

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
June 17, 1977

TABLE OF CONTENTS

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

Resolutions for George R. Lewis, Secretary, Department of General Services.....5a, 5b
Department of Transportation, Mass Transit Administration, Construction Management Services - Baltimore Region Rapid Transit System.....5c
Board of Public Works.....6
Department of Transportation, Mass Transit Administration.....16
Department of Personnel, Maryland Retirement System.....17
Shore Erosion Control Construction Loan Fund.....18
State Public School Construction Program.....20
State Treasurer.....21
Department of Natural Resources, Maryland Environmental Service.....23
Outdoor Recreation Land Loan of 1969.....26

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

General Emergency Fund.....43
General Item.....52, 61
Contracts.....57
Disposal of Property.....58

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

Contract Awards.....95
Equipment Awards.....118
Change Orders.....126
Invoices.....140
Appointments.....144
Miscellaneous.....151
Property.....166
Leases and Agreements.....178
Deferred.....184
Land Acquisiton Reports.....194

INDEX.....189

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Friday, June 17, 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 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974
Chapter 886 of the Acts of 1975 as follows:

"And Be It Further Enacted, That where Federal Funds may be available to help accomplish any specific projects in this Act, the suing department or agency shall be obligated to seek the allocation of such Federal funds to apply to the cost of the particular project. In seeking approval of the Board of Public Works for award of a contract under a specific appropriation under this Act, the suing department or agency shall formally advise the Board of Public Works that efforts have been made through proper administrative procedures to obtain such Federal funds, and the reason, if any, why the Federal funds were not obtained. Availability of Federal Funds where allocated is intended to defray the cost of the approved project, not expand its scope, except in the case of projects of the Department of Forests and Parks, Department of Natural Resources. These 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 13, and Items 1A through 14A of his Agenda dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 6 through 41, 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 41.

RESOLUTION PASSED BY THE BOARD OF PUBLIC WORKS ON JUNE 17, 1977

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

WHEREAS, George R. Lewis has in a time of National Emergency served valiantly in the Armed Forces of the United States in the European Theater of Operation; and

WHEREAS, George R. Lewis has served with distinction in various executive engineering positions in the Baltimore County Government; and

WHEREAS, George R. Lewis has served as Director of the State Department of Public Improvements; and

WHEREAS, George R. Lewis has served as the first Secretary of the Department of General Services of the State of Maryland with the responsibility for design and construction of public improvements, land acquisition, leasing, purchasing and supply distribution, communications, archives, printing, records management, office equipment repair, and operation and maintenance of public buildings and grounds for all State Agencies, including the Government House, the State House and all Executive and Legislative Office Buildings in the Baltimore and Annapolis Complexes; and

WHEREAS, George R. Lewis has served as a member of the Governor's Executive Council, Commission on Artistic Property, Hall of Records Commission, State House Trust, Interagency Committee for State Public School Construction, General Professional Services Selection Board, Maryland Wholesale Food Center Authority, and Chairman of the Council of the State Capital; and

WHEREAS, George R. Lewis has discharged all of his duties and responsibilities cheerfully, effectively, efficiently and with infinite patience, and with the willing cooperation of all who have known and worked with him,

NOW THEREFORE BE IT RESOLVED, that we, the members of the Board of Public Works of the State of Maryland, commend George R. Lewis for his past services on behalf of this government and the people of Maryland and wish him the fullest degree of good health and never ending happiness in a well deserved retirement from the State service.



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
PUBLIC SCHOOL CONSTRUCTION PROGRAM
SUITE 600, INTERNATIONAL TOWER BUILDING
6510 ELKRIDGE LANDING ROAD
LINTHICUM, MARYLAND 21090
301-796-4420

LEO J. RITTER
EXECUTIVE DIRECTOR
DAVID W. HORNBECK
CHAIRMAN

INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION

June 13, 1977

WHEREAS, George R. Lewis, Secretary of the Department of General Services of the State of Maryland, is retiring from State service; and

WHEREAS, George R. Lewis was a member of the original Committee appointed in April 1971 to develop the rules, regulations, and procedures for the implementation of the Public School Construction Program; and

WHEREAS, the adopted rules, regulations, and procedures established the Interagency Committee for Public School Construction; and

WHEREAS, George R. Lewis has served with distinction and dedication as a member of the Interagency Committee for Public School Construction from the time of first beginning to the present;

THEREFORE, the Interagency Committee, at its regular meeting of June 13, 1977, did resolve and recommends to the Board of Public Works of the State of Maryland that the Board publicly acknowledge George R. Lewis' service and dedication to the Public School Construction Program over the past six years.

David W. Hornbeck
State Superintendent of Schools
Chairman, Interagency Committee

DWH:LJR:ps

July 6, 1977

DEPARTMENT OF TRANSPORTATION -

MASS TRANSIT ADMINISTRATION:

RE: Construction Management Services -
Baltimore Region Rapid Transit System

Mr. Hermann K. Intemann, Secretary of the Department of Transportation, appeared before the Board to report on his review and progress relating to the Construction Management Contract for the Baltimore Region Rapid Transit System.

He told the Board that he had considered the objectives of the Department of Transportation, why contract management is necessary on this type of a job, and what the responsibilities of a construction manager would be for this project. He also consulted UMTA since the State must adhere to Federal regulations and the majority of the funds for this project is Federal money. After consulting with the Federal government, he found that he could not go back and go into the entire bidding process again. Two alternatives were therefore left--one, to negotiate a contract with the company which was indicated by Selection Board as the most favorable, or to continue to try and develop an in-house capability.

After further explanation of these two alternatives, Mr. Intemann requested a maximum of ten days to further review with the contractor and to further explore the possibility of coming up with a team of in-house personnel which would all be subject to the approval of the Board of Public Works. He also explained that if the negotiations with the first company, the Parsons Company are not successful, then he would have the right to go to the second contractor on the list, etc.

Senator James moved that the Board request the Secretary of Transportation to explore these possibilities and to report back with a definite proposal which the Board of Public Works may either approve or reject.

The Secretary of Transportation also asked the Board to nominate someone who would work with him during this period in order to facilitate the decision process when the Department of Transportation has completed its study and recommendation, and to reduce the time of education or communication with the Board. He felt that this would be a team effort on the part of the State.

Mr. Goldstein amended the Treasurer's motion and nominated Alan Wilner who he felt was a brilliant lawyer and one in whom the Board could place their confidence to work with Mr. Intemann and the Department of Transportation on this project.

With the amendment, Mr. Goldstein seconded the motion, and the motion as amended, was passed unanimously.

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

77-98 John D. Mac Neil - to construct a 27 foot long concrete bulkhead and six (6) foot long concrete return six (6) feet channelward of the mean high water line; to backfill with 50 cubic yards of land source borrow - in Rock Creek at Bar Harbor, in Anne Arundel County.

Application received July 29, 1976 - Hearing held September 30, 1976 - DNR Report and Recommendation approving works as above described received June 6, 1977.

77-248 Charles A. Engh - to construct 175 foot and 150 foot bulkheads within ten (10) feet channelward of the toe of the bank and the mean high water line; to backfill with about 600 cubic yards of land source borrow - on Sawpit Cove near Lusby, Calvert County.

Application received January 13, 1977 - Hearing held February 14, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.

77-257 Queen Anne's County Department of Public Works - to maintenance dredge a 30 foot wide by 50 foot long entrance channel to a tidal pond from zero (0) to a two (2) foot depth at mean low water; to deposit approximately 200 cubic yards of dredge spoil at an approved upland site - on the Chester River at Love Point, in Queen Anne's County.

Application received January 19, 1977 - Hearing held February 22, 1977 - DNR Report and Recommendations approving works as above described received June 6, 1977.

77-266 Woodrow Wilson Nelson - to maintenance dredge a 40 foot by 100 foot boat slip from 0.5 to 3 feet at mean low water; to emplace about 130 feet of low profile bulkhead within 10 feet channelward of the mean high water line and eroding marsh; to deposit 477 cubic yards of dredged material - on Back Creek about 3 miles west of Westover, Somerset County.

Application received January 3, 1977 - Revised Application April 28, 1977 - Hearing held April 20, 1977 - DNR Report and Recommendations approving works as above described received June 6, 1977.

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

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

77-297 Talbot County Council - to construct a 20 foot wide, 54 foot long concrete boat ramp; to construct a four-sectional, 345 foot long bulkhead within a maximum of three (3) feet channelward of the existing bulkhead, 54 feet of which would be freestanding and serve as a breakwater along the edge of the boat ramp; to backfill with about 75 cubic yards of land source borrow - at the county wharf in Cummings Creek at Wittman, Talbot County.

Application received February 7, 1977 - Hearing held March 23, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.

77-310 Rose Sapperstein - to emplace approximately 100 linear feet of stone revetment against bank with toe extending a maximum of eight (8) feet channelward of the mean high water line - on the Patapsco River at Stoney Point, in Anne Arundel County.

Application received May 27, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 6, 1977.

77-312 John L. Doerner - to construct a 190 foot long multi-sectional bulkhead within two (2) feet channelward of the marsh/fastland interface; to backfill with 50 cubic yards of land source borrow - on Edge Creek near Royal Oak, Talbot County.

Application received February 18, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 6, 1977.

77-313 Herbert K. Taylor, Jr. - to construct a 90 foot long bulkhead within three (3) feet channelward of the mean high water line and bank; to backfill with 25 cubic yards of land source borrow - on Porter Creek near St. Michaels, in Talbot County.

Application received February 9, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 6, 1977.

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

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

- 77-331 Norman Rockwell - to emplace 25 foot and 185 foot sections of stone revetment against a bank with the toe extending a maximum of 13 feet channelward of the mean high water line - On Irish Creek southeast of Edwards Point, in Talbot County.
- Application received March 10, 1977 - Hearing held April 26, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.
- 77-332 Department of Natural Resources, Maryland Park Service - to construct a total of 300 linear feet of bulkhead, including the returns, at or landward of the mean high water line; to construct a 70 foot wide concrete boat ramp extending about 30 feet channelward of the mean high water line; to dredge an 85 foot by 100 foot area to four (4) feet at mean low water; to construct three (3) piers extending a maximum of 150 feet channelward of the mean high water line - on the Elk River at Elk Neck State Park, in Cecil County.
- Application received March 2, 1977 - Hearing held April 27, 1977 - DNR Report and Recommendations approving works as above described received May 25, 1977.
- 77-333 Paul E. Keagle - to construct a 15 foot wide concrete boat ramp extending 25 feet channelward of an existing bulkhead (approximately 21 feet channelward of the mean high water line) - in Wharf Creek off Bodkin Creek in Pasadena, Anne Arundel County.
- Application received March 1, 1977 - Hearing held April 28, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.
- 77-334 Mrs. George V. Rossworm - to construct a 210 foot long timber bulkhead at varying distances from 2 to 9 feet channelward of the existing bank and/or portions of a deteriorating bulkhead that are still functional; to backfill with 150 cubic yards of land source borrow - on the Severn River at Arden-on-the-Severn Community, Anne Arundel County.
- Application received March 7, 1977 - Hearing held April 28, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

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

77-335 Michael D. Heilman - to construct a six-sectional 273 foot long timber bulkhead within a maximum of six (6) feet channelward of the mean highwater line and existing bank and backfill with approximately 150 cubic yards of land source borrow and/or bank grade material - in Cattail Creek off the Magothy River at Berrywood, Anne Arundel County.

Application received March 7, 1977 - Hearing held April 28, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.

77-336 Byrne J. O'Brien - to construct a three-sectional, 282 foot long timber bulkhead within an average of eight (8) feet and maximum of 12 feet channelward of the mean high water line; to backfill with 600 cubic yards of land source borrow and bank grade material - on the Severn River at Ferry Point, Ferry Farms Development, in Anne Arundel County.

Application received March 9, 1977 - Hearing held April 28, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.

77-337 John G. and Elizabeth J. Ecklesdafer - to maintenance dredge a 42 foot wide, 44 foot long boat basin from an average 1.5 to 3.0 foot depth at mean low water and deposit 150 cubic yards of spoil upland - near the headwater of Cypress Creek at Severna Park, Anne Arundel County.

Application received March 16, 1977 - Hearing held April 28, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.

77-338 Donald H. Patterson - to construct a three-sectional 576 foot long timber bulkhead at varying distances from behind to 15 feet channelward of the mean high water line and to backfill with 2,800 cubic yards of bank grade material - on the South River about 2,000 feet northeast of Melvin Point, Anne Arundel County.

Application received March 9, 1977 - Hearing held April 28, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

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

- 77-339 The Mayor and Aldermen, City of Annapolis - to maintenance dredge a 50 foot by 35 foot area channelward of an existing storm drain outfall from an average depth of 1.5 feet to 5 feet at mean low water; to deposit 150 cubic yards of spoil upland - on Spa Creek at the terminus of 5th Street, Annapolis, Anne Arundel County.
- Application received March 16, 1977 - Hearing held April 28, 1977 - DNR Report and Recommendations approving works as above described received June 6, 1977.
- 77-342 Mr. & Mrs. George V. Frenner, Jr. - to construct a 75 foot long bulkhead within one (1) foot channelward of the mean high water line; to backfill with about 70 cubic yards of land source borrow - on the Chesapeake Bay at Bay City, in Queen Anne's County.
- Application received March 7, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 24, 1977.
- 77-354 Department of Natural Resources, Maryland Park Service - to maintenance dredge a 300 foot by 30 foot area about the perimeter of an existing boat basin from 1.5 to 4 feet at mean low water; to deposit 1000 cubic yards of spoil upland; to install a 20 foot long floating dock and to replace previously existing mooring piles damaged by ice - on Daugherty Creek Canal, Jane's Island State Park, in Somerset County.
- Application received April 20, 1977 - Hearing held May 17, 1977 - DNR Report and Recommendations approving works as above described received June 6, 1977.
- 77-367 Jack R. Kerge - to maintenance dredge an approximate 12,000 square foot area bordering 150 feet of existing bulkhead and extending 80 feet channelward therefrom from existing 2 foot to 3 foot depths to 5 feet at mean low water; to deposit 3300 cubic yards of spoil upland on land owned by the applicant - at the extreme western end of Ramsey Lake, Anne Arundel County.
- Application received April 15, 1977 - Hearing held May 24, 1977 - DNR Report and Recommendations approving works as above described received June 9, 1977.

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

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

77-383

Orem Lowrey - to maintenance dredge an area about 50 feet by 25 feet within an existing boat basin from an average depth of one (1) foot to four (4) feet at mean low water; to replace a 100 foot section of bulkhead within 18 inches of an existing bulkhead; to deposit about 150 cubic yards of spoil behind the proposed bulkhead and upland - on the Patuxent River at Broomes Island, Calvert County.

Application received April 25, 1977 - Hearing held May 18, 1977 - DNR Report and Recommendations approving works as above described received June 6, 1977.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION BY THE DEPARTMENT OF NATURAL RESOURCES FOR SUBSTANTIAL MODIFICATION OF THE PROPOSED WORKS. This recommendation has been fully concurred with by the Board of Public Works Wetlands Hearing Officer and the Water Resources Administration of the Department of Natural Resources.

77-232 Leonid Hansin/Windy Dunes Investment, Inc. - to construct a 600 foot long causeway supported on piling with 14 foot width across state and private wetlands including a 24 foot long timber bridge over a tidal creek - at Victor Point and the Wicomico River near Mt. Vernon, Somerset County.

Application received December 18, 1976 - Hearing held January 21, 1977, DNR Report and Recommendations approving revised works as above described received April 28, 1977.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT. 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.

77-293 Maryland Transportation Authority - to emplace 700 tons of stone riprap against a 400 foot section of the face of the eastern shore causeway of the William Preston Lane, Jr. Memorial Bridge; to emplace additional riprap (total 4000 tons) against the base of pile bents numbers 13 through 29 - at the Bay Bridge at the terminus of the eastern shore causeway in Anne Arundel County and Queen Anne's County.

Application received February 16, 1977 - Hearing held March 22, 1977 - DNR Report and Recommendations approving proposed works as above described received May 24, 1977.

Board of Public Works Action: The above referenced item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 17, 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 RECOMMENDATION BY THE DEPARTMENT OF NATURAL RESOURCES FOR THE ASSESSMENT OF COMPENSATION. This recommendation has been fully concurred with by the Board of Public Works Wetlands Hearing Administrator and the Water Resources Administration of the Department of Natural Resources.

77-317

Baltimore Gas and Electric Company - to emplace about 2100 feet of submarine telephone cable five (5) feet below the existing creek bottom - across Bear Creek near the Dundalk Avenue Bridge, in Baltimore County.

Application received March 15, 1977 - Hearing held April 18, 1977 - DNR Report and Recommendations approving works as above described received June 6, 1977.

It is recommended that financial compensation be assessed against the applicant as follows: (1) a non-recurring permit fee of \$250.00; (2) an annual fee of \$0.15 per foot for the first five year period; and (3) the licensee further agrees that at the end of the first five year period and the end of each succeeding five year period thereafter the amount of the annual fee be renegotiated so as to reflect any change in some specified guide such as the consumer's price index of the United States Department of Labor, Bureau of Labor Statistics.

BOARD OF PUBLIC WORKS ACTION: The Above reference item was:

Approved

With Discussion

Disapproved

Deferred

Without Discussion

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE MAGNITUDE OF THE PROJECT AND THE EXTENSIVE PUBLIC INTEREST. 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.

77-327 Department of Natural Resources, Maryland Park Service - to emplace 1100 linear feet of gabion revetment against a bank and with the toe extending a maximum of seven (7) feet channelward of the mean high water line; to construct a 200 foot long pier with 40 foot "T" and emplace 12 mooring piles - at camp sites in Point Lookout State Park on the north slope of Lank Conoy, in St. Mary's County.

Application received March 21, 1977 - Hearing held April 25, 1977 - DNR Report and Recommendations approving works as above described received May 24, 1977.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

6. 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 .951 acres of real property in fee simple located on the East Side of Wabash Avenue, 760 ± Feet South of Patterson Avenue. This parcel is required for the construction of the Reisterstown Plaza Station of the Baltimore Region Rapid Transit System.

Optioner: Chizuk Amuno Congregation by
Henry O. Shore, President

Ownership: 6/15/45 and prior years
Libre 6758, Folio 326, Baltimore City
Land Record Office

Property: East Side of Wabash Avenue ±
South of Patterson Avenue, Vacant Lot

Zoning: M-1-1

Option Date: May 10, 1977

Option Period: Six (6) Months

Price: \$71,575.00

Assessed: \$3,760 (lot only)

Appraised Value: Highest and best use-commercial or light
manufacturing
Clayton Reid \$71,575.00
Carl Heinmuller, Jr. \$69,000.00

Fund Source: 80% Federal (UMTA)
20% Special funds budgeted to MTA

Relocation Costs: None

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

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

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

7. DEPARTMENT OF PERSONNEL -
MARYLAND RETIREMENT SYSTEMS:

Submission of a report by the Division of Investments of the Maryland State Retirement Systems that Mr. George D. Stewart's term on the Advisory Investment Committee of the Retirement Systems of the State of Maryland will expire on July 1, 1977.

The Board of Public Works is requested to consider the reappointment of Mr. George D. Stewart to the Advisory Investment Committee of the Retirement Systems of the State of Maryland for another term from July 1, 1977 to July 1, 1981.

Board of Public Works Action:	The above referenced item was:	
<u>Approved</u>	Disapproved	Deferred
<u>With Discussion</u>	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

8. 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 Edgar F. Felder and Catherine W. Felder which has been recorded in Dorchester County under Liber No. P.L.C. 196, folio 633. The total amount of this loan is \$15,000.00 with twenty-five (25) equal annual repayments at \$600.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1978, the tax shall be \$600.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

9. 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 Neva M. Briscuso, attorney in fact for Grace McDougall, which has been recorded in Queen Anne's County under Liber No. C.W.C. 116, folio 737. The total amount of this loan is \$24,750.00 with twenty-five (25) equal annual repayments at \$990.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the Fiscal Year 1978, the tax shall be \$990.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

10. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a request by the Interagency Committee for Public School Construction for the consideration of funding for the Forest Park High School in Baltimore City.

Reference is made to the Board of Public Works meetings of March 2, 1977 and April 22, 1977 wherein the annual State School Construction Program for the Fiscal Year 1978 was considered and approved by the Board. As part of these actions, the Board deferred construction funding for Forest Park High School in Baltimore City and separated the project from the Fiscal Year 1978 Program of Baltimore City for future and individual consideration. Pending in particular is the question as to whether the existing Forest Park High School should be modernized at an estimated cost of \$4.7 million or totally replaced with a new school at an estimated cost of \$9.5 million.

The Department of Education of Baltimore City has appealed the recommendation of the Interagency Committee to limit the funding for construction to \$4.7 million, which, in effect, requires the modernization of the existing school building. Baltimore City is requesting the Board of Public Works to allow the construction of a new school to replace the existing school.

There is presently allocated to the project \$325,000 in planning funds. The planning may immediately proceed as soon as an ultimate decision is made by the Board of Public Works. Mayor Schaefer of Baltimore City has indicated, in writing, that the first priority in the Fiscal Year 1979 School Program would be construction for the Forest Park High School.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The Board approved a motion by Mr. Goldstein that the planning money in the amount of \$325,000 for the fiscal year 1978 be used for the construction of a new Forest Park High School in Baltimore.

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

11. STATE TREASURER:

Submission of a report by the State Treasurer dated June 6, 1977, advising the Board that the State Treasurer's Office invested the amount of \$1,219,281,000 during the month of May, 1977 at an average interest rate of 5.126% per annum. Investments were purchased in accordance with the provisions of Article 96, Section 22 of the Annotated Code of Maryland, as amended to date. Records of individual transactions are available in the Baltimore and Annapolis Offices of the State Treasurer.

The State Treasurer's Office requests that the Board of Public Works grant approval for the investment purchases indicated above.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved,

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

12. STATE TREASURER:

Submission of a report by the State Treasurer's Office covering the following various investment transactions completed for the State Accident Fund from April 20, 1977 to May 20, 1977:

- Maturity of - \$100,000 Commercial Credit Co. Note due 5/9/77
 400,000 Commercial Credit Co. Note due 5/16/77
 300,000 Montgomery Ward Credit Corp. Note due 4/25/77
 300,000 Montgomery Ward Credit Corp. Note due 5/3/77
- Purchase of - \$100,000 Commercial Credit Co. Note due 5/3/77
 100,000 Ford Motor Credit Co. Note due 5/9/77
 100,000 J. C. Penney Fin. due 5/16/77
 500,000 U. S. Treasury Notes due 5/3/77
 600,000 U. S. Treasury Notes due 5/3/77
- Receipt of - Interest and dividends from various investments of the State Accident Fund.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

13. DEPARTMENT OF NATURAL RESOURCES -
MARYLAND ENVIRONMENTAL SERVICE:

Submission of a request by the Maryland Environmental Service (MES) for the adoption of the following resolution by the Board of Public Works:

WHEREAS, the Board of Public Works in 1968 established a policy of prohibiting the use of State bond proceeds to pay salaries of State employees; and

WHEREAS, the General Assembly of Maryland created the Maryland Environmental Service in the 1970 Session; and

WHEREAS, a function of the Maryland Environmental Service as a corporate utility enterprise provides contract services to local governments of the State in matters concerning liquid and solid wastes and water supply facilities; and

WHEREAS, by a Resolution adopted by the Board of Public Works on February 16, 1977, the Maryland Environmental Service was designated as the State's agent for the purpose of managing Step One studies under provisions of Section 201 of P. L. 92-500 (the Federal Water Pollution Control Act Amendments of 1972); and

WHEREAS, in consideration of the unique responsibilities and corporate functions of the Maryland Environmental Service, the nature of the funding of the agency and the nature of the expenses incurred by the Maryland Environmental Service in discharging its responsibilities both contractual and mandated,

BE IT RESOLVED, that the Board of Public Works has determined that it is in the best interests of the State of Maryland, its local governments and the citizens they serve that the Maryland Environmental Service is exempted from the provisions of the 1968 Policy regarding the prohibition of the use of bond proceeds in compensating its employees and recovery of indirect expenses in the discharge of its responsibilities where the use of federal and/or State grant funds are deemed to be eligible for use in its projects.

