of State funds to Howard Community College in the amount of \$12,447 from the General Public Junior or Community College Construction Loan of 1968 is hereby requested.

The County Commissioners of Howard County have petitioned for State financial assistance in the cost to Design Alterations to the Main Building to Expand the Learning Resources Center at Howard Community College (CC 14-68-108). Based on an estimated project construction cost of \$311,170, the total estimated design cost is \$24,894, with proposed funding as follows:

Local Share	\$12,447	(50%)
State Share	\$12,447	(50%)
Total	\$24,894	(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 Howard Community College from the General Public Junior or Community College Construction Loan of 1968.

The Maryland Department of State Planning has approved this request with the understanding that the:

- (1) Work in which the State is expected to participate should be limited to the minimum required to implement effectively the concept of an expanded Learning Resources Center, which in large part consists of removing partitions and making corresponding changes to the piping, wiring, and duct systems. No new partitions should be erected unless absolutely unavoidable, and partitions should not be removed in cases where the existing room layouts can be adapted to the required new functions, and that
- (2) No work which is intended solely to correct problems with the HVAC system, or other building features or equipment unrelated to the expansion of the Learning Resources Center, should be included in the request for State financial participation.

Board of Public Works approval is further requested for the appointment of the architectural firm of Sargent and Associates of Kensington, 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- 12 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HAGERSTOWN JUNIOR COLLEGE)

Reference is made to Item M-8 of this Department's agenda for the Board of Public Works meeting of May 7, 1975 wherein an allocation of \$118,242 for Washington County was approved as State assistance in the Cost to Alter and Extend the Gymnasium at Hagerstown Junior College, from the General Public Junior or Community College Construction Loan of 1967 (CC-02-67-84). The Board has also approved State participation in contracts totaling \$189,138.39, the State's share of which is \$99,108.51. A summary of the approved contract awards follows:

	<u>Total</u> <u>Contract</u>	<u>State</u> <u>Share</u>	<u>BPW Mtg.</u>	<u>DGS Agenda</u> <u>Item</u>
Construction	\$184,900.00	\$96,887.60	8/20/75	13
Furniture & Equipment	2,869.07	1,503.39	12/17/75	20
Furniture & Equipment	1,369.32	717.52	4/7/76	18
	<u>\$189,138.39</u>	<u>\$99,108.51</u>		

In addition to the expenditures under these contracts, Washington County incurred expenses totaling \$7,871.48 for soil compaction tests, legal fees, advertising expenses, Change Orders, instructional platforms to permit view of entire handball courts, & mixing valve for whirlpool bath, all of which have been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

Accordingly, Board of Public Works approval is hereby requested to reimburse Washington County \$4,124.66 for the State's share (52.4%) from the General Public Junior or Community College Construction Loan of 1967, which amount is within the allocation previously approved by the Board of Public Works.

All work on this project is now complete and approval is requested to cancel the unused portion of \$15,008.83 and return it to the General Public Junior or Community College Construction Loan of 1967.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-13

STATE MILITARY DEPARTMENT

Reference is made to Item M-4 of this Department's agenda for the May 26, 1972 Board of Public Works meeting at which time the Board granted the Military Department's request for blanket approval to accept Federal funding in an amount not less than 75% and to award the necessary contracts with the understanding that bids received and contracts awarded would be reported to the Board of Public Works at the earliest time possible consistent with the limitations imposed by the Federal Government.

Adjutant General Warfield has advised that the need no longer exists for this exemption and requests that the Board of Public Works rescind this procedure.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-7, of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 124 through 130, 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 124 through 130.

PROPERTY

Item P-1

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Approval is requested for permission to accept an option for the purchase of the following property in St. Mary's County, Maryland, for use of ST. MARY'S CITY COMMISSION, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Settlement should be held within 120 days and payment to the grantors shall be as follows:
29% of the consideration at time of settlement.
36% on the date of the first working day after January 1, 1978.
35% and final payment on the first working day after January 1, 1979.

