

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
July 3, 1974

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, July 3, 1974

The Board of Public Works met in the Office of the Governor, State House
Annapolis, Maryland on Wednesday, July 3, 1974.

There were present: Honorable Marvin Mandel, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable J. Millard Tawes, Treasurer

Also attending the meeting were:

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

CONSTRUCTION:

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

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

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 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 and 1973
Chapter 179 of the Acts of 1972, and as amended in 1973 and 1974
Chapter 195 of the Acts of 1973, and as amended in 1974

the significant section in point reading as follows:

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

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

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

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

Mr. Lewis also informed the Board of the provisions of Section 9 of

Chapter 504 of the Acts of 1966
Chapter 759 of the Acts of 1967
Chapter 435 of the Acts of 1968
Chapter 409 of the Acts of 1969
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971
Chapter 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974 as follows:

"And Be It Further Enacted, That where Federal funds may be available to help accomplish any specific projects in this Act, the using department or agency shall be obligated to seek the allocation of such Federal funds to apply to the cost of the particular project. In seeking approval of the Board of Public Works for award of a contract under a specific appropriation under this Act, the suing department or agency shall formally advise the Board of Public Works that efforts have been made through proper administrative procedures to obtain such Federal funds, and the reason, if any, why the Federal funds were not obtained. Availability of Federal funds where allocated is intended to defray the cost of the approved project, not expand its scope, except in the case of projects of the Department of Forests and Parks, Department of Natural Resources. These latter projects may be expanded in scope beyond that proposed in the specific appropriation in this Act if the addition of Federal funds makes this possible, but not beyond the total park acreage or development contemplated for the State park or recreation area to which it applies, as evident from the master plan for State parks and recreation areas as adopted by the Department of Forests and Parks, 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 14 and Items 1A through 18A, of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 6 through 39, 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 6 through 39.

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

1. BONDS

Submission of a report of the payment of \$18,075.68 covering expenses incurred in connection with the sale of State of Maryland Bonds on April 9, 1974.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

2. BONDS

Submission of a request by the Comptroller of the Treasury, General Accounting Division to cancel the balances in the following loans, which were authorized but unissued, in amounts less than \$5,000.00:

General Public Junior or Community College Construction Loan of 1964	\$4,802.01
General Public Junior or Community College Construction Loan of 1967	\$2,515.11
Area Vocational School Construction Loan of 1967	\$2,588.70

The Fiscal Officer for the Division has advised that since the General Obligation Bonds are only sold in increments of \$5,000, these items be included on the Agenda for cancellation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

3. BOWIE STATE COLLEGE

Submission of a recommendation by the Board of Trustees of the State Colleges to approve the request by the President of Bowie State College to name the existing Science Building after George M. Crawford, a Bowie College alumnus. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

4. COMMISSION ON SUBMERGED LANDS:

- 73-93 William Edward Fisher, Jr. and Alice L. Fisher - to construct 125 and 160 foot connecting sections of bulkhead and to backfill with about 4,000 cubic yards of land source borrow - on Swordfish Basin in Sinepuxent Bay at 25th Street, Ocean City, Worcester County.
- 74-19 Mr. & Mrs. Kenneth D. Cobb, Jr. - to dredge a 140-foot long, 20-foot wide channel to a depth of 4 feet MLW; to deposit spoil upland behind an existing bulkhead, Carr's Creek at Broadwater, Anne Arundel County.
- 74-69 Mr. Joseph S. Tolson - to construct 500 foot bulkhead within ten (10) feet channelward of a deteriorated bulkhead; to backfill with 1,200 cubic yards of land source borrow material, St. Jerome Creek at Ridge, St. Mary's County.
- 74-112 Mr. Richard L. Marshall - to dredge a boat access channel 180 foot long, 20 feet wide and 3 feet deep at mean low water and to deposit and suitably contain the resulting 441 cubic yards of spoil on fast land, on the north bank of the Wicomico River, approximately 2 1/2 miles southwest of Salisbury, Wicomico County.
- 74-238 Mrs. Iva Claire Edwards - to construct 90 foot replacement timber bulkhead within 6 feet channelward of the old bulkhead; to backfill with 56 cubic yards of land source borrow; to construct 182 foot pier, near Bozman, Talbot County.
- 74-265 Mr. Thomas L. Lilly - to construct a 1 acre wildlife pond in private wetlands and fast land by dredging about 5,000 cubic yards and depositing the spoil on a 30 foot base dike, on the Wicomico River downstream from Whitehaven, Wicomico County.
- 74-319 Mr. Claude Taylor - to construct 199 feet of bulkhead at varying distance from mean high water to two (2) feet channelward; to backfill with 50 cubic yards of clean fill obtained from an upland source, on an unnamed canal of Cape Isle of Wight near Ocean City, Worcester County.

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

4. COMMISSION ON SUBMERGED LANDS: (Continued)

- 74-330 Mr. Everett N. Harding - to construct 68 foot timber bulkhead within two (2) feet of existing bulkhead; to backfill with ten (10) cubic yards of land source borrow, head of Chink Creek near Wise Avenue, Baltimore County.
- 74-352 Mr. Carleton A. Brown - to construct about 250 foot bulkhead at or above mean high water line excepting for 60 foot section which extends a maximum of 16 feet channelward of eroded pocket; existing stone revetment to be pulled back against bulkhead; to deposit 170 cubic yards of land source borrow at property, at north end of Paw Paw Cove on Chesapeake Bay near Tilghman, Talbot County.
- 74-353 Mr. Clark E. Holscher - to construct 200 foot stone revetment within 5 feet of mean high water line, at the mouth of a small cove on the southern shore of Rolles Creek near Mt. Pleasant, Talbot County.
- 74-372 Mr. Peter P. Stishan - to construct 50 foot bulkhead an average distance of three (3) feet channelward of deteriorated bulkhead; to backfill with 5 cubic yards of land source borrow, on Bullneck Creek, Baltimore County.
- 74-382 Mr. Joseph H. Countess - to construct 60 foot bulkhead at varying distance between two (2) and five (5) feet channelward of mean high water line; to backfill with 95 cubic yards of land source borrow, on the Patapsco River southeast of Stony Point at Riviera Beach, Anne Arundel County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

5. STATE EMPLOYEES:

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

Department of Health and Mental Hygiene - Ms. Adele Weinstein, Office Secretary II, Laboratories and Research Administration for an extension of sick leave for a period from May 1, 1974 until July 9, 1974.

Henryton Hospital Center - Ms. Ethel R. Balderson, Health Assistant III, for an extension of sick leave for a period of three months from March 26, 1974 until June 26, 1974.

Salisbury State College - Ranzie B. Armstrong, Cook, for an extension of sick leave for a period of three months from May 8, 1974 until August 8, 1974.

State Highway Administration - Mr. William H. Cloak, Highway Worker I, for a further extension of sick leave for a period of three months from June 4, 1973 until September 4, 1973

Department of Transportation - Ms. Delma J. Sinners, Services Supervisor III, in Division 74.2, who was granted an extension of sick leave from January 22, 1974 until May 15, 1974 returned to work May 16, 1974.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

6. STATE HIGHWAY ADMINISTRATION:

Submission of a request by the Department of Transportation for permission to dispose of properties which are excess to the needs of the State Highway Administration. List I (attached) is to be offered to the adjoining owners and List 2 (attached) to be disposed of to either the county or agency designated by State Planning.

This submission is made in accordance with the rules and regulations for the disposal of excess State Highway Administration real property approved by the Board of Public Works at its meeting on February 27, 1974. (copy enclosed) (Plats sent to the Comptroller)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

7. STATE HIGHWAY ADMINISTRATION:

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

Betty G. Fisher for 0.84 acre of land, plus or minus, , adjacent to relocated Maryland Route 16 between Church Creek and Taylors Island in Dorchester County, Maryland, Item No. 57134. In accordance with Contract D-359-2-171.

Howard County, Md., for 0.11 plus or minus acre of easement and right of way in Howard County for water main construction, installation, reconstruction, maintenance, repair, operation and inspection including service connection across excess land of former Pedro Del Valle property, Item 42436, Contract Ho-307-9-123. In accordance with request of Grantee.

Roy E. Cober and Nyda S. Cober for 0.33 plus or minus acre of land in Talbot County, being former old road bed - Md. Rte. 842, Item 1051 (Parcel 1), Contract Co-71-27, Construction Project T-135- 215. In accordance with approved sale of excess land at bid of \$100; Full purchase price on file in Secretary's office, to be deposited with Cashier after Board of Public Works approval.

Anna M. Long for 6,000 plus or minus sq. ft. of land in Anne Arundel County, being portion of former Wayne T. Bayly property, Item 56903, In accordance with Option, Item 61178, Contract AA-572-4-571.

Cottfried J. Ressel and Brunhilde E. Ressel, for 8.18 plus or minus acres of land in Cecil County, being portion of former Hugh Harvey property, Item NE 290. In accordance with Contract NE-109, approved sale of excess land at bid of \$1,850. Initial deposit of \$500 as required by bid form on file in Secretary's office; to be deposited with Cashier after Board of Public Works approval.

Vivencio R. Reyes and Jeanne C., wife, for 2.07 plus or minus acres of land in Howard County, being portion of former Margaret Matthews property, Item 13143, Contract Ho-164-1-377. In accordance with approved sale of excess land at bid of \$6,000; Initial deposit of \$500 as requested by bid form on file in Secretary's office, to be deposited with Cashier after Board of Public Works approval.

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

7. STATE HIGHWAY ADMINISTRATION (Continued):

Cecil G. Hotton, William A., Lawrence E., and Francis B., as Tenants in Common for 2 parcels each containing 0.47 plus or minus acre of land in Wicomico County being portion of former properties of Elizabeth Gunby, Item 63241. In accordance with Option, Item 63239, Contract Wi-395-4-171. In accordance with request of grantee.

Howard County, Maryland for 4,014.21 plus or minus sq. ft. easement and right of way in Howard County, for complete construction of Southwestern Transmission Water Main across excess land of former Bradley T. J. Mettee, Jr. property, Item 59118, Contract Ho-314-30-771. In accordance with request of grantee.

Luis Granados and Anne, wife, for 0.126 plus or minus acre of land in St. Mary's Co., being portion of former Boyd R. Hodge and Edith, wife, property, Item 64508. In accordance with Option, Item 64507, Contract C-277-1-570; SM-581-1-570.

Vernon A. Puffenberger and Myrtle E., wife, for 0.06 plus or minus acre of land in Prince George's Co., being portion of former Thomas W. Brown property, Item 46040, Contract P-722-36-320. In accordance with approved sale of excess land at bid of \$100; full purchase price on file in Secretary's office, to be deposited with Cashier after Board of Public Works approval.

Calvin Eugene Warnick, and Norma Jean, wife, for 0.06 plus or minus acre of land in Allegany Co., being portion of former Phoenix Big Vein Coal Corp. property, Item 64776. In accordance with Option, Item 64777, Contract A-528-10-671.

The Chesapeake and Potomac Telephone Company of Maryland, for .058 plus or minus acre of land in exchange for Parcels A and C, containing .004 plus or minus acre and .044 plus or minus acre respectively in Cecil Co., being portion of former Jesse Biscoe property, Item 58621, Contract Ce-468-2-226. In accordance with request of grantee.

Garman Brothers Builders, Inc., for all right, title and interest in a 12-foot right of way in Howard Co., being portion of former John I. Frederick property, Item 52278, Contract Ho-307-9-723. In accordance with request of grantee to clear title; full purchase price of \$75 on file in Secretary's office to be deposited with Cashier after Board of Public Works approval.

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

7. STATE HIGHWAY ADMINISTRATION (Continued)

Howard County, Md., for 13,722.30 plus or minus sq. ft. easement and right of way in Howard County, for complete construction of South-western Transmission Water Main across excess land of former James Libertini property, Item 52176, Contract Ho-307-9-723. In accordance with request of Grantee.

Washington Suburban Sanitary Commission, for 0.0532 plus or minus acre easement and right of way in Prince George's Co., for construction and maintenance of a storm drain and appurtenances thereto, across excess land of former Jack S. Shapiro property, Item 31997, Contract P-732-1-320. In accordance with request of grantee (duplicate of lost deed).

* H. B. Mellott Estate, Inc., for 3.0 plus or minus acres of land in Washington Co., being portion of former Lewis C. Truax property, Item 51602, Contract W-449-6-620. In accordance with approved sale of excess land at bid of \$394.50. Full purchase price on file in Secretary's office, to be deposited with Cashier after Board of Public Works approval.

Ernest Newell Youngblood and Naomi Ruth, wife, for 0.14 plus or minus acre of excess land in Washington County, being portion of former Roy W. McCarty property, Item 46366, Contract W-463-4-623. In accordance with approved sale of excess land at bid of \$150; full purchase price on file in Secretary's office to be deposited with Cashier after Board of Public Works approval.

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

Approved ^{AS} INDICATED

Disapproved

Deferred

With Discussion

- See Below

Without Discussion

* H.B. Mellott Estate, Incorporated for 3.0 plus or minus acres of land in Washington County was deferred by the Board. However, all other Deeds contained in Item 7 of the Secretary's Agenda were approved.

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

8. STATE RECORDS:

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

Montgomery Community College C-398

Baltimore County,
Police Department Service C-399

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

9. STATE TREASURER:

Submission of a report by the State Treasurer dated June 4, 1974, advising the Board that the State Treasurer's Office invested the amount of \$669,068,358 during the month of May, 1974 at an average interest rate of 9.883% per annum. Investments were purchased in accordance with the provisions of Article 95, Section 22 of the Annotated Code of Maryland, as amended to date. Records of individual investment transactions are available for inspection in the Baltimore and Annapolis Offices of the State Treasurer.

It is requested 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

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

10. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for an allocation in the amount of \$30,000.00 to cover the cost of engineering services in connection with the following project:

SP.01.18

Matapeake Multi-Use Field Station
Queen Anne's County, Maryland

This project is needed to provide a sewerage collection system, pumping station, and force main for the Chesapeake Bay Model, a Federal facility and the Matapeake Marine Police facility. It will assist in the control of pollution entering the Chesapeake Bay. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

11. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for an allocation of \$809,400 to aid in the construction of a wastewater treatment plant in connection with the following project:

SP.01.02
Maryland House of Correction
Anne Arundel County

This project will provide a higher quality effluent to meet Water Quality Standards. It presently discharges into a watercourse being used as a water source for Fort George G. Meade. Improvements being accomplished under this project will remove a present hazard to public health since Dorsey Run is being used as a water source. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

12. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for an allocation of \$80,000.00 to aid in the construction of interim improvements in the wastewater treatment plant at the following project:

SP.01-02
Department of General Services
St. Mary's College Treatment Plant

These improvements will increase the plant treatment efficiency and reduce pollution of the St. Mary's River. The improvements are considered interim at this plant since it will be abandoned within the next two to three years when the St. Mary's County Metropolitan Commission constructs a pumping station, force main and interceptor to convey sewage from this area to the existing treatment plant near Lexington Park.

Federal funds are not currently available for these improvements, so the Environmental Health Administration requests that the entire cost be provided from the Water Quality Loan of 1968, Chapter 445, Acts of 1968 as amended by Chapter 286 of the Acts of 1974. The Environmental Health Administration also recommends that as a condition of approval, all equipment that can be salvaged when the plant is abandoned become the property of the Maryland Environmental Service for use at other treatment plants it may be operating. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

13. BOARD OF PUBLIC WORKS

Submission of a request from Hamilton Post No. 20, American Legion, Senior Drum and Bugle Corps, Inc. for a grant of \$2,500.00 from the General Emergency Fund to match an equal amount already committed by the City of Baltimore. The total cost of this project is \$18,000.

It has been suggested that perhaps in the future their requests might be included in the budget. (copies enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Agenda Submitted by the Secretary, Mr. Heubeck

14. MARYLAND BICENTENNIAL COMMISSION

Submission of a request from the Anne Arundel County Bicentennial Committee for permission to use the first floor and the courtyard of the State Treasury Building on the evening of September 28, 1974 to hold an affair commemorating the Peggy Stewart Tea Party.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974Date 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>
503-1-13	Ellerslie -Allegany Comm. Park	Allegany	72.01	\$ 7.00
305-2-19	Brooklyn Park II Development	Anne Arundel	72.02	725.87
429-3-31	Lake Waterford Addition	Anne Arundel	70.02	3,155.90
492-2-40	John Owens Property Acquisition	Anne Arundel	71.02	3,809.72
525-3-49	Seminary Park Bldg. Addition	Baltimore Co.	70.03	303.41
314-10-4	Thurmont Community Park	Frederick	70.10	1,017.68
299-16-80	Community Center - Sage Lane	Pr. George's	73.16	175.00
443-16-99	Snowden Road Area Local Park	Pr. George's	73.16	25.00
476-16-106	Brentwood-Volta Street Plygd.	Pr. George's	71.16	2,751.57
579-16-128	Patuxent River Park (Burton)	Pr. George's	73.16	5,625.53
595-16-129	Piscataway Creek (Sheve)	Pr. George's	73.16	1,030.49
594-21-14	Halfway Park Acquisition	Washington	72.21	1,134.20
612-21-16	Ditto Knolls County Park	Washington	73.21	400.00
506-22-24	Urban River Acquisition	Wicomico	74.22	464.92
583-22-25	Adkins Pond Acquisition	Wicomico	74.22	83.77
584-22-26	Cedar Hill Park Acquisition	Wicomico	74.22	1,317.92
321-24-41	Webster M. Kendrick Rec. Center	Balto. City	72.24	31,920.01

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Anne Arundel County \$4,899.21 from the Outdoor Recreation Land Loan of 1969. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on February 7, 1973, Item 6, on the following project:

POS 428-2-30
Cedar Hill Acquisition
Anne Arundel County

Upon survey, it was determined that an additional .672 acres were acquired at the approved per acre value. In addition, this request includes \$2,069.42 of incidental expenses which were not eligible at the time of the original commitment.

Amount Paid for .672 acres at \$11,500/acre \$7,729.00

Incidentals \$2,069.42

Total Allowable Cost \$9,798.42

State Share (50%) \$4,899.21

Fund Source: Program 81.20 Item 71.02 \$3,809.72

72.02 \$1,089.49

Federal Grant: Approved (50%) - Department of Housing and Urban
Development

Department of State Planning: Review favorable - October 16, 1972

Control Number: 72-10-375

Zoning: Agricultural

Location: This project is located in the Cedar Hill - Morris Hill area
near Glen Burnie.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda.

Item 3A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$153,972.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 631-3-67

Fullerton School Recreation Center Development
Baltimore County

This project proposes the construction of an activities room, demonstration room, storage area, gymnasium enlargement, and toilet facilities for the Fullerton School Recreation Center.

Total Estimated Development Costs \$205,296.00

State Share (75%) \$153,972.00

Fund Source: Program 81.20 Item 72.03

Federal Grant: Not Available

Department of State Planning: Review favorable - June 10, 1974

Control Number: 74-3-920

Location: This project is located off of Bel Air Road near Overlea in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 4A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$9,342.75 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 632-3-68

Perry Hall School Recreation Center Development
Baltimore County

This project proposes the construction of toilet facilities with outside entrances to serve the Perry Hall School Recreation Center.

Total Estimated Development Costs \$12,457.00

State Share (75%) \$ 9,342.75

Fund Source: Program 81.20 Item 71.03

Federal Grant: Not Available

Department of State Planning: Review favorable - June 10, 1974

Control Number: 74-3-917

Location: This project is located on U.S. Route 1 near Perry Hall in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 5A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$184,562.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 642-3-73

Shady Spring School Recreation Center Development
Baltimore County

This project proposes the development of Shady Spring School Recreation Center to include an activities room, toilets, demonstration room, office, storage, and an enlarged gymnasium.

Total Estimated Development Costs \$246,083.00

State Share (75%) \$184,562.25

Fund Source: Program 81.20 Item 71.03 \$163,822.72
72.03 \$20,739.53

Federal Grant: Not Available

Department of State Planning: Review favorable - June 10, 1974

Control Number: 74-3-968

Location: This project is located off of Shady Spring Avenue near Parkville in Baltimore County.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 6A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Calvert County \$158,100.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 691-4-3

Hallowing Point Park Development
Calvert County

This project proposes the development of athletic fields (one lighted), roadways, parking, landscaping, design, engineering and acknowledgement sign.

Total Estimated Development Costs \$210,800.00

State Share (75%) \$158,100.00

Fund Source: Program 81.20 Item 72.04 \$37,702.64 74.04 \$37,327.36
73.04 \$83,070.00

Federal Grant: Not Available

Department of State Planning: Review favorable - June 4, 1974

Control Number: 74-5-1154

Location: This project is located off of Route 231 near Prince Frederick, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 7A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse to the City of Frederick \$222.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's December 5, 1973 Agenda, Item 19A.

POS 543-10-15

Carroll Creek Linear Park Acquisition
Frederick County

This request for \$222.00 represents 100% of the additional incidental expenses not originally committed.

Fund Source: Program 81.20 Item 70.10

Federal Grant: Not Available

Department of State Planning: Review favorable - October 17, 1973

Control Number: 73-8-495

Zoning: B-3 General Business Area

Location: south Market Street, Frederick, Maryland on Carroll Creek

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 8A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Brunswick \$107,816.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 683-10-23

Brunswick Recreation Area Development
Frederick County

This project proposes the construction of roads, bathhouse, sanitary sewer, sewage pumping station, and force main to expand the existing Brunswick Recreation Area.

Total Estimated Development Costs \$143,755.00

State Share (75%) \$107,816.25

Fund Source: Program 81.20 Item 70.10 \$795.68
74.10 \$107,020.57

Federal Grant: Not Available

Department of State Planning: Review favorable - June 4, 1974

Control Number: 74-5-1119

Location: This project is located in the Town of Brunswick between the
C & O Canal and the Potomac River.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 9A - Revised

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Walkersville \$61,330.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 685-10-24

Walkersville Community Park Acquisition

Frederick County

Allowable Land Cost for 20.0± acres at \$3,000.00/acre	\$60,000.00
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Appraisals

Emmert R. Bowlus - \$60,000 (\$3,000/acre)

James G. Trout - \$110,000 (\$5,500/acre)

Incidentals	\$ 1,330.00
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Total Allowable Cost	\$61,330.00
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State Share (100%)	\$61,330.00
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Fund Source: Program 81.20 Item 74.10

Federal Grant: Not Available

Department of State Planning: Review favorable - May 29, 1974

Control Number: 74-5-1151

Zoning: A-1 and O-S

Location: This project is located off of Kenneth Drive in the Town of Walkersville. Property Owner: Joseph W. Wachter

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 10A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Kent County \$17,106.86 from the Outdoor Recreation Land Loan of 1969 for the following project:

POS 276-14-3

Turner's Creek Acquisition - Barroll Home Site
Kent County

This project received Board of Public Works approval on the Secretary's March 13, 1974 Agenda, Item 6A. At that time, Kent County lacked the necessary funds to complete the project. Since the Fiscal Year 1975 allocation has been received, this request of \$17,106.86 will allow Kent County to complete this project.

Fund Source: Program 81.20 Item 75.14

Federal Grant: Approved (27%) - Land and Water Conservation Fund

Department of State Planning: Review favorable - February 15, 1972

Control Number: 72-1-11

Zoning: Rural Residential

Location: Route 448 near Kentmore Park

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 11A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Rockville \$20,956.25 from the Outdoor Recreation Land Loan of 1969. This amount represents an addition to Program Open Space funds committed on the Secretary's August 28, 1973 Agenda, Item 12A. The acquisition date allows the applicant to apply for 50% State funding on the following project:

POS 156-15-42

Carter Tract Acquisition

Montgomery County

Averaged Land Cost for 4.3542± acres @ \$19,251/acre \$83,825.00

Appraisals

John F. Wormcke - \$87,100 (\$20,000/acre)

John J. Shank - \$80,550 (\$18,500/acre)

Total Allowable Cost \$83,825.00

State Share (50%) \$41,912.50

Previously Committed \$20,956.25

This Request \$20,956.25

Fund Source: Program 81.20 Item 71.15 \$10,075.00

72.15 \$10,881.25

Federal Grant: Approved (50%) - Bureau of Outdoor Recreation

Department of State Planning: Review favorable - June 24, 1971

Control Number: 397

Zoning: R-90 One family detached residential

Location: The subject property is located on the east side of Hurley Avenue approximately 400 feet south of Rockville-Darnestown Road (MD State Route 28). Former Property Owner: Guy L. Carter

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 12A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland National Capital Park and Planning Commission \$3,985.68 from the Outdoor Recreation Land Loan of 1969. This represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 3, 1974 Agenda, Item 14A.

POS 485-16-108

Piscataway Creek - Contee Property
Prince George's County

Upon survey, it was determined that an additional .0807 acres were acquired at the approved per acre value. In addition, this request includes \$3,843.85 of incidental expenses which were not eligible at the time of the original commitment. This request is for 100% of the total allowable cost.

Amount Paid for .0807 acres at \$1,767.20/acre	\$ 141.83
Incidentals	\$3,843.85
Total Allowable Cost	\$3,985.68
State Share (100%)	\$3,985.68

Fund Source: Program 81.20 Item 74.16

Federal Grant: Not Available

Department of State Planning: Review favorable - March 12, 1974

Control Number: 73-5-270

Zoning: R.R. Rural Residential

Location: This project is located on the east side of Indian Head Highway bordered on the south by Piscataway Creek near the town of Clinton.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 13A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the Maryland-National Capital Park and Planning Commission \$86,940.94 from the Outdoor Recreation Land Loan of 1969. This item appeared on the Secretary's Agenda on February 27, 1974, as Item 17A. This amount represents 100% of the eligible project costs for the following project:

POS 517-16-115

Takoma Park Local Park - Greenwell Property
Prince George's County

Allowable Land Cost for 5.64± acres at \$14,494.68/acre \$81,750.00

Appraisals

Accredited Real Estate Service \$106,800 (\$18,936.17/acre)

Adelbert W. Lee \$ 56,700 (\$10,053.19/acre)

Incidentals

\$ 5,190.94

Total Allowable Cost \$86,940.94

State Share (100%) \$86,940.94

Fund Source: Program 81.20 Item 71.16 \$77,684.36
74.16 \$9,256.58

Federal Grant: Not Available

Department of State Planning: Review favorable - November 6, 1972

Control Number: 72-11-412

Zoning: R-55, R-18

Location: within the Gilberts Subdivision of Takoma Park, east of New Hampshire Avenue - Property Owner: Phillip Greenwell

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 14A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Queen Anne's County \$675.50 from the Outdoor Recreation Land Loan of 1969. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's May 9, 1973 agenda, Item 36A, on the following project:

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

This request is for 100% of the incidental expenses which were not eligible at the time of the original commitment.

Incidentals \$675.50

Fund Source: Program 81.20 Item 73.17

Federal Grant: Not Requested - Ineligible

Department of State Planning: Review favorable - February 22, 1973

Control Number: 72-2-41

Zoning: R-2; multiple residential

Location: 206 Commerce Street, Centreville, Maryland

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 15A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse Queen Anne's County \$1,596.50 from the Outdoor Recreation Land Loan of 1969. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's July 25, 1973 Agenda, Item 24A.

POS 424-17-6

Grasonville Recreation Park Acquisition
Queen Anne's County

Upon survey, it was determined that an additional 2.734 acres were acquired. This acreage increase resulted in a total project cost increase of \$1,596.50.

Fund Source: Program 81.20 Item 73.17

Federal Grant: Not Available

Department of State Planning: Review favorable - March 6, 1973

Control Number: 73-2-43

Zoning: R-5

Location: Grasonville - Packer's Corner Road

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 16A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Washington County \$5,140.18 from the Outdoor Recreation Land Loan of 1969. This amount represents 25% of the eligible project costs for the following project:

POS 706-21-18
Doub's Woods Development
Washington County

This project includes the construction of tennis courts, parking area, together with the necessary engineering, landscaping, fencing and a permanent acknowledgement sign.