(Continued)

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

13. DEPARTMENT OF NATURAL RESOURCES -
MARYLAND ENVIRONMENTAL SERVICE: (Continued)

The Maryland Environmental Service has provided the following information as background in support of their request for the adoption of this resolution.

By an Executive Order in 1971, the Maryland Environmental Service (MES) is charged with the responsibility of operating all state-owned water and wastewater treatment facilities.

The Board of Public Works, on February 16, 1977, by resolution (Secretary's agenda, Item 3, page 9), designated MES as the agency responsible for managing Step One Grants for State facilities under Section 201 of P. L. 92-500 (the Federal Water Pollution Control Act Amendments of 1972).

In managing Step One Studies, MES incurs direct and indirect expenses. MES manages these studies for the State of Maryland (in accordance with the Board of Public Works Resolution) and under contract to local governments. This results in a mixed funding situation (Federal, State and local funds) being obtained to meet the associated expenses. When MES employees are working under contract with a local government, they are acting agents for that local body. As such, that portion of their salaries and related expenses should be allocated to the government under contract, and this is done. In this sense, the employees are not strictly "State" employees and any costs incurred should be treated as if the costs were incurred directly by the local government under contract to MES.

Direct grants to local governments include reimbursement for direct and indirect expenses which are used, at least in part, to compensate for wages of employees of local governments. The strict adherence to the 1968 Board Policy, as reflected in the Guidelines places MES in a most unfavorable fiscal situation in its work with local governments.

The fiscal (inequity) problem is heightened in those cases of a Step One Study for a State institution where a local government is involuntarily involved because the area designation dictated by Federal (EPA) Guidelines extends beyond the geographic boundaries of the institution.

(Continued)

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

13. DEPARTMENT OF NATURAL RESOURCES -
MARYLAND ENVIRONMENTAL SERVICE: (Continued)

Only a small amount of State General Funds are received by MES to discharge legislatively mandated services for which reimbursement cannot be attained. Otherwise, MES is self-supporting in its enterprise activities from the recovery of direct costs and the recovery of allocated indirect (currently 17%) costs to each project activity. Failure to attain "eligible" grant funds could only be remedied by General Fund appropriations to cover the State's share of direct and indirect costs to avoid serious inequities. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

June 17, 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>
599-24-58	Mund Playfield	Baltimore City	124	\$ 6,867.28
614-18-25	Laurel Grove	St. Mary's	418	\$ 1,040.86
1033-20-11	Wittman Park	Talbot	420	\$ 148.88

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

June 17, 1977

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested for a change of fund source on the following project, committed by the Board of Public Works on the Secretary's Agenda of May 6, 1977, Item 5A.

POS 867-26-25
Lake Roland Restoration
Baltimore City

This item is requested to correct a fund source error by the Department.

Fund Source: From: Program 81.20.01 - to: Program 81.20.02

Item 3 From: \$179,500.00
To: -0-

Item 603 From: -0-
To: \$179,500.00

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

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



POS 9-3-9

Windsor Mill Jr. Community School Recreation Center

Page 2

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

June 17, 1977

Secretary's Agenda

Item 5A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$120,543.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 1054-3-155
Nottingham Sr. School Recreation Center
Baltimore

Allowable Land Cost for 19.6+ ac es at \$5,741.99/ac. \$112,543.00

Appraisals (fees)

<u>Parcel</u>	<u>Acreage</u>	<u>Property Owner</u>	<u>Gelston</u>	<u>Reid</u>	<u>40% of average of Appraisals POS requested</u>
1	6.1	William J. Dieter et.al.12/2/65	\$25,516.00	\$ 34,200.00	
2	19.7	John J. Dieter et.al.8/15/61	95,750.00	115,700.00	\$112,543.00
3	8.4	Marie B. Schillfarth 10/25/34	53,800.00	64,850.00	
4	3.2	Margaret M. Weidner 7/21/52	8,440.00	9,900.00	
5	11.6	Joseph J. Comes et.al.10/16/62	76,560.00	78,000.00	
	<u>49</u>		<u>260,066.00</u>	<u>302,650.00</u>	

Incidentals \$ 8,000.00

Total Allowable Cost \$120,543.00

State Share (100%) \$120,543.00

Fund Source: Program 81.20.02 Item 603

Federal Grant: Not Available

Department of State Planning: Reviewed 2-17-77

Property Owner: See above Ownership Since: See above

Control Number: 7-1-M85

POS 1054-3-155
Nottingham Sr. School Recreation Center
Page 2

Zoning: DR 3.5 & DR 5.5

Location: North & East sides of White Marsh Road at end of said Road and
approx. 1 mile east of the intersection w/Bucks Schoolhouse Road
in the Community of Nottingham.

Inspected by: M.F. Wilkerson

On: 12/13/76

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

June 17, 1977

Secretary's Agenda

Item 6A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$45,450.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1084-3-158
Bikeway Trolley Line #9
Baltimore

Project proposes paving, grading, fencing and drainage of old Street-car line that runs into Ellicott City, containing approximately 7,050 feet that will be converted into an 8 foot wide Bikeway.

Total Estimated Development Costs	\$60,600.00
State Share (75%)	\$45,450.00

Fund Source: Program 81.20.02 Item 603

Federal Grant: Not Available

Department of State Planning: Reviewed May 4, 1977.

State Clearinghouse Control Number: 7-3-M130

Location: Intersection of Edmondson Avenue & Stonewall Road and runs southwest to Ellicott City.

Inspected by: M. F. Wilkerson On: 3-14-77

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

June 17, 1977

Secretary's Agenda

Item 7A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Frederick City \$64,285.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 1062-10-41
Carroll Creek Linear Park Acq.
Frederick

Allowable Cost of Land and Improvements for 0.115+ acres at \$549,347.83/ac.=
\$63,175.00

Appraisals

Delbert S. Null - \$61,350.00 (12.22/sq.ft.)
Leslie U. Hutzell - \$65,000.00 (12.94/sq. ft.)

Incidentals	\$ 1,110.00
Total Allowable Cost	\$64,285.00
State Share (100%)	\$64,285.00

Fund Source: Program 81.20.02 Item 610

Federal Grant: Not Available

Department of State Planning: Reviewed March 16, 1977

Control Number: 7-2-M93

Zoning: Commercial

Location: 167 W. Patrick St., Frederick City, Frederick County
Owner: Exxon, Inc. Ownership Since: 9/9/55
Inspected by: D. A. Wineland On: 12/16/76

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

Item 8A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Friendsville \$4,950.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1087-11-8
Friendsville Community Park, Bandshell Extension
Garrett

This project will involve the construction of a sectional wood platform, in addition to the existing bandshell/stage. The addition will provide further usage of the existing bandshell/stage constructed under POS 852-11-3. An acknowledgement sign will be constructed.

Total Estimated Development Costs	\$6,600.00
State Share (75%)	\$4,950.00

Fund Source: Program 81.20.02 Item 411

Federal Grant: Not Available

Department of State Planning: Reviewed - May 25, 1977

Control Number: 7-4-M149

Location: North end of Friendsville, Garrett County

Inspected by: D. A. Wineland

On: January 6, 1977

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

Item 10A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Hagerstown \$165,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 66% of the eligible project costs for the following project:

POS 1086-21-31
Memorial Recreation Center Swimming Pool Development
Washington

This project proposes the complete renovation of the existing pool, ie., planning and engineering demolition, excavation, wading pool with deck area, bath house, parking area, filtration system, underwater lighting, safety equipment, fencing, etc. This also includes a permanent acknowledgement sign.

Total Estimated Development Costs \$250,000.00

State Share (66%) \$165,000.00

Fund Source: Program 81.20.02 Item 621 74,409.79
90,590.21

Federal Grant: Approved - (34%) HUD Block Grant

Department of State Planning: Reviewed - May 18, 1977

Control Number: 7-4-M147

Location: 1/2 block west of Jonathan Street on the Southside of west north street, approx. 4 blocks north of westbound U.S. Rt. 40.

Inspected by: R. E. Johnson ON: April 8, 1976

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

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

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

Item 11A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Annapolis \$87,491.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1075-2-86
Market House Plaza
Anne Arundel County

This project proposes the construction of a plaza type mini-park next to the Annapolis City Market House, and to create a Memorial Circle in the Dock Area. This project will consist of brick pavements, wood bollards, lighting, trees, and planter with seating walls, landscaping and flagpole.

Total Estimated Development Costs	\$116,654.00
State Share (75%)	\$ 87,491.00

Fund Source: Program 81.20 Item 502

Federal Grant: Not Available

Department of State Planning: Reviewed Requested - May 26, 1977

Location: This project site is located at the end of Main Street at the City Dock in Annapolis.

Project Inspected by: M. F. Wilkerson, Jr. On: February 25, 1977

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

Item 12A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Annapolis \$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 1095-2-87
Stanton Center Park #1
Anne Arundel County

The proposed project is to construct a mini-park and playground adjacent to the Stanton Center Recreation Center. The project will consist of a basketball court, play equipment, grading and drainage, landscaping, benches, tables, trash bins, lighting and fencing.

Total Estimated Development Costs \$22,000.00

State Share (75%) \$16,500.00

Fund Source: Program 81.20 Item 502

Federal Grant: Not Available

Department of State Planning: Review Requested - May 26, 1977

Location: This project is located off of Washington Street and Northwest Street in the City of Annapolis.

Project Inspected by: M. F. Wilkerson, Jr. On: May 4, 1977

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

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

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

Item 13A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Cecil County \$154,075.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the follow project:

POS 1090-7-12
North East Public Park
Cecil County

Allowable cost of Land and Improvements for 11.73 acres at \$12,787.72/ac. =
\$150,000.00.

Appraisals

Frederick J. Shulby - \$164,700.00 (\$14,040.92/ac)

Patrick J. Ulrich - \$160,000.00 (\$13,640.24/ac)

Incidentals	4,075.00
Total Allowable Cost	\$154,075.00
State Share (100%)	\$154,075.00

Fund Source: Program 81.20.02	Item	507 - \$26,134.84
		607 - 59,386.51
Federal Grant: Not Available		707 - 68,553.65

Department of State Planning: Reviewed June 1, 1977

Control Number: 7-4-M151

Zoning: I-1 Light Industrial District

Location: The southwest corner of the Town of North East, Cecil County.

Owner: Eleanor K. Harvey Ownership Since: 1974 from George A. Harvey
Inspected by: William C. Greer On: April 11, 1977

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 17, 1977

Secretary's Agenda

Item - 14A

Permission is requested to name the camping area at Swallow Falls State Park in Garrett County in honor of William H. Johnson, who is retiring from the Maryland Park Service with forty years of service.

Bill Johnson began his career in Maryland at the Swallow Falls Civilian Conservation Corps Camp, and later as District Forester in Western Maryland. He was instrumental in developing the first modern camp area in the State at Swallow Falls.

This request has been requested and approved by the Maryland Park Service Advisory Board and it is endorsed by the Director of the Park Service, William A. Parr.

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

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

*The Board requested that a letter be sent to Mr. Johnson informing him that the area of Swallow Falls was named in his honor for 40 years of dedicated service, and to also thank him for his contributions to the park.

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 35-DP and Department of Transportation Items 1T through 29T of his Agenda dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 43 through 93 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 43 through 93.

GENERAL EMERGENCY FUND

BPW--6/17/77

1-GEF The following allotments from the 1977 General Emergency Fund are not required by the agencies since funds are available within their budgets. It is recommended that the allotments be cancelled.

<u>Agency</u>	<u>Allotment</u>	<u>Date of Action</u>	<u>Purpose</u>
State Aid for Police Protection Fund	\$ 6,642	7/07/76	Talbot County grant for police protection
Public Service Comm.	20,000	6/25/76	Modification of duties and salaries of Public Service Commission and People's Counsel
	57,291	12/17/76	Eight staff members to advise, draft & perform other personnel staff functions
	3,930	12/17/76	One Stenographer
	40,000	4/22/77	Outside consultants to assist in presentation
Military	1,519	11/19/76	One Asst. Construction Engineer
Dept. of Budget & Fiscal Planning	30,762	6/09/76	Positions and related funds necessary to restructure responsibilities within the Department
Dept. of Personnel	30,000	6/09/76	Continuation of executive-level training programs
	15,000	9/17/76	Projections by George B. Buck Consulting Actuaries, Inc.
	9,241	12/03/76	One Special Attorney IV position
	8,773	1/05/77	Three positions to implement state-wide Equal Emp. Opportunity Program
Dept. of General Services	12,311	10/22/76	One Curator position
	2,483	5/12/77	One Archivist I and one Typist Clerk II
	1,200	6/03/77	Patent Attorney fee
	19,975	6/03/77	Conservation of seven portraits
Dept. of Health and Mental Hygiene	12,709	7/21/76	One position for assignment to Gov's. Comm. on Juvenile Justice (HJR 56)
	11,969	9/01/76	(Partial) Eleven positions for Medicaid Cost Containment Programs
	30,600	9/17/76	Make permanent methods for determining payment rates for children in group homes and institutions

1-GEF (Cont'd)

BPW--6/17/77

<u>Agency</u>	<u>Allotment</u>	<u>Date of Action</u>	<u>Purpose</u>
Dept. of Health and Mental Hygiene (Cont'd)	\$ 10,215	12/17/76	One Administrative Specialist III position
	6,875	2/16/77	Four one-half positions for monitoring of prescription drugs
Dept. of Human Resources	45,561	9/17/76	Make permanent methods for determining payment rates for children in group homes and institutions
	570	4/22/77	Special Attorney I
	590	4/22/77	Four positions to provide nec. serv. to registrants to certify to WIN
Dept. of Licensing and Regulation	35,906	6/25/76	Increase in number of inspections and certificates
	3,869	11/05/76	One position to implement Chapter 264 of the Acts of 1976
Bd. of Trustees of the State Universities and Colleges	165,116	8/18/76	Fifteen faculty positions
	6,843	12/03/76	One Operations Specialist II position
	4,236	2/16/77	One Operations Specialist I position
	4,510	3/02/77	Two Typist Clerk III positions
Total	\$598,696		

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL EMERGENCY FUND

BPW--6/17/77

2-GEF State Law Department - requests a tentative allotment of \$6,227 from the 1977 General Emergency Fund. These funds are necessary to pay the legal costs furnished by the firm of Venable, Baetjer and Howard to defend Mr. Frederick T. DeKuyper, who was sued in his capacity as the foreman of a Baltimore City grand jury. In 1974 the grand jury of which Mr. DeKuyper was the foreman returned an indictment against Dr. Ross Z. Pierpont. As State's Attorney for Baltimore City at that time, Milton Allen was responsible for the prosecution of the case. Subsequent to the return of the indictment it was determined that the charges should not have been brought in Baltimore City, and the Baltimore City charges were thus dismissed. Similar charges were then brought in Harford County, the appropriate jurisdiction, and Dr. Pierpont was found not guilty. He subsequently filed a civil suit in the United States District Court against Messrs. Allen and DeKuyper alleging, among other things, that the Baltimore City indictment was improperly and maliciously procured. Pursuant to the provisions of Article 32A, Section 12E of the Annotated Code, the Attorney General determined that both defendants qualified for representation but that, because of a potential conflict of interest, only one of the two could properly be represented by this office. The Attorney General elected to represent Mr. Allen, and private counsel was retained to represent Mr. DeKuyper. The complaint was ultimately dismissed and the Plaintiff appeals were unsuccessful. In accordance with Article 32A, Section 12E of the Annotated Code of Maryland, the Attorney General has fixed the level of compensation and recommends approval by the Board of Public Works. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.03.00.01

.08 Contractual Services \$6,227

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

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

GENERAL EMERGENCY FUND

BPW--6/17/77

3-GEF State Law Department - requests a tentative allotment of \$2,500 from the 1977 General Emergency Fund. On May 18, 1977, a legal action was filed in the Baltimore City Court against the Mayor and City Council of Baltimore and other interested parties. This action brought on behalf of the State is an attempt to clear the way for the conversion of the Continental Can site into a correctional facility. In order to fully litigate this matter and properly prepare for an anticipated appeal, it was necessary that transcripts of the pretrial conferences be acquired. These are currently being prepared and it is anticipated will cost approximately \$2,500. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.03.00.01

.08 Contractual Services \$2,500

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL EMERGENCY FUND

BPW--6/17/77

4-GEF Board of Public Works--Miscellaneous Non-Recurring Items - requests a tentative allotment of \$25,000 from the 1977 General Emergency Fund. In accordance with the provisions of Article 41, Section 59A-1 of the Annotated Code of Maryland, this amount is to be paid to Betty Elaine Tippet Palmer Riley, the widow of Dennis Leo Riley, Deputy Sheriff of the Sheriff's Department of Charles County who was killed in the performance of his duties on January 11, 1977. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.05.01.12

.12 Grants, Subsidies & Contributions \$25,000

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

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

GENERAL EMERGENCY FUND

BPW--6/17/77

5-GEF Board of Public Works--Miscellaneous Non-Recurring Items - requests a tentative allotment of \$1,000 from the 1977 General Emergency fund for payment of expenses of Vincent Godfrey Burns, Poet Laureate of Maryland, incurred in the performance of his duties. This request is in accordance with Article 41, Section 77A, of the Annotated Code of Maryland. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.05.01.12

.08 Contractual Services \$1,000

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

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

GENERAL EMERGENCY FUND

BPW--6/17/77

6-GEF. Department of Natural Resources--Maryland Environmental Service - requests a tentative allotment of \$85,229 from the 1977 General Emergency Fund. These funds are needed for three purposes. There is an operating deficit of \$66,839 at the Freedom District Wastewater Treatment Plant, which serves the Springfield Hospital Center and the Central Laundry, as well as the Town of Sykesville and nearby unincorporated areas of Carroll County, the deficit is a result of a combination of circumstances. Total plant operating costs have exceeded original expectations because of unanticipated power costs and increases in chemical and labor costs. Furthermore, flows from Carroll County have not increased as projected, thus placing a greater share of the total operating cost burden on the State. Emergency maintenance requirements resulting from unforeseen malfunctions at five plants will require the expenditure of \$17,190. The plant serving St. Mary's College has experienced an increase in flow far exceeding design capacity, hence an automatic valve actuator must be purchased at a cost of \$1,200. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.09.04

01	Salaries & Wages	\$18,500
08	Contractual Services	30,000
09	Supplies & Materials	18,339
10	Equipment - Replacement	18,390
		<u>\$85,229</u>

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

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

GENERAL EMERGENCY FUND

BPW--6/17/77

7-GEF Board of Trustees of the State Universities and Colleges--University of Baltimore - requests a tentative allotment of \$321 from the 1977 General Emergency Fund, and, in accordance with Article 78A, Section 16B of the Annotated Code of Maryland requests authorization to establish one (1) classified position as set forth below. Two part-time Maintenance Mechanic positions were authorized in the fiscal year 1977 budget. These positions were required to cover the boiler rooms in Charles Hall, the Academic Center, and the Library during both week-ends and holidays. In addition, these positions would be available for emergencies and to perform duties that are impossible to handle while the buildings are open for use. The University is having a great deal of difficulty filling these positions on a part-time basis. This request is to establish a full time position in lieu of the two part-time positions. Funds, budgeted for the part-time positions, will support the position in fiscal 1978. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.09.06

01	<u>Salaries and Wages</u>	<u>1/2 Month</u>
1	Maintenance Mechanic 1 @ \$7,721	\$321

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

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

GENERAL EMERGENCY FUND

BPW--6/17/77

8 -GEF Department of Economic and Community Development--St. Mary's City Commission - requests a tentative allotment of \$50,000 from the 1977 General Emergency Fund. On March 2, 1977, supporters of the historic outdoor drama 'Wings of the Morning' requested a grant from the General Emergency Fund to match a St. Mary's County contribution so that the drama could be produced in 1977. The Board recommended and the Governor agreed to make the request a part of the Supplemental budget. A request for a grant to the drama was included in the Supplemental budget but was deleted by the General Assembly. At the March 2 meeting the requestors interpreted the Board action to be an approval of a grant and as a consequence both the outdoor drama and the County government have expended funds for the 1977 production. Since the minutes of the meeting suggest that there is some basis for the interpretation of the requestors, the Board, on June 3 approved, in principle the authorization of \$50,000 in assistance. This item is a formal request; the assistance will be provided under the same general terms as the assistance for the 1976 production.

37.01.10.01

12 Grants, Subsidies and Contributions \$50,000

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

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

*The above allotment was approved; however the Board stated that the Emergency Fund will not be used as an annual appropriation and henceforth the above allotment must be a legislative appropriation.

GENERAL EMERGENCY FUND

BPW--6/17/77

9-GEF Department of Economic and Community Development--Maryland Arts Council - requests a tentative allotment of \$5,000 from the 1977 General Emergency Fund. These funds are necessary to supplement a grant to the Annapolis Opera and will be used for expenses of the chorus and artistic director.

.12 Grants, Subsidies and Contributions \$5,000

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

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

GENERAL EMERGENCY FUND

BPW--6/17/77

10-GEF

Department of Natural Resources - - - - - Maryland Historical Trust - requests a tentative allotment of \$33,000 from the 1977 General Emergency Fund. These funds are necessary to match an equal amount of Federal funds so that the Trust may survey State property under the jurisdiction of the Department of Natural Resources. The survey is to determine the historic or architectural significance of such structures so that a program for preservation and property maintenance can be developed. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

37.01.12.01

.04 Travel	10,000
.08 Contractual Services	50,000
.09 Supplies and Materials	4,500
.11 Equipment - Additional	1,500
	<u>\$66,000</u>

Federal Funds \$33,000
 General Funds \$33,000

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

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

GENERAL ITEM

BPW--6/17/77

11-G1

Department of Health and Mental Hygiene--Deer's Head Center - requests permission for the individuals listed below to attend out-service training at St. Joseph's College in North Windham, Maine, June 27 through July 15, 1977. These courses are job related and have been approved in their Career Development Plan. They will both travel at their own expense and the Board is requested to approve only continuation of salary for the time they would be on official travel status. In accordance with Section 49 of Article 64A 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.

32.01.10.04

<u>Name</u>	<u>Classification</u>
Audrey B. Killmon	Nurse III, Medical Option
Ada M. Massa	Nurse IV, Medical Option

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

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

GENERAL ITEM

BPW--6/17/77

12-G1

Department of Health and Mental Hygiene--Drug Abuse Administration - requests permission for John F. Jones, Drug Abuse Administrator I, to participate as a Fellow at the Fourth Institute on Drug, Crime and Justice in England-Independent Study offered by the American University at Christ's College, Cambridge, England for the period July 2 - 26, 1977. The basic area of independent study will be in Research Division of the Home Office and will be studying the English drug abuse registry system and other research work being done in the drug abuse field in England. Mr. Jones will bear all costs related to attendance at this seminar. Approval requested for continuation of salary only while attending training session out of the country. In accordance with Section 49 of Article 64A 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.

32.01.19.01

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

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

GENERAL ITEM

BPW--6/17/77

13-GI

Department of Health and Mental Hygiene--Great Oaks Center - requests permission for the individuals listed below to attend out-service training course in neurodevelopment treatment at Marymount College in Arlington, Virginia, June 20 through August 11, 1977. Participation in the Neurodevelopmental Treatment Course is a necessary continuing education experience for all therapists working with the developmentally disabled. They will both travel at their own expense and the Board is requested to approve only continuation of salary for the time they would be on official travel status. In accordance with Section 49 of Article 64A 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.