OPTIONOR: Margaret W. Milburn, (widow)-Mark Milburn, Jr. and Evelyn C. Milburn, (his wife)

OWNERSHIP: Since 1962

PROPERTY: 27.704 acres, unimproved

ASSESSED VALUE: \$785.00

OPTION DATE: May 12, 1977

OPTION PERIOD: 6 months

PRICE: \$55,000.00 in fee

APPRAISED VALUE: \$55,000.00 in fee-Carl Heinmuller, Jr., \$1,985.27/acre
\$46,000.00 in fee-Ronald Tucker, \$1,660.41/acre

FUND SOURCE: \$37,064.94 - Item 159, Outdoor Recreation Land Loan 1969
\$17,935.06 - Item 184, " " " "

REMARKS: Acquisition has been recommended by the Department of Economic and Community Development.
Since this is not a federally funded project, no relocation assistance payments or services will be involved.
Listed below are two comparable sales in the vicinity of the above property:
Rupert Lore, 1974 - \$2,700/acre, 1/4 mile S/W
Warren Tydings, 1975 - \$2,640/acre, 1 mile S/W

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-2

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is requested for permission to accept an option contract for the purchase of the following property in Howard County, Maryland, for use of DEPARTMENT OF HEALTH AND MENTAL HYGIENE, MENTAL RETARDATION ADMINISTRATION, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Howard County Association for Retarded Citizens, Inc.
OWNERSHIP: Since 1976
PROPERTY: 10703 Rain Dream Hill, Columbia, Maryland
ASSESSED VALUE: \$6,450 land, \$29,150 Improvements
OPTION DATE: May 12, 1977
OPTION PERIOD: 6 months
PRICE: \$77,500.00 in fee
APPRAISED VALUE: \$80,000.00 in fee-February 1976, E. L. Dieudonne, Jr.
\$77,500.00 in fee-March 1976, Melville H. Peters
FUND SOURCE: General Construction Loan 1975, Item 50
REMARKS: Contact Howard County Association for Retarded Citizens for details pertaining to occupancy.
The Department of Health and Mental Hygiene recommends the acceptance of this option. There will be no relocation assistance payments involved.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-3

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Carroll County, Maryland, for use of MORGAN RUN STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Settlement and possession to be on or before 120 days.
OPTIONOR: James T. Warthen and Gladys R. Warthen
OWNERSHIP: Since 1971
PROPERTY: 12.55 acres, unimproved
ASSESSED VALUE: \$17,920.00, land and improvements
OPTION DATE: May 12, 1977
OPTION PERIOD: 6 months
PRICE: \$28,865.00 in fee
APPRAISED VALUE: \$30,000.00 in fee - \$2,400/acre, Loring B. Yingling
\$28,865.00 in fee - \$2,300/acre, Leslie U. Hutzell
FUND SOURCE: Item 172, Outdoor Recreation Land Loan of 1969
REMARKS: Acquisition has been recommended by the Department of Natural Resources. The Department of Natural Resources advises that this is not a Federal project and we do not have to pay any relocation assistance costs. There have been no recent acquisitions in this area.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion-

Without discussion

PROPERTY

Item P-4

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Anne Arundel County, Maryland, for use of SEVERN RUN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Ritz Realty Corporation
OWNERSHIP: Since 1966
PROPERTY: 9.869 acres, unimproved
ASSESSED VALUE: \$9,870.00 (\$1,000/acre)
OPTION DATE: May 12, 1977
OPTION PERIOD: 6 months
PRICE: \$18,000.00 in fee @ \$1,823.89/acre
APPRAISED VALUE: \$4,000 per acre, 5/18/76 - Frahm (owner's appraiser)
\$1,800 per acre, 4/04/77 - Betters
\$1,650 per acre, 11/19/76 - Schwartzman
\$1,000 per acre, 7/15/75 - Wheatley
FUND SOURCE: \$7,390.00 - Item 15, Outdoor Recreation Land Loan of 1969
\$3,640.00 - Item 74, " " " " "
\$6,970.00 - Item 183, " " " " "
REMARKS: Acquisition has been recommended by the Department of Natural Resources. The Department of Natural Resources advised that there are no relocation assistance costs. Listed below are two comparable sales in the vicinity of the above property:
W. F. Provost (adjoining subject land) - 4.13 acres @ \$2,000/acre.
F. D. Brandenburg (1/2 mile east of subject land), 6.0 acres @ \$2,100/acre.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-5

