MINUTES

OF THE

MEETING OF THE

BOARD OF PUBLIC WORKS

July 6, 1977

DEPARTMENT OF PERSONNEL

Marvin Mandel
GOVERNOR

Henry G. Bosz
SECRETARY

301 West Preston Street, Baltimore, Maryland 21201

August 23, 1977

MEMORANDUM TO: All Secretaries of Departments and Heads of Other State Agencies

SUBJECT: Amended Standard Travel Regulations

Attached is an amendment to the State Standard Travel Regulations as issued on April 4, 1975. This amendment revises Section "VII.A.". It provides that Philadelphia, Pennsylvania not be considered out-of-state travel when meeting with federal regional counterparts.

The Board of Public Works, at a recent meeting, approved this amendment to be effective July 1, 1977. Please replace Page 4 of the present regulations with this revised page.

Any questions regarding these Regulations should be referred to Mr. William J. Smearman, Director, Administrative Division, telephone 383-4601, Marcom 222-4601; or Mr. William W. Saltzman, Assistant Director, Administrative Division, telephone 383-4619, Marcom 222-4619.

Henry G. Bosz
Secretary of Personnel

HGB:cjw

Attachment

VII. - MEETINGS, CONVENTIONS, CONFERENCES, SEMINARS

* A. Each cabinet head and each agency head not under a Secretary may approve requests to attend meetings, conventions, conferences and seminars out-of-state (subject to budgeted funds in Object .04 - Travel). Attendance by employees at meetings in the area of Washington, D.C., and attendance at meetings by employees of State agencies with their federal regional counterparts in Philadelphia, Pennsylvania, is not considered out-of-state travel.

B. Convention travel outside the United States and its territories and Canada shall be submitted to the Secretary of Budget and Fiscal Planning on Comptroller's GAD Form X-3 for approval of the Board of Public Works.

C. Travel requests directly connected with training of State employees requiring attendance at any conference, seminar or training course which exceeds one week will require prior approval of the Secretary of Personnel. Such requests will be placed on the Board of Public Works agenda of the Secretary of Budget and Fiscal Planning for approval of that Board.

D. The Comptroller's GAD Form X-3 shall be utilized as an internal form for each agency and will accompany employees' requests for reimbursements. In addition, each department will provide semi-annually a list to the Department of Budget and Fiscal Planning of the names, titles, destinations, purposes of travel, and costs of all employees who have traveled out of State during the preceding six months.

E. When a registration fee is charged, those participating in a meeting may be reimbursed upon submission of a receipt.

F. Reimbursement will be allowed only for meals consumed by officials or employees of the State of Maryland, and not by their guests.

G. Reimbursement for such travel will be made by the Comptroller in accordance with these Standard Travel Regulations.

H. A separate form must be submitted for each person seeking reimbursement.

I. All requests requiring Board of Public Works approval must be submitted in quadruplicate.

*Revised Section VII.A. effective July 1, 1977.
Issued: August 23, 1977

Proposed Amendment to Standard Travel Regulations

New matter underscored.
Deleted matter bracketed.

VII. - MEETINGS, CONVENTIONS, CONFERENCES, SEMINARS

A. [By authority of the Board of Public Works, except as provided below, each cabinet head and each agency head not under a Secretary has the authority to approve individual requests for out-of-state travel in connection with attendance at conferences, conventions, seminars subject to amounts budgeted in Object .04-Travel, for out-of-state travel. For purposes of this section, meetings of a routine nature in the area of Washington, D.C. are not considered out-of-state travel.]

A. Each cabinet head and each agency head not under a Secretary may approve requests to attend meetings, conventions, conferences and seminars out-of-state (subject to budgeted funds in Object .04 - Travel). Attendance by employees at meetings in Washington, D.C., and attendance at meetings by employees of State agencies with their federal regional counterparts in Philadelphia, Pennsylvania, is not considered out-of-state travel.

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The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Friday, July 6, 1977.

There were present:

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

Also attending the meeting were:

Mr. Thomas Schmidt, Secretary, Department of Budget and Fiscal Planning
Mr. J. Max Millstone, 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 were 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
	General Construction Loan of 1976
	General Construction Loan of 1977

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, 1975 and 1977
Chapter 179 of the Acts of 1972, and as amended in 1973, 1974, 1975, 1976 and 1977
Chapter 195 of the Acts of 1973, and as amended in 1974, 1975, 1976 and 1977
Chapter 289 of the Acts of 1974, and as amended in 1975, 1976 and 1977
Chapter 886 of the Acts of 1975, and as amended in 1976 and 1977
Chapter 914 of the Acts of 1976, and as amended in 1977

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. Millstone 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
Chapter 914 of the Acts of 1976
Chapter 671 of the Acts of 1977 as follows:

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

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 47, and Items 1A through 15A of his Agenda dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 6 through 77 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 77.

DEPARTMENT OF TRANSPORTATION - MASS TRANSIT ADMINISTRATION - CONSTRUCTION MANAGEMENT CONTRACT FOR THE BALTIMORE REGION RAPID TRANSIT SYSTEM:

Mr. Hermann K. Intemann, Secretary of the Department of Transportation appeared before the Board in connection with the above project. The Board of Public Works declared that an emergency existed and granted Mr. Intemann authority to proceed with negotiations with the consultant firms in the original order of preference, and also authorized him to hire temporary personnel for both inspectors and such additional personnel as may be necessary to cover the interim period until the contractor is ready to take over.

COPY OF RELEVANT TRANSCRIPT PAGES ATTACHED HERETO

P R O C E E D I N G S

MR. JAMES: Well, while we're waiting, I think we ought to welcome our new Secretary of General Services.

GOVERNOR LEE: Go ahead. Welcome him so many times and so many places. Once again, Max, we're glad to have you aboard.

MR. MILLSTONE: I'd like to introduce Jack Kelly, our Director of Administration. Jack's going to be with me.

GOVERNOR LEE: Very good.

MR. MILLSTONE: If there are any mistakes on the Agenda, he's the one who's made them.

GOVERNOR LEE: On the other hand, if it's entirely correct, you got it right.

MR. MILLSTONE: Thank you very much.

GOVERNOR LEE: I understand the system. All right. Here we go.

The first personal appearance will be Secretary Intemann, who will report on what he has been doing the last week or ten days.

MR. INTEMANN: Good morning, gentlemen. My name is Herman Intemann, Secretary of Transportation, Maryland, and I

appear here before the Board this morning to bring you up-to-date and to request some actions on your part.

In accordance with the last time I was before you, I went back and continued my work and, you might say, 90 percent arrived at the decision -- or 95 percent -- that we cannot do this in-house, and I'm making two requests this morning, and had requested the Governor, under Article 41.230.0, to issue an emergency and reporting that to you this morning, and I, as a matter of fact, gave each of you a copy of that letter, and I'm requesting that I be permitted to start up negotiations again with the Parsons Company, and if we cannot arrive at a satisfactory contract with Parsons, that I be empowered without coming back to the Board -- that is, if I don't feel we have a satisfactory contract sufficient to bring it back to you, that I be empowered to start negotiations with Number 2, and Number 3, Number 4 and Number 5, as the reduced list that was submitted to the Committee at the Department of Transportation had five people on it and there was an order of their acceptability from the standpoint of their technical capability.

In addition to that, we're at the point now where we need to go horizontal in some of the tunnels. I feel that we

need inspection labor. We also need safety. As you know, when you start working in these areas, safety is a most important part, and I think you would agree that we must protect the safety of the people that are working there and the safety of the people in the buildings around where we are working, and I'm also asking permission or approval, which is covered in the emergency declaration, that I be allowed to go out and to contract for some professional help to carry us over the period before we get people from the Selected and Contracted Board Contract Management.

I think that's about all I have to say, unless any of you have any questions.

GOVERNOR LEE: Gentlemen, any questions?

MR. GOLDSTEIN: I have no questions.

MR. JAMES: Governor and Mr. Comptroller, I'd like to move that our response be in the affirmative to the request made by the Secretary of Transportation, and we grant him permission to perform as he has requested.

GOVERNOR LEE: That is the procedure. The scenario is spelled out in the letter of yesterday about declaring the emergency.

MR. INTEMANN: Yes, sir.

GOVERNOR LEE: And do you second that, Louis?

MR. GOLDSTEIN: Well, I read the original contract last night that was submitted to the Board of Public Works with Parsons, and I don't know who drafted that contract, but it certainly wasn't a satisfactory contract with me as an individual and as a lawyer, and I hope that any contract that is drafted will have the benefit of the top legal people in the state, and not have it as legal people representing Parsons. I just want to be assured that will be done; that you'll have the advice of the top people.

MR. INTEMANN: Fortunately, these negotiations are going to take a period of time. I must agree with you 100 percent, and we can -- we can -- enjoy the luxury of going back to mile one as far as doing the contract is concerned, and that is already underway. It started yesterday, and we're taking the contract as it is at the present time and we're cutting and pasting it, so we at least have all the same subjects in the same part of the contract, and I can assure you that it will be reviewed by not only my law group, but by any lawyers which you wish to have look at it before I submit it to you.