32.01.35.00

<u>Name</u>	<u>Classification</u>
Linda A. Hardesty	Physical Therapist II
Bonnie L. Scanlon	Physical Therapist II

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

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

GENERAL ITEM

BPW--6/17/77

14 -GI

Department of Public Safety and Correctional Services--Maryland State Police - requests permission for Sergeant Guy E. Guyton to attend a 14 week course on Police Science and Administration, at the Southern Police Institute, Louisville, Kentucky for the period August 15 through November 4, 1977. Sergeant Guyton was selected for this training by the Selection Board of the University of Louisville. The \$2,783 cost of training is to be financed with General Funds included as a line item in the 1978 Budget. In accordance with the provisions of Article 88B, Section 15, his attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.02

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

GENERAL ITEM

BPW--6/17/77

14a -GI

Department of Public Safety and Correctional Services--Maryland State Police - requests permission for Sergeant Mechanic William E. Tall to retain his issue service revolver in consideration of his 25 years of faithful State service. Sgt. Tall will retire on July 1, 1977. This issue service revolver is a Colt Cobra, Butt #142, SN 150452, which was purchased on July 28, 1964. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.02

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

15-G1 University of Maryland - in accordance with Article 32A, Section 12E, requests approval to pay \$143,353 for legal fees of outside counsel. Of the amount \$135,000 is the attorney fees and \$8,353 is disbursements. The legal costs incurred in connection with the recently concluded trial in the United States District Court for the District of Maryland of Cussler v. University of Maryland, et. al. In April 1972, Dr. Margaret T. Cussler, an associate professor of sociology at the College Park campus of the University of Maryland, filed suit in federal court charging sex discrimination in employment. She sought injunctive relief, primarily in the form of a retroactive promotion to full professor as of 1962, with back pay for salary differentials, and claimed damages in the amount of \$400,000, plus attorneys' fees and court costs. In her Complaint, she named as defendants the University of Maryland, the Board of Regents of the University of Maryland, and, in their official and individual capacities, five University administrators. While the Complaint claimed sex discrimination, the case indirectly challenged very important concepts, the preservation of which is essential to the maintenance of academic freedom as we know it in this country. These include the necessity of peer review in promotional decisions in the academic community and the importance of administrators not initiating promotions to the various academic ranks. Shortly before the beginning of the trial, the University was advised that exigent circumstances in the Attorney General's Office, made it essential that other counsel be retained. This advice resulted in the Attorney General arranging for the defendants in this case to be represented by the Baltimore law firm of Venable, Baetjer and Howard, with Francis D. Murnaghan, Jr., Esq., as principal trial counsel. It was agreed by both the University and the Attorney General's Office that the retention of private counsel to handle this extremely complex and significant case was the only responsible course of action under the unusual circumstances presented. The trial commenced before Chief Judge Edward S. Northrop and a jury on November 23; on March 24, 1977 the jury found for all of the defendants on each and every issue in the Case. In accordance with Article 32A, Section 12E of the Annotated Code of Maryland, the Attorney General has fixed the level of compensation and recommends approval by the Board of Public Works. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.02.01.01

.08 Contractual Services \$143,353

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

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

*The above item was approved with the understanding that one-half the fee will be paid out of the University of Maryland funds and one-half out of the Emergency Fund.

GENERAL ITEM

BPW--6/17/77

16-G1

Board of Trustees of the State Universities and Colleges--University of Baltimore - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish one (1) classified position as set forth below. This position will serve as the Director of the University's Student Health Center, which presently has no full time nursing capability to handle in excess of 2,000 incidents per year related to headaches, stomach and back aches, minor cuts and bruises, sprains, lacerations, etc. This new position will provide complete medical coverage for all students, faculty and staff of the University during regular operating hours. The individual who is to fill the position of Nurse V is currently serving in a non-budgeted program as the Assistant Athletic Trainer, a position (Administrative Specialist III) which will be abolished upon the establishment of the Nurse V position. In 1978, the new Special Fund position will be fully funded through an increase in Student health fees approved by the Board of Trustees of the State Universities and Colleges at their meeting on March 3, 1977. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.09.04

.01 Salaries and Wages

I Nurse V	\$13,686
-----------	----------

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--6/17/77

In accordance with the policy adopted by the Board of Public Works at its meeting of October 8, 1976, the following contracts with outside vendors where the annual value is \$100,000 or more have been reviewed and are recommended for approval by the Department of Budget and Fiscal Planning.

17-C1 Department: Health and Mental Hygiene

Unit: Juvenile Services Administration Headquarters

Services: Provide counseling, tutoring and special services as required to 544 youth annually through staff of the Pre Trial Intervention Program

Term: 7/1/77 - 6/30/78

Award to: Pre-Trial Intervention, Inc. \$234,000

Basis: Renewal

Note: This is a non-profit group

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

18-C1 Department: Health and Mental Hygiene

Unit: Juvenile Services Administration Headquarters

Services: To deliver conseling, vocational and educational services to alleged delinquents at the pre-trial level as prescribed in the grant project "Community Diversion of Youthful Offenders"

Term: 2/2/77 - 2/2/78

Award to: Pretrial Option Projects, Inc. \$126,863

Basis: Renewal

Note: This is a non-profit group

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DISPOSAL OF PROPERTY

BPW--6/17/77

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.

19	-DP	<u>Assessments & Taxation</u> - sale of motor vehicles	\$	985.00
20	-DP	<u>Department of Agriculture</u> - sale of motor vehicles		1,740.00
		Sale of equipment		475.00
21	-DP	<u>Budget and Fiscal Planning</u> - sale of motor vehicles		1,935.00
22	-DP	<u>Comptroller of the Treasury</u> -		
	a.	<u>Abandoned Property Division</u> - sale of motor vehicle		630.00
	b.	<u>Alcoholic Beverage Division</u> - sale of motor vehicles		3,190.00
	c.	<u>Income Tax Division</u> - sale of motor vehicles		1,110.00
	d.	<u>Miscellaneous Revenue Division</u> - sale of motor vehicle		580.00
	e.	<u>Retail Sales Tax Division</u> - sale of motor vehicles		3,020.00
23	-DP	<u>Department of Economic & Community Development</u> - sale of motor vehicle		1,130.00
	a.	<u>Industrial Development & Fin. Authority</u> - sale of motor vehicle		630.00
24	-DP	<u>Fiscal Services</u> - sale of motor vehicles		1,635.00
25	-DP	<u>Department of General Services</u> - sale of motor vehicles		6,930.00
	a.	<u>Annapolis Public Buildings and Grounds</u> - per letter of May 10, 1977 requests permission to remove from inventory equipment missing after 1976 physical inventory with inventory value of \$433.83 (Police were notified on stolen item with inventory value of \$83.80).		
	b.	<u>Baltimore Public Buildings and Grounds</u> - sale of motor vehicle per letter of May 12, 1977 requests permission to remove from inventory equipment missing after 1977 fixed assets inventory and assumed stolen, scrapped or discarded with inventory value of \$2,101.50.		505.00
26	-DP	<u>Department of Health & Mental Hygiene</u> - sale of motor vehicles		18,095.00
	a.	<u>Juvenile Services</u> - sale of motor vehicles		2,055.00
	b.	<u>Montrose School</u> - sale of motor vehicle		355.00
	c.	<u>Clifton T. Perkins Hospital</u> - sale of motor vehicle		780.00
	d.	<u>Rosewood Hospital Center</u> - sale of motor vehicles		285.00
	e.	<u>Springfield Hospital Center</u> - sale of motor vehicles		890.00
27	-DP	<u>Department of Human Resources</u> -		
	a.	<u>Social Services Administration</u> - per letter of May 17, 1977 requests permission to remove from inventory equipment stolen with inventory value of \$1135.00 (Police were notified). Sale of motor vehicle		255.00
	b.	<u>Social Services - Allegany County</u> - sale of motor vehicle		155.00

DISPOSAL OF PROPERTY (Cont'd)

BPW--6/17/77

28	-DP	<u>Dept. of Licensing and Regulation</u> - sale of motor vehicle	\$ 755.00
29	-DP	<u>Lottery Agency</u> - sale of motor vehicles	11,415.00
30	-DP	<u>Dept. of Natural Resources</u> - sale of motor vehicles sale of equipment	13,145.00 2,500.00
		Also requests permission per letter of May 18, 1977 to remove from inventory equipment stolen with inventory value of \$2,856.25 (Police were notified).	
	a.	<u>Maryland Forest Service</u> - sale of tractor considered surplus	2,270.00
	b.	<u>Water Resources Administration</u> - requests permission per letter of May 6, 1977 to remove from Capital Inventory and place in Small Tool or Material and Supply Inventory items listed with inventory value of \$2,406.50.	
31	-DP	<u>Dept. of Personnel</u> -	
	a.	<u>Retirement Systems</u> - sale of motor vehicles	2,435.00
32	-DP	<u>Dept. of Public Safety and Correctional Services</u>	
	a.	<u>Civil Defense Agency</u> - sale of motor vehicles	861.00
	b.	<u>Criminal Injuries Compensation Board</u> - sale of motor vehicle	555.00
	c.	<u>Division of Correction</u>	
	1.	<u>State Use Industries</u> - sale of motor vehicle	155.00
	d.	<u>Parole & Probation</u> - sale of motor vehicles	2,225.00
	e.	<u>Maryland State Police</u> - sale of motor vehicles	106,365.00
		Also per letter of May 19, 1977 requests permission to accept highest bid of \$35.00 for motor vehicle beyond economical repair with SN PE41B8D165367.	
		Sale of revolvers	2,850.00
		Also per letter of May 7, 1977 requests permission to accept highest bid of \$537.50 for motor vehicle beyond economical repair with SN RK41P6A222667 and motor vehicle with SN RK41P6A192422 to be dismantled for usable parts which are of more value than the highest salvage bid.	
33	-DP	<u>Public Education</u>	
	a.	<u>Dept. of Education</u> - sale of motor vehicles	7,580.00
	b.	<u>Morgan State University</u> - sale of motor vehicle	30.00
	c.	<u>Towson State University</u> - sale of equipment	50.00
		Also requests permission per letter of May 17, 1977 to remove from inventory equipment stolen with inventory value of \$13,566.19. Items were reported stolen by the Univ. Police Dept.	
34	-DP	<u>Justice</u>	
	a.	<u>Administrative Office of the Courts</u> - sale of equipment	820.00
	b.	<u>District Court</u> - sale of equipment	335.00

DISPOSAL OF PROPERTY (Cont'd)

BPW--6/17/77

35 -DP	<u>Transportation</u> - sale of motor vehicles	\$ 4,470.00
	a. <u>Aviation Administration</u> - sale of motor vehicle	255.00
	b. <u>Motor Vehicle Administration</u> - sale of motor vehicles	15,965.00
	c. <u>Maryland Port Administration</u> - sale of motor vehicle	180.00
	d. <u>State Highway Administration</u> - sale of motor vehicles	15,410.00
	sale of equipment	780.00
	e. <u>Toll Facilities</u> - sale of tractors	9,028.00
	sale of motor vehicle	355.00
	sale of equipment	15.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

June 17, 1977

Department of Budget and Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with Article 41, Section 207 (f) and 208 (c) of the 1957 Annotated Code of Maryland as Amended, Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation related purpose. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
1T Office of the Secretary	Baltimore County	Agreement for Baltimore County Participation in the Baltimore Region Unified Transportation Work Program. \$78,435.00 (81% Federal; 15% County; 5% Special Funds)
2T Office of the Secretary	Regional Planning Council	Agreement for Regional Planning Council Participation in the Baltimore Region Unified Transportation Work Program. \$763,500. (81% Federal; 13% Regional Planning Council; 6% Special Funds)
3T Office of the Secretary	Real Property Consultants, Inc. Baltimore, MD	Appraisal fees for the appraisal of two (2) USRA lines for possible procurement. \$11,725.00 (90% Federal; 10% Special Funds)
4T Office of the Secretary	Carroll P. Pratt & Associates Baltimore, MD	Appraisal fees for the appraisal of two (2) USRA lines for possible procurement. \$11,300.00 (90% Federal; 10% Special Funds)
5T Motor Vehicle Administration	Centrifugal Services Corp. Pasadena, Md.	Renewal of service contract for air conditioning equipment at \$10,695.00 (100% Special Funds)
6T Motor Vehicle Administration	Coyne Industrial Laundries, Inc. Baltimore, MD	Renewal of service contract for furnishing and cleaning of uniforms \$12,426.40 (100% Special Funds)

(Continued)

Agency Use No. Administration	Contractor or Consultant	Purpose
7P State Highway Administration	Thrasher's Electro- static Refinisher's, Inc. Baltimore, MD	Electrostatic painting of office furniture for the Traffic Division \$8,120.00 (not to exceed) (100% Special Funds)
8P State Highway Administration	William Cannon Fishing Creek, MD	Service contract for drawbridge operator on Bridge No. 9008 over Cambridge Creek, Cambridge, Md. \$10,120.00 - (100% Special Funds)
9P State Highway Administration	S & W Parking, Inc. Baltimore, MD	Service contract for 27 parking spaces for SHA employees at the SHA Real Estate Office at 501 St. Paul Place. \$11,988.00 - one year (100% Special Funds)
10P State Highway Administration	Abacus Corp. Baltimore, MD	Service contract for janitorial services for two (2) rest areas I-95, Howard County. \$3,392.00 (100% Special Funds)
11T State Highway Administration	Weather Services Corp. Bedford, Mass.	Service contract to provide SHA with appropriate meteorological data. \$6,300.00 (100% Special Funds)
12P State Highway Administration	Abacus Corp. Baltimore, MD	Service contract for two (2) rest areas on I-70 in Frederick County. \$101,592.00 (100% Special Funds)
13P Maryland Port Administration	Maryland Vending Services Baltimore, MD	Revenue contract for vending machine services for Dundalk, Locust Point and Clinton Street Marine Terminals and at the World Trade Center Building. \$2,732.00 (Projected Revenue for two (2) years)
14T Maryland Port Administration	RPC Corporation Port Chester, N.Y.	Two (2) 20-40 foot expandable spreaders for cranes at Locust Point and Dundalk Marine Terminals. \$103,450.00 (100% Special Funds)

(Continued)

<u>Agency Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
15F Maryland Port Administration	Urban Francis, Inc. Baltimore, MD	Contract for apron lighting, Piers 3, 6, 7, 8, 9 & 10, Locust Point Marine Terminal. \$8,169.00 (100% Special Funds)
16F State Aviation Administration	Beavin Company Baltimore, MD	Amendment No. 1 for the testing of the composition of the run- ways at Glenn L. Martin State Airport. \$1,380.00 (100% Spec Funds)
17F State Aviation Administration	Capitol Inter- national Airways, Inc. Smyrna, Tennessee	Collection of landing fees at BWI Airport - Revenue
18F State Aviation Administration	R. S. Noonan, Inc. Hunt Valley, MD	Change Order No. 7 to the contract for North Terminal, BWI Airport. Calls for fire damaged steel fire proofing. \$412.00 (100% Special Funds)
19F State Aviation Administration	R.S. Noonan, Inc. Hunt Valley, MD	Retrospective Change Order No. 1 to the contract for North Terminal BWI Airport. Calls for providing an equipment room for airfield telephone services. \$22,670. Estimated (100% Special Funds)
20F State Aviation Administration	Aeronautical Radio Inc. Annapolis, MD	Lease of office space at Terminal Building, BWI Airport. Revenue
21F State Aviation Administration	Baltimore County	Agreement with Baltimore County Recreation and Park Department for use of a northern parking strip, Martin Airport, to construct a "Hike and Bike" trail
22F State Aviation Administration	S.H. Jackson Co. Baltimore, MD	Contract for roadway lighting to approach and exit routes to BWI Airport \$269,900.00 (75% Federal; 25% Special Funds)

(Continued)

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
23T State Aviation Administration	R.S. Noonan, Inc. Hunt Valley, MD	Change Order No. 15 to the contract for Piers D and E, BWI Airport. Calls for glass partition interface changes and metal steel fireproofing. \$457.00 (100% Special Funds)
24T State Aviation Administration	Calvert General Contractors, Inc. Ellicott City, MD	Retroactive Change Order No. 3- to this contract for Piers A and B, BWI Airport. Calls for purchase of replacement bag filter for air conditioning unit AC-11 \$278.00 (100% Special Funds)
25T State Aviation Administration	ITT Service Industries, Corp. Cleveland, Ohio	Service contract for custodial services at BWI Airport. \$329,696.17 (100% Special Funds)
26T Operating Services Center	Four-Phase Systems, Inc. Cupertino, Calif.	Maintenance agreement for purchased data entry equipment. \$126,878.40 (100% Special Funds)
27T Operating Services Center	Annapolis Data Center Office of the Con- troller Annapolis, MD	Renewal of an agreement with the Annapolis Data Center for Data Processing services. \$109,000. (not to exceed)
28T Operating Services Center	Bunker Remo Corp. Turnbull, Connecticut	Renewal of an agreement for lease and maintenance of Data Processing equipment. \$188,528.80 (100% Special Funds)

GENERAL ITEM

BPW--6/17/77

1T Department of Transportation - Office of the Secretary

CONTRACT NUMBER & TITLE: X203/02
 Baltimore County Participation in the
 Baltimore Region Unified Transportation
 Work Program

AWARD: Baltimore County

SELECTION METHOD: Renewal (Sole Source)

AMOUNT: \$78,435; 80% Federal
 15% County
 5% Special funds budgeted to OST

DURATION: Fiscal Year 1978

PROJECT: To carry out a portion of the fiscal 1978 Baltimore Region Unified Transportation Work Program. Work under this contract relates to:
 1) providing technical input, advice and guidance and participation in carrying out advisory services under the Comprehensive Continuing and Cooperative (3-C) Transportation Planning Process; 2) completing the analyses and reports of development and access impact in the portions of Baltimore County adjacent to the Phase I, Section A terminus of the Rapid Transit System at Reisterstown Plaza for the Baltimore Region Transit Station Area Development and Access Study (TSADAS); 3) carrying out a portion of the regional work program to study the transportation needs of elderly and handicapped persons through identification of the population and of existing and potential providers of transportation services, and designing a program which will allow this transit-dependent group to gain accessibility at an affordable cost; and 4) participating in the evaluation and work program associated with bringing low capital transportation alternatives available in the region into operational stages (Transportation Systems Management Implementation Feasibility Project).

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BFW--6/17/77

2T Department of Transportation - Office of the SecretaryCONTRACT NUMBER & TITLE: X201/04Regional Planning Council Participation
in the Baltimore Region Unified Transportation
Work Program.AWARD: Regional Planning CouncilSELECTION METHOD: Renewal (Sole Source)AMOUNT: \$763,500 81% Federal
13% Regional Planning Council
6% Special funds budgeted to OSTDURATION: Fiscal Year 1978

PROJECT: To carry out a portion of the fiscal 1978 Baltimore Region Unified Transportation Work Program. Work under this contract relates to:

- 1) participation in technical studies and development of regional transportation plans and programs for the Continuing, Comprehensive and Cooperative Transportation Planning Process (3-C);
- 2) providing technical assistance and community involvement support to Harford County which is preparing a Transportation Development program;
- 3) assisting the Department of Transportation (Mass Transit Administration) in providing technical data for a study of feeder buses for the Phase I, Section A Mass Transit System;
- 4) participating in a regional study of transportation needs of elderly and handicapped persons;
- 5) providing technical analyses and assisting in strategies for a Maryland Department of Transportation sponsored regional study to reduce transportation-related air pollution;
- 6) plan development and evaluation of a number of transportation systems management strategies including ride sharing, park-n-ride lots, and flexible/staggered hours, in order to bring these strategies into early operation in the region;
- and 7) providing staff and other assistance to coordinate and administer the Baltimore Region Unified Transportation Work Program.

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

Approved

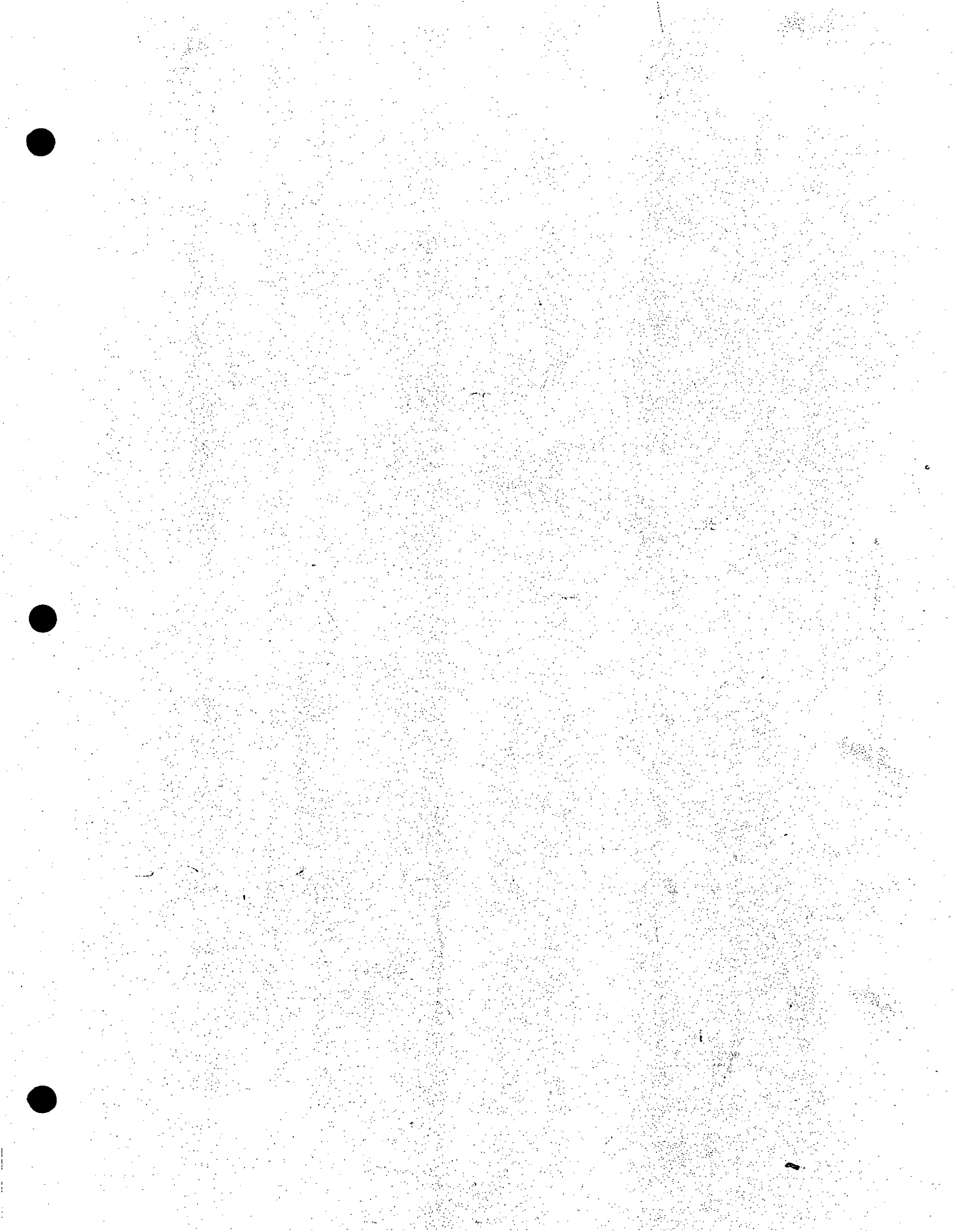
Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



GENERAL ITEM

BPW--6/17/77

5T Department of Transportation - Motor Vehicle Administration

ORIGINAL CONTRACT NO. & TITLE: DS-11 - Air Conditioning
Maintenance Service

ORIGINAL CONTRACT APPROVED: Item 45T, DBFP Agenda, 7/7/76

CONTRACTOR NAME: Centrifugal Services Corporation
Pasadena, Maryland

CHANGE: Renewal of service contract at no increase in
cost to provide for the maintenance and service
of all air conditioning equipment, chillers, and
related equipment located at the Motor Vehicle
Administration building in Glen Burnie, Maryland.