DEPARTMENT OF NATURAL RESOURCES

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: Doris G. Hutzell
OWNERSHIP: Since 1919
PROPERTY: 13+ acres, unimproved
ASSESSED VALUE: \$2,340.00
OPTION DATE: May 12, 1977
OPTION PERIOD: 6 months
PRICE: \$16,250.00 in fee
APPRAISED VALUE: \$16,250.00 in fee-Kenneth E. Ritter (\$1,250/acre)
\$15,275.00 in fee-John N. Bowers (\$1,175/acre)
Item 195, Outdoor Recreation Land Loan of 1969
FUND SOURCE: Acquisition has been recommended by the Department
REMARKS: of Natural Resources.
As this is not a federally funded project, no
relocation assistance payments or services will be
involved.
Listed below are two comparable sales in the vicinity
of the above property:
Ronkles - 8.75 acres @ \$1,200/acre
Gillis - 8.52 acres @ \$1,295/acre

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-6

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for purchase of the following property in Allegany County, Maryland, for use of GREEN RIDGE STATE FOREST, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Charles D. Pennebaker
OWNERSHIP: Since 1908
PROPERTY: 10 acres, unimproved
OPTION DATE: May 12, 1977
OPTION PERIOD: 6 months
PRICE: \$4,000.00 in fee
APPRAISED VALUE: \$300 to \$500 per acre, Green Ridge Valley Orchard Tracts, Category II
FUND SOURCE: Item 70, Outdoor Recreation Land Loan of 1969
REMARKS: Acquisition has been recommended by the Department of Natural Resources. As this is an unimproved property, no relocation assistance payments or services will be involved. There have been no recent acquisitions in this area.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

UNIVERSITY OF MARYLAND

Item P-7

Approval is requested for permission to accept an option contract for purchase of the following property in Dorchester county, Maryland, for use as a CENTER FOR ENVIRONMENTAL AND ESTUARINE STUDIES, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:

In addition to the purchase price the State is to pay its proportionate share of the cost to bulkhead 2,250 linear feet (1,408 linear feet, at a cost of \$90,107.69). This cost is to be paid as follows: one payment \$3,604.25 and 20 payments at \$3,604.31. This is to be paid out of the current operating budget of the University of Maryland, Center for Environmental Cambridge Country Club and Estuarine Studies.

OPTIONOR:

July 2, 1962

OWNERSHIP:

10.3 acres+

PROPERTY:

May 12, 1977

OPTION DATE:

6 months

OPTION PERIOD:

\$124,000 in fee

PRICE:

\$140,000 -- C. Robert Spedden

APPRAISED VALUE:

\$124,000 -- A. B. Nily

FUND SOURCE:

\$ 8,012.93 -- Item 130, General Construction Loan 1973

\$ 64,175.00 -- Item 165, General Construction Loan 1974

\$ 51,812.07 -- Item 123, General Construction Loan 1976

Acquisition has been recommended by the University of Maryland

REMARKS:

BOARD OF PUBLIC WORKS ACTION: The above-referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-19 of his Agenda, dated May 12, 1977, as described in the attached Minute Items of Exhibit Pages 132 through 142, 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 132 through 142 .

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: John S. Neimiller & Jennifer L. Neimiller
10770 Annapolis Junction Road
Jessup, Maryland

PROPERTY LOCATION: 10770 Annapolis Junction Road, Jessup, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: April 1, 1977

MONTHLY RENT: \$160.00

PERCENTAGE OF APPRAISED VALUE: 10%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-2

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Robert Delph & Manda Delph
Old Md. Rt. 32 & River Road
Sykesville, Maryland

PROPERTY LOCATION: E/S of Old Md. Rt. 32 near the intersection of River Road,
Sykesville, Maryland

SPACE TYPE: Apartment

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: March 1, 1977

MONTHLY RENT: \$90.00

PERCENTAGE OF APPRAISED VALUE: 18%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

SPECIAL CONDITIONS:

1. Cost of heating oil to be shared with tenants in the adjoining apartment.

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mrs. Marie P. Harris

Md. Rt. 27, Box 81

Manchester, Maryland 21102

PROPERTY LOCATION: South Side of Maryland Rt. 27, just Southwest of Germantown Road,
Manchester, Maryland

SPACE TYPE: Residence

TERM: Month to Month

MONTHLY RENT: \$140.00

UTILITIES: Lessee

REMARKS:

LEASE TYPE: Renewal

EFFECTIVE: April 1, 1977

PERCENTAGE OF APPRAISED VALUE: 9%

REPAIRS & MAINTENANCE: Lessee

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by
Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-4

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: George W. Uhler & Barbara A. Uhler