Total Estimated Development Costs \$20,560.75

State Share (25%) \$ 5,140.18

Fund Source: Program 81.20 Item 72.21 \$1,134.20
74.21 \$4,005.98

Federal Grant: Approved (50%) - Bureau of Outdoor Recreation

Location: This project is located south of Hagerstown on Route 65 adjacent to South Hagerstown High School.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 17A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore City \$111,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 650-24-59
Ellwood Park School #65 Recreation Wing
Baltimore City

This project will develop a school recreation wing to include a multi-purpose room, kitchen, crafts room, office, storage area and planning and inspection fees.

Total Estimated Development Costs \$149,000.00

State Share (75%) \$111,750.00

Fund Source: Program 81.20 Item 75.24

Federal Grant: Not Available

Department of State Planning: Review favorable - May 8, 1974

Control Number: 74-3-1000

Location: This project is located on North Ellwood and Little Jefferson Streets in the eastern part of Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 3, 1974

Secretary's Agenda

Item 18A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$25,900.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 684-18-27

Lexington Park - School Park Acquisition

St. Mary's County

Allowable Land Cost for 5.0± acres at \$5,000/acre	\$25,000.00
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Appraisals

N. B. Greenwood - \$60,000 (\$12,000/acre)

J. Spence Howard, Jr. - \$60,000 (\$12,000/acre)

Incidentals	\$ 900.00
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Total Allowable Cost	\$25,900.00
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State Share (100%)	\$25,900.00
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Fund Source: Program 81.20 Item 72.18

Federal Grant: Not Available

Department of State Planning: Review favorable - June 7, 1974

Control Number: 74-5-1150

Zoning: C - Residential

Location: This project is located in Lexington Park, Maryland adjoining Lexington Park Elementary School. Former Property Owner: Katherine W. and George T. Daugherty

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

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

Dr. R. Kenneth Barnes, Secretary of the Department of Budget and Fiscal Planning, presented Items 1 through 40, and Department of Transportation Items 1T through 16T of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 41 through 96 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 41 through 96.

MATTERS TO BE PRESENTED BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING
FOR CONSIDERATION BY THE BOARD OF PUBLIC WORKS AT ITS MEETING
TO BE HELD ON JULY 3, 1974

GENERAL EMERGENCY FUND

FISCAL YEAR 1974 CANCELLATION

GEF-1 District Court of Maryland - cancellation of the \$200 balance of the \$235, previously approved by the Board of Public Works on April 3, 1974. A part, \$35 of the original amount, was cancelled by action of the Board at its meeting of June 12, 1974. Funds are available within the agency's budget to accomplish this work.

22.01.02.01

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

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

GEF-2 Department of Economic and Community Development--Maryland Bicentennial Commission - cancellation of \$4,000 of the \$40,000 tentative allotment from the General Emergency Fund approved by the Board of Public Works action at the meeting of December 5, 1973. The matching fund could not be obligated prior to the December 31, 1973 Federal Expiration Date.

37.17.00.01

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

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

FISCAL YEAR 1974 CANCELLATION

GEF-2a State Department of Assessments and Taxation--General Administration -
cancellation of the entire request of \$1,906, approved by the Board
of Public Works on May 15, 1974 for one months salary for two (2)
positions allowed. Funds are available within the agency's budget.

24.03.00.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL EMERGENCY FUND

BPW--7/3/74

GEF-3 Department of Agriculture--State Tobacco Warehouse - request for a tentative allotment from the fiscal year 1974 General Emergency Fund in the amount of \$19,500 needed because of the failure of farmers to ship tobacco to the warehouse. The shortage of new tobacco to sell is a direct cause of the deficit in Special Fund Revenue. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

31.01.05.01

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

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

SUPPLEMENTAL AGENDA ITEMS OF THE DEPARTMENT OF BUDGET AND FISCAL PLANNING
HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS
AT ITS MEETING OF JULY 3, 1974

GENERAL EMERGENCY FUND

GEF-3a Department of Public Safety and Correctional Services--Maryland State Police - request for a tentative allotment of \$3,858 from the fiscal year 1975 General Emergency Fund, to convert 32 General Funded Cadet positions to 14 General Funded Trooper positions, effective September 30, 1974. Presently, the Maryland State Police have a total of 78 Cadet positions (32 General Funded in Field Operations and 46 Special Funded in the Truck Weight Enforcement Division). This proposal and the remaining 46 Cadet positions in the Truck Weight Enforcement program will be fully explained and defined in the Superintendent's five (5) year operational plan to be presented to the Governor and the General Assembly in November 1974. Recent experience has demonstrated that the Maryland State Police cannot recruit this number of cadets (between 18 and 20 years of age) who meet the high qualifications for the Trooper class. Additionally, recruiting in this age group precludes getting college educated candidates and the Cadet Program does not appear to appeal to certain minorities. Approval of this request will allow the Maryland State Police to place the currently eligible Cadets in the next training class beginning September 30, 1974. This conversion will allow the Maryland State Police to reduce their total number of positions by eighteen plus utilizing the remaining positions with greater effectiveness and versatility in carrying out the agency's objectives.

Cost Comparison for Fiscal Year 1975

General Funds available from 9/30/74 to
6/30/75 from Cadet salaries and allowances \$169,350

General Funds needed from 9/30/74 to
6/30/75 for 14 Trooper positions with all
allowances and necessary equipment 173,208
(\$3,858)

The Maryland State Police will absorb the \$3,858 from their fiscal year 1975 overall appropriation. 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 EMERGENCY FUND

BPW--7/3/74

GEF-4 Public Service Commission - request for a tentative allotment of \$15,556 from the fiscal year 1975 General Emergency Fund, to defray the costs of one (1) additional position. In accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish one (1) classified position as indicated below. The administrative and legal workload of the Executive Secretary has increased over the past two years to such an extent that an assistant who can assist and act in the absence of the Executive Secretary is a necessary and imperative addition to the staff. Additionally, the position is needed to manage the Commission budget and day to day accounting matters which currently are handled by the Executive Secretary and the Accounting Section which primarily audits the utility companies. This position will also serve to coordinate the personnel management of the Commission. In accordance with Article 78, Section 88 of the Annotated Code of Maryland, the utilities are assessed all costs of the Commission. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.07.00.01

.01	Salaries and Wages	10 Months
1	Assistant Secretary	\$15,556

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--7/3/74

GI-5 Board of Trustees of the State Colleges--Bowie State College - request permission to allow the employees listed below to attend an Institutional Service Education conference to be held in Boston, Massachusetts, from June 26, 1974 to August 2, 1974. The purpose of the conference is to provide instruction to faculty members for the development of a program to aid college students who have academic deficiencies. The conference cost is estimated at \$108 per employee and will be paid from 100% Federal funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the 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.

Name	Classification
Stanley Browne	Instructor
Pamela Bridgewater	Counselor
Gail Russell	Instructor
Charles Mansueto	Instructor
Normal Antokol	Instructor
William Modlin	Instructor

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--7/3/74

GI-6 Board of Trustees of the State Colleges--Coppin State College - requests permission to allow the employees listed below to attend an Institutional Service Education conference in Boston, Massachusetts for the purpose of providing instruction to faculty members for the development of a program to aid college students who have academic deficiencies. The cost of the program is estimated at \$130 per employee and will be paid from 100% Federal funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the 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.

Name	Classification	Date
Flossie Dedmond	Dean	June 23 - June 28
Samuel Wilson	Director Consortium for Curriculum Change	June 23 - July 7
William Carroll	Instructor	June 23 - August 4
Maceo Washington	Instructor	June 23 - August 4
Jean Johnson	Instructor	June 23 - August 4
Virginia Locust	Instructor	June 23 - August 4
Jessica Bailey	Instructor	June 23 - August 4
Beverly Townes	Instructor	June 23 - August 4
Leota Taylor	Instructor	June 23 - August 4
Matthew Robinson	Counselor	June 23 - August 4
Karen Forrester	Instructor	July 21 - August 4
C. Edouard Ward	Instructor	July 21 - August 4

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--7/3/74

GI-7 Department of Agriculture--General Administration - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish one (1) new classified Accounting Machine Operator I position. The position is needed to modernize the Department of Agriculture's accounting and reporting system and to operate the newly acquired NCR 399 accounting machine. It will be financed from 100% Federal funds via the on-going United States Department of Agriculture Meat and Inspection Service Grant. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the position will terminate at the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

31.01.01.01

.01 Salaries and Wages

1 Accounting Machine Operator I \$5,453

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

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

GI-8 Department of Economic and Community Development--Maryland Historical Trust - requests permission to allow Ms. Nancy Miller, Historian, to attend the Preservation Institute, Nantucket, Massachusetts, sponsored by the School of Architecture, University of Florida, from July 8, 1974 through July 21, 1974. The total expense is \$757 and will be paid from 50% Federal funds and 50% General funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the 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.

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--7/3/74

GI-9

Department of Health and Mental Hygiene--Comprehensive Health Planning Agency - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, authorization is requested to establish six (6) new classified positions as indicated below. These positions are 100% Federally funded and will be used to implement the provisions of a Federal contract providing for a comprehensive study of health manpower requirements and training within the State. Creation of the new positions is recommended contingent upon the Governor's acceptance of the Federal funds and with the understanding that the positions will terminate with the expiration of the Federal funds or must be reviewed if there is any change in Federal participation. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.39.01.04

.01 Salaries and Wages

1 Planner II	\$12,209
3 Planner I @ \$13,401	40,203
<u>2 Stenographer Clerk III @ \$6,723</u>	<u>13,446</u>
6	\$65,858

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--7/3/74

GI-10 Department of Health and Mental Hygiene--Office of the Secretary -
in accordance with Article 78A, Section 16B of the Annotated Code
of Maryland, authorization is requested to re-establish two (2)
classified positions as indicated below. These positions are 100%
Federally funded and will be used to continue the MEDIHC Program
(Military Experience Directed Into Health Careers) in the State.
Re-establishment of these positions is recommended contingent upon
the Governor's acceptance of the Federal funds and with the under-
standing that the positions will terminate with the expiration of
the Federal funds and must be reviewed if there is any change in
Federal participation. This request has been reviewed by the
Department of Budget and Fiscal Planning and is recommended for
approval.

32.01.01.03.12

.01 Salaries and Wages

1	Administrative Officer II	\$15,381
<u>1</u>	Stenographer Clerk III	<u>6,723</u>
2		\$22,104

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--7/3/74

GI-11 Department of Health and Mental Hygiene--Office of the Secretary -
in accordance with Article 78A, Section 16B of the Annotated Code
of Maryland, authorization is requested to establish one (1) new
classified position of Administrative Specialist Trainee. The
position will be 100% Federally funded by previously accepted grants
under the Social Security Act and the Public Health Service Act.
The position will be used to update, consolidate and revamp documentation
required under the provisions of these acts and to implement the revised
Federal A-102 procedures which have increased significance at this
time because of an impending Federal inspection during fiscal year
1975. This request has been reviewed by the Department of Budget and
Fiscal Planning and is recommended for approval with the understanding
that the position will terminate with the expiration of the Federal
funds or must be reviewed if there is any change in Federal participation.

32.01.01.08.07

.01 Salaries and Wages

1 Administrative Specialist Trainee \$8,346

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--7/3/74

GI-12

Department of Health and Mental Hygiene--Office of the Secretary -
requests permission to allow the following employees to attend basic
and advanced Health Facilities Surveyor Training courses at Tulane
University, New Orleans, Louisiana for the period set forth:

Name	Date	Course	Cost
Peter H. Sansone	August 4 - August 23	Basic	\$649
John F. Dietz	August 4 - August 23	Basic	649
Maureen Durst	September 7 - September 20	Advanced	508
Catherine Broderon	September 7 - September 20	Advanced	508
Eleanor P. Litsitz	September 7 - September 20	Advanced	523
Wanda M. Edwards	September 28 - October 18	Basic	<u>508</u>
			\$3,345

The expenses incurred are 100% reimbursable from the Federal Government under the Title XVIII and Title XIX programs. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the 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.

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--7/3/74

GI-13 Department of Health and Mental Hygiene--Preventive Medicine Administration - requests permission to allow Mr. Andrew J. Hannon, Social Worker II, to attend a course in Statistical Evaluation Training entitled "Family Planning Program Evaluation" at the National Center for Disease Control, Atlanta, Georgia, from July 29, 1974 to August 9, 1974. The estimated cost of \$471 will be paid from 100% Federal funds under the Family Planning Program grant. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

GI-14 Department of Health and Mental Hygiene--Preventive Medicine Administration - request permission to allow Mrs. Patricia A. Landis, Speech Pathologist-Audiologist III, to attend the International Meeting of Logopedies in Intulaken, Switzerland, from August 23, 1974 through August 30, 1974. No State funds are necessary since the Department of Health and Mental Hygiene is recommending approval of this request by allowing Mrs. Landis administrative leave, but requiring her to attend the conference at her own personal expense. Board of Public Works approval of the department's recommendation is requested as it involves travel outside the United States.

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--7/3/74

GI-15

Department of Health and Mental Hygiene--State Department of Juvenile Services - requests acknowledgement of the Board of Public Works of the enactment of House Bill 552 which requires the Juvenile Services Administration and the Social Services Administration to provide liability insurance for their respective purchase of foster care programs. No additional State funds are requested as this cost will be absorbed in the purchase of care program.

Solicitation of bids by the State Treasurer's Office resulted as follows:

	Yearly Premium	
Bellefonte Insurance Company	\$24,850	(\$50 deductible)
California Union Insurance Company	57,155	(\$250 deductible)

Both companies set a \$300,000 liability limit per occurrence.

The State Treasurer's Office and this Department recommend acceptance of the lower bid of \$24,850. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

GI-15a Department of Licensing and Regulation--State Athletic Commission - request permission to allow Mr. D. Chester O'Sullivan, Chairman and Mr. Jack Cohen, Executive Secretary, to attend the World Boxing Association/National Wrestling Association Annual Meeting to be held in Panama City, Panama, from August 9, 1974 through August 16, 1974. The cost of registration, lodging, meals and transportation is \$1,700 however, \$625 will be defrayed by the World Boxing Association, resulting in a net cost of \$1,075. Funding will be 100% General funds which is available in the budget of the State Athletic Commission. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

34.14.00.01

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

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

GENERAL ITEM

BPW--7/3/74

GI-16 Department of Natural Resources--Licensing and Consumer Services -
in accordance with Article 78A, Section 16B of the Annotated Code
of Maryland, authorization is requested to establish one (1) classified
Accountant-Auditor IV position. This position is needed because
of the additional workload generated by an amendment to the State
Boat Act (Article Natural Resources 9-701 and 8-727) which requires
that every vessel equipped with propulsion machinery of any type
be numbered and titled. As a result of this law change the Boating
Administration Division has already received 15,000 additional
applications for titles. In addition, the amendments included a
change in the excise tax from 3% to 4% of gross sales price which
causes additional workload because checks received for titling are
based on the old 3% rate and must be returned. The position will
be financed from Special funds. This request has been reviewed by
the Department of Budget and Fiscal Planning and is recommended for
approval.

30.01.01.09.08

.01 Salaries and Wages

1 Accountant-Auditor IV \$12,209

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--7/3/74

GI-17 Department of Natural Resources--Site Evaluation and Selection -
request permission to allow Dr. Jerry Pell, Power Plant Siting
Officer IV, to attend a Symposium sponsored by the International
Atomic Energy Agency in Oslo, Norway, from August 26, 1974 to
August 30, 1974, where he will present a paper on "The Chalk Point
Cooling Tower Project". The United States Atomic Energy Commission
is requesting that Dr. Pell attend the Symposium as an official
delegate of the United States. The Atomic Energy Commission has
offered to pay one half of Dr. Pell's expenses which is estimated
to be \$700. The balance of \$700 will be paid from Special funds.

30.01.10.03

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

GI-18

Department of Personnel---Employee Training and Development -
in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, permission is requested to establish one (1) additional unclassified position as set forth below. The purpose of the position will be to function as trainer and curriculum consultant to the Management Development Center and assume the responsibility for heading the supervisory and executive level training programs. The position will be 100% Federally funded through a program grant under the Intergovernmental Personnel Act. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the position will terminate at the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

26.01.02.05

.01 Salaries and Wages

1 Management Development Specialist \$15,381

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--7/3/74

GI-18a Department of Public Safety and Correctional Services--Division of Correction-Headquarters - requests permission to abolish the two (2) positions listed below as a result of the expiration of Federal funds. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.02.01.44

Classification Titles

- 1 Educational Project Coordinator
- 1 Office Secretary II (Stenographic)

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

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

GI-18b Department of Public Safety and Correctional Services--Division of Correction-Headquarters - request for permission to abolish two (2) Federally funded positions listed below which were created by Board of Public Works action on November 7, 1972 under a Law Enforcement Administration Grant awarded through the Governor's Commission on Law Enforcement and the Administration of Criminal Justice. The purpose of the grant was to establish a Policy and Procedures Manual for the Division of Correction. This task has been accomplished and the grant has terminated. The request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.02.01.44

Classification Titles

- 1 Administrative Specialist II
- 1 Office Secretary I (Stenographic)

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

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

GI-18c Department of Public Safety and Correctional Services--Maryland State Police - request permission to allow Corporal C. M. Griffith, Easton Barrack, to attend a ten-week course on lie detection at the Backster School, New York, New York. Corporal Griffith was selected by the Investigation Division to attend the course which will be given from June 23, 1974 to August 3, 1974, including travel time. The cost of the training, including travel (via Amtrak), registration and lodging is \$1,716. Funding will be 100% General funds which is available in the budget of the Maryland State Police. Corporal Griffith is an investigator assigned to the Easton Barrack and will regularly provide polygraph services to both this agency and local police departments. 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:

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

GI-18d Department of Public Safety and Correctional Services--Maryland State Police - request permission to allow Sergeant Eugene F. Davis to attend a two-week course on "Applied Criminology" at the F. B. I. Academy, Quantico, Virginia. The training will be given from July 14, 1974 to July 26, 1974, will cost approximately \$550 and will be 100% Federally funded. Sergeant Davis, who is in charge of the Maryland State Police Warrant and Fugitive Section, teaches a course in Warrants and Extradition Law at the State Police Academy and has been approved for this course by the Federal Bureau of Investigation. 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:

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

GI-18e Department of Public Safety and Correctional Services--Maryland State Police - request permission to allow 2nd Lt. Frank Mazzone to attend a 14-day course on Electronic Surveillance at the National Intelligence Academy at Fort Lauderdale, Florida. Lt. Mazzone has been selected to attend the training because his work assignment requires knowledge and experience in the use of such techniques. The training will be given from July 14, 1974 through July 28, 1974, including travel time. The cost of this training is approximately \$935, which will be 100% Federally funded. In accordance with the provisions of Article 88B, Section 15, the training 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:

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

GI-18f Department of Public Safety and Correctional Services--Maryland State Police - request permission to allow Sergeant Clarence O. Brickey and Corporal Scott V. B. English, to attend the 22nd Annual Seminar of the International Association of Auto Theft Investigators in Newark, Delaware. The seminar will be held from August 11, 1974 through August 17, 1974 including travel time. The expenses for this seminar, including registration, lodging and meals will be \$220 for each employee and will be 100% Federally funded. The seminar will cover techniques of vehicle theft investigation, identification, legal problems and other related matters. These employees will represent the Maryland State Police and exchange data with police agencies from all over the United States and Canada. In accordance with the provisions of Article 88B, Section 15, their 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.

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

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

GI-18g * Department of Transportation--State Aviation Administration - in accordance with Joint Resolution No.46 (Senate Joint Resolution No. 67) adopted during the 1974 session of the General Assembly, permission is requested to pay the estate or beneficiaries of Officer George Ramsburg the sum of \$8,200. Officer Ramsburg, a member of the Airport Police of the State Aviation Administration was killed while in performance of his official duties during an attempted hijacking at the Baltimore-Washington International Airport on February 22, 1974. He does not qualify for death benefits from the Baltimore City Police Retirement System, to which he formerly belonged. The amount requested represents the death benefits to which his estate or beneficiaries would have been entitled had he been a member in service of the State Employees' Retirement System with one year of creditable service at the time of his death and conforms to the stipulations of Joint Resolution No. 46. If approved, payment will be made from Special funds available to the Department of Transportation. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

* The above payment of \$8,200.00 was approved; however, Dr. Barnes was requested by the members of the Board to check into Article 41, Section 59A-1 of the Annotated Code of Maryland, which authorizes payments up to \$15,000 to be made to the surviving spouse or children of the deceased law enforcement officer killed in the line of duty.

HAND CARRIED AND PRESENTED FOR APPROVAL BY THE BOARD OF PUBLIC WORKS
BY THE DEPARTMENT OF BUDGET AND FISCAL PLANNING AT ITS MEETING OF JULY 3, 1974

GENERAL ITEM

GI-18h *Executive Department--Energy Policy Office - in accordance with Article 15A, Section 12 of the Annotated Code of Maryland, approval of the following budget schedule is requested for expending the fiscal year 1974 lump sum appropriation of \$448,422 provided for in House Bill 500 (The Budget Bill). This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.01.05.01

Object .02	Technical and Special Fees	\$222,706
Object .03	Communication	48,000
Object .04	Travel	3,200
Object .07	Motor Vehicle Operation and Maintenance	1,000
Object .08	Contractual Services	150,016
Object .09	Supplies and Materials	2,000
Object .11	Equipment-Additional	<u>21,500</u>
Total Expenditure		\$448,422

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*Denotes item has been submitted to individual Board members for informal approval.

GI-18i **Executive Department--Energy Policy Office - in accordance with Article 15A, Section 12 of the Annotated Code of Maryland, approval of the following budget schedule is requested for proposed apportionment of the lump sum general fund appropriation of \$496,226 approved by the General Assembly for fiscal year 1975 by enactment of House Bill 500 (The Budget Bill). In this regard, authorization is requested to establish twenty-one (21) unclassified positions as set forth below. The positions will be utilized for executive direction of the Energy Policy Office and to provide supervision and staff support for general administration, fuel allocation programs, planning and intergovernmental relations, industry relations and inventory control, conservation programs and resource management. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.01.05.01

.01 Salaries and Wages

1 Director, Energy Policy Office	\$41,000	
1 Deputy Director, Energy Policy Office	27,000	
1 Energy Policy Administrator IV	24,928	
1 Energy Policy Administrator II	21,370	
2 Energy Policy Administrator I	33,224	
@ \$16,612		
1 Executive Assistant, Energy Policy Office	21,360	
2 Energy Policy Supervisor III	30,762	
@ \$15,381		
5 Energy Policy Supervisor I	70,185	
@ \$13,186		
1 Energy Policy Specialist III	12,209	
1 Administrative Aide I	8,973	
1 Energy Policy Associate I	8,346	
2 Administrative Specialist Trainee	16,692	
@ \$8,346		
2 Office Secretary II @ \$7,763	<u>15,526</u>	
		331,575
Less: Turnover Expectancy		<u>16,580</u>
Object .01 Salaries and Wages		314,995
Object .02 Technical and Special Fees		31,200
Object .03 Communication		40,000
Object .04 Travel		5,200
Object .07 Motor Vehicle Operation and Maintenance		1,500
Object .08 Contractual Services		99,331
Object .09 Supplies and Materials		2,000
Object .11 Equipment-Additional		<u>2,000</u>
Total Expenditure		\$496,226

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

64

**Denotes item has been submitted to individual Board members for informal approval

GENERAL ITEM

BPW--7/3/74

GI-19 Public Service Commission - request permission to allow Mr. Frank J. Wasowicz, Acting Secretary and Mr. Samuel R. Housley, Assistant Chief Auditor, to attend a two-week course entitled "The Annual Regulatory Studies Program" conducted by the National Association of Regulatory Utility Commissioners at the Graduate School of Business Administration, Michigan State University, from July 22, 1974 to August 2, 1974. The purpose of the course is to provide education on the regulatory process including the effect of current economic and ecological pressures on the industry and on the regulatory agencies. The cost of this training will be \$665 for each man for a total of \$1,330 to be paid from 100% State funds. The public utilities in turn are assessed these costs. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the 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.

22.07.00.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

GI-20

State Department of Education--Division of Vocational Rehabilitation - requests that the individuals listed below be authorized to attend a training program at the University of Virginia, Charlottesville, Virginia, from July 8, 1974 to July 19, 1974. The purpose of the training is to provide an advanced course of instruction in the skills necessary to serve clients with psychiatric impairments. All costs of the training will be paid from 100% Federal funds with the exception of a \$63 tuition fee which will be paid from 90% Federal funds and 10% General funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the 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.

Name	Classification
Stuart Burman	Rehabilitation Counselor
Faith Kirk	Rehabilitation Counselor
William Mowbray	Rehabilitation Counselor
Douglas Silverman	Rehabilitation Counselor

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--7/3/74

GI-21 State Department of Education--Division of Vocational Rehabilitation - requests that the persons listed below be authorized to attend a training program at the Woodrow Wilson Rehabilitation Center at Fishersville, Virginia, for the period of July 8, 1974 through August 9, 1974. This training program is sponsored by the United States Department of Health, Education and Welfare, Rehabilitation Services Administration, to orient and provide specialized training for new Rehabilitation Counselors. All costs of the training are paid from 100% Federal funds with the exception of \$170 in registration, tuition and laboratory fees which are paid by 80% Federal funds and 20% General funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the 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.

Name	Classification
Cathy Newton	Rehabilitation Counselor
Dolores Randall	Rehabilitation Counselor
Eula Swetz	Rehabilitation Counselor
Walter Barnes	Rehabilitation Counselor

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--7/3/74

GI-21a State Department of Education--Division of Vocational Rehabilitation - requests that Mr. Nicholas Collevicchio, Rehabilitation Counselor, be permitted to attend a training course at the University of Virginia, Charlottesville, Virginia, from July 21, 1974 to August 2, 1974. The purpose of the training is to provide a basic course of instruction in the skills necessary to serve clients with psychiatric impairments. All costs of the training will be paid from 100% Federal funds with the exception of a \$63 tuition fee which will be paid from 90% Federal funds and 10% General funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the 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.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

GI-22

State Department of Education--Division of Vocational Rehabilitation - requests that the individuals listed below be authorized to attend a training program at the University of Virginia, Charlottesville, Virginia, from August 5, 1974 to August 16, 1974. The purpose of the training is to provide a basic course of instruction in the skills necessary to serve clients with psychiatric impairments. All costs of the training will be paid from 100% Federal funds with the exception of a \$63 tuition fee which will be paid from 90% Federal funds and 10% General funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, the 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.

Name	Classification
Richard Berglund	Rehabilitation Counselor
Frank Combs	Rehabilitation Counselor
John Cucina	Rehabilitation Counselor
Robin Foreman	Rehabilitation Counselor
Roger Pierce	Rehabilitation Counselor
Penny Smith	Rehabilitation Counselor

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--7/3/74

- GI-23 University of Maryland - request to be made available for expenditure by budget amendment, under the provisions of Section 15, Sub-section (e-2) of Article 77A of the Annotated Code of Maryland, \$406,640 of Special Fund Income anticipated to be received over the budgeted receipts for Fiscal Year 1975. These additional Special Funds are expected to be received primarily through increased non-resident student fees and increased County support of the Agricultural Extension Service. The General Assembly reduced Special funds in the 1975 budget of the University and directed that fees of students who are residents of the State not be increased over the level of fiscal 1974 and at the same time directed that non-resident fees be increased. This request realigns the budget of the University of Maryland in accordance with the wishes of the General Assembly as provided in the "Report of the Chairmen of the Senate Finance Committee and House Appropriation Committee". This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DISPOSAL OF PROPERTY

BPW--7/3/74

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

DP-24	<u>Board of Trustees of the State Colleges</u>	
	a. Coppin State College (equipment) -----	123.50
	b. Morgan State College (equipment) -----	602.00
	c. Towson State College (typewriter) -----	100.00
	Also, requests permission to remove from inventory and dispose of as junk items shown on letter dated 5/14/74 (total inventory value \$5,577.50).	
DP-25	<u>Comptroller of the Treasury</u>	
	a. Retail Sales Tax Division (motor vehicles) -----	726.00
DP-26	<u>Department of Agriculture (motor vehicles)</u> -----	4,548.00
DP-27	<u>Department of Economic and Community Development - (office equipment)</u> -----	105.99
	Also, requests permission to remove from inventory and transfer to Tri-County Council for Southern Maryland office equipment listed on letter dated 6/6/74 (total inventory value \$9,285.05).	
DP-28	<u>Department of Employment and Social Services (motor vehicle)</u> -----	513.00
	a. Social Services Administration - requests permission to remove from inventory and transfer to Baltimore City, Department of Social Services items shown on list dated 6/12/74 (total inventory value \$1,149.50).	
	b. Department of Social Services	
	a. Calvert County (typewriter) -----	12.99
	b. Harford County (motor vehicle) -----	413.00
	c. Prince George's County (equipment) -----	25.00
DP-29	<u>Department of Fiscal Services (motor vehicle)</u> -----	738.00
DP-30	<u>Department of General Services (equipment)</u> -----	835.00
DP-31	<u>Department of Health and Mental Hygiene (office equipment and motor vehicles)</u> -----	6,552.99
	Also, requests permission to remove from inventory and transfer to the Department of Natural Resources one 1958 Fruehauf Trailer (inventory value \$10,700.34).	
	Also, requests permission to remove from inventory and transfer to the County Commissioner of Montgomery County thirteen 1968 Chevrolet sedans (total inventory value \$19,672.12).	