MR. GOLDSTEIN: Well, I'm glad to hear that. I think that's what should be done. Then we'll have a contract that we know that we can have some confidence in; that it's based on real hard legal draftsmanship and bargaining by the people representing the Department of Transportation and the Board of Public Works, who has the final say in any contract that's submitted.

MR. INTEMANN: Yes, and we have one other partner, our partner in Washington, who will also approve it.

MR. GOLDSTEIN: Yes, sir, we understand that. We understand that UMTA has 80 percent interest in it.

MR. INTEMANN: That's correct.

MR. GOLDSTEIN: But they're spending the money out of this pocket, my right pocket, and the state's spending the money out of my left pocket.

MR. INTEMANN: They're spending my money first.

MR. GOLDSTEIN: That's right. It's taxpayers' money. So when it says 80 percent federal money, that doesn't mean a thing. That's taxpayers' money.

MR. INTEMANN: That's correct.

MR. GOLDSTEIN: And I'm interested in seeing the

taxpayers' money, whether it's local, state or federal, it's spent properly, and we know what's happening over in Washington.

MR. INTEMANN: Well, I'll do my best to see that that's done that way, sir.

MR. GOLDSTEIN: It started off as $1,500,000,000. Now, they're talking about $6 billion over there, and that won't even complete it.

MR. INTEMANN: That's correct.

GOVERNOR LEE: I ran into Mr. Bingman at a Fourth of July Ceremony. He was very cordial, and seemed full of good-will to the State of Maryland. Just keep him that way, Herman.

MR. INTEMANN: Well, we'll do our best, sir; give our best effort.

MR. GOLDSTEIN: Well, now, with that understanding, I'll second the motion made by Senator James, the State Treasurer.

GOVERNOR LEE: The motion, then, is that the Secretary of Transportation be authorized to proceed with negotiations with the consultant firms in the original order of preference, starting with the Parsons Company, as outlined in my letter of July 5th, declaring an emergency, and, further,

that the Secretary is authorized to hire temporary personnel for both inspectors and such additional personnel as may be necessary to cover the interim period until the contractor is ready to take over.

Yes, it should be noted that the Transportation Professional Services Selection Board is scheduled to have a meeting tomorrow morning.

MR. INTEMANN: Yes.

GOVERNOR LEE: And all of this has to be subject to their waiving the --

MR. INTEMANN: That's right. I wanted to have this approval before we call that to order. It will be called to order for 10:00 o'clock tomorrow morning. At the same time, a package similar to which I delivered to you people earlier will be sent to each one of the five people on the reduced candidates list, and later, after it passes, we will have a package similar to what we are delivering to the people available to any of the people from the press.

GOVERNOR LEE: Now, this packet is, or very shortly will be available for the press?

MR. INTEMANN: It will.

GOVERNOR LEE: Right.

MR. INTEMANN: I did not feel, didn't wish to take the liberty to duplicate it until such time as it had been approved by the Board.

GOVERNOR LEE: And that's a positively novel thought, but I appreciate it.

MR. GOLDSTEIN: That's a good procedure. I'm glad you adopted that procedure.

GOVERNOR LEE: Mr. James?

MR. JAMES: Mr. Secretary, I think maybe you should explain, for the benefit of the press, why the Singstad group is still on the list.

MR. INTEMANN: It is our understanding, from talking with several people -- although we do not have it in writing at this time, and I think we should get it -- is that Mr. Frankl has withdrawn from participation in that consortium.

GOVERNOR LEE: Well, you're a long way from Number 5 at this moment.

MR. INTEMANN: They were Number 5 on the first list and they remained at Number 5 on this one.

GOVERNOR LEE: Right. Very good. Gentlemen, you've

heard the motion duly made and seconded. Is there any ....

(No response.)

GOVERNOR LEE: Without objection, then, it's so ordered, and the transit operation is now back on the tracks.

MR. INTEMANN: Thank you for your attention, gentlemen.

GOVERNOR LEE: Thank you for your work.

To get back on the regular personal appearance list now --

MR. GOLDSTEIN: General Warfield.

GOVERNOR LEE: -- General Warfield?

MR. WARFIELD: Gentlemen, I'm Ted Warfield, Adjutant General of Maryland. Senator James, Comptroller Goldstein, the Military Department has been attending a four-day convention for roughly 98 years. All the states get together and the Air Guard and the Air Force supply the transportation. Several states pool together. The travel budget was basically cut this year from $6,100 to $400, which reduces us from 17 delegates to four delegates.

The reason have 17 is not an arbitrary figure. I have a list which I'll present to the Committee. It's based

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

76-360(R)

Hillsmere Shores Improvement Association, Inc. - to construct a 170 foot timber breakwater; to construct a 170 foot catwalk or pier; to construct 5 (five) 20 foot catwalks; to construct a 15 foot bulkhead section at mean high water perpendicular to the existing bulkhead; to maintenance dredge existing slips adjacent to the existing 100 foot bulkhead section; to maintenance dredge a triangular area adjacent to proposed slips; to deposit a total of about 400 cubic yards of spoil upland - on Duvall Creek off the South River, in Anne Arundel County.

Application received February 14, 1977 - Hearing held April 28, 1977 - DNR Report and Recommendation approving works as above described received June 15, 1977.

77-355

Head of the Creek Public Drainage Association - to excavate a 600 foot long drainage channel with 400 foot section through uplands and 200 feet through wetlands, said channel to have 12 foot base width and depth of 3.5 feet; to deposit 1850 cubic yards of spoil on uplands - at the headwaters of Wetipquin Creek at Deep Branch in Wicomico County.

Application received April 13, 1977 - Hearing held May 17, 1977 - DNR Report and Recommendation received approving works as above described June 14, 1977.

77-360

Benjamin F. Lumpkins, Lumpkins Seafood - to maintenance dredge a 200 foot by 50 foot access channel from 1.5 feet to 5 feet at mean low water; to deposit 1900 cubic yards of spoil upland - on St. George Creek near Piney Point, St. Mary's County.

Application received April 11, 1977 - Hearing held May 20, 1977 - DNR Report and Recommendations approving works as above described received June 9, 1977.

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

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

77-373 — Jesse E. McGee - to emplace a 30 foot long timber breakwater adjacent to an existing boat house located on the channelward end of a 90 foot long pier - fronting on Harris Creek near Neavitt, in Talbot County.

Application received March 28, 1977 - Hearing held May 26, 1977 - DNR Report and Recommendations approving works as above described received June 14, 1977.

77-379 — James F. Abell - to construct a 30 foot bulkhead within five (5) feet of the mean high water line; to backfill with about 25 cubic yards of land source borrow - on Cuckold Creek near Hollywood, in St. Mary's County.

Application received April 15, 1977 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article, Annotated Code of Maryland - DNR Report and Recommendation approving works as above described received June 14, 1977.

77-384 — Paul M. Hester & Eileen E. Hester - to emplace 15 feet of riprap against and within four (4) feet channelward of the existing concrete bulkhead; to emplace the base of the riprap one (1) foot below the creek bottom - on Nabb's Creek off Stoney Creek at Carvel Beach community, in Anne Arundel County.

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

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following application for Wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE SUBSTANTIAL MODIFICATION OF THE PROPOSED WORKS. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

77-300 James W. Reynolds, t/a Dolphin Yacht Basin - to emplace about 80 feet of riprap and broken concrete against the bank within eight (8) feet of the mean high water line; to emplace about 20 feet of riprap and broken concrete against the bank at or behind the mean high water line - at the confluence of Muddy Gut and Back River, in Baltimore County.

Application received February 25, 1977 - DNR Report and Recommendations approving revised works as above described received May 24, 1977.

Board of Public Works Action: The above referenced item was

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval of the denial of wetlands license in connection with a request by Mr. Samuel J. Weaver, 726 Riverside Drive, Essex, Maryland 21221, Wetlands Case No. 77-301, regarding an application for a license to construct a 165 foot bulkhead 39 feet channelward of the mean high water line with returns of that length, to dredge an area 236 feet in front thereof for a width of 25 feet and to a depth of three feet at mean low water, and to deposit 1,200 cubic yards of spoil behind the proposed bulkhead - on Back River at Cox Point, Baltimore County.

It is recommended by the Board of Public Works' Hearing Officer that a license be DENIED based on the fact that the destruction of open-water tidal wetlands by filling is not justified for the stated purpose, and the applicant is encouraged to locate an off-site upland area for storage of dredge spoil material. Should such a containment area be located, the Department of Natural Resources and the Wetlands Administration of the Board of Public Works would recommend approval of the proposed dredging.

Application received February 7, 1977 - Hearing held March 24, 1977 - DNR Report and Recommendations disapproving works as applied for and above described received June 6, 1977.

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

Approved Disapproved Deferred

With Discussion Without Discussion

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

4. DEPARTMENT OF GENERAL SERVICES:

Submission of a request by the Department of General Services for the approval of the revision of the esolution adopted by the Board of Public Works on February 16, 1977 to accompany applications made available by the Federal Water Pollution Control Administration for construction of sewage treatment facilities.