715 Westover Road

Pikesville, Maryland

PROPERTY LOCATION: 715 Westover Road, Pikesville, Maryland

SPACE TYPE: Residence

TERM: Month to Month

MONTHLY RENT: \$105.00

UTILITIES: Lessee

REMARKS:

LEASE TYPE: Renewal

EFFECTIVE: April 1, 1977

PERCENTAGE OF APPRAISED VALUE: 11%

REPAIRS & MAINTENANCE: Lessee

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by
Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: William A. Harding, Sr. and Margaret Harding
699 Westover Road
Pikesville, Maryland

PROPERTY LOCATION: 699 Westover Road, Pikesville, Maryland

SPACE TYPE: Residence

TERM: Month to Month

MONTHLY RENT: \$105.00

UTILITIES: Lessee

REMARKS:

LEASE TYPE: Renewal

EFFECTIVE: April 1, 1977

PERCENTAGE OF APPRAISED VALUE: 11%

REPAIRS & MAINTENANCE: Lessee

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-6

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mrs. John W. Snyder
709 Westover Road
Pikesville, Maryland

PROPERTY LOCATION: 709 Westover Road, Pikesville, Maryland

SPACE TYPE: Residence

TERM: Month to Month

MONTHLY RENT: \$115.00

UTILITIES: Lessee

REMARKS:

LEASE TYPE: Renewal

EFFECTIVE: April 1, 1977

PERCENTAGE OF APPRAISED VALUE: 12%

REPAIRS & MAINTENANCE: Lessee

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-7

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Robert Louis Snyder & Nancy Lynn Snyder
726 Howard Road
Pikesville, Maryland

PROPERTY LOCATION: 726 Howard Road, Pikesville, Maryland

SPACE TYPE: Residence

TERM: Month to Month

MONTHLY RENT: \$160.00

UTILITIES: Lessee

SPECIAL CONDITIONS:

LEASE TYPE: Renewal

EFFECTIVE: April 1, 1977

PERCENTAGE OF APPRAISED VALUE: 12%

REPAIRS & MAINTENANCE: Lessee

1. The tenant has the right to sub-let the second floor apartment subject to the approval of the State Highway Administration.

REMARKS:

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-8

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: James C. Hudgins & Charlotte H. Hudgins
713 Westover Road
Pikesville, Maryland

PROPERTY LOCATION: 713 Westover Road, Pikesville, Maryland

SPACE TYPE: Residence

TERM: Month to Month

MONTHLY RENT: \$105.00

UTILITIES: Lessee

REMARKS:

LEASE TYPE: Renewal

EFFECTIVE: April 1, 1977

PERCENTAGE OF APPRAISED VALUE: 10%

REPAIRS & MAINTENANCE: Lessee

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Douglas M. Baker & Madeline Baker
695 Westover Road
Pikesville, Maryland

PROPERTY LOCATION: 695 Westover Road, Pikesville, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: April 1, 1977

MONTHLY RENT: \$105.00

PERCENTAGE OF APPRAISED VALUE: 10%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-10

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Woodrow W. Gurley
P. O. Box 387
Cumberland, Maryland 21502

PROPERTY LOCATION: Northwest Corner Beall & Lee Streets, Cumberland, Maryland

SPACE TYPE: .06 Acre + Land

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: March 1, 1977

MONTHLY RENT: \$20.00

PERCENTAGE OF APPRAISED VALUE: 7%

SPECIAL CONDITIONS:

1. The leased parcel is to be utilized for parking purposes only.

REMARKS:

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-11

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Robert P. Congedo

PROPERTY LOCATION: 7997 New Route 29, Laurel, Maryland

SPACE TYPE: One Story Building

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: April 1, 1977

MONTHLY RENT: \$30.00

PERCENTAGE OF APPRAISED VALUE: 3%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

SPECIAL CONDITIONS:

1. Since possession of this dwelling was surrendered in 1970, it has remained vacant and is now in a deteriorated condition. Consequently, this building is to be used for storage purposes only. Under no circumstances will this building be used as a residence.