DISPOSAL OF PROPERTY

BPW--7/3/74

	<u>Department of Health and Mental Hygiene-Continued</u>	
	a. Crownsville Hospital Center - requests permission to remove from inventory and dispose of as junk items shown on letter dated 5/28/74 (total inventory value \$766).	
	b. Springfield Hospital Center - requests permission to remove from inventory and dispose of as junk items shown on letter dated 5/29/74 (total inventory value \$1,598.43).	
	c. Boys' Village of Maryland (motor vehicles) -----	200.00
DP-32	<u>Department of Licensing and Regulation (motor vehicles)-</u>	1,251.00
DP-33	<u>Department of Natural Resources (motor vehicles) -----</u>	19,965.00
DP-34	<u>Department of Personnel (motor vehicle) -----</u>	538.00
DP-35	<u>Department of Public Safety and Correctional Services</u>	
	a. Division of Correction - requests permission to remove from inventory and dispose of as junk items shown on list dated 5/22/74 (total inventory value \$528.18).	
	b. Division of Parole and Probation - requests permission to remove from inventory and transfer to the Inmate Grievance Commission one Rolex file (inventory value \$695).	
	c. Maryland Civil Defense and Emergency Planning Agency - (equipment) -----	100.00
	d. Maryland Correctional Camp Center (motor vehicle)---	1,888.00
	e. Maryland Correctional Institution-Hagerstown (bones, fat and grease) -----	1,003.19
	f. Maryland Correctional Institution for Women (motor vehicle) -----	1,363.00
	g. Maryland House of Correction - requests permission to remove from inventory and dispose of as junk one Unipress Rotomatic (inventory value \$16,484).	
	h. Maryland Penitentiary - requests permission to remove from inventory and dispose of as junk items shown on letter dated 6/4/74 (total inventory value \$200).	
	i. Maryland State Police (motor vehicle parts) -----	5,516.95
DP-36	<u>Department of Transportation</u>	
	a. Motor Vehicle Administration (motor vehicle) -----	988.00
	b. State Aviation Administration (equipment) -----	81.31
	c. State Highway Administration (motor vehicles and office equipment) -----	6,579.50
	Also, requests permission to remove from inventory and dispose of as junk items shown on property condemnation reports D-4568 and D-3281 and D-3985 (total inventory value \$8,467.25).	
	d. Toll Facilities Division (motor vehicle and equipment)-	6,653.00

DISPOSAL OF PROPERTY

BPW--7/3/74

DP-37	<u>Military Department</u> (equipment) ----- Also, requests permission to remove from inventory and dispose of as junk equipment shown on letters dated 6/3/74, 6/4/74 and 6/5/74 (total inventory value \$1,210.50).	300.00
DP-38	<u>Ocean City Convention Hall</u> - requests permission to remove from inventory and dispose of as junk items shown on list dated 6/6/74 (total inventory value \$622.22).	
DP-39	<u>State Department of Education</u> (motor vehicle) -----	1,163.00
DP-40	<u>State Treasurer</u> (equipment) -----	145.00

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

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

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

July 3, 1974

Department of Budget & Fiscal Planning Agenda

The following General Items, No. 1T through 15T, are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with Article 41, Section 207(f), of the 1957 Annotated Code of Maryland, as Amended, Board of Public Works approval is required for contracts for consulting services and for the employment of professional consultants by the Department of Transportation. 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>
Item No. 1T Maryland Port Administration	Better Buildings, Inc. Baltimore, Md.	Painting and roof repairs, Shed 3B, Dundalk Marine Terminal, Baltimore Harbor - \$42,464 (100% Special Funds)
Item No. 2T Maryland Port Administration	Somerset Construction Company Baltimore, Md.	General repairs, modifications and painting, Pier No. 1, Clinton Street Marine Terminal, Baltimore Harbor - \$167,835 (100% Special Funds)
Item No. 3T State Aviation Administration	Eastern Painting Co., Inc., Baltimore, Md.	Exterior painting of Airport Equipment and Limousine Maintenance Buildings, BWI Airport - \$4,166 (100% Special Funds)
Item No. 4T State Aviation Administration	Snyder Electric Co. Ellicott City, Md.	Lighting and heating installation in new maintenance building. BWI Airport - \$2,140 (100% Special Funds)

- continued -

GENERAL ITEMS (Cont'd.)

BPW--7/3/74

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
Item No. 5T Mass Transit Administration	Roger E. Holtman and Assoc., Ltd., Baltimore, Md.	Prepare Environmental Impact Statement for portion of route of South Line, Baltimore Region Rapid Transit System, Phase I. \$19,645 (100% Special Funds).
Item No. 6T State Aviation Administration	Tele-Trip Co., Inc. Omaha, Nebraska	Extension of concession to sell flight insurance, Terminal Building, BWI Airport.
Item No. 7T State Highway Administration	Van Reuth & Weidner, Inc., Baltimore, Md.	Engineering design services for reconstruction of Md. Rte. 227 from U.S. Route 301 to Md. Rte. 228, Charles County - \$199,946 (70% Federal, 30% Special Funds)
Item No. 8T State Highway Administration	Beavin Company Baltimore, Md.	Engineering design services for relocation of a section of Md. Rte. 25, including bridge over Jones Falls, Baltimore County. \$50,064 (100% Special Funds).
Item No. 9T State Highway Administration	Purdum and Jeschke, Baltimore, Md.	Engineering design services for reconstruction of Md. Rte 81 from U.S. Rte. 15 to Washington County Line, Frederick County. \$402,850 (70% Federal, 30% Special Funds).
Item No. 10T State Highway Administration	MCA Engineering Corp. Baltimore, Md.	Engineering services for relocation study report for U.S. Rte. 219 from National Freeway to Pennsylvania State Line, Garrett County - \$88,010 (70% Federal, 30% Special Funds).
Item No. 11T Maryland Transportation Authority	Century Engineering, Inc. Baltimore, Md. and Ewell, Bomhardt and Assoc., Baltimore, Md., A Joint Venture	Supplemental for design and construction inspection engineer- ing services, northern approach to Outer Harbor Crossing - \$500,427 (100% Toll Revenue Projects Construction Fund).

- continued -

GENERAL ITEMS (Cont'd.)

BPW--7/3/74

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
Item No. 12T Maryland Transportation Authority	Rummel, Klepper & Kahl, Baltimore, Md.	Supplemental for design and construction inspection engineering services, southern approach to Outer Harbor Crossing - \$24,397 decrease.
Item No. 13T State Highway Administration	Henningson, Durham & Richardson, Washington, D. C.	Engineering services for TOPICS plan for Salisbury Urban Area - \$66,370. (70% Federal, 15% City of Salisbury, 15% Special Funds).
Item No. 14T State Highway Administration	ENSCO, Inc. Springfield, Va.	Engineering research services for highway Surface Texture Measurement Study - \$114,970. (78% Federal, 22% Special Funds).
Item No. 15T Office of the Secretary	Bolt, Beranek and Newman, Inc., Cambridge, Mass.	Professional services in developing noise control regulations for motor vehicles and aviation activities. \$148,500 (100% Special Funds).

GENERAL ITEM

BPW--7/3/74

- 1T. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of a construction contract for painting structural steel members, painting 14" wide flashing around perimeter of the roof, painting of six stacks above the roof and minimal roof repairs to remedy existing leaks, all at Shed 3B, Dundalk Marine Terminal, Baltimore Harbor. Publicly advertised bids were opened on May 22, 1974 with the following results:

Better Buildings, Inc. Baltimore, Md.	\$ 42,464.00
J. K. Construction Co. Baltimore, Md.	55,372.20
Edison Painting Co., Inc. Baltimore, Md.	57,075.00
Kuehnle-Wilson of Md., Inc. Baltimore, Md.	61,786.00
Leroy S. Lapp & Sons Parkesburg, Pa.	63,625.00
E. M. Orfanos Painting Co. Baltimore, Md.	92,100.00

It is recommended that contract award be authorized to the low bidder, Better Buildings, Inc., at the low bid of \$42,464. The Engineer's Estimate for the work was \$39,150. Funding will be 100% Special Funds budgeted to the Maryland Port Administration. It is proposed that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The Secretary of Transportation has reviewed and approved the proposed contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 2T. Department of Transportation--Maryland Port Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of a construction contract for general repairs, modifications and painting to Pier No. 1, Clinton Street Marine Terminal, Baltimore Harbor. The work consists of filling and paving the existing trackwell, removal and replacement of a portion of existing concrete retaining wall; removal and replacement of 4 overhead doors; repairs and/or replacement to the metal siding; painting exterior walls and interior portion of first floor of the south wall. Publicly advertised bids were opened on June 4, 1974 with the following results:

The Somerset Construction Co. Baltimore, Md.	\$ 167,835
Tedlee Construction, Inc. Baltimore, Md.	178,015
E. M. Orfanos Painting Co. Baltimore, Md.	202,218

It is recommended that contract award be authorized to the low bidder, The Somerset Construction Co., at their low bid of \$167,835. The Engineer's Estimate for the work was \$140,670. Funding will be 100% Special funds budgeted to the Maryland Port Administration. It is proposed that the contract be executed for the State by the Maryland Port Administrator and the Secretary of Transportation. The proposed contract has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 3T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of a contract for exterior painting of the Airport Equipment Maintenance Building and Limousine Maintenance Building, Baltimore-Washington International Airport. Ten (10) painting contractors took out plans and specifications; bids opened on June 7, 1974 were as follows:

Eastern Painting Co., Inc. Baltimore, Md.	\$ 4,166
George A. West Co., Inc. Baltimore, Md.	4,600
A. P. Kopec, Inc. Baltimore, Md.	8,740

It is recommended that contract be authorized to the low bidder, Eastern Painting Co., Inc., at the low bid of \$4,166. The Engineer's Estimate for the work was \$4,800. Funding will be 100% Special Funds budgeted to the State Aviation Administration. It is proposed that the Agreement be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The contract has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 4T. Department of Transportation--State Aviation Administration - in accordance with procedures established by the Board of Public Works, approval is requested for award of a construction contract for lighting and heating services in a recently constructed maintenance building at Baltimore-Washington International Airport. The work consists of furnishing and installing lighting fixtures, infra-red heaters, and electrical supply line. Bids were solicited from nine (9) electrical contractors. Bids were opened on June 6, 1974 with the following results:

Snyder Electric Co. Ellicott City, Md.	\$ 2,140.00
Dorsey Electric Co. Baltimore, Md.	2,700.00 *
Ridgeway Electric Co. Catonsville, Md.	3,467.52 *
Linthicum Electric Co. Linthicum, Md.	3,648.00

* Bid bond required, not submitted.

It is recommended that contract award be authorized to the low bidder, Snyder Electric Co., at the low bid of \$2,140. The Engineer's Estimate for the work was \$2,900. Funding will be 100% Special Funds budgeted to the State Aviation Administration. It is proposed that the Agreement be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The contract has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 5T. Department of Transportation--Mass Transit Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the Mass Transit Administration and Roger E. Holtman and Associates, Ltd., Baltimore, Md., for professional services in connection with the Baltimore Region Rapid Transit System, Phase I, South Line. Service to be provided by the Consultant is the preparation of an Environmental Impact Supplemental Statement for submission to the U. S. Secretary of Transportation, as a condition to obtaining Federal Capital Assistance Funds, due to the fact that a portion of the recommended South Line will travel through three existing or designated parks. The purpose of the Supplemental Statement is to document the considerations, consultations and alternative studies made to support the use of publicly owned land from a park or recreation area for the rapid transit project. To support such use it must be shown that: There is no feasible and prudent alternative to the use of parklands; such program includes all possible planning to minimize harm to the parkland. Compensation to the Consultant for all services is to be on a lump sum basis in the amount of \$19,645. The amount of compensation was developed following a review of the Consultant's manhour rates and effort in providing the required services and compares to a multiplier of 2.2 times direct salary costs for the Consultant. All work covered by the contract is to be completed within 145 days after Notice to Proceed. Funding will be 100% Special Funds budgeted to the Mass Transit Administration. It is proposed that the contract be executed for the State by the Mass Transit Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 6T. Department of Transportation--State Aviation Administration - approval is requested of a proposed Supplemental Agreement between the State Aviation Administration and Tele-Trip Company, Inc. The original agreement entered into by the Mayor and City Council of Baltimore granted the exclusive concession to sell flight insurance in the Terminal Building, Baltimore-Washington International Airport, for a three year term expiring April 30, 1974; the concession fee being 30% of gross receipts subject to minimum annual guarantees as follows:

1st Year	\$ 150,000
2nd Year	170,400
3rd Year	185,040

In each year, the minimum rate has exceeded the commission rate. The proposed Supplemental Agreement provides for a two year extension of the original agreement on the basis now in effect (i.e., 3rd year), cancellable by the concessionaire upon ninety (90) days notice at the end of one year. The cancellation clause is included due to concern as to the effect of the Terminal modernization construction on the operation of the concession. From information obtained by the State Aviation Administration, it appears that based upon prevailing industry-wide scale, the recent history of the concession, and the uncertain effect of the anticipated construction, an attempt at competitive bidding at this time would most likely result in a reduced commission rate and a reduced guaranteed minimum. It is considered that the State will be in a more favorable position to solicit bids on a competitive basis for this concession at the end of the extension. The foreign corporation has qualified with the Department of Assessments and Taxation to do business in Maryland. It is proposed that the Supplemental Agreement be executed for the State by the State Aviation Administrator and the Secretary of Transportation. The contract has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 7T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and VanReuth and Weidner, Incorporated, Baltimore, Md., for engineering services in connection with the reconstruction of a portion of Maryland Route 227 from west of U. S. Route 301 to west of Maryland Route 228, a distance of approximately 3.6 miles in Charles County. Services to be provided include engineering design and preparation of construction contract plans and documents ready for advertisement. Preparation and evaluation of Environmental data, Environmental Impact Statements, and Corridor/Design Public Hearing Services are to be furnished by S. J. Rosen and Associates, Inc., Hershey, Pennsylvania, under subcontract to the Consultant. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable not to exceed \$199,946, which is inclusive of a fixed fee of \$13,455 and the payment to S. J. Rosen and Associates, Inc., on a cost plus fixed fee basis not to exceed \$16,228. The amount of compensation was developed following a pre-audit review of the Consultant's records by the State Highway Administration, and a review of man hour rates and effort in providing the required services and compares to a multiplier of 2.047 times direct salary costs for the Consultant and 2.09 times direct salary costs for the Subcontractor. The Corridor/Design Study Report is to be completed within twelve (12) months after notice to proceed, with final contract plans and documents to be completed and ready for advertisement within twenty-one (21) months after the Corridor/Design Report. Funding will be 70% Federal Funds and 30% Special Funds budgeted to the State Highway Administration as part of the 1974-1978 Secondary Road Construction and Reconstruction Program (Charles County, Line 3). It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Federal Highway Administration and by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 8T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Beavin Company, Baltimore, Md., for engineering services in connection with the relocation of a section of Maryland Route 25, Falls Road at Rockland Industries, a distance of approximately 0.4 miles including a bridge over Jones Falls, Baltimore County. Services include Environmental Impact Statements, Public Hearing exhibits and attendance, Location Study Report, engineering design and preparation of construction contract plans and documents ready for advertisement. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable not to exceed \$50,064 which is inclusive of a fixed fee of \$4,479. The amount of compensation was developed following a pre-audit review of the Consultant's records by the State Highway Administration, and a review of the manhour rates and effort in providing the required services, and compares to a multiplier of 2.185 times direct salary costs. Pre-design studies and reports are to be completed within 10 weeks of the Notice to Proceed and final contract plans and documents to be completed and ready for advertisement within 6½ months after completion of pre-design reports. Funding will be 100% Special Funds budgeted to the State Highway Administration from the 1974 Critical Fund to alleviate a potential flood condition. It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 9T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and Purdum and Jeschke, Baltimore, Md., for engineering design services in connection with reconstruction of Md. Route 81 (Sabillasville Road) from U. S. Route 15 to the Washington County Line, a distance of approximately 7.7 miles in Frederick County, to provide 24' roadway with 10' shoulders. Services to be provided include route location studies, environmental impact statements, Location Study Report, final engineering design, and preparation of plans and specifications ready for advertisement. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable not to exceed \$402,850 which is inclusive of fixed fee of \$33,441. The amount of compensation was developed following a pre-audit review of the Consultant's records and a review of manhour rates and effort in providing the required services, and compares to a multiplier of 2.256 times direct salary costs. Preliminary services through the Location Study Report are to be completed within 16 months after Notice to Proceed, and completion of contract documents within 30 months thereafter. Funding will be 70% Federal Secondary Funds and 30% Special Funds budgeted as part of the 1974-1978 Secondary Road Construction and Reconstruction Program (Frederick County, Lines 20 and 23). It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The agreement has been reviewed and approved by the Federal Highway Administration and by the Secretary of Transportation.

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

Approved

Disapproved

DeferredWith Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 10T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and MCA Engineering Corporation, Baltimore, Md., to perform engineering services in connection with U. S. Route 219 from the National Freeway to the Pennsylvania State Line, a distance of approximately 2.5 miles in Garrett County. Services to be performed include route location studies, environmental statements, corridor public hearing, and the preparation of the location study report. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable not to exceed \$88,010 which is inclusive of a fixed fee of \$6,870. The amount of compensation was developed following a pre-audit review of the Consultant's records and a review of manhour rates and effort in providing the required services, and compares to a multiplier of 2.02 times direct salary costs. All work under the Agreement is to be completed within 18 months after Notice to Proceed. Funding will be 70% Federal Appalachian funds and 30% Special funds budgeted as part of the 1974-1978 Primary Construction and Reconstruction Program (Line No. 61, Page 17). It is proposed that the contract be executed for the State by the State Highway Administrator and the Secretary of Transportation. The Agreement has been reviewed and approved by the Federal Highway Administration and the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 11T. Department of Transportation--Maryland Transportation Authority - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for an Amendment to an Agreement of November 12, 1968 between the then State Roads Commission and a Joint Venture consisting of the engineering firms of Green Associates, Inc., and Ewell, Bomhardt and Associates. At meeting on May 5, 1974, the Board of Public Works approved a request by Green Associates, Inc., to assign their portion of the Agreement to Century Engineering, Inc., (Dept. of Budget & Fiscal Planning Agenda Item 19T). The proposed amendment is therefore to be executed with the Joint Venture of Century Engineering, Inc., and Ewell, Bomhardt and Associates, Inc. The initial Agreement provided for engineering design and/or construction inspection services in connection with construction of sections of the Baltimore Harbor Crossing Toll Project as indicated below:

<u>Design Section</u>	<u>Description</u>	<u>Nature of Services</u>
D-12	Bridge over Bear Creek	Construction Inspection
D-13	Viaduct structure through Sparrows Point from Bear Creek to North Point Blvd.	Design and Construction Inspection.
D-14	Interchange with North Point Boulevard and connection to Patapsco Freeway.	Construction Inspection

Under the proposed Amendment, the maximum amount payable to the Joint Venture would be increased from \$2,876,075 to \$3,376,502. This increase reflects a decrease of \$46,709, from \$756,340 to \$709,631, in the design services which have now been completed, and an increase in construction inspection services of \$547,136, from \$2,119,735 to \$2,666,871 for a net increase of \$500,427. The decrease in the design phase services results from a reduction in the design surveys and soil work from that contemplated under the initial agreement. The increased cost of construction inspection services results from the exhalation in salary rates which occurred due to the approximately two (2) year delay beyond the initially scheduled date for initiating construction of the approaches and from the added services required due to the scheduling of construction over a longer

- continued -

GENERAL ITEM

BPW--7/3/74

11T. (Cont.) period than had been assumed in developing costs under the original agreement. The original agreement was based on construction of Design Sections D-12, D-13 and D-14, each starting in February, 1970 and all being completed by April, 1972. When the decision was made in early 1970 to consider construction of a bridge in lieu of a tunnel for the Outer Harbor Crossing, it became desirable to delay construction of the approaches until there was assurance that their design would be compatible with design of the proposed bridge. With the overall completion date of the Outer Harbor Project delayed by the change from a tunnel to a bridge, the need for the tight scheduling for construction of the approaches as initially planned no longer existed, therefore, when the approaches were advertised a longer construction period was allowed in the interest of attracting a greater number of bidders. As a result of these actions, construction of Design Section D-14 started in July, 1971 and was completed in November, 1973. Construction of Design Section D-13 started in October, 1971 and is scheduled for completion in May, 1975. Construction for Design Section D-12 started in December, 1971 and is scheduled for completion in December, 1974. The escalation in wage rates, which resulted because of the delay in initiating construction, represents approximately 72% of the \$547,136 increased cost for inspection services; the remaining 28% represents the added cost for personnel required for the longer construction period, which was allowed. The revised amount of compensation has been developed, following a review of actual salaries and direct costs involved in performing the required services, and compares to a multiplier of 2.1 times direct salaries. The proposed Supplemental Agreement has been reviewed and recommended for approval by the Special Assistant Attorney General assigned to the Department of Transportation and was reviewed and approved by the Maryland Transportation Authority at a public meeting on May 27, 1974 with representatives of the press in attendance. Funding will be 100% Special funds from the Toll Revenue Projects Construction Fund. It is proposed that the Supplemental Agreement be executed by the Secretary of Transportation in his capacity as Chairman of the Maryland Transportation Authority. The proposal has been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 12T. Department of Transportation--Maryland Transportation Authority -
in accordance with Article 41, Section 207(f) of the 1957
Annotated Code, approval is requested for three (3) separate
Amendments to Agreement of November 12, 1968 between the then
State Roads Commission and Rummel, Klepper & Kahl, Baltimore,
Md., which provided for design and construction inspection
services in connection with the construction of the following
sections of the approach to the Baltimore Harbor Outer Crossing:

<u>Design Section</u>	<u>Description</u>	<u>Nature of Services</u>
D-8	Ritchie Highway to Curtis Creek	Design & Construction Inspection
D-9	Curtis Creek Bridge	Construction Inspection
D-10	Curtis Creek Bridge to Southern Ramp to Tunnel (now Bridge)	Construction Inspection

One proposed amendment authorizes payment on a lump sum basis in the amount of \$1,600 for additional engineering design services on Design Section D-8 in connection with the computation of pavement elevations for an adjacent section of the Arundel Expressway, which work had not been included in the initial agreement. The second proposed amendment authorizes payment on a lump sum basis in the amount of \$12,200 for additional engineering design services on Design Section D-8 in connection with rearranging construction responsibilities between the Maryland Transportation Authority and the State Highway Administration to provide for a single contract for construction at the Arundel Expressway Interchange. The work under each of these proposed amendments has been completed. The Maryland Transportation Authority at its public meeting on May 27, 1974 authorized the Chairman to approve these two (2) amendments for extra engineering services, subject to verification of cost details by the Authority's staff which has been accomplished. The third proposed amendment reduces the maximum amount payable to the Consultant for construction inspection services in connection with Design Sections D-8, D-9 and D-10 from \$803,840 as authorized under the initial agreement to \$765,643. This decrease results from the elimination of construction inspection services for Design Section D-9

- continued -

GENERAL ITEM

BPW--7/3/74

12T. amounting to \$307,230, an increase in the cost of construction (Cont.) inspection services related to Design Sections D-8 and D-10 amounting to \$248,678 and added inspection services as extra work items in the amount of \$20,355. The design consultant for Design Section D-9 was also the consultant to Baltimore City for the design and construction inspection of Pennington Avenue Bridge which had been scheduled for concurred construction immediately adjacent to the Curtis Creek Bridge (D-9). To eliminate potential conflicts associated with different contractors working in the same area at the same time, agreement was reached between the City and the State Roads Commission to combine the construction of the two bridges into single contracts to be awarded by the State Roads Commission and to have the inspection performed by the Consultant who had designed both bridges. Construction inspection services for Design Section D-9 were therefore deleted from the agreement with Rummel Klepper & Kahl. The increased cost of construction inspection services for Design Sections D-8 and D-10 results from the escalation in salary rates which occurred due to the delay beyond the initially scheduled date for initiating construction of these sections and from the added services required due to the scheduling of the construction over a longer period than had been assumed in developing costs under the original agreement. The original agreement was based on construction of Design Section D-8 and D-10, each starting in June, 1970 and being completed in November, 1971 and being done concurrently with Design Section D-9. When the decision was made in early 1970 to consider construction of a bridge in lieu of a tunnel for the Outer Harbor Crossing, it became desirable to delay construction of the approaches until there was assurance that their design would be compatible with design of the proposed bridge. With the overall completion date of the Outer Harbor Project delayed by the change from a tunnel to a bridge, the need for the tight scheduling as initially planned no longer existed, therefore when the approaches were advertised, a longer construction period was allowed in the interest of encouraging bidding from contractors who could not have performed under the tight schedules initially proposed. As a result of these actions, construction for Design Section D-8 started in June, 1971 and was completed in June, 1973. Construction for D-10 was started in September, 1972 and is scheduled for completion in November, 1974. The escalation in wages which resulted because of the delay in initiating construction represents approximately 40% of the \$248,678 increased inspection costs, the remaining 60% represents the

- continued -

GENERAL ITEM

BPW--7/3/74

12T. added cost for personnel required for the longer construction (Cont.) period. The added cost for extra work of \$20,355 is for inspection services in connection with a Baltimore City water line constructed within the project limits and for inspection services related to the relocation of Warwick Supply and Equipment Company. Baltimore City, by Agreement with the Authority, dated September 29, 1971, is obligated to pay for the cost of water main inspection in the amount of \$14,509. Inspection costs of \$5,846 for the Warwick relocation were necessary to comply with the provisions of an agreement with that Company in the acquisition of their property which was within the project limits. The revised amounts of compensation have been developed following a review of actual salaries and direct costs involved in performing the required services, and compare to a multiplier of 2.21 times direct salaries. The proposed Supplemental Agreement for revisions to the maximum amount payable to the Consultant for construction inspection services has been reviewed and recommended for approval by the Special Assistant Attorney General assigned to the Department of Transportation and was reviewed and approved by the Maryland Transportation Authority at a public meeting on May 27, 1974 with representatives of the press in attendance. Funding for the \$1,600 added design costs will be 100% from Special Funds budgeted to the State Highway Administration. Funding for the \$12,200 added design costs will be: \$3,416 from Toll Revenue Projects Construction Fund and \$8,784 from Special Funds budgeted to the State Highway Administration. Funding for the revised maximum amount of \$765,643 payable for construction services will be: \$660,596 from Toll Revenue Projects Construction Fund; \$90,538 from Special Funds budgeted to the State Highway Administration; \$14,509 from the City of Baltimore. It is proposed that the Supplemental Agreements be executed by the Secretary of Transportation in his capacity as Chairman of the Maryland Transportation Authority. The proposals have been reviewed and approved by the Secretary of the Department of Transportation of the State of Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 13T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agree-agreement between the State Highway Administration and Henningson, Durham and Richardson, Inc., Washington, D. C., for engineering services to develop an "Urban Traffic Operations Program to Increase Capacity and Safety" (TOPICS) plan for the City of Salisbury and the surrounding urbanized area, including the City of Fruitland, all in Wicomico County. Services to be provided by the Consultant include the inventory and analysis of existing traffic conditions and development proposals and the preparation of a plan for operational improvements that will generally be within the eligibility requirements for TOPICS improvements and fully compatible with the future highway plan. The TOPICS plan must include cost estimate for accomplishing the proposed improvements. Compensation to the Consultant for all services is to be on a cost plus fixed fee basis with the maximum amount payable not to exceed \$66,370 which is inclusive of fixed fee of \$4,676 and payment not to exceed \$3,200 to Subconsultant, Stephen G. Peterson, for traffic data collection, analysis and projections. The amount of compensation was developed following a pre-audit review of the consultant's records by the State Highway Administration, and a review of the manhour rates and effort in providing the required services, and compares to a multiplier of 2.25 times direct salary costs. Study and draft report are to be completed within six months after notice to proceed, with final report to be completed within one month after approval of the draft report by the State Highway Administration. Funding will be 70% Federal, 15% City of Salisbury and 15% Special funds budgeted to the State Highway Administration. The proposed contractor is incorporated in the State of Nebraska and has qualified with the Department of Assessments and Taxation to do business in Maryland. The agreement has been reviewed and approved by the Federal Highway Administration, the City of Salisbury and the Secretary of Transportation. It is proposed that the Contract be executed for the State by the State Highway Administrator and the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

14T. Department of Transportation--State Highway Administration -
 in accordance with Article 41, Section 207(f) of the 1957
 Annotated Code, approval is requested for a proposed agree-
 ment between the State Highway Administration and ENSCO,
 Inc., Springfield, Virginia, for engineering services for
 a 12 month research project which is described as evaluation
 of Surface Texture Measurement Study. Services to be provided
 are development of techniques, in a prescribed manner, to
 speed up the analysis of stereo photographic pairs of highway
 surfaces over the current manual methods, improve objectivity
 of analysis and enable better characterization of highways
 based upon Texture Code, and improve data storage and retrieval
 capability. ENSCO, Inc. is currently engaged in research and
 development work related to the classification of surface
 geometry for railroads and the products of this work relate
 closely with the efforts needed to automate the classifications
 for highway surfact texture. This is a proprietary develop-
 ment and is not available from any other source. Compensation
 to the Consultant for all services is to be on a cost plus
 fixed fee basis with the maximum amount payable not to exceed
 \$114,970 which is inclusive of a fixed fee of \$9,370. The
 amount of compensation was developed following a pre-audit
 review of the Consultant's records by the State Highway
 Administration, and a review of manhour rates and effort in
 providing the required services, and compares to a multiplier
 of 2.45 times direct salary costs. Funding will be 78% Federal
 funds and 22% Special funds budgeted to the State Highway
 Administration. The foreign corporation has qualified with
 the Department of Assessments and Taxation to do business in
 the State of Maryland. It is proposed that the contract be
 executed for the State by the State Highway Administrator
 and the Secretary of Transportation. The Agreement has been
 reviewed and approved by the Federal Highway Administration
 and by the Secretary of Transportation.