AMOUNT OF CHANGE ORDER: None

FUND SOURCE: 100% Special Funds budgeted
to MVA

ORIGINAL CONTRACT AMOUNT: \$10,695.00

REVISED CONTRACT AMOUNT: \$10,695.00

PERCENTAGE INCREASE OR DECREASE: None

DURATION: Fiscal Year 1978

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

6T Department of Transportation - Motor Vehicle AdministrationORIGINAL CONTRACT NUMBER & TITLE: DS-19 - Uniform Rental ServicesORIGINAL CONTRACT APPROVED: Item 1T, DBFP Agenda, 8/18/76CONTRACTOR NAME: Coyne Industrial Laundries, Inc.
Baltimore, MarylandCHANGE: Renewal of existing contract to provide for the furnishing and cleaning of uniforms. The addition of Print Shop smocks to the contract has increased the amount by 6% over the previous year. All other costs remain the same.AMOUNT OF CHANGE ORDER: \$702.00 annualFUND SOURCE: 100% Special Funds budgeted to MVAORIGINAL CONTRACT AMOUNT: \$11,724.40REVISED CONTRACT AMOUNT: \$12,426.40PERCENTAGE INCREASE: 6% increase over previous year's contractREMARKS: Due to the fact that new uniforms were purchased in March of 1976, a one-year extension of the contract is requested to enable the Vendor to recover part of that cost. Bids will be requested for the further provision of this service prior to the expiration of this agreement.DURATION: Fiscal Year 1978

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

7T Department of Transportation - State Highway AdministrationCONTRACT NUMBER & TITLE:A/C 5000 - Electrostatic Painting
of Office Furniture, Traffic Div.BIDS:

Thrasher's Electrostatic Refinisher's, Inc. \$8,120.00

The Baltimore Stationery Co. \$8,818.20

AWARD:Thrasher's Electrostatic
Refinisher's, Inc.
Baltimore, MarylandAMOUNT:\$8,120.00 (Not to Exceed)
100% Special Funds budgeted to SHAREMARKS:\$600. has been added to Thrasher's
original bid to cover the cost of
items bid on the basis of unit
price only.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

9T Department of Transportation - State Highway Administration

CONTRACT NUMBER & TITLE: 5000 - Parking for Real Estate Office
501 St. Paul Place
27 spaces

BIDS: S&W Parking Corp. \$11,988.00
Peabody Garage
600 St. Paul Street
Baltimore, Maryland 21202

This S&W Parking lot was the most feasible with respect to proximity, cost and spaces available.

AWARD: S&W Parking Corp.
Baltimore, Maryland

AMOUNT: \$11,988.00 - 100% Special Funds budgeted to SHA

DURATION: 1 year July 1, 1977 - June 30, 1978

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

10T Department of Transportation - State Highway Administration

CONTRACT NUMBER & TITLE: Ho-468-003-714
Provide Janitorial Services
for two rest areas on I-95
in Howard County.

BIDS: Publicly advertised; opened on April 28, 1977

Abacus Corporation \$97,392.00
(only bidder)

AWARD: Abacus Corporation
2024 Maryland Avenue
Baltimore, Maryland 21218

AMOUNT: \$97,392.00 - 100% Special Funds budgeted to SHA

DURATION: From issuance of Notice to Proceed to June 30, 1978.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SHA 30-041-L-2
11-15-76

GENERAL ITEM

BPW--6/17/77

11T Department of Transportation - State Highway AdministrationCONTRACT NUMBER & TITLE:AW-327-901-014
To provide SHA with a source of
Meteorological dataBIDS:

Publicly advertised; opened on April 28, 1977.

Weather Services Corp. \$6,300.00
(Only bidder)AWARD:Weather Services Corp.
131 Great Road
Bedford, Massachusetts 01730AMOUNT:\$6,300.00
100% Special Funds budgeted to SHADURATION:

July 1, 1977 through June 30, 1978

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

12T Department of Transportation - State Highway Administration

CONTRACT NUMBER & TITLE: F-798-003-714
Janitorial services for two (2) rest areas on Interstate 70, approximately fourteen (14) miles northwest of the city of Frederick.

BIDS: Publicly advertised; opened April 28, 1977

- (1) Abacus Corp. -----\$101,592.00
2024 Maryland Avenue
Baltimore, Maryland 21218
- (2) Building Maintenance Corp. -----\$200,796.06
7115 Leesburg.Pike, Suite 302
Falls Church, Virginia

AWARD: Abacus Corp.
2024 Maryland Avenue
Baltimore, Maryland 21218

AMOUNT: \$101,592.00 - 100% Special Funds budgeted to SHA

DURATION: 12 Months (July 1, 1977 - June 30, 1978)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SHA 30-041-L-2
11-15-76

GENERAL ITEM

BPW--6/17/77

13T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-17358- Vending Machine Services
at Dundalk, Locust Point and
Clinton St. Marine Terminals
and the World Trade Center Building

BIDS: Publicly advertised; opened May 16, 1977.

Maryland Vending- Projected Commission 1,391.49/yr.
x 2 yrs. \$2,782.98

Columbia Vending- Projected Commission 1,315.07/yr.
x 2 yrs. \$2,630.14

AWARD: Maryland Vending Services
8115 Mid Haven Road
Balto., Md. 21222

AMOUNT:

\$2,782.98 Projected Commission (revenue)

DURATION:

Two (2) Years

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

14T Department of Transportation - Maryland Port AdministrationCONTRACT NUMBER & TITLE:

P-17332

Two (2) 20-40 Foot Expandable Spreaders

One (1) for Locust Point

One (1) for Dundalk

BIDS:

Publicly advertised; opened March 14, 1977.

RPC Corporation \$103,450.00
 Port Chester, New York
 (Only bidder)

AWARD:

RPC Corporation
 Port Chester, New York

AMOUNT:

\$103,450.00
 100% Special Funds budgeted to MPA

DURATION:

120 Days to completion

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

6/17/77

15T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: MPA-M76-11L (66117)
Apron Lighting, Piers 3, 6, 7, 8, 9 & 10
Locust Point Marine Terminal

ESTIMATE: \$13,500.00

BIDS: Publicly advertised; Opened on May 17, 1977

Urban Francis, Inc.	\$ 8,169.00
S. H. Jackson Co., Inc.	12,100.00
The H. A. Harris Co., Inc.	20,022.00

AWARD: Urban Francis, Inc.
Baltimore, Maryland 21234

AMOUNT: \$8,169.00 - 100% Special Funds budgeted to MPA.

DURATION: Sixty (60) 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

BPW--6/17/77

16T Department of Transportation -

State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE:

AE-77-1 Runway/Taxiway Pavement Condition Study

ORIGINAL CONTRACT APPROVED:

Item 19T, DBFP Agenda, 9/17/76

CONTRACTOR NAME:

Beavin Company
Baltimore, Maryland

CHANGE:

Amendment No. 1 to the Agreement provides for the testing of the composition of the runways at Glenn L. Martin State Airport. It was originally expected that this information would be available in existing records. Work includes sampling, inspecting, reporting and refilling of test pits.

AMOUNT OF CHANGE ORDER:

\$1,380.00

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT:

\$16,914.00

REVISED CONTRACT AMOUNT:

\$18,294.00

PERCENTAGE INCREASE:

8.2% including all changes

REMARKS:

Completion date extends eight (8) months to August 31, 1977

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

17T Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: SAA-LC-151, Collection of Landing Fees, BWI

AWARD: Capitol International Airways, Inc., Smyrna, Tennessee

AMOUNT: Standard rate of \$.30 per thousand pounds of maximum allowable gross landing weight with a minimum charge of \$3.50 for each aircraft landing at BWI.

DURATION: Indefinite with a 30-day cancellation clause, retroactive to June 1, 1977.

REMARKS: Rate in accordance with "Standard Rates and Fees at Baltimore-Washington International Airport," Tenant Advisory Number 76-82.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

18T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NUMBER & TITLE: Contract No. 127-A
North Terminal, BWI Airport

ORIGINAL CONTRACT APPROVED: Item 6T, DBFP Agenda 4/23/76

CONTRACTOR NAME: R. S. Noonan, Incorporated
Hunt Valley, Maryland 21031

CHANGE: Change Order No. 7 calls for application of fireproofing to fire damper sleeves pursuant to Fire Marshall requirements.

AMOUNT OF CHANGE ORDER: \$422.00

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$3,199,000.00

REVISED CONTRACT AMOUNT: \$3,265,543.70

PERCENTAGE INCREASE: Less than 3% including all changes.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

19T Department of Transportation - State Aviation AdministrationORIGINAL CONTRACT NO. & TITLE: 127-A - North Terminal, BWIORIGINAL CONTRACT APPROVED: Item 6T, DBFP Agenda, 4/23/76CONTRACTOR NAME: R. S. Noonan, Incorporated
Hunt Valley, MD 21031

CHANGE: Change Order No. 8, Retroactive, issued prior to formal Board approval in order to have space available to the tenant by mid May as agreed. Calls for providing an equipment room and appropriate electrical facilities for airline telephone services. The required designs for the equipment room were not received until mid to late April which necessitated the retroactive request.

AMOUNT OF CHANGE ORDER: \$22,620.00 (ESTIMATED)FUND SOURCE: 100% Special Funds budgeted to SAA.ORIGINAL CONTRACT AMOUNT: \$3,199,000.00REVISED CONTRACT AMOUNT: \$3,288,163.70PERCENTAGE INCREASE: Less than 3% including all changes

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

20T Department of Transportation - State Aviation Administration

LEASE: Agreement for the lease of 200 sq. ft. of office space on the lower service level of the BWI Airport Terminal Building

LESSEE: Aeronautical Radio, Inc.
2551 Riva Road
Annapolis, Maryland 21401

LOCATION: Terminal Building
Baltimore-Washington
International Airport, Maryland

RATE: \$2,016.00 for the first year based on a rate of \$10.08 per square foot. Rate escalated from \$10.08 for the first 3 years to \$12.36 per square foot for the last year. Rate includes utilities and is subject to adjustment annually to cover increased operating costs.

TERM: Ten (10) years retroactive to May 1, 1977

PURPOSE: For the installation and operation of specialized tele-communications equipment to provide service to the Airport's airline and other tenants.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/ 17/77

21T Department of Transportation - State Aviation Administration

AGREEMENT:

Agreement with the Baltimore County Department of Recreation and Parks to construct a "Hike and Bike" trail along the northern perimeter of Glenn L. Martin State Airport. The trail will extend from Rocky Point Park to Gunpowder State Park and will in no way impede the productive use of adjoining State lands.

REMARKS:

This agreement may be terminated by SAA upon giving thirty (30) days notice in writing. No charge is being made to Baltimore County for this permission.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

22T Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: Contract No. 123-G - Roadway Lighting
ADAP No. 1-8-24-0005-07-74 & ADAP No. 1-8-24-0005-08-75, BWI Airport

ESTIMATE: \$391,533

<u>BIDS:</u>	<u>Amount</u>
Publicly Advertised; Opened May 10, 1977	
S. H. Jackson Co. Inc. Baltimore, MD	\$369,900
L. G. Defelice, Inc. North Haven, CT	390,000
John S. Garchinsky, Inc. Broomall, PA	406,600
H. A. Harris Co., Inc. Towson, MD	441,672
Hoffman Enterprises, Inc. Baltimore, MD	467,800
The Howard P. Foley Company Baltimore, MD	516,500
Urban Francis, Inc. Baltimore, MD	531,000
Buck Line Corporation Reading, PA	610,000

AWARD: S. H. Jackson Co. Inc.
3606 Telmar Road
Baltimore, MD 21207

AMOUNT: \$369,900 - 25% Special Funds budgeted to SAA; 75% Federal Funds under Airport and Airways Development Act.

DURATION: Phase I - 150 Days from date of Notice to Proceed.
Phase II - 60 Days at direction of the Engineer 6 to 8 months following the completion of Phase I.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

23T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NUMBER & TITLE: Contract No. 125, Piers "D" & "E"
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 12/18/75

CONTRACTOR NAME: R.S. Noonan, Incorporated
Hunt Valley, Maryland 21031

CHANGE: Change Order No. 15 calls for interface revisions to glass partitions between Contracts 125 and 140. The change also includes the application of sprayed-on fireproofing to metal sleeves in the lower level of Area K. The latter is pursuant to Fire Marshall requirements.

AMOUNT OF CHANGE ORDER: \$457.00

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$6,835,000.00

REVISED CONTRACT AMOUNT: \$7,089,271.11

PERCENTAGE INCREASE: Less than 4% including all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/ 17/77

24T Department of Transportation - State Aviation AdministrationORIGINAL CONTRACT NUMBER & TITLE: Contract No. 121, Piers "A" and "B"
BWI AirportORIGINAL CONTRACT APPROVED: Item 3T, DBFP Agenda 5/7/75CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, Md. 21043CHANGE: Change Order No. 34, Retroactive, issued prior to formal Board approval in order to insure bag filter availability. Calls for procurement of replacement bag filters for Air Conditioning Unit AC-1B on the roof of Pier B.AMOUNT OF CHANGE ORDER: \$278.00FUND SOURCE: 100% Special Funds budgeted to SAAORIGINAL CONTRACT AMOUNT: \$4,440,000.00REVISED CONTRACT AMOUNT: \$4,813,557.86PERCENTAGE INCREASE: Less than 9% including all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

25T Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: Contract No. SVC 77-6
Cleaning Services at Baltimore-Washington
International Airport

BIDS: Publicly Advertised, Bids Opened June 8, 1977

	<u>AMOUNT</u>
ITT Service Industries Corporation Cleveland, Ohio 44115	\$ 829,696.17
Abacus Corporation Baltimore, Maryland 21218	\$ 843,978.74
Security '76, Inc. Des Plaines, Illinois 60018	\$ 914,800.78
Atlantic Maintenance Company Pleasantville, New Jersey 08323	\$ 960,837.52
Allied Eastern States Maintenance Corporation New York, New York 10001	\$ 961,392.97
American Building Maintenance Company San Francisco, California	\$ 1,019,225.62

AWARD: ITT Service Industries Corporation
100 Bulkley Building
Cleveland, Ohio 44115

AMOUNT: \$829,696.17 , 100% Special Funds budgeted to SAA

DURATION: One year from the date of Notice to Proceed

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

26T Department of Transportation - Operating Services CenterCONTRACT NUMBER & TITLE: OSC 78-002
Four-Phase Maintenance AgreementBIDS: Retroactive approval is requested for a maintenance contract for purchased data entry (key to disk) equipment located at the Motor Vehicle Headquarters building in Glen Burnie, Maryland.AWARD: Four-Phase Systems, Inc.
Box 642
Cupertino, CaliforniaAMOUNT: \$126,878.40
100% Special Funds budgeted to OSCDURATION: Forty-four months - May 1, 1977 through
December 31, 1980REMARKS: The forty-four month agreement provides a fixed price for the term of the agreement.

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The above item was approved by a vote of 2 to 0 with Mr. Goldstein voting against the item; however, the above item was amended with a 30 day termination clause.

GENERAL ITEM

BPW--6/17/77

27T Department of Transportation - Operating Services CenterCONTRACT NUMBER & TITLE: OSC 78-001
Annapolis Data Center Computer ServicesBIDS: Renewal of an agreement for use of computer services at the Annapolis Data Center. Funding is money budgeted to the OSC and MTA. Depending on the particular application funding may include varying percentages of Federal Funds.AWARD: Annapolis Data Center
Office of the Comptroller
State Treasury Building
P.O. Box 466
Annapolis, Maryland 21404AMOUNT: \$109,000.00 (not to exceed)DURATION: July 1, 1977 to June 30, 1978

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--6/17/77

28T Department of Transportation - Operating Services CenterCONTRACT NUMBER & TITLE:OSC 78-003
Bunker Ramo Terminal EquipmentBIDS:

The original order for the Bunker Ramo equipment was a sole source acquisition. The justification for this action was that Bunker Ramo had the only equipment that was compatible with the computer installed at that time which was a Univac 1050. The software to run the Motor Vehicle Administration application was tailored specifically for their application. When the computer was changed from Univac to Control Data Corporation, software conversion was one of the considerations in the RFP. Software was written for the Control Data Corporation computer to support the Bunker Ramo equipment. Bunker Ramo equipment has been leased and purchased for the MVA operation as sole source acquisitions to maintain compatibility with the converted software.

All equipment is cancellable upon 90 days notice.

AWARD:

Bunker Ramo Corporation
Trumbull Industrial Park
Trumbull, Connecticut 06609

AMOUNT:

\$188,528.80
100% Special Funds budgeted to OSC

DURATION:

One (1) year - July 1, 1977 to June 30, 1978

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

29T

51

DOT SERVICE CONTRACT AGENDA ITEM

Instructions for completion (see reverse of sheet).

Department of Transportation -

Maryland Port Administration

CONTRACT NUMBER & TITLE:

P-18387 - Preventive Maintenance
and Emergency Service for the
temperature control, automation
and Fire security systems of the
World Trade Center Baltimore Bldg.

BIDS:

Honeywell, Inc.
Lutherville, Md.

21093

\$91,500.00

Sole Source - Manufacturer of Equipment

AWARD:

Honeywell, Inc.

AMOUNT:

\$91,500.00

DURATION:

Two (2) Years

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 31, of his Agenda, dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 96 through 117, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 96 through 117.

CONTRACT AWARDS

Item 1 ANNAPOLIS PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Solicitation of bids for WATERPROOFING COURTS OF APPEAL BUILDING, ANNAPOLIS resulted as follows:

Hopkins & Wayson, Inc.	\$21,475.00
Blair & Sons Co., Inc.	22,750.00
E. B. Justice	23,800.00

RECOMMEND AWARD TO:	Hopkins & Wayson, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$21,475.00
FUND SOURCE:	1977 Budget 28.02.02.02.14
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 3

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for SUPPLYING AND INSTALLING NEW COPPER POTABLE (SUITABLE DRINKING) WATER SERVICE AT CRISFIELD TERMINAL, SOMERS COVE, CRISFIELD, MARYLAND resulted as follows:

Wilfre Company, Inc.	\$9,100.00
----------------------	------------

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the 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:	Wilfre Company, Inc.
BASIS:	Acceptance of only bid
AMOUNT:	\$9,100.00
FUND SOURCE:	1977 Budget 30.01.02.003.02-14
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 4

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for PAINTING EXTERIOR TRIM, LOCH LOMAN FARM, GUNPOWDER FALLS STATE PARK resulted as follows:

Squarehead Painting Co., Inc.	\$1,989.00
Ron Saunders Painting, Inc.	1,995.00

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

RECOMMEND AWARD TO:	Squarehead Painting Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,989.00
FUND SOURCE:	Special Non-Budget Account 07.30.01.01.45.5-08
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 5

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources for RESURFACING PARKING LOT AND ACCESS ROAD, ROCKY GAP STATE PARK resulted as follows

The Interstate Amiesite Corporation	\$ 8,325.00
Liller Asphalt Company	10,650.00

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

RECOMMEND AWARD TO:	The Interstate Amiesite Corporation
BASIS:	Acceptance of low bid
AMOUNT:	\$8,325.00
FUND SOURCE:	1977 Budget 30.01.05.001.06.08-3
FEE:	Not Applicable

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

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

Item 6

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for HEATING SYSTEM, TUCKAHOE STATE PARK, CAROLINE COUNTY resulted as follows:

Donald N. Trice, Inc.	\$3,676.00
Earnest Dyott & Son	4,858.00

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

RECOMMEND AWARD TO:	Donald N. Trice, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$3,676.00
FUND SOURCE:	1977 Budget 30.01.05.001.29.03-3
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 7

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources to SURFACE TREAT GRAVEL PARKING LOT AND ACCESS ROADS, DANS MOUNTAIN STATE PARK resulted as follows:

Keystone Lime Company	\$3,198.65
Interstate Amiesite Corporation	3,700.00

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

RECOMMEND AWARD TO:	Keystone Lime Company
BASIS:	Acceptance of low bid
AMOUNT:	\$3,198.65
FUND SOURCE:	1977 Budget 30.01.05.01.05.8-3
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 8

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources for REDRIVING PILING, SHAD LANDING AREA MARINA, POCOMOKE RIVER STATE PARK resulted as follows:

Fox Bros., Inc.	\$4,896.00
Smith Brothers, Inc.	6,868.00
W. P. Parks	11,721.00

RECOMMEND AWARD TO:	Fox Bros., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$4,896.00
FUND SOURCE:	1977 Budget 30.01.05.001.34.08-3
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 9

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources for RESURFACING CAMP-ING ROAD; MANOR AREA, CUNNINGHAM FALLS STATE PARK resulted as follows:

Richard F. Kline, Inc.	\$7,845.00
Maitland Bros., Co.	10,677.00

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

RECOMMEND AWARD TO:	Richard F. Kline, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$7,845.00
FUND SOURCE:	1977 Budget 30.01.05.001.08.08-3
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 10

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources for INSTALLATION OF BURGLAR ALARM SYSTEM, FORT FREDERICK STATE PARK resulted as follows:

Sound and Alarm System Co., Inc.	\$8,000.00
----------------------------------	------------

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the 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:	Sound and Alarm System Co., Inc.
BASIS:	Acceptance of only bid
AMOUNT:	\$8,000.00
FUND SOURCE:	1977 Budget 30.01.05.001.07.08-3
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 11

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources for TRIMMING TREES, CAMPGROUND, GREENBRIER STATE PARK, WASHINGTON COUNTY resulted as follows:

Penn Line Service, Inc.	\$5,999.00
F. A. Bartlett Tree Expert Company	9,365.00
Antietam Tree Service, Inc.	17,200.00
Allegheny Tree Service	20,160.00
R & K Tree Service	22,440.00

RECOMMEND AWARD TO: Penn Line Service, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$5,999.00
FUND SOURCE: 1977 Budget 30.01.05.001.11.08-19
FEE: Not Applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

Item 12

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids by the Department of Natural Resources for ROOFING RADIO ROOM, PBS TV TRANSMITTING STATION, SALISBURY resulted as follows:

Wood Richardson & Son	\$ 490.00
Goslee Roofing & Sheet Metal, Inc.	1,000.00
C. C. Oliphant & Son, Inc.	1,130.00

RECOMMEND AWARD TO: Wood Richardson & Son
BASIS: Acceptance of low bid
AMOUNT: \$490.00
FUND SOURCE: 1977 Budget 30.01.05.001.01.08
FEE: Not Applicable

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

Approved Disapproved Deferred
 With Discussion Without Discussion

CONTRACT AWARDS

Item 15

MONTROSE SCHOOL
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACEMENT OF BOILERS IN GARDNER BUILDING resulted as follows:

Charles T. King Co., Inc.	\$16,240.00
Bibb Heating and Equipment Co.	17,560.00
H. O. Shaneybrook, Inc.	17,767.00
Ingleside Contractors, Inc.	21,145.00
Robert M. Henderson, Inc.	22,845.00

RECOMMEND AWARD TO: Charles T. King Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$16,240.00
FUND SOURCE: 1977 Budget 32.02.05.03.08
FEE: Not Applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 16

SPRINGFIELD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACEMENT OF FIRE ESCAPE AT WOMEN'S GROUP BUILDING "F" (Project No. S-22-F-771-(7)) resulted as follows:

Fred Fisher Associates	\$14,000.00
MacFarlane Construction, Ltd.	17,000.00

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

RECOMMEND AWARD TO: Fred Fisher Associates
BASIS: Acceptance of low bid
AMOUNT: \$14,000.00
FUND SOURCE: 1977 Budget 32.01.27.03-14
FEE: 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 RAZING OF OLD BOILER PLANT resulted as follows:

Greenvale Crane Service, Inc.	\$43,700.00
John Driggs Company, Inc.	93,000.00
State Wrecking Co. of Md., Inc.	107,625.00

RECOMMEND AWARD TO:	Greenvale Crane Service, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$43,700.00
FUND SOURCE:	Item 87, General Construction Loan 1975 "Raze old power plant and construct a protective structure for the water pumping station. . . "
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 20

MORGAN STATE UNIVERSITY

Solicitation of bids for CONSTRUCTION OF SOUTH PLAZA AND CAMPUS LIGHTING (Project Nos. XN-6-682 (Site) and XN-1-735 (Electric) resulted as follows:

Lawrence Construction Co., Inc.	\$490,712.00
Ratrie, Robbins & Schweizer, Inc.	492,144.00

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

RECOMMEND AWARD TO:	Lawrence Construction Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$490,712.00
FUND SOURCE:	\$181,100.00 - Item 255, General Construction Loan 1972 "Construction of a Library Fine Arts Plaza"
	\$ 45,696.00*- Item 189, General Construction Loan 1973 "Installation of Street Lighting for South Campus"
	\$263,916.00*- Item 168, General Construction Loan 1975 ". . . 'Construction of a Library-Fine Arts Plaza'. . . "
FEE:	Applicable to Human & Schlafman, Inc. (76/20, Item A-3 - XN-6-682 - Lump Sum) (73/8, Item A-12 - XN-1-735 - "C" Fee

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

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

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



DEPARTMENT OF GENERAL SERVICES

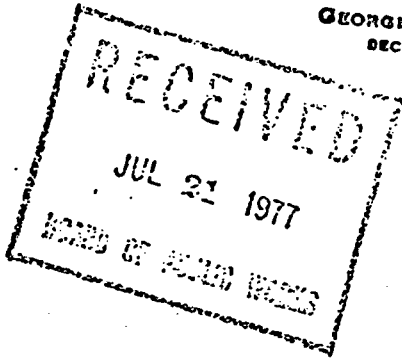
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383.3980

