

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
July 7, 1976

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, July 7, 1976:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, July 7, 1976.

There were present:

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

Also attending the meeting were:

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

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

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

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

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

Chapter 504 of the Acts of 1966  
Chapter 759 of the Acts of 1967  
Chapter 435 of the Acts of 1968  
Chapter 409 of the Acts of 1969  
Chapter 101 of the Acts of 1970  
Chapter 425 of the Acts of 1971  
Chapter 179 of the Acts of 1972  
Chapter 195 of the Acts of 1973  
Chapter 289 of the Acts of 1974  
Chapter 886 of the Acts of 1975 as follows:

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

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 17, and Items 1A through 11A of his Agenda dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 6 through 48, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 48.

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

I. BOARD OF PUBLIC WORKS - WETLANDS LICENSES

Formal approval in connection with the following application for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland (1974). It is recommended by the Board of Public Works' Hearing Officer that licenses be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

73-89(R)

Mayor and City Council of Baltimore - to remove approximately 1000 cubic yards of sediment from the outfall diffuser section by dredging an area 12 feet wide by 135 feet long to a depth of 10 feet mean low water; to clear the subaqueous portion of the reinforced concrete pipe at the diffuser section - on the Patapsco River at Wagner's Point, Baltimore City.

Application received August 18, 1972 - Hearing held October 27, 1972 - Department of Natural Resources' Addendum #2 approving works as above described received June 23, 1976.

74-366(R)

Jack Hall - to emplace riprap at bank and extending no more than ten (10) feet channelward of mean high water line for 300 feet of shoreline; to backfill with no more than 1,130 cubic yards bank run material - about one (1) mile east of Potts Point on Hunting Creek, Calvert County.

Application received March 13, 1974 - Hearing held April 29, 1974 - DNR Addendum approving works as above described received June 18, 1976.

75-121(R)

Mayor and City Council of Pocomoke City - to construct a 12 foot wide by 25 foot long concrete boat ramp landward of a deteriorated wooden ramp at Winter Quarters Park in Pocomoke City - on Pocomoke River 1.5 miles north of Pocomoke City, Worcester County.

Application received August 20, 1974 - Hearing held September 27, 1974 - DNR Addendum approving works as above described received June 23, 1976.

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

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

76-256(R)

Samuel N. Zarpas - to construct a sundeck five (5) feet above mean low water extending from landward to a maximum of seven (7) feet channelward of the mean high water line for a length of 54 feet; to construct a 78 foot pier therefrom (maximum of 85 feet from the mean high water line); to dredge from an average two (2) to four (4) foot depth at mean low water for 680 square feet on each side and at the end of the pier; to construct about 87 feet of bulkhead at or above mean high water line, with 57 foot bulkhead return inshore thereof; to deposit 100 cubic yards spoil behind the bulkhead - on the west shore of Boyds Cove off South River at Cape St. John, Anne Arundel County.

Application received January 22, 1976 - Hearing held February 24, 1976 - DNR Addendum approving works as above described received June 18, 1976.

76-281

Levin F. Harrison, II and Levin F. Harrison, III - to construct a 165 foot long aluminum bulkhead an average 10 feet into private wetlands; to fill the wetlands with about 330 cubic yards of land source borrow; to dredge a 30 foot wide, 166 foot long channel with 3 to 1 side slopes from a two (2) to four (4) foot depth at mean low water starting 33 feet channelward of the mean high water line; to deposit 520 cubic yards of spoil upland; to install one (1) channelmarker, 12 mooring piles, 12 fender piles and construct a 40 foot long permeable timber breakwater 84 feet channelward of an existing 210 foot long pier - on Dogwood Cove, Tilghman Island, Talbot County.

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

76-348

Joseph B. Aman - to emplace 100 feet of riprap against a bank with the toe to be at or within two (2) feet of the mean high water line; and also within eight (8) feet of the toe of the bank; to construct a 12 foot by 12 foot addition at the side of an existing 96 foot pier - Crab Alley Creek, Queen Anne's County.

Application received March 15, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 24, 1976.

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

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

76-355                    Prince Georg'e County Department of Public Works and Transportation - to remove a 13 foot timber bridge at Swan Creek Road and replace it with a 15 foot metal arch pipe; to extend the road embankment for about 150 foot length, 20 feet channelward of mean high water and to backfill with about 200 cubic yards of land source borrow to accomodate a wider road - Swan Creek Road, Prince George's County.

Application received April 5, 1976 - Hearing held May 18, 1976 - DNR Report and Recommendations approving works as above described received June 24, 1976.

76-356                    James and Shirley Heavel - to construct a concrete block boat ramp about eight (8) feet wide extending less than five (5) feet channelward of the mean high water line; to construct a pier within four (4) feet of the mean high water line - unnamed lagoon off Assawoman Bay at Exeter Road, Cape Isle of Wight, Worcester County.

Application received April 13, 1976 - Hearing held May 19, 1976 - DNR Report and Recommendations approving works as above described received June 18, 1976.

76-357                    Victor Townsend - to dredge a 50 by 35 foot turning basin from existing one (1) foot depths to three (3) foot depths at mean low water; to deposit about 200 cubic yards of spoil on adjacent upland - unnamed cove off Chincoteage Bay at the end of Langmaid Road near Log Point, Worcester County.

Application received April 20, 1976 - Hearing hled May 19, 1976 - DNR Report and Recommendations approving works as above described received June 24, 1976.

76-364                    Maryland State Highway Administration - to fill approximately 1,500 square feet of private wetlands and slightly reroute and widen 125 feet of a tidal stream from 9 feet to a maximum of 18 feet - at the head of Cox Creek north-east of Fort Smallwood Road (Rt. 173), Anne Arundel County.

Application received April 22, 1976 - Hearing held May 20, 1976 - DNR Report and Recommendations approving works as above described received June 18, 1976.

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

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

76-365

Charles L. Barker - to construct a 100 foot bulkhead within five (5) feet of the mean high water line and to backfill with 30 cubic yards of land source borrow; to construct a 34 foot catwalk at the end of an existing pier - Bird River near Harewood Park, Baltimore County.

Application received April 1, 1976 - Hearing held May 21, 1976 - DNR Report and Recommendations approving works as above described received June 18, 1976.

76-366

William J. Moxey, et al - to construct about 330 foot bulkhead at varying distances from behind to a maximum of 9 feet channelward of the mean high water line; to backfill with 1,170 cubic yards of land source borrow - five adjoining properties on Old Road Bay at Bayfront Road near Edgemere, Baltimore County.

Application received April 7, 1976 - Hearing held May 21, 1976 - DNR Report and Recommendations approving works as above described received June 18, 1976.

76-372

Carl T. and Carolyn C. Butterworth - to construct a 204 foot long gabion bulkhead, 140 feet of which would be within one (1) foot channelward of the mean high water line with the remaining 64 feet to be within six (6) feet of the mean high water line; to backfill with 800 cubic yards of land source borrow; to construct a 60 foot pier - on the Chester River just north of Pearl Creek at Crumpton, Queen Anne's County.

Application received April 14, 1976 - Hearing held May 25, 1976 - DNR Report and Recommendations approving works as above described received June 24, 1976.

76-381

Garland Phillips - to dredge an area about 150 feet along an existing bulkhead to a maximum of 57 feet channelward from an average 1.5 to four (4) feet below mean low water; to deposit about 880 cubic yards of spoil on nearby upland and to emplace only those mooring piles and finger piers as authorized by the appropriate Federal agency - on the north side of Knapps Narrows about 1,000 feet east of the bridge at Tilghman in Talbot County.

Application received April 8, 1976 - Hearing held May 27, 1976 - DNR Report and Recommendations approving works as above described received June 18, 1976

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

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

76-385

Gordon Beckwith - to construct a 70 foot bulkhead within three (3) feet of the mean high water line and backfill with six (6) cubic yards of land source borrow - Spriggs Pond off Magothy River, Anne Arundel County.

Application received March 26, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1976.

76-388

Joseph J. McDivitt - to construct a 50 foot bulkhead at varying distances from the mean high water line to 8 feet channelward and backfill with 40 cubic yards of land source borrow - unnamed lagoon off Chester River near Lowman's Boat Yard, Millington, Kent County.

Application received March 26, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1976.

76-389

John B. Forrest, Jr. - to emplace 65 feet of riprap against an existing bulkhead with the toe extending no more than six (6) feet channelward; to construct a 100 foot pier and three (3) mooring piles - Chester River at Cloverfields, Queen Anne's County.

Application received April 20, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1976.

76-390

Donald Morris - to construct a 200 foot riprap revetment within seven (7) feet of the mean high water line - on Broad Creek at Mr. Pleasant Landing about 1½ miles west of St. Michaels in Talbot County.

Application received April 6, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1976.

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

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

- 76-391                    Mary M. Mills - to emplace 135 foot stone revetment against bank with toe to extend no more than eight (8) feet channelward of the mean high water line - on Goldsborough Creek approximately two (2) miles east of Oxford in Talbot County.
- Application received April 7, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1976.
- 76-392                    Margaret C. Chaplin - to construct a 180 foot stone revetment against a bank and the mean high water line with toe to extend no more than nine (9) feet channelward - at the head of Long Haul Creek about one (1) mile north of St. Michaels in Talbot County.
- Application received April 5, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1976.
- 76-394                    Gerard J. Morgan - to construct a 57 foot bulkhead two (2) feet channelward of the mean high water shoreline; to place approximately 15 cubic yards of backfill - Unnamed canal off Isle of Wight Bay, Worcester County.
- Application received April 15, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1976.
- 76-403                    Castle Marina, Inc. - to maintenance dredge the outer 600 feet of a 60 foot wide, 1,000 foot long channel from average three (3) to six (6) foot depth at mean low water and to deposit 2,100 cubic yards of spoil on a previously used upland site - at the entrance channel to Castle Marina off the Chester River at Chester, Queen Anne's County.
- Application received May 18, 1976 - Hearing held June 18, 1976 - DNR Report and Recommendations approving works as above described received June 23, 1976.

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

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

76-404

William J. Sause - to emplace 500 feet of riprap against an existing bank with the toe not to extend further than 8 feet channelward of the top of the bank and a maximum of 6 feet channelward of the mean high water line - in an unnamed cove off the Chester River immediately west of Kent Narrows, Queen Anne's County.

Application received May, 1976 - Hearing Held June 18, 1976 - DNR Report and Recommendations approving works as above described received June 23, 1976.

76-421

Paul A. O'Brien - to construct a two section 285 foot long bulkhead within four (4) feet channelward of the mean high water line; to backfill to base of bank about 15 feet landward with 1,300 cubic yards of land source borrow - on the Potomac River at White Point, St. Mary's County.

Application received May 14, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 24, 1976.

76-423

Candy Kitchen Shoppes, Inc. - to construct a five (5) section aluminum bulkhead totalling 122 feet of which only 15 feet will be channelward and within four (4) feet of the mean high water line; to backfill with 50 cubic yards of land source borrow - at the end of an unnamed canal, tributary to Isle of Wight Bay at 53rd Street in Ocean City, Worcester County.

Application received May 7, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 18, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

2. DEPARTMENT OF GENERAL SERVICES:

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

Board of Public Works:Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE-  
ENVIRONMENTAL HEALTH ADMINISTRATION:

Submission of a recommendation by the Environmental Health Administration of the Department of Health and Mental Hygiene of the cancellation of "Amendment to Regulations Regarding Payment of State Grants . . ." which was approved by the Board of Public Works on February 27, 1968. This cancellation should also apply to the original regulations on which the amendments were based.

The Environmental Health Administration presents the following rationale for their recommendation:

The above amended regulations are obsolete and not in accordance with the various Water Quality Loan laws now in effect. For example, the limitation that the Board's allocation of monies available shall not be in excess of 25% of the grant-eligible-cost is in conflict with the current bond authorizations which permit allocations under certain circumstances of up to 87½%.

In addition, the following statement will prevent final payment to a large number of federally and state funded projects and is, therefore, inconsistent with the proper functioning of this office:

Subsequent proportional payments shall be made in the same manner, whenever a Federal grant payment is authorized, except that no more than 90% of the value of the State Grant will be paid until a Federal audit of the project has been completed, and notification of final Federal approval has been received by the State Department of Health.

(Continued)

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE-  
ENVIRONMENTAL HEALTH ADMINISTRATION: (Continued)

In fact, the Environmental Health Administration has recently received notification from the Environmental Protection Agency that Federal grants of \$250,000 or less would no longer be audited. Consequently, since these grants would not be audited by the Federal government, the Environmental Health Administration would not be able to authorize final payment. In order for the State to fulfill its obligations in an orderly manner, this regulation must be removed.

The Environmental Health Administration recommends approval of the following procedures regarding State grant payments:

1. Grant Projects Supported by Federal, State and Local Funds
  - a. Prepayments - Contingent upon the submission of an executed Condition of Grant Award Statement, the grantee may request a prepayment equal to the State grant percentage of funding (not to exceed 25%) times the eligible portion of contracts awarded.
  - b. Progress Payments - Incremental progress payments will generally be made after each Federal payment and will be based on the value of completed construction times the State grant percentage, less prior progress payments, if any. Such payments will normally be reduced by 50% when a prepayment has been made.

In instances where the Federal government has not made a progress payment, a payment of the State share may be made by the Environmental Health Administration, providing the grantee submits documentary evidence of expenditures to the State sufficient to establish the value of work-in-place.

(Continued)

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE-  
ENVIRONMENTAL HEALTH ADMINISTRATION: (Continued)

- c. Final Payment - No more than 90% of the value of the State grant will be paid until an audit of the project has been completed, and all final grant requirements have been met. If final audit has been completed by Federal and/or State auditors as appropriate, and the eligibility of certain items remain in dispute, the State may pay up to 100% of its share of support for those items which have received final audit approval.

2. Grant Project Supported by State and Local Funds Only

- a. Prepayments - Contingent upon the submission of an executed Condition of Grant Award Statement, the grantee may request prepayment of 25% of the eligible cost of contracts awarded which may, however, not exceed 25% of the actual State grant. This prepayment request may be made in letter form.

b. Progress Payments -

- (1) Incremental progress payments will be based on the value of "Work-in-Place". Payment will be calculated as follows:

$$(a) \frac{\text{Eligible Work-in-Place}}{\text{Total Eligible Cost}} \times \text{State Grant} = \text{State Share of Work-in-Place}$$

- (b) Prior progress payments (exclusive of prepayments) shall be deducted from the State share of Work-in-Place to arrive at the incremental payment due.

(Continued)

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE- ENVIRONMENTAL HEALTH ADMINISTRATION: (Continued)

- (2) Work-in-Place shall include expenditures for grant eligible costs.
- (3) Progress payment requests shall be made at various stages of completion of the project, normally at 20% or greater intervals.

c. Final Payment - The prepayment and later payments, when combined shall not total more than 90% of the grant award until a final audit has been made and all grant requirements have been met. After the final audit, and its determination of total approvable expenditures under the grant, the grantee may apply for the balance of the funds which are due.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

\*The above item was deferred until July 21, 1976.

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

4. DEPARTMENT OF TRANSPORTATION:

Submission of a request by the Department of Transportation for the approval of an exception to the policy adopted by the Board of Public Works at its meeting on August 6, 1975 regarding bonds for contract work with the State. At that time the Board directed that all bid, performance and payment bonds for contract work with the State be submitted in the name of the "State of Maryland".

The Department of Transportation requests the adoption of an exception to this rule for contracts which the Maryland Transportation Authority enters into with others. In such cases the Authority should be named as the obligee in the bonds, on behalf of persons holding Authority revenue bonds. Those holding revenue bonds should be protected by bid, performance and payment bonds, as opposed to State taxpayers, who, as such, have no direct financial interest in or control over Authority construction projects. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

\* Approved with the following language:

The Board agreed that the bonds should be made in favor of the State of Maryland to the use of the Maryland Transportation Authority and its bondholders.

See page 82 of the transcript.

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

5. MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY:

Submission of a request by the Greater Baltimore Medical Center (GBMC) of the approval of the Board of Public Works, pursuant to Chapter 528 of the Laws of Maryland of 1976, of a subordination of the mortgage from GBMC held by the State as security for loans previously made to GBMC through the Maryland Hospital Commission under the Hospital Construction Loan of 1964. Chapter 528, amending Section 568(F)(a) of Article 43 of the Annotated Code of Maryland, stated:

"In order to facilitate financing for any project by the Maryland Health and Higher Educational Facilities Authority in accordance with the provisions of Article 43C of this Code, as amended from time to time, the Board of Public Works has the power, in its sole discretion, upon terms and conditions it deems necessary or desirable, and without seeking or obtaining the approval of the Department of Health and Mental Hygiene, but only if in the judgment of the Board the security interest of the State remains adequate to secure the full amount of the unpaid loan under the provisions of this subheading due to the State, (1) subordinate the lien securing any loan made under this subheading to the lien or other interest securing any financing of the Maryland Health and Higher Educational Facilities Authority, (2) release part of the collateral then securing any loan made under this subheading, (3) release all or part of the collateral then securing any loan made this subheading and accept a substitution of collateral for the collateral then securing any loan made under this subheading or (4) permit any combination of the foregoing."

The Greater Baltimore Medical Center has specifically requested the Board of Public Works to subordinate the lien of the State's mortgage to a mortgage to secure the payment of 30 year revenue bonds issued by the Maryland Health and Higher Educational Facilities Authority in a principal amount of approximately \$15,500,000 and any parity bonds necessary to complete the project to be financed with proceeds of bonds issued by the Authority. The mortgage loan agreement with the State was for a loan of \$7,000,000 and has a final maturity in the year 2007 at annual interest rates of 3.261% and 3.972% on the loans secured thereby. The loans are presently collateralized by GBMC's land, buildings and equipment and are being discharged by equal annual principal and interest payments of \$317,000. The

(Continued)

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

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

current outstanding balance of these loans is approximately \$6,218,000. The proposed sale of revenue bonds of Maryland Health and Higher Educational Facilities Authority is to finance a project for GBMC that has been approved by the State's health planning agencies (although the costs of the project are still being reviewed).

GBMC is a non-profit, fully accredited 401 bed acute-care hospital, located in Towson, Maryland. The hospital currently offers a variety of services to meet the inpatient, outpatient and emergency needs of the community. In addition to the Towson facility, GBMC also operates a satellite outpatient clinic in Baltimore City.

The overall purpose of the expansion project is to expand and remodel the existing hospital facility to meet the present and future health care needs of GBMC's communities. Special emphasis is placed on creating an improved ambulatory care system designed to allow the hospital flexibility in responding to changing patterns of health care. The project will result in the addition of approximately 87,000 square feet to the existing core facilities, and renovation of approximately 73,000 square feet. New construction and renovation includes the following:

a. Expansion of the existing Towson facility to provide for a new ambulatory care facility which will provide 30 patient examination and treatment rooms and other support areas for this service. Other significant areas of new construction include a new laboratory, a new 10-bed intensive care unit, and an 8-bed coronary care unit, which will replace the 12 existing ICU-CCU beds and increase the GBMC bed complement from 401 to 407.

b. Renovation of the existing hospital facility to provide for the expansion of ancillary, administrative and support services. In addition, the renovation will result in a new one-day surgical unit and a new walk-in clinic to treat or refer non-emergencies from the Emergency Room.

(Continued)

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

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

c. Construction of a 262-space, two level, open deck ramp-type parking structure for employees.

The Board of Directors of Greater Baltimore Medical Center has chosen to finance the project through the sale of tax-exempt revenue bonds. This method was selected after an investigation was made of available alternatives. It is the judgment of GBMC that tax-exempt revenue bonds offer the most reasonable and available approach to financing the expansion program for the following reasons:

a. A thirty (30) year payback schedule creates a stable, manageable cash flow requirement for GBMC.

b. The extended payback schedule enables GBMC to include all necessary components of the project without sacrificing any of the goals and objectives of the plan.

c. The interest rate is expected to be significantly lower than other available avenues for long-term financing.

The Hospital then addresses the question of subordination of the State's lien. There is little hope that the Authority's revenue bonds can be marketed at a reasonable rate of interest without subordination. The only other alternative, if Authority revenue bonds are to be used, would be for GBMC to re-finance the existing State mortgage as a part of the bond issue. Any attempt to substitute for money costing 3.2 percent, money costing substantially more on today's market would not be financially prudent. Moreover, this higher cost of money would most likely result in increased patient charges. Increased rates would be contrary to the goals of the State that prompted creation of the Health Services Cost Review Commission and the Maryland Health and Higher Educational Facilities Authority.

(Continued)

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

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

Greater Baltimore Medical Center had an "Interim Financial Feasibility Study" prepared by Coopers and Lybrand. This study was undertaken to satisfy a requirement of Maryland Health and Higher Educational Facilities Authority to assess the financial feasibility of the proposed project. The study shows that GBMC is and will continue to be in a strong financial position. For example, there should be adequate funds to retire both the existing and the proposed debt; a constant building of cash reserves even while making required payments on all debt; and a significant increase in GBMC's equity in the hospital facilities from \$12,932,000 in 1976 to \$17,240,000 in 1982.

The Hospital has also advised that the Maryland Health and Higher Educational Facilities Authority concurs in the request that this matter be considered by the Board of Public Works. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

DeferredWith Discussion

Without Discussion

\*The above item was deferred until the earliest meeting after receipt of the following opinions:

- a. Opinion from the Attorney General concerning the powers and responsibilities of the Board of Public Works.
- b. Independent fiscal advice that the State is secure in subordinating its interest on the lien.

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

6. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$9,000 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240350-01 (.13)  
Mayor and City Council of Havre de Grace  
Facilities Plan

The Environmental Protection Agency, on June 4, 1976, approved a grant of \$54,000 to provide financial assistance for the preparation of a facilities planning study for sewage collection and wastewater treatment works for the Havre de Grace area in Harford County. The State's 12½% share of matching support for this project is \$9,000.

The financial status of this project is as follows:

Total Project Cost	\$72,000
Total Eligible Cost	72,000
Federal Grant	54,000
State Grant	9,000
Local Funds	9,000

The Environmental Health Administration, therefore, recommends that \$9,000 be allocated to the Mayor and City Council of Havre de Grace from the Sanitary Facilities Sewerage Loan of 1965 for the above project, in accordance with Chapter 651, Acts of 1965, as amended. The State Clearing-house Control Number for this project is 76-12-412.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

7. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$4,962 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240356-01 (.08)  
 Town Commissioners of Perryville  
 I/I Analysis, Facilities Plan

The Environmental Protection Agency, on June 2, 1976, approved a grant increase for the above project of \$18,750, from \$11,020 to \$29,770, to increase the scope of the referenced Infiltration/Inflow Analysis project to include a facilities planning study for the Perryville area in Cecil County. In order to provide 12½% of the higher eligible cost of the project, an additional grant of \$3,125 will be required to increase the State support to \$4,962.

The revised financial status of this project is as follows:

Total Project Cost	\$39,700
Total Eligible Cost	39,700
Federal Grant	29,700
State Grant	4,962
Local Funds	4,968

The Environmental Health Administration, therefore, recommends that \$4,962 be allocated to the Town Commissioners of Perryville for the above project from the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 65, Acts of 1965, as amended. The State Clearinghouse Control Number for this project is 75-10-203.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

8. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$10,125 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240408-01 (.20)  
City of Crisfield  
Facilities Plan

The Environmental Protection Agency, on June 9, 1976, approved a grant of \$60,750 to provide financial assistance for the preparation of a facilities planning study for sewage collection and wastewater treatment works for the Crisfield area in Somerset County. The State's 12½% share of matching support for this project is \$10,125.

The financial status of this project is as follows:

Total Project Cost	\$81,000
Total Eligible Cost	81,000
Federal Grant	60,750
State Grant	10,125
Local Funds	10,125

The Environmental Health Administration, therefore, recommends that \$10,125 be allocated to the City of Crisfield from the Sanitary Facilities Sewerage Loan of 1965 for the above project, in accordance with Chapter 651, Acts of 1965, as amended. The State Clearinghouse Control Number for this project is 76-12-417.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

9. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$4,000 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240411-01 (.21)  
Town of Trappe, Inc.  
Facilities Plan

The Environmental Protection Agency, on May 25, 1976, approved a grant of \$24,000 to provide financial assistance for the preparation of a facilities planning study for sewage collection and wastewater treatment facilities for the Town of Trappe in Talbot County. The State's 12½% share of matching support for this project is \$4,000.

The financial status of this project is as follows:

Total Project Cost	\$32,000
Total Eligible Cost	32,000
Federal Grant	24,000
State Grant	4,000
Local Funds	4,000

The Environmental Health Administration, therefore, recommends that \$4,000 be allocated to the Town of Trappe, Inc. from the Sanitary Facilities Sewerage Loan of 1965 for the above project, in accordance with Chapter 651, Acts of 1965, as amended. The State Clearinghouse Control Number for this project is 76-1-453.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

10. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$2,687 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240421-01 (.24)  
Mayor and Council of Berlin  
Facilities Plan

The Environmental Protection Agency, on May 25, 1976, approved a grant of \$16,120 to provide financial assistance for the preparation of a facilities planning study for sewage collection and wastewater treatment works for the Berlin planning area in Worcester County. The State's 12½% share of matching support for this project is \$2,687.

The financial status of this project is as follows:

Total Project Cost	\$21,500
Total Eligible Cost	21,500
Federal Grant	16,120
State Grant	2,687
Local Funds	2,693

The Environmental Health Administration, therefore, recommends that \$2,687 be allocated to the Mayor and Council of Berlin from the Sanitary Facilities Sewerage Loan of 1965 for the above project, in accordance with Chapter 651, Acts of 1965, as amended. The State Clearinghouse Control Number for this project is 76-10-223.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

11. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$2,750 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240435-01 (.15)  
Town of Millington  
Facilities Plan

The Environmental Protection Agency, on May 20, 1976, approved a grant of \$16,500 to provide financial assistance for the preparation of a facilities planning study for sewage collection and wastewater treatment works for the Town of Millington in Kent County. The State's 12½% share of matching support for this project is \$2,750.