REMARKS:

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-12

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Robert M. Shepperd & Naomi V. Shepperd

10125 Rodona Drive

Columbia, Maryland

PROPERTY LOCATION: 10125 Rodona Drive, Columbia, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: April 1, 1977

MONTHLY RENT: \$270.00

PERCENTAGE OF APPRAISED VALUE: 9%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-13

DEPARTMENT OF NATURAL RESOURCES

Forest and Parks

LESSOR: Department of the Navy
Chesapeake Division

PROPERTY LOCATION: Light House Building
U. S. Naval Air Test Center
Patuxent River
Point Lookout, Maryland

SPACE TYPE: House and Garage

LEASE TYPE: Renewal

TERM: Five (5) Years

EFFECTIVE: March 1, 1977

REMARKS:

1. This License for non-federal use. Use of real property is tendered to the State at no cost provided the State will supply water and sewer services to the Navy.
2. Lease executed by the Secretary of the Department of Natural Resources.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-14

DISTRICT COURT OF MARYLAND

Baltimore County

LESSOR/OWNER: Baltimore County Court House
Towson, Maryland

PROPERTY LOCATION: Baltimore County Court House, Towson, Maryland

SPACE TYPE: Court Room

LEASE TYPE: New

TERM: Six (6) Months

EFFECTIVE: October 1, 1976

TOTAL RENT: \$2,625.00

SQUARE FOOT RATE: \$5.25

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

REMARKS:

1. Lease executed by Chief Judge of the District Courts.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of temporary court room.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-15

DISTRICT COURT OF MARYLAND

Calvert County

LESSOR/OWNER: County Commissioners of Calvert County
Calvert County Court House
Prince Frederick, Maryland

PROPERTY LOCATION: Calvert County Court House, Prince Frederick, Maryland

SPACE TYPE: Court and Court
Related Facilities

LEASE TYPE: Renewal SQUARE FEET: 2,130

TERM: Five (5) Years

EFFECTIVE: July 5, 1976

ANNUAL RENT: \$12,780.00

SQUARE FOOT RATE: \$6.00

FUNDING SOURCE: General

PREVIOUS SQUARE FOOT RATE: \$4.50

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. During the term of this agreement, the total square feet shall increase to 2,741 square feet, effective January 1, 1977, the Lessee shall pay the rent as set forth below:

Period

July 5, 1976 - December 31, 1976

Rent

<u>Square Feet</u>	<u>Rate</u>	<u>Annual</u>	<u>Monthly</u>
2,130 x	\$6.00	= \$12,780.00	\$1,065.00

Period

January 1, 1977 - July 4, 1981

Rent

<u>Square Feet</u>	<u>Rate</u>	<u>Annual</u>	<u>Monthly</u>
2,741 x	\$6.00	= \$16,446.00	\$1,370.50

2. Escalation/de-escalation clause for utilities and custodial wages.
3. The Lessee shall have the right to terminate this agreement upon six (6) months written notice after the third year in the event the State of Maryland completes construction of a State facility in which to locate this Branch of the District Court of Maryland.

REMARKS:

1. Lease executed by the Chief Judge of the District Court of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of court rooms and related offices.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-16

DEPARTMENT OF HUMAN RESOURCES

Maryland Veteran's Commission

LESSOR/OWNER: County Commissioners of Dorchester County
County Office Building
P. O. Box 26
Cambridge, Maryland 21613

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

SPACE TYPE: Office

LEASE TYPE: Renewal

SQUARE FEET: 420

TERM: One (1) Year

EFFECTIVE: August 1, 1977

ANNUAL RENT: \$2,100.00

SQUARE FOOT RATE: \$5.00

FUNDING SOURCE: General

PREVIOUS SQUARE FOOT RATE: \$5.00

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

REMARKS:

1. Lease executed by the Secretary of the Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition shall continue to be used for the purpose of Veteran's affairs.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-17

DEPARTMENT OF HUMAN RESOURCES

Division of Social Services-Quality Control Unit

LESSOR/OWNER: The County Commissioners of Dorchester County
County Office Building
P. O. Box 26
Cambridge, Maryland 21613

PROPERTY LOCATION: Room #101, Dorchester County Office Building, Cambridge, Maryland

SPACE TYPE: Offices

LEASE TYPE: Renewal

SQUARE FEET: 300

TERM: One (1) Year

EFFECTIVE: July 1, 1977

ANNUAL RENT: \$1,500.00

SQUARE FOOT RATE: \$5.00

FUNDING SOURCE: General-50%
Federal-50%

PREVIOUS SQUARE FOOT RATE: \$5.00

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

REMARKS:

1. Lease executed by the Secretary of the Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition shall continue to be used for the purpose of administrative and quality control offices.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-18