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

Approved

Disapproved

DeferredWith Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

- 15T. Department of Transportation--Office of the Secretary - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for a proposed agreement between the Office of the Secretary and Bolt, Beranek and Newman, Inc., Cambridge, Mass., for professional services in connection with the development of regulations for controlling the noise of motor vehicles and aviation activities. Chapter 287 of the Laws of 1974 requires that noise regulations for motor vehicles be promulgated by January 1, 1975 and regulations for aviation activities by July 1, 1975. The specialized background in acoustics and environmental law is not available within the Department thus necessitating the employment of a consultant to assist in development of the regulations and assure that when promulgated they are scientifically correct and practical of enforcement. A nationwide review of acoustical consultants has determined that only three firms have the combined technical and legal qualifications to provide the desired services. The firm of Bolt, Beranek and Newman, Inc., is the only one on the East Coast and easily available to the Department. In addition to assisting in the development of regulations, the Consultant is to develop estimates of the cost of compliance as required by the Law, and develop and conduct a training program for enforcement officers. Compensation to the Consultant is to be in a lump sum amount of \$136,500 with reimbursement of travel costs and for field measurement of sound levels not to exceed \$12,000. The amount of compensation was developed following a review by the Aviation Administration and the Division of Systems Planning and Development of the Secretary's Office of manhour rates and effort to be expended by the Consultant in providing the required services. Services related to the promulgation of regulations are to be completed in time to meet the statutory deadlines. The remaining services are to be completed by January 1, 1976. Funding will be 100% Special funds - \$78,000 from funds budgeted in the Office of the Secretary and \$70,500 budgeted in the State Aviation Administration. It is proposed that the contract be executed for the State by the Secretary of Transportation. The Consultant is registered as a foreign corporation authorized to do business in Maryland. The Agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/3/74

16T. Department of Transportation--State Highway Administration - in accordance with Article 41, Section 207(f), of the 1957 Annotated Code, approval is requested for a proposed agreement between the State Highway Administration and System Design Concepts, Incorporated, Washington, D. C., for studies and preliminary engineering in connection with the widening and reconstruction of the Baltimore/Washington Parkway, a distance of approximately 30.6 miles, and the construction of Maryland Route 46 from the Baltimore/Washington Parkway to U. S. Route 1, a distance of approximately 2.2 miles, in Prince George's, Anne Arundel, Howard and Baltimore Counties and Baltimore City, Maryland. Services to be provided include Corridor Land Use Analysis and Forecasts, Transportation Planning and Traffic Analysis, Engineering and Landscape Architectural Design Studies, Environmental Impact Statements, Public Hearing Services and Design Report and Recommendations to Federal Highway Administration. In the performance of the scope of services under this agreement, it will be necessary for the Consultant to employ subcontractors for specific professional services as follows: Clark and Rapuano, Inc., New York, N. Y., for engineering and architectural design studies; Marcou, O'Leary & Associates, Inc., Washington, D. C., for planning, urban design and highway impact studies; Bolt, Beranek and Newman, Inc., Cambridge, Mass., for all matters pertaining to noise; Environmental Systems Laboratory, Inc., Sunnyvale, California, for all matters pertaining to air quality. Services for an 18.7 mile section of the Baltimore/Washington Parkway owned by the National Parks Service are being accomplished in accordance with a July 9, 1972 agreement between the State Highway Administration, the National Parks Service and the Federal Highway Administration which provides for all engineering and construction under State supervision with the total cost to be 100% Federal funded. Upon completion of the construction, the Federal section is to be deeded to the State of Maryland. Compensation to the Consultant and Subcontractors for all services to be provided is to be as follows:

<u>Consultant</u>	<u>Basis</u>	<u>Fixed Fee</u>	<u>Maximum Payable Including Fee</u>
System Design Concepts, Incorporated	Cost plus fixed fee	\$ 25,296	\$ 362,319

- continued -

GENERAL ITEM

BPW--7/3/74

16T (Cont.)	<u>Subcontractors</u>	<u>Basis</u>	<u>Fixed Fee</u>	<u>Maximum Payable Including Fee</u>
	Marcou, O'Leary & Associates	Cost plus fixed fee	\$ 5,400	\$ 63,730
	Clarke and Rapuano	Cost plus fixed fee	46,575	573,809
	Environmental Systems Laboratory	Lump Sum	---	71,150
	Bolt, Beranek & Newman	Lump Sum	---	84,350
Maximum Amount Payable:				\$1,155,358

The amounts of compensation were developed following a pre-audit review of the Consultant's and Subcontractors' records by the State Highway Administration and a review of manhour rates and effort in providing the required services. The compensation compares to a multiplier of 2.25 times direct salary costs for the Consultant; 2.22 times direct salary costs for Marcou, O'Leary & Associates and Clark and Rapuano; 2.25 times direct salary costs for Environmental Systems Laboratory; 2.40 times direct salary costs for Bolt, Beranek and Newman. All work is to be completed within twenty-two (22) months after receipt of Notice to Proceed. The Consultant and Subcontractors are foreign corporations and are qualified with the Department of Assessments and Taxation to do business in Maryland. The cost of \$658,555 for the section of the Baltimore/Washington Parkway between the District of Columbia and Route 175 in Maryland is funded 100% from Federal funds. The cost of \$419,395 for the remaining work on the Baltimore/Washington Parkway is funded 70% from Federal funds and 30% Special funds from the 1975 fiscal year = 125,815. Critical Funds of the State Highway Administration. The cost of \$77,408 for services in connection with Route 46 is funded 70% from Federal funds and 30% from Special funds budgeted to the State Highway Administration. The construction of Route 46 appears as lines 40, 41, 42, Pages 12 and 13 of the 1974-1978 Primary Construction and Reconstruction Program. The agreement has been reviewed and approved by the Federal Highway Administration and by the Secretary of Transportation. It is proposed that the Contract be executed for the State by the State Highway Administrator and the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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

CONTRACTS AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items 1 through 41-A, of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 99 through 127, 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 99 through 127 .

CONTRACT AWARDS

Item 1 MARYLAND CENTER FOR PUBLIC BROADCASTING

Solicitation of bids for CONSTRUCTION OF TRANSMITTER BUILDING AT CROWNSVILLE resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Minus)</u>
The John & Albert Construction Co., Inc.	\$249,456.00	\$ 8,100.00
James G. Sakellaris Construction Co., Inc.	269,500.00	8,500.00
Joseph F. Trionfo & Sons, Inc.	271,200.00	10,605.00
Charles J. Cirelli & Son, Inc.	272,843.00	8,150.00
The Fabre-Cernak Corporation	273,300.00	8,000.00
Dominion Construction, Inc.	295,000.00	8,000.00
Dunton, Incorporated	303,303.00	7,000.00
Wrathall & Ovalle, Inc.	304,800.00	7,300.00
G. Franklin Pettigrew, Inc.	328,800.00	8,030.00

Alt. #1: Deletion of emergency generator and associated equipment and controls.

RECOMMENDED AWARD TO: The John & Albert Construction Co., Inc.

BASIS: Acceptance of low Base Bid.

Alt. #1 is REJECTED.

AMOUNT: \$249,456.00

FUND SOURCE: \$227,664.15 - Item 212, General Construction Loan of 1973, "Construction of an Annapolis High-Powered Transmitting Facility: Construction"
\$ 7,500.00 - Item 213, General Construction Loan of 1973, "Construction of an Annapolis High-Powered Transmitting Facility: Utilities"
\$ 14,291.85 - Item 214, General Construction Loan of 1973, "Construction of an Annapolis High-Powered Transmitting Facility" Site Improvements"

FEE: Applicable to Wilson-Magruder-Webb-Ratych, Inc.
(Type "B" Schedule - Item A-6 - 73/6)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 2

DEPARTMENT OF AGRICULTURE

Solicitation of bids for INSTALLATION OF A GASOLINE TANK AND PUMP AT UNIVERSITY OF MARYLAND, COLLEGE PARK resulted as follows:

H. S. Leishear, Incorporated	\$2,630.00
Service Station Maintenance	No Bid
Petroleum Engineering	No Bid
Maryland Pump Tank and Electric Co.	No Bid

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

RECOMMENDED AWARD TO: H. S. Leishear, Incorporated
BASIS: Acceptance of only bid received
AMOUNT: \$2,630.00
FUND SOURCE: 1974 Budget 31.01.01.01-11
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 3

MARYLAND GEOLOGICAL SURVEY

Solicitation of bids for SAPROLITE TEST DRILLING IN BALTIMORE COUNTY resulted as follows:

Hardin Associates, Inc.	3,580.00
Maryland Foundation Testing Company	4,968.00
Raymond International, Inc.	8,168.00
ATEC Associates	No Bid

RECOMMENDED AWARD TO: Hardin Associates, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$3,580.00
FUND SOURCE: 1974 Budget 30.01.11.03-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 4

WORKMEN'S COMPENSATION COMMISSION

Solicitation of bids for INTERIOR PAINTING ON THIRD, FOURTH AND SIXTH FLOORS, 108 EAST LEXINGTON STREET resulted as follows:

Blair Brothers	\$2,270.00
Kuehnle-Wilson of Maryland, Inc.	No Bid
Lewis Brothers, Incorporated	No Bid
G. T. Beckstrom, Inc.	No Bid

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

RECOMMENDED AWARD TO: Blair Brothers
BASIS: Acceptance of only bid received
AMOUNT: \$2,270.00
FUND SOURCE: 1974 Budget 22.06.00.01-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 5

DISTRICT COURT OF MARYLAND

Solicitation of bids for CONSTRUCTION OF DETENTION FACILITIES FOR THE DISTRICT COURTS AT DUNDALK, GLEN BURNIE, OXON HILL AND TOWSON resulted as follows:

Clover Construction Co., Inc.	\$24,321.00
Dominion Contractors, Inc.	32,700.00
Construction Maintenance, Inc.	38,995.00
Construction Services, Inc.	88,822.00

RECOMMENDED AWARD TO: Clover Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$24,321.00
FUND SOURCE: 1974 Budget 22.01.02.01-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 6

STATE DEPARTMENT OF EDUCATION
(Maryland Vocational Rehabilitation Center)

Solicitation of bids for MASONRY REPAIRS IN GYMNASIUM resulted as follows:

James G. Sakellaris Construction Co., Inc.	\$ 3,500.00
Better Buildings, Inc.	34,682.00
Blair & Sons Co., Inc.	No Bid
Henry A. Knott, Inc.	No Bid

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

RECOMMENDED AWARD TO: James G. Sakellaris Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$3,500.00
FUND SOURCE: Item 163, General Construction Loan of 1968,
" . . . Construction of a Comprehensive
Rehabilitation Center . . ."
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 7

MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for RAZING OF OLD GYMNASIUM-VOCATIONAL BUILDING, FREDERICK resulted as follows:

Harford Contracting Co., Inc.	\$16,700.00
Yarnell P. Wastler & Sons, Inc.	18,300.00
Gene Romsburg Enterprises, Inc.	19,950.00
State Wrecking Co. of Maryland, Inc.	29,600.00

RECOMMENDED AWARD TO: Harford Contracting Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$16,700.00
FUND SOURCE: Item 200, General Construction Loan of 1974,
"Razing of Old Gymnasium Building . . ."
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 8

MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for PRUNING, SHAPING, DEEP ROOT FEEDING AND CUTTING TREES AT FREDERICK CAMPUS resulted as follows:

Antietam Tree Service, Inc.	\$2,150.00
Guardian Tree Experts, Inc.	2,490.00
Scientific Plant Service, Inc.	No Bid
Tree Masters	No Bid

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

RECOMMENDED AWARD TO: Antietam Tree Service, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$2,150.00
FUND SOURCE: 1974 Budget 36.05.00.04-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 9

MARYLAND SCHOOL FOR THE DEAF

Solicitation of bids for REMODELING AND ADDITION TO OFFICE-CAFETERIA AT FREDERICK CAMPUS resulted as follows:

Frederick Contractors, Inc.	\$3,773.00
Floyd Culler, Inc.	No Bid
Ausherman Construction Company	No Bid
Morgan-Keller, Inc.	No Bid

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

RECOMMENDED AWARD TO: Frederick Contractors, Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$3,773.00
FUND SOURCE: 1974 Budget 36.05.00.04-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 10

ST. MARY'S COLLEGE OF MARYLAND

Solicitation of bids for EXTERIOR PAINTING OF CALVERT HALL resulted as follows:

E. R. Russell Painting and Roofing	\$5,777.00
Vallandingham Painters	No Bid
Tinsley Decorators	No Bid

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

RECOMMENDED AWARD TO: E. R. Russell Painting and Roofing
BASIS: Acceptance of only bid received
AMOUNT: \$5,777.00
FUND SOURCE: 1974 Budget 36.04.00.04-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 11

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

Solicitation of bids for FINISHING THE UNFINISHED BASEMENT OF ANNAPOLIS HALL resulted as follows:

Vic's Construction Company	\$4,180.00
Carl Belt, Inc.	6,800.00
George Construction Company	7,370.00
George F. Hazelwood Co., Inc.	No Bid

RECOMMENDED AWARD TO: Vic's Construction Company
BASIS: Acceptance of low bid
AMOUNT: \$4,180.00
FUND SOURCE: 1975 Budget 36.03.04.03-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 12

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

Solicitation of bids for CONSTRUCTION OF CAMPUS LOOP ROAD resulted as follows:

	Base Bid	Alt. #1 (Add)
Crest Contracting Co., Inc.	\$412,594.00	\$28,691.00
Gray & Son, Inc.	486,261.00	26,439.00
Ratrie, Robbins & Schweizer, Inc.	493,337.00	28,735.00
Potts & Callahan, Inc.	No Bid	

Alt. #1: Construction of two (2) Tennis Courts.

RECOMMENDED AWARD TO: Crest Contracting Co., Inc.

BASIS: Acceptance of low Base Bid.

The State retains the option of reinstating Alt. #1 within Ninety (90) calendar days from bid date, at the originally submitted price.

AMOUNT: \$412,594.00

FUND SOURCE: \$ 28,790.00 - Item 171, General Construction Loan of 1969, " . . . Road Paving and Installation of Lighting and Walks"

\$383,804.00 - Item 175, General Construction Loan of 1973, "Site Development . . ."

FEE: Applicable to Daft-McCune-Walker, Inc.
(Type "B" Schedule - Item A-5 - 73/6)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 13

DEPARTMENT OF JUVENILE SERVICES
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACING ONE (1) HEATING BOILER AT 907 DRUID PARK LAKE DRIVE GROUP HOMES resulted as follows:

Charles T. King Co., Inc.	\$4,280.00
M. Maurice Cairnes, Inc.	4,846.00
Johns Boiler Service, Inc.	5,661.00
J. W. Marchant, Inc.	6,895.00

RECOMMENDED AWARD TO: Charles T. King Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$4,280.00
FUND SOURCE: Item 129, General Construction Loan of 1972,
"Modification of Youth Residences"
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 14

DEPARTMENT OF JUVENILE SERVICES
(Department of Health and Mental Hygiene)

Solicitation of bids for INTERIOR AND EXTERIOR PAINTING AT 721 WOODBOURNE AVENUE, MARYLAND YOUTH RESIDENCE CENTER resulted as follows:

Eastwood Painting Company, Inc.	\$16,500.00
Carnor Painting Contractors, Inc.	28,272.00
Blair Brothers	32,673.00
Kuehnle-Wilson of Maryland, Inc.	39,080.00
The H. Chambers Company	No Bid
Eastern Painting Company, Inc.	No Bid

RECOMMENDED AWARD TO: Eastwood Painting Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$16,500.00
FUND SOURCE: 1974 Budget 32.02.01.03-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 15

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

Solicitation of bids for STORM WINDOWS IN CHAPEL resulted as follows:

Intercoastal Maintenance, Inc.	\$3,285.00
James Cox and Son, Inc.	3,890.00
Continental Aluminum Company of Md., Inc.	No Bid
The Burch Company	No Bid

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

RECOMMENDED AWARD TO: Intercoastal Maintenance, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$3,285.00
FUND SOURCE: 1974 Budget 32.02.05.03-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 16

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

Solicitation of bids for REMOVAL AND INSTALLATION OF CHAPEL ROOF resulted as follows:

Charles F. Ruff & Co., Inc.	\$6,782.00
Bollinger Roofing Co., Inc.	7,596.00
The Wallace & Gale Company	8,540.00
Krupnik Brothers, Inc.	9,500.00

RECOMMENDED AWARD TO: Charles F. Ruff & Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$6,782.00
FUND SOURCE: 1974 Budget 32.02.05.03-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 17

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

Solicitation of bids for REPLACEMENT OF ONE (1) HEATING BOILER, WILSON COTTAGE resulted as follows:

R. Maurice Cairnes, Inc.	\$6,144.00
Charles T. King Co., Inc.	6,400.00
J. W. Marchant, Inc.	7,344.00
Johns Boiler Service, Inc.	7,669.00

RECOMMENDED AWARD TO: R. Maurice Cairnes, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$6,144.00
FUND SOURCE: 1975 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 18

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

Solicitation of bids for FABRICATING AND INSTALLING SECURITY SCREENS IN LOTTIER, WILLIAMS, FERNANDES AND SANFORD COTTAGES resulted as follows:

Arbutus Contracting Company	\$13,680.00
Intercoastal Maintenance, Inc.	17,300.00
James Cox and Son, Inc.	19,826.00
P. H. Walker Construction Corp.	26,500.00

RECOMMENDED AWARD TO: Arbutus Contracting Company
BASIS: Acceptance of low bid
AMOUNT: \$13,680.00
FUND SOURCE: 1974 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

CONTRACT AWARDS

Item 19 DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Regional Institute for Children and Adolescents)

Solicitation of bids for REPLACEMENT OF INTERIOR AND EXTERIOR DOORS IN
VARIOUS LOCATIONS resulted as follows:

S & M Contractors Co., Inc.	\$10,980.00
Arbutus Contracting Company	14,760.00
Henry A. Knott Remodeling Co., Inc.	14,806.00

RECOMMENDED AWARD TO: S & M Contractors Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$10,980.00
FUND SOURCE: Item 69, General Construction Loan of 1969,
" Renovation for use as a Regional
Institute for Children and Adolescents"
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 20 DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Regional Institute for Children and Adolescents)

Solicitation of bids for INSTALLATION OF PUBLIC ADDRESS SYSTEM AND EXPANSION
TO EXISTING ALARM SYSTEM resulted as follows:

	Base Bid	Alt. #1 (Add)	Base Bid plus Alt. #1
Total Communications, Inc.	\$ 6,065.00	\$2,867.00	\$ 8,932.00
Henry O. Berman	6,716.00	3,480.00	10,196.00
A. G. E. Electric, Inc.	17,630.00	3,193.00	20,823.00

Alt. #1: Expansion of existing fire alarm system.

RECOMMENDED AWARD TO: Total Communications, Inc.
BASIS: Acceptance of low Base Bid and Alt. #1
AMOUNT: \$8,932.00
FUND SOURCE: 1974 Budget 32.01.24.03-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 21

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

Solicitation of bids for ROOF REPAIRS ON CENTRAL KITCHEN AND STOREROOM BUILDING resulted as follows:

John H. Cole and Sons, Inc.	\$4,750.00
Michael J. Bollinger Co., Inc.	4,997.00
Charles F. Ruff Co., Inc.	7,842.00
Krupnik Bros., Inc.	8,750.00

RECOMMENDED AWARD TO: John H. Cole and Sons, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$4,750.00
FUND SOURCE: 1974 Budget 32.01.28.03-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 22

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

Solicitation of bids for RESURFACING OF ROADS AND REPLACEMENT OF CURBS resulted as follows:

Ratrie, Robbins & Schweizer, Inc.	\$31,260.00
The Asphalt Service Co., Inc.	33,825.00
Crest Contracting Co., Inc.	No Bid
A. G. Parrott Company	No Bid

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

RECOMMENDED AWARD TO: Ratrie, Robbins & Schweizer, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$31,260.00
FUND SOURCE: 1974 Budget 32.01.28.03-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 23

BOYS' VILLAGE OF MARYLAND
(Department of Juvenile Services)
(Department of Health and Mental Hygiene)

Solicitation of bids for INSTALLATION OF ALUMINUM LOUVERS AND MASONRY WORK, HOSPITAL BUILDING resulted as follows:

Emjay Engineering and Construction Co., Inc.	\$1,500.00
Henry A. Knott Remodeling Co., Inc.	No Bid
French Construction Service, Inc.	No Bid

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

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$1,500.00
FUND SOURCE: 1974 Budget 32.02.03.03-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 24

MARYLAND HOUSE OF CORRECTION
(Division of Correction)
(Department of Public Safety and Correctional Services)

Solicitation of bids for IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT resulted as follows:

Lisbon-Madeira, Ltd.	\$710,000.00
Frank L. Black, Jr., Inc.	729,980.00
Ingleside Contractors of Md., Inc.	792,000.00
Heer Bros., Inc.	806,355.00

RECOMMENDED AWARD TO: Lisbon-Madeira, Ltd.
BASIS: Acceptance of low bid
AMOUNT: \$710,000.00
FUND SOURCE: Water Quality Loan of 1968
FEE: Applicable to John E. Harms, Jr. and Associates, Inc.
(Cost-Plus Basis - Item A-40 - 73/10)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 25

CROWNSVILLE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for METAL SECURITY SCREENS AND DOORS resulted as follows:

Arbutus Contracting Company	\$69,104.00
Metal Construction Services Corp.	73,571.00
Baltimore Metal Products, Inc.	No Bid
L.E. Jones Wire and Iron Works, Inc.	No Bid

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

RECOMMENDED AWARD TO:	Arbutus Contracting Company
BASIS:	Acceptance of low bid
AMOUNT:	\$69,104.00
FUND SOURCE:	1974 Budget 32.01.25.03-08
FEE:	Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 26

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for WATER AND SEWER SERVICES TO SUPERINTENDENT'S RESIDENCE, POINT LOOKOUT STATE PARK resulted as follows:

Suburban Plumbing & Heating, Inc.	\$5,439.00
T. F. Fowler Plumbing & Heating	5,600.00
B. I. Mattingly & Company	6,000.00

RECOMMENDED AWARD TO: Suburban Plumbing & Heating, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$5,439.00
FUND SOURCE: Item 33, General Construction Loan of 1970,
"Point Lookout State Park: . . . Water
and Electricity"
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 27

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for DRILLING WELL, INSTALLING PUMP, TANK, ETC., ELK NECK STATE PARK resulted as follows:

Shore Well Drillers, Inc.	\$5,490.00
Delmarva Drilling Co., Inc.	8,070.00
Preston and Hamilton	No Bid
Sherman E. Barber	No Bid

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

RECOMMENDED AWARD TO: Shore Well Drillers, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$5,490.00
FUND SOURCE: 1974 Budget 33.06.06.07-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 28

STATE MILITARY DEPARTMENT

Solicitation of bids for NEW ARMS ROOM ADDITION, ANNAPOLIS ARMORY resulted as follows:

Clover Construction Co., Inc.	\$ 8,200.00
Construction Maintenance, Inc.	10,258.00
S. H. Jackson, Inc.	10,273.00
The John & Albert Construction Co., Inc.	13,854.00

RECOMMENDED AWARD TO: Clover Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$8,200.00
FUND SOURCE: \$2,050.00 - 1975 Budget 23.08.00.03-08
\$6,150.00 - Federal Funds
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 29

STATE MILITARY DEPARTMENT

Solicitation of bids for REPAIRS OF ROOFING AND SHEET METAL WORK AT CRISFIELD ARMORY resulted as follows:

Liberty Roofing Company, Inc.	\$ 6,435.00
Goslee Roofing & Sheet Metal, Inc.	6,600.00
Charles F. Ruff & Co., Inc.	6,942.00
The Wallace & Gale Company	7,693.00
Krupnik Brothers, Inc.	10,000.00
Roofers, Incorporated	10,500.00

RECOMMENDED AWARD TO: Liberty Roofing Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$6,435.00
FUND SOURCE: 1975 Budget 23.08.00.03-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 30

STATE MILITARY DEPARTMENT

Solicitation of bids for INSTALLATION OF OIL STORAGE TANK, ORGANIZATIONAL MAINTENANCE SHOP NO. 1, PIKESVILLE resulted as follows:

Charles T. King Co., Inc.	\$ 432.00
Henry Albert, Jr. & Co., Inc.	672.63
Leonard E. Carnes, Jr., Inc.	715.00
Catonsville Plumbing & Heating Co., Inc.	1,070.00

RECOMMENDED AWARD TO: Charles T. King Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$432.00
FUND SOURCE: 1974 Budget 23.08.00.07-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 31

STATE MILITARY DEPARTMENT

Solicitation of bids for REPLACEMENT OF ROOFING AND SHEET METAL WORK AT OAKLAND ARMORY resulted as follows:

Liberty Roofing Company, Inc.	\$29,370.00
Tri-State Roofing & Sheet Metal Company	29,919.00
Charles F. Ruff & Co., Inc.	33,420.00
Krupnik Brothers, Inc.	35,000.00
Roofers, Incorporated	36,220.00
The Wallace & Gale Company	36,451.00

RECOMMENDED AWARD TO: Liberty Roofing Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$29,370.00
FUND SOURCE: 1974 Budget 23.08.00.03-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 32

STATE MILITARY DEPARTMENT

Solicitation of bids for CONSTRUCTION OF ARMY AVIATION SUPPORT FACILITY (HELICOPTER HANGAR), EDGEWOOD ARSENAL resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
Charles J. Cirelli & Son, Inc.	\$1,289,000.00	\$249,000.00	\$7,000.00
The Anchor Construction Corporation	1,312,000.00	262,000.00	6,000.00
Roadway Contracting, Inc.	1,325,000.00	255,000.00	6,000.00
The John & Albert Construction Co., Inc.	1,388,400.00	265,000.00	5,000.00
Charles J. Frank, Inc.	1,458,000.00	267,000.00	5,000.00
Peter J. Scarpulla, Inc.	1,474,000.00	282,298.00	6,800.00
Joseph F. Trionfo & Sons, Inc.	1,613,000.00	320,000.00	8,000.00

	Alt. #3 (Add)	Alt. #4 (Add)	Alt. #5 (Add)	Alt. #6 (Add)	Alt. #7 (Add)
Cirelli	\$154,000.00	\$500.00	\$30,000.00	\$22,000.00	\$ 4,000.00
Anchor	150,000.00	500.00	30,000.00	13,000.00	3,000.00
Roadway	136,000.00	450.00	30,500.00	13,600.00	3,300.00
John & Albert	147,000.00	512.00	31,200.00	13,800.00	33,000.00
Frank	145,000.00	600.00	32,000.00	23,000.00	4,500.00
Scarpulla	163,000.00	500.00	29,500.00	21,400.00	4,000.00
Trionfo	150,000.00	800.00	35,000.00	25,000.00	6,000.00

	Alt. #8 (Add)	Alt. #9 (Add)	Alt. #10 (Add)	Alt. #11 (Add)
Cirelli	\$ 8,000.00	\$10,000.00	\$6,500.00	\$ 27,000.00
Anchor	8,000.00	13,000.00	6,000.00	14,000.00
Roadway	16,000.00	10,000.00	6,000.00	6,000.00
John & Albert	11,800.00	26,500.00	6,000.00	266,000.00
Frank	10,000.00	11,000.00	6,500.00	283,000.00
Scarpulla	6,600.00	12,800.00	6,000.00	30,000.00
Trionfo	4,000.00	15,000.00	8,000.00	26,000.00

	Alt. #12 (Add)	Base Bid plus Accepted Alts.
Cirelli	\$5,000.00	\$1,715,000.00
Anchor	4,000.00	1,743,500.00
Roadway	3,300.00	1,735,050.00
John & Albert	3,800.00	1,848,712.00
Frank	5,000.00	1,891,600.00
Scarpulla	4,600.00	1,941,198.00
Trionfo	6,000.00	2,011,800.00

(Continued)

CONTRACT AWARDS

Item 33

STATE MILITARY DEPARTMENT (Cont'd)

- Alt. #1: Supporting facilities consisting of tie down pads with service lanes, site preparation, finish grading and seeding, utilities, access road, liquid fuel dispensing system, lighting and vehicle parking.
- Alt. #2: Provision of motor operation of two (2) 50 foot hangar doors.
- Alt. #3: Sprinkler and air form systems as shown on the Mechanical Drawings.
- Alt. #4: Furnishing fire extinguishers and cabinets in the Administration and Office areas of the building.
- Alt. #5: Furnishing and installing the power reels as specified in Section 16B, Paragraph 11 in lieu of reels shown on the Drawings.
- Alt. #6: Furnishing and installing fixture Types K, P and Q.
- Alt. #7: Furnishing and installing the security system as specified in Section 16F.
- Alt. #8: Furnishing and installing compressed air hose reels as specified in Section 15J, Paragraph 3.
- Alt. #9: Furnishing and installing paint spray both as indicated on the Drawings and specified under Section 15J, Paragraph 1.
- Alt. #10: Furnishing and installing the lighting protection as specified in Section 16B, Paragraph 12).
- Alt. #11: Relocating of the hangar as shown on Drawing SP-1A, ME101 and ME102.
- Alt. #12: Furnishing and installing two (2) antenna footings, weatherheads and conduit runs as shown on Drawing AD-3, AD-4 and AD-5.