The financial status of this project is as follows:

Total Project Cost	\$22,000
Total Eligible Cost	22,000
Federal Grant	16,500
State Grant	2,750
Local Funds	2,750

The Environmental Health Administration, therefore, recommends that \$2,750 be allocated to the Town of Millington from the Sanitary Facilities Sewerage Loan of 1965 for the above project, in accordance with Chapter 651, Acts of 1965, as amended. The State Clearinghouse Control Number for this project is 76-12-418.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

12. 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-Eastern Shore Hospital Center--Ms. Gladys S. Farrare, Health Assistant III, for an extension of sick leave for a period of three months from May 28, 1976 until August 28, 1976.

Department of Natural Resources--Eugene W. Law, Jr., Natural Resources Police Officer III, for an extension of sick leave for a period of time from July 26, 1976 until September 10, 1976 which is the maximum period of time permitted under the law.

State Highway Administration--William M. Townsend, Highway Worker II, for an extension of sick leave for a period of three months from June 25, 1976 until September 25, 1976.

Board of Public Works Action:

The above referenced item was

Approved

Disapproved

Deferred

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

13. STATE HIGHWAY ADMINISTRATION:

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

Harold Ours, for 0.09 acre of land, plus or minus, in Allegany County, being portion of former Howard Buchanan, Inc. property, Item 41038, Contract A-453-1-620.

Harford County, Maryland, for 0.13 acre of land, plus or minus, being part of the bed of former Rock Spring Church Road, and 0.03 acre of land, plus or minus, in Harford County, being a portion of the former Christ Episcopal Church property, Item 35547, Contract H-391-002-420.

Worcester County Commissioners, for 9.087 acres of land, plus or minus, in Worcester County, being a portion of the former Charles Taylor property, Item 65256, Contract Wo-425-012-171.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of an amendment by the Interagency Committee for State Public School Construction to the Rules, Regulations and Procedures for the Administration of the Public School Construction Program relating to State funds advanced to the local educational agencies for public school construction.

After the Board of Public Works expressed concern that State funds for public school construction advanced to the local educational agencies was lying dormant in the counties, the procedures for distributing funds was modified slightly from the procedures described in the Rules, Regulations and Procedures for the Administration of the Public School Construction Program as approved by the Board on June 29, 1971. A recommendation of the recent management audit and appraisal conducted by the Department of Fiscal Services, Division of Audits emphasized the need to amend the Rules and Regulations to reflect current practices; therefore, the Interagency Committee at its meeting on May 3, 1976, acted to recommend to the Board of Public Works that the Rules and Regulations be amended as follows:

16. Method of Payment

Each local board shall submit to the Committee, on or before the last day of (January) MARCH, (April) JUNE, (July) SEPTEMBER and (October) DECEMBER of every year, a projection of its anticipated schedule of eligible school capital improvement disbursements for each of the following twelve months. (Advance payments on the basis of this schedule shall be made monthly to each local board;)

(Continued)

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

EACH LOCAL BOARD SHALL SUBMIT TO THE COMMITTEE, ON OR BEFORE THE TENTH CALENDAR DAY OF EACH MONTH, A PROJECTION OF ITS ANTICIPATED EXPENDITURES FOR THE CURRENT MONTH. PROJECTION SHALL BE SUBMITTED BY PROJECT. (e) Each local board shall forward to the Committee a copy of all architectural, construction, and other eligible bills, along with a certification of work actually performed (,). (and) (a) Any necessary adjustments in State (payment) ADVANCED CASH shall be reflected in the (following CURRENT month's payments).

( ) wording removed  
CAPS wording added

Section 130A(h) of Article 77 requires that the local boards of education and local governments be afforded the opportunity to submit their views with respect to any modification to the rules and regulations. Copies of this proposed revision has been sent on June 11, 1976 to the local superintendents of schools and to the local governments. The Interagency Committee will convey their comments to the Board of Public Works when it addresses this proposed change. The local officials have also been advised that this change will appear on the agenda of the meeting of the Board to be held on July 7, 1976. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

14A. INTERAGENCY COMMITTEE FOR PUBLIC SCHOOL CONSTRUCTION:

Solicitation of bids for a MAINTENANCE SURVEY FOR SELECTED PUBLIC SCHOOLS (SCHEDULED ON A BIENNIAL BASIS) resulted as follows:

General Adjustment Bureau, Inc.	\$24,629.00
The Cogswell Construction Company	95,000.00

On the basis of General Adjustment Bureau, Inc. having previously accomplished this work and having met all the conditions set forth in the Request for Proposal, it is recommended that the award of the contract be made to General Adjustment Bureau, Inc.

RECOMMENDED AWARD TO:	General Adjustment Bureau, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$24,629.00
FUND SOURCE:	1977 Budget 23.05.03.01-08
FEE:	Not Applicable

Board of Public Works Action:

The above referenced item was:

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

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

15. STATE RECORDS:

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

State of Maryland, Department of Licensing and Regulation Real Estate Commission	No. 612-39-A
State of Maryland, Department of Education Division of Administration and Finance	643
State of Maryland, Bowie State College Business office	644

These schedules have been prepared in accordance with the provisions of Article 54, Section 10(a) of the Annotated Code of Maryland, and have been approved by the Hall of Records Commission.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

16. STATE TREASURER:

Submission of a report by the State Treasurer's Office covering the following various investment transactions completed for the State Accident Fund from May 20, 1976 through June 18, 1976:

Maturity of - \$ 50,000 General Electric Co. Debentures due 6/8/76  
 50,000 Pennsylvania Electric Co. Mort. due 6/8/76  
 1,665,000 U. S. Treasury Bills due 6/2/76  
 300,000 Westinghouse Cr. Corp. Note due 5/24/76  
 300,000 Westinghouse Cr. Corp. Note due 6/8/76  
 200,000 Westinghouse Cr. Corp. Note due 6/14/76

Purchase of - \$ 300,000 CIT Financ Corp. due 6/7/76  
 1,000,000 Commercial Cr. due 6/18/76  
 300,000 U. S. Treasury Bills due 6/15/76  
 1,500,000 U. S. Treasury 7% Notes due 6/1/76  
 300,000 Westinghouse Cr. Corp. Note due 5/24/76

Receipt of - Interest and dividends from various investments of the State Accident Fund.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

17. WATER QUALITY LOAN OF 1968:

Submission of a request by the Town of Secretary, Maryland in connection with their State loan under the Water Quality Loan of 1968 which is in default for the following project:

C-240135-01 (.10)  
Commissioners of Secretary

The Town of Secretary is in default on the last two annual payments to the State under the above loan and has requested that the balance of the repayments, \$277,063.13, be repaid over the next thirty (30) years. The Office of the Comptroller has considered this request and has prepared a repayment schedule showing an annual repayment of \$16,664.96 until the final year at which time \$16,477.77 will be due. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 7, 1976

Date of Meeting

Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
POS 585-3-54	Double Rock Park	Baltimore	70.03	\$ 5,652.05
POS 625-3-62	Randallstown School	Baltimore	71.03	\$ 2,229.75
POS 657-3-78	Seminary Park	Baltimore	71.03	\$10,575.22
POS 665-3-86	Rosedale Park	Baltimore	71.03	\$13,078.71
POS 669-3-90	Woodlawn Park	Baltimore	71.03	\$ 6,381.22
POS 670-3-91	Stemmers Run	Baltimore	71.03	\$12,667.72
POS 672-3-93	Merritt Point	Baltimore	71.03	\$ 9,255.22
POS 339-6-14	Community Pond	Carroll	70.06	\$ 8,350.00
POS 910-12-38	Aberdeen Area Acq.	Harford	73.12	\$ 762.50
POS 475-16-105	Cheverly East Local	Prince George's	72.16	\$ 9,776.82
POS 877-16-156	Dodge Park School	Prince George's	76.16	\$ 5,512.44

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

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$43,650.00 from the Outdoor Recreation Land Loan of 1969. This amount represents an addition to Program Open Space assistance committed on this project on the Secretary's April 4, 1973 Agenda, Item 12 A.

POS 135-3-29  
Harford Park Acquisition  
Baltimore County

This request is based on a condemnation award for 7.181 acres.

Condemnation Award:	\$ 99,158.00
Incidentals:	\$ 535.00
Total Actual Cost:	\$ 99,693.00
Previously Approved:	\$ 56,042.50
This Request:	\$ 43,650.00

Fund Source: Program 81.20 Item 75.03

Federal Grant: Not Available

Department of State Planning: Reviewed - November 13, 1969

Control Number: None

Zoning: Residential/6

Location: Wyecliffe Road and Darlington Avenue, Ninth Election District  
near Perring Parkway

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

- Approved       Disapproved       Deferred       Withdrawn
- With Discussion       Without Discussion

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

Item 3A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$4,339.00 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 August 20, 1974 Agenda, Item 11A.

POS 708-3-99  
Sussex (Elem.) School Recreation Center  
Office and Storage Addition  
Baltimore County

This request is based on a low bid contract which was over the original estimate. There were six bids on this project.

Original Estimate	\$ 38,000.00
Total Development Costs	\$ 43,786.00
State Share (75%)	\$ 32,839.00
Previously Approved	\$ 28,500.00
This Request	\$ 4,339.00

Fund Source: Program 81.20 Item 75.03

Federal Grant: Not Available

Department of State Planning: Reviewed - July 9, 1974

Control Number: 74-6-1280

Location: Off of Eastern Avenue on Woodward Drive in Essex

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

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

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

Item 4A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Rock Hall \$1,950.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 993-14-12  
Rock Hall Ball Park  
Kent County

This project will provide bleachers, players benches, and bases for ballfields.

Total Estimated Development Costs	\$ 2,600.00
State Share (75%)	\$ 1,950.00

Fund Source: Program 81.20 Item 77.14

Federal Grant: Not Available

Department of State Planning: Reviewed - June 7, 1976

Control Number: 6-5-M195

Location: Rock Hall, Kent County

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

Item 5A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to The Maryland-National Capital Park and Planning Commission \$569,946.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 986-15-119  
Olney Manor Special Park  
Montgomery County

This project will develop 65± acres of Olney Manor Special Park to include the lighting of existing softball fields and tennis courts, and the construction of scoreboards and press boxes for the athletic fields. This project will also include design fees.

Total Estimated Development Costs \$ 759,928.00

State Share (75%) \$ 569,946.00

Fund Source: Program 81.20 Item 76.15

Federal Grant: Not Available

Department of State Planning: Reviewed - May 28, 1976

Control Number: 6-5-M190

Location: The subject is located on the east side of Georgia Avenue in Olney, Maryland.

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

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

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

Item 6A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to The Maryland-National Capital Park and Planning Commission \$10,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 15.9% of the eligible project costs for the following project:

POS 987-15-120  
Park Planning Grant  
Montgomery County

This project will develop a Master Plan for Parks, Recreation and Open Space based on the projected park and recreation needs for the next six years. The plan shall be the primary responsibility of the Planning Department assisted by the Park Planning Department. This request is being made in accordance with Section 5-905 (c) (2) of the Department of Natural Resources Article.

Total Estimated Development Costs	\$ 63,000.00
State Share (15.9%)	\$ 10,000.00

Fund Source: Program 81.20 Item 76.15

Federal Grant: Not Available

Department of State Planning: Reviewed - May 27, 1976

Control Number: 6-5-M189

Location: Montgomery County

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

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

\*The above item was approved with the following amendment:  
"\$10,000 grant to the Department of Recreation and Parks in Montgomery County, be amended as the grant of the sewerage division, \$10,000 be matched by local funds."

## BOARD OF PUBLIC WORKS

July 7, 1976

## Secretary's Agenda

Item 7A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Cheverly \$87,184.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 835-16-148  
Cheverly Nature Park  
Prince George's County

This request is for 100% of the average of the appraised value for Phase II plus incidentals and an increase to the average of the appraised value for Phase I which was approved for a commitment of funds based on the low appraisal by the Board of Public Works on the Secretary's January 7, 1976 Agenda, Item 11A - Revised.

Allowable Land Cost for Phase II - 4.2383± acres at \$17,424.00/ac	\$ 73,841.00
Additional Funds for Phase I	\$ 9,296.00
Appraisals	
John L. Richards, Jr. - \$64,617.00 (\$15,246.00/ac)	
Addison L. Smith - \$83,079.00 (\$19,602.00/ac)	
(Incidentals) Phase II	\$ 4,047.00
Total Allowable Cost	\$ 87,184.00
State Share (100%)	\$ 87,184.00

Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - July 3, 1975

Control Number: 5-5-M202

Zoning: R-55

Location: This project is located just south of the Baltimore-Washington Parkway and Maryland Route 202 adjacent to Prince George's County Hospital. Consisting of Block 72 Lots 1547-1552; Block 75 Lots 1096, 1097A, 1582-1585; Block E Lots 1067-1070A; Block D Lots 1065 and 1066 located within the town limits of the Town of Cheverly.

Program Open Space Agenda - Supplement A  
Board of Public Works  
July 7, 1976  
Secretary's Agenda  
Page 2

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

Item 8A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to The Maryland-National Capital Park and Planning Commission \$650.00. This amount represents and addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's December 17, 1975 Agenda, Item 9A.

POS 884-16-163

Beaver Heights Local Park

Prince George's County

This request is to cover incidental costs over the original request.

Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - November 4, 1975

Control Number: 6-9-M54

Zoning: R-55

Location: The subject is located in the Deanwood Park Subdivision on Nash Street being Lots 91 & 92, Block G in the Seat Pleasant Election District. Property Owner: Francis C. Walker  
Ownership Since: 1968

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

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

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

Item 9A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to The Maryland-National Capital Park and Planning Commission \$619.00. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's February 18, 1976 Agenda, Item 9A.

POS 889-16-168  
Little Washington Park (Lowry Property)  
Prince George's County

This request is to cover incidental costs over the original request.

Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - January 26, 1976

Control Number: 6-12-M109

Zoning: R-R

Location: The subject is located approximately one-half mile north of the intersection of D'Arcy and Sansbury Roads, on the west side of Sansbury Road directly opposite of Arrowhead Elementary School. Owner: Lois I. Lowry Ownership Since: September 14, 1964

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

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

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

Item 10A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to The Maryland-National Capital Park and Planning Commission \$1,784.00. This amount represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's May 5, 1976 Agenda, Item 3A.

POS 930-16-176  
Forrestville/Ritchie Local Park  
Prince George's County

This request is to cover incidental costs over the original request.

Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - March 19, 1975

Control Number: 5-2-M127

Zoning: R-R

Location: The subject is located just south of Mitchell Manor with access to the property off of Shelton Place in Mitchell Manor.

Property Owner: Little Guys & Dolls, Inc.    Ownership Since: March 12, 1974  
President: Jerome Hansen  
Secretary: Carolyn Hansen  
Treasurer: Mary Anderson

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

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

BOARD OF PUBLIC WORKS

July 7, 1976

Secretary's Agenda

*Hand Carried  
Recd 7-6-7  
3.15*

Item 11A -  
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Glenarden \$44,457.00 from the Outdoor Recreation Land Loan of 1969. This project appeared on the Secretary's March 3, 1976 Agenda, Item 9A but was deferred.

POS 881-16-160  
Town of Glenarden Local Park  
Prince George's County

Allowable Land Cost for 2.08± acres at \$20,364 /acre \$42,357.00

Appraisals

John W. Fincham -\$45,302.00 (\$21,780/acre)  
C. R. Harper -\$45,302.00 (\$21,780/acre)

Incidentals \$ 2,100.00

Total Allowable Cost \$44,457.00

State Share (100%) \$44,457.00

Fund Source: Program 81.20 Item 76.16

Federal Grant: Not Available

Department of State Planning: Reviewed - January 21, 1976

Control Number: 6-12-M107

Zoning: Bk. E Lt. 1-20; Bk. D Lt. 8-19; zoned RR - Bk. D Lt. 1-7 zoned C-1

Location: This subject is located along Charles Street and McLain Avenue  
Within the corporate limits of the Town of Glenarden.

Property Owner: Urban Renewal Agency of the Town of Glenarden  
Ownership Since: Purchased from August, 1968 thru Dec., 1972

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

Dr. R. Kenneth Barnes, Secretary of the Department of Budget and Fiscal Planning, presented Items GEF-1 through GI-8, and Department of Transportation Items 1T through 57T of his Agenda dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 50 through 121, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 50 through 121.

GEF- 1 State Department of Education--Division of Special Education - requests a tentative allotment of \$45,697 from the General Emergency Fund. These funds are necessary to support two Staff Specialists III and one Office Secretary I position and their associated operating expenses. No new positions are being requested; instead, the State Department of Education will reclassify three existing vacant positions to the levels indicated above. These positions are requested to implement recommendations made by the Governor's Commission on Funding the Education of Handicapped Children. These positions will work with subdivisions to identify financial data needs, train subdivision personnel in financial accounting and conduct fiscal analyses of special education programs. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 36.01.01.15

.01	Salaries and Wages	\$40,687
.03	Communication	1,238
.04	Travel	1,739
.09	Supplies and Materials	383
.11	Equipment-Additional	1,650
		<u>\$45,697</u>

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

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

GENERAL EMERGENCY FUND ITEM

BPW--7/7/76

GEF- 2 Department of Public Safety and Correctional Services--Maryland State Police - requests a tentative allotment of \$6,642 from the 1977 General Emergency Fund. These funds are necessary to provide the correct grant to Talbot County under the provisions of Article 15A, Sections 35 through 39, of the Annotated Code of Maryland which provides that the Maryland State Police shall administer the State Aid for Police Protection Fund under a specific formula. Talbot County underestimated its expenditures for police protection in FY 1975 and this understated projection was utilized in the preparation of the budget request for this program in FY 1976. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 19.11.00.00

.12 Grants, Subsidies and Contributions \$6,642

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

## GENERAL EMERGENCY FUND ITEM

BPW--7/7/76

GEF-3

Department of Public Safety and Correctional Services--Maryland State Police - requests a tentative allotment of \$16,810 from the 1977 General Emergency Fund and in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests permission to establish three (3) trooper positions. These troopers will be assigned to Talbot County as part of a program under which three "resident troopers" are already assigned to provide additional services to the various communities in that county. These positions will be funded in accordance with Article 88B, Section 63, which provides that the county or municipality furnishes 75 percent of the cost and the State furnishes 25 percent. State share of these costs for FY 1977 is \$16,810; the State cost, however, will be less since experienced and already budgeted State troopers will be reassigned to Talbot County and the entering troopers will be assigned to other State police activities. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the Superintendent of State Police notify Talbot County that in renewals of the contract to provide resident troopers may include provision for the recovery of State indirect costs pursuant to the suggestion of the Joint Chairmen of the Fiscal Committees in their report on H.B. 900. 35.06.05.07

## .01 Salaries and Wages

3 Trooper, State Police	@ \$10,091	\$30,273
Overtime	@ \$ 1,200	3,600
		<u>\$33,873</u>

.07 Motor Vehicle Operations	\$ 7,161
.08 Contractual Services	375
.09 Supplies and Materials	600
.11 Equipment, Additional	19,425
.12 Grants, Subsidies and Contributions	5,552
.13 Fixed Charges	255
	<u>\$67,241</u>

Local Share	\$50,431
State Share	\$16,810

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

GI- 4      Blind Industries and Services of Maryland - In accordance with Chapter 237 of the Acts of 1976, requests approval of the 1977 budget, submitted under separate cover, and schedule of utilization of the State appropriation. The budget submitted to the Board of Public Works proposes utilization of the appropriation of \$1,014,271. Of this amount, \$300,000 will be allocated to reduce the accrued liability in the pension plans; \$100,000 will be used to repay a bank loan; and approximately \$51,189 will be available monthly as an operating subsidy. This operating subsidy is necessary to support the agency during its recovery from a period of economic difficulty. The budget has been approved by the Executive Committee of the Board of Directors and by the State Division of Vocational Rehabilitation. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.      36.01.03.02

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

\*The Board of Public Works approved the Department of Budget and Fiscal Planning's recommendation that there will be four equal quarterly payments to the Blind Industries and Services of Maryland. (See transcript page 7)

GENERAL ITEM

BPW--7/7/76

GI-5 Judiciary--Administrative Office of the Courts - requests the Board to reaffirm its approval of the proposed Schedule of Fees for Clerks of the Appellate Courts recommended by the State Court Administrator on June 9, 1976, (Item GI-13). The schedule was recommended pursuant to Chapter 523 of the Acts of 1976. Since that legislation did not take effect until July 1, the State Court Administrator has requested that the Board ratify approval of the fee schedule, retroactive to July 1, 1976, at its first meeting after July 1 in order to forestall any argument concerning the validity of the schedule. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 22.01.00.06

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

## GENERAL ITEM

BPW--7/7/76

- GI- 6 Department of Public Safety and Correctional Services--Maryland House of Correction - in accordance with Article 32A, Section 12E, requests approval to pay Herbert L. Singleton, Jr., \$300 for defense services in the action, State of Maryland v. William A. James, Jr. Mr. James, a guard, was accused of assault on an inmate. The trial was held May 11, 1976, in the District Court for Anne Arundel; the verdict was not guilty. The State Law Department has approved the invoice; the fee will be paid from funds available to the agency. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.02.02.02

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

<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> Deferred
<input type="checkbox"/> With Discussion	<input checked="" type="checkbox"/> Without Discussion	<input type="checkbox"/> Withdrawn

## GENERAL ITEM

BPW--7/7/76

- GI- 7 Department of Public Safety and Correctional Services--Maryland State Police - requests permission for the Maryland State Police Officers named below to retain their issue service revolvers in consideration of many years of faithful State service. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 35.06.01.02

	<u>Retired or Retiring</u>	<u>Years Service</u>	<u>Weapon</u>
Captain W. M. Bohler	7/1/76	38	.38 caliber Colt Cobra, 2" barrel, Sr. No. 130962, purchased November 1, 1962
Second Lieutenant J. A. Erouches	7/1/76	30	.38 caliber Colt Cobra, 2" barrel, Sr. No. 4506LV, purchased February 16, 1952
Sergeant W. H. Weir	5/31/76	32	.38 caliber Colt Special, 6" barrel, Sr. No. 861659, purchased July 31, 1957

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

<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> Deferred
<input type="checkbox"/> With Discussion	<input checked="" type="checkbox"/> Without Discussion	<input type="checkbox"/> Withdrawn

GENERAL ITEM

BPW--7/7/76

GI- 8      Public Service Commission - requests permission for Teresa M. Bay, Associate Hearings Examiner, to attend the annual Regulatory Studies Program at Michigan State University, East Lansing, Michigan for the period August 23-September 3, 1976. The \$725 cost of training is to be financed with General Funds which, in accordance with Article 78, Section 88, of the Annotated Code of Maryland, are recoverable from assessments on the public service companies. In accordance with Article 64A, Section 49, of the Annotated Code of Maryland, the training has been reviewed and approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 22.07.00.01

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

## BOARD OF PUBLIC WORKS

July 7, 1976

## Department of Budget and Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with Article 41, Section 207(f) and 208(k) of the 1957 Annotated Code of Maryland as Amended, Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation related purpose. The service contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on April 23, 1976.

<u>Agenda Item No.</u>	<u>Contractor or Consultant</u>	<u>Purpose</u>
1T Office of the Secretary	P.E. Peabody & Associates, Inc. Lanham, Md.	Assistance to ICC Rail Service Planning Office \$17,500 - not to exceed. (100% Special Funds).
2T Office of the Secretary	JHK & Associates Balto. Maryland	Amendment No. 2 to consulting agreement for access needs to Metro rail stations. \$73,000 - not to exceed (80% Federal, 20% Special Funds).
3T Office of the Secretary	Howard County	Memorandum of Understanding concerning funding for Unified Transportation Planning Program. Annual Agreement for Regional Bikeway Study. \$10,000 (80% Federal, 20% Local Funds).
4T State Highway Administration	G.K. Painting Co., Inc. Balto. Maryland	Service contract for cleaning and painting two bridges on Md. Rte. 4, Prince Georges County. \$10,800 (100% Special Funds).
5T State Highway Administration	Balto. Transportation Associates Balto. Maryland	Extra Work Order No. 8 to consultant contract for relocation of Md. Rte. 193, Prince Georges County. \$26,900 (100% Special Funds).
6T State Highway Administration	Brookhill Construction, Inc. Balto. Md.	Renovation of SHA Traffic facility at Hammonds Ferry Road, adjacent to BWI. \$619,400 (100% Special Funds - \$350,000 Federal relocation reimbursement)
7T State Highway Administration	Bolt, Beranek & Newman, Inc. Cambridge, Mass.	Consultant agreement for noise control measures, Baltimore Harbor Tunnel Thruway. \$13,128 - Lump Sum (100% Maryland Transportation Authority Funds).