WIN MANDEL

July 20, 1977

GEORGE R. LEWIS
SECRETARY



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

Re: Agenda fund changes and/
or corrections June 17, 1977 (77/11)

Mr. Secretary:

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

Item 20 page 12 partial fund change From: \$50,000.00 Item 189 GCL 1973
259,612.00 Item 168 GCL 1975

To: \$45,696.00 Item 189 GCL 1973
263,916.00 Item 168 GCL 1975

Item C-10 page 29 Fund Source From: Item 135 GCL 1974
To: Item 115 GCL 1975

Item C-19 page 34 Fund Source From: Item 151 GCL 1971
To: Item 153 GCL 1971

Item I-8 page 38 Fund Source From: Item 30 GCL 1973
To: Item 30 GCL 1974

Item A-1 page 39 Revised Fund Source From: Item 2 GCL 1977
To: Item 2 GCL 1975

Item A-2 page 40 Fund Source From: Item 32 GCL 1976
To: BPW CA 01-23.05.02.78-003

Sincerely,

George R. Lewis
Secretary

Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

CONTRACT AWARDS

Item 21 FROSTBURG STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for ATHLETIC FIELDS, PHASE II (Project No. XTF-6-734-A(1))
resulted as follows:

	<u>BASE BID</u>	<u>ALT. #1 (Add)</u>	<u>TOTAL BASE BID AND ALT. #1</u>
The Interstate Amiesite Corporation	\$192,700.00	\$27,800.00	\$220,500.00
George Construction Company	228,000.00	36,000.00	264,000.00

Alt. #1: Tennis Courts 5 and 6

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

RECOMMEND AWARD TO:	The Interstate Amiesite Corporation
BASIS:	Acceptance of low bid
AMOUNT:	\$220,500.00
FUND SOURCE:	\$199,494.00 - Item 157, General Construction Loan 1975 - "To supplement the appropriation 'Construction of new athletic fields, . . .'" \$21,006.00 - Item 183, General Construction Loan 1973 - "Construction of new athletic fields. . . ."
FEE:	Daft-McCune-Walker, Inc. (Item A-5 75/15 - "B" Schedule)

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

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

CONTRACT AWARDS

Item 22

SALISBURY STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids to REMOVE THE FIRE ALARM SYSTEM WIRING FROM THE HIGH VOLTAGE ELECTRIC DUCTS TO ALLOW SPACE IN THE DUCTS TO ACCOMMODATE THE INCREASED VOLUME OF COMMUNICATION WIRING resulted as follows:

Rommel Electric Company	\$ 9,950.00
MacNutt Electric Co., Inc.	11,268.00
John W. Tieder, Inc.	13,833.00

RECOMMEND AWARD TO:	Rommel Electric Company
BASIS:	Acceptance of low bid
AMOUNT:	\$9,950.00
FUND SOURCE:	Item 191, General Construction Loan 1974 "Site improvements and utility extensions"
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 23

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for INSTALLATION OF PANIC HARDWARE (Project No. U-756A) resulted as follows:

F. J. R. Builders, Inc.	\$ 74,395.00
Jonal Corporation	87,030.00
Golden Construction, Inc.	108,140.00
Hanlon Construction Co., Inc.	112,280.00

RECOMMEND AWARD TO: F. J. R. Builders, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$74,395.00
FUND SOURCE: \$60,000.00 - Item 126, General Construction Loan 1975 - "Safety modifications to various facilities in accordance with University Program"
\$14,395.00 - Item 110, General Construction Loan 1976 - ". . . modifications and replacement of panic hardware for all buildings included in the Phase II Program for Safety Modifications"
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

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(ESSEX COMMUNITY COLLEGE)

Solicitation of bids by Essex community college for CONSTRUCTION OF THE MAINTENANCE/OPERATIONS BUILDING (CC-05-74-105) resulted as follows:

	<u>Base Bid</u>	<u>Base Bid w/offsite Util.</u>	<u>Alt. #1 (Minus)</u>	<u>Alt. #2 (Minus)</u>
P. Persico & Son	\$608,724	\$634,824	\$10,750	\$ 3,600
Anchor Constr. Co.	589,600	636,600	10,200	2,600
Jaeger, Inc.	586,000	637,400	10,200	3,500
John & Albert Cons. Co.	589,479	648,479	11,000	4,000
JRJ Constr. Co., Inc.	594,500	657,500	9,000	2,600
Dominion Constr. Co.	622,000	659,200	7,200	3,500
Joseph Scarpulla	599,200	662,200	10,200	3,000
Chas. Cirelli & Son	602,900	666,100	16,800	22,000
Carl Gonnson & Son, Inc.	618,000	670,500	10,000	3,300
LoZito Cont'g Inc.	667,686	719,506	8,000	3,500

Alt. #1: Substitution of painted concrete masonry unit - exterior masonry veneer, in lieu of face brick.

Alt. #2: Omission of refrigeration cycle for office unit, including cooling coils, compressors, air cooled condensers, and all interconnecting piping, controls, and accessories.

Since the bids taken on the project exceeded the funds appropriated, the County negotiated with the three lowest bidders requesting a lump sum amount to be deducted from the project for elimination of certain items of work (intercom system, electrical line from the campus, two partitions, and substitution of asphalt walks for concrete walks) in order to bring the job within the funds available; the results of which are as follows:

	<u>Base Bid 4/19/77</u>	<u>Lump Sum Deduct</u>	<u>Alt. #2 (Minus)</u>	<u>Rev. Base Bid Less Alt. #2</u>
Jaeger, Inc.	\$637,400	\$117,000	\$3,500	\$516,900
Anchor Constr. Co.	636,600	76,200	2,600	557,800
P. Persico & Son	634,824	69,138	3,600	562,086

Board of Public Works approval is requested to permit Essex Community College to award a contract to Jaeger, Inc., as follows:

BASIS: Acceptance of Low Revised Base Bid and Alt. #2
 AMOUNT: \$516,900
 FUND SOURCE: \$287,091 - (55.7%) - Local Share
 \$229,809 - (44.3%) - State Share - General Public Junior or Community College Construction Loan of 1974. The College has agreed to pay cost in excess of State allocation in order to award within 60 days specified in contract, i.e., June 19, 1977.

CONTRACT AWARDS

Item 24 Cont'd. MARYLAND STATE BOARD FOR COMMUNITY COLLEGES (cont'd)
(ESSEX COMMUNITY COLLEGE)

CONTRACT TO BE SIGNED BY: Local authorities
Applicable to Nes, Campbell & Partners
The Board of Public Works at its meeting of
February 2, 1977, approved an allocation of
\$246,699 from the General Public Junior or
Community College Construction Loan of 1974
for this project. The amount requested by
this contract award (\$229,809) is within the
allocation previously approved by the Board
of Public Works. There are no Federal funds
involved.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 25 BALTIMORE PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Solicitation of bids to REPLACE EXCAVATION SHEETING, CENTRAL UTILITY PLANT, BALTIMORE (B-524-711) resulted as follows:

Schnabel Foundation Company	\$9,700.00
The Lee Foundation Co.	10,400.00
Lawrence Construction Co., Inc.	12,000.00
The Empire Construction Co.	32,900.00

RECOMMEND AWARD TO: Schnabel Foundation Company
BASIS: Acceptance of only bid
AMOUNT: \$9,700.00
FUND SOURCE: 1977 Budget 28.02.03.01-08
FEE: Not Applicable

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

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

Item 26 BALTIMORE PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Solicitation of bids for SCRAPING FOUNDATION WALLS, CENTRAL UTILITY POWER PLANT, BALTIMORE resulted as follows:

High Ridge Development	\$4,300.00 *
Better Buildings, Inc.	5,840.00
Lawrence Construction Co., Inc.	7,850.00

* High Ridge Development's bid was rejected because they did not submit a Bid Bond.

RECOMMEND AWARD TO: Better Buildings, Inc.
BASIS: Acceptance of second low bid
AMOUNT: \$5,840.00
FUND SOURCE: 1977 Budget 28.02.03.01-08
FEE: Not Applicable

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

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

CONTRACT AWARDS

Item 27 BALTIMORE PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Solicitation of bids for REPLACING OIL BURNERS AT 2100 GUILFORD AVENUE,
BALTIMORE resulted as follows:

Harry Sparks Company, Inc.	\$7,324.00
Power and Combustion, Incorporated	7,816.00
Charles T. King Co., Inc.	8,220.00
Southern States Combustion of Md.	8,769.00

RECOMMEND AWARD TO: Harry Sparks Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$7,324.00
FUND SOURCE: 1977 Budget 28.02.03.01-08
FEE: Not Applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item 28 BALTIMORE PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Solicitation of bids for EXTENDING FIRE DETECTION SYSTEM resulted as follows:

Gambino Electric Company	\$4,496.00
Urban Francis, Inc.	5,300.00
Elmer G. Stump Electrical Contractor	8,400.00

RECOMMEND AWARD TO: Gambino Electric Company
BASIS: Acceptance of low bid
AMOUNT: \$4,496.00
FUND SOURCE: 1977 Budget 28.02.03.01-08
FEE: Not Applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

CONTRACT AWARDS

Item 29

BALTIMORE PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Solicitation of bids for INSTALLATION OF 3M SUNTROL FILM ON THIRTY (30) WINDOWS resulted as follows:

Solar-X of Maryland	\$1,574.56
Carlo Glass	1,825.00
Sun Control of Maryland	2,295.00
Seidman Glass Company	2,780.00
Better Buildings, Inc.	6,800.00

RECOMMEND AWARD TO:

Solar-X of Maryland

BASIS:

Acceptance of low bid

AMOUNT:

\$1,574.56

FUND SOURCE:

1977 Budget 28.02.03.01-08

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 30

MARYLAND HOUSE OF CORRECTION
(Division of Correction)

Solicitation of bids for INSTALLATION OF ELECTRICALLY OPERATED CELL LOCKING DEVICES IN SOUTH WING (KJ-491-761-(2)) resulted as follows:

Harry C. Partridge, Jr. & Sons, Inc.	\$188,750.00
Roanoke Iron & Bridge Works, Inc.	196,900.00
Stewart-Decatur Security Systems, Inc.	245,000.00
Southern Steel Company	459,000.00

RECOMMEND AWARD TO:

Harry C. Partridge, Jr. & Sons, Inc.

BASIS:

Acceptance of low bid

AMOUNT:

\$188,750.00

FUND SOURCE:

Item 88, General Construction Loan 1976
"Installation of electrically operated
cell locking devices in South Wing"

FEE:

Not Applicable

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

Approved
With Discussion

Disapproved

Deferred

Without Discussion

CONTRACT AWARDS

Item 31

MARYLAND VETERANS COMMISSION
(Department of Human Resources)

Solicitation of bids for CONSTRUCTION OF MARYLAND VETERANS CEMETERY, CHELTENHAM (CEM-1-731-A-(17)) resulted as follows:

Marvaco, Incorporated	\$574,500.00
Subterranean Construction, Inc.	611,000.00
Heinsohn & Grassmann, Inc.	638,000.00
Arundel Asphalt Products, Inc.	642,000.00
John Driggs Company, Inc.	645,000.00
Ratrie, Robbins & Schweizer, Inc.	668,916.00
Flippo Construction Co., Inc.	679,800.00
Stauffer Construction Co., Inc.	694,910.00
Gebhardt, Inc.	692,747.00
Cherry Hill Sand & Gravel Co., Inc.	707,000.00

RECOMMEND AWARD TO:	Marvaco, Incorporated
BASIS:	Acceptance of low bid
AMOUNT:	\$574,500.00
FUND SOURCE:	Maryland Veterans Cemeteries Loan of 1973
FEE:	Applicable to Smith/Kirwin, Inc. (Item A-9 76/12 Lump Sum)

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

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

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-20, of his Agenda, dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 119 through 125 , attached hereto and incorporated herein.

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

EQUIPMENT AWARDS

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

Item E-1 BOARD OF PUBLIC WORKS

Department of General Services

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 004	List 71915004	\$ 24.62

Item E-2 COPPIN STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

General Construction Loan 1976			
"Equipment for Office-Classroom Building"	Item 138	List 70866138	\$ 184.42

Item E-3 FROSTBURG STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

General Construction Loan 1973			
"State College Dormitory Fund, Phase V"	Item 157	List 70373157	\$ 190.00

General Construction Loan 1974			
"Design and preparation of detailed plans and specifications for renovation of Compton Hall"...	Item 179	List 71114179	\$1,416.00

General Construction Loan 1976			
"Equipment for new Physical Education Facility"	Item 142	List 71056142	\$ 704.90
	Item 142	List 71126142	\$2,030.22

Item E-6 MARYLAND HOUSE OF CORRECTION

General Construction Loan 1973			
"Convert old soap shop to Office space"	Item 111	List 70853111	\$ 570.00
	Item 111	List 70893111	\$1,570.05

General Construction Loan 1975			
"Design and Construction and equipment for two 128-bed prefabricated dormitory housing units..."	Item 086	List 70355086	\$1,586.72
	Item 086	List 70365086	\$ 201.80

EQUIPMENT AWARDS

Item E-8

MARYLAND STATE POLICE

General Construction Loan 1975
"Construction of Berlin
Post..."

Item 114 List 70405114 \$ 198.60

Item E-9

DEPARTMENT OF NATURAL RESOURCES

General Construction Loan 1971
"Greenbrier State Park:
Development of camping area
to include 5 shower buildings,
150 campsites, roads, utility
extensions, site improvements
and miscellaneous work"

Item 038 List 73131038 \$ 257.88

Item E-10

General Construction Loan 1974
"Renovation of existing
Superintendent's residence"

Item 039 List 73154039 \$ 36.00

Item E-11

General Construction Loan 1976
"To provide a fund for con-
struction of the Swallow
Falls State Park - dumping
station, camping pads"

Item 039 List 73146039 \$ 340.88
Item 039 List 73216039 \$ 997.76

Item E-12

SPRINGFIELD HOSPITAL CENTER

General Construction Loan 1975
"To correct life safety
deficiencies in various
hospitals and centers
of the Department of Health
and Mental Hygiene"

Item 046 List 70605046 \$ 35.82

Item E-13

TOWSON STATE UNIVERSITY

General Construction Loan 1975
"Equipment for new
Physical Education
Facility"

Item 174 List 71215147 \$ 207.90

Item E-14

General Construction Loan 1976
"Equipment for Classroom
Building II"

Item 151 List 71236151 \$ 448.00

EQUIPMENT AWARDS

Item E-15

UNIVERSITY OF MARYLAND, BALTIMORE

General Construction Loan 1972
"Construction of an addition
to Howard Hall"

Item 401

List 75132401

\$ 84.00

Item E-16

UNIVERSITY OF MARYLAND

(Center for Environmental and Estuarine Studies)

General Construction Loan 1974
"Installation of septic
systems"

Item 162

List 75104162

\$ 370.00

Board of Public Works Action: The above referenced items were:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-17

TOWSON STATE UNIVERSITY

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids to DELIVER AND INSTALL 15 WALL MOUNTED STORAGE CASES IN CLASSROOM II BUILDING resulted as follows:

The Daly Corporation \$2,858.00

RECOMMEND AWARD TO: The Daly Corporation
AMOUNT: \$2,858.00
BASIS: Acceptance of only bid received.
FUND SOURCE: General Construction Loan 1976, Item 151
"Equipment for Classroom Building II"

JUSTIFICATION:

The Daly Corporation is the only supplier invited to bid because of matching existing cabinets.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

77/11

EQUIPMENT AWARDS

Item E-18

TOWSON STATE UNIVERSITY

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for 12 ADJUSTABLE STAGE UNITS FOR PHYSICAL EDUCATION COMPLEX at TOWSON STATE UNIVERSITY resulted as follows:

American Seating Co. \$9,046.80

RECOMMEND AWARD TO: American Seating Co.
AMOUNT: \$9,046.80
BASIS: Acceptance of only bid received.
FUND SOURCE: General Construction Loan 1975, Item 174
"Equipment for new Physical Education Facility"

JUSTIFICATION:

Additional units to be compatible with units purchased on CF 77-085 which was approved by BPW on January 19, 1977.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

EQUIPMENT AWARDS

Item E-19

BOWIE STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for 50 CONFERENCE CHAIRS FOR THE NEW ADMINISTRATION BUILDING resulted as follows:

Frederick Miller Interiors	\$7,468.00
Glover School & Office Equip. Inc.	7,842.50
I.C.F. Inc.	14,200.00
The Baltimore Stationery Co., Inc.	16,713.00
Two Non-Responsive	
Two No-Bids	
Nine No-Replies	

RECOMMEND AWARD TO: Frederick Miller Interiors
 AMOUNT: \$7,468.00
 BASIS: Acceptance of low bid.
 FUND SOURCE: General Construction Loan 1975, Item 151
 "Equipment for Administration Building"

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

Approved
 Disapproved
 Deferred
 With Discussion
 Without Discussion

EQUIPMENT AWARDS

Item E-20

UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for TWENTY-TWO DIRECTORY/BULLETIN BOARDS FOR THE RECREATION AND HEALTH BUILDING resulted as follows:

Modern Stamp Manufacturing Co.	\$7,029.25
Block & Company, Inc.	7,309.05
Wm. Baumgarten Company	7,282.35
Maryland Stamp & Sign Co.	7,937.50
J. Dockery Company	9,280.00
Two No-Bids	
Three No-Replies	

RECOMMEND AWARD TO: Modern Stamp Manufacturing Co.
 AMOUNT: \$7,029.25
 BASIS: Acceptance of low bid.
 FUND SOURCE: General Construction Loan 1974, Item 214
 "Equipment for Physical Education Building"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-24, of his Agenda, dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 127 through 139, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 127 through 139 .

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. 25 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS. This Change Order covers additional work to cut steel beam at subway entrance.

AMOUNT OF CHANGE ORDER: \$4,805.19
FUND SOURCE: Federal Funds 07-79.23.05.01
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
FEE: Applicable to Gruen Associates

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-2 REVISED STATE DEPARTMENT OF EDUCATION

Approval is recommended for execution of Change Order No. 4 to contract with LoZito Contracting, Inc. for CONSTRUCTION OF AUTOMOTIVE TRAINING CENTER. This Change Order covers one coat of clear epoxy material over final paint coat in all areas of the building from the finish floor to a height of 7' - 4", including doors and all frames.

AMOUNT OF CHANGE ORDER: \$4,644.00
FUND SOURCE: \$2,322.00 - Item 157, General Construction Loan 1969
"To supplement the appropriation". . .
for the construction of a comprehensive
vocational rehabilitation center . . . "
\$2,322.00 - Federal Funds 36.01.01.14-07
ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda June 25, 1976
AMOUNT OF ORIGINAL CONTRACT: \$519,954.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
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

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

Approval is recommended for execution of Change Order No. 1 to contract with AC and S, Inc. for REPLACEMENT OF FREEZER DOOR AND FRAME AND REFINISHING THE INTERIOR OF FREEZER IN DIETARY DEPARTMENT. This Change Order covers removing insulation from the walls of the existing dairy box and replacing it with 2" styrofoam.

AMOUNT OF CHANGE ORDER: \$206.00
FUND SOURCE: 1977 Budget 32.01.29.03-08
ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda Jan. 17, 1977
AMOUNT OF ORIGINAL CONTRACT: \$6,985.00
PERCENTAGE INCREASE: Less than 3% by Change Order
FEE: Not Applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-6

SPRING GROVE 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 SYSTEM, HAMILTON BUILDING. This Change Order covers disconnecting present ceiling lighting fixture in medication room and rewiring same to emergency circuit to supply light in the Medicine Dispensing Room during a power outage.

AMOUNT OF CHANGE ORDER: \$187.35
FUND SOURCE: Item 46, General Construction Loan 1975
"To correct life safety deficiencies in various hospitals and centers of the Department of Health and Mental Hygiene necessary to meet Federal Standards."
ORIGINAL CONTRACT APPROVED: Item 16, this Department's agenda Oct. 8, 1976
AMOUNT OF ORIGINAL CONTRACT: \$39,750.00
PERCENTAGE INCREASE: Less than 1% 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

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Bester-Long, Inc. for RESURFACING ENTRANCE ROAD, FORT FREDERICK STATE PARK. This Change Order covers resurfacing an additional 2,100 square yards with double surface treatment at the originally submitted unit price of \$1.45 per square yard.

AMOUNT OF CHANGE ORDER:	\$3,045.00
FUND SOURCE:	1977 Budget 30.01.05.001.07.08-3
ORIGINAL CONTRACT APPROVED:	Item 14, this Department's agenda May 18, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$8,350.00
PERCENTAGE INCREASE:	Less than 37% by Change Order
FEE:	Not Applicable

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

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

Item C-8

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 8 to contract with C. A. Kobler Construction Co., Inc. for HOLLOFIELD AREA EXPANSION AT PATAPSCO STATE PARK. This Change Order covers a 6" sub-base for access road to Pumping Station to provide a stable base.

AMOUNT OF CHANGE ORDER:	\$297.23
FUND SOURCE:	Item 37, General Construction Loan 1974 "Construction of group picnicking facilities to include roads. . ."
ORIGINAL CONTRACT APPROVED:	Item 4, this Department's agenda March 5, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$399,450.00
PERCENTAGE INCREASE:	Less than 14% by Change Orders
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-9 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 7 to contract with W. B. Venables & Sons, Inc. for CONSTRUCTION OF STATE POLICE POST AT BERLIN. This Change Order covers thirty-five additional feet of curbing along south side of Route 50.

AMOUNT OF CHANGE ORDER: \$251.56
FUND SOURCE: Item 114, General Construction Loan 1975
"To supplement the appropriation 'Construction of Berlin Post. . .'"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's agenda Aug. 20, 1975
AMOUNT OF ORIGINAL CONTRACT: \$812,105.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Not Applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-10 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Maryland Built, Inc. for CONSTRUCTION OF BARRACK "Q" POST AND MAINTENANCE GARAGE, GREENBELT. This Change Order covers additional reinforcing steel in footings of the Garage Building.

AMOUNT OF CHANGE ORDER: \$102.49
FUND SOURCE: Item 115* General Construction Loan 1975*
"Construction of Greenbelt Barracks. . ."
ORIGINAL CONTRACT APPROVED: Item 13, this Department's agenda Sept. 17, 1976
AMOUNT OF ORIGINAL CONTRACT: \$860,500.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to Van Fossen Schwab, Inc.

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 corrections.



DEPARTMENT OF GENERAL SERVICES

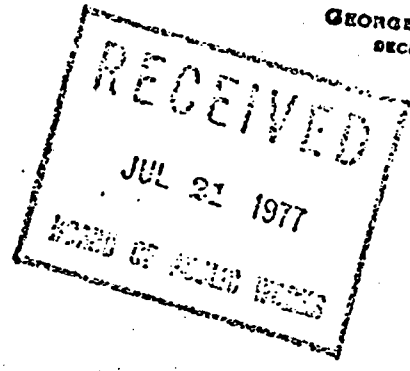
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383.3980

WIN MANDEL

July 20, 1977

GEORGE R. LEWIS
SECRETARY



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

Re: Agenda fund changes and/
or corrections June 17, 1977 (77/11)

Mr. Secretary:

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

Item 20 page 12 partial fund change From: \$50,000.00 Item 189 GCL 1973
259,612.00 Item 168 GCL 1975

To: \$45,696.00 Item 189 GCL 1973
263,916.00 Item 168 GCL 1975

Item C-10 page 29 Fund Source From: Item 135 GCL 1974
To: Item 115 GCL 1975

Item C-19 page 34 Fund Source From: Item 151 GCL 1971
To: Item 153 GCL 1971

Item I-8 page 38 Fund Source From: Item 30 GCL 1973
To: Item 30 GCL 1974

Item A-1 page 39 Revised Fund Source From: Item 2 GCL 1977
To: Item 2 GCL 1975

Item A-2 page 40 Fund Source From: Item 32 GCL 1976
To: BFW CA 01-23.05.02.78-003

Sincerely,

George R. Lewis
Secretary

Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

CHANGE ORDERS

Item C-11 MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No.2 to contract with Emjay Engineering and Construction Co., Inc. for RENOVATION OF "B" COTTAGE. This Change Order covers installation of suspended ceramic tile ceilings in both shower areas; extending wall tile from wainscoat height to ceiling; and insulating waste lines and related work on ducts and lighting.