DEPARTMENT OF HUMAN RESOURCES

Employment Security Administration

LESSOR/OWNER: Walter T. Onley
100 S. Church Street
Snow Hill, Maryland

PROPERTY LOCATION: 422-A West Market Street, Snow Hill, Maryland

SPACE TYPE: Offices

LEASE TYPE: Renewal-
Additional

SQUARE FEET: 3,700

TERM: Five (5) Years

EFFECTIVE: March 1, 1977

ANNUAL RENT: \$23,350.00

SQUARE FOOT RATE: \$5.50

FUNDING SOURCE: Federal-100%

PREVIOUS SQUARE FOOT RATE: \$4.60

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation for real estate taxes, utilities, and custodial wages.
2. In the event that the Department of Labor Regional Office directs the Employment Security Administration to relocate its functional staff from this location due to a shift in labor force requirements, this agency can, with ninety (90) days written notice, vacate the premises and terminate the lease agreement.
3. The Lessee has the right and option to renew this agreement for an additional term of five (5) years upon expiration of the original term. Such option will be exercised in writing ninety (90) days prior to expiration of the original agreement.

REMARKS:

1. Lease executed by the Secretary of the Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact.
4. In accordance with Article 41, Section 231H, Annotated Code of Maryland, the above was advertised in the Eastern Shore Times, and the Maryland Coast Press for one (1) week starting September 9, 1976. As a result, two (2) responses were received. After careful review of the responses, the Department of Human Resources recommends the approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-19 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Governor's Commission on Law Enforcement and the
Administration of Justice

LESSOR/OWNER: One Investment Plaza Associates
444 Madison Avenue
New York, New York

PROPERTY LOCATION: The Investment Building
1 Investment Place
Towson, Maryland

<u>SPACE TYPE:</u>	<u>Office</u>	<u>LEASE TYPE:</u>	New	<u>SQUARE FEET:</u>	24,392
	<u>Agency</u>		<u>Square Feet</u>		
	Office of the Secretary		5,419		
	Parole and Probation		8,060		
	Board of Parole		2,810		
	Inmate Grievance Commission		1,160		
	Governor's Commission		6,943		

TERM: Five (5) Years EFFECTIVE: July 1, 1977
ANNUAL RENT: \$128,058.00 SQUARE FOOT RATE: \$5.25

FUNDING SOURCE: General & Federal

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Agreement contains escalation/de-escalation clause for taxes, utilities, and custodial wages after the base year of 1977-78.
2. Lessor offers 30 parking spaces for exclusive use of Lessee at no additional charge.
3. Lessor agrees to allow the Lessee to occupy the demised premises a minimum of two (2) months on a gratuitous basis in order to help offset the relocation costs incurred by the agencies.
4. Lessor agrees to provide necessary renovations to the leased space at Lessor's expense.

REMARKS:

1. In accordance with Article 41, Section 231GH, Annotated Code of Maryland, the above space was advertised in the local news media on January 4, 5, and 6, 1977. As a result a total of five (5) proposals were received, after careful review of all locations the Department of General Services recommends the approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully yours,

Andrew Heubeck, Jr.

Andrew Heubeck, Jr.

Secretary

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DEPARTMENT OF GENERAL SERVICES

LAND ACQUISITION DIVISION

BPW'S REPORT-MONTHLY

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April 6, 1977

ITEM E

DEPARTMENT OF GENERAL SERVICESLAND ACQUISITION DIVISIONBPW'S REPORT-MONTHLY

In accordance with the recommendations contained in the Joint Chairman'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 6, 1977

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					0.00	33,043.84
Bowen Prince George's	403,000	400		809.72			403,000.00	0.00
Bush River Harford Co.	400,000	500		63.6			102,350.00	297,650.00
Calvert Cliffs Calvert Co.	425,000	1,402		1,068.91		9.73	333,235.13	91,314.87
Cedarville Prince George's	354,000	340		3,673.0		25.46	202,599.74	147,400.26

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	5.38	4,928.88		28.59	299,531.61	82,468.39
Dan's Mountain Allegany Co.	94,026.88	12,873		8,057			25,159.51	68,867.27
Deal Island Somerset Co.	214,297.36	15,200		11,017.5			214,297.36	0.00
Deep Run Carroll Co.	100,000						0.00	100,000.00
Deer Creek Harford Co.	180,000	1,177		683		199.6	89,511.00	90,489.00
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		454.30		6.4	361,637.77	208,362.23
Green Ridge Allegany Co.	1,556,000	51,477	224.37	30,841.34		3,447.0	1,556,000.00	0.00