On July 1, 1977, the office of the Secretary for the Department of General Services will be transferred to Mr. J. Max Millstone. In order to expedite a smooth transfer of duties as Secretary, a revision of the February 16, 1977 Resolution is needed to delete the name of George R. Lewis on the Resolution and substitute in the name of J. Max Millstone.

The Resolution has been revised as follows to reflect the needed changes and is presented for adoption by the Board of Public Works:

RESOLUTION

(To accompany applications made available by the Federal Water Pollution Control Administration for construction of sewage treatment facilities)

WHEREAS, the "Water Quality Loan of 1968" (Chapter 445, enacted May 7, 1963) and supplement Acts provide for creating State debts for the purpose of supplementing grant offers made pursuant to Federal Water Pollution Control Administration requirements to counties, municipalities, or any agency thereof which is charged with providing sanitary facilities, and

WHEREAS, the Maryland Department of General Services and/or the Maryland Environmental Service desires to file applications on behalf of the State of Maryland with the Federal Water Pollution Control Administration under the provisions of public law 92-500 as amended, and with the State of Maryland, Department of Health for grants to aid in financing the construction of sewage treatment works at various State facilities throughout the State;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works:

1. It is the policy of the Board of Public Works that the Maryland Environmental Service shall apply for Step One Planning Grants under the provisions of Section 201 of P.L. 92-500 in those cases involving State-owned water pollution control facilities. Furthermore, the Environmental Protection

(Continued)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

4. DEPARTMENT OF GENERAL SERVICES: (Continued)

Agency is requested to read "Maryland Environmental Service" in substitution for the "Department of General Services" on all pending Step One grant applications involving State-owned water pollution control facilities. In each such case, the signature of J. Max Millstone, Secretary of the Department of General Services, shall be deemed to be a duly authorized signature on behalf of the Maryland Environmental Service.

2. That either J. Max Millstone, Secretary, Maryland Department of General Services, or Thomas D. McKewen, Director, Maryland Environmental Service, be authorized to execute and file applications on behalf of the State of Maryland to the Federal Water Pollution Control Administration and the State of Maryland, Department of Health and Mental Hygiene.

3. That either J. Max Millstone or Thomas D. McKewen is hereby authorized to execute all other documents in connection herewith, including the grant offer.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

5. DEPARTMENT OF NATURAL RESOURCES - MARYLAND ENVIRONMENTAL SERVICE:

Submission of a request by the Maryland Environmental Service (MES) for the approval of a Deed of Easement from the Maryland Environmental Service to Andrew H. Lohr and Olga R. Lohr, his wife, conveying a right of way across property owned by the Maryland Environmental Service in Joppatowne, Harford County, in order to afford them legal access to a part of their property.

No charge is contemplated for the conveyance inasmuch as the Lohr's have executed (April 4, 1977) a deed of easement across their property to MES in order to afford access to a water storage tank owned by MES and a part of the Joppatowne water system acquired on July 1, 1976 in accordance with Section 3-107, Natural Resources Article, enacted in 1972.

When MES purchased the assets of Joppatowne Utility Corporation (JUC), JUC owned the water tank site and a right of way for the water lines leading to and from that site, but did not own any right of way for ingress and egress. Thus, the exchance of easements between the Lohr's and MES will clarify and establish the rights of each with respect to access. The exchange will make no practical difference as each of the owners have permitted the other to use a road lying within the easement area.

The deed of easement to the Lohr's has been executed by them as well as by the Harford County Executive, Charles B. Anderson, Jr., and by Thomas D. McKewen, Director, MES. Approval for legal form and sufficiency has been executed by the County Attorney and by the Assistant Attorney General for Maryland assigned to MES. No State funds are involved in any of the Joppatowne transactions.
(copy enclosed)

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

6. DEPARTMENT OF TRANSPORTATION - MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation that the Board of Public Works grant the Mass Transit Administration permission to pay the final relocation claim for a commercial owner/occupant's move from the property located at 324 West Saratoga Street which has been acquired for the Lexington Market Rapid Transit Station.

Owner/Occupant:	United Optical Center, Inc.
Property Acquisition:	Approved by the Board of Public Works at its meeting on July 21, 1976.
New Address:	200 West Saratoga Street
Amount of Claim:	$8,898.02 Actual cost of moving to the new location, moving telephone service, substitution of items of personal property not moved, over printing of stationery.
Fund Source:	80% Federal (UMTA); 20% Special Funds budgeted to MTA
Remarks:	This claimant has now completed his move and this represents his final claim (a previous claim of $39,150.00 was approved by the Board of Public Works at its meeting on December 6, 1976. The MTA now owns 324 West Saratoga Street and the building is completely vacated.

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

7. DEPARTMENT OF TRANSPORTATION - MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation that the Board of Public Works grant the Mass Transit Administration (MTA) permission to accept an Option to Lease for the properties known as 112-128 North Eutaw Street, Baltimore, Maryland. These parcels are required for a construction storage and work area and as an access road to Paca Street for the construction of the Lexington Market Tunnel and Station structure.

Lessor:	Melvin Thomas
Ownership:	First Section purchased from Market Center Realty, 3/1/71. Libre 2745, Folio 269. Second Section purchased from Mayor and City Council, 1/15/74. Libre 3096, Folio 94.
Property:	Ward 4, Section 7, Block 618, Lot No. 34. The property covers 25,775 square feet and is presently an open-air parking lot. As such there will be very little preparation and no demolition costs.
Zoning:	B-4-2 Central Business District
Rent:	$6,200 per month, net
Fund Source:	80% Federal (UMTA); 20% Special Funds budgeted to MTA
Lease Period:	July 1, 1977 to November 30, 1980 Option for two (2) six-month extensions
Assessed:	$140,610
Appraised Value:	Highest and best use - as parking lot. Mr. Leslie Wilson - $527,000 Mr. Ronald Lipmen - $515,000

(Continued)

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

Remarks: The owner rejected MTA's offer of $527,000 because of the unfavorable income tax position this would place him in. When it was explained to him that MTA's only other alternative was to condemn the property and take fee title, the owner, on advice of his attorney, executed the lease at $74,400 per year ($6,200 per month).

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

8. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation that the Board of Public Works grant the Mass Transit Administration (MTA) permission to acquire 1,123.33 square feet of property identified on the Baltimore City Tax Maps as Ward 15, Section 19, Block 3265-C, Lot 11. This property is required for the construction of the South Mondawmin Line, Baltimore Region Rapid Transit System.

Optioner:	The Mt. Lebanon Baptist Church
Property:	2320 Reisterstown Road 1,123.33 square feet of unimproved land
Zoning:	R-8, General Residential District
Option Date:	June 24, 1977
Option Period:	Six (6) Months
Price:	$3,370.00 ($3.00 per square foot)
Fund Source:	80% Federal (UMTA); 20% Special Funds budgeted to MTA
Remarks:	During negotiation for acquisition of an adjacent parcel of 138 square feet (Item 11, page 16, Secretary's Agenda, BPW Meeting of 4/6/77), the Mt. Lebanon Baptist Church was offered a rental value for this property required for the construction. Their attorney refused to accept the offer but recommended that a fee simple title be conveyed to MTA at the same per foot price as the previous acquisition. This proposal was approved by UMTA on June 7, 1977.

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

Approved	Disapproved	Deferred
Wtih Discussion	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

9. DEPARTMENT OF TRANSPORTATION -
MASS TRANSIT ADMINISTRATION:

Submission of a request by the Department of Transportation that the Board of Public Works grant the Mass Transit Administration (MTA) permission to institute Condemnation Proceedings in order to acquire the property located at 2910-20 Druid Park Drive, Baltimore, Maryland. This property site is necessary for the construction of the Mondawmin Line, Baltimore Region Rapid Transit System.

Grantor:	National Amusements, Inc. 2920 Druid Park Drive Baltimore, Maryland
Ownership:	Acquired from E. C. Fisher, et al, 3/3/61
Property:	Baltimore City Tax Plat Ward 14, Section 31, Block 3257A, Lots 3 and 11. Lot consists of 19.302 acres, improved by a drive-in movie screen, projection and refreshment facilities and associated auto speakers, heaters and underground wiring.
Zoning:	M-1-1
Offering:	$540,000 in fee simple
Assessed:	$169,440
Appraised Value:	Highest and best use is in present status, as a drive-in theater $540,000 -- Ronald Lipman $451,000 -- Clayton Reid
Fund Source:	80% Federal - UMTA 20% Special Funds budgeted to MTA

(Continued)

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

Remarks: Fair market appraisals and a review by the SHA Bureau of Appraisal Review were explained to Mr. Sumner M. Redstone of National Amusements, Inc. National Amusements is being represented by Mr. Robert L. Weinberg of the Law Offices of Weinberg and Green. Since the initial response from Mr. Weinberg, contact has been made with them twice a month. Each time the respondent promised to retain a real estate appraiser and submit an "asking price." This has yet to be received by MTA.