AMOUNT OF CHANGE ORDER: \$3,063.95
FUND SOURCE: Item 98, General Construction Loan 1975
"Renovation of "B" Cottage"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's agenda Aug. 18, 1976
AMOUNT OF ORIGINAL CONTRACT: \$224,000.00
PERCENTAGE INCREASE: Less than 5% by Change Orders
FEE: Applicable to The Myers Hinds Jenkins Partnership

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-12 PATUXENT INSTITUTION
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 3 to contract with Brookhill Construction, Inc. for CONSTRUCTION OF EXTENSION TO VOCATIONAL EDUCATION BUILDING. This Change Order covers additional labor and equipment to pull necessary cable in the revised duct bank work.

AMOUNT OF CHANGE ORDER: \$270.76
FUND SOURCE: Item 105, General Construction Loan 1975
"Supplement the appropriation 'Construction of Extension to Vocational Training Building. . . '"
ORIGINAL CONTRACT APPROVED: Item 13, this Department's agenda Nov. 5, 1975
AMOUNT OF ORIGINAL CONTRACT: \$413,842.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Applicable to Benjamin Brotman

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-13 SALISBURY STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 8 to contract with Chas. E. Brohawn & Bros., Inc. for RENOVATION OF DINING HALL. This Change Order covers a Debit in the amount of \$1,829.81 for connecting the flow from floor drains receiving wash water from grease extractor hoods to the grease trap in order to meet the requirements of the City of Salisbury Health Department; a Credit in the amount of \$1,060.00 for deletion of veneer plaster on walls of utility spaces, for a Total Net Debit of \$769.81.

AMOUNT OF CHANGE ORDER: \$769.81
FUND SOURCE: Item 169, General Construction Loan 1975
"Alterations and addition to existing Student Union to serve as Central Dining Hall"
ORIGINAL CONTRACT APPROVED: Item 4, this Department's agenda Nov. 19, 1975
AMOUNT OF ORIGINAL CONTRACT: \$1,409,615.00
PERCENTAGE INCREASE: Less than 2% by Change Orders
FEE: Not Applicable

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item C-14 TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 12 to contract with Roy Kirby and Sons, Inc. for RENOVATION OF NEWELL DINING HALL. This Change Order covers installation of electric steam valve in can wash room.

AMOUNT OF CHANGE ORDER: \$244.05
FUND SOURCE: 1977 Budget 36.03.08.10-08
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda Sept. 3, 1975
AMOUNT OF ORIGINAL CONTRACT: \$1,795,383.00
PERCENTAGE INCREASE: Less than 20% by Change Orders
FEE: Applicable to SCV, Inc.

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

Approved Disapproved Deferred
With Discussion Without Discussion

CHANGE ORDERS

Item C-15

MARYLAND PORT ADMINISTRATION
(Department of Transportation)

Approval is recommended for execution of Change Order No. 25 to contract with J. W. Bateson Company, Inc. for WORLD TRADE CENTER. This Change Order covers installation of lights and receptacles at secondary slabs of elevators #1 through #9.

AMOUNT OF CHANGE ORDER:	\$3,063.56
FUND SOURCE:	1977 Budget 29.04.00.02-33
ORIGINAL CONTRACT APPROVED:	Item 39A - Department of Budget and Fiscal Planning's Agenda August 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$21,033,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-16

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 21 to contract with John McShain, Inc. of Maryland for MEDICAL SCHOOL TEACHING FACILITY. This Change Order covers installation of "Hat" channels as the head adapter for the ceiling high drywall partitions, and channels for stair hangers shortened for four sets of stairs on seven floors, a total of twenty-eight places.

AMOUNT OF CHANGE ORDER:	\$4,199.00
FUND SOURCE:	Item 141, General Construction Loan 1973 "Construction of a School of Medicine Teaching Facility. . ."
ORIGINAL CONTRACT APPROVED:	Item 9, this Department's agenda May 15, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$19,167,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Not Applicable

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

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

Item C-17

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 19 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF ADDITION TO HOWARD HALL. This Change Order covers two additional electrical circuits to lights in elevator cars, connecting view boxes on 11th floor, and wiring exhaust duct.

AMOUNT OF CHANGE ORDER:	\$610.19
FUND SOURCE:	Item 204, General Construction Loan 1972 "To supplement the appropriation 'Construction of an addition to Howard Hall ...'"
ORIGINAL CONTRACT APPROVED:	Item 16, this Department's agenda Dec. 6, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$15,787,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders
FEE:	Applicable to Wheeler, Bonn, Shockey, Taylor and Associates on \$369.66 Debit

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

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

CHANGE ORDERS

Item C-18 UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 9 to contract with Federal Construction, Inc. for PHYSICAL EDUCATION BUILDING, PHASE II. This Change Order covers providing windows in Offices Nos. 126, 130, 133, 137, 172 and 191 on north side of building, third floor, and providing fin tube radiation along north (exterior) wall of same offices, along with temperature control.

AMOUNT OF CHANGE ORDER:	\$5,247.54
FUND SOURCE:	Item 119, General Construction Loan 1975 "To supplement the appropriation 'Construction of Physical Education Building, Phase II'. . ."
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$6,823,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Applicable to Robert Sippel

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

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

Item C-19 UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with Old Line Contracting Co., Inc. for RENOVATION OF SOUTH STADIUM DRIVE-INCLUDING SERVICE COURT MODIFICATIONS. This Change Order covers additional concrete for footings at Wall No. 2 and Wall No. 3 due to field conditions.

AMOUNT OF CHANGE ORDER:	\$3,951.48
FUND SOURCE:	Item 153* General Construction Loan 1971 "Construction of new campus roads"
ORIGINAL CONTRACT APPROVED:	Item 26, this Department's agenda Oct. 8, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$115,000.00
PERCENTAGE INCREASE:	Less than 4% by Change Order
FEE:	Not Applicable

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

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

*See attached letter from General Services dated July 20, 1977 pertaining to the above corrections.
77/11



DEPARTMENT OF GENERAL SERVICES

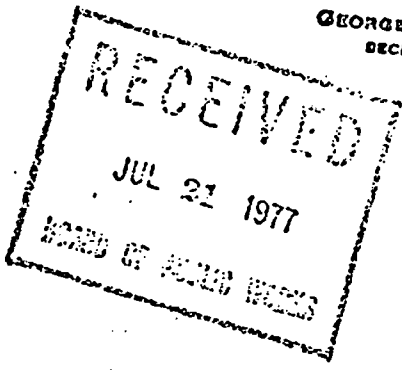
OFFICE OF THE SECRETARY

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

WIN MANDEL
107

July 20, 1977

GEORGE R. LEWIS
SECRETARY



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

Re: Agenda fund changes and/
or corrections June 17, 1977 (77/11)

Mr. Secretary:

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

Item 20 page 12 partial fund change From: \$50,000.00 Item 189 GCL 1973
259,612.00 Item 168 GCL 1975

To: \$45,696.00 Item 189 GCL 1973
263,916.00 Item 168 GCL 1975

Item C-10 page 29 Fund Source From: Item 135 GCL 1974
To: Item 115 GCL 1975

Item C-19 page 34 Fund Source From: Item 151 GCL 1971
To: Item 153 GCL 1971

Item I-8 page 38 Fund Source From: Item 30 GCL 1973
To: Item 30 GCL 1974

Item A-1 page 39 Revised Fund Source From: Item 2 GCL 1977
To: Item 2 GCL 1975

Item A-2 page 40 Fund Source From: Item 32 GCL 1976
To: BEW CA 01-23.05.02.78-003

Sincerely,

George R. Lewis
Secretary

Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

CHANGE ORDERS

Item C-20

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for approval of Change Order No. 1 to contract with The Green Contracting Company, Inc. for COMPLETION OF BOILER INSTALLATION AT CENTRAL HEATING PLANT. This Change Order covers a Debit in the amount of \$4,687.00 for adding lighting to new I.D. fan platform, catwalk to service new steam shut-off valve at header, catwalk to service new smoke analyzer, insulation to boiler sidewall headers, insulation to new blow-off tanks, insulation to new economizer, and settlement awarded to Green Contracting Company by the Department of General Services; a Credit in the amount of \$1,304.00 for 4" gas pressure regulator in lieu of 6" regulator specified, for a Total Net Debit of \$3,383.00.

AMOUNT OF CHANGE ORDER:	\$3,383.00
FUND SOURCE:	Item 127, General Construction Loan 1975 "Extension and replacement of utilities"
ORIGINAL CONTRACT APPROVED:	Item 8, this Department's agenda June 25, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$440,200.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Applicable to Wallace S. Lippincott

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

C-21

MARYLAND CORRECTIONAL TRAINING CENTER
(Division of Correction)

Approval is recommended for execution of Change Order No. 2 to contract with Callas Contractors, Inc. for CONSTRUCTION OF HOUSING UNIT No. 6, BREATHEDSVILLE. This Change Order covers compensation for the additional depth of caissons already incurred (\$71,443.00), and an encumbrance of \$69,557.00 for additional anticipated depths. The contract provides for reimbursement to the contractor for additional caisson depths to be paid for on a unit price basis.

AMOUNT OF CHANGE ORDER:	\$141,000.00 NOT TO EXCEED
FUND SOURCE:	Item 84, General Construction Loan 1976 "Construction of Phase II of the Medium Security Housing Unit. . . "
ORIGINAL CONTRACT APPROVED:	Item 9, this Department's agenda Dec. 17, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$2,326,900.00
PERCENTAGE INCREASE:	Less than 7% by Change Orders
FEE:	Applicable to Rogers and Vaeth, Inc.

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

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

C-22

DIVISION OF CORRECTION

Approval is recommended for execution of Change Order No. 1 to contract with Baltimore Contractors, Inc. for RECEPTION DIAGNOSTIC CLASSIFICATION CENTER, GREENMOUNT AVENUE AND MADISON STREET, BALTIMORE. This Change Order covers asphalt paving, post and cable fencing, and line parking spaces to provide parking for State vehicles.

AMOUNT OF CHANGE ORDER:	\$50,000.00 NOT TO EXCEED
FUND SOURCE:	Item 79, General Construction Loan 1976 "Construction of the Reception and Diagnostic Center and Parking Structure. . . "
ORIGINAL CONTRACT APPROVED:	Item 1, this Department's agenda April 22, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$14,657,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-23

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 26 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS. This Change Order covers relocating traffic signal strain pole, fireman's box and pole on Eutaw and Preston Streets, relocate traffic light strain pole and traffic control pole, remove existing bases and/or poles now in place and install necessary supply ducts for this equipment.

AMOUNT OF CHANGE ORDER:	\$17,500.00 NOT TO EXCEED
FUND SOURCE:	Federal Funds 07-79.23.05.01
ORIGINAL CONTRACT APPROVED:	Item 13, this Department's agenda March 19, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$5,366,882.00
PERCENTAGE INCREASE:	Less than 3% by Change Orders
FEE:	Applicable to Gruen Associates

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

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

Item C-24

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 5 to contract with JRJ Construction Co. for ADDITION AND RENOVATION TO FOOD SERVICE AREA AT STATE OFFICE BUILDING NO. 1, BALTIMORE. This Change Order covers removal and replacement of 1296 cubic yards of unsuitable material to stabilize excavated area; installing 2 - 6" transite sleeves 45' long and one 2" PVC conduit 45 feet long; uninterrupted service to dishwasher; revision to steam and condensate piping; installing conduit for the low partition lighting, and examination and disposal of pool piping supply.

AMOUNT OF CHANGE ORDER:	\$26,819.00
FUND SOURCE:	\$ 8,441.35 - Item 3, General Construction Loan 1975 - "To supplement the appropriation 'Construction of an addition to and renovation of the food service area. . . ' . . . " \$18,377.65 - 1977 Budget 28.02.03.01-06
ORIGINAL CONTRACT APPROVED:	Item 1, this Department's agenda May 5, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$1,173,360.00
PERCENTAGE INCREASE:	Less than 5% by Change Orders
FEE:	Applicable to Jacobs Associates, Inc.

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

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

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-10, of his Agenda, dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 141 through 143 , 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 141 through 143 .

INVOICES

Approval is requested for payment of the following Invoices which are within the Fee Schedule for Appraisals, approved by the Board of Public Works at the Meeting of August 3, 1970, Item 11-B, Secretary's Agenda.

DEPARTMENT OF GENERAL SERVICES

Item I-1 AMOUNT: \$400.00 - Bernard A. Page, Jr. - Appraisal of William F. Class property (43.047 acres improved), Gunpowder Falls State Park
FUND SOURCE: Budget 11-28.02.01.04-08

Item I-2 AMOUNT: \$185.00 - Ronald B. Tucker - Appraisal of Wilbur J. Dahan property (7.5 acres unimproved), Point Lookout State Park (Update)
FUND SOURCE: Budget 11-28.02.01.04-08

Item I-3 AMOUNT: \$375.00 - Melville H. Peters - Appraisal of Author V. and Helen L. Lodovichetti property (6.268 acres improved), Rosaryville State Park
FUND SOURCE: Budget 11-28.02.01.04-08

Item I-4 AMOUNT: \$1,500.00 - J. Spence Howard, Jr. - Appraisal of Dr. Richard L. Eisenman, et al (Ferry Landing Woods, Inc.) property (66 acres unimproved), Wildlife Management Areas, Merkle Bowen (Update)
FUND SOURCE: Budget 11-28.02.01.04-08

INVOICES

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

JUVENILE SERVICES ADMINISTRATION

Item I-5 AMOUNT: \$500.00 - Steinbach Real Estate - Appraisal of 1637-39 Eastern Avenue, Fells Point Area
FUND SOURCE: Item 82.5, General Construction Loan of 1974

JUVENILE SERVICES ADMINISTRATION

Item I-6 AMOUNT: \$500.00 - Daniel Pollack - Appraisal of 1637-39 Eastern Avenue, Fells Point Area
FUND SOURCE: Item 82.5, General Construction Loan of 1974

DEPARTMENT OF GENERAL SERVICES

Item I-7 AMOUNT: \$550.00 - J. Spence Howard, Jr. - Appraisal of Adolph W. Kopp property (0.22 acres improved), Solomons, Maryland
FUND SOURCE: Budget 11-28.02.01.04-08

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for percolation testing in connection with the proposed Visitors' Center (P-12-741-(22)) at Fort Frederick State Park.

Item I-8 AMOUNT: \$506.00 - Paul R. Mills
FUND SOURCE: Item 30, General Construction Loan of 1974

Approval is requested for payment of the following Invoice for emergency services in connection with the replacement of the pump in the well at Rosaryville State Park.

Item I-9 AMOUNT: \$2,950.00 - W and W Service
FUND SOURCE: Item 29, General Construction Loan of 1975

Approval is requested for payment of the following Invoice for inspection and consultation for corrective measures needed on the electrical and sewerage systems constructed under projects P-65-651-A and P-65-691-C after completion.

Item I-10 AMOUNT: \$3,751.90 - Rummel, Klepper & Kahl
FUND SOURCE: Item 35, General Construction Loan of 1973

The Board of Public Works action on the above referenced items was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion



WIN MANDEL
OFF

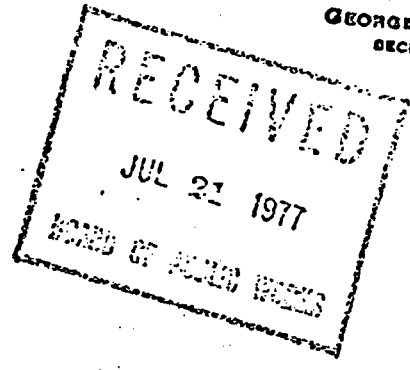
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

GEORGE R. LEWIS
SECRETARY

July 20, 1977



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

Re: Agenda fund changes and/
or corrections June 17, 1977 (77/11)

Mr. Secretary:

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

Item 20 page 12 partial fund change From: \$50,000.00 Item 189 GCL 1973
259,612.00 Item 168 GCL 1975

To: \$45,696.00 Item 189 GCL 1973
263,916.00 Item 168 GCL 1975

Item C-10 page 29 Fund Source From: Item 135 GCL 1974
To: Item 115 GCL 1975

Item C-19 page 34 Fund Source From: Item 151 GCL 1971
To: Item 153 GCL 1971

Item I-8 page 38 Fund Source From: Item 30 GCL 1973
To: Item 30 GCL 1974

Item A-1 page 39 Revised Fund Source From: Item 2 GCL 1977
To: Item 2 GCL 1975

Item A-2 page 40 Fund Source From: Item 32 GCL 1976
To: BEW CA 01-23.05.02.78-003

Sincerely,

George R. Lewis
Secretary

Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-8, of his Agenda, dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 145 through 149, 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 145 through 149 .

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Approval is requested for a change in work provided by a prior Agreement as indicated below:

Item A-1 Item A-9, this Department's agenda of February 4, 1976, provided for the award of an architectural appointment (Phase One-Schematic Design; Phase Two-Design Development; Phase Three-Construction Documents) to Henry Powell Hopkins & Associates for the Executive Office Building for a lump sum fee of \$167,235 for the three phases indicated. The lump sum fee proposed for all five phases (Phase Four-Bidding; Phase Five-Construction) was \$200,058. Subsequent to that appointment, the General Assembly raised questions concerning the scope and site for the proposed building. Consequently, the project has been modified to combine the Executive Office Building and the proposed Archives Building. This modified program was presented to the Legislative Policy Committee in accordance with S.B. 278, on May 31, 1977. After reviewing the information presented to it, the Legislative Policy Committee has approved the modified program and the proposed site for the planned facilities. The Committee's formal approval was expressed in a letter of June 3, 1977.

In view of the approval granted by the Legislative Policy Committee, it is requested that the Board approve an Amendment to the prior Appointment as indicated below:

BOARD OF PUBLIC WORKS - ANNAPOLIS: "All phases of scope of work to include the revised program for the Executive Office/Archives Building, Annapolis, including a study for the proposed alternate site of the building (BA-7325-(2))"

ARCHITECT:	Henry Powell Hopkins & Associates - Baltimore
ORIGINALLY REPORTED:	Item A-9, this Department's agenda February 4, 1976
FEE:	Lump Sum \$352,000.00
	Lump Sum \$ 9,141.25 Site Study
FUND SOURCE:	Item 2, General Construction Loan 1973
	Item 1, General Construction Loan 1974
	Item 2, General Construction Loan 1975*

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

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

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



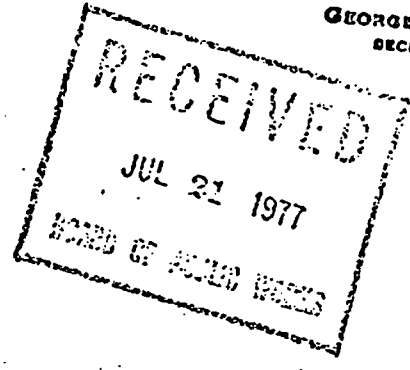
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

GEORGE R. LEWIS
SECRETARY

July 20, 1977



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

Re: Agenda fund changes and/
or corrections June 17, 1977 (77/11)

Mr. Secretary:

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

Item 20 page 12 partial fund change From: \$50,000.00 Item 189 GCL 1973
259,612.00 Item 168 GCL 1975

To: \$45,696.00 Item 189 GCL 1973
263,916.00 Item 168 GCL 1975

Item C-10 page 29 Fund Source From: Item 135 GCL 1974
To: Item 115 GCL 1975

Item C-19 page 34 Fund Source From: Item 151 GCL 1971
To: Item 153 GCL 1971

Item I-8 page 38 Fund Source From: Item 30 GCL 1973
To: Item 30 GCL 1974

Item A-1 page 39 Revised Fund Source From: Item 2 GCL 1977
To: Item 2 GCL 1975

Item A-2 page 40 Fund Source From: Item 32 GCL 1976
To: BW CA 01-23.05.02.78-003

Sincerely,

George R. Lewis
Secretary

Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

The General Professional Services Selection Board recommends Board of Public Works approval of the following appointments based upon its review of competitive proposals for performance of this work.

Item A-2 STATE MILITARY DEPARTMENT-WESTMINSTER ARMORY (BOARD OF PUBLIC WORKS):
"Preparation of Detailed Plans and Specifications for Construction of a new Westminster Armory" (M-762(7))

ARCHITECT: Bonnett and Brandt - Baltimore, Maryland
FEE: Lump Sum \$33,375.00
FUND SOURCE: Board of Public Works CA 01-23.05.02.78-003*
REMARKS: Lump Sum for all Five Phases \$44,500.00

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.

Item A-3 BOWIE STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES)
(BOARD OF PUBLIC WORKS): "Preparation of Detailed Plans and Specifications for Alterations and Additions to Dining Hall" (TB-611-772-(17))

ARCHITECT: SCV, Inc. - Baltimore, Maryland
FEE: Lump Sum \$107,126.00
FUND SOURCE: \$30,000.00 - Item 136, General Construction Loan 1976
\$77,126.00 - Board of Public Works Capital Appropriation
01-23.05.02.78-046
REMARKS: Lump Sum for all Five Phases \$147,700.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item A-4 UNIVERSITY OF MARYLAND, EASTERN SHORE: "Preparation of Detailed Plans and Specifications for Renovation of Trigg Hall" (Up-4797-731 (20))

ARCHITECT: Fry & Welch - Silver Spring, Maryland
FEE: Lump Sum \$33,210.00
FUND SOURCE: Item 141, General Construction Loan 1975
REMARKS: Lump Sum for all Five Phases \$47,000.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

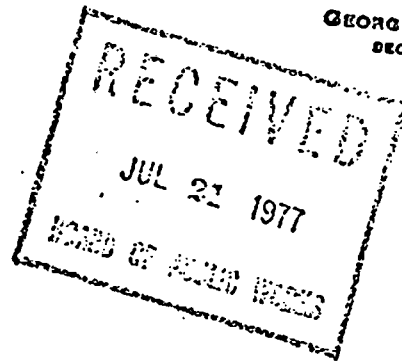
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

GEORGE R. LEWIS
SECRETARY

July 20, 1977



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

Re: Agenda fund changes and/
or corrections June 17, 1977 (77/11)

Mr. Secretary:

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

Item 20 page 12 partial fund change From: \$50,000.00 Item 189 GCL 1973
259,612.00 Item 168 GCL 1975
To: \$45,696.00 Item 189 GCL 1973
263,916.00 Item 168 GCL 1975

Item C-10 page 29 Fund Source From: Item 135 GCL 1974
To: Item 115 GCL 1975

Item C-19 page 34 Fund Source From: Item 151 GCL 1971
To: Item 153 GCL 1971

Item I-8 page 38 Fund Source From: Item 30 GCL 1973
To: Item 30 GCL 1974

Item A-1 page 39 Revised Fund Source From: Item 2 GCL 1977
To: Item 2 GCL 1975

Item A-2 page 40 Fund Source From: Item 32 GCL 1976
To: BFW CA 01-23.05.02.78-003

Sincerely,

George R. Lewis
Secretary

Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

The General Professional Services Selection Board recommends Board of Public Works approval of the following appointments based upon its review of competitive proposals for performance of this work.