<u>Agenda Item No.</u>	<u>Contractor or Administration</u>	<u>Consultant</u>	<u>Purpose</u>
8T	State Highway Administration	Rummel, Klepper & Kahl Baltimore, Md.	Extra Work Order No. 1 for Md. 115 engineering studies in Montgomery County. \$3,530.00 (70% Federal, 30% Special funds)
9T	State Highway Administration	Burhart-Horn Baltimore, Md.	Extra Work Order No. 6 for Environmental Studies of Md. Rte. 198 in Montgomery and Prince Georges counties. \$9,800.00 - Lump Sum (100% Special Funds)
10T	State Highway Administration	Corridor Information Centers, Inc. Laurel, Md.	Establishment of tourist information facilities on I-95 in Howard County. (Funded by C.I.C., Inc.)
11T	State Highway Administration	Purdum & Jeschke Baltimore, Md.	Extra Work Order No. 2 to consultant con- tract for Md. Rte. 66 from Alt. U.S. 40 to I-70, Washington County. \$16,200.00- cost plus fixed fee, not to exceed. (70% Federal; 30% Special funds)
12T	State Highway Administration	Lisiecki, Dorsey, Kohler, & Purdy, Inc. Baltimore, Md.	Extra Work Order No. 2 to consultant con- tract for dualization of Md. Rte. 173, Anne Arundel County. \$1,450.00 - Lump Sum (100% Special Funds)
13T	State Highway Administration	Contee Sand & Gravel Co., Inc. Laurel, Md.	Rehabilitation of bridges on I-695 over I-83 and Jones Falls on I-695 in Baltimore County. \$1,055,238.50 (70%/90% Federal; 30%/10% Special funds)
14T	State Highway Administration	Bates Paving Co., Inc. Laurel, Md.	Resurfacing and superelevating Md. Rte. 5 in Charles County. \$23,425.00 (100% Special Funds)
15T	State Highway Administration	David A. Bramble, Inc. Chestertown, Md.	Resurfacing Md. Rtes. 19, 19A and 313 in Queen Anne's County. \$219,449.50 (100% Special Funds)
16T	State Highway Administration	Crest Contracting Co., Inc. Cockeysville, Md.	Renovation of U.S. 1 from Belair Rd. to Md. Rte. 24, Harford County. \$343,150.80 (100% Special Funds)
17T	State Highway Administration	Portable Toilets of Maryland, Inc. Salisbury, Md.	Placement and servicing of sanitary toilets in Kent, Queen Anne's, Talbot, Caroline and Cecil counties. \$5,335.00 (100% Special Funds)
18T	State Highway Administration	U.S. Steel, Corp. Newark, N.J.	Erection of chain link fence around SHA salt storage facilities at Queen Anne's and Talbot counties. \$18,888.50 (100% Special Funds)

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
19T State Highway Administration	Hawkins Electric Co., Inc. College Park, Md.	Reconstruction of traffic signal at Md. Rte. 414 and Livingston Rd. \$3,395.00 (100% Special Funds)
20T State Highway Administration	U.S. Steel, Corp. Newark, N. J.	Erection of chain link fence around SHA salt storage facilities in Worcester County. \$6,726.50 (100% Special Funds)
21T State Highway Administration	David A. Bramble, Inc. Chestertown, Md.	Resurfacing of Md. Rte. 292 from Md. Rte. 293 (Main Street) to end of maintenance, Maryland Rte. 293, in Kent County. \$28,340.00 (100% Special Funds)
22T State Highway Administration	Professor Kamran Majidzadeh Worthington, Ohio	Dynamic load testing and "Road Rater" deflection parameter development for high- way construction research. \$40,000.00 (83% Federal; 17% Special funds)
23T State Highway Administration	U.S. Department of Interior	Extension of Agreement for collection of hydrologic data including maintenance and operation of 41 flood and rainfall runoff gauges. \$39,000.00 (83% Federal, 17% Special funds)
24T State Highway Administration	U.S. Department of Agriculture	Extension of Agreement for evaluation of seedings and plantings in Maryland. \$14,500.00 (83% Federal; 17% Special funds)
25T State Highway Administration	University of Maryland	Extension of Agreement to study ultimate load capacity of highway bridges. \$60,000.00 (83% Federal; 17% Special funds)
26T State Highway Administration	University of Maryland	Extension of Agreement for study and examination of curved box and I beam bridges. \$84,120.00 (83% Federal; 17% Special funds)
27T State Highway Administration	William Cannon Fishing Creek, Md.	Renewal of Agreement for Drawbridge Opera- tor on Bridge No. 9008. \$10,120.00 (100% Special Funds)
28T State Highway Administration	Shapiro Invest- ment Co. Philadelphia, Pa.	Invoice for emergency moving costs survey prepared for Office of Real Estate. \$24,995.00 (90% Federal; 10% Baltimore City funds)
29T State Highway Administration	Abacus Corporation Baltimore, Md.	Janitorial service for rest areas on I-70 in Frederick County. \$58,476.00 (100% Special Funds)

<u>Agenda Item No.</u>	<u>Contractor or</u>	<u>Purpose</u>
<u>Administration</u>	<u>Consultant</u>	
30T State Highway Administration	Abacus Corporation Baltimore, Md.	Janitorial service for rest areas on I-95 in Howard County. \$58,476.00 (100% Special Funds)
31T State Highway Administration	Bates Paving Co., Inc. Laurel, Md.	Maintenance contract for resurfacing Rte. 210 to Charles County line. \$254,802.70 (70% Federal; 30% Special funds)
32T State Highway Administration	Bates Paving Co., Inc. Laurel, Md.	Maintenance contract for resurfacing Rte. 210 to Rte. 373. \$254,363.90 (70% Federal; 30% Special funds)
33T State Highway Administration	Allied Contractors, Inc. Baltimore, Md.	Maintenance contract for repairs to Bridge No. 2081. \$101,820.00 (100% Special Funds)
34T State Highway Administration	Arundel Asphalt Products, Inc. District Heights, Md.	Maintenance contract for resurfacing roads in Second Election District, Calvert County. \$181,988.10 (100% County Funds)
35T State Aviation Administration	Butler Aviation Baltimore, Md.	Extension of service contract for operation and maintenance of "Plane Mate" vehicles at BWI. FY 76, \$47,520.00 - not to exceed. FY 77, \$54,320.00 - not to exceed (100% Special Funds)
36T State Aviation Administration	Calvert General Contractors Ellicott City, Md.	Change Order No. 13 to construction contract for Piers A & B at BWI. \$11,757.26 (100% Special Funds)
37T State Aviation Administration	Altair Airlines, Inc. Philadelphia, Inc.	Agreement for conduct of commercial flight operation at BWI.
38T State Aviation Administration	Xerox Corporation Baltimore, Md.	Extension of agreement for lease of copying equipment. \$1,535/month (estimated). (100% Special Funds)
39T Mass Transit Administration	William Reed & Sons Trucking Corp. Baltimore, Md.	Change Order No. 1 to construction contract for demolition of 1605 W. North Ave. \$90.00 (credit) (80% Federal; 20% Special funds)
40T Maryland Port Administration	Bridgeman Associ- ates, Inc. Annapolis, Md.	Continuation of contract for advertising cruises of M/V Port Welcome. \$8,000.00 - not to exceed. (100% Special Funds)
41T Maryland Port Administration	Whitman, Requardt, & Associates Baltimore, Md.	Extra Work Order No. 1 to consultant contract for Heavy Lift Crane Design. \$17,300.00 (100% Special Funds)

<u>Agenda Item No.</u>	<u>Contractor or Consultant</u>	<u>Purpose</u>
42T Maryland Port Administration	Asphalt Service Co., Inc. Baltimore, Md.	Change Order No. 1 for construction of heavy duty container storage area at South Locust Point Marine Terminal. \$8,972.23 (100% Special Funds)
43T Maryland Port Administration	Mahoney Brothers Co. Baltimore, Md.	Paving, lighting and utilities at Dundalk Marine Terminal. \$658,592.00 (100% Special Funds)
44T Maryland Port Administration	Whitman, Requardt & Associates Baltimore, Md.	Extra Work Order No. 1 to consultant contract for site work at South Locust Point Marine Terminal. \$16,080.00 - cost plus fixed fee (100% Special Funds)
45T Motor Vehicle Administration	Centrifugal Services Corporation Pasadena, Md.	Maintenance and service of air conditioning equipment at MVA Headquarters Bldg. \$10,695.00 - not to exceed (100% Special Funds)
46T State Highway Administration	Maryland Survey and Engineering Co. Baltimore, Md.	Extra Work Order No. 7 to consultant contract for Access Road to Social Security Building in Baltimore County. \$5,652.20 (100% Federal funds)
47T State Highway Administration	A. H. Smith Co. Branchville, Md.	Contract for paving miscellaneous roads. \$55,414.90 (100% Special funds)
48T State Highway Administration	Apex Contracting, Inc. Paris, Ky.	Contract for new guard rail on U.S. 40 from Delaware Line to Cecil County. \$228,104.40 (70% Federal; 30% Special Funds)
49T State Highway Administration	Highway Supply Corp. of Md. Jessup, Md.	Contract for new guard rail in St. Mary's County. \$149,788.15 (70% Federal; 30% Special funds)
50T State Highway Administration	Makco, Inc. Charlottesville, Va.	Contract for new guard rail in Charles County. \$284,590.85 (70% Federal; 30% Special funds)
51T State Highway Administration	Lee Foundation Co., Inc. Baltimore, Md.	Contract for box culvert in Baltimore County. \$202,549.00 (100% Special Funds)

<u>Agenda Item No.</u>	<u>Contractor or Consultant</u>	<u>Purpose</u>
42T Maryland Port Administration	Asphalt Service Co., Inc. Baltimore, Md.	Change Order No. 1 for construction of heavy duty container storage area at South Locust Point Marine Terminal. \$8,972.23 (100% Special Funds)
43T Maryland Port Administration	Mahoney Brothers Co. Baltimore, Md.	Paving, lighting and utilities at Dundalk Marine Terminal. \$658,592.00 (100% Special Funds)
44T Maryland Port Administration	Whitman, Requardt & Associates Baltimore, Md.	Extra Work Order No. 1 to consultant contract for site work at South Locust Point Marine Terminal. \$16,080.00 - cost plus fixed fee (100% Special Funds)
45T Motor Vehicle Administration	Centrifugal Services Corporation Pasadena, Md.	Maintenance and service of air conditioning equipment at MVA Headquarters Bldg. \$10,695.00 - not to exceed (100% Special Funds)
46T State Highway Administration	Maryland Survey and Engineering Co. Baltimore, Md.	Extra Work Order No. 7 to consultant contract for Access Road to Social Security Building in Baltimore County. \$5,652.20 (100% Federal funds)
47T State Highway Administration	A. H. Smith Co. Branchville, Md.	Contract for paving miscellaneous roads. \$55,414.90 (100% Special funds)
48T State Highway Administration	Apex Contracting, Inc. Paris, Ky.	Contract for new guard rail on U.S. 40 from Delaware Line to Cecil County. \$228,104.40 (70% Federal; 30% Special Funds)
49T State Highway Administration	Highway Supply Corp. of Md. Jessup, Md.	Contract for new guard rail in St. Mary's County. \$149,788.15 (70% Federal; 30% Special funds)
50T State Highway Administration	Makco, Inc. Charlottesville, Va.	Contract for new guard rail in Charles County. \$284,590.85 (70% Federal; 30% Special funds)
51T State Highway Administration	Lee Foundation Co., Inc. Baltimore, Md.	Contract for box culvert in Baltimore County. \$202,549.00 (100% Special Funds)

52T State Highway Administration	Contee Sand & Gravel Co., Inc. Laurel, Md.	Contract for widening and resurfacing of U.S. 1 for Md. Rte. 212 interchange. \$17,316.75 (100% Special funds)
53T State Highway Administration	Richard F. Kline, Inc. Frederick, Md.	Contract to grade, drain and repair Md. Rte. 355 in Frederick County. \$396,758.00 (100% Special funds)
54T State Highway Administration	Harry T. Campbell & Sons Co. Towson, Md.	Contract for resurfacing and safety improvements to Md. Rte. 97 in Carroll County. \$390,801.56 (70% Federal; 30% Special funds)
55T State Highway Administration	Dewey Jorian, Inc. Frederick, Md.	Contract for bridge rehabilitation of I-695 and I-83 in Baltimore County. \$954,130.50 (90% Federal; 10% Special funds)
56T State Highway Administration	Long's Fence Co. Capitol Heights, Md.	Contract for erection of fence around salt storage facility in Howard County. \$5,865.00 (100% Special funds)

GENERAL ITEM

BPW--7/7/76

1T Department of Transportation -- Office of the Secretary -  
 in accordance with Article 41, Section 207 (f), of the 1957  
 Annotated Code, approval is requested for a proposed consultant  
 agreement between the Department and L. E. Peabody and Associates,  
 Inc., Lanham, Md., to assist the Department in the interpretation  
 and implementation of the ICC Rail Service Planning Office subsidy  
 standards for commuter rail service, to assist in the development  
 of a required facility plan for ConRail commuter service, to assist  
 in the annual negotiations with B & O and ConRail and to assist in  
 the annual update on unit cost factors which are basic to the B & O  
 purchase of services contract. Total compensation to the consul-  
 tant is in the amount not to exceed \$17,500. Compensation is based  
 on hourly rates which include salary, payroll burden, profit and  
 all costs excepting out of town travel, long distance telephone,  
 and reproduction of documents which will be reimbursed from a not  
 to exceed allowance of \$1,500 which is included in the total com-  
 pensation amount. Funding will be 100% Special Funds budgeted to  
 the Office of the Secretary. All services under the proposed  
 agreement has been reviewed and approved by the Secretary of Trans-  
 portation.

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

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

BPW--7/7/76

GENERAL ITEM

2T Department of Transportation -- Office of the Secretary -  
 in accordance with Article 41, Section 207 (f), of the 1957  
 Annotated Code, approval is requested for proposed Amendment No.  
 2 to an existing consultant contract between the Department and  
 JHK & Associates, Baltimore, Md. The existing agreement provides  
 for a study to determine the needs for access to twenty-four (24)  
 proposed METRO rail transit stations in Prince George's and Mont-  
 gomery Counties. Of the twenty-four (24) proposed sites ten (10)  
 have had final site selection made by Washington Metropolitan  
 Area Transit Authority (WMATA) and the detailed access studies  
 for those you have been completed. Of the remaining fourteen (14),  
 numerous alternative locations have been under consideration and  
 as provided by Amendment No. 1 a more generalized access study  
 has been prepared for the alternative locations under considera-  
 tion, to provide information for use in making the final location  
 recommendations to WMATA. Of those remaining fourteen (14),  
 numerous alternative locations have been under consideration and as  
 provided by Amendment No. 1 a more generalized access study has  
 been prepared for the alternative locations under consideration,  
 to provide information for use in making the final location  
 recommendations to WMATA. Of those remaining fourteen (14),  
 seven locations have been finalized and seven are still under  
 discussion. This proposed Amendment No. 2 provides for the  
 detailed access analysis to the level required for capital im-  
 provement programming by the local governmental bodies involved  
 (a) beginning immediately for the seven (7) finalized station  
 locations, and (b) for the remaining seven (7) as locations are  
 finalized by WMATA. Compensation to the consultant for the ser-  
 vices as covered by Amendment No. 2 will be on a cost plus fixed  
 fee basis in an amount not to exceed \$73,000 which is inclusive  
 of fixed fee of \$6,327. The amended total contract amount is in  
 a maximum amount not to exceed \$371,423. The amount of compen-  
 sation for the work was developed following a pre-audit review  
 of the consultant's records and a review of the manhour rates  
 and effort in providing the required services. The comparable is  
 2.11 times direct salaries. The foreign corporation has qualified  
 with the Department of Assessments and Taxation to do business in  
 Maryland. Funding for this Amendment No. 2 will be 80% Federal  
 (FHWA) and 20% Special Funds budgeted to the Office of the  
 Secretary. The proposed Amendment has been reviewed and approved  
 by the Secretary of Transportation. The requested Board of  
 Public Works approval is contingent upon Federal (FHWA) approval  
 of the Amendment.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

3T Department of Transportation -- Office of the Secretary -  
 in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for a proposed Memorandum  
 of Understanding between the Department of Transportation and  
 Howard County, establishing the conditions under which the  
 Department agrees to a continuing program of funding the County's  
 work effort in connection with the Unified Transportation  
 Planning Program, subject to an Annual Agreement, which is  
 subject to the approval of the Board of Public Works, identifying  
 scope of services to be provided, work elements, and funding  
 therefor. Approval is also requested for the proposed Annual  
 Agreement for fiscal year 1977 between the Department of Trans-  
 portation and Howard County. The proposed agreement adopts by  
 reference the Memorandum of Understanding and identifies the  
 Regional Bikeway Study (3215) as the program element of the  
 Unified Transportation Planning Program to be undertaken during  
 the fiscal year 1977. Work will be performed by the County  
 staff at a budgeted cost of \$10,000.00. The Department will  
 reimburse the County for the actual cost involved in the com-  
 plete and satisfactory performance of the work up to \$8,000.00  
 of which \$8,000.00 will be Federal Funds. The remaining actual  
 cost of performing the services will be provided by Howard  
 County. The Memorandum of Understanding and the Annual Agree-  
 ment for fiscal 1977 have been reviewed and approved by the  
 Secretary of Transportation.

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

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

GENERAL ITEM

BPW--7/7/76

4T Department of Transportation -- State Highway Administration -  
in accordance with Interim Guidelines for the approval of Service  
Contracts by the Board of Public Works, approval is requested for  
a service contract for the cleaning and painting of two bridges,  
Md. Rte. 4 Eastbound and Westbound, over the Patuxant River in  
Prince George's County.

BIDS: Publicly opened May 11, 1976.

G. K. Painting Co., Inc.	\$10,800.00
P & S Painting, Inc.	12,363.00
G. P. J. Paint Contractors	13,700.00
Kaitis Painting Co.	15,400.00
Omega Painting, Inc.	17,415.00
K & E Painting Co.	17,880.00
Orfanos Contractors, Inc.	18,800.00
George Campbell Painting, Corp.	24,500.00
Edison Painting Co., Inc.	35,900.00

RECOMMENDATION: Award to low bidder, G. K. Painting Co., Inc.  
Balto. Maryland

AMOUNT: \$10,800.00

Fund Source: 100% Special Funds budgeted to SHA

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

5T Department of Transportation -- State Highway Administration - in accordance with Article 41, Section 207(f) of the 1957 Annotated Code, approval is requested for Extra Work Order No. 8 to the consultant contract with Baltimore Transportation Associates, Inc., in connection with preliminary engineering for RELOCATED MD. RTE. 193 from 0.4 mile east of Telegraph Road to Md. Rte. 450, in Prince George's County. The original agreement, dated November 16, 1970, provided consultant services for the preparation of three possible alignment studies and a report. Like many other projects initiated in the early 1970's, this was subject to ever changing environmental and public hearing criteria to keep the project eligible for Federal aid funds during the more costly design, right of way acquisition and construction stages. These changes during 1972 and 1973 resulted in Extra Work Orders 1 thru 7 increasing the original contract amount by 133% to \$38,550. The present approval request for Extra Work Order No. 8 covers Final Environmental Impact Statement and Archeological Reconnaissance Survey in accordance with current standards. Inasmuch as FHWA has a July 1, 1976, deadline for submission of these documents authorization has been granted to the consultant to proceed with their preparation.

AMOUNT OF EXTRA WORK ORDER:	\$26,900.00
FUND SOURCE:	100% Special Funds budgeted to SHA
ORIGINAL CONTRACT APPROVED:	By Chairman-Director, SRC.
AMOUNT OF ORIGINAL CONTRACT:	\$16,520.00
PERCENTAGE INCREASE:	297% including all Extra Work Orders
NEW CONTRACT AMOUNT:	\$65,450.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

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

PROJECT: Renovation to the State Highway Administration  
Traffic facility at 350 S. Hammonds  
Ferry Road, Glen Burnie, Maryland. Renova-  
tions will encompass 28,000 square feet of  
space including offices, boiler room, and  
cafeteria and 32,000 square feet of sign  
shop space, and will include duct work  
installation, new heating plant, rearrange-  
ment of office partitions, and floor and  
ceiling tile. The renovated building will  
house traffic division personnel presently  
occupying Jackson Towers space and the  
Albemarle Street location.

BIDS: Publicly opened May 25, 1976.

Brookhill Construction, Inc. \$619,400.00  
Baltimore, Md.

James G. Sakellaris Const., Inc. \$634,000.00  
Baltimore, Md.

Green Contracting Co. \$678,800.00  
Baltimore, Md.

John Albert Const. Co. \$684,684.00  
Baltimore, Md.

Dominion Construction, Inc. \$688,000.00  
Catonsville, Md.

Lance Bladen, Inc. \$694,525.00  
Silver Spring, Md.

Concord Associates, Inc. \$694,800.00  
Baltimore, Md.

ENGINEER'S ESTIMATE: \$826,000.00

RECOMMENDATION: Award to low bidder - Brookhill Construction  
Co., Inc., of Baltimore, Maryland.

(continued)

GENERAL ITEM (continued)

BPW--7/7/76

ST AMOUNT: \$619,400.00

FUND SOURCE: 100% Special funds budgeted to SHA

REMARKS: Federal relocation reimbursement amount of \$350,000.00 for the Albemarle Street location will be applied toward the amount of this contract.

APPROVED BY: Secretary of Transportation

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

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

GENERAL ITEM

BPW--7/7/76

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 consultant  
 agreement between the State Highway Administration and Bolt,  
 Beranek and Newman, Inc., Cambridge, Mass., to perform an in-  
 depth study of noise control measures along the Harbor Tunnel  
 Thruway between Eastern Avenue and Hudson Street, Baltimore City.  
 The purpose of the proposed study is to determine what can be  
 done, within the limits of feasibility, to provide relief from a  
 recognized noise problem for the residents of the adjoining com-  
 munity. Services to be provided include determination of  
 appropriate methods of reducing existing noise levels, utilizing  
 scale models, and preparation of a report of the results and  
 recommendations from the study. Compensation to the consultant  
 for all services is to be in the Lump Sum amount of \$13,128.  
 Funding will be 100% from Additional Facilities Construction Fund  
 of the Maryland Transportation Authority. Consultant's services  
 are to be completed within sixteen (16) weeks after notice to pro-  
 ceed, exclusive of in-house review between two interim steps of  
 the study. The foreign corporation is qualified with the Depart-  
 ment of Assessments and Taxation to do business in Maryland. The  
 Maryland Transportation Authority at its meeting on June 21, 1976,  
 approved the project and funding. It is proposed that this Agree-  
 ment be executed for the State by the State Highway Administrator.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

8T Department of Transportation -- State Highway Administration -  
 in accordance with Article 41, Section 207 (f), of the 1957  
 Annotated Code, approval is requested for proposed Extra Work  
 Order No. 1 to consultant engineering agreement with Rummel,  
 Klepper & Kahl to perform engineering study services in connec-  
 tion with Maryland Route 115 in Montgomery County, Maryland.  
 The proposed Extra Work Order provides for expanded environmental  
 studies not included in the original agreement in order to  
 conform to State Policy that Archeological and Paleontological  
 Survey be performed in study areas of proposed highways.

Amount of Extra Work Order:	\$3,530.00
Fund Source:	70% Federal, 30% Special Funds budgeted to SHA
Original Contract Approved:	BPW 10/2/74, Item 27T
Amount of Original Contract:	\$202,680.00
Percentage Increase:	1 1/2%

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--7/7/76

9T Department of Transportation -- State Highway Administration - in accordance with Article 41, Section 207 (f), of the 1957 Annotated Code, approval is requested for Extra Work Order No. 6 to the engineering consultant contract with Buchart-Horn for ENVIRONMENTAL STUDIES of Maryland Route 198. The Extra Work Order covers the preparation of a "Negative Declaration" which represents a mini-Environmental Impact Statement, pursuant to F.H.W.A. Policy and Procedure Memo 90-1. The basic agreement of September 16, 1966, called for engineering consultant services in connection with the above Route in Montgomery and Prince George's Counties and was approved by appropriate officials of the State Roads Commission. However, in 1966 there were no environmental requirements. The Extra Work Orders to this contract were to satisfy environmental requirements as they became effective.

AMOUNT OF EXTRA WORK ORDER:	\$9,800.00 (lump sum)
FUND SOURCE:	100% Special funds budgeted to SHA.
ORIGINAL CONTRACT APPROVED:	Chairman/Director of SRC in 1966.
AMOUNT OF ORIGINAL CONTRACT:	\$36,730.00
PERCENTAGE INCREASE:	144% including all Extra Work Orders.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

10T Department of Transportation -- State Highway Administration - in accordance with Article 41, Section 208 (k), of the 1957 Annotated Code, approval is requested for an agreement between the State Highway Administration and Corridor Information Centers, Inc., a non-profit, non-stock Maryland corporation with its principal offices in Laurel, Md. During the past several years the Department, in cooperation with the Department of Economic and Community Development, has been attempting to establish suitable tourist information facilities along several interstate highways. No long range solution has been reached to this point, the most promising aborted under the combined influence of escalating construction costs, the questionable status of gasoline supply and price, and difficulties in securing approval of development aesthetics. SHA has been working with DECD and the Laurel Chamber of Commerce concerning the possible use of trailers as temporary information centers, one each to be located in the northbound and southbound rest areas on I-95 in Howard County north of the Md. Rte. 216 Interchange. The Corporation has been formed to install, operate and maintain the two information centers, using funds and employees from Baltimore, Anne Arundel, Howard, and Prince George's Counties and Baltimore City, with matching funds contributed by DECD. The Corporation will pay all costs for construction, maintenance and operation. Under the terms of the agreement SHA will issue permits to allow the use of a portion of the rest areas, will have the right of prior approval of the installations, will provide signing and will provide salvageable landscape planting. The Corporation will provide and maintain public liability and property damage insurance naming the State as an insured. The initial terms of the agreement shall be from date of execution until December 31, 1976, continuing thereafter with either party having the right to terminate the agreement upon thirty (30) days written notice. Within thirty (30) days after termination the Corporation will restore the premises to its original condition at Corporation's own cost and expense. 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--7/7/76

11T Department of Transportation -- State Highway Administration -  
 in accordance with Article 41, Section 207 (f), of the 1957  
 Annotated Code, approval is requested for Extra Work Order No.  
 2 to the consultant contract with Purdum and Jeschke for CON-  
 STRUCTION OF MD. RTE. 66 FROM ALT. U. S. 40 to I-70, Washington  
 County. The Extra Work Order will cover 4.5 miles of additional  
 alignment studies, greater detail in engineering, environmental,  
 social and economic impacts as required by Directive 75.1,  
 Interim Alternatives Report of the State Highway Administrator.  
 This directive was a result of project standardization studies  
 to ensure compliance with effective Federal Environmental regu-  
 lations.

AMOUNT OF EXTRA WORK ORDER: \$16,200.00 (Cost plus fixed  
 fee--not to exceed)

FUND SOURCE: 70% Federal  
 30% Special funds budgeted to  
 SHA.

ORIGINAL CONTRACT APPROVED: Item 50T, DBFP Agenda of  
 10/3/73.

ORIGINAL CONTRACT AMOUNT: \$289,740.00

PERCENTAGE INCREASE: 13.3%

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

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

GENERAL ITEM

12T Department of Transportation -- State Highway Administration -  
 in accordance with Article 41, Section 207 (f), of the 1957  
 Annotated Code, approval is requested for Extra Work Order No.  
 2 to the consultant contract with Lisiecki, Dorsey, Kohler &  
 Purdy, Inc., for DUALIZATION OF MD. RTE. 173 from Baltimore  
 City Line to Solley Road, Anne Arundel County. The Extra Work  
 Order provides for revisions to storm drain designs necessitated  
 by the use of "Wide Retricular" drain inlets for bicycle safety.

AMOUNT OF EXTRA WORK ORDER: \$1,450.00 (lump sum)

FUND SOURCE: 100% Special funds budgeted  
 tp SHA.

ORIGINAL CONTRACT APPROVED: Item 14, DBFP Agenda 5/9/72.