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Greenbrier Washington Co.	\$ 450,000	1,683		1,215.54	.	71.65	336,181.82	113,818.18
Gunpowder Baltimore & Harford Co.	3,681,393.90	15,096	-0.87	10,591.48		458.51	2,856,712.69	1,024,681.21
Hart, Miller & Pleasure Islands Baltimore Co.	1,000,000	137					85,118.90	914,881.10
Idylwild Caroline Co.	739,000	3,287		2,763.0			422,562.25	316,437.75
Indian Spring Washington Co.	635,000	6,811	224.0	5,349.0		281.0	629,838.44	5,161.56
Janes Island Somerset Co.	550,000	3,150		2,938.59		63.30	447,426.87	102,573.13
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	2,435		808.0			213,309.11	1,385,690.89
McKee-Beshers Montgomery Co.	644,115.39	1,960		1,510.38			310,933.45	333,181.94
Merkle-Bowen Prince Georges	950,000	2,420	433.53	1,656.53	-71.22	150.0	950,000.00	0.00
Millington Kent Co.	1,092,465.73	4,341		3,208.62		147.7	865,943.63	226,522.10

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.	\$1,000,000	2,000		702			896,150.00	103,850.00
Morgan Run Carroll Co.	1,300,000	1,500	-1.36	896.08			1,087,389.27	212,610.73
Myrtle Grove Charles Co.	295,000	3,714		830			56,413.94	238,586.06
Paca Gardens Anne Arundel Co.	200,000	3 Lots					196,489.40	3,510.60
Patapsco Anne Arundel, Baltimore, Howard & Carroll Co.	4,650,000	11,171		9,734.24		378.00	4,649,992.50	7.50
Patuxent J.P. Howard & Montgomery Co	5,250,000	7,980	56.15	5,790.39		872.43	4,802,696.27	447,303.73
Patuxent River Anne Arundel Co.	600,000	500					0.00	600,000.00
Pocomoke Worcester Co.	444,721.75	17,285		11,805.99			123,845.88	320,875.87
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	438,462.32	261,537.68
Rosaryville Prince Georges	1,500,000	500		966.06			1,500,000.00	0.00

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St. Mary's River St. Mary's Co.	\$ 1,600,000	2,481	56.16	1,976.81		38	1,531,489.50	58,510.50
Savage River Garrett Co.	670,000	63,833	224.21	52,869.21			498,574.87	171,425.13
Seneca Creek Montgomery Co.	10,000,000	6,609		3,118.90		1,501	9,197,082.08	802,917.92
Seyvern Run Anne Arundel Co.	1,350,000	1,618		1,068.84		238.36	1,349,189.00	161.00
Soldiers Delight Baltimore Co.	1,500,000	2,076		1,362.6		120.81	1,368,812.68	131,187.32
South Marsh Island Somerset Co.	249,502.25	3,000		3,000			203,785.50	45,716.75
South Mountain Washington & Frederick Co.	2,100,000	9,000	73.50	5,804.14		35.88	1,770,219.53	329,780.47
State Fishing Lakes	150,000	186					99.99	149,900.01
Susquehanna Harford Co.	2,250,000	2,846		1,431.02		95.19	1,642,539.75	607,460.25
Swallow Falls Garrett Co.	50,000						473.50	49,526.50
Taylor's Island Dorchester Co.	552,250	4,973					4,200.00	548,050.00
Tuckahoe Queen Anne's & Caroline Co.	675,000	4,501		3,229.10		179.29	403,657.18	271,342.82

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Warriors Mountain Allegany Co.	\$ 159,527.41	7,457		2,973.0			73,335.52	86,191.89
Zekiah Swamp Charles Co.	468,688.52	5,000					15,404.57	453,283.95
Baltimore City Grants	7,850,000						7,204,626.48	645,373.52
Revolving Option Fund	1,000,000						1,000,000.00	0.00
Advance Option & Purchase Fund Wye Island	4,992,000	3,500		1,704			4,970,758.80	21,241.20
St. Mary's City Commission	1,675,000	1,200		261.69		191.36	1,191,035.22	483,964.78
Ocean City Beach	1,000,000	15		1.29			248,876.80	751,123.20