RECOMMENDED AWARD TO:

Charles J. Cirelli & Son, Inc.

BASIS:

Acceptance of Base Bid; Alts. #1, #2, #3, #4, #7, #10 and #12.

The State retains the option of reinstating Alts. #5, #6, #8, #9 and #11, any or all, at a negotiated price lower than but not to exceed the originally submitted price of each Alternate, within Ninety (90) calendar days from date of contract.

AMOUNT:

\$1,715,000.00

FUND SOURCE:

\$1,714,500.00 - Federal Funds

\$ 500.00 - Item 30, General Construction Loan of 1972, " . . . for the Construction of a Helicopter Repair Hangar"

FEE:

Applicable to Ed Chin Park

(Type "B" Schedule - Item A-2 - 74/4)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 34

STATE MILITARY DEPARTMENT

Solicitation of bids for CONSTRUCTION OF NATIONAL GUARD ARMORY, TRAPPE-EASTON AREA resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)
The John & Albert Construction Co., Inc.	\$642,400.00	\$402.00	\$ 6,500.00
Chas. E. Brohawn & Bros., Inc.	654,000.00	165.00	8,000.00
Charles N. Landon, Inc.	659,700.00	150.00	9,600.00
W. B. Venables & Sons, Inc.	661,000.00	150.00	13,040.00
Wickersham, Inc.	689,400.00	400.00	11,500.00

	Alt. #3 (Add)	Alt. #4 (Add)	Alt. #5 (Add)	Alt. #6 (Add)	Alt. #7 (Add)
John & Albert	\$3,000.00	\$5,000.00	\$ 9,600.00	\$18,000.00	\$1,100.00
Brohawn	2,500.00	6,300.00	9,000.00	20,500.00	1,400.00
Landon	3,000.00	5,800.00	9,300.00	20,800.00	1,120.00
Venables	3,010.00	6,105.00	10,472.00	21,450.00	1,300.00
Wickersham	3,300.00	6,200.00	8,500.00	21,500.00	1,400.00

	Alt. #8	Alt. #9 (Add)	Alt. #10 (Add)	Base Bid plus Alts.
John & Albert	+\$1,500.00	\$1,400.00	\$1,800.00	\$690,702.00
Brohawn	No Change	1,000.00	5,000.00	707,865.00
Landon	No Change	850.00	5,000.00	715,320.00
Venables	No Change	1,000.00	6,000.00	723,527.00
Wickersham	- 100.00	1,200.00	5,500.00	748,800.00

- Alt. #1: Parking Space lines.
- Alt. #2: All curbs.
- Alt. #3: Exterior low brick wall.
- Alt. #4: Exterior brick paving and base slab.
- Alt. #5: Brick facing interior walls.
- Alt. #6: Composition wood floors.
- Alt. #7: Interior window guards.
- Alt. #8: Aluminum windows.
- Alt. #9: Flagpole in excess of one.
- Alt. #10: Terracotta seal of the State of Maryland.

RECOMMENDED AWARD TO: The John & Albert Construction Co., Inc.
BASIS: Acceptance of low Base Bid and Alts.#1 thru #10,
inclusive
AMOUNT: \$690,702.00
FUND SOURCE: \$427,810.20 - Federal Funds
\$242,891.80 - Item 15, General Construction Loan of
1973, " . . . Construction of an
Armory, Easton Area (Talbot County):
Construction"

(Continued)

CONTRACT AWARDS

Item 35 STATE MILITARY DEPARTMENT (Cont'd)

FUND SOURCE: (Cont'd) \$20,000.00 - Item 16, General Construction Loan of 1973, " . . . Construction of an Armory, Easton Area (Talbot County): Utilities"

FEE: Applicable to Ronald S. Senseman
(Type "B" Schedule - Item A-13 - 73/7)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 36 DEPARTMENT OF GENERAL SERVICES
(Office of Annapolis Public Buildings and Grounds)

Solicitation of bids for REPAIRS TO STEPS, ANNAPOLIS BARRACKS resulted as follows:

National Floors and Ceilings, Inc.	\$1,597.00
Henry A. Knott Remodeling Co., Inc.	1,600.00
Approved Floor Company	No Bid

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

RECOMMENDED AWARD TO: National Floors and Ceilings, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,597.00
FUND SOURCE: 1974 Budget 28.02.02.02-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 37

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(CHESAPEAKE COLLEGE)

Solicitation of bids by Chesapeake College for CONSTRUCTION OF PHASE II, TECHNICAL CENTER AND SWIMMING POOL (CC-12-R65/69-09) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>
Charles E. Brohawn & Bros.	\$1,966,000	\$14,500
Wickersham, Inc.	1,983,000	12,600
Charles N. Landon, Inc.	2,000,000	18,000
W. B. Venables & Sons, Inc.	2,012,114	11,110

Alt. #1: Pool recirculating system.

Board of Public Works approval is requested to permit Chesapeake College to award a contract to Charles E. Brohawn & Bros. as follows:

BASIS: Acceptance of low base bid only. Alternate #1 is REJECTED.

AMOUNT: \$1,966,000

FUND SOURCE: \$491,500 - Local Share (25%)
\$1,474,500 - State Share (75%) - General Public
Regional Community College Construction
Loan of 1965.

CONTRACT TO BE SIGNED BY: Local authorities

FEE: Applicable to McLeod Ferrara Ensign

REMARKS: The Board of Public Works at its meeting of April 7, 1971 approved an allocation of \$1,821,725 from the General Public Regional Community College Construction Loan of 1965 and \$52,794 from the General Public Regional Community College Construction Loan of 1969 to Chesapeake College for construction of Phase II. The amount requested by this Item (\$1,474,500) is within the amount approved by the Board of Public Works. No Federal funds are involved.

When the Board of Public Works approved the allocation for this project, it specified that the approval was subject to the Guidelines adopted January 27, 1970, revised July 1, 1970. The space to be constructed if this contract is approved will be somewhat in excess of the current Guidelines, however, the Department of State Planning has recommended that the project be funded on the basis of program considerations.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

74/7

CONTRACT AWARDS

Item 38

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HAGERSTOWN JUNIOR COLLEGE)

Solicitation of bids by Hagerstown Junior College for FURNITURE AND EQUIPMENT FOR THE CAREER PROGRAMS BUILDING (CC 02-72-53) has been completed and after an analysis of the bids received, the following recommendations are made:

RECOMMEND AWARD TO:

Addressograph-Multigraph Corporation	\$ 7,675.30
Baltimore Stationery	12,351.45
Fishack Furniture	65.00
Glover School & Office Equipment, Inc.	875.97
Hays, Inc.	7,669.42
Long's Business Equipment	4,597.80
Office Suppliers	4,917.00

Board of Public Works approval is requested to permit Hagerstown Junior College to award contracts to the firms listed above as follows:

BASIS:	Acceptance of low bids meeting specifications.
TOTAL AMOUNT:	\$38,151.94
FUND SOURCE:	\$11,315.88 (29.66%) - Federal Share - Appalachian Regional Development Act of 1965.
	\$13,345.54 (34.98%) - Local Share.
	\$13,490.52 (35.36%) - State Share - General Public Junior or Community College Construction Loan of 1972.
	Cost sharing is based on the State Department of Education's formula for support of schools in Washington County. Revised as of 1971-72 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

CONTRACT TO BE SIGNED BY:	Local authorities.
FEE:	Not applicable.
REMARKS:	The Board of Public Works at its meeting of July 25, 1973, approved an allocation of \$455,886 from the General Public Junior or Community College Construction Loan of 1972 for construction of Alterations to the Career Programs Building. The amount requested by this Item (\$13,490.52) is within the amount approved by the Board of Public Works.

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

BOARD OF PUBLIC WORKS ACTION: The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 39

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HARFORD COMMUNITY COLLEGE)

Solicitation of bids by Harford Community College for CONSTRUCTION OF THE LIBRARY (CC-07-69-11) resulted as follows:

	Base Bid	Alt. #1 (Deduct)
Carl Gonnson & Son	\$1,988,900	\$ 660
Wickersham, Inc.	2,034,400	1,000
Charles J. Cirelli & Son	2,057,000	900
Charles J. Frank, Inc.	2,081,400	700
Anchor Construction Corporation	2,082,400	1,000
Roadway Contracting	2,095,000	800
Warfel Construction Co.	2,135,000	800
Jaeger, Inc.	No Bid	No Bid

Alt. #1: Substitute asbestos roofing shingles for slate roofing.

Board of Public Works approval is requested to permit Harford Community College to award a contract to Carl Gonnson & Son as follows:

BASIS: Acceptance of low Base Bid only. Alternate #1 is REJECTED.

AMOUNT: \$1,988,900

FUND SOURCE: \$ 952,683.10 - Local Share (47.9%)
\$1,036,216.90 - State Share (52.1%) - General Public Junior or Community College Construction Loan of 1969. This percentage is based on the State Department of Education's formula for support of schools in Harford County as of May 7, 1971 per Section 129(2) in Article 77 of the Annotated Code of Maryland.

CONTRACT TO BE SIGNED BY: Local authorities

FEE: Applicable to McLeod Ferrara Ensign

REMARKS: The Board of Public Works at its meeting of November 5, 1973 approved an allocation of \$1,105,213 from the General Public Junior or Community College Construction Loan of 1969 to Harford Community College for construction of the Library. The amount requested by this Item (\$1,036,216.90) is within the amount approved by the Board of Public Works.

We again note that a Federal Annual Interest Subsidy Grant of \$20,467 has been awarded to defray the interest costs in excess of 3 percent on State and local bonds used to finance this project. Of this amount, the State will receive approximately \$10,667 each year for 15 years until the relevant State bonds have matured.

BOARD OF PUBLIC WORKS ACTION: The above referenced Item was:

Approved

Disapproved

Deferred

74/7

With Discussion

Without Discussion

Item 40

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(CHARLES COUNTY COMMUNITY COLLEGE)

Solicitation of bids by Charles County Community College for the PAVING OF AN ATHLETIC TRACK AND GENERAL PURPOSE FIELD (CC 09-64-70) resulted as follows:

	<u>Base Bid</u>	<u>Less Negotiated Reduction</u>
Van Sumner, Inc.	\$69,457	\$9,457

The project was bid in May 1974. Although the college advertised and advised fourteen (14) paving contractors in the area, only one bidder (Van Sumner, Inc.) responded. The bid received was in the amount of \$69,457 which exceeded the allocation for this phase of the project. Negotiations between the college and the bidder resulted in the elimination of several items and a revised contract price of \$60,000. Accordingly, Board of Public Works approval is requested to permit Charles County Community College to award a contract to Van Sumner, Inc. as follows:

BASIS:	Acceptance of Base Bid and Negotiated Reduction of \$9,457.
AMOUNT:	\$60,000.
FUND SOURCE:	\$30,000 (50%) - Local Share. \$30,000 (50%) - State Share - General Public Junior or Community College Construction Loan of 1964.

CONTRACT TO BE SIGNED BY:

FEE:

REMARKS:

Local authorities.

Applicable to Vosbeck Vosbeck Kendrick and Redinger. The Board of Public Works at its meeting of November 5, 1973, approved an allocation of \$64,436.50 from the General Public Junior or Community College Construction Loan of 1964 for construction of a Multi-Activities Athletic Field. The first phase has been completed. This is the second phase of a three phase project. The third phase will cover an area fence. The college has assured that all work will be accomplished within the allocation.

The amount requested by this Item (\$30,000) is within the amount approved by the Board of Public Works. There are no federal funds involved.

BOARD OF PUBLIC WORKS ACTION: The above referended Item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 41 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(MONTGOMERY COMMUNITY COLLEGE)

Solicitation of bids by Montgomery Community College for the CONSTRUCTION OF PHASES IB AND IIB (ADDITIONS TO THE LIBRARY & SCIENCE BUILDINGS AND ALTERATIONS TO THE EXISTING LIBRARY & SCIENCE BUILDINGS) at the Takoma Park Campus (CC 01-71-57) resulted as follows:

	<u>Base Bid</u>	(Add) <u>Alt. #1</u>	(Add) <u>Alt. #2</u>	(Add) <u>Alt. #3</u>
Stauffer Construction Co., Inc.	\$4,666,666	\$11,000	\$7,000	\$36,000
Coleman and Wood, Inc.	4,747,000	27,000	8,000	30,000
Glassman Construction Co., Inc.	5,213,000	16,000	11,000	32,000
Glen Construction Co., Inc.	5,424,300	19,800	7,800	31,400
	(Add) <u>Alt. #4</u>	(Add) <u>Alt. #5</u>	(Add) <u>Alt. #6</u>	<u>Total</u>
Stauffer Construction Co., Inc.	\$30,000	\$26,000	\$8,000	\$4,784,666
Coleman and Wood, Inc.	32,000	33,000	18,000	4,895,000
Glassman Construction Co., Inc.	28,500	42,000	8,000	5,350,500
Glen Construction Co., Inc.	28,600	29,500	11,400	5,552,800

- Alternate Bid #1: Install cabinets and casework in Library.
 Alternate Bid #2: Substitute seamless resilient flooring in lieu of vinyl asbestos tile in specified areas of Science Bldg.
 Alternate Bid #3: Install fixed seating in lecture halls in Library and Science Buildings.
 Alternate Bid #4: Construct covered walkway connecting Library Addition and existing Science Building.
 Alternate Bid #5: Construct new facade on existing Library Building.
 Alternate Bid #6: Construct built-in desk/shelf units in offices of Science Building Addition.

Board of Public Works approval is requested to permit Montgomery Community College to award a contract to Stauffer Construction Company, Inc., as follows:

BASIS: Acceptance of Low Base Bid and all 6 Alternates.
 AMOUNT: \$4,784,666
 FUND SOURCE: \$2,446,175 (51.1%) - Local Share
 \$2,338,491 (48.9%) - State Share - General Public
 Junior or Community College Construction Loan of 1971.

The State is only participating in 48.9% of the total cost of this project as 6.85% of the proposed Library Addition is ineligible for State participation.

CONTRACT AWARDS

Item 42

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES (CONT'D)
(MONTGOMERY COMMUNITY COLLEGE)

CONTRACT TO BE SIGNED BY: Local authorities.
FEE: Applicable to Skidmore, Owings and Merrill.
REMARKS: The Board of Public Works at its meeting of May 15, 1974, approved an allocation of \$2,338,491 from the General Public Junior or Community College Construction Loan of 1971 for the construction of this project. This amount represents that portion of this total project which is eligible for State participation. No Federal funds are involved.

BOARD OF PUBLIC WORKS ACTION: The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 41-A

GREATER BALTIMORE CONSOLIDATED
WHOLESALE FOOD MARKET AUTHORITY

Solicitation of bids for CONSTRUCTION OF WHOLESALE FOOD MARKET (Jessup, Maryland) resulted as follows:

	Base Bid #1	Base Bid #2	Base Bid #3
Calvert General Contractors Corp.	\$5,590,000	\$5,534,000	No Bid
Titan Atlantic	6,193,000	6,133,000	\$5,463,000
The Whiting-Turner Contracting Co.	6,280,000	6,230,000	6,400,000
Roy Kirby and Sons, Inc.	6,348,000	6,276,000	6,403,000
Lawrence Construction Co., Inc.	6,350,000	6,300,000	6,460,000
John K. Ruff, Inc.	6,566,000	6,516,000	6,684,000
Charles J. Cirelli & Sons, Inc.	6,600,000	No Bid	No Bid
Consolidated Engineering Co., Inc.	No Bid	6,378,900	No Bid

	Alt. #1 (Minus)	Alt. #2 (Add)	Alt. #3 (Add)	Alt. #4 (Add)	Alt. #5 (Add)
Calvert	\$9,775	\$94,550	\$89,500	\$13,100	\$44,000
Titan	64,000	83,000	79,000	13,400	12,000
Whiting-Turner	30,000	100,000	95,000	25,000	12,000
Kirby	24,000	96,000	94,000	13,000	13,000
Lawrence	8,000	103,700	107,400	15,000	25,000
Ruff	16,800	88,000	86,000	15,000	7,000
Cirelli	97,000	80,000	No Bid	14,000	30,000
Consolidated	12,400	No Bid	79,218	18,700	12,630

Alt. #1: Omit gypsum roofdeck and 3/4" insulation & provide 1-1/2" metal deck and 1-1/2" insulation.

Alt. #2: Construction of Maintenance Building at N.E. corner of site; add to Base Bid #1.

Alt. #3: Construction of Maintenance Building at N.E. corner of site; add to Base Bid #2.

Alt. #4: Provide certain exterior lighting fixtures; add to Base Bids.

Alt. #5: Construction of 9" paving section in lieu of Base Bid paving section; add to/deduct from Base Bids.

As the above bids were in excess of the funds available for the project, the responsible Architect, the Executive Director of the Authority and this Department negotiated with the apparent low bidder in an effort to bring the project within the money available. This negotiation resulted in four (4) items of change or substitution providing a NET CREDIT of \$109,954.

RECOMMENDED AWARD TO:

BASIS:

Calvert General Contractors Corp.

Acceptance of Base Bid #1; Alts. #1, #2 & #4; and the negotiated Credit.

Base Bid #2, Base Bid #3, Alt. #3 and Alt. #5 are REJECTED.

(Continued)

CONTRACT AWARDS

Item 41-A

GREATER BALTIMORE CONSOLIDATED (Cont'd)
WHOLESALE FOOD MARKET AUTHORITY

AMOUNT: \$5,577,921
FUND SOURCE: \$3,944,890 - Item 12, General Construction Loan
of 1969, "Construction of Wholesale
Fresh Produce Market"
1,000,000 - Sale of Revenue Bonds - Equitable
Trust Bank
633,031 - Non-Budget Account 23.14.00.44.07
FEE: Applicable to Robert H. Sippel

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-31, of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 129 through 133, 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 129 through 133.

EQUIPMENT AWARDS

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

BOARD OF PUBLIC WORKS

Item E-1	<u>Blind Industries & Services of Maryland</u> "Construction of a Workshop For The Blind, Salisbury"	List 124	\$ 16.55
Item E-2	<u>Frostburg State College</u> "Equipment for Maintenance Building"	List 130	30.25
Item E-3	<u>Department of General Services</u> "Equipment for new Court of Appeals Building: State Library"	Item 3 List 226	119.84
Item E-4	<u>BOARD OF TRUSTEES OF THE STATE COLLEGES</u>		
	General Construction Loan 1971 "State College Dormitory Fund, Phase III"	Item 194 List 60	4,063.71
Item E-5	<u>BOWIE STATE COLLEGE</u>		
	General Construction Loan 1973 "Equipment (partial) for Auditorium-Classroom Building"	Item 158 List 96	2,567.00
Item E-6	<u>GREAT OAKS CENTER</u>		
	General Construction Loan 1972 "Equipment for second phase construction"	Item 125 List 28	84.25
Item E-7	<u>MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN</u>		
	General Construction Loan 1969 "Equipment for the new Administration, Services and Activities Building"	Item 138 List 33 List 34	1,310.10 390.20

EQUIPMENT AWARDS

Item E-8 MARYLAND HOUSE OF CORRECTION

General Construction Loan 1972

"Construction of Hospital Building: Equipment"	Item 149	List 42	\$ 78.00
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Item E-9 MARYLAND SCHOOL FOR THE DEAF

General Construction Loan 1972

"Equipment for Vocational Building"	Item 284	List 62	863.00
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MORGAN STATE COLLEGE

Item E-10 General Construction Loan 1972			
"Equipment for new Library"	Item 253	List 83	3,597.90
		List 87	3,850.12

Item E-11 General Construction Loan 1973

"Equipment for Education Building"	Item 184	List 73	150.00
		List 75	102.96
		List 80	333.00
		List 81	4,341.15
		List 86	39.90

Item E-12 TOWSON STATE COLLEGE

General Construction Loan 1972

"Equipment. . . for Fine Arts Building: Equipment"	Item 267	List 133	888.00
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UNIVERSITY OF MARYLAND, BALTIMORE

Item E-13 General Construction Loan 1972

"Equipment for North Hospital Building"	Item 196	List 520	1,050.00
		List 552	787.43
		List 557	395.15

Item E-14 General Construction Loan 1972

"Equipment for Dental- Pharmacy Building"	Item 197	List 517	7,959.64
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Item E-15 General Construction Loan 1972

"To supplement the appropriation 'Construction of an addition to Howard Hall. . . "	Item 204	List 551	3,850.33
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EQUIPMENT AWARDS

Item E-16 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

General Construction Loan 1972

"Equipment for Academic
Building No. 3"

Item 206	List 535	\$ 338.19
	List 551	229.45

UNIVERSITY OF MARYLAND, COLLEGE PARK

Item E-17 General Construction Loan 1968

"Equipment for connecting
wing between Space Sciences
Building and Computer
Sciences Building"

Item 202	List 518	2,363.45
	List 536	2,205.00
	List 556	320.00

Item E-18 General Construction Loan 1969

"Equipment for addition
to Foreign Languages
Building"

Item 211	List 550	2,415.06
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Item E-19 General Construction Loan 1969

"Equipment for Physical
Education Building"

Item 212	List 537	766.80
	List 555	306.70

Item E-20 General Construction Loan 1969

"Equipment for School of
Architecture Building"

Item 213	List 519	2,818.75
	List 538	3,069.36

Item E-21 General Construction Loan 1972

"Equipment for Engineering
Laboratory Building"

Item 185	List 548	1,657.20
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**Item E-22 MARYLAND SCHOOL FOR THE DEAF

Request for formal approval of award to The Singer Company in the amount of \$5,073.45 for Four Sewing, Stitching and Cutting Machines, payment to be made from Item 284, General Construction Loan 1972.

EQUIPMENT AWARDS

MORGAN STATE COLLEGE

- **Item E-23** Request for formal approval of award to Saunier Wilhem Company in the amount of \$7,427.30 for Eight Billiard Tables and Associated Equipment, payment to be made from the Board of Trustees of the State Colleges Consolidated Student Union Fund.
- **Item E-24** Request for formal approval of award to American Office Equipment Co., Inc. in the amount of \$7,433.50 for 42 Legal/Letter Size Lateral Filing Cabinets, payment to be made from Item 184, General Construction Loan 1973.
- **Item E-25** Request for formal approval of award to United Technical Corporation in the amount of \$10,500.00 for 52 Pieces of Portable Hardwood Laboratory Furniture, payment to be made from Item 184, General Construction Loan 1973.
- **Item E-26** Request for formal approval of award to Young & Watson, Inc. in the amount of \$7,203.20 for Nine Sections of Modular Landscape Screen Shelving for Soper Library, payment to be made from Item 253, General Construction Loan 1972.
- Item E-27** Request for formal approval of award to Frederick Miller Interiors in the amount of \$6,700.96; Baltimore Stationery in the amount of \$3,284.85 and Baltimore Business Interiors in the amount of \$358.00 for 67 Pieces of Furniture for New College Center, payment to be made from the Board of Trustees of the State Colleges Consolidated Student Union Fund.

****Item E-28**

UNIVERSITY OF MARYLAND, BALTIMORE

Request for formal approval of award to Curtin/Matheson Scientific, Inc. in the amount of \$10,842.22 for 4 BGQW Microscopes, 1 Dual Viewing Microscope, 6 Binocular Microscopes, payment to be made from Item 196, General Construction Loan 1972.

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

- **Item E-29** Request for formal approval of award to Joseph Horne Company in the amount of \$16,798.00 for One Steinway Model "D" Concert Grand Piano W/Bench, Dolly and Cover, and One Steinway Model "B" Grand Piano W/Bench, Dolly and Cover, payment to be made from Item 146, General Construction Loan 1973.
- **Item E-30** Request for formal approval of award to Jason's in the amount of \$18,179.00 for Seven Yamaha Pianos W/Benches, payment to be made from Item 146, General Construction Loan 1973.

EQUIPMENT AWARDS

****Item E-31 UNIVERSITY OF MARYLAND, COLLEGE PARK**

Request for formal approval of award to Student Supply Store in the amount of \$20,573.50 for 185 Chairs and 2 Tables, payment to be made from Item 131, General Construction Loan 1973.

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

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-41, of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 135 through 155, 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 135 through 155.

CHANGE ORDERS

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

Item C-1

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 26 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF CENTRAL LABORATORY AND OFFICE BUILDING, BALTIMORE COMPLEX. This Change Order covers installation of patterned glass in various offices on Ped +5 in lieu of the clear glass which was originally specified and supplied.