ORIGINAL CONTRACT AMOUNT: \$69,700.00

PERCENTAGE INCREASE: 14% including all Change  
 Orders.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

137 Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No: B-635-390-478\*

Description: Rehabilitation of Bridge Decks and Widening of bridges on I-695 over I-83 s.b. and Jones Falls on I-695 between Thornton Road and Falls Road (Md. Rte. 25) in Baltimore County

Bids: Public Opened June 8, 1976

Bidders:	Contee Sand & Gravel Co., Inc.	\$1,055,238.50
	Dewey Jordan Inc.	1,146,918.00
	Warfield Paul Construction Co.	1,160,594.00
	Allied Contractors Inc.	1,162,271.00
	Interstate Bridge Company of Maryland	1,180,271.00
	The Whiting - Turner Contracting Co.	1,198,878.00
	Wright Contracting Company	1,630,951.00

Engineer's Estimate: \$1,230,454.00

Recommendation: Award to Low Bidder

Contee Sand & Gravel Co., Inc.  
P. O. Box 1000  
Laurel, Maryland 20810

Amount: \$1,055,238.50

Fund Source:	Federal Aid Program	Urban-Interstate Highways	Funds 70/90%
	S.H.A. Program	SHC Critical	Funds 30/10%

Approved By: Secretary of Transportation

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

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

\*Submitted as maintenance contract.

GENERAL ITEM

BPW--7/7/76

14T Department of Transportation - State Highway Administration -  
 in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for award of the follow-  
 ing contract by the State Highway Administration.

PROJECT: Resurfacing and Superelevating the  
 Southbound Roadway of Maryland Route  
 5 between Owens Drive and Jameson Drive  
 in Charles County.

BIDS: Publicly opened May 11, 1976:

Bates Paving Co., Inc.	\$23,425.00
A. H. Smith	24,975.00
Arundel Asphalt Products, Inc.	26,300.00
Dean Construction Co.	26,530.00

ENGINEER'S ESTIMATE: \$24,750.00

RECOMMENDATION: Award to low bidder - Bates Paving  
 Company, Inc., P.O. Box 1000, Laurel,  
 Maryland 20810.

AMOUNT: \$23,425.00

FUND SOURCE: 100% Special funds budgeted to SHA.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

15T Department of Transportation - State Highway Administration -  
in accordance with Article 41, Section 208(k) of the 1957  
Annotated Code, approval is requested for award of the follow-  
ing contract by the State Highway Administration.

PROJECT: Resurfacing with bituminous concrete of  
Maryland Route 19 from 0.3 mile east of  
Maryland Route 19A in Church Hill to  
Maryland Route 313 in Queen Anne's County.

BIDS: Publicly opened May 11, 1976:

David A. Bramble, Inc. \$219,449.50  
George & Lynch, Inc. 220,082.50

ENGINEER'S ESTIMATE: \$231,205.00

RECOMMENDATION: Award to low bidder - David A. Bramble,  
Inc., Chestertown, Maryland

AMOUNT: \$219,449.50

FUND SOURCE: 100% Special Funds budgeted to SHA.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

16T Department of Transportation - State Highway Administration -  
in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for award of the follow-  
 ing contract by the State Highway Administration.

PROJECT: Grading, drainage, paving and incidental  
 work on existing Kenmore Avenue from its  
 intersection at U.S. Route 1 (Belair Road)  
 southeasterly to existing Maryland Route  
 24, including overlaying and base widening  
 of existing Maryland Route 29 located in  
 the Town of Belair in Harford County.

BIDS: Publicly opened May 11, 1976:

Crest Contracting Co., Inc.	\$343,150.80
Central Atlantic Contractors, Inc.	346,872.75
Kibler Construction Co., Inc.	347,608.00
I.W. Jenkins, Jr.	349,888.97
Russell L. Elliott, Inc.	358,957.32
Mercury Paving & Contractors Inc.	385,812.10
C. J. Kramer & Sons, Inc.	398,178.95
Harry T. Campbell Sons' Co., Div. of the Flintkote Co.	411,602.00
The Interstate Amiesite Corp.	516,633.00

ENGINEER'S ESTIMATE: \$481,544.50

RECOMMENDATION: Award to low bidder - Crest Contracting  
 Co., Inc., Cockeysville, Maryland

AMOUNT: \$343,150.80

FUND SOURCE: 100% Special Funds budgeted to SHA.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

17T Department of Transportation -- State Highway Administration -  
 in accordance with Interim Procedures for the approval of  
 Service Contracts established by the Board of Public Works,  
 approval is requested for a service contract for the PLACEMENT  
 AND SERVICING OF PORTABLE SANITARY TOILETS at eleven (11)  
 locations in Kent, Queen Anne's, Talbot, Caroline and Cecil  
 Counties for a period of 5 months during the summer season.

BIDS: Publicly opened April 20, 1976:

Thomas E. Pierson & Sons, Inc.	\$4,140.00
Jack's Sanitary Service (No total on bid)	
Portable Toilets of Maryland, Inc.	5,335.00
George McCarthy & Sons	5,775.00

RECOMMENDATION: Award to Portable Toilets of Maryland,  
 Inc., due to bid irregularities which  
 could not legally be waived.

AMOUNT: \$5,335.00

Fund Source: 100% Special Funds budgeted to SHA

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

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



GENERAL ITEM

BPW--7/7/76

19T Department of Transportation - State Highway Administration -  
 in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for award of the following  
 contract by the State Highway Administration.

PROJECT: Reconstruction of a traffic signal at  
 Md. 414 and Livingston Road.

BIDS: Publicly opened May 25, 1976:

Hawkins Electric Company	\$3,395.00
Century Traffic Services	3,702.00
Simpson Electrical Company	3,800.00

ENGINEER'S ESTIMATE: \$4,375.00

RECOMMENDATION: Award to low bidder - Hawkins Electric  
 Company, Inc., College Park, Maryland

AMOUNT: \$3,395.00

FUND SOURCE: 100% Special Funds budgeted to SHA.

APPROVED BY: Secretary of Transportation

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

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

GENERAL ITEM

BPW--7/7/76

19T Department of Transportation - State Highway Administration -  
 in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for award of the following  
 contract by the State Highway Administration.

PROJECT: Reconstruction of a traffic signal at  
 Md. 414 and Livingston Road.

BIDS: Publicly opened May 25, 1976:

Hawkins Electric Company	\$3,395.00
Century Traffic Services	3,702.00
Simpson Electrical Company	3,800.00

ENGINEER'S ESTIMATE: \$4,375.00

RECOMMENDATION: Award to low bidder - Hawkins Electric  
 Company, Inc., College Park, Maryland

AMOUNT: \$3,395.00

FUND SOURCE: 100% Special Funds budgeted to SHA.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

20T Department of Transportation - State Highway Administration -  
in accordance with Article 41, Section 208(k) of the 1957  
Annotated Code, approval is requested for award of the follow-  
ing contract by the State Highway Administration.

PROJECT: Erection of a protective chain link  
fence around SHA Salt Storage Facilities  
of Snow Hill in Worcester County.

BIDS: Publicly opened May 4, 1976:

United States Steel Corp.	\$ 6,726.50
Long's Fence Co., Inc.	7,733.00
J. T. Fritz & Sons, Inc.	8,222.70
Alan E. Brown, Inc.	8,939.00
Victor Enterprises, Inc.	9,431.50
Penn Line Services, Inc.	14,194.00

ENGINEER'S ESTIMATE: \$9,867.00

RECOMMENDATION: Award to low bidder - United States  
Steel Corp., Newark, New Jersey

AMOUNT: \$6,726.50

FUND SOURCE: 100% Special Funds budgeted to SHA.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

21T Department of Transportation - State Highway Administration -  
in accordance with Article 41, Section 208(k) of the 1957  
 Annotated Code, approval is requested for award of the follow-  
 ing contract by the State Highway Administration.

PROJECT: Resurfacing, with bituminous concrete  
 of town streets in Betterton, Maryland  
 Route 292 from Maryland Route 293 (Main  
 Street) to end of Maintenance, Maryland  
 Route 293 - 1st Avenue, 6th Avenue,  
 Wheeler Avenue, and Ericson Avenue,  
 in Kent County.

BIDS: Publicly opened May 11, 1976:

David A. Bramble, Inc.  
 George & Lynch, Inc.

ENGINEER'S ESTIMATE: \$25,675.00

RECOMMENDATION: Award to low bidder - David A. Bramble,  
 Inc., Chestertown, Maryland.

AMOUNT: \$28,340.00

FUND SOURCE: 100% Special Funds budgeted to SHA.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

22T Department of Transportation -- State Highway Administration - in accordance with Interim Procedures for the approval of Service Contracts adopted by the Board of Public Works, approval is requested for continuation of two (2) research contracts with Professor Kamran Majidzadeh for the two year period 12/5/74 to 12/5/76 as follows:

1. Evaluation of a dynamic load inducing device and development of applications of dynamic deflection parameters for pavement condition evaluation. (\$18,000.00)
2. Performance study of continuously reinforced concrete pavement on I-95 to develop a methodology for dynamic deflection (Road Rater) to be used in future CRC design and construction. (\$22,000.00)

To date there have been thirty (30) concrete failures on I-70. Application of the loading and dynamic deflection parameters, developed by Professor Majidzadeh, will enable highway engineers to predict where failures will occur. Preventive steps can then be taken less expensively than repairs after failures.

RESEARCH CONTRACT AMOUNT:	\$40,000.00 (Total)
FUND SOURCE:	83% Federal
	17% Special Funds
	budgeted to SHA

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

23T Department of Transportation -- State Highway Administration -  
 in accordance with Interim Procedures for the approval of Service  
 Contracts adopted by the Board of Public Works, approval is  
 requested for a one year extension of the Service contract with  
 the U.S. Department of Interior, Water Resources Division, for  
 COLLECTION OF HYDROLOGIC DATA of Small Rural Drainage Areas,  
 including maintenance and operation of 41 flood and rainfall run-  
 off gauges at certain bridge sites, used in the design of highway  
 drainage structures, the proper usage of which will be an aid to  
 flood reduction and control in appropriate areas. This extension  
 is for one year (7/1/75 to 6/30/76) of a basic agreement begun in  
 1963.

AMOUNT OF EXTENSION:	\$39,000.00
FUND SOURCE:	83% Federal
	17% Special Funds budgeted to SHA

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

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

GENERAL ITEM

24T Department of Transportation -- State Highway Administration - in accordance with Interim Procedures for the approval of Service Contracts adopted by the Board of Public Works, approval is requested for a one year extension to a contract with the U.S. Department of Agriculture, Soil Conservation Service, for EVALUATION OF SEEDINGS AND PLANTINGS in the interest of soil stabilization and conservation at various Maryland locations. Some effects of this analysis will be increased highway beautification, reduced vegetation maintenance, more resistance of salt by the vegetation and decrease in soil erosion. This extension (from 7/1/75 to 6/30/76) is to a basic agreement begun in 1966.

AMOUNT OF EXTENSION:	\$14,500.00
FUND SOURCE:	83% Federal
	17% Special Funds budgeted to SHA

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--7/7/76

25T Department of Transportation -- State Highway Administration - in accordance with Interim Procedures for the approval of Service Contracts adopted by the Board of Public Works, approval is requested for a two year extension from 7/11/74 to 6/30/76, of a contract with the University of Maryland to study the ultimate load capacity of highway bridges in order to develop suitable design criteria for such bridges. Also being studied is the effect of increased loading up to the stress yield point as a means of relieving fatigue build-up and thereby prolonging bridge life. This extension is to a basic agreement begun in 1972.

EXTENSION AMOUNT:	\$60,000.00
FUND SOURCE:	83% Federal
	17% Special Funds budgeted to SHA

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

26T Department of Transportation -- State Highway Administration -  
 in accordance with Interim Procedures for the approval of Service  
 Contracts adopted by the Board of Public Works, approval is  
 requested for a three year extension, from 7/1/74 to 6/30/77, to  
 a contract with the University of Maryland for study and analyti-  
 cal and experimental examination of the behavior of curved box  
 and I beam bridges and to develop design data for same. Included  
 in the study are comprehensive stress analysis which will help  
 establish allowable bridge load limits. The extension is of a  
 basic agreement begun in 1972.

AMOUNT OF EXTENSION:	\$84,120.00 (Total)
FUND SOURCE:	83% Federal
	17% Special Funds budgeted to SHA

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

27T Department of Transportation -- State Highway Administration - in accordance with Interim Procedures for approval of Service Contracts adopted by the Board of Public Works on April 23, 1976, approval is requested for the reemployment of Mr. William Cannon as a Drawbridge Operator on a contracted basis to perform all of the required duties for the proper functioning and operation of the State Highway Administration's Bridge No. 9008 spanning Cambridge Creek on Maryland Route 795 at Cambridge, Maryland, including the draw span. For his services, Mr. Cannon will be compensated at the rate of \$10,120 annually, payable in monthly installments. This proposed agreement has been approved by the Department of Personnel contingent upon Board of Public Works approval. Approval of this contract will result in substantial savings to the Highway Administration and the State as it would be more costly to provide a Merit System employee to operate the draw span of this bridge at the time required by law and as specified in this agreement. Funding will be from Special Funds budgeted to the Highway Administration. It is proposed that the contract be executed for the State by the Highway Administrator. This 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--7/7/76

28T Department of Transportation -- State Highway Administration - in accordance with Interim Procedures adopted by the Board of Public Works on April 23, 1976, approval is requested for payment of an invoice submitted by the Shapiro Investment Company, Incorporated, Philadelphia, Pennsylvania, for gathering data and preparing an emergency report for the Interstate Division for Baltimore City and the State Highways Administration's Office of Real Estate. This report was required as a result of a "stop order" issued by the Federal Highway Administration which precluded the acquisition of Right of Ways where relocation of businesses were concerned until the Bureau of Relocation Assistance conformed to Federal Highway Administration regulations concerning the "pre-estimating" method of arriving at probable moving costs. Shapiro conducted a survey of moving companies in the State and submitted its report which has been accepted by the Federal Highway Administration and is the basis of the State's proposed relocation procedures. Shapiro Investment Company was selected to perform the survey as a result of a market survey made with the assistance of Federal Highway Administration personnel which indicated that this was the only company immediately available with proven ability and having FHA approval for this type of work. An original asking price for this survey of \$28,240.52 has been negotiated down to an agreed to price of \$24,995.00. Funding for this survey is 90% Federal Interstate Funds and 10% Baltimore City Funds. This invoice 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

29T Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No. F-798-002-714

Description: Provide janitorial services for two rest areas on I-70 in Frederick County

Bids: Public Opened June 8, 1976

Bidders: Abacus Corporation \$58,476.00  
Mayfield Landscaping Incorporated \$99,776.04

Engineer's Estimate: \$68,500.00

Recommendation: Award to Low Bidder  
Abacus Corporation  
2024 Maryland Ave.  
Baltimore, Maryland 21218

Amount: \$58,476.00

Fund Source: S.H.A. Program State Maintenance Funds 100%

Approved By: Secretary of Transportation

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

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

30T

Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration

Contract No: HO-468-002-714

Description: To provide Janitorial Services for two (2) rest areas on I-95 in Howard County

Bids: Public Opened June 8, 1976

Bidders:	Abacus Corporation	\$58,476.00
	Hayfield Landscaping Incorporated	\$95,913.00

Engineer's Estimate: \$68,500.00

Recommendation: Award to Low Bidder

Abacus Corporation  
2024 Maryland Avenue  
Baltimore, Maryland 21218

Amount: \$58,476.00

Fund Source: S.H.A. Program State Maintenance Funds 100%

Approved by: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

IT Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No: P-479-001-377 \*

Description: Resurfacing and shoulder improvement of Maryland 210 from Maryland Route 373 to the Charles County Line in Prince George's County.

Bids: Public Opened June 8, 1976

Bidders:	Bates Paving Company, Inc.	\$254,802.70
	A. H. Smith	\$257,761.28
	Arundel Asphalt Products Inc.	\$271,111.45
	Bituminous Construction Co.	\$294,156.78

Engineer s Estimate: \$237,854.00

Recommendation: Award to Low Bidder

Bates Paving Co., Inc.  
P. O. Box 1000  
Laurel, Maryland 20810

Amount: \$254,802.70

Fund Source:	Federal Aid Program	Urban Highways	Funds	70%
	S.H.A. Program	SHC Safety & Rehabilitation	Funds	30%

Approved By: Secretary of Transportation

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

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

\*Submitted as maintenance contract.

32T

Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No. P-479-000-377\*

Description: Resurfacing and shoulder improvement of Maryland Route 210 from the end of the dual section to Maryland Route 373 in Prince George's County

Bids: Public Opened June 8, 1976

Bidders:	Bates Paving Co., Inc.	\$254,363.90
	A. H. Smith	\$257,761.28
	Arundel Asphalt Products Inc.	\$271,111.45
	Bituminous Construction Company	\$289,465.97

Engineer's Estimate: \$237,854.00

Recommendation: Award to Low Bidder

Bates Paving Co., Inc.  
P.O. Box 1000  
Laurel, Maryland 20810

Amount: \$254,363.90

Fund Source:	Federal Aid Program	Urban Highways Funds	70%
	S.H.A. Program	SEC Safety & Rehabilitation Funds	30%

Approved By: Secretary of Transportation

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

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

\*Submitted as maintenance contract.

33T Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No. AA-991-000-514\*

Description: Pile encaement and timber bent repairs at Bridge No. 2081 - Md. Rte. 436 over Weems Creek

Bids: Public Opened April 27, 1976

Bidders:	Atlantic Diving Company, Inc.	\$85,829.75
	Allied Contractors Inc.	\$101,820.00
	Smith Brothers Inc.	\$109,094.00
	The Somerset Construction Co.	\$113,935.00
	L. A. Melka Marine Construction & Diving Co., Inc.	\$118,980.00
	Edwin A. & John O. Crandell	\$119,525.00
	Masonry Resurfacing & Construction Co., Inc.	\$128,265.00
	P. H. Walker Construction Corp.	\$145,712.50
	Martin G. Imbach Inc.	\$146,693.00
	The John D. Sheetz Construction Co.	\$192,480.50

Engineer's Estimate: \$105,000.00

Recommendation: Award to Lowest Responsible Bidder  
Allied Contractors Inc.  
204 W. Preston Street  
Baltimore, Maryland 21202

Amount: \$101,820.00

Recommendation: Rejection of lowest bid submitted by:  
Atlantic Diving Company, Inc.  
Parker Street  
Gloucester, Mass. 01930

Failure to submit a bid letter, Fatal irregularity.  
Attached is legal opinion dated April 29, 1976

Fund Source: S.H.A. Program State Maintenance Funds 100%

Approved By: Secretary of Transportation

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

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

\*Submitted as maintenance contract.

34T

Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No. C-327-000-517 \*

Description: Resurfacing of various County Roads in the Second Election District of Calvert County

Bids: Public opened June 8, 1976

Bidders:	Arundel Asphalt Products Inc.	\$181,988.10
	A. B. Smith	\$183,156.48
	States Paving Company Inc.	\$203,562.40
	The Bituminous Construction Company	\$214,507.02
	B. F. Asher	\$223,950.00

Engineer's Estimate: \$185,688.00

Recommendation: Award to Low Bidder

Arundel Asphalt Products Inc.  
P.O. Box 33028  
District Heights, Maryland 20028

Amount: \$181,988.10

Fund Source: County Program County Construction Funds 100%

Approved By: Secretary of Transportation

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

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

\*Submitted as maintenance contract.

35T Department of Transportation -- State Aviation Administration - in accordance with Interim Procedures for approval of Service Contracts adopted by the Board of Public Works, approval is requested for the extension of an existing service contract with Butler Aviation for OPERATION AND MAINTENANCE of two (2) "Plane Mate" vehicles used in the transportation of aircraft passengers at BWI Airpot. These vehicles are utilized to serve scheduled daily international operations, non-scheduled chartered flights and to replace loading gates rendered unavailable during construction work under the terminal expansion program. Because of other sporadic and indeterminable scheduling of their use, it was not deemed practical to provide staffing solely to meet this need, but rather to contract it out. Butler Aviation was competitively selected in 1974, with the contract terminating June 30, 1975. At the present time both parties are operating under the following contract provision: "In the event of a holding after said termination date, same shall be on a month-to-month basis, only." A renegotiation at this time could only result in a more costly agreement. The requested extension will cover FY 76 and FY 77 with an increase in FY 77 due to additional trips and repair parts required.

EXTENSION AMOUNT:	FY 76	\$35,820	Basic Amount
		4,500	Add'l trips
		7,200	Maintenance, Fuel and Repair Parts
		<u>          </u>	
		\$47,520	(Not to Exceed)
	FY 77	\$35,820	Basic Amount
		6,500	Add'l trips
		12,000	Maintenance, Fuel and Repair Parts
		<u>          </u>	
		\$54,320	(Not to Exceed)

FUND SOURCE: 100% Special funds budgeted to SAA

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--7/7/76

- 36T Department of Transportation -- State Aviation Administration -  
in accordance with Article 41, Section 208(k), of the 1957  
Annotated Code, approval is requested for Change Order No. 13 to  
the contract with Calvert General Contractors of Ellicott City,  
Maryland, for PIERS A & B at BWI Airport. The Change Order is in  
seven (7) phases as follows:
1. Revisions to the roof edge details around the building  
perimeter was found to be required to provide a struc-  
tural steel edge for lightweight roof fill and for  
attachment of metal siding support furring (\$5,265.50).
  2. Minor relocation of a floor opening and structural  
framing for a trash chute, required as a result of  
information received from the tenant subsequent to the  
awarding of the contract (\$440).
  3. Installation of an electrical interlock system for the  
exterior doors at the mobile lounge entrances; required  
for proper and safe use of the mobile lounges at the  
building (\$1,266.98).
  4. Deletion of the foundation for one of the columns for  
use of an existing column footing which will result in  
a \$100.00 credit to the contract.
  5. Revisions to the cooling coil specification in three  
(3) locations in order that the specifications be con-  
sistent with equipment currently available on the  
market. These revisions include modification to the  
number of rows and fins per inch and to the area of  
coil banks (\$4,584.78).
  6. A minor addition of steel angles to stiffen the struc-  
ture at column line NN.1-70.9. Considered necessary  
after observation of the structure during construction  
(\$200).
  7. Enlargements to the size of the concrete pedestals  
along column line 69 (\$100).

(continued)

GENERAL ITEM

36T AMOUNT OF CHANGE ORDER: \$11,757.26

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT APPROVED: Item 3T, DBFP Agenda 5/7/75

ORIGINAL CONTRACT AMOUNT: \$4,440,000.00

PERCENTAGE INCREASE: 3% including all Change Orders.

REMARKS: This Change Order will add 2 days to the contract time.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

37T Department of Transportation -- State Aviation Administration - in accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for a proposed agreement with Altair Airlines, Inc., for the conduct of commercial commuter flight operations at the Baltimore-Washington International Airport. The agreement provides for the collection of landing fees and provision of payment security from Altair, at the standard established rate of \$ .30 per thousand pounds of maximum allowable gross landing weight, with a minimum charge of \$3.50, for all landings at the Airport, subject to escalation to maintain parity with scheduled airlines. Altair has been conducting commercial flight operations at BWI and has provided the necessary monthly reports and payments for landings. The proposed agreement, No. SAA-LC-126, is effective May 1, 1976, and provides for cancellation by either party on 30 days written notice or 10 days notice by SAA if Altair is in default of any terms and conditions of the Agreement. It is proposed that the agreement be executed for the State by the State Aviation Administrator. The Agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

38T Department of Transportation -- State Aviation Administration -  
 in accordance with Interim Procedures for approval of Service  
 Contracts adopted by the Board of Public Works on April 23,  
 1976, approval is requested for the proposed extension of the  
 agreement between the State Aviation Administration and the  
 Xerox Corporation, Baltimore, Maryland for the rental of two  
 Xerox copying machines and two attached sorters. This agree-  
 ment is to provide copying equipment capability for the State  
 Aviation Administration at the Air Cargo Complex and at the  
 Main Terminal Building. Approval for this agreement has been  
 received from the Department of General Services through the  
 P & P Form #12. The term of this agreement is on a month to  
 month basis with an estimated cost of \$1535.00 per month.  
 Funding is 100% Special Funds budgeted to the State Aviation  
 Administration. This 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

39T Department of Transportation -- Mass Transit Administration -  
 in accordance with Article 41, Section 208(k), of the 1957 Annotated  
 Code, approval is requested for Change Order No. 1 to the construc-  
 tion contract with William Reed & Sons Trucking Corp. for DEMOLITION  
 AT 1605 WEST NORTH AVE. The Change Order is for an extension of the  
 contract duration by 73 days due in part to incliment weather condi-  
 tions and job conditions requiring a greater proportion of manual  
 demolition work than originally anticipated. However, six of the 73  
 days have been deemed "unexcused" and are subject to liquidated da-  
 mages at a rate of \$15.00 per day.

CHANGE ORDER AMOUNT: \$90.00 (credit)

FUND SOURCE: CREDIT 80% Federal  
 20% Special funds

ORIGINAL CONTRACT APPROVED: Item 3T, DBFP Agenda 10/15/75

ORIGINAL CONTRACT AMOUNT: \$10,600.50

PERCENTAGE DECREASE: LESS THAN 1%

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--7/7/76

40T Department of Transportation -- Maryland Port Administration - in accordance with Interim Procedures for the approval of service contracts adopted by the Board of Public Works, approval is requested for continuation of a contract entered into effective February 1, 1975, with Bridgeman Associates, Inc., Annapolis, Md., for the media advertising required to make known the availability of charter service and the regular cruise schedule of the M/V Port Welcome. The annual amount of advertising to be bought under the contract is not to exceed \$8,000. There is no direct cost for the contractor's services charged to MPA, the contractor's fee being obtained thru the standard commissions applied against advertisements placed. The term of the extension being requested is the period February 1, 1976, through February 28, 1978. The contractor was selected by a process which includes assessing the firm's past experience, manpower availability and creative talent. Judging from sales of regular and charter cruises the advertising program under this contract has been successful. Funding is 100% Special Funds budgeted to Maryland Port Administration.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

41T Department of Transportation -- Maryland Port Administration - in accordance with Article 41, Section 207 (f), of the 1957 Annotated Code, approval is requested for Extra Work Order No. 1 to the consultant contract with Whitman, Requardt & Associates for HEAVY LIFT CRANE DESIGN at South Locust Point Marine Terminal. This Extra Work Order resulted from bids received for the subject crane contract received in November, 1975. Only one was received and it was considerably in excess of the engineer's estimate. Specifications were revised in an effort to induce additional bidding. The project was rebid in April, 1976, with 5 bids being received, the lowest (since awarded) being approximately \$700,000 less than the original one received last November. The Extra work performed by the consultant includes: contract document revisions for readvertisement of the crane contract, and additional design work in the supporting structures, and electrical service systems to allow for separate competitive bidding for that portion of the overall project.