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

10. DEPARTMENT OF TRANSPORTATION - STATE HIGHWAY ADMINISTRATION:

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

James Edward Peele and Vera Mae, wife, for 0.237 acre of land, plus or minus, in Anne Arundel County, being portion of former Gladys V. Wallace property, Item 61699, Contract AA-572-004-571.

Mary G. Shelton, for 24 square feet of land, plus or minus, in Charles County, being portion of former Samuel C. Cornblatt property, Item 21510, Contract CH-260-001-515.

Grier-Carroll Co., Inc., for 4,043 square feet of land, plus or minus, in Harford County, being portion of former Harvey House, Inc. property, Item 53416, Contract H-268-001-441.

Richard Adams and Patricia Adams, wife, for 0.45 acre of land, plus or minus, located on the east side of Maryland Route 165 approximately .06 mile north of Old Federal Hill Road, Harford County, former Eli Reedy property, Item 53206, Contract H-384-2-441.

Robert William Boyd, Janet Louise Boyd Boren, Elizabeth Ann Boyd Yeakle, David Edward Boyd, Lee Martin Boyd, Daniel Philip Boyd, John Michael Boyd and Joseph Lynn Boyd (Tenants in common), for 0.10 acre of land, plus or minus, located on the south side of I-70 and the east side of Cove Road, Washington County, former Rose C. Mongan property, Item 43497, Contract W 463-007-623.

David H. Ankeney and Elizabeth H. Ankeney, wife, for 19.72 acres of land, plus or minus, located on the south side of I-70 east of Orebank Road, Washington County, former Robert M. Shoemaker property, Item 43501, Contract W 463-7-623.

The Department of Public Safety and Correctional Services, Maryland State Police, for 2.50 acres of land, plus or minus, located on the west side of Ramp "N" of the Baltimore Beltway and the east side of Belmont Avenue., north

(Continued)

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10. DEPARTMENT OF TRANSPORTATION - STATE HIGHWAY ADMINISTRATION: (Continued)

of Security Boulevard in Baltimore County, former Garden Construction Company property, Item No. 39737, Contract - B-635-014-420.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

11. HISTORIC ANNAPOLIS, INC.:

Submission of a request by Historic Annapolis, Inc. for the approval of the following contracts relating to the construction of the Visitor's Center and the Greenhouse at the William Paca Garden in Annapolis. The Board of Public Works acted on the settlement of the Martin Street property and the contracts for the wall and fence at the June 17, 1977 meeting and was advised of these contracts at that time. The necessary funds have been encumbered.

J. A. Nearing Co., Inc.
10788 Tucker Street
Beltsville, Maryland 20705 $ 6,099.30
(For furnishing and installing Greenhouse)

Brown Engineering and Construction (David T. Brown)
8174 Governor Ritchie Highway
Pasadena, Maryland 21122 $42,000.00
(for construction of Visitor's Center)

Stephen L. Harris
Box 74 A R.D. #3
Annapolis, Maryland 21401 $ 3,525.00
(Architectural services in connection with Visitor's Center and Greenhouse)

The work to be completed under these contracts is a part of the plans accepted by the Council on the State Capital. In accordance with this plan the Conservation Center is on the site of the Hoban House and the landscaping includes various trellises and decorative arbors. Certain private funds and a small BOR grant are pending and work will be extended to complete this important section of the William Paca Garden.

The Chairman of the Board of Historic Annapolis, Inc. has advised that the above contracts are to be funded by Historic Annapolis, Inc. (copy enclosed)

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

12. MILITARY DEPARTMENT:

Submission of a request by the Adjutant General of Maryland that seventeen (17) officers of the Maryland National Guard be permitted to attend the four day conference of the National Guard Association of the United States in New Orleans, Louisiana from September 11 to September 15, 1977.

For over 80 years, the various states have attended this national conference to work out plans and programs for the National Guard participation in national defense. There are some important committees, such as the Resolutions Committee, which particularly affect military funding and almost any issue that concerns the Guard and national defense.

The Adjutant General feels that this conference affords a great opportunity to work together with other states to produce a strong Guard. In Maryland, Federal funds in excess of 37 million dollars are provided annually for the general operation, pay and salaries of the Guard. In addition, many million dollars are being spent for new armories and new construction at the Glenn L. Martin State Airport. Many programs in Maryland would not have reached fruition had Maryland not been in the forefront by attending the conferences and working through the National Guard Association of the United States with the Congress and the Senate.

The recent session of the Maryland General Assembly produced a budget for the Maryland Military Department which is adequate to perform the duties assigned to the Department, with one exception. The particular cut which will reflect adversely on the Department's operations was in travel. The proposal that was eliminated from the 1978 budget was funding for the attendees to the 99th General Conference. The funding was cut from $6,100 to $400 which would eliminate approximately 17 attendees, leaving Maryland with one representative. The Department of Defense considers this conference a legitimate business affair and authorizes use of military transport for the attendees, therefore, there will be no cost to the State of Maryland for travel. The cost will be for a registration fee of $40.00 per officer and for hotel bills for Sunday night through Wednesday night. The total amount which was put in the budget and later cut was $6,100.

(Continued)

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12. MILITARY DEPARTMENT: (Continued)

The Adjutant General has requested that 17 officers be put on four days State active duty by the Maryland Military Department to attend this conference with the provision that they pay the hotel bills and registration fees out of funds received for the four days State active duty. It is estimated that the cost of these salaries would not exceed $6,606.04. Because of increased armory rentals, the Military Department can fund this proposal at no cost to the State. It is believed that a previous Adjutant General was authorized to employ this procedure in lieu of travel funds.
(copy of material previously forwarded to the Board members)

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

13. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for the approval by the Board of Public Works of a waiver in connection with the utilization of the HUD Block Grant fund for the following project:

C-240344-01 (.24)
Town of Snow Hill
Worcester County

The Board of Public Works, on March 4, 1976, approved a grant of $6,250 for the State's matching share of the above project from the Sanitary Facilities Sewerage Loan of 1965. Snow Hill is now in receipt of a HUD Block Grant for the local funding share ($6,250) for this project.

In accordance with the policy of the Board of Public Works approved January 17, 1977, the Environmental Health Administration requests a waiver be granted to permit Snow Hill's utilization of the HUD Block Grant fund for heir local share, without offsetting any portion of the State Grant. In the event that the request for a waiver of funding requirements and approval of Section "f" of the Board's policy in the use of State Sewerage Construction Grant Funds was not approved, the Town of Snow Hill would be placed in a position of financial hardship; funds earmarkedfor other essential community services would have to be shifted to provide funding for the local share of the Step 1 Facilities Plan.

Should the Board concur that HUD Community Development Block Grants need not be taken into consideration in computation of the State share, the Environmental Health Administration will act accordingly in all future cases. (copy enclosed)

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

14. SANITARY FACILITIES SEWERAGE LOAN OF 1965:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for the approval by the Board of Public Works of a waiver in connection with the utilization of the HUD Block Grant funds for the following project:

C-240358-01 (.10)
East New Market - Secretary
Dorchester County

The Board of Public Works, on October 15, 1975 and March 24, 1976 approved grants totaling $6,625 from the Sanitary Facilities Sewerage Loan of 1965 for the State's matching share of the above project. The Town of East New Market has now received HUD Block Grant funds for the local funding share ($6,625).

In accordance with the Board of Public Works policy of January 17, 1977, the Environmental Health Administration requests a waiver be granted to permit East New Market's utilization of the HUD Block Grant funds for their local share, without offsetting any portion of the State Grant.

The Department of State Planning has been contacted and verbally stated that they interpose no objection with this request.
(copy enclosed)

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

15. 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 $2,627 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240459-01 (.09)
Indian Head Step I
Indian Head Board of Town Commissioners

The Environmental Protection Agency, on March 14, 1977, approved a grant increase for the above project of $15,760, from $18,700 to $34,460, to include a Sewer System Evaluation Survey. The increase in grant was due to the addition of the Sewer System Evaluation Survey. In order to provide 12½% of the higher eligible cost of the project, an additional grant of $2,627 will be required to increase the State support to $5,745.

The revised financial status of this project is as follows:

Total Project Cost	$45,950
Total Eligible Cost	45,950
Federal Grant	34,460
State Grant	5,745
Local Funds	5,745

The Environmental Health Administration, therefore, recommends that $2,627 be allocated to the Indian Head Board of Town Commissioners for the above project from the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 651, Acts of 1965, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-12-414 have been reviewed by the Environmental Health Administration. (copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Disucssion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

16. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $169,225 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240333-01(.03)
Mayor and City Council of Baltimore
Facilities Planning Study

The Environmental Protection Agency, on March 31, 1977, approved a grant of $1,015,350 to provide financial assistance for the preparation of a facilities planning study to develop a method of rehabilitating a selected portion of the existing trickling filter process at the Back River Waste Water Treatment Plant. The State's 12½% share of matching support for this project is $169,225.