AMOUNT OF CHANGE ORDER: \$1,846.72
FUND SOURCE: 1974 Budget 32.01.01.01-08
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Nov. 29, 1971
AMOUNT OF ORIGINAL CONTRACT: \$31,461,639.00
PERCENTAGE INCREASE: Less than 1% by reinstatement
Less than 1% 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-2

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 1 to contract with Cam Construction Co., Inc. for ADDITIONS TO NATURAL RESOURCES BUILDING, ANNAPOLIS. This Change Order covers furnishing and installing two (2) magnetic door holders at doors leading into Corridor 400.

AMOUNT OF CHANGE ORDER: \$220.58
FUND SOURCE: Item 13, General Construction Loan of 1972,
"Purchase and Installation of Mechanical
Equipment for Heating and Cooling required
for Additional Units to Natural Resources
Area Complex"
ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda May 9, 1973
AMOUNT OF ORIGINAL CONTRACT: \$2,302,678.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-3

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 12, a CREDIT, to contract with John K. Ruff, Inc. for CONSTRUCTION OF HOUSE OF DELEGATES OFFICE BUILDING, ANNAPOLIS. This Change Order covers a Credit for omission of twelve (12) wall mounted telephone booths.

AMOUNT OF CHANGE ORDER: \$1,002.00 CREDIT
FUND SOURCE: Item 5, General Construction Loan of 1971,
"Construction of a House of Delegates Office Building"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda May 9, 1972
AMOUNT OF ORIGINAL CONTRACT: \$5,269,500.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-4

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 6 to contract with Emjay Engineering and Construction Co., Inc. for ALTERATIONS TO COMPUTER ROOM FACILITIES, INCOME TAX BUILDING, ANNAPOLIS. This Change Order covers providing card entry lock system with an emergency power source; additional partitioning on the Third Floor in the Systems Programming area; additional work required to bring the existing electrical interlock of computer room air conditioning into conformance with NFPA; and removal of ceiling mounted CO2 system items no longer in service.

AMOUNT OF CHANGE ORDER: \$5,175.00
FUND SOURCE: 1974 Budget 24.01.01.01-08
ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda Jan. 3, 1973
AMOUNT OF ORIGINAL CONTRACT: \$337,754.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Applicable to Albert B. Gipe and Associates, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-5

DEPARTMENT OF GENERAL SERVICES
(Purchasing Bureau)

Reference is made to Item C-6, this Department's Agenda June 12, 1974, wherein approval was granted for execution of Change Order No. 2 to contract with Dominion Construction, Inc. for CONSTRUCTION OF GASOLINE TAX DIVISION LABORATORY ADDITION TO STATE PROCUREMENT BUREAU WAREHOUSE BUILDING, in the amount of \$1,392.87. Subsequent to the issuance of this Change Order, an error in the amount of one of the items covered by Change Order No. 2 was discovered and, accordingly, permission is requested to AMEND the aforementioned Change Order No. 2 as follows:

AMOUNT OF CHANGE ORDER:	\$2,098.97
FUND SOURCE:	Item 14, General Construction Loan of 1969, "Construction of a State Procurement Bureau Warehouse Building"
ORIGINAL CONTRACT APPROVED:	Item 1, this Department's Agenda May 9, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$340,900.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-6

MARYLAND CENTER FOR PUBLIC BROADCASTING

Approval is recommended for execution of Change Order No. 3 to contract with Heer Bros., Inc. for CARPENTRY SHOP BUILDING, OWINGS MILLS. This Change Order covers supplying and installing a Watts water pressure reducing valve to reduce pressure from 80 to 40 PSI with a flow of 50 GPM.

AMOUNT OF CHANGE ORDER:	\$313.46
FUND SOURCE:	Budget 36.15.00.73
ORIGINAL CONTRACT APPROVED:	Item 4, this Department's Agenda July 25, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$108,750.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Albert B. Gipe and Associates, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-7 MARYLAND RESIDENTIAL MANPOWER TRAINING CENTER
(Department of General Services)

Approval is recommended for execution of Change Order No. 1 to contract with Klicos Painting Company, Inc. for EXTERIOR PAINTING OF MAIN BUILDING, WOODSTOCK. This Change Order covers cleaning, repairing and sealing all broken or cracked stucco surfaces; and painting two (2) porch ceilings and walls, the ceiling of the church lobby and the ceiling of the entrance to the Main Building.

AMOUNT OF CHANGE ORDER: \$2,920.00
FUND SOURCE: Non-Budget 7-28.01.01.42
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda Oct. 3, 1973
AMOUNT OF ORIGINAL CONTRACT: \$22,600.00
PERCENTAGE INCREASE: Less than 13% 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-8 MARYLAND SCHOOL FOR THE DEAF

Approval is recommended for execution of Change Order No. 2 to contract with Charles J. Cirelli & Son, Inc. for CONSTRUCTION OF VOCATIONAL BUILDING, FREDERICK. This Change Order covers mechanical and electrical revisions to the General Shop; revisions to the door schedule; and additional work and revisions in accordance with Addendum No. 1 dated April 26, 1973.

AMOUNT OF CHANGE ORDER: \$21,266.02
FUND SOURCE: Item 255, General Construction Loan of 1971,
 "Vocational Building: Construction"
ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$1,214,000.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Applicable to Bonnett and Brandt
 (on \$18,175.11 Debit of Change Order No. 2)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-9 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is recommended for execution of Change Order No. 2 to contract with The Property Construction Company for CONSTRUCTION OF A WAREHOUSE BUILDING. This Change Order covers the relocation of twelve (12) pendant mounted exit signs.

AMOUNT OF CHANGE ORDER: \$300.00
FUND SOURCE: Item 169, General Construction Loan of 1971,
"Construction of a Warehouse: Construction"
ORIGINAL CONTRACT APPROVED: Item 15, this Department's Agenda Nov. 2, 1972
AMOUNT OF ORIGINAL CONTRACT: \$405,977.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Applicable to Dalton-Dalton-Little-Newport, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-10 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is recommended for execution of Change Order No. 9, a CREDIT, to contract with Lawrence Construction Co., Inc. for TWO WING ADDITION TO ACADEMIC BUILDING NO. 2. This Change Order covers a Credit for revisions to the Listening Rooms located in the northeast corner, Fifth Floor.

AMOUNT OF CHANGE ORDER: \$76.00 CREDIT
FUND SOURCE: Item 208, General Construction Loan of 1972,
"Construction of Additions to Academic
Building No. 2"
ORIGINAL CONTRACT APPROVED: Item 29, this Department's Agenda July 5, 1972
AMOUNT OF ORIGINAL CONTRACT: \$3,721,422.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Booth-Somers-Farlow

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-11

UNIVERSITY OF MARYLAND, EASTERN SHORE

Approval is recommended for execution of Change Order No. 1 to contract with Chas. E. Brohawn & Bros., Inc. for RENOVATION OF WILSON HALL. This Change Order covers the reinstatement of items omitted from the original contract, as follows: installing an air conditioning unit in Room 118; installing new flooring throughout; installing wall covering at entrance; installing wood grid at entrance; furnishing and installing two (2) napkin dispensers; and furnishing and installing cork panels on walls.

AMOUNT OF CHANGE ORDER: \$8,791.00
FUND SOURCE: Item 216, General Construction Loan of 1972,
"Renovation of Wilson Hall, including Air
Conditioning: Construction"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda July 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$236,498.00
PERCENTAGE INCREASE: Less than 4% by reinstatement
FEE: Applicable to Anthony N. Johns, Jr.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-12

UNIVERSITY OF MARYLAND, EASTERN SHORE

Approval is recommended for execution of Change Order No. 5, a CREDIT, to contract with Chas. E. Brohawn & Bros., Inc. for ADDITION TO DINING HALL. This Change Order covers a Credit for miscellaneous changes related to the installation of the air conditioning condensing unit.

AMOUNT OF CHANGE ORDER: \$302.50 CREDIT
FUND SOURCE: Item 220, General Construction Loan of 1972,
"Extension of Utilities"
ORIGINAL CONTRACT APPROVED: Item 27, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$487,134.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-13

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 11 to contract with The George Hyman Construction Company for CONSTRUCTION OF BIO-CHEMISTRY RESEARCH BUILDING. This Change Order covers a Credit in the amount of \$327.00 for eliminating the prefabricated acid neutralizing sump and providing a built-on-site brick sump; and Debits in the amounts of \$2,340.14 for modifying perchloric acid exhaust duct and wash down system; \$3,679.00 for furnishing and installing a new P-8 plumbing fixture; modifying electrical and mechanical as required; and \$1,743.00 for revising site work, curb, walk and areaway; resulting in a Net Debit of \$7,435.14.

AMOUNT OF CHANGE ORDER: \$7,435.14
FUND SOURCE: Item 148, General Construction Loan of 1971,
"Construction of a Bio-Chemistry Research
Building, including Air Conditioning"
ORIGINAL CONTRACT APPROVED: Item 10-A, this Department's Agenda Sept. 15, 1972
AMOUNT OF ORIGINAL CONTRACT: \$3,583,762.48
PERCENTAGE INCREASE: Less than 15% by reinstatement
Less than 1% by Change Orders to date
FEE: Applicable to Henry Powell Hopkins & Associates
(on \$4,083.14 Debit of Change Order No. 11)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-14

BOWIE STATE COLLEGE

(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 9 to contract with The Fabre-Cernak Corporation for CONSTRUCTION OF RESIDENCE HALL. This Change Order covers installation of seven (7) range hoods; and installation of ten (10) 12" x 6" transfer grilles in the housekeeping storage areas.

AMOUNT OF CHANGE ORDER: \$982.87
FUND SOURCE: Item 225, General Construction Loan of 1972,
"State College Dormitory Fund, Phase IV"
ORIGINAL CONTRACT APPROVED: Item 21, this Department's Agenda April 5, 1972
AMOUNT OF ORIGINAL CONTRACT: \$1,307,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-15

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

Approval is recommended for execution of Change Order No. 10, a CREDIT, to contract with Chas. E. Brohawn & Bros., Inc. for RENOVATION AND REMODELING OF HOLLOWAY HALL. This Change Order covers a Credit in the amount of \$251.00 for eliminating one (1) partition between Rooms M-205 and M-206; and a Debit in the amount of \$218.00 for installing a new hollow metal frame and dutch door with hardware in opening S222/1; resulting in a Net Credit of \$23.00.

AMOUNT OF CHANGE ORDER: \$23.00 CREDIT
FUND SOURCE: Item 195, General Construction Loan of 1973,
"To Supplement the Appropriation 'Renovation
of Holloway Hall'"
ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda Dec. 6, 1972
AMOUNT OF ORIGINAL CONTRACT: \$1,319,900.00
PERCENTAGE INCREASE: Less than 26% by reinstatement
Less than 3% by Change Orders to date
FEE: Applicable to Booth & Somers

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-16

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

Approval is recommended for execution of Change Order No. 5 to contract with Charles J. Frank, Inc. for REHABILITATION OF RICHMOND AND NEWELL HALLS. This Change Order covers correcting the warping panel condition that exists on the south wall and a portion of the north wall of the Commons Room in Richmond Hall; relocating one (1) electrical panel and re-routing all feeder wiring in the area of Stairwell #1; and removing and replacing bearing material under Stairtower #6.

AMOUNT OF CHANGE ORDER: \$12,733.40
FUND SOURCE: Item 208, General Construction Loan of 1973,
"To Supplement the Appropriation 'Renovation
of Newell and Richmond Halls'"
ORIGINAL CONTRACT APPROVED: Item 19, this Department's Agenda May 9, 1973
AMOUNT OF ORIGINAL CONTRACT: \$2,477,450.00
PERCENTAGE DECREASE: Less than 1% by Change Orders to date
FEE: Applicable to Office of Arthur M. Love, Jr.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-17

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

Approval is recommended for execution of Change Order No. 3 to contract with The Lacchi Construction Co. for ALTERATIONS AND ADDITION TO SMITH HALL SCIENCE FACILITY. This Change Order covers the installation of an oil emergency generator in lieu of natural gas as originally specified.

AMOUNT OF CHANGE ORDER: \$14,889.00
FUND SOURCE: Item 277, General Construction Loan of 1972,
"To Supplement the Appropriation 'Construction
of a Science Addition to Smith Hall . . .'
"
ORIGINAL CONTRACT APPROVED: Item 44, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$5,621,515.00
PERCENTAGE INCREASE: Less than 11% by reinstatement
Less than 1% by Change Orders to date
FEE: Applicable to Bonnett & Brandt

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-18

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

Approval is recommended for execution of Change Order No. 1 to contract with Dominion Contractors, Inc. for ALTERATION TO LINTHICUM HALL. This Change Order covers the addition of two (2) display cases and altering some partitions to accommodate them.

AMOUNT OF CHANGE ORDER: \$4,922.00
FUND SOURCE: Item 274, General Construction Loan of 1972,
"Remodeling of Linthicum Hall Basement:
Construction"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda Dec. 5, 1973
AMOUNT OF ORIGINAL CONTRACT: \$116,200.00
PERCENTAGE INCREASE: Less than 5% by Change Order
FEE: Applicable to Bonnett & Brandt

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-19

MARYLAND CORRECTIONAL CAMP CENTER

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1, a CREDIT, to contract with The Fabre-Cernak Corporation for CONSTRUCTION OF AN ALL PURPOSE BUILDING. This Change Order covers a Credit in the amount of \$145.60 for use of standard galvanized Dur-O-Wal wall reinforcement in lieu of hot dipped Dur-O-Wal after fabrication; and a Debit in the amount of \$98.31 for one (1) compaction test at project site; resulting in a Net Credit of \$47.29.

AMOUNT OF CHANGE ORDER:

\$47.29 CREDIT

FUND SOURCE:

Item 116, General Construction Loan of 1973,
"Construction of All-Purpose Building at
the Correctional Camp Center - Jessup"

ORIGINAL CONTRACT APPROVED:

Item 25, this Department's Agenda Nov. 5, 1973

AMOUNT OF ORIGINAL CONTRACT:

\$117,155.00

PERCENTAGE DECREASE:

Less than 1% 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-20

MORGAN STATE COLLEGE

(Board of Trustees of the State Colleges)

Approval is recommended for execution of Change Order No. 14 to contract with John K. Ruff, Inc. for STUDENT UNION BUILDING. This Change Order covers enclosing the vertical conduits to the switch panel at the Control Desk and mounting the switch panel on the side of the enclosure in lieu of on the top of the Control Desk counter; changing the elevator indicator plates, and wiring for the electric water heater in the can wash room.

AMOUNT OF CHANGE ORDER:

\$741.00

FUND SOURCE:

Consolidated Student Union Construction Fund

ORIGINAL CONTRACT APPROVED:

Item 22, this Department's Agenda April 7, 1971

AMOUNT OF ORIGINAL CONTRACT:

\$3,124,300.00

PERCENTAGE INCREASE:

Less than 2% by Change Orders to date

FEE:

Applicable to Gaudreau, Inc.

(on \$441.00 Debit of Change Order No. 14)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-21

GREEN RIDGE BOYS' FORESTRY CAMP
(Department of Juvenile Services)
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Fuller Construction Company for KITCHEN BUILDING REPLACEMENT. This Change Order covers the reinstatement of Alternate No. 6 for all labor and material as specified in DIV XV, Section 15A-2 of the Specifications, in connection with heating. This Alternate is being reinstated at the originally submitted price.

AMOUNT OF CHANGE ORDER: \$8,000.00
FUND SOURCE: 1974 Budget 32.02.06.03-08
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda June 12, 1974
AMOUNT OF ORIGINAL CONTRACT: \$65,000.00
PERCENTAGE INCREASE: Less than 13% by reinstatement
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-22

MARYLAND TRAINING SCHOOL FOR BOYS
(Department of Juvenile Services)
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Urban N. Zink for SLOPE STABILIZATION, ATHLETIC FIELD. This Change Order covers changing the grade of concrete gutter and slopes; and installing three (3) concrete deflectors.

AMOUNT OF CHANGE ORDER: \$2,600.00
FUND SOURCE: Item 133, General Construction Loan of 1972,
"Installation of Soil Erosion Control Measures
to Stabilize Bank in Athletic Field Area"
ORIGINAL CONTRACT APPROVED: Item 35, this Department's Agenda May 15, 1974
AMOUNT OF ORIGINAL CONTRACT: \$29,760.00
PERCENTAGE INCREASE: Less than 9% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-23

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 9 to contract with Chas. E. Brohawn & Bros., Inc. for CONSTRUCTION OF REGIONAL MENTAL RETARDATION CENTER, SALISBURY. This Change Order covers the installation of bird-tight plaster soffits over the two (2) loading docks of the Services Building.

AMOUNT OF CHANGE ORDER: \$4,798.09
FUND SOURCE: Item 48, General Construction Loan of 1971,
"To Supplement the Appropriation 'Construction
of a Regional Mental Retardation Center . . .'
.".
ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda Feb. 13, 1972
AMOUNT OF ORIGINAL CONTRACT: \$5,088,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to George, Miles & Buhr

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-24

DEER'S HEAD CENTER

(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Carl J. Williams & Sons, Inc. for RENOVATION OF HOSPITAL BUILDING. This Change Order covers the changing of floor model water closets as specified to wall-mounted water closets with wall-hung carriers.

AMOUNT OF CHANGE ORDER: \$320.76
FUND SOURCE: Item 54, General Construction Loan of 1973,
"To Supplement the Appropriation ' . . .'
Renovation of Hospital Building . . .'
.".
ORIGINAL CONTRACT APPROVED: Item 52, this Department's Agenda Jan. 21, 1974
AMOUNT OF ORIGINAL CONTRACT: \$264,452.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-25

GREAT OAKS CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 14 to contract with Equitable Construction Company, Inc. for PHASE II ADDITIONS FOR MARYLAND-METROPOLITAN WASHINGTON RETARDATION CENTER. This Change Order covers a Credit in the amount of \$288.00 for overcharge in connection with repairs to overhead electrical wires located at the Garage and Maintenance Building, as covered by Change Order No. 7; and a Debit in the amount of \$791.00 for weatherstripping of the double exterior doors; resulting in a Net Debit of \$503.00.

AMOUNT OF CHANGE ORDER: \$503.00
FUND SOURCE: Item 90, General Construction Loan of 1971,
"To Supplement the Appropriation 'Second
Phase Construction for Mental Retardation
Center . . .'"
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Aug. 14, 1972
AMOUNT OF ORIGINAL CONTRACT: \$4,790,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-26

HENRYTON HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 2 to contract with L & L Painting Co., Inc. for ENCLOSING THREE (3) PORCHES, DAY ROOM AREA. This Change Order covers relocating three (3) existing fire alarm bells and stations, directly in the way of the new doors, from the Corridor into the Day Room.

AMOUNT OF CHANGE ORDER: \$472.50
FUND SOURCE: Item 121, General Construction Loan of 1972,
"Enclosing Three Porches for Day Room Area:
Construction"
ORIGINAL CONTRACT APPROVED: Item 20, this Department's Agenda Jan. 21, 1974
AMOUNT OF ORIGINAL CONTRACT: \$84,500.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-27

MARYLAND PENITENTIARY
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 4 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF DINING HALL, KITCHEN AND BAKERY BUILDING. This Change Order covers a Credit in the amount of \$500.00 for omission of insect screens; and Debits in the amounts of \$3,892.00 for increased costs for the detention screens; \$495.00 for relocating the basketball court; \$7,008.00 for labor required to locate, identify and repair various lines encountered during the installation of the steam conduit; \$1,174.00 for furnishing and installing an additional coffee urn; \$1,490.00 for furnishing and installing a concrete platform and steps; \$631.00 for relocating the electric line for the sliding gate; and \$807.00 for closing the doorway to the basement in the areaway along the north wall of the existing building; resulting in a Net Debit of \$14,997.00.

AMOUNT OF CHANGE ORDER:

\$14,997.00

FUND SOURCE:

Item 153, General Construction Loan of 1972,
"Construction of a New Dining Room, Kitchen
and Bakery . . . : Construction"

ORIGINAL CONTRACT APPROVED:

Item 32, this Department's Agenda Aug. 28, 1973

AMOUNT OF ORIGINAL CONTRACT:

\$1,499,909.00

PERCENTAGE INCREASE:

Less than 3% by Change Orders to date

FEE:

Applicable to Dalton-Dalton-Little-Newport

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-28

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 6 to contract with Structures, Inc. for CONSTRUCTION OF BATHHOUSE, CONCESSION COMPLEX AND EIGHT (8) COMFORT STATIONS AT GUNPOWDER STATE PARK. This Change Order covers installation of Desco Glazetite wall coating on the inside of the trash enclosure.

AMOUNT OF CHANGE ORDER: \$572.67
FUND SOURCE: Item 39, General Construction Loan of 1971,
"Gunpowder River Valley State Park:
Bathhouse and Concession Complex, Eight (8)
Comfort Stations"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$493,700.00
PERCENTAGE INCREASE: Less than 13% by reinstatement
Less than 3% by Change Orders to date
FEE: Applicable to Warren G. Sargent

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-29

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 4, a CREDIT, to contract with Wickersham, Inc. for CONSTRUCTION OF BOAT WORK AREA, SHOP BUILDING, DOCKS AND PIERS, UTILITIES, PARKING AREA, LANDSCAPING AND MISCELLANEOUS WORK AT MATAPEAKE MULTI-USE FIELD STATION. This Change Order covers a Credit for labor in connection with panels and switches not installed under Change Order No. 3. The panels and switches which are at the job site will be turned over to the Owner.

AMOUNT OF CHANGE ORDER: \$255.00 CREDIT
FUND SOURCE: Item 34, General Construction Loan of 1972,
"Final Phase Construction of Matapeake
Multi-Use Field Station"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$880,350.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-30

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 7 to contract with Structures, Inc. for CONSTRUCTION OF BATHHOUSE, CONCESSION COMPLEX AND EIGHT (8) COMFORT STATIONS AT GUNPOWDER STATE PARK. This Change Order covers claim for additional costs in connection with the reinstatement of Alternate No. 1 for two (2) comfort stations.

AMOUNT OF CHANGE ORDER: \$4,041.41
FUND SOURCE: Item 39, General Construction Loan of 1971,
"Gunpowder River Valley State Park: . . .
Bathhouse and Concession Complex, Eight
(8) Comfort Stations . . ."
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$493,700.00
PERCENTAGE INCREASE: Less than 13% by reinstatement
Less than 3% by Change Orders to date
FEE: Applicable to Warren G. Sargent

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-31

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 5 to contract with Wickersham, Inc. for CONSTRUCTION OF BOAT WORK AREA, SHOP BUILDING, DOCKS AND PIERS, UTILITIES, PARKING AREA, LANDSCAPING AND MISCELLANEOUS WORK AT MATAPEAKE MULTI-USE FIELD STATION. This Change Order covers construction of under-drainage (300 ft.) along northwest side of building, in order to control seepage.

AMOUNT OF CHANGE ORDER: \$4,537.00
FUND SOURCE: Item 34, General Construction Loan of 1972,
"Final Phase Construction of Matapeake Multi-
Use Field Station"
ORIGINAL CONTRACT APPROVED: Item 14, this Department's Agenda June 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$880,350.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Applicable to Stottler, Stagg & Associates, affiliate
firm Brevard Engineering Company

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-32

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Cumberland Contracting Company, Division of The Interstate Amiesite Corporation for ROAD RESURFACING AT DAN'S MOUNTAIN STATE PARK. This Change Order covers furnishing and applying calcium chloride to the recently completed crushed stone road, in order to stabilize the crushed stone surface.

AMOUNT OF CHANGE ORDER: \$800.00
FUND SOURCE: 1974 Budget 30.01.05.01-08
ORIGINAL CONTRACT APPROVED: Item 14, this Department's Agenda April 3, 1974
AMOUNT OF ORIGINAL CONTRACT: \$14,997.00
PERCENTAGE INCREASE: Less than 6% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-33

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Phoenix Construction Corporation for CONSTRUCTION OF PARK BUILDINGS AND BOAT DOCKING FACILITIES AT ROCKY GAP STATE PARK. This Change Order covers construction of service drive-sidewalk from the Parking Lot to the Bathhouse, including replacement of curb and gutter at the Parking Lot, island pavement, tree wells, drive-walkway and any re-seeding work required.

AMOUNT OF CHANGE ORDER: \$7,100.00
FUND SOURCE: Item 40, General Construction Loan of 1974,
"Rocky Gap State Park: To Supplement the
Appropriation 'Construction of Day-Use
Family and Group Picnicking Areas' . . ."
ORIGINAL CONTRACT APPROVED: Item 39, this Department's Agenda Jan. 21, 1974
AMOUNT OF ORIGINAL CONTRACT: \$151,500.00
PERCENTAGE INCREASE: Less than 5% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-34

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with Maitland Bros. Co. for CONSTRUCTION OF WATER, SEWAGE AND ELECTRICAL DISTRIBUTION SYSTEMS AT CUNNINGHAM FALLS STATE PARK. This Change Order covers Credits in the amounts of \$1,500.00 for elimination of blacktop at the water treatment plant; and \$2,440.00 for use of unlined 6" cast iron pipe in lieu of lined pipe as specified; and Debits in the amounts of \$246.11 for converting 240V/1 phase to 120/240V 1 phase at Pumping Station; \$1,065.00 for tying into an existing fountain; and \$639.00 for furnishing and installing disconnect switch and pressure gage at intake raw water pump area; resulting in a Net Credit of \$1,989.89.

AMOUNT OF CHANGE ORDER: \$1,989.89 CREDIT
FUND SOURCE: Item 40, General Construction Loan of 1972,
"Cunningham Falls State Park: Water
Distribution"
ORIGINAL CONTRACT APPROVED: Item 37, this Department's Agenda July 25, 1973
AMOUNT OF ORIGINAL CONTRACT: \$487,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Buchart-Horn
(on \$1,950.11 Debit of Change Order No. 2)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-35

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with The Empire Construction Company for STORM DAMAGE REPAIRS TO RIVER ROAD, PATAPSCO STATE PARK. This Change Order covers re-shaping approximately 4100 l. f. of ditch on the east side of River Road for the entire length of the original contract; and construction of road extension.

AMOUNT OF CHANGE ORDER: NOT TO EXCEED \$46,000.00
FUND SOURCE: Account 7-30.01.02.41
ORIGINAL CONTRACT APPROVED: Item 1, this Department's Agenda Feb. 27, 1974
AMOUNT OF ORIGINAL CONTRACT: \$129,615.00
PERCENTAGE INCREASE: Less than 36% by Change Order
FEE: Applicable to Zollman Associates, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-36

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with Har-Ce Construction, Inc. for CONCESSION BUILDING, SUSQUEHANNA STATE PARK. This Change Order covers a Credit for labor and equipment not used in drilling of well, which was abandoned after it was determined that a successful well could not be obtained.

AMOUNT OF CHANGE ORDER: \$481.00 CREDIT
FUND SOURCE: Item 37, General Construction Loan of 1970,
"Susquehanna State Park: Construction of
a Concession Building"
ORIGINAL CONTRACT APPROVED: Item 17, this Department's Agenda April 4, 1973
AMOUNT OF ORIGINAL CONTRACT: \$42,542.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-37

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 4 to contract with Lashley Construction Company, Inc. for CONSTRUCTION OF PARK BUILDINGS, ROCKY GAP STATE PARK. This Change Order covers furnishing and installing an 18" x 18" louver in the metal door of the Boiler Room.

AMOUNT OF CHANGE ORDER: \$181.00
FUND SOURCE: Item 34, General Construction Loan of 1970,
"Rocky Gap State Park: Development of
Primary Road System, Water System and
Electrical Extensions"
ORIGINAL CONTRACT APPROVED: Item 21, this Department's Agenda Sept. 15, 1972
AMOUNT OF ORIGINAL CONTRACT: \$409,657.00
PERCENTAGE DECREASE: Less than 1% by Change Orders to date
FEE: Applicable to Rogers and Vaeth, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-38

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with Pikesville Electrical Corporation for REPLACING EXISTING MAIN ELECTRICAL SWITCHBOARD AND ASSOCIATED WORK AT THE FIFTH REGIMENT ARMORY. This Change Order covers removing fourteen (14) 200 Amp circuit breakers from switchboard and furnishing and installing seven (7) 125 Amp and seven (7) 150 Amp new NJL circuit breakers in place of same.