AMOUNT OF EXTRA WORK ORDER:	\$17,300.00
FUND SOURCE:	100% Special funds budgeted to MPA.
ORIGINAL CONTRACT APPROVED:	Item 30T, DBFP Agenda of 5/9/73.
ORIGINAL CONTRACT AMOUNT:	\$48,393.00
PERCENTAGE INCREASE:	36%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

42T Department of Transportation -- Maryland Port Administration - in accordance with Article 41, Section 208 (k), of the 1957 Annotated Code, approval is requested for Change Order No. 1 to the contract with Asphalt Service Co., Inc., for CONSTRUCTION OF HEAVY DUTY CONTAINER STORAGE AREA at the South Locust Point Marine Terminal. The Change Order is in four (4) parts as follows:

1. Re-route a storm drain an additional 70 feet due to conflict with an existing active electrical conduit run.
2. On-site and off-site rubble refill required when proof rolling identified unstable subsurface conditions to a greater degree than test borings had revealed.
3. Stakeout of the railroad curve required reworking due to an error in the curve data layout information.
4. Credit due to substitution of stone as the aggregate for the bituminous concrete surface course.

AMOUNT OF CHANGE ORDER: \$8,972.23

FUND SOURCE: 100% Special funds budgeted to MPA.

ORIGINAL CONTRACT APPROVED: Item 2T, DBFP Agenda 12/17/75

ORIGINAL CONTRACT AMOUNT: \$1,641,436.50

PERCENTAGE INCREASE: less than 1%

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--7/7/76

43T Department of Transportation -- Maryland Port Administration - in accordance with Article 41, Section 208 (k), of the 1957 Annotated Code, approval is requested for the award of the following construction contract by the Maryland Port Administration (Contract No. MPA-E76-20):

Project: Paving, lighting, utilities and related work at the Dundalk Marine Terminal. This project will provide approximately 9.5 acres of heavy duty Class A container storage area paving in Area 403, including lighting, storm drainage and utilities at the Terminal.

Bids: Opened on June 10, 1976.

Mahoney Brothers Company	\$658,592.00
Harry T. Campbell Sons' Co.	712,555.00
P. Flanigan and Sons, Inc.	730,245.00
Curtis Bay Paving Co., Inc.	743,145.00
Potts & Callahan, Inc.	747,450.00
Asphalt Service Co., Inc.	748,948.00
The Interstate Amiesite Corp.	783,605.00
The Baltimore Asphalt Paving Co.	788,542.00
Blumenthal & Kahn Electric Co.	849,516.00

Engineer's Estimate: \$781,310.00

Recommendation: Award to low bidder, Mahoney Brothers Company, Baltimore, Maryland.

Amount: \$658,592.00

Funds Source: 100% Special funds budgeted to MPA.

Approved by: Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

44T Department of Transportation -- Maryland Port Administration -  
 in accordance with Article 41, Section 707 (f), of the 1957  
 Annotated Code, approval is requested for Extra Work Order No. 1  
 to the consultant contract with Whitman, Requardt & Associates  
 for SITE WORK at the South Locust Point Marine Terminal. The  
 design and construction of the original contract consisted of a  
 2,000 foot bulkhead and was completed in 1974. At that time it  
 was planned to use diesel engines to power the associated con-  
 tainer and gantry cranes operating along the bulkhead. A recent  
 decision, based on economy of operation and maintenance, was  
 made to utilize electric power for the cranes. This extra work  
 order will provide for design and contract plans for the elec-  
 trical power system including cables and cable trough on the  
 berth side deck.

AMOUNT OF EXTRA WORK ORDER:           \$16,080.00 (cost plus fixed fee)

FUND SOURCE:                               100% Special funds budgeted to  
MPA.

ORIGINAL CONTRACT APPROVED:           Director, Maryland Port Authority  
9/25/70

ORIGINAL CONTRACT AMOUNT:           \$367,934.14 (based on a percentage  
of the construction cost)

PERCENTAGE INCREASE:                   4%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

- 45T Department of Transportation -- Motor Vehicle Administration - in accordance with Interim Procedures for approval of Service Contracts adopted by the Board of Public Works on April 23, 1976, approval is requested for the proposed Amendment No. 1 to the Agreement with Centrifugal Service Corporation, Pasadena, Maryland, for the maintenance and service of all air conditioning equipment, chillers and related equipment located at the Motor Vehicle Administration, Glen Burnie, Maryland. The proposed amendment extends the term of the agreement for a one year period, July 1, 1976, to June 30, 1977, at a cost not to exceed \$10,695.00. Previous approval for the agreement (control number 904) was obtained from the Department of Budget and Fiscal Planning through the BB-4 procedure. The original agreement was awarded on a competitive basis on June 2, 1972, after analysis indicated that it was not practical to obtain service on an emergency basis only. Since that time the cost has increased only as a result of the addition of new equipment. Funding will be from 100% Special Funds as budgeted to the Motor Vehicle Administration and listed as a line item in the Administration's budget. It is proposed that the amendment be executed for the State by the Deputy Motor Vehicle Administrator. This amendment 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--7/7/76

46T Department of Transportation -- State Highway Administration -  
 in accordance with Article 41, Section 207 (f), of the 1957  
 Annotated Code, approval is requested for Extra Work Order No. 7  
 to the consultant contract with Maryland Survey and Engineering  
 Co. of Baltimore, Md., for NEW ACCESS ROAD TO SOCIAL SECURITY COM-  
 PLEX in Baltimore County. The Extra Work Order, calling for right  
 of way changes and deletion of a retaining wall which resulted in  
 extra drawings, studies, meetings and miscellaneous utility work,  
 came at the request of the Social Security Administration.

AMOUNT OF EXTRA WORK ORDER:       \$5,652.20  
 FUND SOURCE:                           100% Federal  
 ORIGINAL CONTRACT APPROVED:       Item 30T, DBFP Agenda 4/4/73  
 ORIGINAL CONTRACT AMOUNT:         \$40,725.00  
 PERCENTAGE INCREASE:               49%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--7/7/76

47T Department of Transportation -- State Highway Administration -  
in accordance with Article 41, Section 208 (k), of the 1957  
Annotated Code, approval is requested for award of the following  
contract by the State Highway Administration.

PROJECT: Surface Treatment of various State Roads  
in Montgomery and Prince George's  
Counties.

BIDS: Publicly opened May 25, 1976.

A. H. Smith \$55,414.90

ENGINEER'S ESTIMATE: \$66,979.00

RECOMMENDATION: Award to low bidder - A. H. Smith  
Branchville, Md.  
20740  
Only responder to open bid solicitation.

AMOUNT: \$55,414.90

FUND SOURCE: 100% Special funds budgeted to SHA.

APPROVED BY: Secretary of Transportation

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

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

48T Department of Transportation- State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No: Ce-572-000-276

Description: Remove obsolete guardrail and install new guardrail along U.S. Route 40 from Delaware State Line to Perryville in Cecil County

Bids: Public Opened May 25, 1976

Bidders:	Apex Contracting, Inc.	\$228,104.40
	Statewide Hi-Way Safety, Inc.	238,550.60
	The National Fence Company	239,975.00
	Whitmyer Brothers, Inc.	242,979.40
	Alan E. Brown, Inc.	247,693.00
	D. W. Hubbell & Sons, Inc.	273,849.00
	Seaford Construction Co., Inc.	286,440.00
	L. S. Lee & Sons of Pa., Inc.	290,595.00

Engineer's Estimate: \$364,450.00

Recommendation: Award to Low Bidder

Apex Contracting, Inc.  
115 W. 8th Street  
Paris, Kentucky 40361

Amount: \$228,104.40

Fund Source: Federal Aid Program Secondary Highways Fund 70%  
S.H.A. Program SHC Safety & Rehabilitation Fund 30%

Approved by: Secretary of Transportation

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

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

GENERAL ITEMS

BPW--7/7/76

49T Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No: SM-650-000-576,  
SM-651-000-576

Description: Remove obsolete guardrail and install new guardrail on various State Routes and safety work on bridge ends in St. Mary's County.

Bids: Public Opened May 25, 1976

Bidders:	Highway Supply Corporation of Maryland	\$149,788.75
	Makco, Inc.	151,397.00
	Apex Contracting, Inc.	155,503.00
	Whitmyer Brothers, Inc.	163,770.90
	The National Fence Company	171,592.50
	Quaker Empire Construction Co.	197,641.00
	L. S. Lee & Son of Pa., Inc.	206,509.90
	Ben-Tom Corporation	224,385.00
	Plummer Construction, Inc.	254,083.50

Engineer's Estimate. \$244,100.00

Recommendation: Award to Low Bidder

Highway Supply Corporation of Maryland  
P. O. Box 158  
Jessup, Maryland 20794

Amount: \$149,788.75

Fund Source: Federal Aid Program Primary & Secondary Highway Fund 70%  
S.H.A. Program SHC Safety & Spot Improvement Fund 30%

Approved by: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

50T Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No: CH-473-000-576

Description: Installation of new guardrail along various State Routes located in Charles County.

Bids: Public Opened May 25, 1976

Bidders:	Makco, Inc.	\$284,590.85
	Apex Contracting, Inc.	298,880.20
	Highway Supply Corporation of Maryland	299,976.25
	The National Fence Co.	315,672.50
	Whitmyer Brothers, Inc.	321,286.60
	L. S. Lee & Sons of Pa	380,690.55
	Quaker Empire Construction Co.	388,179.00
	Ben-Tom Corporation	412,693.00
	Plummer Construction, Inc.	461,482.25

Engineer's Estimate: \$468,160.00

Recommendation: Award to Low Bidder

Makco, Inc.  
P. O. Box 388  
Charlottesville, VA 22901

Amount: \$284,590.85

Fund Source: Federal Aid Program Secondary Highway Funds 70%  
S.H.A. Program SHC Safety & Spot Improvement Fund 30%

Approved by: Secretary of Transportation

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

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

51T

Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No.: 1-202-001-475

Description: Construction of a double 9.0 Ft. X 5.0 Ft., and a single 12.0 Ft. X 6.0 Ft. reinforced concrete Box Culvert on Rd. Pte. 147 (Harford Road) between Joppa Rd. & Cub Hill Rd. in Baltimore County

Bids: Public Opened June 8, 1976

Bidders:	Lee Foundation Co., Inc.	\$202,549.00
	Dewey Jordan, Inc.	\$203,327.00
	Patton Construction Co., Inc.	\$215,366.00
	Kibler Construction Co., Inc.	\$216,065.50
	Exco Construction Co., Inc.	\$217,213.00
	Haverhill Contracting Co., Inc.	\$222,404.00
	Warfield-Paul Construction Co., Inc.	\$233,722.25
	Allied Contractors Inc.	\$236,238.50
	The Patricciani Company	\$244,235.30
	Nicholas Angelozzi & Sons Inc.	\$248,185.86
	Williams Construction Co., Inc.	\$335,285.00

Engineer's Estimate: \$226,316.45

Recommendation: Award to Low Bidder

Lee Foundation Co., Inc.  
3118 Harford Road  
Baltimore, Maryland 21234

Amount: \$202,549.00

Fund Source: F.H.A. Program      Emergency Funds      100%

Approved by: Secretary of Transportation

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

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

52T

Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No: P-487-000-376

Description: Base Widening and  
Resurfacing of US 1  
at Md. Rte. 212 Interchange

Bids: Public Opened May 25, 1976

Bidders:	Contee Sand and Gravel Company, Inc.	517,316.75
	A. H. Smith	20,932.50
	Arundel Asphalt Products, Inc.	25,665.00
	Rattie, Robbins & Schweizer, Inc.	27,290.00
	The Bituminous Construction Co.	28,075.90

Engineer's Estimate: \$20,407.00

Recommendation: Award to Low Bidder

Contee Sand and Gravel Company Inc.  
P.O. Box 1000  
Laurel, Maryland 20810

Amount: \$17,316.75

Fund Source: S.H.A. Program SHC Safety & Spot Improvement Funds 100%

Approved by: Secretary of Transportation

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

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

GENERAL ITEM

53T Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No: F-782-001-771

Description: Grade, Drain & Pave Md. Rte. 355 from Clark Place to Patrick St. in the City of Frederick, include Concrete Overlay and Sidewalk Widening on Bridge over Carroll Creek in Frederick County

Bids: Public Opened May 18, 1976

Bidders:	Richard F. Kline, Inc.	\$396,758.00
	Wolfe Brothers, Inc.	441,098.00
	The Flintkote Company	469,061.25
	(M. J. Grove Lime Company Division)	

Engineer's Estimate: \$446,689.50

Recommendation: Award to Low Bidder

Richard F. Kline, Inc.  
P. O. Box 665  
Frederick, MD 21701

Amount: \$396,758.00

Fund Source: S.H.A. Program Secondary Construction Funds 100%

Approved by: Secretary of Transportation

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

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

54T

Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1947 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No. CL-540-002-777

Description: Resurfacing, and Safety Improvements to Md. Rte. 97 from Nicodemus Road to Md. 350-H in Carroll County

Bids: Public Opened May 11, 1976

Bidders:	Harry T. Campbell Sons Company	
	A Division of The Flintkote Company	\$390,801.56
	Charles J. Miller, Inc.	\$395,716.35
	Richard F. Kline, Inc.	\$400,485.29
	Contee Sand and Gravel Company Inc.	\$419,081.15
	Betrie, Robbins & Schweitzer, Inc.	\$419,157.31

Engineer's Estimate: \$473,780.25

Recommendation: Award to Low Bidder

Harry T. Campbell Sons' Company  
A Division of The Flintkote Company  
100 W. Pennsylvania Avenue  
Towson, Maryland 21204

Amount: \$390,801.56

Fund Source:	Federal Aid Program	Secondary Highway Funds	70%
	S.H.A. Program	S.H.C. Safety & Rehabilitation Funds	30%

Approved By: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

55T

Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No. B-635-378-478

Description: Rehabilitation of Bridge Decks for Bridges on I-695 over Thornton Rd. and I-83 N.B., including widening of bridges on I-695 over Thornton Road, in Baltimore County.

Bids: Public Opened May 18, 1976

Bidders:	Dewey Jordan, Inc.	\$954,130.50
	Allied Contractors Incorporated	\$1,065,163.75
	Warfield-Paul Construction Co., Inc.	\$1,074,502.50
	Interstate Bridge Company of Md. Inc.	\$1,086,839.00
	The Somerset Construction Company	\$1,104,074.00
	Contee Sand and Gravel Co., Inc.	\$1,111,111.00
	Dear Creek Construction Co.	\$1,294,784.70
	H. J. Williams Co., Inc.	\$1,690,719.00

Engineer's Estimate: \$1,034,108.00

Recommendation: Award to Low Bidder

Dewey Jordan, Inc.  
Box 1185  
Frederick, Maryland 21701

Amount: \$954,130.50

Fund Source:	Federal Aid Program	Interstate Funds	90%
	S.H.A. Program	Critical Funds	10%

Approved by: Secretary of Transportation

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

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

56T

71

Department of Transportation - State Highway Administration

In accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for award of the following contract by the State Highway Administration.

Contract No. AW-188-044-014

Description: Erection of 8 ft. chain link fence around SHA Salt Storage Facilities on U.S. Rte. 40 at Pine Orchard in Howard County

Bids: Public Opened May 11, 1976

Bidders:	Long's Fence Company	\$5,865.00
	United States Steel Corp.	\$6,053.00
	J. T. Fritz & Sons, Inc.	\$6,320.00
	Alan E. Brown, Inc.	\$7,049.20
	Penn Line Service, Inc.	\$10,555.00

Engineer's Estimate: \$7,084.00

Recommendation: Award to Low Bidder

Long's Fence Company  
8545 Edgeworth Drive  
Capitol Heights, Maryland 20027

Amount: \$5,865.00

Fund Source: S.H.A. Program State Maintenance Funds 100%

Approved By: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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

CONTRACT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items 1 through 17 , of his Agenda, dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 124 through 138 , attached hereto and incorporated hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 124 through 138 .

CONTRACT AWARDS

Item 1

STATE HIGHWAY ADMINISTRATION  
(Department of Transportation)

Solicitation of bids for NEW EXTRACTION ROOM, EASTERN REGIONAL LABORATORY, EASTON (SR-601-761-(21) resulted as follows:

Seymour Builders, Inc.	\$77,607.60
Chas. Brohawn & Bros.	No Bid
C. Albert Matthews	No Bid
Hall & Doty Company	No Bid
Eley Lumber Company	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 personnel of the State Highway Administration and this Department.

RECOMMEND AWARD TO: Seymour Builders, Inc.  
BASIS: Acceptance of only bid  
AMOUNT: \$77,607.60  
FUND SOURCE: Special Funds 29.02.01.02  
FEE: Not Applicable

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

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

\* For the record Seymour Builders, Inc., did some work on Mr. George R. Lewis's home two years ago.

Item 2

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for REROOFING THE SPRINGDALE PROPERTY DWELLING, GUNPOWDER FALLS STATE PARK, BALTIMORE COUNTY resulted as follows:

Mangione & Krause Builders, Inc.	\$ 625.00
Diamond Roofing Company, Inc.	1,100.00
E. M. General Contractors, Inc.	1,250.00
John H. Cole & Sons	1,450.00

RECOMMEND AWARD TO: Mangione & Krause Builders, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$625.00  
FUND SOURCE: 1976 Budget 07.30.01.01.45.5-08  
FEE: Not Applicable

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

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

CONTRACT AWARDS

Item 3 MARYLAND STATE POLICE  
(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF VAPOR RECOVERY SYSTEM ON GAS TANKS AT BARRACK "A", "D", "K", "R" AND HEADQUARTERS AT PIKESVILLE, MARYLAND resulted as follows:

French's Petroleum Services, Inc.	\$5,500.00
Calco Engineering, Inc.	5,550.00
Rocchi Construction Corporation	5,700.00
Charles Engineering Co., Inc.	8,996.00
Petroleum Services, Inc.	9,250.00
Petro Services, Inc.	9,840.00
H. S. Leishear, Inc.	10,184.00

RECOMMEND AWARD TO: French's Petroleum Services, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$5,500.00  
FUND SOURCE: 1976 Budget 11-35.06.01.06-14  
FEE: Not Applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item 4 MARYLAND STATE POLICE  
(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF VAPOR RECOVERY SYSTEM ON GASOLINE TANKS AT BARRACK "J", "L" AND "N" resulted as follows:

Calco Engineering, Inc.	\$2,290.00
French's Petroleum Services, Inc.	2,400.00
Rocchi Construction Corporation	2,900.00
Stone-Hoover, Inc.	3,235.00
Charles Engineering Co., Inc.	4,327.00
Petro Services, Inc.	4,645.00
H. S. Leishear, Inc.	6,625.00

RECOMMEND AWARD TO: Calco Engineering, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$2,290.00  
FUND SOURCE: 1976 Budget 11-25.03.01.06-14  
FEE: Not Applicable

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

Approved Disapproved Deferred  
With Discussion Without Discussion

CONTRACT AWARDS

Item 5

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

Solicitation of bids for INSTALLATION OF ONE 60 H.P. AIR COOLED PACKAGED GLYCOL CHILLER AND ONE SEMI HERMETIC FREEZER COMPRESSOR 10 H.P. AND TWO FREEZER UNIT COOLERS IN THE CENTRAL KITCHEN resulted as follows:

Taft, Warren and Taft, Inc.	\$49,800.00
Charles J. Spalitta, Inc.	No Bid
Mechanical Service Company	No Bid
R. H. Bozman & Brothers, Inc.	No Bid
Carrier Air Conditioning Co.	No Bid
Central Trane Air Conditioning of Md.	No Bid
Ingleside Contractors of Md., Inc.	No Bid
Dan Rainville & Associates, 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. The Using Agency expresses concern that the existing compressors will not hold up this summer.

RECOMMEND AWARD TO:	Taft, Warren and Taft, Inc.
BASIS:	Acceptance of only bid
AMOUNT:	\$49,800.00
FUND SOURCE:	1976 Budget 32.01.28.03-08
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 6

SPRINGFIELD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for ELECTRICAL DISTRIBUTION SYSTEM, PHASE II (XS-1-712 A-(7) resulted as follows:

	<u>BASE BID</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
H. A. Harris Co., Inc.	\$714,417.00	\$30,135.00	\$10,518.00	\$5,153.00
Louis J. Otremba, Inc.	734,000.00	34,000.00	12,000.00	8,400.00
R. E. Lee Electric Co.	789,000.00	4,585.00	2,800.00	2,831.00
Oles Electric Co.	822,027.00	13,137.00	12,022.00	6,735.00
M. C. Dean Electrical	863,150.00	58,201.00	13,533.00	8,236.00
Ashton Electric Co., Inc.	890,000.00	54,634.00	17,890.00	9,600.00
Pikesville Electrical Corp.	896,600.00	58,456.00	13,521.00	7,866.00
The J. P. Company	898,800.00	47,321.00	16,498.00	8,417.00
Buck Line Corporation	990,000.00	70,000.00	16,114.00	9,400.00
Enterprise Electric Co.	993,000.00	65,000.00	15,500.00	8,700.00
Broadway Maintenance Corp.	933,832.00	80,248.00	14,300.00	8,596.00
Truland Corporation	993,000.00	59,000.00	12,000.00	11,000.00
Elco Electric, Inc.	1,099,990.00	52,700.00	15,500.00	10,000.00
MacNutt Electric Co., Inc	1,115,000.00	51,000.00	15,000.00	7,000.00
J. W. Tieder, Inc.	1,184,000.00	55,000.00	11,500.00	7,500.00
Harrison & Palmer, Inc.	1,250,000.00	152,000.00	22,000.00	17,000.00

	<u>Alt. #4</u>	<u>Alt. #5</u>
H. A. Harris Co., Inc.	\$3,211.00	\$6,894.00
Louis J. Otremba, Inc.	8,000.00	16,000.00
R. E. Lee Electric Co.	1,800.00	24,370.00
Oles Electric Co.	4,922.00	931.00
M. C. Dean Electrical	7,227.00	32,057.00
Ashton Electric Co., Inc.	7,800.00	33,600.00
Pikesville Electrical Corp.	6,341.00	39,683.00
The J. P. Company	5,632.00	9,828.00
Buck Line Corporation	7,800.00	18,700.00
Enterprise Electric Co.	7,700.00	39,800.00
Broadway Maintenance Corp.	6,974.00	20,043.00
Truland Corporation	6,000.00	40,000.00
Elco Electric, Inc.	8,100.00	29,400.00
MacNutt Electric Co., Inc.	8,000.00	11,000.00
J. W. Tieder, Inc.	6,200.00	35,500.00
Harrison & Palmer, Inc.	8,000.00	60,000.00

Alt. #1: Deduct for omitting the new underground telephone and electrical services to the Education Building and Residences #1 through #8, and telephone ductline to new manhole #48 and the removal of all pole lines north of existing manhole #35.

Continued

CONTRACT AWARDS

Item 6 - Cont'd. SPRINGFIELD HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

- Alt. #2: Deduct for omitting the new 480/277 volt service to Hubner and "T" Buildings which shall include the pad-mounted sub-station, primary and secondary wiring, primary fuses and fuse holders in existing switching unit and secondary circuit breakers within buildings.
- Alt. #3: Deduct for omitting the new 480/277 volt service to the Medical-Surgical Building which shall include the pad-mounted sub-station, primary and secondary wiring, primary fuses and fuse holders in existing switching unit and secondary circuit breaker within building.
- Alt. #4: Deduct for omitting the new 480/277 volt service to the Industrial Building which shall include the pad-mounted sub-station, primary and secondary wiring, primary fuses and fuse holders in existing switching unit and secondary circuit breaker within building.
- Alt. #5: Deduct for omitting the electrical portion of the work as called for in Alternate No. 1. All telephone work shall be installed from existing handhole "A" northward to telephone manhole #48 including ductline with 4 - 3" conduits and telephone manholes 45, 46, and 48. The telephone ductline between manhole 46 and 47 shall not be installed,

RECOMMEND AWARD TO:	H. A. Harris Co., Inc.
BASIS:	Acceptance of low bid. Alternates #1, #2, #3, #4 and #5 are REJECTED.
AMOUNT:	\$714,417.00
FUND SOURCE:	Item 45, General Construction Loan 1975 "To supplement the appropriation 'Installation of a new 750 KW generator . . . . ' . . . . "
FEE:	Applicable to Egli and Gompf, Inc. (Item A-2 - 75/13)

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

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

CONTRACT AWARDS

Item 7

STATE MILITARY DEPARTMENT

In accordance with the procedure adopted by the Board of Public Works (Item M-4, this Department's agenda May 26, 1972), solicitation of bids for INSTALLATION OF MOGAS DISPENSING SYSTEM BUILDING TE-4271, ORGANIZATION MAINTENANCE SHOP, EDGEWOOD AREA, ABERDEEN PROVING GROUND resulted as follows:

Leonard E. Carnes, Jr., Inc.	\$5,419.00
H. S. Leishear, Inc.	7,877.00
Petroleum Services, Inc.	9,700.00

RECOMMEND AWARD TO:	Leonard E. Carnes, Jr., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$5,419.00
FUND SOURCE:	100% Federal Funds
FEE:	Not Applicable
REMARKS:	100% reimbursable by Federal Funds

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

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

CONTRACT AWARDS

Item 8

MORGAN STATE UNIVERSITY

Solicitation of bids for ANTENNA TOWER (N-764-B-(3)) resulted as follows:

Teltronic Towers, Inc.	\$27,531.00
Tower Maintenance Co., Inc.	35,365.35
East Coast Builders, Inc.	41,900.00
Collins Radio Group	49,575.00
U. S. Tower	No Bid

RECOMMEND AWARD TO:	Teltronic Towers, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$27,531.00
FUND SOURCE:	Non-Budget 07-36.13.00.42
FEE:	Not Applicable

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

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

Item 9

MORGAN STATE UNIVERSITY

Solicitation of bids for RADIO TRANSMITTER BUILDING AND SECURITY FENCE (N-764-A-(3)) resulted as follows:

Porter Brothers, Inc.	\$15,060.00
J. F. Brinker & Sons, Inc.	18,800.00
Southwestern Contractors, Inc.	20,900.00
Dominion Construction, Inc.	21,200.00
Lawrence Construction Co., Inc.	21,917.00
East Coast Builders, Inc.	24,900.00

RECOMMEND AWARD TO:	Porter Brothers, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$15,060.00
FUND SOURCE:	Non Budget 07-36.13.00.42
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 10 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for SECURITY LIGHTING-PHASE I (XU-1-7310-(17))  
resulted as follows:

John S. Garchinsky, Inc.	\$483,200.00
M. C. Dean Electrical Contracting	527,378.00
Shirely Contracting Corporation	535,000.00
Ashton Electric Co., Inc.	568,580.00
Broadway Maintenance Corporation	570,016.00
Singleton Electric Co.	587,000.00
Kennedy Electric Co., Inc.	614,416.00
Truland Corporation	628,000.00
C. G. Estabrook, Inc.	635,000.00
Jack Stone Electrical Construction	636,887.00
S. H. Jackson	664,000.00
L. K. Comstock & Company, Inc.	649,000.00
L. G. Defelice, Inc.	688,900.00
Tunnel Electric Company	724,495.00
Harrison & Palmer	769,000.00
Fischback & Moore	781,000.00
Wellsbach Corporation	799,800.00
Pel-Bern Electric	920,000.00

RECOMMEND AWARD TO: John S. Garchinsky, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$483,200.00  
FUND SOURCE: Item 127, General Construction Loan 1975  
"Extension and Replacement of Utilities"  
FEE: Not Applicable

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

\* Deferred on vote two to one until next Board meeting.