The financial status of this project is as follows:

Total Project Cost	$1,353,800
Total Eligible Cost	1,353,800
Federal Grant	1,015,350
State Grant	169,225
Local Funds	169,225

The Environmental Health Administration, therefore, recommends that $169,225 be allocated to the Mayor and City Council of Baltimore for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-10-214 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

17. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $11,235 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240335-02 (.22)
Hagerstown Rehabilitation
City of Hagerstown

The Environmental Protection Agency, on April 18, 1977, approved a grant of $67,400 to provide financial assistance for the preparation of plans and specifications of a sewer system rehabilitation and pump station improvements for the Hagerstown sewer system. The State's share of matching support for this project is $11,235.

The financial status of this project is as follows:

Total Project Cost	$89,870
Total Eligible Cost	89,870
Federal Grant	67,400
State Grant	11,235
Local Funds	11,235

The Environmental Health Administration, therefore, recommends that $11,235 be allocated to the City of Hagerstown for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-7-124 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

18. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $173,375 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240342-01 (.04)
Bauernschmidt Manor/
Turkey Point
Baltimore County
Step III

The Environmental Protection Agency, on March 18, 1977, approved a grant of $1,040,250 to provide financial assistance for the construction of the two pumping stations, associated force mains, and intercepting sewers to serve the Bauernschmidt Manor/Turkey Point area of Baltimore County. The State's 12½% share of matching support for this project is $173,375.

The financial status of this project is as follows:

Total Project Cost	$1,426,000
Total Eligible Cost	1,387,000
Federal Grant	1,040,250
State Grant	173,375
Local Funds	212,375

The Environmental Health Administration, therefore, recommends that $173,375 be allocated to Baltimore County for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-10-219 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

19. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $22,675 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240349-01 (.14)
Centennial
Howard County Department of Public Works

The Environmental Protection Agency, on March 30, 1977, approved a grant of $136,050 to provide financial assistance for the construction of an interceptor sewer to serve the Centennial area of Howard County. The State's 12½% share of matching support for this project is $22,675.

The financial status of this project is as follows:

Total Project Cost	$402,668
Total Eligible Cost	181,400
Federal Grant	136,050
State Grant	22,675
Local Funds	22,675

The Environmental Health Administration, therefore, recommends that $22,675 be allocated to the Howard County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 72-5-218 have been reviewed by the Environmental Health Administration. (copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

20. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $15,925 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240387-01 (.03)
Mayor and City Council of Baltimore
Walbrook

The Environmental Protection Agency, on March 31, 1977, approved a grant of $95,550 to provide financial assistance for the construction of 1,034 linear feet of 15 inch diameter sanitary sewer necessary to accomplish separation of the combined sewer system serving the Walbrook area of Baltimore City. The State's 12½% share of matching support for this project is $15,925.

The financial status of this project is as follows:

Total Project Cost	$127,400
Total Eligible Cost	127,400
Federal Grant	95,550
State Grant	15,925
Local Funds	15,925

The Environmental Health Administration, therefore, recommends that $15,925 be allocated to the Mayor and City Council of Baltimore for the above project from the Sanitary Facilities Sewerage Loan of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-7-2 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

21. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $365,690 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240352-01 (.04)
Baltimore County
Spring Branch Outfall
Step III

The Environmental Protection Agency, on March 30, 1977, approved a grant of $2,194,120 to provide financial assistance for the construction of the Spring Branch Outfall sewer to relieve a hydraulic overload at the Spring Branch and Valley Garth Pumping stations of Baltimore County. The State's 12% share of matching support for this project is $365,690.

The financial status of this project is as follows:

Total Project Cost	$2,946,200
Total Eligible Cost	2,925,500
Federal Grant	2,194,120
State Grant	365,690
Local Funds	386,390

The Environmental Health Administration, therefore, recommends that $365,690 be allocated to the Baltimore County, Department of Public Works from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, for the above project. The comments of the State Clearinghouse have been reviewed by the Environmental Health Administration and are incorporated in Clearinghouse File Number 75-10-228. (copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

22. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $10,625 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240407-01 (.24)
Worcester County Sanitary District
North Central Ocean Basin Facilities Planning

The Environmental Protection Agency, on April 5, 1977, approved a grant increase for the above project of $63,750, from $76,500 to $140,250, to an increase in scope for ocean studies necessary for the evaluation and design of two ocean outfalls in the Atlantic Ocean. In order to provide 12½% of the higher eligible cost of the project, an additional grant of $10,625 will be required to increase the State support to $23,375.

The revised financial status of this project is as follows:

Total Project Cost	$187,000
Total Eligible Cost	187,000
Federal Grant	140,250
State Grant	23,375
Local Funds	23,375

The Environmental Health Administration, therefore, recommends that $10,625 be allocated to the Worcester County Sanitary District for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-12-383. been reviewed by the Environmental Health Administration
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

23. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $12,171 from the Sanitary Facilities Loan of 1967 for the following project:

C-240463-01(.06)
Commissioners of Denton
Facilities Planning

The Environmental Protection Agency, on March 31, 1977, approved a grant of $73,020 to provide financial assistance for the preparation of a facilities planning study for the City of Denton and environs in Caroline County. The State's 12½% share of matching support for this project is $12,171.

The financial status of this project is as follows:

Total Project Cost	$97,363
Total Eligible Cost	97,363
Federal Grant	73,020
State Grant	12,171
Local Funds	12,172

The Environmental Health Administration, therefore, recommends that $12,171 be allocated to the Commissioners of Denton for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-10-198 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

24. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $327 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240495-01 (.11)
New Market
Frederick County Metropolitan Commission

The Environmental Protection Agency, on April 12, 1977, approved a grant increase for the above project of $1,950, from $5,740 to $7,690, to include costs not anticipated at the time of grant application. The increase in grant was due to failing to include costs for transportation and cleaning supplies. In order to provide 12½% of the higher eligible cost of the project, an additional grant of $327 will be required to increase the State support to $1,287.

The revised financial status of this project is as follows:

Total Project Cost	$10,265
Total Eligible Cost	10,265
Federal Grant	7,690
State Grant	1,287
Local Funds	1,288

The Environmental Health Administration, therefore, recommends that $327 be allocated to the Frederick County Metropolitan Commission from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-7-36 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

25. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $29,220 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240565-01 (.12)
Deep Creek Lake
Garrett County Sanitary Commission

The Environmental Protection Agency, on March 31, 1977, approved a grant of $175,310 to provide financial assistance for the design of plans and specifications for a force main lift station, interceptors, and sewerage treatment plant. The State's 12½% share of matching support for this project is $29,220.

The financial status of this project is as follows:

Total Project Cost	$233,750
Total Eligible Cost	233,750
Federal Grant	175,310
State Grant	29,220
Local Funds	29,220

The Environmental Health Administration, therefore, recommends that $29,220 be allocated to the Garrett County Sanitary Commission for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-3-603 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

26. SANITARY FACILITIES SEWERAGE LOAN OF 1967:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $15,502 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240570-01 (.22)
Oak Ridge - Wright Road Pumping Station
Halfway, Washington County

The Appalachian Regional Commission approved a grant increase for the above project of $50,175, from $287,850 to $338,025, to improve the Oak Ridge - Wright Road Pumping Station, Halfway, Washington County. The increase in grant was due to a cost overrun for the project. In order to provide 12½% of the higher eligible cost of the project, an additional grant of $15,502 will be required to increase the State support to $56,337.

The revised financial status of this project is as follows:

Total Project Cost	$463,900
Total Eligible Cost	450,700
Federal Grant	338,025
State Grant	56,337
Local Funds	56,338

The Environmental Health Administration, therefore, recommends that $15,502 be allocated to the Washington County Sanitary District for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 73-8-447 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

27. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Walter E. Luedtke and Eleanor H. Luedtke which has been recorded in Anne Arundel County under Liber No. W.G.L. 2940, folio 745. The total amount of this loan is $11,490.00 with twenty-five (25) equal annual repayments at $477.60.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $477.60 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved)	Disapproved	Deferred
With Discussion	(Without Discussion)	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

28. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and John A. Andrews and Malena B. Andrews which has been recorded in Dorchester County under Liber No. P.L.C. 194, folio 445. The total amount of this loan is $14,135.00 with twenty-five (25) equal annual repayments at $565.40.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $565.40 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved)	Disapproved	Deferred
With Discussion	(Without Discussion)	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

29. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Robert M. Blaese and Julianne E. Blaese which has been recorded in Dorchester County under Liber No. P.L.C. 194, folio 448. The total amount of this loan is $12,185.00 with twenty-five (25) equal annual repayments at $487.40.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $487.40 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

30. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Violet L. W. Biglane which has been recorded in Dorchester County under Liber No. P.L.C. 199, folio 241. The total amount of this loan is $6,417.75 with twenty-five (25) equal annual repayments at $256.71.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as requested by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $256.71 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

31. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Gearl W. Meushaw and Pauline R. Meushaw which has been recorded in Dorchester County under Liber No. P.L.C. 195, folio 599. The total amount of this loan is $27,030.00 with twenty-five (25) equal annual repayments at $1,081.20.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $1,081.20 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved)	Disapproved	Deferred
With Discussion	(Without Discussion)	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

32. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Henry J. Cravens and Eleanor J. Cravens which has been recorded in Kent County under Liber No. E.H.P. 74, folio 461. The total amount of this loan is $6,110.50 with twenty-five (25) equal annual repayments at $244.42.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $244.42 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

33. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and James O. Hubbard and Emily B. Hubbard which has been recorded in Kent County under Liber No. E.H.P. 74, folio 464. The total amount of this loan is $35,000.00 with twenty-five (25) equal annual repayments at $1,400.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $1,400.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

34. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Archer H. Howard and Shirley M. Howard which has been recorded in Queen Anne's County under Liber No. C.W.C. 109, folio 355. The total amount of this loan if $6,700.00 with twenty-five (25) equal annual repayments at $268.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $268.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

35. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Mary M. Kirby which has been recorded in Queen Anne's County under Liber No. C.W.C. 109, folio 349. The total amount of this loan is $6,000.00 with twenty-five (25) equal annual repayments at $240.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $240.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

36. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Michael J. Roberts and Jean M. Roberts which has been recorded in Queen Anne's County under Liber No. C.W.C. 109, folio 358. The total amount of this loan is $5,400.00 with twenty-five (25) equal annual repayments at $216.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 197 9, the tax shall be $216.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

37. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Elmer G. Stump which has been recorded in Queen Anne's County under Liber No. C.W.C. 109, folio 352. The total amount of this loan is $10,800.00 with twenty-five (25) equal annual repayments at $432.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1979, the tax shall be $432.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

38. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and Emma C. Hopkins which has been recorded in Somerset County under Liber No. I.T.P. 296, folio 544. The total amount of this loan is $7,670.00 with twenty-five (25) equal annual repayments at $306.80.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on this benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 197 9, the tax shall be $306.80 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

39. STATE EMPLOYEES:

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

Comptroller of the Treasury-Income Tax Division - Ms. Elizabeth M. White, Administrative Assistant, for an extension of sick leave for a period of three months from May 18, 1977 until August 18, 1977.

Department of Health and Mental Hygiene-Eastern Shore Hospital Center - Ms. Violet B. Goss, Nurse IV, Psychiatric, for an extension of sick leave for a period of three months from June 9, 1977 until September 9, 1977.

Department of Health and Mental Hygiene-Mount Wilson Hospital Center - Ms. Pauline Goodman, Food Service Assistant I, for a further extension of sick leave for a period of three months from May 27, 1977 until August 27, 1977.

Department of Health and Mental Hygiene-Rosewood Center - Ms. Frances Sidiropoulos, Health Assistant III, for a further extension of sick leave for a period of one month from March 28, 1977 until April 28, 1977.

Department of Health and Mental Hygiene-Springfield Hospital Center - Ms. Annie L. Leatherwood, Licensed Practical Nurse III, for an extension of sick leave for a period of three months from July 27, 1977 until October 27, 1977.

Department of Human Resources - Ms. Jessie Goldstein, Office Assistant III, for a further extension of sick leave for a period of three months from May 24, 1977 until August 24, 1977.

Department of Human Resources - Ms. Marian Grimm, Office Supervisor II, for an extension of sick leave for a period of three months from May 2, 1977 until August 2, 1977.

Department of Human Resources - Ms. T'Jon Hill, Social Service Administrator IV, for a further extension of sick leave for a period of three months from May 23, 1977 until August 23, 1977.

(Continued)

BOARD OF PUBLIC WORKS

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Secretary's Agenda

39. STATE EMPLOYEES: (Continued)

Department of Public Safety and Correctional Services - Mr. Theodore R. Baker, Correctional Officer II, at the Eastern Correctional Camp for an extension of sick leave for a period of three months from July 29, 1977 until October 29, 1977.

Department of Transportation-State Highway Administration - Mr. Charles P. McCusker, Engineering Associate IV, for a further extension of sick leave for a period of three months from June 18, 1977 until September 18, 1977.

Department of Transportation-State Highway Administration - Mr. Paul L. Williams, Cement Finisher, for a further extension of sick leave for a period of three months from May 27, 1977 until August 27, 1977.

Office of the Public Defender - Ms. Ella R. Brooks, Office Secretary I, for a further extension of sick leave for a period of three months from April 30, 1977 until July 30, 1977.

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

40. STATE LAW DEPARTMENT:

Submission of a request by the Attorney General of Maryland for the adoption of the following resolution by the Board of Public Works relating to the State paying legal fees for State employees who are the subject of a criminal investigation.

This matter was discussed at a Cabinet Meeting at the request of the Attorney General because of the increasing frequency of such claims being presented to the Board of Public Works and the fact that there is no established procedure for dealing with such claims. A committee was appointed consisting of the Attorney General, Mr. Henry G. Rosz and Alan M. Wilner to study the question. The committee met and recommends that the following Resolution be passed by the Board of Public Works which is intended to deal not just with State employees who are the subject of a criminal investigation, but would also cover any situation where a State employee retains legal counsel in connection with matters arising out of his scope of employment and where the retention of such legal employment is not specifically covered by the laws of Maryland:

RESOLUTION

COMMITTEE TO REVIEW CLAIMS TO THE BOARD OF PUBLIC WORKS FOR PAYMENT OF LEGAL EXPENSES INCURRED BY A STATE EMPLOYEE IN CONNECTION WITH MATTERS ARISING OUT OF OR INVOLVING THE EMPLOYEE'S SCOPE OF EMPLOYMENT

WHEREAS, the Board of Public Works has received claims from State employees for reimbursement out of the Emergency Fund for legal expenses incurred by employees for legal representation in connection with matters arising out of or involving the employee's scope of employment with the State government; and

WHEREAS, the Board believes that the claims presented to it may be meritorious although such claims are not specifically covered by the laws of Maryland which provide for the legal representation of State officers and employees under certain circumstances and the payment of legal fees under certain circumstances; and

(Continued)

BOARD OF PUBLIC WORKS

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Secretary's Agenda

40. STATE LAW DEPARTMENT: (Continued)

WHEREAS, the Board believes that the situation may continue to occur from time to time where an employee finds it necessary to retain private legal counsel for representation in matters arising out of or involving the officer's or employee's scope of employment that are not specifically covered by the laws of Maryland; and

WHEREAS, no uniform procedure exists for the review and approval of claims made to the Board of Public Works for reimbursement of legal expenses from the Emergency Fund that would insure that the claims are not excessive, unreasonable or that the officer or employee has unnecessarily retained legal representation and insure prompt payment,

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF PUBLIC WORKS, that there is hereby established a committee to review and advise the Board on claims for the reimbursement of legal expenses made to the Board by State officers and employees; and be it further

RESOLVED, that the committee shall consist of:
(1) the Attorney General, ex officio,
(2) a member of the Maryland State Bar Association appointed by the President of the Maryland State Bar Association, and
(3) a member of the public at large appointed by the Board of Public Works;
and be it further

RESOLVED, that the member appointed by the President of the Maryland State Bar Association and the member of the public appointed by the Board shall serve on the Committee until such time as they shall resign or this resolution shall be revoked or terminated by the Board; and in the event of the resignation of one of the aforesaid members, a replacement shall be appointed by the President of the Maryland State Bar Association or the Board of Public Works as the case may be so that the Committee will always consist of three members; and be it further

RESOLVED, that the Attorney General shall serve as the Chairman of the Committee and the members of this Committee shall serve without compensation, but shall be reimbursed for all expenses reasonably incurred; and be it further

(Continued)

BOARD OF PUBLIC WORKS

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Secretary's Agenda

40. STATE LAW DEPARTMENT: (Continued)

RESOLVED, that any recommendation made by the Committee shall be advisory only and the Board may accept, reject or modify any recommendation; and be it further

RESOLVED, that the term of this Committee shall end on December 31, 1978, unless estended by the Board of Public Works on or before that date.

(copy of material forwarded to Board members by the Attorney General)

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

41. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $865,225 from the Water Quality Loan of 1968 for the following project:

C-240309-01(.25)
Blue Plains
Washington Suburban Sanitary Commission

The Environmental Protection Agency, on March 28, 1977, approved a grant increase for the above project of $5,191,350, from $71,052,300 to $76,243,650, to increase the scope to include the construction of the multi-media filters, the denitrification bypass, and the sewer system evaluation survey. The increase in grant was due to the increase in scope. In order to provide 12½% of the higher eligible cost of the project, an additional grant of $865,225 will be required to increase the State support to $12,707,275.

The revised financial status of this project is as follows:

Total Project Cost	$101,658,200
Total Eligible Cost	101,658,200
Federal Grant	76,243,650
State Grant	12,707,275
Local Funds	12,707,275

The Environmental Health Administration, therefore, recommends that $865,225 be allocated to the Washington Suburban Sanitary Commission for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 72-1-13 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

42. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $1,373,012 from the Water Quality Loan of 1973 for the following project:

C-240341-02 (.25)
Dickerson
Washington Suburban Sanitary Commission

The Environmental Protection Agency, on May 2, 1977, approved a grant of $8,238,070 to provide financial assistance for the preparation of drawings and specifications for wastewater treatment works for the above project. The State's share of matching support for this project is $1,373,012.