AMOUNT OF CHANGE ORDER: \$3,998.14
FUND SOURCE: Item 20, General Construction Loan of 1973,
"Relace the Main Electrical Switchboard,
Fifth Regiment Armory"
ORIGINAL CONTRACT APPROVED: Item 40, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$33,765.00
PERCENTAGE INCREASE: Less than 12% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-39

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 2 to contract with Pikesville Electrical Corporation for REPLACING EXISTING MAIN ELECTRICAL SWITCHBOARD AND ASSOCIATED WORK AT THE FIFTH REGIMENT ARMORY. This Change Order covers installing a receptacle for the switchboard; installing exit light panel at switchboard; and installing fluorescent lighting for switchboard in order to increase illumination.

AMOUNT OF CHANGE ORDER: \$1,043.20
FUND SOURCE: Item 20, General Construction Loan of 1973,
"Replace the Main Electrical Switchboard,
Fifth Regiment Armory"
ORIGINAL CONTRACT APPROVED: Item 40, this Department's Agenda Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT: \$33,765.00
PERCENTAGE INCREASE: Less than 15% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-40

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 10 to contract with Mergo Construction Co., Inc. for RENOVATION AND EXPANSION, BUILDINGS G, H, I AND GARAGE, HEADQUARTERS. This Change Order covers furnishing and installing handrails at Entrance E-1, H Building.

AMOUNT OF CHANGE ORDER: \$151.20
FUND SOURCE: Item 135, General Construction Loan of 1971,
"Remodel 'H' Building into Records Holding
Building, Pikesville: Construction"
ORIGINAL CONTRACT APPROVED: Item 67-A, this Department's Agenda July 5, 1972
AMOUNT OF ORIGINAL CONTRACT: \$487,680.00
PERCENTAGE INCREASE: Less than 3% by Change Orders to date
FEE: Applicable to R. L. Anderson

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-41

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 5 to contract with Lo Zito Contracting, Inc. for ALTERATIONS AND ADDITIONS TO BENSON BARRACK "D", BEL AIR. This Change Order covers the installation of an air compressor, giving added capacity to the tank at times when the pump cannot keep up with any surge in use.

AMOUNT OF CHANGE ORDER: \$309.98
FUND SOURCE: Item 127, General Construction Loan of 1973,
"To Supplement the Appropriation 'Construction
of an Addition to Bel Air Police Barracks
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Sept. 15, 1972
AMOUNT OF ORIGINAL CONTRACT: \$155,300.00
PERCENTAGE INCREASE: Less than 51% by Change Orders to date
FEE: Applicable to Funk, Fletcher, Chen and Associates, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-41, of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 157 through 162, 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 157 through 162.

INVOICES

Item I-1

DEPARTMENT OF GENERAL SERVICES

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

	AMOUNT:	\$100.00 - The Floyd Co. - Appraisal of Archie K. Birdsong property (17.1 acres unimproved) - updated Severn Run State Park
	FUND SOURCE:	1974 Budget 33-28.02.01.04-08.31
Item I-2	AMOUNT:	\$400.00 - Melville H. Peters - Appraisal of Brockett and Helen D. Muir property (24+ acres unimproved), McKee-Beshers Wildlife Management Area
	FUND SOURCE:	1974 Budget 33-28.02.01.04-08.31
Item I-3	AMOUNT:	\$250.00 - Melville H. Peters - Appraisal of Benjamin F. Nelson property (25 acres unimproved), Janes Island State Park
	FUND SOURCE:	1974 Budget 33-28.02.01.04-08.31
Item I-4	AMOUNT:	\$300.00 - Bogley, Inc. - Appraisal of L.F. Easterday, Sr. property (4.6 acres unimproved), Patuxent State Park
	FUND SOURCE:	1974 Budget 33-28.02.01.04-08.31
Item I-5	AMOUNT:	\$350.00 - Bogley, Inc. - Appraisal of Albert W. Woodfield property (38 + acres unimproved), Patuxent State Park
	FUND SOURCE:	1974 Budget 33-28.02.01.04-08.31
Item I-6	AMOUNT:	\$250.00 - Hutzell's Realty Associates - Appraisal of Willard S. Holter and Kathryn Z. Holter property (6.5+ acres, unimproved), South Mountain Natural Environmental Area
	FUND SOURCE:	1974 Budget 33-28.02.01.04-08.31
Item I-7	AMOUNT:	\$450.00 - Melville H. Peters - Appraisal of John & Emily McKenzie property (35.5+ acres improved), Merkle Bowen Wildlife Management Area
	FUND SOURCE:	1974 Budget 33-28.02.01.04-08.31
Item I-8	AMOUNT:	\$400.00 - Thomas M. Poss - Appraisal of Walter T. Dunbar property (301 South Market Street, Frederick, Md.)
	FUND SOURCE:	1974 Budget 33-28.02.01.04-08.31
Item I-9	AMOUNT:	\$200.00 - J. Spence Howard, Jr. - Appraisal of Joseph W. Ridgell property (0.6624 acres improved), Point Lookout State Park
	FUND SOURCE:	1974 Budget 33-28.02.01.04-08.31

INVOICES

Item I-10

DEPARTMENT OF GENERAL SERVICES

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

AMOUNT: \$150.00 - F.W.B. Thomas - Appraisal of Frank V. Cantwell et al property (69.81 + acres unimproved),
Cunningham Falls State Park
FUND SOURCE: 1974 Budget 33-28.02.01.04-08.31

Item I-11 AMOUNT: \$250.00 - Bogley, Inc. - Appraisal of C.F. Hilton property
(15+ acres unimproved), Patuxent State Park
FUND SOURCE: 1974 Budget 33-28.02.01.04-08.31

Item I-12 AMOUNT: \$450.00 - W. Paul Settles - Appraisal of Catherine W. Keshishian
property (118 acres improved), South
Mountain Natural Environmental Area
FUND SOURCE: 1974 Budget 33-28.02.01.04-08.31

Item I-13 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Vernon Fox property
(12.11 acres unimproved), South Mountain
Natural Environmental Area
FUND SOURCE: 1974 Budget 33-28.02.01.04-08.31

Item I-14 AMOUNT: \$200.00 - John F. Workmeister, Jr. - Appraisal of Allen D. Stafford
property (3.97+ acres unimproved),
Dan's Mountain Wildlife Management
Area
FUND SOURCE: 1974 Budget 33-28.02.01.04-08.31

Item I-15 AMOUNT: \$200.00 - F.P. Williamson - Appraisal of George L. Daugherty property
(17.75 + acres unimproved), Janes Island
State Park
FUND SOURCE: 1974 Budget 33-28.02.01.04-08.31

Item I-16 AMOUNT: \$300.00 - Joseph C. Klyman - Appraisal of The John L. Kennard property
(19.5+ acres unimproved), Severn Run
Natural Environment Area
FUND SOURCE: 1974 Budget 11-28.20.01.04-08

Item I-17 AMOUNT: \$550.00 - William G. Rayfield - Appraisal of Salisbury State College
property (2.91 acres unimproved), Salis-
bury State College
FUND SOURCE: 1974 Budget 33-28.02.01.04-08

Item I-18 AMOUNT: \$250.00 - C. Douglas Sergeant - Appraisal of Salisbury State College
property (2.91 acres, unimproved),
Salisbury State College
FUND SOURCE: 1974 Budget 33-28.02.01.04-08

INVOICES

Item I-19

DEPARTMENT OF NATURAL RESOURCES

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

AMOUNT: \$450.00 - F.P. Williamson - Appraisal of Earl G. Swanson property (30.249+ acres improved), Millington Wildlife Management Area

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

Item I-20 AMOUNT: \$450.00 - Hutzell's Realty Associates - Appraisal of Walter M. Makowski, Jr. property (7 acres improved), Patapsco State Park

FUND SOURCE: Item 63.5 - Outdoor Recreation Land Loan of 1969

Item I-21 AMOUNT: \$325.00 - F.P. Williamson - Appraisal of William A. Greimer property (5.95+ acres improved), Tuckahoe State Park

FUND SOURCE: Item 66.5 - Outdoor Recreation Land Loan of 1969

Item I-22 AMOUNT: \$400.00 - James Reese Short - Appraisal of Franklin C. Gannon property (59.00 acres improved), Tuckahoe State Park

FUND SOURCE: Item 66.5 - Outdoor Recreation Land Loan of 1969

Item I-23 AMOUNT: \$300.00 - Joseph C. Klyman - Appraisal of Melvin Risley property (22.5 acres improved), Severn Run Natural Environment Area

FUND SOURCE: Item 74.5 - Outdoor Recreation Land Loan of 1969

Item I-24 AMOUNT: \$300.00 - Joseph C. Klyman - Appraisal of Samuel L. Dicus property (6.23+ acres unimproved), Severn Run Natural Environment Area

FUND SOURCE: Item 74.5 - Outdoor Recreation Land Loan of 1969

Item I-25 AMOUNT: \$35.00 - Elmer J. Schwartzman and Associates - Appraisal of Louis and Hazel Schmidt property, updated

FUND SOURCE: Item 74.5 - Outdoor Recreation Land Loan of 1969

Item I-26 AMOUNT: \$400.00 - The Floyd Co. - Appraisal of Joseph S. Dernoga property (0.57 acres improved), Severn Run Natural Environment Area

FUND SOURCE: Item 74.5 - Outdoor Recreation Land Loan of 1969

Item I-27 AMOUNT: \$35.00 - James Reese Short - Appraisal of Charles W. and Bessie J. Anderson property (65 acres unimproved), Idylwild Wildlife Management Area - updated

FUND SOURCE: Item 86.5 - Outdoor Recreation Land Loan of 1969

Item I-28 AMOUNT: \$750.00 - James Reese Short - Appraisal of Oliver M. Walker, et al property (2939 acres improved), South Marsh Wildlife Management Area

FUND SOURCE: Item 134.5 - Outdoor Recreation Land Loan of 1969

INVOICES

Item I- 29

DEPARTMENT OF GENERAL SERVICES

Approval is requested for reimbursement to the Department of General Services, Office of Design and Construction for General Conditions in connection with bidding projects as follows:

Maryland Correctional Camps	SFC	\$10.00	Budget 35.02.08.04-08
Department of Economic and Community Development	XB-4-745	7.50	Budget 37.09.00.01
State Highway Administration	SR-623-741	15.00	SHA Budget BW-950-612
Montrose School	DM-495	12.50	Budget 32.02.05.03-14
Maryland State Police	SP-581-711	7.50	1973 Budget 33-35.06.01.03-08

Item I- 30 Approval is requested for payment of the following Invoice for blue-prints in connection with bidding on various projects:

GARDENS REPRODUCTION PHOTO-PRINT COMPANY, INC.

Department of Economic and
Community Development B-715 \$ 4.80 Revolving Funds

Item I- 31 Approval is requested for payment of the following Invoice for plugging one each Sanitary House Connection at 701 W. Fayette Street, Period 2/9/71 to 2/11/71.

AMOUNT: \$647.87 - Director of Finance, City of Baltimore
FUND SOURCE: 1974 Budget 33-28.02.01.04-08

Item I-32 Approval is requested for payment of the following Invoice for title examination and settlement expenses for the Joseph J. Ramach, et ux, property.

AMOUNT: \$315.89 - Nolan, Plumhoff & Williams, Attorneys
FUND SOURCE: 1974 Budget 33-28.02.01.04-08

Item I-33 Approval is requested for payment of the following Invoice for court costs in connection with the Anna B. Smith property.

AMOUNT: \$6.00 - Clerk of the Circuit Court for Prince George's County, Md.
FUND SOURCE: 1974 Budget 33-28.02.01.04-08

Item I-34 Approval is requested for payment of the following Invoice for title examination and expenses for the Helen E. Tarbert property.

AMOUNT: \$409.30 - Dulany and Davis, Attorneys
FUND SOURCE: 1974 Budget 33-28.02.01.04-08

INVOICES

Item I-35

DEPARTMENT OF NATURAL RESOURCES

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

AMOUNT: \$42.00 - Edward, III & Associates - Appraisal of Archie K. Birdsong property (11.5 acres unimproved - updated), Severn Run Natural Environment Area

FUND SOURCE: Item 74.5 - Outdoor Recreation Land Loan of 1969

Item I-36

ST. MARY'S CITY COMMISSION

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

AMOUNT: \$500.00 - Carl R. Baldus, Jr.-Appraisal of G.I. Ruppert Lore property (92.857 acres, improved)

FUND SOURCE: Item 117.5, Outdoor Recreation Land Loan of 1969

Item I-37

MARYLAND PENITENTIARY

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is requested for payment of the following Invoice for relocating 13,000 v electric underground cable at 958 Forrest Street, work completed 1/23/74.

AMOUNT: \$1,278.00 - Baltimore Gas and Electric Company

FUND SOURCE: Item 153.1 - General Construction Loan of 1972

Item I-38

MARYLAND HISTORICAL TRUST

(Department of Economic & Community Development)

Approval is requested for payment of the following Invoice for title examination and expenses for 211 King George Street (Red Coach Inn) property.

AMOUNT: \$475.00 - John A. Blondell, Attorney

FUND SOURCE: Item 15.5 - General Construction Loan of 1970

Item I-39

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for testing of concrete at Matapeake, Kent Island, Maryland.

AMOUNT: \$81.00 - ATEC Associates of Maryland, Inc.

FUND SOURCE: Item 34.1 - General Construction Loan of 1972

INVOICES

Item I- 40

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for court costs pertaining to the Blandin Estate condemnation.

AMOUNT: \$19.00 - Elmer H. Kahline, Jr., - Clerk of the Circuit Court for
Baltimore County, Towson

FUND SOURCE: Item 3.5 - Outdoor Recreation Land Loan of 1969

Item I- 41

Approval is requested for payment of the following Invoice for condemnation proceedings for South Mountain Natural Environment Area and Gunpowder State Park.

AMOUNT: \$84.00 - Ray Johnson, Clerk of the Circuit Court for Baltimore County

FUND SOURCE: \$45.00 - Item 106.5 - Outdoor Recreation Land Loan of 1969 (South Mountain
\$39.00 - Item 3.5 - Outdoor Recreation Land Loan of 1979 (Gunpowder)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-6 , of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 164 through 166 , 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 164 through 166 .

APPOINTMENTS

Item A-1

DEPARTMENT OF GENERAL SERVICES

CLIFTON T. PERKINS HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): Approval is requested for the appointment of the following engineer to perform testing services in connection with the construction of the Administration Building:

ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland
FEE: \$2,250.00
FUND SOURCE: Item 105, General Construction Loan of 1972

Item A-2

MORGAN STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE COLLEGES): Approval is requested for the appointment of the following engineer to perform inspection and testing services in connection with the construction of the Herring Run Embankment Stabilization - O'Connell Hall:

ENGINEER: Aackenheil & Associates - Baltimore, Md.
FEE: NOT TO EXCEED \$3,000.00
FUND SOURCE: Item 259, General Construction Loan of 1972

Item A-3

DEPARTMENT OF NATURAL RESOURCES (SENECA CREEK STATE PARK): Approval is requested for the appointment of the following engineer to make a boundary survey and legal description for part of the Ralph D. Pittman Property (62 acres ±):

ENGINEER: Sterling R. Maddox and Associates, Inc. - Bethesda, Md.
FEE: NOT TO EXCEED \$2,700.00
FUND SOURCE: Item 131, Outdoor Recreation Land Loan of 1969

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A- 4

Approval is requested for the appointment of the following appraisers for the appraisal of Elkton Elementary School and adjacent land, Bow Street and Railroad Avenue, Elkton, Cecil County, Maryland.

APPRAISERS: F. Phillips Williamson \$1,250.00
James Reese Short \$1,050.00
FUND SOURCE: Item 10, General Construction Land Loan, 1973
REMARKS: The appraisal of the above property was never contemplated in our present fee schedule for appraisers.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

DEPARTMENT OF NATURAL RESOURCES

Item A- 5

Approval is requested for the appointment of the following appraisers for the appraisal of the Richard L. Eisenman property for the MERKLE-BOWEN WILDLIFE MANAGEMENT AREA, Calvert County, Maryland.

APPRAISERS: Melville H. Peters \$1,000.00
J. Spence Howard \$ 800.00
FUND SOURCE: Item 114, Outdoor Recreation Land Loan, 1969
REMARKS: The appraisal of this property will involve improved property of approximately 400 acres which consists of a platted subdivision with partial taking from the subdivision.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

APPOINTMENTS

DEPARTMENT OF NATURAL RESOURCES

Item A- 6

Approval is requested for the appointment of the following appraiser for the appraisal of the Springdale, Inc. property for the GUNPOWDER STATE PARK, Baltimore County, Maryland.

APPRAISER:	Philip E. Klein \$5,500
FUND SOURCE:	Item 94, Outdoor Recreation Land Loan, 1969
REMARKS:	There are 509 acres of land acquired in six different transactions which include one home, one apartment building consisting of four apartments, a stone dwelling, a frame house, a farm house, a chicken house and shed, garages, equipment sheds and a cattle barn. The appraisal of this property will require an indepth study and analysis on zoning, subdivision, classification of the soil, the probability of the extension of utilities, among others.

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-14, of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 168 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 168 through 177.

MISCELLANEOUS

Item M-1

DEPARTMENT OF GENERAL SERVICES

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

GENERAL CONSTRUCTION LOAN OF 1968

Item 44 - Department of Forests and Parks
Patapsco State Park: Completion of the Hilton Avenue
camping area through construction of a road and ex-
tension of utilities, conversion of vault toilet,
construction of sewage lift station and sewer lines
in the Hollofield Area \$ 135.67

GENERAL CONSTRUCTION LOAN OF 1969

Item 224 - University of Maryland, College Park
Construction of Roads, Walks and Landscaping 165.81

GENERAL CONSTRUCTION LOAN OF 1970

Item 109 - University of Maryland, Baltimore
Installation of air conditioning, University Hospital
and Psychiatric Institute, Phase III 5,198.56

Item 113 - University of Maryland, Eastern Shore
Construction of an Auditorium Building, including air
conditioning, site improvements and utilities 119.45

GENERAL CONSTRUCTION LOAN OF 1971

Item 37 - Department of Natural Resources
Fort Frederick State Park: Construction of maintenance
facilities to include Maintenance and Storage Building,
Maintenance Yard, site improvements and miscellaneous
work 1.72

Item 71 - Springfield Hospital Center
Construction of new road, sidewalks and parking area 5.50

Item 77 - Spring Grove Hospital Center
Planning and preparation of preliminary plans and specifi-
cations for expanded employees' cafeteria space and
facilities (Abandon) 13,072.50

Item 164 - University of Maryland, Baltimore County Campus
To Supplement the Appropriation "Renovation of
Dental-Pharmacy Building 19,403.16

Item 170 - University of Maryland, Baltimore County Campus
Equipment for a Warehouse 30.00

(Continued)

MISCELLANEOUS

Item M-1

DEPARTMENT OF GENERAL SERVICES (Cont'd)

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

GENERAL CONSTRUCTION LOAN OF 1972

Item 101 -	Spring Grove Hospital Center Design and preparation of preliminary plans and specifications for renovation of Garrett Building, including air conditioning (Abandon)	\$15,000.00
Item 191 -	University of Maryland, College Park Construction of a Lecture Hall Facility, including air conditioning of the existing Mathematics Building (Abandon)	1,493,897.83
Item 281 -	St. Mary's College of Maryland Construction of an addition to Maintenance Storage facility (Abandon)	68,074.96

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-2

DEPARTMENT OF GENERAL SERVICES
(Board of Public Works)

All work under the following Capital Appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations and the cash transferred to the General Fund:

BOARD OF PUBLIC WORKS - CAPITAL APPROPRIATION

11-23.05.02.71-50.11 -	Rosewood Hospital Center Equipment for Speech and Hearing Center	\$ 4.48
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Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-3 UNIVERSITY OF MARYLAND - BALTIMORE COUNTY CAMPUS

Reference is made to Item A-3 of this Department's Agenda of June 12, 1974 wherein Hardin Associates, Inc. were appointed for additional work in connection with test borings for Flood Control Impoundments and Loop Road, said funds from item 214 GCL of 1972. Permission is requested to change the originally reported amount as follows:

FROM: \$3066.00
TO: \$3066.65

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-4

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

Reference is made to Item 2 of this Department's Agenda of May 15, 1974 wherein The Green Contracting Company, Inc. was awarded a contract of NOT TO EXCEED \$109,000.00 to construct a fuel storage facility consisting of one (1) 200,000 gallon fuel storage tank and appurtenances. Permission is requested to change the originally reported fund source as follows:

FROM: 1974 Budget 33-36.03.05.04-08 (Special Funds)
TO: Item 187 GCL 1974

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-5

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

Reference is made to Item C-15 of this Department's Agenda of November 5, 1973 wherein permission was granted for the execution of Change Order No. 3, a CREDIT of \$2,210.00, to contract with George Construction Company for construction of a new library. Permission is requested to change the originally reported Fee Applicable to Rogers and Vaeth, Inc. to No Fee Applicable.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-6

DEER'S HEAD CENTER
(Department of Health and Mental Hygiene)

In connection with the construction of a second 12" water line to Deer's Head Center, said work to be done by the City of Salisbury, permission is requested to encumber the following funds with the first \$1,000.00 to be paid immediately and the balance of the funds to be paid by invoices when billed by the City of Salisbury.

AMOUNT: \$48,000.00 - City of Salisbury
FUND SOURCE: 1974 Budget 32.01.10.03-08

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-7

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item A-17 (boundary survey of George B. Michael property at Ft. Frederick State Park) and Item A-18 (survey of Western Maryland Railway property located at Ft. Frederick State Park). Permission is requested to change the originally reported fund source for these items as follows:

FROM: Item 10, Outdoor Recreation Land Loan of 1969
TO: Item 35, Outdoor Recreation Land Loan of 1969

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-8

BOARD OF PUBLIC WORKS

Permission is requested to amend the fund source set forth in Item C-2 of this Department's Agenda of June 12, 1974 as follows:

FROM: Item 1, General Construction Loan of 1971
TO: \$7,390.00 (CREDIT) - Item 1.7, General Construction Loan of 1971
\$5,610.00 (CREDIT) - Item 4.5, General Construction Loan of 1971

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-9

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-DGA Agenda), we submit herewith a report of contracts awarded by the Department of Natural Resources for engineering and/or construction projects:

ENGINEERING CONTRACTS FOR:

1. Shore Erosion Control, Dr. Joseph E. Rankin
(SEC 38-74), Dorchester County
Awarded to: Chesapeake Technical Services - \$3,840.00
Funds to be charged: Budget 30.01.02.00:72
2. Shore Erosion Control, Nathaniel H. Parks
(SEC 53-74) Calvert County
Awarded to: D. & M. Research Company - \$2,450.00
Funds to be charged: Budget 11-30.01.02.01.03.02.02

CONSTRUCTION CONTRACTS FOR:

1. Shore Erosion Control, Charles F. Lampron
(SEC 4-73), Anne Arundel County
Awarded to: Charles F. Lampron in the amount of \$29,500.00
Funds to be charged: Shore Erosion Control Revolving Fund
7-79.30.02.02 - \$24,750.00
Non-Budgeted Construction Account 7-79.30.01.02.01A
\$ 4,750.00
2. Shore Erosion Control, Munchmeyer & Dowell
(SEC 38-71), St. Mary's County
Change Order to: H.D. Hunt in the amount of \$51.00 (CREDIT)
Funds to be charged: Shore Erosion Control Revolving Loan Fund
7-79.30.02.02

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-10

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(DUNDALK COMMUNITY COLLEGE)

Board of Public Works approval of an allocation of State construction funds to Dundalk Community College in the amount of \$913,922 from the General Public Junior or Community College Construction Loan of 1972 is hereby requested.

The County Executive of Baltimore County has petitioned for State financial assistance in the Construction, Site Development, and Furnishing and Equipping of the Library and the Energy Plant Addition at Dundalk Community College (CC-16-72-66 and 65). The total estimated cost is \$1,827,844, with the proposed funding as follows:

State Share	\$ 913,922	(50%)
Local Share	<u>913,922</u>	(50%)
Total	\$1,827,844	(100%)

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

This approval shall be subject to the Procedures adopted January 5, 1972 and the Guidelines adopted February 3, 1972.

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

The Maryland Department of State Planning has approved this request.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-11

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(CATONSVILLE COMMUNITY COLLEGE)

Reference is made to Item M-1-C of this Department's agenda for the Board of Public Works meeting of May 21, 1968, wherein an allocation of \$1,353,110 for Catonsville Community College was approved as State assistance in the construction of a Physical Development Center from the General Public Junior or Community College Construction Loans of 1964 (\$439,244.35) and 1967 (\$913,865.65) (CC-621-674). The construction contract for the building and related parking in the amount of \$3,112,000 (\$1,181,700 State share; \$748,600 Federal share) was approved as Item 4A of this Department's agenda for the Board of Public Works meeting of July 1, 1970. The construction contract for water and sanitary sewerage in the amount of \$18,234 (\$9,117 State share) was approved as Item 14 of this Department's agenda for the Board of Public Works meeting of July 16, 1969.

In addition to the expenditures under these contracts, Baltimore County incurred expenses totaling \$246,662.38 for design fees, change orders, testing fees, additional sanitary sewerage work, furniture and equipment, all of which have been approved as eligible for State participation by the Department of State Planning, the Maryland State Board for Community Colleges, and this Department.

The Federal share has been increased to \$1,000,000. Accordingly, Board of Public Works approval is hereby requested to reimburse Baltimore County \$123,331.19 for the State's 50% share of the total less the Federal share as follows:

Construction contract	\$3,112,000.00
Water & sewerage contract	18,234.00
Additional expenses	<u>246,662.38</u>
Subtotal	3,376,896.38
Less Federal funds	<u>1,000,000.00</u>
TOTAL	\$2,376,896.38
State share (50%)	\$1,188,448.19
Local share (50%)	\$1,188,448.19

All work on this project is now complete; the funds allocated from the General Public Junior or Community College Construction Loan of 1964 have been totally expended. Approval is requested to cancel the unused portion of \$164,661.81 and return it to the General Public Junior or Community College Construction Loan of 1967.

Board of Public Works action: The above Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-12

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(PRINCE GEORGE'S COUNTY ASSOCIATION FOR
RETARDED CITIZENS, INC. - HYATTSVILLE)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval for a State grant of \$4,453.35 to assist the Prince George's County Association for Retarded Citizens, Inc. (MR-20) renovate a group home now owned by the Association. This home is located at 6300 Baltimore Boulevard, Hyattsville, Maryland. The Acting Director of the Mental Retardation Administration has reviewed and approved the project finding it in conformity with the Maryland Comprehensive Mental Retardation Plan.

Presently, this residential home accommodates 3 persons; after the proposed renovation, it will be able to house 8 persons on a non-profit basis.

The estimated renovation cost is \$8,906.70, with proposed funding as follows:

Applicant's Share	\$4,453.35	(50%)
State's Share	<u>4,453.35</u>	(50%) *
Total	\$8,906.70	(100%)

* - Community Mental Health Center Components and Mental Retardation Facilities Loan of 1972.

There are no Federal funds currently available for mental retardation projects.

Board of Public Works approval is further requested for the appointment of Peter Lueders of Falls Church, Virginia, as architect for this project.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-13

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(CHARLES COUNTY COMMUNITY COLLEGE)

Reference is made to Item M-9 of this Department's agenda for the Board of Public Works meeting of October 4, 1972, wherein an allocation of \$26,290 for Charles County Community College was approved as State assistance in the construction of the Water System Linkage (CC 09-72-39) from the General Public Junior or Community College Construction Loan of 1972. The contract for this work in the amount of \$32,969 (\$16,484.50 State share) was approved as Item 3 of this Department's agenda for the Board of Public Works meeting of January 21, 1974.

In addition to the expenditures under the contract, Charles County incurred expenses totaling \$19,948.66 for design fees and change orders which are eligible for State participation in the amount of \$9,974.33; this however, exceeds the State's allocation by \$168.83 and the County will absorb this sum.

Accordingly, Board of Public Works approval is hereby requested to reimburse Charles County \$9,805.50 for the State's share from the General Public Junior or Community College Construction Loan of 1972, which is the remainder of the allocation previously approved by the Board of Public Works.