Item A-5 SPRING GROVE HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE):
"Preparation of Preliminary Plans and Specifications for Renovation to Preston Group" (SG-593-761 (4))

ARCHITECT: Ekstrom, Colimore, Doyle - Baltimore, Maryland
FEE: Lump Sum \$21,092.00
FUND SOURCE: Item 60, General Construction Loan 1976
REMARKS: Lump Sum for all Five Phases \$85,322.00

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

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

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-6 MARYLAND TRAINING CENTER - HAGERSTOWN (DEPARTMENT OF PUBLIC SAFETY AND CORRECT-
IONAL SERVICES): "Study of soil and foundation conditions to evaluate and de-
termine the feasibility of utilizing shallow spread footings in lieu of drilled
caissons for a portion of the foundation work not yet completed on the 180-Bed
Medium Security Housing Unit #6 at Breathedsville, Maryland, Phase II"
(KB-611-763)

ENGINEER: The Robert B. Balter Company - Owings Mills, Maryland
FEE: Lump Sum NOT TO EXCEED \$1,500.00
FUND SOURCE: Item 84, General Construction Loan of 1976

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

Approved Disapproved Deferred
With Discussion Without Discussion

Item A-7

Reference is made to Item A-26, this Department's agenda August 28, 1973 wherein Ferdinand P. Kelly & Associates were appointed for Detailed Plans and Specifi-
cations for Construction of Service Complex and Visitors' Center to include
Park Facilities, Roads, Parking and Utilities at Elk Neck State Park, said
work to be done on a Type "B" Basis with funds from Item 28, General Construction
Loan of 1973. After review by the Using Agency they have recommended that the
existing contract with Ferdinand P. Kelly & Associates be CANCELLED and the
following Architect, who is designing a like project at Deep Creek Lake State
Park be appointed for work and from funds as indicated below:

DEPARTMENT OF NATURAL RESOURCES - ELK NECK STATE PARK: "Development of
Visitors' Center" (P-26-732)

ARCHITECT: Smith/Kirwin, Inc. - Towson, Maryland
FEE: Lump Sum \$12,400.00
FUND SOURCE: Item 28, General Construction Loan 1973

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

Approved Disapproved Deferred
With Discussion Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-8 BOWIE STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES):
"Modification to second floor of new Library Building to provide additional Administrative Offices" (TB-672-B)

ARCHITECT: Marshall and Lewis - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-4, this Department's agenda October 8, 1976
FEE: Lump Sum \$15,150.00
FUND SOURCE: Item 163, General Construction Loan 1973

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-10, of his Agenda, dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 151 through 165 , 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 151 through 165 .

MISCELLANEOUS

Item M-1

HISTORIC ANNAPOLIS, INC.

Board of Public Works approval is requested to authorize Historic Annapolis, Inc. to execute Change Order No. 1 and Change Order No. 2 to contract with Hubscher Construction Company for CONSTRUCTION OF A CANAL IN WILLIAM PACA GARDENS, ANNAPOLIS. Change Order No. 1 is a Debit in the amount of \$140.29 to drill holes through the concrete canal walls to take advantage of the good natural flow of water presently blocked off from the canal, and Change Order No. 2 is a Debit in the amount of \$1,221.99 which is an increase in the brick allowance from \$125.00 per thousand bricks to \$200.00 per thousand bricks for 12.32 thousand Alwine handmade oversize bricks to match other bricks in the garden.

AMOUNT OF CHANGE ORDERS:	No. 1 - \$140.29
	No. 2 - \$1,221.99
FUND SOURCE:	Item 273, General Construction Loan 1971, "Continued restoration of Paca Gardens"
ORIGINAL CONTRACT APPROVED:	Item 1, this Department's agenda April 6, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$30,000.00
PERCENTAGE INCREASE:	Less than 5% by Change Orders
FEE:	Applicable to Orin M. Bullock, Jr.

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

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

MISCELLANEOUS

Item M-2

DEPARTMENT OF GENERAL SERVICES

In connection with an elevator maintenance contract for one (1) freight elevator and one (1) passenger elevator at the Maryland Job Corps Center at Woodstock, permission is requested to encumber and pay as Invoices the following funds, said performance of maintenance contract to be from April 1, 1977 thru April 1, 1978 at \$155.09 per month.

AMOUNT: \$1,861.08 - The Standard Elevator Company
FUND SOURCE: Non-Budget 7-28.01.01.42

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-3

DEPARTMENT OF NATURAL RESOURCES

It is requested that the following unused amount in connection with appraisals be cancelled and returned to the unallocated balance of Item 59, General Construction Loan of 1968, Greenridge State Forest: Acquisition of Land.

\$10,300.00 - Item 59.6 - Goodfellow Agency

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M- 4

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 CONTRACT FOR:

- | | |
|--------------------------|---|
| 1. Shore Erosion Control | Gorsuch, Harrison & Keinig |
| Awarded to: | (SEC 15-76), Calvert County |
| Funds to be charged: | Annapolis Pile Drivers, Inc. in the amount of \$47,133.00 |
| | Shore Erosion Control Construction Loan Fund 07-79.30.02.02 |

CHANGE ORDER FOR:

- | | |
|--------------------------|---|
| 1. Shore Erosion Control | Delia and Robinson |
| Awarded to: | (SEC 4-76), Calvert County |
| Funds to be charged: | Edwin A. & John O. Crandell, Inc. in the amount of \$545.10 |
| | Shore Erosion Control Construction Loan Fund 07-79.30.02.02 |

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M- 5

MARYLAND METROPOLITAN WASHINGTON MENTAL RETARDATION CENTER
(Department of Health and Mental Hygiene)

It is requested that the following unused amount in connection with survey and stakeout be cancelled and returned to the unallocated balance of Item 55, General Construction Loan of 1970, "Site improvements, second phase, Construction for Washington Mental Retardation Center."

\$788.00 - Item 55.8 - Sterling R. Maddox & Associates

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

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

Item M- 6

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

It is requested that the following unused amount in connection with soils testing be cancelled and returned to the unallocated balance of Item 231, General Construction Loan of 1971, "Construction Addition to Library, including Air Conditioning."

\$600.00 - Item 231.1 - Atec Associates, Inc.

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

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

MISCELLANEOUS

Item M- 7:

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 1969

Item 180	Frostburg State College Equipment for Fine Arts and Classroom Building	\$763.02
Item 184	Frostburg State College Expansion of electrical system and installation of control fire alarm system	\$3,816.85
Item 200	Towson State University Construction of a Administration Building including air conditioning	\$1,757.81

GENERAL CONSTRUCTION LOAN OF 1970

Item 48	Springfield Hospital Center Installation of fire sprinkler system in various buildings	\$13,725.28
Item 55	Maryland Metro Washington Retardation Center Site improvement, second phase	\$788.00

GENERAL CONSTRUCTION LOAN OF 1971

Item 231	Salisbury State College Construction of addition to library, air conditioning	\$191,604.55
Item 243	Towson State University Construction of a Fine Arts Classroom Building	\$1,677.25
Item 244	Towson State University Expansion of Power Plant	\$16,286.73

GENERAL CONSTRUCTION LOAN OF 1972

Item 89	Crownsville Hospital Center Installation of fire sprinkler protection in various areas	\$20,397.80
---------	--	-------------

MISCELLANEOUS

Item M- 7

DEPARTMENT OF GENERAL SERVICES (Continued)

GENERAL CONSTRUCTION LOAN OF 1972 (Continued)

Item 96	Springfield Hospital Center Construction of roads, sidewalks and parking areas	\$1,462.31
Item 100	Spring Grove Hospital Center Equipment for new Medical-Surgical Building	\$3,495.93
Item 237	Bowie State College Acquisition of land	\$36,209.44
Item 242	Coppin State College Planning for addition to the library	\$10,403.76

GENERAL CONSTRUCTION LOAN OF 1973

Item 66	Eastern Shore Hospital Center Construction of roads, sidewalks, curbing and parking	\$14,746.16
Item 87	Rosewood Hospital Center Renewal of domestic water lines in various patient buildings	\$4,295.77
Item 94	Boys' Forestry Camps Plans for prototype educational facility	\$3,000.00
Item 176	Coppin State College Acquisition of land	\$10,229.05
Item 181	Frostburg State College To increase capacity of Control Clock and Program System	\$1,717.00
Item 182	Frostburg State College Planning for new campus entrance and cross-roads quadrangle	\$635.00
Item 195	Salisbury State College Renovation of Holloway Hall, including air conditioning	\$452.48

MISCELLANEOUS

Item M-7

DEPARTMENT OF GENERAL SERVICES (Continued)

GENERAL CONSTRUCTION LOAN OF 1973 (Continued)

Item 196	Salisbury State College Increase capacity of Control Clock and Program System	\$1,107.98
Item 204	Towson State University Construction of Parking lot	\$1,408.96
Item 207	Towson State University Construction of vehicular circulation system	\$4,176.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-8

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

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meeting held May 9, 1977.

The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'72</u>				
Statewide Contingency 40.000.72.U	1,107,222	62,345		1,169,567
Pine Grove J. 03.001.72.C	609,166		62,345	546,821
Statewide Contingency 40.000.72.U	1,169,567	49,529		1,219,096
Villa Cresta E. 03.012.72.C	983,000		49,529	933,471
Statewide Contingency 40.000.72.U	1,219,096	70,336		1,289,432
Rosedale E. 03.015.72.C	756,000		70,336	685,664
Statewide Contingency 40.000.72.U	1,289,432	29,273		1,318,705
Kindergarten Addns. 03.066.72.C	882,000		29,273	852,727
<u>Prince George's County - FY'72</u>				
Statewide Contingency 40.000.72.U	1,318,705	5,424		1,324,129
Clinton Grove E. 16.053.72.C	916,985		5,424	911,561
Statewide Contingency 40.000.72.U	1,324,129	1,441		1,325,570
Highbridge E. Add. 16.058.72.C	628,560		1,441	627,119

(Continued)

MISCELLANEOUS

Item M-8 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Prince George's County - FY'72 - Cont'd.</u>				
Statewide Contingency 40.000.72.U	1,325,570	28,264		1,353,834
Indian Queen E. 16.055.72.C	1,984,256		28,264	1,955,992
Statewide Contingency 40.000.72.U	1,353,834	410		1,354,244
Samuel F. B. Morse E. 16.021.72.C	1,274,840		410	1,274,430
<u>Baltimore County - FY'73</u>				
Statewide Contingency 40.000.73.U	1,572,061	28,933		1,600,994
Pine Grove J. 03.001.73.CE	4,859,129		28,933	4,830,196
Statewide Contingency 40.000.73.U	1,600,994	37,010		1,638,004
Chatsworth School 03.002.73.CE	2,661,535		37,010	2,624,525
Statewide Contingency 40.000.73.U	1,638,004	377		1,638,381
Pine Grove E. 03.009.73.ME	433,022		377	432,645
Statewide Contingency 40.000.73.U	1,638,381	5,088		1,643,469
Perry Hall S. 03.011.73.E	19,800		5,088	14,712
Statewide Contingency 40.000.73.U	1,643,469	2,789		1,646,258
Woodlawn E. 03.014.73.E	10,000		2,789	7,211
Statewide Contingency 40.000.73.U	1,646,258	15,957		1,662,215
Rosedale E. 03.015.73.E	41,100		15,957	25,143

MISCELLANEOUS

Item M-8 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'73 - Cont'd.</u>				
Statewide Contingency 40.000.73.U	1,662,215	1,667		1,663,882
Towsontown J. 03.044.73.M	55,072		1,667	53,405
Statewide Contingency 40.000.73.U	1,663,882	2,852		1,666,734
Ridgely J. 03.045.73.M	16,538		2,852	13,686
Statewide Contingency 40.000.73.U	1,666,734	3,026		1,669,760
Middle River J. 03.046.73.M	66,214		3,026	63,188
Statewide Contingency 40.000.73.U	1,669,760	2,560		1,672,320
Dumbarton J. 03.049.73.M	66,000		2,560	63,440
Statewide Contingency 40.000.73.U	1,672,320	1,324		1,673,644
Woodlawn S. 03.050.73.M	31,000		1,324	29,676
Statewide Contingency 40.000.73.U	1,673,644	2,138		1,675,782
Arbutus J. 03.048.73.M	41,369		2,138	39,231
<u>Dorchester County - FY'73</u>				
Statewide Contingency 40.000.73.U	1,675,782	23,684		1,699,466
Sandy Hill E. 09.001.73.CE	1,977,244		23,684	1,953,560
Statewide Contingency 40.000.73.U	1,699,466	10,096		1,709,562
N. Dorchester M. 09.004.73.C	2,925,000		10,096	2,914,904

Item M-8 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Prince George's County - FY'73</u>				
Statewide Contingency 40.000.73.U	1,709,562	2,989		1,712,551
D. D. Eisenhower J. 16.008.73.ME	1,072,268		2,989	1,069,279
Statewide Contingency 40.000.73.U	1,712,551	62,849		1,775,400
Flintstone E. 16.048.73.PCE	1,168,000		62,849	1,105,151
Statewide Contingency 40.000.73.U	1,775,400	30,337		1,805,737
Hollywood E. 16.068.73.PME	1,437,000		30,337	1,406,663
<u>Washington County - FY'73</u>				
Western Heights M. 21.003.73.CE	4,267,699	2,012		4,269,711
Statewide Contingency 40.000.73.U	1,805,737		2,012	1,803,725
Western Heights M. 21.003.73.CE	4,269,711	29,395		4,299,106
Statewide Contingency 40.000.73.U	1,803,725		29,395	1,774,330
<u>Baltimore County - FY'74</u>				
Statewide Contingency 40.000.74.U	1,087,802	35,973		1,123,775
Sandalwood E. 03.034.74.ME	1,288,867		35,973	1,252,894
<u>Prince George's County - FY'74</u>				
Statewide Contingency 40.000.74.U	1,123,775	57,000		1,180,775
D. D. Eisenhower J. 16.008.74.E	57,000		57,000	-0-
Statewide Contingency 40.000.74.U	1,180,775	252,729		1,433,504
University Park E. 16.081.74.C	2,090,000		252,729	1,837,271

MISCELLANEOUS

Item M-8 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Somerset County - FY'74</u>				
Crisfield S. 19.004.74.ME	2,954,000	82,281		3,036,281
Statewide Contingency 40.000.74.U	1,433,504		82,281	1,351,223
<u>Anne Arundel County - FY'75</u>				
Statewide Contingency 40.000.75.U	3,622,195	305,956		3,928,151
Lothian E. 02.025.75.ME	2,058,868		305,956	1,752,912
<u>Baltimore County - FY'75</u>				
Chesapeake Terrace E. 03.035.75.CE	1,677,533	1,492		1,679,025
Statewide Contingency 40.000.75.U	3,928,151		1,492	3,926,659
<u>Dorchester County - FY'75</u>				
Statewide Contingency 40.000.75.U	3,926,659	9,263		3,935,922
N. Dorchester M. 09.004.75.E	205,000		9,263	195,737
<u>Prince George's County - FY'75</u>				
Statewide Contingency 40.000.75.U	3,935,922	18,289		3,954,211
University Park E. 16.081.75.P	112,000		18,289	93,711
<u>Baltimore City - FY'75</u>				
#53R E. 30.029.75.PCE	2,167,393	31,107		2,198,500
Statewide Contingency 40.000.75.U	3,954,211		31,107	3,923,104
<u>Montgomery County - FY'76</u>				
Statewide Contingency 40.000.76.U	6,757,806	2,600		6,760,406
West Rockville E. 15.078.76.PCE	253,608		2,600	251,008

MISCELLANEOUS

Item M-8 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Somerset County - FY'76</u> Statewide Contingency 40.000.76.U	6,760,406	82,281		6,842,687
Crisfield S. 19.004.76.E	260,700		82,281	178,419

Summary of Capital Improvements
As Of May 31, 1977

Bond Authorizations:

Bond Loan 1971		\$ 150,000,000
Bond Loan 1972		300,000,000
Bond Loan 1973		220,000,000
Bond Loan 1974		212,000,000
Bond Loan 1975		160,000,000
Bond Loan 1976		50,000,000
		<u>\$1,092,000,000</u>

Approved Contracts:

Local Educational Agencies

Construction	\$830,428,737	
Architect/Engineer	60,655,099	
Related & Other	3,855,144	
Equipment	<u>57,624,449</u>	952,563,429

State Projects:

Relocatables	7,870,853	
Research	175,000	
Bond Sale Expense	236,434	
One Percent Payment	1,525,197	
Maintenance Survey	<u>96,525</u>	<u>9,904,009</u>
		962,467,438

Allocated but not contracted:

Local Educational Agencies		108,745,172
State Projects		<u>296,740</u>
		109,041,912

Statewide Contingencies:

Bond Loan 1971		1,354,222
Bond Loan 1972		1,774,330
Bond Loan 1973		1,351,223
Bond Loan 1974		3,923,104
Bond Loan 1975		6,842,687
Bond Loan 1976		<u>5,245,084</u>
		20,490,650

Total Program

\$1,092,000,000

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M- 9

UNIVERSITY OF MARYLAND, BALTIMORE

Board of Public Works' approval is requested for acceptance of a settlement negotiated by the Department of General Services of a liquidated damages claim against John K. Ruff, Inc. arising from an overrun of contract time required to complete the Construction of the Pratt Street Parking Garage at the University of Maryland, Baltimore (UB-721).

The amount of the settlement (\$17,930.00) represents a Credit of \$650.00 per day for twenty-seven (27) days overrun in time required to complete the construction contract to the State's satisfaction. The amount of \$17,930.00 will be withheld from the final payment due the Contractor.

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

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

MISCELLANEOUS

Item M-10

DEPARTMENT OF GENERAL SERVICES
(COMMISSION ON ARTISTIC PROPERTY)

Board of Public Works approval is requested to permit the Secretary of General Services to execute, in behalf of the State of Maryland, a document transferring custodianship of the 48-piece USS MARYLAND Silver Service from the Maryland Historical Society to the State of Maryland.

The USS MARYLAND Silver Service has been on indefinite loan to the Maryland Historical Society since July 1, 1947 from the United States Department of the Navy. This document will acknowledge receipt of the Silver Service from the Maryland Historical Society as of June 25, 1962 and accept full custodianship and responsibility for the Silver Service, which shall remain cased and on public display at the State House in Annapolis, until such time as it may be recalled by the Department of the Navy.

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-12, of his Agenda, dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 167 through 177, 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 167 through 177.

PROPERTY

Item P-1 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

The Maryland Historical Trust requests Board of Public Works approval of an agreement between the Trust and Mr. South T. Lynn for the restoration of "John Brown's Headquarters", (Kennedy Farm) located on Samples Manor, Washington County, Maryland.

The Department of the Interior has approved a matching grant of \$987.00 with the Trust contributing \$988.00. This total sum of \$1,975 is for the purpose of erecting protective fencing around the site to deter vandalism pending restoration of the historic site. National Park Service will make available the balance of their \$30,000 grant (to be matched by private funds of \$30,000 from the property owner) when restoration plans are approved.

If and when additional funding becomes available, restoration work is estimated to bring the total cost of this project to about \$200,000. The present phase, involving protective measures needed immediately, is not dependent on future restoration.

The agreement provides that the Maryland Historical Trust will receive a preservation easement on the property in perpetuity.

Because Federal funds are involved, Board of Public Works approval is requested. The trustees of the Maryland Historical Trust have approved the proposed agreement.

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 Baltimore City, Maryland, for use of DEPARTMENT OF HEALTH AND MENTAL HYGIENE, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Sylvia Maloney
 OWNERSHIP: Since 1956
 PROPERTY: 1637-39 Eastern Avenue
 ASSESSED VALUE: \$17,950.00
 OPTION DATE: June 17, 1977
 OPTION PERIOD: 6 months
 PRICE: \$59,000.00 in fee
 APPRAISED VALUE: \$59,000.00 in fee - Daniel Pollack - 3/3/77
 \$59,000.00 in fee - Ralph Steinbach - 5/9/77
 FUND SOURCE: Item 82, General Construction Loan, 1974
 REMARKS: The Department of Health and Mental Hygiene advises that this is not a Federal project. A study has been made by the State Highway Administration for relocation costs and it has been estimated that there may be relocation and moving costs of approximately \$14,500.

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

Pursuant to Item 22, approved on the 25th of June 1976 Board of Public Works agenda, which provides the procedure for implementing the Ocean City Beach Erosion Control District, request is made for permission to accept an option contract for the purchase of the following property in Worcester County, Maryland, for use of OCEAN CITY BEACH SOIL EROSION DISTRICT, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Morton J. Owrutsky and E. Dean French
 OWNERSHIP: Since 1974
 PROPERTY: 12,800 sq.ft, (3 unimproved oceanfront corner lots, No. 9, 10, and 11, in block 58 of the Isle of Wight Plat)
 ASSESSED VALUE: \$31,400.00 (for 3 lots)
 OPTION DATE: June 17, 1977
 OPTION PERIOD: 6 months
 PRICE: \$60,000.00 in fee
 APPRAISED VALUE: \$58,000 - Stanley D. Kolb
 \$25,000 - \$38,000 per lot - M. Ronald Lipman
 FUND SOURCE: Item #186 - Outdoor Recreation Land Loan, 1969
 REMARKS: The facts indicated to the Assistant Attorney General, Norton that the Ocean City Beach Soil Erosion Control District deprives the owners of all reasonable use of their property which in his opinion amounts to a taking of land for which compensation is required. Acquisition has been recommended by the Department of Natural Resources.
 As this is not a federally funded project, no relocation assistance payments or services will be involved.

BOARD OF PUBLIC WORKS ACTION:

THE ABOFE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P- 4

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of May 9, 1973, Item D-3, wherein the Board of Public Works granted permission to enter into condemnation proceedings to acquire 50.6975 acres of unimproved land owned by Theodore N. Lerner and Annette M. Lerner (wife), in Montgomery County, Maryland.

Prior to trial date, the Special Assistant Attorney General handling the case was able to obtain an option contract. Approval is therefore requested to accept the option contract in lieu of a condemnation trial, for the purchase of the following property in Montgomery County, Maryland, for the use of Seneca Creek State Park, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Theodore N. and Annette M. Lerner
 OWNERSHIP: Since 1965
 PROPERTY: 50.6975 acres, unimproved
 ASSESSED VALUE: \$105,640.00 (1976)
 OPTION DATE: June 3, 1977
 OPTION PERIOD: 6 months
 PRICE: \$785,800.00 in fee
 APPRAISED VALUE: John J. Shank-\$785,800.00 @ \$15,500/acre
 Robert W. Williams-\$760,500.00 @ \$15,000/acre
 Melville H. Peters-\$710,000.00 @ \$14,000/acre
 E. L. Dieudone, Jr.-\$912,555.00 @ \$18,000/acre (owners appr.)
 Adolph Rowland-\$861,860.00 @ \$17,000/acre (owners appr.)
 FUND SOURCE: \$16,129.52 - 7.79.30.02.003.01.01
 \$16,825.00 - Item 2, Outdoor Recreation Land Loan 1969
 \$302,845.48 - Item 193, " " " " "
 \$450,000.00 - Item 131, " " " " "
 REMARKS: As this property is unimproved there will be no relocation assistance involved.
 The Assistant Attorney General handling the matter strongly recommends the settlement, which is at the State's high appraisal, but less than the owner's appraisal.

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 Carroll County, Maryland for use of MORGAN RUN STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None

OPTIONOR: Benjamin A. Ring and Beatrice T. Ring

OWNERSHIP: Since 1958

PROPERTY: 2.5 acres, unimproved

ASSESSED VALUE: \$4,000.00

OPTION DATE: June 17, 1977

OPTION PERIOD: 6 months

PRICE: \$5,250.00 in fee

APPRAISED VALUE: \$6,000.00 @ \$2,400/acre - Loring B. Yingling
 \$5,250.00 @ \$2,100/acre - Leslie U. Hutzell

FUND SOURCE: Item 172, Outdoor Recreation Land Loan, 1969

REMARKS: Acquisition has been recommended by the Department of Natural Resources.
 As this is not a federally funded project, no relocation assistance payments or services will be involved.
 Listed below are two comparable sales in the vicinity of the above property:
 Warthen - 12.55 acres @ \$2,300/acre - 5/77
 Prato - 16 acres @ \$1,650/acre - 11/76

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 the purchase of the following property in Charles County, Maryland, for use of CEDARVILLE STATE FOREST, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
 OPTIONOR: Frederick R. Diehlmann, Jr., et al
 OWNERSHIP: Since 1969
 PROPERTY: 23.273 acres, unimproved (part take)
 ASSESSED VALUE: \$12,870.00 on (83.3 acres)
 OPTION DATE: June 17, 1977
 OPTION PERIOD: 6 months
 PRICE: \$34,327.68 @ \$1,475/acre for 23.273 acres
 APPRAISED VALUE: \$34,900.00 @ \$1,500/acre-Melville Peters (1977)
 \$27,230.00 @ \$1,170/acre-Harry Heins (1973)
 FUND SOURCE: Item 71, Outdoor Recreation Land Loan, 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. The only recent State acquisition in the area was in late 1976, Freida Mandragos, 5 acres @ \$1,600 per acre, 3/4 mile east of subject property.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-7

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS: 1) that the Grantee will construct a suitable fence along a 200 foot portion of the boundary as indicated on a sketch attached to option.
2) settlement must be consummated not later than October 1, 1977.