CONTRACT AWARDS

Item 11                    UNIVERSITY OF MARYLAND, EASTERN SHORE

Solicitation of bids for REPAIR OF ROOF ON TAWES GYMNASIUM,  
NORTH AND SOUTH SIDES resulted as follows:

Goslee Roofing & Sheet Metal, Inc.	\$3,200.00
C. C. Oliphant & Son, Inc.	3,240.00
Peninsula Roofing Company	5,990.00

RECOMMEND AWARD TO:                    Goslee Roofing & Sheet Metal, Inc.  
BASIS:                                        Acceptance of low bid  
AMOUNT:                                      \$3,200.00  
FUND SOURCE:                                Item 181, General Construction Loan 1971  
    "To supplement the appropriation 'Con-  
    struction of Swimming Pool. . . '  
    . . . "

FEE:    Not Applicable

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

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

CONTRACT AWARDS

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES  
(ESSEX COMMUNITY COLLEGE)

Item 12

Solicitation of bids by Essex Community College for MOVABLE FURNITURE AND EQUIPMENT FOR THE SOCIAL SCIENCE/COUNSELING CENTER (CC-05-74-31) has been completed and after an analysis of bids received, the following recommendations are made:

RECOMMENDED AWARD TO:

(1) Low Bidders:

Baltimore Stationery	\$20,704.03
Lucas Brothers	47,662.90
Glover School & Office Equipment	15,915.68
Maryland Office Supply	4,402.00
Childcraft Education	912.95
Keuffel and Esser Company	1,500.84

(2) Only Bidders:

Baltimore Stationery	16,526.44
Lucas Brothers	285.00
Glover School & Office Equipment	1,092.00
Andrew Building Company	20,935.00
Wahmann Manufacturing	2,852.13
School Health Supply	1,079.00

(3) Low Bidders Meeting Specifications:

Baltimore Stationery	19,417.60*
Maryland Office Supply	5,153.00**

\* Low bidder on this group (study carrels) did not meet construction specifications in design and structural strength.

\*\* Low bidder on this group of office furniture refused to accept a contract on a portion of its bid proposal. The low bidder submitted bids for six groups on an "all or none" basis. As the company was the low bidder on only one group of the six, its bid for this group was rejected.

Board of Public Works approval is requested to permit Essex Community College to award contracts to (1) the low bidders, (2) the only bidders, and (3) the low bidders meeting specifications as follows:

TOTAL AMOUNT:	\$158,438.57
FUND SOURCE:	\$79,219.28 - Local share (50%)
	\$79,219.29 - State share (50%) - General Public Junior or Community College Construction Loan of 1974.

CONTRACTS TO BE SIGNED BY: Local authorities.

FEE: Not applicable.

CONTRACT AWARDS

Item 12 - Cont'd. MARYLAND STATE BOARD FOR COMMUNITY COLLEGES (Cont'd)  
(ESSEX COMMUNITY COLLEGE)

REMARKS: The Board of Public Works at its meeting of October 15, 1975, approved an allocation of \$92,436 from the General Public Junior or Community College Construction Loan of 1974 for furnishing and equipping this building. The amount requested by this Item (\$79,219.29) is within the amount approved by the Board of Public Works.

No Federal funds are involved.

All items of furniture and equipment have been approved as eligible for purchase with bond money by the Department of State Planning and the Maryland State Board for Community Colleges. The recommended awards are made as a result of competitive bidding.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 13

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

Solicitation of bids by Montgomery Community College for CONSTRUCTION OF THE PHYSICAL EDUCATION AND RECREATION CENTER (PHASE II-A), (CC-01-74-96) resulted as follows:

Baron Builders, Inc.	\$1,997,261
Coleman and Wood, Inc.	2,006,568
Hill and Kimmel, Inc.	2,040,000
Gateway Construction Corporation	2,044,771
The Davis Corporation	2,057,000
E. H. Glover, Inc.	2,079,000
R. T. Woodfield, Inc.	2,080,000
J. F. Snyder Company	2,160,000
Stauffer Construction Co., Inc.	2,193,000

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

BASIS: Acceptance of low bid.  
 AMOUNT: \$1,997,261  
 FUND SOURCE: \$1,027,760.57 - Local Share (51.46%)  
 \$ 969,500.43 - State Share (48.54%) - General Public Junior or Community College Construction Loan of 1974. The State share is less than 50% as the amount requested is the remainder of the funds allowed for the Takoma Park Campus.

CONTRACT TO BE SIGNED BY: Local authorities.  
 FEE: Applicable to Skidmore, Owings & Merrill  
 REMARKS: The Board of Public Works at its meeting of April 23, 1976, approved an allocation of \$969,500.43 from the General Public Junior or Community College Construction Loan of 1974 for this project, which is the amount requested by this Item. No Federal funds are involved.

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

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

CONTRACT AWARDS

Item 14

DIVISION OF CORRECTION

(Department of Public Safety and Correctional Services)

Solicitation of bids for SECURITY SURVEILLANCE EQUIPMENT AT MARYLAND PENITENTIARY (K-764(3)), MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN (KB-764(22)), AND MARYLAND CORRECTIONAL TRAINING CENTER (KB-764(22)) resulted as follows:

	<u>Bid No. 1</u>	<u>Bid No. 2</u>
Elmer G. Stump Electrical Contractor, Inc.	\$252,500.00	\$153,360.00
Harrison & Palmer, Inc.	296,000.00	183,000.00
J. M. Lippa Electrical Contractor	No Bid	No Bid
	<u>Bid No. 3</u>	<u>Total 1, 2 &amp; 3</u>
Elmer G. Stump Electrical Contractor, Inc.	\$170,690.00	\$581,550.00
Harrison & Palmer, Inc.	197,000.00	676,000.00
J. M. Lippa Electrical Contractor	No Bid	No Bid

- Bid No. 1: Maryland Penitentiary
- Bid No. 2: Maryland Correctional Institution-Hagerstown
- Bid No. 3: Maryland Correctional Training Center

RECOMMENDED AWARD TO: Elmer G. Stump Electrical Contractor, Inc.  
BASIS: Acceptance of Bid No. 1, Bid No. 2 and Bid No. 3,  
plus \$13,000.00 for Federal Wage Rates  
AMOUNT: \$594,550.00  
FUND SOURCE: \$535,095.00 - Non-Budget 35.02.01.44-07  
(Governor's Commission on Law Enforcement  
and the Administration of Justice)  
\$ 59,455.00 - 1976 Budget 35.02.01.02-11  
FEE: Not applicable

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

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

CONTRACT AWARDS

Item 15

BOARD OF PUBLIC WORKS

Solicitation of bids for BLADEN STREET AREA PLANTING, ANNAPOLIS, MARYLAND (XB-5-705-C(2)) resulted as follows:

Holland Gardens Nursery & Landscaping, Inc.	\$55,666.00
D and R, Inc.	56,000.00
Arundel Nursery, Inc.	63,500.00
Minnieville Nursery, Inc.	68,241.00
Mayfield Landscaping, Inc.	73,378.00

RECOMMENDED AWARD TO: Holland Gardens Nursery & Landscaping, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$55,666.00  
FUND SOURCE: Item 7, General Construction Loan of 1972,  
                  "To Supplement the Appropriation 'Construction  
                  of a House of Delegates Office Building' . . . ."  
FEE: Applicable to Meade Palmer

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

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

Item 16

MARYLAND WHOLESALE FOOD CENTER AUTHORITY

Solicitation of bids for CONSTRUCTION OF ONSITE ROADS, PHASE II (FMA-751(2)) resulted as follows:

A. H. Smith	\$221,386.25
Contee Sand and Gravel Company, Inc.	225,460.50
Ratrie, Robbins & Schweizer, Inc.	230,492.95
Gray & Son, Inc.	244,000.00
Parrott Equipment Company	248,066.50
Reliable Contracting Company, Inc.	275,380.00

RECOMMENDED AWARD TO: A. H. Smith  
BASIS: Acceptance of low bid  
AMOUNT: \$221,386.25  
FUND SOURCE: Non-Budget 07-23.14.00.44  
FEE: Applicable to George William Stephens, Jr. & Associates

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

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

7-20-76  
EJH

CONTRACT AWARDS

Item 17

BOARD OF PUBLIC WORKS

In connection with Planter Beds at the Legislative Services Building, permission is requested to issue a Short Form Contract for MANUALLY CONTROLLED LAWN AND SHRUB SPRINKLER SYSTEM as follows:

RECOMMEND AWARD TO:	Turf Management, Inc.
BASIS:	As detailed above
AMOUNT:	\$4,800.00
FUND SOURCE:	Item 7, General Construction Loan 1972 "To supplement the appropriation 'Construction of a House of Delegates Office Building'. . . "
FEE:	Not Applicable

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

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

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-5 , of his Agenda, dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 140 through 144 , attached hereto and incorporated hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 140 through 144 .

EQUIPMENT AWARDS

Item E-1

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

Solicitation of bids to FURNISH, DELIVER AND INSTALL ONE PERIODICAL REFERENCE SYSTEM FOR THE NEW LIBRARY AT COPPIN STATE COLLEGE resulted as follows:

Young & Watson, Inc.	\$7,578.00
Robert P. Gillotte Co.	8,115.98
American Office Equip.	No Bid
London Associates	No Bid
H. Chambers	No Reply
Cleckner Brothers	No Reply
Lucas Brothers	No Reply
Fred Miller	No Reply

RECOMMEND AWARD TO:	Young & Watson, Inc.
BASIS:	Acceptance of low bid.
AMOUNT:	\$7,578.00
FUND SOURCE:	Item 167 A, General Construction Loan 1973 "Equipment of an addition to the library"

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

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

EQUIPMENT AWARDS

Item E-2

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

Solicitation of bids to FURNISH, DELIVER AND INSTALL 52 FLOOR MOUNTED PEDESTAL CHAIRS, 36 PEDESTAL BASE TABLES AND 665 STACK CHAIRS resulted as follows:

Office Suppliers, Inc.	\$37,311.54
Glover School & Office Equip.	37,323.40
Lucas Brothers	39,714.14
Frederick Miller Interiors	40,680.11
State Use Industries	No Bid
Price-Modern, Inc.	No Bid
Julius M. Stark Co.	No Bid
Hays, Inc.	No Bid
Ankeney's Inc.	No Reply
H. Chambers	No Reply
Cumberland Office Equip.	No Reply
E & I Cooperative Service	No Reply
Hagerstown Bookbinding	No Reply
Kegg Office Equipment	No Reply
Landis Office Center	No Reply
Wm. Magez	No Reply
H. L. Marchant	No Reply
Marguis Co.	No Reply
Office Equipment Co.	No Reply

RECOMMEND AWARD TO:

Office Suppliers, Inc. , \$8,490.44  
Glover School & Office Equip., \$28,411.10  
Acceptance of low bid.  
\$36,901.54  
Item 157, General Construction Loan 1973  
"State College Dormitory Fund, Phase V"

BASIS:

AMOUNT:

FUND SOURCE:

JUSTIFICATION:

By splitting the award between the two suppliers on an item by item low bid basis, there is a savings of \$399.00.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-3

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

Solicitation of bids for ONE OXYGEN ANALYZER AND ONE GAS ANALYZER FOR THE PHYSICAL EDUCATION DEPARTMENT, FIELD HOUSE, TOWSON STATE COLLEGE resulted as follows:

Beckman Instruments, Inc.	\$9,000.00
Varian Instruments Div.	No Bid
LKB Medical Inc.	No Bid
DuPont Instruments	No Bid
Farrand Optical Co., Inc.	No Bid
The Perkin-Elmer Corp.	No Bid
Phipps & Bird	No Bid
Carle Instruments, Inc.	No Bid
Instrumentation Laboratory, Inc.	No Bid
Mine Safety Appliances Company	No Bid
Harvard Apparatus	No Bid
Tracor, Inc.	No Bid

RECOMMEND AWARD TO: Beckman Instruments, Inc.  
BASIS: Acceptance of only bid received.  
AMOUNT: \$9,000.00  
FUND SOURCE: Item 174, General Construction Loan 1975  
"Equipment for new Physical Education Facility"

JUSTIFICATION:

These instruments will be used by the Physical Education Department to monitor and record the breathing and respiratory reaction of students to various exercises. Requests for Quotations were issued twice in hopes of obtaining more bids. As far as can be determined, Beckman is the only manufacturer of this type equipment.

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

Approved                      Disapproved                      Deferred  
With Discussion                       Without Discussion

EQUIPMENT AWARDS

Item E-4

UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids to FURNISH, DELIVER AND INSTALL 99 PIECES OF OFFICE FURNITURE FOR THE HOWARD HALL ADDITION OF THE PROFESSIONAL SCHOOLS IN BALTIMORE resulted as follows:

Student Supply Store	\$14,266.39
Price-Modern, Inc.	No Bid
Julius M. Stark	No Bid
State Use Industries	No Bid
Vanleigh Furniture Showrooms	No Bid
Glover School & Office Equip.	No Reply

RECOMMEND AWARD TO: Student Supply Store  
BASIS: Acceptance of only bid meeting specifications  
AMOUNT: \$14,266.39  
FUND SOURCE: Item 204A, General Construction Loan 1972  
"Capital Equipment of the addition to  
Howard Hall (Chapter 466 Acts of 1973)".

JUSTIFICATION:

The Student Supply Store is an authorized dealer for All Steel Equipment furniture, and past experience has shown that other bidders are not competitive with the Student Supply Store; hence the number of No Bids. The furniture must match existing equipment.

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

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

EQUIPMENT AWARDS

Item E-5

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

Solicitation of bids for 114 SECTIONS OF LIBRARY SHELVING FOR THE BLACKWELL LIBRARY AT SALISBURY STATE COLLEGE resulted as follows:

Aetnastak Div., Art Metal Inc.	\$10,549.45
Estey Corp.	12,189.00
Douron, Inc.	13,404.20
Glover School & Office Equip. Inc.	13,499.05
Southern Steel Shelving Co.	13,979.81
Central Supply Co.	14,286.18
White & Leonard	14,453.20
Brunswick National Inc.	14,547.88
Baltimore Stationery	15,942.50
W. A. Hamilton Co., Inc.	17,650.00
Yarrington & John's Inc.	No Bid
Young & Watson, Inc.	No Reply
M. G. White Assoc. Inc.	No Reply
Cambridge Office Supply Co.	No Reply

RECOMMEND AWARD TO:

Aetnastak Div., Art Metal Inc.

BASIS:

Acceptance of low bid.

AMOUNT:

\$10,549.45

FUND SOURCE:

Item 261, General Construction Loan 1972  
"Equipment for Addition to Library"

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-23, of his Agenda, dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 146 through 157, attached hereto and incorporated hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 146 through 157 .

CHANGE ORDERS

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

Item C-1

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 13 to contract with John K. Ruff, Inc. for CONSTRUCTION OF LEGISLATIVE SERVICES BUILDING. This Change Order covers erection of a free-standing drywall system (2½" metal studs and 2½" track in lieu of the specified 7/8" furring channels), and provisions for electrical box extensions.

AMOUNT OF CHANGE ORDER:	\$3,731.00
FUND SOURCE:	Item 5, General Construction Loan 1972 "Construction of Legislative Services Building"
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda Dec. 5, 1973
AMOUNT OF ORIGINAL CONTRACT:	\$4,244,000.00
PERCENTAGE INCREASE:	Less than 5% by Change Orders to date
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-2

DISTRICT COURT OF MARYLAND

Approval is recommended for execution of Change Order No. 2 to contract with Blair & Sons Co., Inc. for PARTITIONS AND ASSOCIATED WORK, FOURTH FLOOR, TAWES STATE OFFICE BUILDING, ANNAPOLIS. This Change Order covers closing ends of three partitions at windows in office on the fourth floor District Court Building for the Grievance Committee, and drilling holes through floor in Court Room in District Court Building for the installation of Bunker Ramo Units.

AMOUNT OF CHANGE ORDER:	\$720.00
FUND SOURCE:	\$470.00 - 1976 Budget 22.01.00.04-08
	\$250.00 - 1976 Budget 22.01.00.06-08
ORIGINAL CONTRACT APPROVED:	Item 2, this Department's agenda Sept. 22, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$20,495.00
PERCENTAGE INCREASE:	Less than 7% by Change Orders to date
FEE:	Not Applicable

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

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

Item C-3

MARYLAND CENTER FOR PUBLIC BROADCASTING

Approval is recommended for execution of Change Order No. 2 CREDIT to contract with RCA Corporation for TRANSMITTING EQUIPMENT FOR HAGERSTOWN STATION. This Change Order covers services of Using Agency's engineers on behalf of RCA Corporation.

AMOUNT OF CHANGE ORDER:	\$176.59 CREDIT
FUND SOURCE:	1976 Budget 36.15.00.72
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda Oct. 4, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$581,514.00
PERCENTAGE INCREASE:	Less than 12% by Change Orders to date
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-4 MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN  
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Ashton Electric Co., Inc. for EXTERIOR SECURITY LIGHTING. This Change Order covers furnishing and installation of eleven new "Buss" fuse holders with 20 amp fuse each.

AMOUNT OF CHANGE ORDER:	\$107.67
FUND SOURCE:	Item 125, General Construction Loan 1974 "Installation of Security Lighting"
ORIGINAL CONTRACT APPROVED:	Item 10, this Department's agenda May 5, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$24,709.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Not Applicable

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

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

Item C-5 MARYLAND PENITENTIARY  
(Division of Correction)  
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 2 to contract with Emjay Engineering and Construction Co., Inc. for RENOVATION OF WEST AND SOUTH WINGS. This Change Order covers furnishing and installation of 800 amp main circuit breaker.

AMOUNT OF CHANGE ORDER:	\$1,956.13
FUND SOURCE:	Item 118, General Construction Loan 1974 ". . . and the renovation of the West Wing and South Wing of the Penitentiary"
ORIGINAL CONTRACT APPROVED:	Item 11, this Department's agenda Dec. 17, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$1,674,087.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to Sanders & Thomas, Inc.

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

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

CHANGE ORDERS

Item C-6

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Emjay Engineering and Construction Co., Inc. for INSTALLATION OF EXHAUST SYSTEM IN THE INDUSTRIAL BUILDING WOOD SHOP. This Change Order covers cutting existing 8" masonry wall and the installation of a new hollow metal door frame and two 3' x 7' hollow metal doors. The doors are to be equipped with mortise lock, head and foot bolt on one door and one door closer.

AMOUNT OF CHANGE ORDER:	\$1,301.90
FUND SOURCE:	Item 113, General Construction Loan 1974 "Installation of an Exhaust System in the Wood Shop"
ORIGINAL CONTRACT APPROVED:	Item 19, this Department's agenda Dec. 5, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$83,628.00
PERCENTAGE INCREASE:	Less than 2% 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-7

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Pikesville Electrical Corporation for INSTALLATION OF COAXIAL CABLES FOR ELECTRONIC DATA PROCESSING SYSTEM. This Change Order covers installation of manual switch to transfer line power to generator power in an emergency.

AMOUNT OF CHANGE ORDER:	\$317.32
FUND SOURCE:	1976 Budget 35.01.01.02
ORIGINAL CONTRACT APPROVED:	Item 10, this Department's agenda June 4, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$6,345.00
PERCENTAGE INCREASE:	Less than 5% by Change Orders to date
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-8                    DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 21 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF COMMUNITY MENTAL HEALTH AND RETARDATION CENTER, BALTIMORE. This Change Order covers extensive revisions to doors and door sizes necessary to meet Federal requirements and the Using Agency's requested changes.

AMOUNT OF CHANGE ORDER:	\$10,950.00
FUND SOURCE:	Item 55, General Construction Loan 1974 "To supplement the appropriation 'Construction of a Comprehensive Community Mental Health and Retardation Center . . .'"
ORIGINAL CONTRACT APPROVED:	Item 32, this Department's agenda Nov. 2, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$12,100,000.00
PERCENTAGE INCREASE:	Less than 11% by Change Orders to date
FEE:	Applicable to Fenton and Lichtig

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

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

Item C-9                    DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 5 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF THE THOMAS B. FINAN CENTER, CUMBERLAND, MARYLAND. This Change Order covers revisions to the ductbank system.

AMOUNT OF CHANGE ORDER:	\$4,108.04
FUND SOURCE:	Item 38, General Construction Loan 1975 "To supplement the appropriation 'Construction of Western Maryland Regional Mental Hospital'. . .'"
ORIGINAL CONTRACT APPROVED:	Item 12, this Department's agenda April 2, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$11,247,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to J. Prentiss Browne, Inc.

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

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

CHANGE ORDERS

Item C-10                    DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 2 to contract with Dunton, Incorporated for RENOVATIONS TO YOUTH RESIDENCES 1172 RIDGE ROAD, PASADENA, MARYLAND. This Change Order covers a Debit in the amount of \$602.00 to move existing hot water heater, furnish and install bathroom, add fire station and increase size of waste water line; and a Credit in the amount of \$212.00 for not installing new window in lieu of door, lower bedroom, for a total Net Debit of \$390.00.

AMOUNT OF CHANGE ORDER:	\$390.00
FUND SOURCE:	Item 129, General Construction Loan 1972 "Purchase and modification of Youth Residences - Modification"
ORIGINAL CONTRACT APPROVED:	Item 13, this Department's agenda March 24, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$18,333.00
PERCENTAGE INCREASE:	Less than 11% by Change Orders to date
FEE:	Not Applicable

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

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

Item C-11                    MAPLE RUN BOYS' FORESTRY CAMP  
(Juvenile Services Administration)  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Walter N. Yoder & Sons, Inc. for IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT. This Change Order covers revised price for the fabrication of a stainless steel basket.

AMOUNT OF CHANGE ORDER:	\$75.00
FUND SOURCE:	Water Quality Loan of 1973
ORIGINAL CONTRACT APPROVED:	Item 5, this Department's agenda Feb. 18, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$8,650.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-12

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with R. L. Geisler Marine Maintenance Company for CONSTRUCTION OF A TIMBER BULKHEAD AND RELATED ITEMS, MARINE POLICE BOATHOUSE, WEST OCEAN CITY. This Change Order covers adjustment in price for 16 lb. creosoted pressure treatment in lieu of 14 lb. creosoted pressure treatment.

AMOUNT OF CHANGE ORDER:	\$942.20
FUND SOURCE:	Waterway Improvement Fund 33.02.03.08
ORIGINAL CONTRACT APPROVED:	Item 8, this Department's agenda June 18, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$38,380.00
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Not Applicable

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

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

Item C-13

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with F. A. Bartlett Tree Expert Co. for FELLING AND PRUNING TREES, CABIN AREA HERRINGTON MANOR STATE PARK. This Change Order covers six days of trimming at \$365.00 per day which was inadvertently omitted from the original contract.

AMOUNT OF CHANGE ORDER:	\$2,190.00
FUND SOURCE:	1976 Budget 30.01.05.01.03.08-19
ORIGINAL CONTRACT APPROVED:	Item 16, this Department's agenda May 5, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$2,300.00
PERCENTAGE INCREASE:	Less than 96% by Change Order
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-14

MORGAN STATE UNIVERSITY

Approval is recommended for execution of Change Order No. 4 to contract with Henry H. Lewis Contractors, Inc. for CONVERSION OF SOPER LIBRARY TO COMMUNICATIONS CENTER. This Change Order covers plumbing work to install Watts series 900 backflow preventor assembly for cooling tower make-up (\$231.60), and changing the finish hardware for door opening No. 232 (\$291.33).

AMOUNT OF CHANGE ORDER:	\$522.93
FUND SOURCE:	Item 186, General Construction Loan 1974 "Remodeling Soper Hall. . . ."
ORIGINAL CONTRACT APPROVED:	Item 1, this Department's agenda June 18, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$1,537,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to Funk, Fletcher & Thompson, Inc. on \$231.60 Debit

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

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

Item C-15

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

Approval is recommended for execution of Change Order No. 6 to contract with Roy Kirby & Sons, Inc. for CONSTRUCTION OF OFFICE-CLASSROOM BUILDING. This Change Order covers necessary electrical changes in the TV studio on this project.