BOARD OF PUBLIC WORKS ACTION: The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-14

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(EASTERN SHORE HOSPITAL CENTER)

Mayor Osvrey C. Pritchett of Cambridge has requested Board of Public Works consideration to modify the present contractual relationship between the City and the State covering Sewer-Service Charge. Presently the State pays 50% of its water bill for the privilege of discharging sanitary sewerage from the Hospital into the City's treatment works. The Mayor has requested the Board consider increasing the rate to correspond with that paid by other local users, i.e., 100% of the water charge.

This modification will cost the State approximately \$7,000 per year additional sewerage charge.

Dr. Solomon has indicated his concurrence in the modification with the understanding that the increased charge not be levied until the beginning of Fiscal 1976 (July 1, 1974).

This Department concurs in the proposed modifications of the existing agreement.

BOARD OF PUBLIC WORKS ACTION: The above 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 July 3, 1974, as described in the attached Minute Items of Exhibit Pages 179 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 179 through 187.

PROPERTY

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Item P- 1

Reference is made to this department's agenda of March 13, 1974, Item D-2, page 35, wherein an option to purchase Mr. Merchant's property in St. Mary's City, Maryland, was approved.

Subsequent thereto, this office was instructed to obtain a relocation study. Mr. Merchant has agreed, that if his property can be settled on or before July 15, 1974, he has signed a waiver of his rights concerning those relocation costs.

DEPARTMENT OF NATURAL RESOURCES

Item P- 2

Reference is made to this department's agenda of May 26, 1972, Item P-10-B, wherein Board of Public Works approved the option for the purchase of the Seitz property for SOLDIERS DELIGHT NATURAL ENVIRONMENT AREA, Baltimore County, Maryland. Pursuant to a study made by the State Highway Administration, it has been determined that the tenant is entitled to \$4,000 for replacement housing payment and \$430 for moving costs, derived from the State's Moving Cost Schedule. Accordingly, Board of Public Works approval is requested to pay the aforementioned costs.

FUND SOURCE: Item 133, Outdoor Recreation Land Loan, 1969

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Item P- 3

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

SPECIAL CONDITIONS:	The purchase price shall include two window unit air conditioners.
OPTIONORS:	Walter T. Dunbar and Myrtle M., his wife
OWNERSHIP:	Since 1949
PROPERTY:	301 South Market Street
ASSESSED VALUE:	\$11,970
OPTION DATE:	July 3, 1974
OPTION PERIOD:	6 months
PRICE:	\$45,125 in fee
APPRAISED VALUE:	\$48,500 in fee -- Leslie U. Hutzell \$44,725 in fee -- Thomas M. Poss
FUND SOURCE:	Item 114, General Construction Loan, 1972
REMARKS:	A study was made by the State Highway Administration and it was determined that the owners would not be eligible for relocation assistance payments.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 4

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

OWNER: Mrs. Gean C. Page
PROPERTY: 5.523 acres, unimproved
OWNERSHIP: Since 1959
APPRAISED VALUE: \$22,000 in fee -- John H. Beers
\$19,331 in fee -- Robert W. Lebling
FUND SOURCE: Item 131, Outdoor Recreation Land Loan, 1969
REMARKS: A study was made by the State Highway Administration and it was determined that the owner would not be eligible for relocation payments.
Owner will not consider State's offer of \$22,000.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

Item P- 5

Approval is requested to accept the Jury's inquisition in the amount of \$1,224,000 for the condemnation of 436 acres for the Gunpowder Falls State Park in Baltimore County, Maryland for the Department of Natural Resources.

This verdict from the Circuit Court of Baltimore County was handed down on November 28, 1973. The State filed a timely appeal to the Maryland Court of Appeals. The Defendant filed a motion to dismiss and on May 31, 1974, the Court of Appeals sustained the Defendant's motion.

Board of Public Works approval is requested to pay the above \$1,224,000.

Approval is also requested to cancel \$150,000 which was encumbered from Item 3 of the Outdoor Recreation Land Loan of 1969 and \$150,000 from Program 7-79.30.04.03 for the condemnation.

OWNER: Thomas J. Walker, Trustee
DATE OF JURY AWARD: November 28, 1973
AMOUNT OF INQUISITION: \$1,224,000

FUND SOURCE: \$354,905.81, Item 3, Outdoor Recreation Land Loan, 1969
\$63,928.24, Item 30, " " " " "
\$500,000.00, Item 62, " " " " "
\$305,165.95, Item 94, " " " " "

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 6

Reference is made to this department's agenda of August 28, 1973, Item P-19, wherein the Board approved institution of condemnation proceedings to acquire the property of Flanders M. O'Neal for use of St. Mary's River State Park. The Assistant Attorney General handling this matter for the Department of Natural Resources has been able to secure an option for \$15,000. Approval is therefore requested for permission to revert \$15,600 to Item 98, Outdoor Recreation Land Loan, 1969 and to accept option for purchase of the following property in St. Mary's County, Maryland, for the use of ST. MARY'S RIVER STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	The per acre figure shall be \$1,174.81.
OPTIONOR:	Flanders M. O'Neal
OWNERSHIP:	Since 1973
PROPERTY:	12.768 acres, unimproved
ASSESSED VALUE:	\$967.56
OPTION DATE:	May 6, 1974
OPTION PERIOD:	3 months
PRICE:	\$15,000 in fee
APPRAISED VALUE:	\$15,600 in fee -- Ronald B. Tucker \$13,750 in fee -- J. Spence Howard
FUND SOURCE:	Item 98, Outdoor Recreation Land Loan, 1969
REMARKS:	This property lies within the approved boundaries of St. Mary's River State Park. Acquisition has been recommended by the Department of Natural Resources. A relocation study was made by the State Highway Administration and it was determined that the owner would not be entitled to relocation assistance payments.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 7

Approval is requested for permission to accept option for purchase of the following property in Washington County, Maryland, for the use of SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	The Grantee may conduct a survey to determine the acreage of the subject taking and based thereon, payment will be at \$753.30 per acre.
OPTIONOR:	Jerry A. McAlister
OWNERSHIP:	Since 1959
PROPERTY:	10.62 acres, unimproved
ASSESSED VALUE:	\$550.00
OPTION DATE:	July 3, 1974
OPTION PERIOD:	6 months
PRICE:	\$8,000.00 in fee
APPRAISED VALUE:	\$8,000.00 in fee -- Leslie U. Hutzell \$7,600.00 in fee -- Paul Settles
FUND SOURCE:	Item 155, Outdoor Recreation Land Loan, 1969
REMARKS:	This property lies within the approved boundaries of South Mountain Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources. A relocation study was made by the State Highway Administration and it was determined that the owners would be ineligible to receive relocation assistance payments.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-8

Approval is requested for permission to accept option for purchase of the following property in Washington County, Maryland, for the use of SOUTH MOUNTAIN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: The Grantee may conduct a survey to determine the acreage of the subject taking and based thereon, payment will be at \$765.12 per acre.

OPTIONOR: Bonnard J. Morgan, Trustee for Michele M. Morgan, Bonnard J. Morgan, Jr., and Teresa A. Morgan

OWNERSHIP: Since 1972

PROPERTY: 7.77 acres, unimproved

ASSESSED VALUE: \$250.00

OPTION DATE: July 3, 1974

OPTION PERIOD: 6 months

PRICE: \$5,945.00

APPRAISED VALUE: \$7,000.00 in fee -- John N. Bowers
\$5,945.00 in fee -- Leslie U. Hutzell

FUND SOURCE: Item 155, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of South Mountain Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources.
A relocation study was made by the State Highway Administration and it was determined that the owner would not be entitled to relocation assistance payments.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 9

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

SPECIAL CONDITIONS: None
OPTIONOR: Josephine Brooks
OWNERSHIP: Since 1954
PROPERTY: 2.6891 acres, improved
ASSESSED VALUE: \$8,985
OPTION DATE: July 3, 1974
OPTION PERIOD: 3 months
PRICE: \$42,000 in fee
APPRAISED VALUE: \$45,500 in fee -- Michael A. Wheatley
\$36,000 in fee -- John H. Bandiere
FUND SOURCE: Item 74, Outdoor Recreation Land Loan, 1969
REMARKS: This property lies within the approved boundaries of Severn Run Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources.
A relocation study was made by the State Highway Administration and it was determined that the owner may be entitled to up to \$10,000 as replacement housing payment and \$475 for moving costs according to the State's Moving Cost Schedule.

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

Approved

Disapproved

Deferred

With discussion

Withdrawn

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-10

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

OWNER:	Lorraine Ward
PROPERTY:	19.25 acres, improved
OWNERSHIP:	Since 1949
APPRAISED VALUE:	\$21,250 in fee -- Melville H. Peters \$21,000 in fee -- F. Phillips Williamson
FUND SOURCE:	Item 125, Outdoor Recreation Land Loan, 1969
REMARKS:	Based upon a study and review of the appraisal reports, an offer of \$21,000 was submitted. The owner's demand was in the amount of \$42,000. A study was made by the State Highway Administration and it was determined that the owner would be ineligible to receive relocation assistance payments.

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

Approved	Disapproved	Deferred
With discussion	Without discussion	

Item P-11

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested to grant the Choptank Electric Cooperative, Inc. an easement for electrical service over the Millington Wildlife Management Area; said easement to be 10 foot wide by 540 feet in length. No consideration will be paid as the service to be provided will be for the exclusive use of the State to service the Information and Office Building at the Millington Wildlife Management Area. The Department of Natural Resources recommends the granting of this easement. All documents to be approved by the State Law Department.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

PROPERTY

STATE MILITARY DEPARTMENT
HYATTSVILLE NATIONAL GUARD ARMORY

Item P-12

Reference is made to Item D-4 of this Department's Agenda for the Board of Public Works meeting of July 25, 1973 wherein permission was granted to sell at public auction the Hyattsville National Guard Armory, Hyattsville, Maryland. The public auction sale, which was duly advertised, took place on June 26, 1974. The auction sale was well attended and very competitive bidding was evident. The successful bidder is a businessman of the community who intends to relocate his business to this building. Permission is requested to accept the following high bid:

PROPERTY:	Hyattsville National Guard Armory Hyattsville, Maryland
HIGH BIDDER:	Berton A. Bromwell, Sr. (D. L. Bromwell, Inc.)
HIGH BID:	\$82,000.00
APPRAISED VALUE:	\$121,000 -- Thomas L. Ball (1971)
DEPOSIT:	\$5,000.00 - Certified Check

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

Approved

Disapproved

Deferred

With discussion

Without discussion

DEFERRED ITEMS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items D-1 through D-3 , of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 189 through 191 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 189 through 191 .

DEFERRED ITEM

** Item D-1

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

Reference is made to Item 71 of this Department's agenda for the Board of Public Works meeting of June 12, 1974 wherein the Board deferred action on a request by Prince George Community College to award a contract for construction of Classroom Building No. 6 pending an opinion of the Attorney General confirming the propriety of the County's award of the contract to the low bidder. The Attorney General's Opinion has previously been forwarded to the Board members (June 19, 1974), and accordingly formal approval is hereby requested for Prince George's Community College to award a contract to the low bidder, Roy Thornton, Inc. as follows:

BASIS: Acceptance of low Base Bid. All Alternates are REJECTED.

AMOUNT: \$4,455,000

FUND SOURCE: \$2,227,500 (50%) - Local Share
\$2,227,500 (50%) - State Share - General Public Junior
or Community College Construction Loan of 1972.

CONTRACT TO BE SIGNED BY: Local authorities.

FEE: Applicable to Vosbeck, Vosbeck, Kendrick and Redinger

REMARKS: The Board of Public Works at its meeting of November 5, 1973, approved an allocation of \$2,525,000 from the General Public Junior or Community College Construction Loan of 1972, to Prince George's Community College for construction of Classroom Building No. 6. The amount requested by this item (\$2,227,500) is within the amount approved by the Board of Public Works. No Federal funds are involved.

BOARD OF PUBLIC WORKS ACTION: The above referenced Item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

DEFERRED

Item D-2

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of February 27, 1974, Item P-19, page 96, wherein the said item was deferred for study to determine the relocation costs, if any. A study by the State Highway Administration indicates that there are no relocation costs involved in this acquisition. However, there is a moving cost up to a maximum of \$10,000. Approval is therefore requested for permission to accept option for purchase of 59.82 acres and easement of 20 acres of the following property in Queen Anne's County, Maryland, for use of TUCKAHOE STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:

The Grantee may conduct a survey in order to determine exact acreage of the subject taking and based thereon, payment will be at \$875 per acre as to the fee simple taking, consideration for improvements thereon being set at \$18,900; and payment will be at \$437.50 per acre as to the easement.

OPTIONORS:

Franklin C. Gannon and Helen Mae, his wife

OWNERSHIP:

Since 1964

PROPERTY:

59.82 acres, improved, in fee; 20 acres, improved easement

ASSESSED VALUE:

\$29,315

OPTION DATE:

February 13, 1974

OPTION PERIOD:

6 months

PRICE:

\$100,000 in fee

APPRAISED VALUE:

\$115,000 in fee -- F. Phillips Williamson

FUND SOURCE:

\$97,500 in fee -- J. Reese Short

\$88,289.74, Item 34, Outdoor Recreation Land Loan, 1969

\$11,710.26, Item 66, " " " " "

REMARKS:

This property lies within the approved boundaries of Tuckahoe State Park. Acquisition has been recommended by the Department of Natural Resources. All businesses when displaced by a State acquisition are eligible for reimbursement for actual reasonable moving costs for personal property associated with the business. In addition, a "farm operation" as opposed to any other type of business, has the election to accept an "in lieu of" payment, whether or not the State determines the farm operation could be relocated. The Gannons have not yet made a firm decision as to whether they will relocate completely, or acquire additional abutting land, or go out of business altogether.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

DEFERRED ITEMS

** Item D-3

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HOWARD COMMUNITY COLLEGE)

Reference is made to Item 73 of this Department's agenda for the Board of Public Works meeting of June 12, 1974 at which time the Board deferred action on a request by Howard Community College to award a contract for construction of the Nursing Education Facility (CC-14-72-26) pending approval by the Federal Department of Health, Education and Welfare to award the contract to the low bidder, John K. Ruff, Inc. Howard County has obtained the requisite Federal approval as well as an opinion from its attorney concurring in the award of the contract. The letters from HEW and Howard County's attorney have previously been forwarded to the Board members (cover letter dated June 25, 1974), and accordingly formal approval is hereby requested for Howard Community College to award a contract to the low bidder as follows:

RECOMMENDED AWARD TO:	John K. Ruff, Inc.
BASIS:	Acceptance of low base bid and all 10 alternates
AMOUNT:	\$2,067,200
FUND SOURCE:	\$1,127,155 (54.52%) - Federal Grant
	575,091 (27.81%) - Local Share
	364,954 (17.67%) - State Share - General
	Public Junior or Community College
	Construction Loan of 1972

CONTRACT TO BE SIGNED BY: Local authorities
FEE: Applicable to Cochran, Stephenson & Donkervoet,
Inc. and their associate firm, The Oglesby
Group, Inc.

REMARKS: The Board of Public Works at its meeting of May 15, 1974, approved an allocation of \$402,558 from the General Public Junior or Community College Construction Loan of 1972 to Howard Community College for the Construction, Equipping and additional design fees for the Nursing Education Facility. The amount requested by this Item (\$364,954) is within the amount approved by the Board of Public Works.

The low bid was in excess of both the cost estimate and State and Federal allocations for the project. Howard County has agreed to pay the cost in excess of the Federal and State shares.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items L-1 through L-19, of his Agenda, dated July 3, 1974, as described in the attached Minute Items of Exhibit Pages 193 through 202, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 193 through 202 .

LEASES

Item L-1 DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES
Maryland Veterans Commission

LESSOR & OWNER: County Commissioners of Allegany County
PROPERTY LOCATION: Willow Brook Road, Cumberland, Maryland 21502
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 288
TERM: Two (2) Years EFFECTIVE: August 1, 1974
ANNUAL RENT: \$1,224.00 SQUARE FOOT RATE: \$4.25
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-2 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Parole and Probation

LESSOR & OWNER: Beers Brothers, Agent for Fenrod Limited Partnership
PROPERTY LOCATION: Continental Building, 818 Roeder Road, Silver Spring, Maryland
SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 1,360
TERM: Three (3) Years EFFECTIVE: July 1, 1974
ANNUAL RENT: \$6,900.00 SQUARE FOOT RATE: \$5.07
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

74/7

LEASES

Item L-3

DEPARTMENT OF NATURAL RESOURCES
Bureau of Mines

LESSOR & OWNER: Mayor and Commissioners of Westernport, Maryland
PROPERTY LOCATION: City Building, Washington Street, Westernport, Maryland
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 2,200
TERM: Five (5) Years EFFECTIVE: July 1, 1974
ANNUAL RENT: \$2,400.00 SQUARE FOOT RATE: \$1.09
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-4

DEPARTMENT OF GENERAL SERVICES
Office of Baltimore Public Buildings and Grounds

LESSOR & OWNER: William L. Adams, 1519 Pennsylvania Avenue, Baltimore, Maryland
PROPERTY LOCATION: 409-417 West Biddle Street, Baltimore, Maryland
SPACE TYPE: Parking Lot LEASE TYPE: Renewal SQUARE FEET: 11,750
TERM: Three (3) Years EFFECTIVE: July 7, 1974
ANNUAL RENT: \$5,875.00 SQUARE FOOT RATE: \$.50
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessee
SPECIAL CONDITIONS: 1. Lessee shall be responsible for payment of all real estate taxes assessed to the premises.
2. Lessee shall save lessor harmless from any and all claims arising out of the use of the premises by the lessee.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

74/7

LEASES

Item L-5 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Parole and Probation

LESSOR & OWNER: John H. Junkins and Jane M. Junkins
PROPERTY LOCATION: "Junkins Building", 14507 Main Street, Upper Marlboro, Maryland
SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 2,545
TERM: One (1) Year EFFECTIVE: July 1, 1974
ANNUAL RENT: \$12,725.00 SQUARE FOOT RATE: \$5.00
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS: 1. 12 parking spaces assigned to lessee.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-6 COMPTROLLER OF THE TREASURY AND STATE BOARD OF EDUCATION
Income Tax Division, Retail Sales Tax Division, and Vocational Rehabilitation

LESSOR & OWNER: D. Ramacciotti Estate, J.F. Urgo, Agent For Professional Arts Building, Hagerstown, Maryland
PROPERTY LOCATION: Rooms 403, 405, Suites 306, 407, Professional Arts Building, 5 Public Square, Hagerstown, Maryland
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 3,640
TERM: Thirty-nine (39) months EFFECTIVE: April 1, 1974
ANNUAL RENT: \$14,196.00 SQUARE FOOT RATE: \$3.90
FUNDING SOURCE: General and Federal
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS: 1. Rooms 403 and 405, 355 sq. ft. occupied by Retail Sales Tax Division.
2. Suite 306, 725 sq. ft. occupied by Income Tax Division.
3. Suite 407, 2,560 sq. ft. occupied by Vocational Rehabilitation.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

74/7

LEASES

Item L-7 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Maryland State Police, Automotive Safety Enforcement Division, and Police Training Commission

LESSOR & OWNER: Pikesville Professional Building Inc., William D. Wells, President, 7 Church Lane, Pikesville, Maryland

PROPERTY LOCATION: Suites 8, 9, 14, and 25, Pikesville Professional Building, 7 Church Lane, Pikesville, Maryland

SPACE TYPE: Office

LEASE TYPE: Renewal

SQUARE FEET: 3,000

TERM: Thirty-nine (39) months

EFFECTIVE: May 1, 1974

ANNUAL RENT: \$16,800.00

SQUARE FOOT RATE: \$5.60

FUNDING SOURCE: General and Federal

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS: 1. Escalation clause for taxes, utilities and custodial wages.
2. Suites 8 and 9, 1,700 sq. ft. occupied by Automotive Safety Enforcement Division.
3. Suites 14 and 25, 1,300 sq. ft. occupied by Police Training Commission.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-8 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Division of Parole and Probation

LESSOR & OWNER: Ten Calvert Corporation, Marvin Goldman- President, Samuel C. Sher, Vice-President, Daniel Goldman-Treasurer.

PROPERTY LOCATION: Suite 739, Equitable Building, Calvert and Fayette Streets, Baltimore, Maryland.

SPACE TYPE: Office

LEASE TYPE: Renewal

SQUARE FEET: 1,008

TERM: Two (2) Years

EFFECTIVE: July 1, 1974

ANNUAL RENT: \$5,100.00

SQUARE FOOT RATE: \$5.06

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

74/7

LEASES

Item L-9

DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES
Employment Security Administration

LESSOR & OWNER: James Hinman, Beachwood Street, Princess Anne, Maryland
PROPERTY LOCATION: First Floor, Hinman Building, Beachwood Street, Princess Anne, Md.
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 672
TERM: One (1) Year EFFECTIVE: July 1, 1974
ANNUAL RENT: \$720.00 SQUARE FOOT RATE: \$1.07
FUNDING SOURCE: 100% Federal
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS: Lessee has right to use and occupy premises every Thursday from 8:30 a.m.-4:30 p.m. except when Thursday is a Holiday, in which event Lessee shall have use of premises another day in same week.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-10

DEPARTMENT OF AGRICULTURE
Division of Plant Industries

LESSOR & OWNER: Upper Chesapeake Independent Milk Producers Cooperative Corporation
PROPERTY LOCATION: Montgomery Building, Route #274, Rising Sun, Maryland
SPACE TYPE: Laboratory LEASE TYPE: New SQUARE FEET: 480
TERM: One (1) Year EFFECTIVE: July 1, 1974
ANNUAL RENT: \$360.00 SQUARE FOOT RATE: \$.75
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

74/7

LEASES

Item L-11

MARYLAND AUTOMOBILE INSURANCE FUND

LESSOR: Anthony J. Piccinini and August D. Piccinini
OWNER: Same - 330 North Charles Street, Baltimore, Maryland 21201 % Anthony J. Piccinini
PROPERTY LOCATION: 3027 East Madison Street, Baltimore
SPACE TYPE: Office & Drive-In Bays LEASE TYPE: New SQUARE FEET: 8,124
TERM: Five (5) Years EFFECTIVE: July 1, 1974
ANNUAL RENT: \$34,933.20 SQUARE FOOT RATE: \$4.30
FUNDING SOURCE: Special
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS: 1- Lessor to build two (2) Drive-In Bays with electricity & Space Heaters.
2- 12 Parking spaces.
3- Lessor to modify & refurbish office area as shown by Department of General Services Drawing.
4- Exercise the option for two (2) one year renewals
5- Rental for Drive-In Bays (Approx. 640 sq. ft.) to commence upon occupancy.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

Item L-12

STATE ADMINISTRATIVE BOARD OF ELECTION LAWS AND
MARYLAND COMMISSION ON THE FUNCTIONS OF GOVERNMENT

LESSOR & OWNER: The Annapolis Federal Savings and Loan Association
PROPERTY LOCATION: 140 Main Street, Annapolis, Maryland
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 4,760
TERM: Six (6) Months EFFECTIVE: June 1, 1974
ANNUAL RENT: (\$26,180) \$13,090 for SQUARE FOOT RATE: \$5.50
the entire term
FUNDING SOURCE: The Maryland General Assembly
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS: Board of Election Laws will occupy 3,760 sq. ft.; Commission on the Functions of Government will occupy 1,000 sq. ft.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

74/7

LEASES

Item L-13 DEPARTMENT OF EMPLOYMENT AND SOCIAL SERVICES
Work Incentive Program

LESSOR & OWNER: Florence Greenfield, 141 Main Street, Annapolis, Maryland
PROPERTY LOCATION: 2nd Floor, Greenfield Building, 79-81 West Street, Annapolis, Md.
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 2,104
TERM: One (1) Year EFFECTIVE: July 1, 1974
ANNUAL RENT: \$8,679.00 SQUARE FOOT RATE: \$4.13
FUNDING SOURCE: Federal
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-14 DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Department of Juvenile Services

LESSOR & OWNER: William A. Morgenstern, 2101 Gwynn Oak Avenue, Baltimore, Md. 21207
PROPERTY LOCATION: 6314 Windsor Mill Road, Baltimore, Maryland 21207
SPACE TYPE: Office LEASE TYPE: Renewal Option SQUARE FEET: 9,709
TERM: Five (5) Years EFFECTIVE: August 1, 1974
ANNUAL RENT: \$49,091.40 SQUARE FOOT RATE: \$5.06
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS: 1. Lessee may terminate lease at any time during renewal period by providing 90 days notice.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES

Item L-15

COMPTROLLER OF THE TREASURY

LESSOR & OWNER: Penn Silver Partnership, Penn Silver Office Building, Suite 405,
5408 Silver Hill Road, Suitland, Maryland 20028 Partners: Charles W. White
George S. Secrist

PROPERTY LOCATION: Penn Silver Office Building, 5408 Silver Hill Road, Suitland,
Maryland 20028

SPACE TYPE: Office

LEASE TYPE: New

SQUARE FEET: 1,478

TERM: Five (5) Years

EFFECTIVE: August 1, 1974 or within 15 days
of completion of space

ANNUAL RENT: \$8,794.08

SQUARE FOOT RATE: \$5.95

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS: 1. Extensive preparation of space by Lessor.
2. Tax, utility, janitorial escalations after second year.
3. One five (5) year option to be exercised by Lessee upon 90 days
notice.
4. Unlimited, non-exclusive parking.

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-16

MARYLAND DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: William S. Hill

PROPERTY LOCATION: 117 Slade Avenue, Baltimore

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: June 1, 1974

MONTHLY RENT: \$150.00

PERCENTAGE OF APPRAISED VALUE: 8%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

74/7

LEASES

Item L-17

MARYLAND DEPARTMENT OF TRANSPORTATION
State Highway Administration

LESSEE: Arthur C. Baugher
PROPERTY LOCATION: U.S. 40 and Lynn Burke Road, Mount Airy, Maryland
SPACE TYPE: 2 Bay Service Station LEASE TYPE: New
TERM: Month to Month EFFECTIVE: May 1, 1974
MONTHLY RENT: \$65.00
PERCENTAGE OF APPRAISED VALUE: 4%
UTILITIES: Lessee
REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-18

MARYLAND DEPARTMENT OF TRANSPORTATION
State Highway Administration

LESSEE: James W. and Josephine W. Henderson
PROPERTY LOCATION: 4089 St. Johns Lane, Ellicott City, Maryland
SPACE TYPE: Residence LEASE TYPE: New
TERM: Month to Month EFFECTIVE: June 1, 1974
MONTHLY RENT: \$130.00
PERCENTAGE OF APPRAISED VALUE: 8%
UTILITIES: Lessee
REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES

Item L-19

BOARD OF TRUSTEES OF STATE COLLEGES
Coppin State College

LESSOR & OWNER: Provident Hospital Inc.

PROPERTY LOCATION: Nursing School Residence, Provident Hospital, 2600 Liberty Heights Avenue, Baltimore, Maryland

SPACE TYPE: Nursing School

LEASE TYPE: New

SQUARE FEET: 1, 2, 3, &
4 th Floors, Approx. 40,000

TERM: One (1) Year

EFFECTIVE: July 1, 1974

ANNUAL RENT: \$1.00 *

SQUARE FOOT RATE: \$3.99

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS: 1. * Tenant agrees to pay proportionate share of operating expenses for each year as part of rental. Share of cost for 1st year shall be \$159,528.00
2. Tenant agrees to reimburse landlord \$540.00 per student, per semester for room and board.
3. Lease contains ten (10) one (1) year options to renew, rent, and share of expenses to be renegotiated with each renewal.

Board of Public Works Action: The above item was

Approved

Disapproved

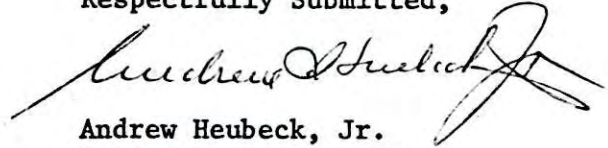
Deferred

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully Submitted,

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

Andrew Heubeck, Jr.
Secretary

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