OPTIONOR: John C. Roming and Annie V. Roming (his wife)

OWNERSHIP: Since 1962

PROPERTY: 9.19 acres, unimproved

ASSESSED VALUE: \$5,180.00

OPTION DATE: June 17, 1977

OPTION PERIOD: October 1, 1977

PRICE: \$14,979.70 in fee @ \$1,630/acre

APPRAISED VALUE: \$18,380 @ \$2,000/acre - W. F. Miley, 11/76

\$12,900 @ \$1,400/acre - Ronayne Bennett, 11/76

\$11,725 @ \$1,275/acre - Bernard A. Page, Jr., 1/77

FUND SOURCE: Item 40, Outdoor Recreation Land Loan, 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 there will be no relocation costs. There are no comparable acquisitions by the State in this area. The two most recent are six years old and were large tracts of more than 180 acres each, and do not provide any basis for comparison with this proposed purchase.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-10

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for purchase of the following property in Harford County, Maryland, for use of BUSH DECLARATION NATURAL RESOURCES MANAGEMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Title to be conveyed in fee simple together with all right, title, and interest of optionor in four outstanding lease agreements.

OPTIONOR: Salvo Realty, Inc.
 OWNERSHIP: Since 1959
 PROPERTY: 29.667 acres, unimproved
 ASSESSED VALUE: \$17,610 (39.737 acres)
 OPTION DATE: June 17, 1977
 OPTION PERIOD: 6 months
 PRICE: \$53,400.00 in fee (\$1,800 per acre)
 APPRAISED VALUE: \$80,350 (\$2,059 per acre) Bernard A. Page, Jr. (1976)
 \$70,500 (\$1,774.17/acre) William F. Miley (1976)

FUND SOURCE: Item 163, Outdoor Recreation Land Loan 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 there will be no relocation costs.

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

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

PROPERTY

Item P-11

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of September 1, 1976, Item P-8, wherein the Board approved an option to purchase the Herman Shook property consisting of 218.9 acres of improved land in Allegany County, Maryland, for use of GREEN RIDGE STATE FOREST, also granting the elderly owners, (age 79 and 82), a license to occupy the property for life.

Upon title examination, it has been determined that the 218+ acre farm is divided into two parcels, one consisting of 170.25 acres and the other 48+ acres.

The Assistant Attorney General has indicated a title problem with the 48+ acres and has suggested that the State acquire the larger (170.25) tract and defer the acquisition of the 48 acres to some later date.

The approved value indicated the land at \$290.00 per acre and the improvement at \$11,490 or a total of \$60,862 which is the same per acre value on the September 1, 1976 item.

SPECIAL CONDITIONS: Mr. and Mrs. Herman Shook shall be granted a license to occupy said property for life, subject only to the payment of maintenance, utilities, insurance and property taxes, if any.

OPTIONOR: Estate of Lena P. Struckman and Gertrude A. Shook (Cline).

OWNERSHIP: Since 1957

PROPERTY: 170.25 acres,

ASSESSED VALUE: \$9,095.00 for (218.9) acres

OPTION DATE: June 17, 1977

OPTION PERIOD: 6 months

PRICE: \$60,862.50 in fee

APPRAISED VALUE: \$62,075.00 in fee-Leslie U. Hutzell (\$300/acre)
\$58,309.00 in fee-Michael Goodfellow (\$275/acre)

FUND SOURCE: Item 70 - Outdoor Recreation Land Loan, 1969

REMARKS: Permission is also requested to remove encumbrance of the difference of \$14,137.50 between the present \$60,862.50 purchase and the previously encumbered total of \$75,000 in this same fund source for this property.
This is a non-federally funded project and therefore there will be no relocation costs involved. Acquisition has been recommended by the Department of Natural Resources.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item F- 12

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS: The option to purchase is to be approved or rejected on June 17, 1977 with settlement to take place on or before September 15, 1977.

OPTIONOR: Estate of William F. Glass
OWNERSHIP: September 1, 1934
PROPERTY: 54.40 acres, improved (part take)
ASSESSED VALUE: \$19,725.00 (56.5 acres)
OPTION DATE: June 17, 1977
OPTION PERIOD: 2 months
PRICE: \$150,000.00 in fee
APPRAISED VALUE: \$150,000.00 in fee - Bernard A. Page, Jr. (5/31/77)
\$135,200.00 in fee - J. Vernon Hall (4/26/77)
FUND SOURCE: \$ 4,669.83 - Item 94, Outdoor Recreation Land Loan 1969
\$145,330.17 - Item 124, " " " " "

REMARKS: This is not federally funded so no relocation assistance is involved. There may be however, moving costs of personal property which the owner may be entitled to under State Law.

BOARD OF PUBLIC WORKS ACTION:

Approved

Disapproved

With discussion

THE ABOVE REFERENCED ITEM WAS:

Deferred

Withdrawn

Without discussion

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-6, of his Agenda, dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 179 through 183, 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 179 through 183.

LEASES & AGREEMENTS

Item L-A-1

ADMINISTRATIVE OFFICE OF THE COURTS

Court of Special Appeals

LESSOR/OWNER: Mrs. Anne N.B. Lockhart
P. O. Box 613
Easton, Maryland 21601

PROPERTY LOCATION: 9 Federal Street, Stewart Building, Easton, Maryland
SPACE TYPE: Offices LEASE TYPE: Renewal SQUARE FEET: 1,150
TERM: Five (5) Years EFFECTIVE: November 1, 1977
ANNUAL RENT: \$4,884.00 SQUARE FOOT RATE: \$4.25
FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: \$4.25
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Escalation/de-escalation, real estate taxes, and cost of utilities.

REMARKS:

1. Lease executed by the State Court Administrator.
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 administrative office for Judge and staff.

Board of Public Works Action: The above item was:

Approved Disapproved Deferred
With Discussion Without Discussion

Item L-A-2

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER: The Phillips Hardware Company
300 Academy Street
Cambridge, Maryland

PROPERTY LOCATION: Second Floor, 300 Academy Street, Cambridge, Maryland
SPACE TYPE: Offices LEASE TYPE: New SQUARE FEET: 1,196
TERM: Five (5) Years EFFECTIVE: July 1, 1977
ANNUAL RENT: \$6,279.00 SQUARE FOOT RATE: \$5.25
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

REMARKS:

1. Lease executed by the Director of Parole and Probation and approved by the Secretary of the Department of Public Safety and Correctional Services.
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.

Board of Public Works Action: The above item was:

Approved Disapproved Deferred
With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A- 3

UNIVERSITY OF MARYLAND

University of Maryland Hospital, Methadone Maintenance Treatment Program

LESSOR/OWNER: Marco Shoe Company, Inc.
536-542 West Pratt Street
Baltimore, Maryland 21201

PROPERTY LOCATION: 536-542 West Pratt Street, Baltimore, Maryland

SPACE TYPE: Office, drug treatment, & research center
LEASE TYPE: New SQUARE FEET: 5,747

TERM: Five (5) Years and
Three (3) Months

EFFECTIVE: June 1, 1977

ANNUAL RENT: \$11,000.00

SQUARE FOOT RATE: \$1.91

FUNDING SOURCE: Federal

EFFECTIVE SQUARE FOOT RATE: \$3.41

CUSTODIAL RESPONSIBILITY: Lessee

UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Option to renew for one (1) additional five (5) year term at the same terms and conditions on ninety (90) days notice prior to expiration of initial term.
2. If, during the term of this agreement, or any renewal term thereof, the U.S. Government or any political instrumentality acting thereunder fails to allot funds to continue the program in connection with which the demised premises is to be used, Lessee shall have the right to terminate this agreement, without penalty, upon notice equal to the amount of notice given by the funding source.
3. Lessor to renovate space to State Standards. State will pay for excess renovation costs.
4. State may terminate this agreement if renovations are not substantially completed within 120 days of approval by the Board of Public Works.

REMARKS:

1. Lease executed by Board of Regents, University 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 offices, drug treatment, and research center.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-4

DEPARTMENT OF EDUCATION

Disability Determination Program

SUB-LESSOR: Blue Cross of Maryland, Inc.
700 East Joppa Road
Towson, Maryland

OWNER: Franklin Realty and Mortgage Trust
Rydell Executive Plaza
Rydell, Pennsylvania

PROPERTY LOCATION: 7800 York Road, Baltimore, Maryland

SPACE TYPE: Office

LEASE TYPE: Renewal &
Additional

SQUARE FEET: 25,000

TERM: Three (3) Years

EFFECTIVE: January 1, 1977

ANNUAL RENT: \$137,499.96

SQUARE FOOT RATE: \$5.50

FUNDING SOURCE: General &
Federal

PREVIOUS SQUARE FOOT RATE: \$4.95

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

SPECIAL CONDITIONS:

1. Occupancy clause for 12,500 square feet not previously occupied by the State.
2. Lessor to provide required renovations.
3. Ninety-five (95) parking spaces.

REMARKS:

1. Lease executed by the State Superintendent of Schools.
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 News American, the Sunpapers, and the Jeffersonian the week of June 3, 1976. As a result, seven (7) proposals were received. After review of these proposals, the Department of General Services, in conjunction with the using agency, 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-5

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Mount Wilson State Hospital

<u>LESSEE:</u>	Baltimore Communications, Inc.	<u>Principle Officers</u>
	5314 Reisterstown Road	President: Joseph Litofsky
	Baltimore, Maryland 21206	Vice-President: Edward Reicher
		Secretary: Blanche Reicher

PROPERTY LOCATION: Mount Wilson Hospital Center
Baltimore County, Maryland

<u>SPACE TYPE:</u> Antenna space	<u>LEASE TYPE:</u> New	<u>SQUARE FEET:</u> 2 square feet on roof
on roof		16 cubic feet under roof

TERM: Ten (10) years

EFFECTIVE: July 1, 1977

ANNUAL RENT: \$600

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Either party may terminate on ninety (90) days notice.
2. Space to be used only for antenna and related equipment.
3. Space provided "as is".

REMARKS:

1. Lease executed by Secretary, Department of Health and Mental Hygiene.
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-6 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Division of Correction

This agreement represents a temporary use of approximately two (2) acres of vacant land bounded by Greenmount Avenue and Madison Street in Baltimore City. The property is to be utilized for off-street parking by the employees and visitors of the Division of Correction during the construction of the Reception and Diagnostic Center.

The parcel of land to be used is designated as Lot 2 in Oldtown and is more adequately described in the agreement. During the term of this lease the State of Maryland shall enjoy the use of the property without the assessment of a rental consideration. The agreement is for a term of one (1) year effective June 8, 1977, renewable thereafter from month to month subject to a ninety (90) day written notice of termination by either party after the first year, subject to the following terms and conditions:

1. That the tenant shall pave the property with concrete, macadam, or asphalt and maintain the pavement in proper condition.
2. That the tenant shall remove and clear ice and snow from the foot pavements bordering the leased property and the tenant shall promptly remove and clean any litter, dirt, mud, or debris deposited due to the use of the property from the streets and sidewalks adjacent to the property.
3. That no structure whatsoever shall be constructed on the property and no work of any kind in connection with said property shall be started or commenced without prior written consent of the Lessor.
4. That the tenant agrees to indemnify and save harmless the City against any and all liability in any way connected with or arising from the use of the property.
5. That the tenant shall restore the property at its own expense to the same condition that prevailed on the effective date of this lease if the Lessor so requests.

REMARKS:

1. Lease executed by Commissioner of Corrections and approved by the Secretary of the Department of Public Safety and Correctional Services.
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 as a temporary parking facility.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

DEFERRED

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items D-1 through D-3 , of his Agenda, dated June 17, 1977, as described in the attached Minute Items of Exhibit Pages 185 through 187 , 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 185 through 187 .

DEFERRED

Item D-1 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Reference is made to this department's agenda of February 2, 1977, Item D-1, where the Board of Public Works expressed concern over the conditions as stated in the option. The conditions were revised, with copies of the revisions mailed to the members of the Board of Public Works. Approval is requested for permission to grant and convey to the Baltimore Gas and Electric Company, an easement and right-of-way on the following property in Anne Arundel County, Maryland, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Outlined in letters of explanation dated, April 25, 1977 and mailed to the members of the Board of Public Works.

PURPOSE: To construct and maintain an electric transmission line.

GRANTOR: State of Maryland for the use of the Department of Public Safety and Correctional Services (Maryland House of Correction)

PROPERTY: 14.582 acres unimproved land of the Md. House of Correction in Anne Arundel County, Maryland. The easement will be 66 feet wide by 9,624 feet long with an additional tree trimming easement 75 feet from the centerline on both sides.

CONSIDERATION: \$2,448.00 annual rent

APPRAISED VALUE: \$30,600.00 - Maurice C. Ogle

10,609 acres @ \$5,000 x .50	\$26,522.50
4,091 acres @ \$2,000 x .50	<u>4,091.00</u>
	\$30,600.00(R)

REMARKS: Conveyance of the deed of easement has been recommended by the Department of Public Safety and Correctional Services.

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

Approved	Disapproved	Deferred	Withdrawn
With discussion	Without discussion		

* for overhead electrical lines only.

DEFERRED

Item D-2

STATE MILITARY DEPARTMENT

Reference is made to Item P-6 of this department's agenda for the April 22, 1977 Board of Public Works meeting wherein the Board of Public Works deferred the same.

Earlier the Department of General Services submitted an estimate to convert the National Guard Armory at Cambridge, Maryland to office use. It was the recommendation of the Department of General Services that the cost of conversion would not be economically feasible.

Pursuant to the Board of Public Works instruction the item is re-submitted for its consideration.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

* Advertise Armory for sealed bids.

DEFERRED ITEMS

Item D-3

DEPARTMENT OF GENERAL SERVICES

Reference is made to Item A-6, this Department's Agenda February 16, 1977, wherein the General Professional Services Selection Board recommended the award of an Architect's appointment to Smith/Kirwin, Inc. for the Central Court Site Development (Project XTC-6-751(3)) at Coppin State College. As requested by the Board of Public Works at its February 16, 1977 Meeting, this Item has been re-considered by the General Professional Services Selection Board. Having reviewed the actions of the Qualification Committee and the Price and Technical proposal review team, the Selection Board reaffirms its prior appointment recommendation for reasons which are completely expressed in a letter dated May 5, 1977 sent to Secretary Lewis by John W. Peach, Chairman of the General Professional Services Selection Board, a copy of which has been sent to the Board of Public Works with a transmittal letter from Secretary Lewis which endorses the recommendation of the Selection Board.

COPPIN STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES):
"Construction Documents Phase for Central Court Site Development" (XTC-6-751(3))

ARCHITECT: Smith/Kirwin, Inc. - Towson, Maryland
FEE: Lump Sum \$14,500.00
FUND SOURCE: Item 154, General Construction Loan of 1975
REMARKS: Lump Sum for all five (5) phases is \$21,000.00

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

Approved	Disapproved	Deferred
With Discussion		Without Discussion

* Mr. Louis L. Goldstein, Comptroller and Mr. William S. James, State Treasurer voted to approve the above item. Acting Governor Blair Lee did not vote on the above item.

There being no further business, the meeting was adjourned.

Respectfully yours,

Andrew Heubeck, Jr.

Andrew Heubeck, Jr.
Secretary
Board of Public Works

INDEX

Administrative Office of the Courts	59
Agriculture, Department of:	
Office of the Secretary	58
Alcoholic Beverage Division	58
Annapolis Public Buildings and Grounds	58,96
Artistic Property, Commission on	165
Assessments and Taxation, Department of	58
Baltimore Public Buildings and Grounds	58,113,114,115
Board of Public Works	5a, 6-12,15,47,119,127,139,145,146
Board of Trustees of State Colleges and State Universities.	44,49,56,108,109,119,120,122- 123,124,146,149,154,155,156,157,187
Bowie State College	124,146,149,156
Boys' Village of Maryland	156
Budget and Fiscal Planning, Department of	43,58
Clifton T. Perkins State Hospital	58,129
Community Colleges, State Board for	111,112
Comptroller of the Treasury:	
Abandoned Property Division	58
Alcoholic Beverages Administration	58
Assessments & Taxation, Department of	58
Income Tax Division	58
Coppin State College	119,156,187
Correction, Division of	59,105,106,116,138,183
Correctional Institution ofr Women	132
Correctional Institution, Maryland	105
Correctional Training Commission, Maryland	138,148
Crownsville Hospital Center	155
Deer's Head Hospital Center	103
District Court	59
Eastern Shore Hospital Center	156
Economic and Community Development, Dept. of:	
Office of the Secretary	58
Maryland Arts Council	50
Maryland Historical Trust	167
St. Mary's City Commission	50
Education, State Department of.	59,127
Disability Determination Program	181
Environmental Service, Maryland	23-25,48
Fiscal Services	58
Forest Service	152,172,176
Frostburg State College	108,119,155,156

INDEX(cont'd)

General Services, Department of:	
Office of the Secretary	43,142,145,152,187
Annapolis Public Buildings and Grounds	58,96
Artistic Property, Commission on.	165
Baltimore Public Buildings and Grounds	58,113,114,115
Health and Mental Hygiene, Department of:	
Office of the Secretary	43,44,168
Drug Abuse Administration	52
Juvenile Services, State Department of	57,58,104,142
Maryland Metropolitan Washington Mental Retardation Center	154,155
Mental Hospitals.	52,53,103,104,120,128,129,147,155,182
Historic Annapolis, Inc.	151
Historical Trust, Maryland	167
House of Correction, Maryland	106,119
Human Resources, Department of	44
Maryland Veterans Commission	117
Social Services Administration	
Interagency Committee for State Public School Construction.	158-164
Juvenile Services, State Department of	57,58,104,142
Law Department, State	45,46
Licensing and Regulation, Department of:	
Office of the Secretary	44,59
Lottery Agency	59
Maryland Metropolitan Washington Mental Retardation Center	154,155
Maryland Retirement Systems	17,59
Mass Transit Administration	5c, 16
Military Department	43,146,186
Miscellaneous Revenue Division.	14
Montebello State Hospital	103
Montrose School	104
Morgan State University	59,107
Motor Vehicle Administration	60,69,70
Natural Resources, Department of:	
Office of the Secretary	98,102,152,169,170
Forest Service	59,152,172,176
Maryland Environmental Service	23-25,48
Park Service	97-102,120,130,141,143- 148,171,173,174,175,177
Shore Erosion Control Loan Project	153
Water Resources Administration	59

INDEX(cont'd)

Outdoor Recreation Land Loan of 1969	26-41
Park Service97,102,120,130,141,143- 148,171,173,174,175,177
Parole and Probation , Division of	179
Patuxent Institution	132
Personnel, Department of	6
Maryland Retirement Systems	17,59
Port Administration, Maryland60,62,63,77-79,134
Public Safety and Correctional Services, Department of:	
Office of the Secretary	185
Civil Defense and Emergency Planning Agency59
Correction, Division of59,105,106,116,138,183
Correctional Institution, Maryland	105
Correctional Institution for Women	132
Correctional Training Commission.	106,116,119
Parole and Probation, Division of	179
Patuxent Institution	132
State Police, Maryland54,120,131
State Use Industries59
Public Service Commission43
Retail Sales Tax Division58
Rosewood Hospital Center58,156
St. Mary's City Commission50
Salisbury State College	109,133,154,155,156,157
Shore Erosion Control Loan Project	18,19
Social Services Administration	
Spring Grove Hospital Center	129,147,156
Springfield Hospital Center	58,104,120,155,156
State Aid for Police Protection Fund	43
State Colleges:	
Bowie State College	124,146,149,156
Coppin State College	119,156,187
Frostburg State College	108,119,155,156
Morgan State University59
Salisbury State College	109,133,154,155,156,157
Towson State University59,120,122,123,133,155,157
State Highway Administration	60,62,71-76
State Public School Construction	5b, 20
State Police, Maryland	54,59,120,131
State Use Industries	59
Toll Facilities.60
Towson State University59,120,122,123,133,155,157
Transportation, Department of:	
Office of the Secretary61,65-68
Maryland Port Administration60,62,63,77-79,134

INDEX(cont'd)

Transportation, Department of:	
Mass Transit Administration	5c, 16
Motor Vehicle Administration	60,69,70
Operating Services Center	64,90-93
State Aviation Administration	60,61,63,64,80-89
State Highway Administration	60,62,71-76
Treasurer, State	21,22
University of Baltimore56
Univeristy of Maryland55
Baltimore City Campus	120,135,180
College Park Campus	110,125,136,137
Eastern Shore Campus	136
Environmental & Estuarine Studies	121
Veteran's Commission, Maryland	117

DEPARTMENT OF GENERAL SERVICES

LAND ACQUISITION DIVISION

BPW'S REPORT-MONTHLY

- - - - -

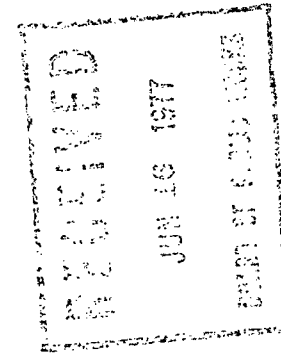
May 12, 1977

ITEM E

DEPARTMENT OF GENERAL SERVICES

LAND ACQUISITION DIVISION

BPW'S REPORT-MONTHLY



In accordance with the recommendations contained in the Joint Chariman's Report to the President of the Senate and the Speaker of the House, dated April 5, 1973, we submit the following report of progress through May 12, 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
Bash River Harford Co.	400,000	500		63.6			102,573.18	297,426.82
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	206,999.74	147,000.26

Page 1

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
Shanel Point Charles Co.	\$ 631,311.48	826		828			631,311.48	0.00
Cunningham Falls Frederick Co.	382,000	5,258		4,928.88		28.59	299,531.61	82,468.39
Dan's Mountain Allegany Co.	94,020.88	12,873		8,057			25,159.51	68,867.27
Deal Island Somerset Co.	214,297.36	15,200		11,017.5			24,297.36	0.00
Deep Run Carroll Co.	100,000						0.00	100,000.00
Deer Creek Harford Co.	180,000	1,177		683	9.0	208.6	119,511.00	60,489.00
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.	196,562.00	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	10.0	30,851.34		3,447.0	1,372,244.32	183,755.68

Page 2

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Greenbrier Washington Co.	\$ 450,000	1,053		1,215.54		71.65	336,431.82	113,568.18
Gunpowder Baltimore & Harford Co.	3,001,393.00	15,076		10,591.48		458.51	2,860,077.20	1,021,316.70
Hart, Miller & Pleasure Islands Baltimore Co.	1,000,000	137	23.0	23.0			91,378.90	908,621.10
Idylwild Caroline Co.	739,000	3,287		2,763.0			422,562.25	316,437.75
Indian Spring Washington Co.	635,000	6,811		5,349.0		281.0	629,838.44	5,161.56
Janes Island Somerset Co.	550,000	3,150		2,938.59		63.30	447,601.87	102,398.13
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 George's	1,600,000	9,435		808.0			216,531.86	1,383,468.14
McKee-Beshers Montgomery Co.	644,115.39	1,960		1,510.38			310,933.45	333,181.94
Merkle-Bowen Prince George's	950,000	2,420		1,656.53		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
Montgomery & Frederick Co.	\$1,000,000	2,000		702			896,150.00	103,850.00
Morgan Run Carroll Co.	1,300,000	1,500	12.55	908.63			1,118,267.78	181,732.22
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	78.0	9,812.24	-78.0	300.00	4,649,992.50	7.50
Patuxent I.P. Howard & Montgomery Co.	5,250,000	7,980		5,790.39		872.43	4,803,853.52	446,146.48
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

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
St. Mary's River St. Mary's Co.	\$ 1,600,000	2,481		1,976.81		38	1,531,489.50	58,510.50
Savage River Garrett Co.	670,000	63,833		52,869.21			498,574.87	171,425.13
Seneca Creek Montgomery Co.	10,000,000	6,609		3,118.90		1,501	9,197,332.08	802,667.92
Seyern Run Anne Arundel Co.	1,350,000	1,618	9.87	1,078.71		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	13.0	5,817.14		35.88	1,787,722.69	312,277.31
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

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
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						7,271,007.48	578,992.52
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			4,980,328.57	11,671.43
St. Mary's City Commission	1,675,000	1,200	27.70	289.40		191.36	1,246,035.22	428,964.78
Ocean City Beach	1,000,000	15		1.29			250,983.55	749,016.45