The financial status of this project is as follows:

Total Project Cost	$10,984,094
Total Eligible Cost	10,984,094
Federal Grant	8,238,070
State Grant	1,373,012
Local Funds	1,373,012

The Environmental Health Administration, therefore, recommends that $1,373,012 be allocated to the Washington Suburban Sanitary Commission for the above project from the Water Quality Loan of 1973 in accordance with Chapter 455 Acts of 1973 as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-6-953 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

43. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $3,308,750 from the Water Quality Loan of 1973 for the following project:

C-240347-01 (.14)
Savage WWTP, 4th Addition
Howard County

The Environmental Protection Agency, on March 31, 1977, approved a grant of $19,852,500 to provide financial assistance for the construction of an upgrading and expansion of the existing Savage Treatment Plant. The State's 12½% share of matching support for this project is $3,308,750.

The financial status of this project is as follows:

Total Project Cost	$26,741,000
Total Eligible Cost	26,470,000
Federal Grant	19,852,500
State Grant	3,308,750
Local Funds	3,579,750

The Environmental Health Administration, therefore, recommends that $3,308,750 be allocated to the Howard County Department of Public Works for the above project from the Water Quality Loan of 1973 in accordance with Chapter 455, Acts of 1973 as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-3-610 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

44. WATER QUALITY LOAN OF 1973:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $1,161,740 from the Water Quality Loan of 1973 for the following project:

C-240231-01 (.25)
Anacostia Force Main
Washington Suburban Sanitary Commission

The Environmental Protection Agency, on April 25, 1977, approved a grant increase for the above project of $6,300,000, from $16,805,900 to $23,105,920, to include force main from South Capital Street through the Anacostia Naval Air Station. The increase in grant was due to the addition of the force main. In order to provide 12½% of the higher eligible cost of the project, an additional grant of $1,161,740 will be required to increase the State support to $3,850,990.

The revised financial status of this project is as follows:

Total Project Cost	$30,967,600
Total Eligible Cost	30,807,900
Federal Grant	23,105,920
State Grant	3,850,990
Local Funds	4,010,690

The Environmental Health Administration, therefore, recommends that $1,161,740 be allocated to the Washington Suburban Sanitary Commission for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 607 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

45. WATER QUALITY LOAN OF 1973:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $7,400 from the Water Quality Loan of 1973 for the following project:

C-240330-06 (.03)
Back River WWTP
Dewatering Pump Station
Baltimore City - Step 2

The Environmental Health Administration, on May 31, 1977, approved a grant of $44,400 to provide financial assistance for the preparation of plans and specifications for a dewatering pumping station and associated plant piping for the Back River Wastewater Treatment Plant. The State's 12½% share of matching support for this project is $7,400.

The financial status of this project is as follows:

Total Project Cost	$59,200
Total Eligible Cost	59,200
Federal Grant	44,400
State Grant	7,400
Local Funds	7,400

The Environmental Health Administration, therefore, recommends that $7,400 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in the Clearinghouse File Number 76-10-177 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

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Secretary's Agenda

46. WATER QUALITY LOAN OF 1973:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $2,649,750 from the Water Quality Loan of 1973 for the following project:

C-240413-01 (.04)
Gwynns Falls Relief Interceptor
Baltimore County - Step 3

The Environmental Protection Agency, on May 31, 1977, approved a grant of $15,898,500 to provide financial assistance for the construction of approximately 92,000 linear feet of 10 to 60 inch intercepting sewer to relieve the hydraulically overloaded Gwynns Falls system. The State's 12½% share of matching support for this project is $2,649,750.

The financial status of this project is as follows:

Total Project Cost	$21,455,700
Total Eligible Cost	21,198,000
Federal Grant	15,898,500
State Grant	2,649,750
Local Funds	2,907,450

The Environmental Health Administration, therefore, recommends that $2,649,750 be allocated to Baltimore County for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-10-214 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

BOARD OF PUBLIC WORKS

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Secretary's Agenda

47. WATER QUALITY LOAN OF 1973:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of $36,950 from the Water Quality Loan of 1973 for the following project:

C-240414-01 (.03)
Gwynns Falls Relief Interceptor
Baltimore City - Step II

The Environmental Protection Agency, on May 31, 1977, approved a grant of $221,700 to provide financial assistance for the preparation of plans and specifications for approximately 4.5 miles of 60-66 inch relief intercepting sewer which will parallel the existing Gwynns Falls sewer from the Baltimore City limits to Baltimore Street. The State's 12½% share of matching support for this project is $36,950.

The financial status of this project is as follows:

Total Project Cost	$305,000
Total Eligible Cost	295,600
Federal Grant	221,700
State Grant	36,950
Local Funds	46,350

The Environmental Health Administration, therefore, recommends that $36,950 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-10-236 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

BOARD OF PUBLIC WORKS

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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.

Project Number	Project Name	County	Fund Source	Amount
828-3-110	Dundalk - St. Helena	Baltimore Co.	303	$28,192.79
961-3-143	Briarcliff Park	Baltimore Co.	503	$ 6,690.30

The above amounts may now be returned to the unobligated balance of the Ouddoor 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 6, 1977

Secretary's Agenda

Item 2A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Allegany County $20,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1103-1-38
LaVale District Park
Allegany County

This project will consist of the development of one (1) regulation size basketball court and parking area, with landscaping around the tennis courts presently being developed. Picnic tables and benches will be located in areas designated by the applicant.

Total Estimated Development Costs	$26,667.00
State Share (75%)	$20,000.00

Fund Source: Program 81.20 Item 301 - $349.45
701 - $19,650.55

Federal Grant: Not Available

Department of State Planning: Reviewed - June 14, 1976

Control Number: 6-5-M194

Location: The park is located on the west slope of Haystack Mt. and on the east edge of LaVale and the east side of Route 40.

Inspected by: Ray E. Johnson with Paul Stein On: June 8, 1977

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 3A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Allegany County $15,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1104-1-39
Bel Air - Allegany County Community Park Development
Allegany County

This project proposes the development of two (2) doubles tennis courts, complete.

Total Estimated Development Costs	$20,000.00
State Share (75%)	$15,000.00

Fund Source: Program 81.20 Item 701

Federal Grant: Not Available

Department of State Planning: Reviewed - December 12, 1975

Control Number: 6-10-M64

Location: on the west edge of the new Bel Air Elementary School and the west side of Route 220

Inspected by: Ray Johnson with Bill Wilson On: February 24, 1977

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 4A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County $43,741.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1093-3-160
Tennis Court Lighting - Johnnycake Jr. High School and Catonsville Jr. High School
Baltimore County

The project entails lighting of two school recreation center tennis court locations, each containing three courts, plus one multi-use court. They are: 1) Catonsville Jr. High School Recreation Center and 2) Johnnycake Jr. High School Recreation Center both in southwest Baltimore. Six 40 foot poles containing 12 1000 watt metal helide luminaire will be erected at each site.

Total Estimated Development Costs $58,322.00

State Share (75%) $43,741.00

Fund Source: Program 81.20 Item 603 - $8,857.91
303 - $28,192.79
503 - $6,690.30

Federal Grant: Not Available

Department of State Planning: Reviewed - June 8, 1977

Control Number: 7-5-M156

Location: Johnnycake Jr. High - off Crosby Road in the Community of Westview Park
Catonsville Jr. High - off Bloomsbury Avenue in the Community of Catonsville

Inspected by: Mac Wilkerson On: April 26, 1977

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 5A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Mt. Airy $30,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1088-6-45
Mt. Airy Park Development
Carroll County

This development will include the construction of two tennis courts, a multi-purpose court, parking lot, establishment of a tot lot, landscaping and an acknowledgement sign.

Total Estimated Development Costs $40,000.00

State Share (75%) $30,000.00

Fund Source: Program 81.20 Item 106 - $166.96
406 - $770.21
506 - $14,412.50
606 - $14,650.33

Federal Grant: Not Available

Department of State Planning: Reviewed - June 3, 1977

Control Number: 7-4-M152

Location: adjacent to the Mt. Airy By-pass (Maryland Route 27) and Center Street

Inspected by: Charles Ingram On: March 15, 1977

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

77/12

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 6A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Kent County $769.47 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 May 21, 1976 Agenda, Item 4A.

POS 955-14-10
Rock Hall Civic Center
Kent County

This request is based on final development costs which were over the original estimate.

Total Development Costs	$8,769.47
State Share (100%)	$8,769.47
Previously Approved	$8,000.00
This Request	$ 769.47

Fund Source: 79.30.02.004.01 - $769.47

Federal Grant: Not Available

Department of State Planning: Reviewed - April 22, 1976

Control Number: 6-2-M132

Location: This project is located in Rock Hall, Kent County, Maryland.