AMOUNT OF CHANGE ORDER:	\$30,436.00
FUND SOURCE:	Item 156, General Construction Loan 1975 "Supplement the appropriation 'Construction of an Office-Classroom Building'. . . ."
ORIGINAL CONTRACT APPROVED:	Item 19, this Department's agenda Dec. 18, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$6,323,535.00
PERCENTAGE INCREASE:	Less than 12% by Change Orders to date
FEE:	Applicable to Cochran Stephenson & Donkervoet, Incorporated

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

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

\* Deferred for additional information on electrical system.  
76/13

CHANGE ORDERS

Item C-16

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

Approval is recommended for execution of Change Order No. 16 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PHYSICAL EDUCATION FACILITY. This Change Order covers installation of electrical service and TV cable work.

AMOUNT OF CHANGE ORDER:	\$182,234.00
FUND SOURCE:	\$106,856.00 - Item 271, General Construction Loan 1972 "Additions to electrical distribution system"
	\$44,378.00 - Item 194, General Construction Loan 1974 "Construction of Athletic Fields including site improvements. . . "
	\$31,000.00 - Budget 36.03.08-44
ORIGINAL CONTRACT APPROVED:	Item 34, this Department's agenda June 12, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$7,816,652.00
PERCENTAGE INCREASE:	Less than 19% by Change Orders to date
FEE:	Applicable to Gaudreau, Inc.

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

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

Item C-17

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

Approval is recommended for execution of Change Order No. 1 to contract with Curtis Bay Paving Co., Inc. for SITE IMPROVEMENTS AT UPPER CAMPUS. This Change Order covers removal and replacement of damaged sidewalks.

AMOUNT OF CHANGE ORDER:	\$787.75
FUND SOURCE:	1976 Budget 36.03.08.06-14
ORIGINAL CONTRACT APPROVED:	Item 10, this Department's agenda March 24, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$35,692.00
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Applicable to Roger E. Holtman & Associates, Ltd.

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

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

CHANGE ORDERS

Item C-18

UNIVERSITY OF BALTIMORE

Approval is recommended for execution of Change Order No. 1 to contract with J. E. Steigerwald Company, Inc. for RESURFACING THE CENTER PLAY AREA ROOF. This Change Order covers waterproofing of brick wall adjoining the Gymnasium side of traffic bearing deck to keep rain from penetrating the roof deck.

AMOUNT OF CHANGE ORDER:	\$3,387.00
FUND SOURCE:	1976 Budget 36.03.09.06.08
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda May 21, 1976
AMOUNT OF ORIGINAL CONTRACT:	\$24,526.00
PERCENTAGE INCREASE:	Less than 14% by Change Order
FEE:	Not Applicable

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

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

Item C-19

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 4 to contract with The Standard Elevator Company, Inc. for ELEVATOR REPLACEMENT AND MODERNIZATION. This Change Order covers providing blocking members under the car and counterweight oil buffers; providing additional grating and kick angles in the secondary sheave level; and providing guard rail around counterweight opening in secondary level.

AMOUNT OF CHANGE ORDER:	\$1,292.00
FUND SOURCE:	Item 143, General Construction Loan 1973 "Elevator replacement and modernization"
ORIGINAL CONTRACT APPROVED:	Item 2, this Department's agenda Jan. 23, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$236,377.00
PERCENTAGE INCREASE:	Less than 4% by Change Orders to date
FEE:	Applicable to Henry Adams, Inc.

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

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

CHANGE ORDERS

Item C-20

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 16 to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF ADDITION TO HOWARD HALL. This Change Order covers work caused by the location of an existing slurry wall for the North Hospital which is adjacent to the project. The wall was not located where drawings indicated and when drilling began for the foundations for the connection bridge to this building the concrete slurry wall prohibited the construction (\$4,406.82), and to change existing start-stop push button stations to HOA switches at Motor Control Center in order to place control of the starters in either automatic control, manually "on" or manually "off" (\$1,048.00).

AMOUNT OF CHANGE ORDER:	\$5,454.82
FUND SOURCE:	Item 204, General Construction Loan 1972 "To supplement the appropriation 'Construction of an addition to Howard Hall . . .'"
ORIGINAL CONTRACT APPROVED:	Item 16, this Department's agenda Dec. 6, 1972
AMOUNT OF ORIGINAL CONTRACT:	\$15,787,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders to date
FEE:	Applicable to Wheeler, Bonn, Shockey, Taylor and Associates

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

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

Item C-21

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 11 to contract with John McShain, Inc. of Maryland for MEDICAL SCHOOL TEACHING FACILITY. This Change Order covers furnishing and installing an 8-inch by-pass line on Heat Exchanger No. 1 (\$1,290.00), and furnishing and installing terrazzo strips 9 inches square around the waste connections in 247 locations on Floors 4 through 9 (\$2,664.00).

AMOUNT OF CHANGE ORDER:	\$3,954.00
FUND SOURCE:	Item 141, General Construction Loan 1973 "Construction of a School of Medicine Teaching Facility. . ."
ORIGINAL CONTRACT APPROVED:	Item 9, this Department's agenda May 15, 1974
AMOUNT OF ORIGINAL CONTRACT:	\$19,167,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders to date
FEE:	Applicable to Gaudreau, Inc. on \$2,664.00 Debit

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

76/13 <u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	

CHANGE ORDERS

Item C-22                    UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Approval is recommended for execution of Change Order No. 5 to contract with Harry T. Campbell Sons' Company for CONSTRUCTION OF CAMPUS LOOP ROAD EXTENSION AND FLOOD CONTROL IMPOUNDMENT. This Change Order covers two 12' wide blacktop fire lanes (\$9,000.00), two 42' wide cross-thrus at Loop Road median strips to better serve main drive entrances to South Entrance Plaza (\$1,650.00), and 15' wide drive and parking area with stone base and blacktop paving for stadium field house (\$11,800.00).

AMOUNT OF CHANGE ORDER:	\$22,450.00
FUND SOURCE:	Item 149, General Construction Loan 1973 ". . . Roads and Parking"
ORIGINAL CONTRACT APPROVED:	Item 4, this Department's agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$841,520.00
PERCENTAGE INCREASE:	Less than 4% by Change Orders to date
FEE:	Not Applicable

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

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

Item C-23                    UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Approval is recommended for execution of Change Order No. 6 to contract with W. H. Ward Contractors, Inc. for STADIUM FACILITIES, MAIN ATHLETIC FIELDS. This Change Order covers a Debit in the amount of \$1,093.22 for fencing changes and regrading, and a Credit in the amount of \$340.56 for deletion of the painting of the hand rails, for a total Net Debit of \$752.66.

AMOUNT OF CHANGE ORDER:	\$752.66
FUND SOURCE:	University Account 36.02.05.21
ORIGINAL CONTRACT APPROVED:	Item 7, this Department's agenda June 4, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$626,400.00
PERCENTAGE INCREASE:	Less than 4% by Change Orders to date
FEE:	Applicable to J. Prentiss Browne, Inc. on \$752.66 Debit

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

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

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-17, of his Agenda, dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 159 through 161, attached hereto and incorporated hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 159 through 161.

INVOICES

ST. MARY'S CITY COMMISSION

Item I-1 Approval is requested for payment of the following Invoice for Interest in connection with the Lore property.

AMOUNT: \$6,115.59 - Ruper Lore and Dora D. Lore and Oliver R. Guyther, Attorney  
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969

Item I-2 Approval is requested for payment of the following Invoice for Court Costs in connection with the Ruper Lore and Dora D. Lore property.

AMOUNT: \$335.44 - Oliver R. Guyther, Attorney  
FUND SOURCE: Item 159.5, Outdoor Recreation Land Loan of 1969

DEPARTMENT OF NATURAL RESOURCES

Item I-3 Approval is requested for payment of the following Invoice for Title Examination and expenses in connection with the Francis H. Suhrie property, 2.263 acres, Severn Run Natural Environmental Area.

AMOUNT: \$176.16 - J. B. Stevens, Jr., Attorney  
FUND SOURCE: Item 43.5, Outdoor Recreation Land Loan of 1969

Item I-4 Approval is requested for payment of the following Invoice for Title Examination and expenses in connection with the Francis H. Suhrie property, 1.890 acres, Severn Run Environmental Area.

AMOUNT: \$171.59 - J. B. Stevens, Jr., Attorney  
FUND SOURCE: Item 43.5, Outdoor Recreation Land Loan of 1969

Item I-5 Approval is requested for payment of the following Invoice for Redeeming Washington Suburban Sanitary Commission charges in connection with the Peter Duvall property, Rosaryville State Park. \*This item was DEFERRED.

AMOUNT: \$1,665.59 - Washington Suburban Sanitary Commission  
FUND SOURCE: Item 158.5, Outdoor Recreation Land Loan of 1969

Item I-6 Approval is requested for payment of the following Invoice for Title Examination and expenses in connection with the Nelson R. and Palamara E. property, Patuxent State Park.

AMOUNT: \$329.15 - Rudolph N. D'Agaris, Attorney  
FUND SOURCE: Item 60.5, Outdoor Recreation Land Loan of 1969

Item I-7 Approval is requested for payment of the following Invoice for Title Examination and expenses for the Roman J. Kujawa property, South Mountain Natural Environment Area.

AMOUNT: \$161.58 - Byron, Moylan & Urner, Attorneys  
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-8 Approval is requested for payment of the following Invoice for Title Examination and expenses for the Leonard E. Kessler property, Point Lookout State Park.

AMOUNT: \$222.15 - Briscoe, Kenney and Kaminetz, Attorneys  
FUND SOURCE: Item 158.5, Outdoor Recreation Land Loan of 1969

✓ Item I-9 Approval is requested for payment of the following Invoice for Redeeming Washington Suburban Sanitary Commission Charges in connection with the Mittie H. Magruder property. \* This item was DEFERRED.

AMOUNT: \$2,035.72 - Washington Suburban Sanitary Commission  
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan of 1969

Approval is requested for payment of the following Appraisal Invoices which were the lowest proposals submitted for the work performed.

Item I-10 AMOUNT: \$375.00 - F. P. Williamson - Appraisal of Carleton E. Dize property, 26.88 acres, unimproved, Janes Island State Park  
FUND SOURCE: Item 125.5, Outdoor Recreation Land Loan of 1969

Item I-11 AMOUNT: \$350.00 - Melville H. Peters - Appraisal of Carlton E. Dize property, 26.88 acres, unimproved, Janes Island State Park  
FUND SOURCE: Item 125.5, Outdoor Recreation Land Loan of 1969

✓ Item I-12 AMOUNT: \$300.00 - Goodfellow Agency, Inc. - Appraisal of Potomac State Forest property, 10 acres, unimproved, Potomac State Forest  
FUND SOURCE: Advanced Option and Purchase Fund, Outdoor Recreation Land Loan of 1969

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

Item I-13 AMOUNT: \$200.00 - J. Spence Howard, Jr. - Appraisal of Benjamin Burroughs property, 0.165 acres, unimproved, update, Point Lookout State Park  
FUND SOURCE: \$22.29 - Item 59.5, Outdoor Recreation Land Loan of 1969  
\$177.71 - Item 158.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-14 AMOUNT: \$250.00 - Ronald B. Tucker - Appraisal of Benjamin Burroughs property, 0.165 acres, unimproved, update, Point Lookout State Park  
FUND SOURCE: Item 158.5, Outdoor Recreation Land Loan of 1969

Item I-15 AMOUNT: \$250.00 - Ronald B. Tucker - Appraisal of Wilbur J. Dahn property, 7.555 acres, unimproved, update, Point Lookout State Park  
FUND SOURCE: Advanced Option and Purchase Fund, Outdoor Recreation Land Loan of 1969

Item I-16 AMOUNT: \$300.00 - J. Spence Howard, Jr. - Appraisal of Wilbur J. Dahn property, 7.555 acres, unimproved, update, Point Lookout State Park  
FUND SOURCE: Advanced Option and Purchase Fund, Outdoor Recreation Land Loan of 1969

Item I-17 BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for engineering services from October 1, 1975 through January 31, 1976 in connection with Alterations to Fourth Floor Hearing Rooms and Reception Area, House of Delegates Building, Annapolis, Maryland.

AMOUNT: \$150.00 - Burdette, Koehler, Murphy & Associates  
FUND SOURCE: Item 7, General Construction Loan of 1972

Item I-18 DIVISION OF CORRECTION  
(Department of Public Safety and Correctional Services)

Approval is requested for payment of the following Invoice for clearing property which was purchased from House of Good Shepherd in 1974. This was required by the Department of Health.

AMOUNT: \$630.00 - Johnson & Speake, Inc.  
FUND SOURCE: Item 102, General Construction Loan 1973

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

Approved Disapproved Deferred  
With Discussion Without Discussion

\* Items I-5 and I-9 were discussed and the Board deferred them.

APPOINTMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-13, of his Agenda, dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 163 through 169, attached hereto and incorporated hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 163 through 169.

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Approval is requested for appointment of the following surveyors based upon multiple proposals received or surveys of property adjacent to areas previously surveyed.

Item A-1 DEPARTMENT OF NATURAL RESOURCES (MORGAN RUN STATE PARK): Approval is requested for appointment of the following Engineer for a survey of part of the Arthur Griffie Property containing 19 acres (+) including a plat and the setting of iron pipes at all corners

ENGINEER: Environmental Engineering, Inc. - Westminster, MD  
FEE: NOT TO EXCEED \$800.00  
FUND SOURCE: Item 172, Outdoor Recreation Land Loan of 1969

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item A-2 DEPARTMENT OF NATURAL RESOURCES (GARRETT COUNTY): Approval is requested for appointment of the following Engineer for aerial photography of approximately 90,000 acres of Department of Natural Resources property

ENGINEER: Greenhorne & O'Mara - Riverdale, MD  
FEE: Lump Sum \$2,140.00  
FUND SOURCE: Budget 11-30.01.02.01.01.02.02

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item A-3 DEPARTMENT OF HEALTH AND MENTAL HYGIENE (WESTERN MARYLAND REGIONAL RETARDATION CENTER): Approval is requested for appointment of the following Engineer to reset concrete Monuments along the western boundary of the above referenced project (MRW-721)

ENGINEER: Fox & Associates, Inc. - Hagerstown, MD  
FEE: NOT TO EXCEED \$630.00  
FUND SOURCE: Item 71, General Construction Loan of 1974

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

Approved Disapproved Deferred  
With Discussion Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-4 DEPARTMENT OF NATURAL RESOURCES (POLLUTION ABATEMENT PROJECT, NORTHERN YOUGHIOGHENY RIVER COMPLEX): Approval is requested for appointment of the following Vendor for subsurface investigation work in connection with the above referenced project (F-12-702)

VENDOR: Tinney Drilling Company, Inc. - Bridgeville, PA  
FEE: \$6,430.00  
FUND SOURCE: Mine Reclamation and Water Quality Restoration Loan of 1970 (81.27.00.00)

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item A-5 ST. MARY'S COLLEGE OF MARYLAND: Approval is requested for appointment of the following Engineer for additional test borings in connection with the construction of the proposed Fine Arts Center (J-661-(19))

ENGINEER: National Foundation Engineering, Inc. - Lutherville  
FEE: \$3,203.00  
FUND SOURCE: Item 248, General Construction Loan of 1971

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

Approved Disapproved Deferred  
With Discussion Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A-6 BOARD OF PUBLIC WORKS: Approval is requested for the appointment of the following Engineer for testing services in connection with the construction of the Food Service Addition, State Office Building #1 (B-523-7319) for compaction testing, concrete and steel erection including welding of the metal deck.

ENGINEER: Philip E. Schafer Testing Laboratory, Inc.  
Baltimore, Maryland  
FEE: \$875.00  
FUND SOURCE: Item 3, General Construction Loan of 1975

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item A-7 DEPARTMENT OF HEALTH AND MENTAL HYGIENE: Approval is requested for appointment of the following Engineer for concrete structural steel and soil testing in connection with the construction of the Western Maryland Retardation Center (MRW-721).

ENGINEER: MCA, Inc. - Towson, Maryland  
FEE: \$15,850.00  
FUND SOURCE: Item 71, General Construction Loan of 1974

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

Approved Disapproved Deferred  
With Discussion Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-8 UNIVERSITY OF MARYLAND - COLLEGE PARK: "Office landscape design, Central Administration Building" (U-741-A(17))

DESIGNER: Hampshire Commercial Interiors - Baltimore, Maryland  
FEE: Lump Sum \$17,500.00  
FUND SOURCE: Item 116, General Construction Loan of 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-9 DEPARTMENT OF HEALTH AND MENTAL HYGIENE (SPRINGFIELD CENTER): "Bidding and constructuon phases for Phase I of improvements to steam and water lines (XS-3-722) and Design and preparation of detailed plans and specifications of Phase 2 improvements to steam and water lines to Warfield Division, Geriatrics Building and Men's "L" Building (XS-3-722-A)

ENGINEER: Turpin Wachter & Associates, Inc. - Baltimore, MD  
ORIGINALLY REPORTED: Item A-1-A-(4) this Department's agenda Aug. 14, 1972  
Item A-16 this Departments's agenda June 25, 1973  
FEE: Type "C" Schedule  
FUND SOURCE: Item 97, General Construction Loan of 1972  
Item 68, General Construction Loan of 1973  
Item 57, General Construction Loan of 1976  
Item 58, General Construction Loan of 1976

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item A-10 DEPARTMENT OF NATURAL RESOURCES (SENECA CREEK STATE PARK): "Additional engi-neering services as the resident inspector in connection with the construction of the Dam and Impoundment (P-19-671)

ENGINEER: Century Engineering, Inc. - Towson, MD  
ORIGINALLY REPORTED: Item A-19, this Department's agenda March 5, 1975  
FEE: Lump Sum \$13,000.00  
FUND SOURCE: Item 39, General Construction Loan of 1973

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

Approved Disapproved Deferred  
With Discussion Without Discussion

DEPARTMENT OF GENERAL SERVICES

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

Item A-11 DEPARTMENT OF HEALTH AND MENTAL HYGIENE (MENTAL RETARDATION ADMINISTRATION HEADQUARTERS): "Architectural Services in connection with the deletion of acoustic lay-in ceilings, substitution of painted drywall ceilings and required lighting fixtures type revisions in various locations (MRW-721)"

ARCHITECT: Nes, Campbell & Partners - Towson, MD  
ORIGINALLY REPORTED: Item A-23, this Department's agenda June 12, 1974  
Item A-14, this Department's agenda Oct. 2, 1974  
Item A-14, this Department's agenda April 2, 1975  
FEE: Lump Sum \$973.35  
FUND SOURCE: Item 71, General Construction Loan of 1974

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

Approved Disapproved Deferred  
With Discussion Without Discussion

Item A-12 UNIVERSITY OF MARYLAND - COLLEGE PARK: "Construction of a Human Ecology Building including utilities and site improvements (U-401-733)"

ARCHITECT: The Office of Arthur M. Love, Jr. - Annapolis, MD  
ORIGINALLY REPORTED: Item A-46, this Department's agenda June 25, 1973  
FEE: Type "B" Schedule - College of Human Ecology  
Type "C" Schedule - Renovation of Marie Mount Hall  
FUND SOURCE: Item 150-A, General Construction Loan of 1971  
Item 150-B, General Construction Loan of 1981  
Item 121, General Construction Loan of 1975  
Item 122, General Construction Loan of 1975  
Item 123, General Construction Loan of 1975

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

Approved Disapproved Deferred  
With Discussion Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-13 STATE MILITARY DEPARTMENT ( HAGERSTOWN ARMORY): " Design of additional Parking, Lighting and Helicopter Pad (M-741(22))"

ARCHITECT:	NTS, Inc. - Silver Spring, MD
ORIGINALLY REPORTED:	Item A-28, this Department's agenda Dec. 18, 1974
FEE:	Lump Sum \$2,582.00
FUND SOURCE:	Item 12, General Construction Loan of 1975

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-7, of his Agenda, dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 171 through 177, attached hereto and incorporated hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 171 through 177.

MISCELLANEOUS

Item M- 1

UNIVERSITY OF MARYLAND - COLLEGE PARK

In connection with the extension of electric and telephone services Mowatt Lane Substation, (XU-1-716), permission is requested to encumber and pay as reimbursement to the Department of The Physical Plant the following funds for 15KV work completed on the above referenced project.

AMOUNT: \$1,320.00 - Physical Plant Department  
FUND SOURCE: Item 156, General Construction Loan of 1973

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

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

Item M- 2

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

In connection with the construction of the Thomas B. Finan Center, permission is requested to encumber and pay the following two invoices for the modification of sanitary sewer installation on Neal Road (\$3,118.88) and for the installation of water line from main in Neal Road to meter vault (\$3,165.80).

AMOUNT: \$6,284.68 - County Commissioner's Office  
Allegany County, MD  
FUND SOURCE: Item 38, General Construction Loan of 1975

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

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

MISCELLANEOUS

Item M- 3

MARYLAND HISTORICAL TRUST  
(Department of Economic and Community Development)

In connection with the Restoration of the Indian Queen Tavern (George Washington House) in Bladensburg, permission is requested to encumber and pay as an Invoice \$2,969.78 as reimbursement to the Prince Georges Jaycees, Inc. for architectural fees and expenses incurred on behalf of the construction project, with said funds from Item 195, General Construction Loan of 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-4

DEPARTMENT OF NATURAL RESOURCES

In accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its Meeting of August 18, 1971 (Item M-1 DGS Agenda), as Revised by Item M-1, this Department's Agenda August 6, 1975, we submit herewith a report of contracts awarded by the Department of Natural Resources for engineering and/or construction projects.

CONSTRUCTION CONTRACT FOR:

1. Shore Erosion Control, Ireland and Falk  
(SEC 17-75), Calvert County  
Awarded to: Annapolis Pile Drivers, Inc. in the amount  
of \$41,200.00  
Funds to be charged: Shore Erosion Control Construction Loan  
Fund 7-79.30.02.02

ENGINEERING CONTRACTS FOR:

1. Shore Erosion Control, F. G. Popham  
(SEC 33-76), Charles County  
Awarded to: Beach-Hanson Associates in the amount of  
\$1,390.00  
Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02
2. Shore Erosion Control, K. A. Gorman  
(SEC 55-75), Talbot County  
Awarded to: Andrews, Miller & Associates, Inc. in the  
amount of \$2,400.00  
Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02
3. Shore Erosion Control, W. P. Fulton  
(SEC 56-75), Talbot County  
Awarded to: Andrews, Miller & Associates, Inc. in the  
amount of \$2,900.00  
Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02
4. Shore Erosion Control, R. G. Stinchcomb  
(SEC 35-76), Talbot County  
Awarded to: Andrews, Miller & Associates, Inc. in the  
amount of \$2,300.00  
Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02
5. Shore Erosion Control, H. H. Reeser  
(SEC 57-75), Talbot County  
Awarded to: Andrews, Miller & Associates, Inc. in the  
amount of \$2,400.00  
Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02

MISCELLANEOUS

Item M- 4

DEPARTMENT OF NATURAL RESOURCES (continued)

ENGINEERING CONTRACTS FOR:

- 6. Shore Erosion Control, L. E. Clark  
(SEC 31-76), Charles County  
Awarded to: Beach-Hanson Associates in the amount  
of \$1,450.00  
Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02
  
- 7. Shore Erosion Control, G. R. Kilbourn  
(SEC 30-76), Talbot County  
Awarded to: Andrews, Miller & Associates, Inc. in the  
amount of \$2,400.00  
Funds to be charged: 1976 Budget, 11-30.01.02.04.01-.02.02

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

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

Item M-5

Reference is made to Item M-1 of this Department's agenda for the Board of Public Works meeting of December 5, 1973, wherein an allocation of \$1,237,128 for Prince George's Community College was approved as State assistance in the Construction of the Largo Student Center from the General Public Junior or Community College Construction Loan of 1972 (CC-08-72-76). A summary of the contract awards follows:

<u>Contract</u>	<u>Amount</u>	<u>State Share</u>	<u>BPW Meeting</u>	<u>DGS Agenda Item</u>
Construction	\$2,444,066.00	\$904,555.00	2/27/74	5
Furniture & Equipment	102,122.58	51,061.29	12/18/74	5
Furniture & Equipment	20,487.96	10,243.98	11/5/75	40
Total	\$2,566,676.54	\$965,860.27		

In addition to the expenditures under these contracts, Prince George's County incurred expenses totaling \$187,926.01 for change orders, soil testing, inspection fees, building and plumbing permits, and the relocation of gas lines, all of which have been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

Accordingly, Board of Public Works approval is hereby requested to reimburse Prince George's County \$93,963 for the State's 50% share from the General Public Junior or Community College Construction Loan of 1972, which amount is within the allocation previously approved by the Board of Public Works.

All work on this project is now complete and approval is requested to cancel the unused portion of \$177,304.73 and return it to the General Public Junior or Community College Construction Loan of 1972.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item M-6

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(WICOMICO TEEN-ADULT ACTIVITY AND DEVELOPMENT CENTER, INC.)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval for a grant of \$41,952 to assist the Wicomico Teen-Adult Activity and Development Center, Inc. in the construction of an addition to its present facility. This non-profit organization is located on San Domingo Road in Wicomico County. This project (MR-29), has been reviewed and approved by the Director of the Mental Retardation Administration and found to be in conformity with the Maryland Comprehensive Mental Retardation Plan.

The Center provides a twelve-month day care program for the mentally retarded. Types of activities offered at the Center include horticulture, arts and crafts, music, communication, furniture refinishing, animal husbandry, and other work activities. With the additional space provided by the new annex, the Center hopes to expand its services to additional retarded residents of Wicomico County. Over 20% of the persons now attending the facility came from the Holly Center.

Funding for the project is as follows:

Applicant's share	\$41,952	(50%)	
State's Share	41,952	(50%)	*
Total	\$83,905	(100%)	

\* Community Mental Health Center Components and Mental Retardation Facilities Loan of 1974.

The Applicant's share of the above project is an accumulation of savings from donations of the general public. No Federal funds are available for this project.

Board of Public Works approval is further requested for the appointment of Booth and Somers, Salisbury, Maryland 21801, as architects for this project.

The Board's approval of State participation in the amount of \$41,952 for construction is further contingent upon the following language being included in the Deed or otherwise recorded among the Land Records of Wicomico County:

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

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

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



PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-13, of his Agenda, dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 179 through 189, attached hereto and incorporated 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 189 .





PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-4

Reference is made to this department's agenda of November 5, 1973, Item P-18, wherein permission was granted to enter into condemnation for the acquisition of 10.5 acres of land belonging to Warren A. Sears, lying in Anne Arundel County, Maryland, for use of SEVERN RUN NATURAL ENVIRONMENT AREA. As a result of a deletion of the improvement and accompanying land, it is requested that permission be granted to condemn 8.992 acres of unimproved land.

OWNER:	Warren A. Sears
PROPERTY:	8.992 acres unimproved
OWNERSHIP:	Since 1965
APPRAISED VALUE:	\$17,160.00 in fee -- Harry L. Heins \$13,950.00 in fee -- Maurice C. Ogle
FUND SOURCE:	Item 43, Outdoor Recreation Land Loan, 1969
REMARKS:	Based on a review of the appraisal reports, an offer of \$17,160 was submitted. The owner does not wish to sell. As this is unimproved property, no relocation assistance payments other than moving costs, if any, will be involved in this acquisition.

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

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

DISTRICT COURT OF MARYLAND

Item P- 5

Reference is made to this department's agenda of August 20, 1975, Item P-14, wherein Board of Public Works approved the purchase of the Hoke Reo Crouse and Barney Leviton property in Cecil County, Maryland, for use of the District Court of Maryland.

As stated in the above referenced item, relocation estimates were \$8,000 for replacement housing and \$1,000 for moving costs for the tenants. However, as a result of a final study by the Bureau of Relocation Assistance, it was determined that Mrs. Janetta Anders, a tenant on the property, is entitled to only \$2,400 for replacement housing and \$500 for moving costs. The total claim is \$2,900.

Board of Public Works approval is requested to pay this amount.

AMOUNT:	\$2,900.00
FUND SOURCE:	Item 10, General Construction Loan, 1973

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

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

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-6

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

SPECIAL CONDITIONS: None  
 OPTIONOR: Jessie Patricia Franklin  
 OWNERSHIP: Since 1957  
 PROPERTY: 15.899 acres unimproved  
 ASSESSED VALUE: \$60,105.00 on 33.136 acres  
 OPTION DATE: July 7, 1976  
 OPTION PERIOD: 6 months  
 PRICE: \$35,800.00 in fee  
 APPRAISED VALUE: \$39,750.00 in fee -- Elmer J. Schwartzman (\$2,500/acre)  
 \$35,800.00 in fee -- Michael A. Wheatley (\$2,250/acre)  
 FUND SOURCE: \$1,090.44 - Item 15, Outdoor Recreation Land Loan, 1969  
 \$2,842.97 - Item 43, " " " " "  
 \$15,497.77 - Item 74, " " " " "  
 \$16,368.82 - Item 105, " " " " "

REMARKS: This property lies within the approved boundaries of Severn Run Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources. As this property is unimproved, no relocation assistance payments other than moving costs, if any, will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$2,000 and \$2,500 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

BOARD OF PUBLIC WORKS

Item P-7

Reference is made to this department's agenda of May 5, 1976, Item P-2, wherein Board of Public Works granted permission to enter into condemnation proceedings to acquire the William Bratton property. Upon further negotiations, an option was secured. Approval is therefore requested for permission to accept an option contract for the purchase of the following property in Cecil County, Maryland, for use of the District Court of Maryland, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None  
 OPTIONOR: William W. Bratton  
 OWNERSHIP: Since 1956  
 PROPERTY: 184-186 East Main Street, plus a small portion  
 in the rear, Elkton, Maryland  
 ASSESSED VALUE: \$8,810.00  
 OPTION DATE: May 21, 1976  
 OPTION PERIOD: 6 months  
 PRICE: \$48,000.00 in fee  
 APPRAISED VALUE: \$53,141.00 in fee -- James Reese Short  
 \$47,500.00 in fee -- F. Phillips Williamson  
 FUND SOURCE: Item 10, General Construction Loan, 1973  
 REMARKS: A preliminary relocation study has been made  
 and it was determined that an estimated moving  
 cost of approximately \$1,500 and replacement  
 housing costs of approximately \$12,000 for  
 three tenants will be involved in this acquisition.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY  
ITEM P- 8

DEPARTMENT OF HUMAN RESOURCES  
MARYLAND VETERANS COMMISSION

Board of Public Works approval is requested for the granting of an underground easement from the Department of Human Resources (Maryland Veterans Commission) to Choptank Electric Cooperative, Inc; said easement being located on the Maryland Veterans Cemetery property, Dorchester County, Maryland. The easement will be ten feet wide and will run a distance of approximately 1,530 feet. No consideration will be paid, as this line will be used to provide electric service to this facility. The Maryland Veterans Commission 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  
ITEM P- 9

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested for the granting of an underground easement from Department of Natural Resources to Potomac Electric Power Company, Inc.; said easement being located on the Mt. Airy Mansion Building Complex, Rosaryville State Park, Prince George's County, Maryland. The easement will be 20 feet wide and will run a distance of approximately 951 feet. No consideration will be paid, as this line will be used to relocate existing overhead service to this facility. 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:

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

PROPERTY

Item P- 10

DEPARTMENT OF GENERAL SERVICES

Reference is made to Item D-1, this department's agenda, April 7, 1976, for the meeting of the Board of Public Works, wherein approval was given to acquire 15.1 acres, more or less, of unimproved property for South Mountain Natural Environmental Area from Jennings B. Poffenberger and Pauline Sraver for a consideration of \$12,080.00. Property was subject to a survey and payment to be made on the basis of \$800.00 per acre. A subsequent survey of the property revealed an actual acreage of 14.45 acres; a decrease of .65 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$520.00, reflecting the difference between \$12,080.00 and the corrected price of \$11,560.00.

FUND SOURCE: \$520.00, Item 179, Outdoor Recreation Land Loan, 1969 (DECREASE)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

DEPARTMENT OF STATE PLANNING

Item P-11

Board of Public Works approval is requested to dispose of the Old Denton Armory with Vehicle Storage Building as provided in Article 65, Section 61 of the Annotated Code of Maryland.

Caroline County does not wish to acquire the armory. The City of Denton displayed an interest and had expressed a hope that they could acquire the same for a Senior Citizen Center and indoor recreation center for \$1.00.

The State Clearinghouse has processed the item through the various agencies and no State agency has shown any interest therein.

Reject  
this  
part

It is therefore recommended that the Board of Public Works grant approval to arrange for a public sale of the property as provided for under our law with the proceeds to be placed in the Annuity Bond Fund.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

\* Subject to a temporary lease of armory to Denton for \$1.00 per year so that State can get back.

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

7-6-72  
P. 12

Item P-12

Board of Public Works approval is requested for the granting of a right of way and easement from Harbour View Inc. to Harbour North Marina, Inc. The property of Harbour North Marina, Inc. is encumbered by a "Shore Erosion Control Agreement" dated April 24, 1972 by the Department of Natural Resources resulting from the construction of a timber bulkhead.

It has been determined by counsel for the Department of Natural Resources that the granting of a Right of Way and Easement Agreement does not alter the rights of the State of Maryland that the interest of the Department of Natural Resources are substantially preserved and the Department of Natural Resources recommends the granting of the 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

Withdrawn

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-13

Approval is requested for permission to accept an option contract for the purchase of the following property in Worcester County, Maryland, for use of OCEAN CITY BEACH, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None

OPTIONOR: Leonard J. Williams and Anne N. Williams

OWNERSHIP: Since 1970

PROPERTY: Lots 2, 3, and 4, Block 45

OPTION DATE: July 7, 1976

OPTION PERIOD: 6 months

PRICE: \$75,000.00 in fee

APPRAISED VALUE: See Remarks \* -- Stanley D. Kolb  
\$75,000.00 in fee -- Lipman-McCurdy

FUND SOURCE: Item 186, Outdoor Recreation Land Loan, 1969

REMARKS: This property lies within the approved boundaries of Ocean City Beach. Acquisition has been recommended by the Department of Natural Resources. The option price has been recommended by the Staff Review Appraiser.  
As this is unimproved property, no relocation assistance payments or services will be involved in this acquisition.  
\* The appraiser has not as yet completed his formal report but has confirmed by phone that his estimate of value will be between \$30,000 - \$35,000 per lot.

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

Approved

Disapproved

Withdrawn

Deferred

With discussion

Without discussion

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-21, of his Agenda, dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 191 through 199, attached hereto and incorporated hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 191 through 199.



LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF NATURAL RESOURCES

Forest Service

LESSOR/OWNER: Mr. D. H. Steffens  
Steffens Building  
317 Charles Street  
LaPlata, Maryland

PROPERTY LOCATION: D. H. Steffens Building, 317 Charles Street, LaPlata, Maryland

SPACE TYPE: Office                      LEASE TYPE: Renewal                      SQUARE FEET: 276

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

ANNUAL RENT: \$1,386.00                      SQUARE FOOT RATE: \$5.02

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor                      UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lease contains one (1) option remaining of one (1) year for renewal at a 5% increase for this term.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-4

DEPARTMENT OF NATURAL RESOURCES

Fisheries Administration

LESSOR/OWNER: John B. Lynch  
P. O. Box 280  
Commander Hotel  
Ocean City, Maryland

PROPERTY LOCATION: Public Landing Harbor, Public Landing, Maryland

SPACE TYPE: Office, Work,                      LEASE TYPE: Renewal                      SQUARE FEET: 741  
and Laboratory

TERM: Two (2) Years                      EFFECTIVE: March 1, 1976

ANNUAL RENT: \$960.00                      SQUARE FOOT RATE: \$1.30

FUNDING SOURCE: Special                      EFFECTIVE RATE: \$1.84

CUSTODIAL RESPONSIBILITY: Lessee                      UTILITIES RESPONSIBILITY: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A- 5

THE STATE TREASURER

LESSOR/OWNER: Ten Light Street Corporation PRESIDENT: Harry F. Wright, Jr.  
Maryland National Bank Building VICE-PRESIDENT: James P. Wiley  
Baltimore, Maryland SECRETARY-TREASURER: J. Howard Eager, III

PROPERTY LOCATION: Office 1837, Maryland National Bank Building, Light and  
Redwood Streets, Baltimore, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 1,418

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

ANNUAL RENT: \$10,635.00 SQUARE FOOT RATE: \$7.50

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-6

UNIVERSITY OF MARYLAND

University College Head Start Regional Resource Training Center

LESSOR/OWNER: College Park Towers Limited Partnership  
4321 Hartwick Road  
College Park, Maryland

PROPERTY LOCATION: Hartwick Building, Suite L-220, 4321 Hartwick Road, College  
Park, Maryland

SPACE TYPE: Offices LEASE TYPE: Renewal SQUARE FEET: 2,367

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

ANNUAL RENT: \$13,018.50 SQUARE FOOT RATE: \$5.50

FUNDING SOURCE: Federal

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation. Base Year 1974-75.
2. Termination clause should funds not be appropriated upon ninety (90) days written notice.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A- 7

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services

LESSOR/OWNER: Mrs. Judith M. Templeton  
1695 Beech Lane, Amberly  
Annapolis, Maryland 21401

PROPERTY LOCATION: 102 Cathedral Street, Annapolis, Maryland  
SPACE TYPE: Office                      LEASE TYPE: Renewal                      SQUARE FEET: 717  
TERM: Six (6) Months                      EFFECTIVE: May 1, 1976  
MONTHLY RENT: \$282.00                      SQUARE FOOT RATE: \$4.72  
FUNDING SOURCE: Federal                      EFFECTIVE SQUARE FOOT RATE: \$5.12  
CUSTODIAL RESPONSIBILITY: Lessee                      UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A- 8

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Edward & Alma Jeffers  
PROPERTY LOCATION: 1182 Bunker Road, Route 2, Arnold, Maryland  
SPACE TYPE: Residence                      LEASE TYPE: Renewal  
TERM: Monthly                      EFFECTIVE: May 1, 1976  
MONTHLY RENT: \$138.00                      PERCENTAGE OF APPRAISED VALUE: 8.5%  
UTILITIES: Lessee                      REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A- 9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: David & Dorothy Lilley  
PROPERTY LOCATION: 8806 Loch Raven Boulevard, Towson, Maryland  
SPACE TYPE: Residence                      LEASE TYPE: Renewal  
TERM: Monthly                      EFFECTIVE: June 1, 1976  
MONTHLY RENT: \$80.00                      PERCENTAGE OF APPRAISED VALUE: 8.7%  
UTILITIES: Lessee                      REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion



LEASES & AGREEMENTS

Item L-A- 13

DEPARTMENT OF TRANSPORTATION

State Highway Administration

<u>LESSEE:</u> James L. Buttry	
<u>PROPERTY LOCATION:</u> 15518 Georgia Avenue, Rockville, Maryland	
<u>SPACE TYPE:</u> Storage	<u>LEASE TYPE:</u> Renewal
<u>TERM:</u> Monthly	<u>EFFECTIVE:</u> June 1, 1976
<u>MONTHLY RENT:</u> \$150.00	<u>PERCENTAGE OF APPRAISED VALUE:</u> 4.1%
<u>UTILITIES:</u> Lessee	<u>REPAIRS &amp; MAINTENANCE:</u> Lessee
<u>SPECIAL CONDITIONS:</u>	

1. Property to be utilized for the temporary storage of automobiles and trucks awaiting repairs.

Board of Public Works Action: The above item was:

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

Item L-A- 14

DEPARTMENT OF TRANSPORTATION

State Highway Administration

<u>LESSEE:</u> Maletta C. Humphrey	
<u>PROPERTY LOCATION:</u> 4703 Annapolis Road, Bladensburg, Maryland	
<u>SPACE TYPE:</u> Residence	<u>LEASE TYPE:</u> Renewal
<u>TERM:</u> Monthly	<u>EFFECTIVE:</u> June 1, 1976
<u>MONTHLY RENT:</u> \$100.00	<u>PERCENTAGE OF APPRAISED VALUE:</u> 8.6%
<u>UTILITIES:</u> Lessee	<u>REPAIRS &amp; MAINTENANCE:</u> Lessee

Board of Public Works Action: The above item was:

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

Item L-A- 15

DEPARTMENT OF TRANSPORTATION

State Highway Administration

<u>LESSEE:</u> McGee Upholstery, Inc. Lee M. McGee, President	
<u>PROPERTY LOCATION:</u> 4701 Annapolis Road, Bladensburg, Maryland	
<u>SPACE TYPE:</u> Office	<u>LEASE TYPE:</u> Renewal
<u>TERM:</u> Monthly	<u>EFFECTIVE:</u> June 1, 1976
<u>MONTHLY RENT:</u> \$225.00	<u>PERCENTAGE OF APPRAISED VALUE:</u> 15%
<u>UTILITIES:</u> Lessee	<u>REPAIRS &amp; MAINTENANCE:</u> Lessee

Board of Public Works Action: The above item was:

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

LEASES & AGREEMENTS

Item L-A- 16

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: William & Goldie Lear

PROPERTY LOCATION: East Side Route 50, Leitersburg, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Monthly

EFFECTIVE: May 1, 1976

MONTHLY RENT: \$45.00

PERCENTAGE OF APPRAISED VALUE: 9%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-17

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Lee F. Townsend

PROPERTY LOCATION: West Side of New U.S. Route 13 between Merritt Mill Road and  
Mt. Hermon Road, Salisbury, Maryland

SPACE TYPE: 5.34 Acres of  
Farm Land

LEASE TYPE: Renewal

TERM: One (1) Year

EFFECTIVE: May 17, 1976

RENT: \$18.87 an acre

PERCENTAGE OF APPRAISED VALUE: 1.2%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

SPECIAL CONDITIONS:

1. Property is unimproved and will be used for agricultural purposes only.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-18

DEPARTMENT OF ASSESSMENTS AND TAXATION

Howard County

LESSOR/OWNER: Howard County  
Howard County Commissioners  
Ellicott City, Maryland

PROPERTY LOCATION: Howard County Courthouse, Howard County, Maryland

SPACE TYPE: Office and Storage      LEASE TYPE: New      SQUARE FEET: 2,178-Office  
161-Storage

TERM: Year to Year      EFFECTIVE: July 1, 1975

ANNUAL RENT: \$13,309.50      SQUARE FOOT RATE: \$6.00-Office  
\$1.50-Storage

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor      UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Utility & custodial escalation/de-escalation after second year.
2. Lease may be terminated on six (6) months notice.
3. Lessee has use of separate conference/hearing facilities.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-19

DEPARTMENT OF NATURAL RESOURCES

Forest Services

SUB-LESSOR: Kent County Agricultural Stabilization and Conservation Committee

OWNER: County Commissioners Kent County  
Courthouse  
Chestertown, Maryland

PROPERTY LOCATION: 203 Calvert Street, Chestertown, Maryland

SPACE TYPE: Office      LEASE TYPE: New      SQUARE FEET: 140

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

ANNUAL RENT: \$700.00      SQUARE FOOT RATE: \$5.00

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor      UTILITIES RESPONSIBILITY: Lessor

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-20

MORGAN STATE UNIVERSITY

Institute for Urban Youth School of Urban Studies & Human Development

LESSOR/OWNER: Julian Miden  
5145 Park Heights Avenue  
Baltimore, Maryland

PROPERTY LOCATION: 5145 Park Heights Avenue, Baltimore, Maryland

SPACE TYPE: Offices, Therapy, Observation      LEASE TYPE: New      SQUARE FEET: 1,200

TERM: One (1) Year

EFFECTIVE: July 1, 1975

ANNUAL RENT: \$4,200.00

SQUARE FOOT RATE: \$3.50

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Option to renew this lease on the same terms and conditions from year to year beginning July 1, 1976 upon sixty (60) days written notice to the Lessor.
2. Lessee shall have the option to terminate this lease without penalty with sixty (60) days written notice to Lessor.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-21

MORGAN STATE UNIVERSITY

Minority Business Enterprise Project

LESSOR/OWNER: Harry M. Abramson  
2108 North Charles Street  
Baltimore, Maryland

PROPERTY LOCATION: 2108 North Charles Street, Baltimore, Maryland

SPACE TYPE: Offices & Instructional areas      LEASE TYPE: New      SQUARE FEET: 1,620

TERM: One (1) Year

EFFECTIVE: April 1, 1974

ANNUAL RENT: \$6,480.00

SQUARE FOOT RATE: \$4.00

FUNDING SOURCE: Federal

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessee shall have the option to renew this lease on the same terms and conditions from year to year beginning April 1, 1975, upon sixty (60) days written notice to the Lessor.
2. Lessee shall have the option to terminate this lease without penalty in the event and at the time of cessation of Federal Funding.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

DEFERRED

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items D-1 through D-4 , of his Agenda, dated July 7, 1976, as described in the attached Minute Items of Exhibit Pages 201 through 205 , attached hereto and incorporated hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items contained on Exhibit Pages 201 through 205 .

DEFERRED

DEPARTMENT OF NATURAL RESOURCES

Item D-1

Reference is made to this department's agenda of April 23, 1976, Item P-9, wherein Board of Public Works deferred permission to accept an option for the purchase of the Ratliff property, with instructions to attempt to have the house moved to a new location. The owner is not interested in the removal of her house. Approval is therefore requested for permission to accept an option, in lieu of condemnation, for the purchase of the following property in St. Mary's County, Maryland, for use of ST. MARY'S RIVER STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Dorothy Ann Ratliff, Melville and Mary Stitt
OWNERSHIP:	Since 1971
PROPERTY:	1.062 acres improved
ASSESSED VALUE:	\$10,605.00
OPTION DATE:	July 7, 1976
OPTION PERIOD:	6 months
PRICE:	\$33,500.00 in fee
APPRAISED VALUE:	\$33,000.00 in fee -- Owen H. Jones (Update 10-14-74)
	\$22,750.00 in fee -- Ronald B. Tucker (2-24-72)
FUND SOURCE:	\$24,608.07 - Item 98, Outdoor Recreation Land Loan, 1969
	\$8,891.93 - Item 152, " " " " "
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. An estimated \$15,000 for replacement housing and \$500 for moving costs has been determined by the Bureau of Relocation Assistance. Federal participation is 50% of acquisition price and 44.6% of relocation expenses.

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

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

DEFERRED

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Item D-2

Reference is made to this department's agenda of May 5, 1976, Item P-10 wherein Board of Public Works deferred permission to sell 5 acres of land to Fairfield Arundel Nursing Center, with instructions to renegotiate at the Board's suggested figure of \$11,250.00. A contract was secured at that price. Approval is therefore requested for permission to accept a contract for the sale of the following property in Anne Arundel County, Maryland, to the Fairfield Arundel Nursing Center, Incorporated.

OWNER:	Department of Health and Mental Hygiene
PROPERTY:	5 acres unimproved
PRICE:	\$11,250.00 in fee
APPRAISED VALUE:	\$25,000.00 in fee -- Michael A. Wheatley (\$5,000/acre) \$20,000.00 in fee -- John J. McWilliams (\$4,000/acre)
FUND SOURCE:	The proceeds should be credited to the Bond Annuity Fund.
REMARKS:	The Maryland Department of State Planning has reviewed and processed the matter and has no objection to the transfer of the land.

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

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

DEFERRED ITEMS

Item D-3

UNIVERSITY OF BALTIMORE

Reference is made to Item 16 of this Department's agenda June 9, 1976 which was deferred and instructions given to determine what use, if any, the University proposed for this building and to determine whether the facility could be used as a Juvenile Home. We have learned that the University uses the facility for storage of surplus property and have been advised by the Division of Juvenile Services that the building is much too large for its purposes. Routinely, Juvenile Services homes accommodate eight to ten youngsters but this building would be much too large and uneconomical for such a purpose. The work contemplated by this contract includes boarding up 47 windows with 1/2" plywood, removing 2 wooden fire escapes, installing metal screen guards on the boiler hatch door, closing and nailing shut all shutters on the second and third floors, and some exterior painting. Board approval is again requested for BOARDING UP HOUSE AT 2101 WEST ROGERS AVENUE, BALTIMORE. Solicitation of bids resulted as follows:

Schott Construction Company, Inc.	\$5,678.00
Castle Construction Company	6,274.00
Better Buildings, Inc.	7,642.00

RECOMMEND AWARD TO: Schott Construction Company, Inc.  
BASIS: Acceptance of low bid  
AMOUNT: \$5,678.00  
FUND SOURCE: 1976 Budget 36.03.09.06.08  
FEE: Not Applicable

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

Approved                      Disapproved                       Deferred  
With Discussion                       Without Discussion

DEFERRED ITEMS

Item D-4 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

The Board of Public Works, at its meeting on June 25, 1976, deferred Item 7 pending an opportunity for the University personnel to explain to the Board members the selection of alternates. Board approval is again requested for award for CONSTRUCTION OF ACADEMIC BUILDING NO. 4 (UA-712 and XUA-6-744-(4) to the low bidder on the following basis:

	<u>Base Bid</u>	<u>Alt. Price A-1 (ADD)</u>	<u>Alt. Price A-2 (ADD)</u>	<u>Alt. Price B-1 (ADD)</u>
The Lacchi Construction Co.	\$7,319,000	\$38,000.00	\$49,000.00	\$80,000.00
Charles J. Frank	7,344,000	39,000.00	46,000.00	88,000.00
Stauffer Construction Co.	8,375,000	40,000.00	40,000.00	70,000.00
	<u>Alt. Price C-1 (ADD)</u>	<u>Alt. Price C-2 (ADD)</u>	<u>Alt. Price D-1 (ADD)</u>	<u>Alt. Price E-1 (ADD)</u>
The Lacchi Construction Co.	\$55,000.00	\$54,000.00	\$35,000.00	\$4,500.00
Charles J. Frank	43,000.00	43,000.00	35,000.00	6,000.00
Stauffer Construction Co.	39,400.00	49,400.00	1,000.00	3,040.00
	<u>Alt. Price E-2 (ADD)</u>	<u>Alt. Price E-3 (ADD)</u>	<u>Alt. Price F-1 (DEDUCT)</u>	<u>Alt. Price F-2 (DEDUCT)</u>
The Lacchi Construction Co.	\$7,500.00	\$43,500.00	\$38,000.00	\$700.00
Charles J. Frank	6,400.00	49,000.00	30,000.00	700.00
Stauffer Construction Co.	4,440.00	36,235.00	34,000.00	1,000.00
	<u>Alt. Price G-1 (ADD)</u>	<u>Base Bid Plus Accepted Alt. Prices</u>		
The Lacchi Construction Co.	\$56,000.00	\$7,577,500.00		
Charles J. Frank	56,000.00	7,586,400.00		
Stauffer Construction Co.	56,000.00	8,603,515.00		

- Alt. Price A-1: Photo-lab Casework and Equipment manufactured by Leedal-Calumet
- Alt. Price A-2: Photo-lab Casework and Equipment manufactured by Kreonite
- Alt. Price B-1: Bridge to Academic Building No. 3
- Alt. Price C-1: Completion of Elevator No. 3
- Alt. Price C-2: Completion of Elevator No. 2
- Alt. Price D-1: Windows by Garda
- Alt. Price E-1: Curriculum Lab Desk
- Alt. Price E-2: Cabinets and Storage Office
- Alt. Price E-3: Cabinets and Storage - Educational
- Alt. Price F-1: SC-1 in lieu of brick - Stairs
- Alt. Price F-2: SC-1 in lieu of brick - Lobby L-01
- Alt. Price G-1: Site Work between Wings

Continued

DEFERRED ITEMS

Item D-4 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

RECOMMEND AWARD TO:  
BASIS:

The Lacchi Construction Co.  
Acceptance of low Base Bid and Alt. Prices A-1, C-1, C-2, E-1, E-2, E-3 and G-1  
\* Alt. Prices A-2, B-1, D-1, F-1, and F-2 are REJECTED  
\* The State retains the option of reinstating Alt. Price B-1 within 120 calendar days from the date of contract at the originally submitted bid price

AMOUNT:  
FUND SOURCE:

\$7,577,500.00  
\$7,519,172.25 - Item 151, General Construction Loan of 1974 "Construction of Academic Building IV"  
\$ 46,500.00 - Item 154, General Construction Loan of 1974, "Site Improvements"  
\$ 11,827.75 - Item 118, General Construction Loan of 1976, "To supplement the Appropriation 'Construction of Academic Building IV' . . . "

FEE:

Applicable to Booth, Somers, Farlow  
(Item A-9 - 76/6)

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	

\* For the record Mr. Goldstein did not vote on this item.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Andrew Heubeck, Jr.*

Andrew Heubeck, Jr.  
Secretary

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