Inspected by: William C. Greer On: June 10, 1977

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 7A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Rockville $8,887.00 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 September 1, 1976 Agenda, Item 4A.

POS 1006-15-121
Glenora Park Development
Montgomery County

This request is based on low bid contract costs which were over the original estimate. There were two bids on this project.

Total Development Costs	$51,850.00
State Share (75%)	$38,887.00
Previously Approved	$30,000.00
This Request	$ 8,887.00

Fund Source: Program 81.20 Item 615

Federal Grant: Not Available

Department of State Planning: Reviewed - August 10, 1976

Control Number: 7-7-M14

Inspected by: Eric Freit, Jr. On: March 18, 1976

Location: This project is located off Ritchie Parkway in the City of Rockville.

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

POS 1073-15-125
Comprehensive Park Acquisition Program
Montgomery County

Item 8A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Pursuant to a request by the Maryland-National Capital Park and Planning Commission, approval is requested to commit to the Maryland-National Capital Park and Planning Commission $900,000.00 from the Outdoor Recreation Land Loan of 1969 to cover the partial costs of the Comprehensive Park Acquisition Program in Montgomery County for Fiscal Year 1977.

The Department of Natural Resources may reimburse the Maryland-National Capital Park and Planning Commission for costs incurred in the implementation of the Comprehensive Park Acquisition Program subject to the following conditions:

1. A separate application/request for reimbursement for each individual project to be funded with Program Open Space monies shall be submitted to the Department of Natural Resources after each project is complete. Documentation to be submitted with each request will include appraisal reports and tax maps showing the precise location of each project. Any other documentation that may be needed will also be provided by the applicant to the Department of Natural Resources.

2. The individual application/requisitions on each project will be subject to review by the Department of State Planning so as to insure no conflict with other state and local programs.

3. The Department of Natural Resources approves each application and reimbursement documentation.

4. The amount reimbursed on any individual project may not exceed the amount indicated in the original Comprehensive Park Acquisition Program submitted to the Board of Public Works. Any additional costs will be the responsibility of the Maryland-National Capital Park and Planning Commission or the Montgomery County Government.

POS 1073-15-125
Comprehensive Park Acquisition Program
Montgomery County

5. The Department of Natural Resources shall not reimburse the Maryland-National Capital Park and Planning Commission for any project not included in the Comprehensive application without:

   A. A formal amendment request by the Maryland-National Capital Park and Planning Commission to the Department of Natural Resources.

   B. Review and comments by the Department of State Planning.

   C. Formal approval by the Board of Public Works.

6. Any project where the appraisals vary more than 10%, this Department will reimburse on the low appraisal or the purchase price whichever is less, and in those situations where the improvements constitute 50% or more of the appraised value, the project will be placed on the Board of Public Works Agenda as an individual item.

Fund Source: Program 81.20 Item 615 - $407,720.88 715 - $492,279.12

Department of State Planning: Reviewed - May 18, 1977

Control Number: 7-4-M143

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

(Approved) Disapproved Deferred Withdrawn

✓ (With Discussion) Without Discussion

BOARD OF PUBLIC WORKS

July 6, 1977

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 $56,167.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1076-15-126
Dufief Local Park Development
Montgomery County

This project will develop 4± acres of Dufief Local Park to specifically include the construction of three (3) tennis courts, a picnic shelter, pathways, site preparation, landscaping, stormwater management and a credit sign.

Total Estimated Development Costs	$74,889.00
State Share (75%)	$56,167.00

Fund Source: Program 81.20 Item 615

Federal Grant: Not Available

Department of State Planning: Reviewed - May 11, 1977

Control Number: 7-4-M141

Location: This project is located along Brandy Hall Lane in the 6th Election District of Montgomery County

Inspected by: E. Eric Freit, Jr. On: February 8, 1977

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

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 $70,792.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1077-15-127
Gunners Branch Local Park Development
Montgomery County

This project will develop 10± acres of Gunners Branch Local Park to specifically include site preparation, playground equipment, tennis courts, multi-use court, softball field, entrance road and parking, storm water management, landscaping, pathways and a credit sign.

Total Estimated Development Costs	$94,389.00
State Share (75%)	$70,792.00

Fund Source: Program 81.20 Item 615

Federal Grant: Not Available

Department of State Planning: Reviewed - May 16, 1977

Control Number: 7-4-M139

Location: off Cinnamon Drive in the Germantown Park Subdivision

Inspected by: E. Eric Freit, Jr. On: February 8, 1977

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 11A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission $69,072.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1078-15-128
Takoma Urban Park Development
Montgomery County

This project will develop 7± acres of Takoma Local Park to specifically include site preparation, retaining walls, pathways, benches, and tables, two (2) shuffleboard courts, gazebo, lighting, landscaping and a credit sign.

Total Estimated Development Costs	$92,096.00
State Share (75%)	$69.072.00

Fund Source: Program 81.20 Item 615

Federal Grant: Not Available

Department of State Planning: Reviewed - May 19, 1977

Control Number: 7-4-M138

Location: at the intersection of Carroll Avenue and Westmoreland Street in Takoma Park

Inspected by: E. Eric Freit, Jr. On: February 8, 1977

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

(Approved) Disapproved Deferred Withdrawn

(With Discussion) Without Discussion

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 12A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission $97,964.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1079-15-129
McKenney Hills Local Park Development
Montgomery County

This project will develop 11+ acres of McKenney Hills Local Park to include site preparation, two (2) tennis courts, three (3) multi-use courts, rebound wall, pathways, lighting, landscaping, storm water management and a credit sign.

Total Estimated Development Costs	$130,618.00
State Share (75%)	$ 97,964.00

Fund Source: Program 81.20 Item 615

Federal Grant: Not Available

Department of State Planning: Reviewed - May 11, 1977

Control Number: 7-4-M142

Location: off Leslie Street in McKenney Hills

Inspected by: E. Eric Freit, Jr. On: February 8, 1977

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 13A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission $104,260.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1080-15-130
Meadowood Local Park Development
Montgomery County

This project will develop 11± acres of Meadowood Local Park to specifically include site preparation, storm water management, two (2) tennis courts, two (2) multi-use courts, play equipment, gazebo, pathways, lighting, landscaping, access road and parking, ballfield, water fountain, and a credit sign.

Total Estimated Development Costs	$139,014.00
State Share (75%)	$104,260.00

Fund Source: Program 81.20 Item 615

Federal Grant: Not Available

Department of State Planning: Reviewed - May 13, 1977

Control Number: 7-4-M140

Location: along Thomas Drive and Lacy Drive in the Meadowood Subdivision

Inspected by: E. Eric Freit, Jr. On: February 8, 1977

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 14A -
OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Worcester County $19,125.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1092-23-28
Byrd Park Tennis Court
Worcester County

This project proposes the development of two tennis courts with fencing and nets in the existing park.

Total Estimated Development Costs	$25,500.00
State Share (75%)	$19,125.00

Fund Source: Program 81.20 Item 523

Federal Grant: Not Available

Department of State Planning: Reviewed - June 8, 1977

Control Number: 7-5-M154

Location: Market Street in the Town of Snow Hill

Inspected by: Madeline Shea On: 4/28/77

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

(Approved) Disapproved Deferred Withdrawn

With Discussion (Without Discussion)

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

July 6, 1977

Secretary's Agenda

Item 15A -

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

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

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

Appraisals
Frederick J. Shulby - $164,700.00 ($14,040.92/ac.)
Patrick J. Ulrich - $160,000.00 ($13,640.24/ac.)

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

Fund Source: Program 81.20.02 Item 507 $26,134.84
607 59,386.51
707 68,553.65

Federal Grant: Not Available

Department of State Planning: Reviewed June 1, 1977

Control Number: 7-4-M151

Zoning: I-1 Light Industrial District

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

Owner: Eleanor K. Harvey Ownership Since: 1974 from George A. Harvey

Inspected by: William C. Greer On: April 11, 1977

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

(Approved) Disapproved Deferred Withdrawn

(With Discussion) Without Discussion

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

Mr. Thomas Schmidt, Secretary of the Department of Budget and Fiscal Planning, presented Items 1-GEF through 49-DP, and Department of Transportation Items 1T through 25T of his Agenda dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 79 through 143, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 79 through 143.

GENERAL EMERGENCY FUND

BPW--7/6/77

1-GEF The following allotment from the 1977 General Emergency Fund is not required by the agency since funds are available within its budget. It is recommended that the allotment be cancelled.

Agency	Allotment	Date of Action	Purpose
BTSU&C--University of Baltimore	$ $321	6/17/77	One Maintenance Mechar I position
State Board for Higher Education	1,461	8/18/76	Staff to implement Chapter 538 (partial)
Board of Public Works	11,065	12/17/76	Labor Mgmt. Relations C

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL EMERGENCY FUND

BPW--7/6/77

2-GEF State Law Department - requests a tentative allotment of $87,831 from the 1978 General Emergency Fund and in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland requests authorization to establish two (2) unclassified and one (1) classified positions as set forth below. Of the request, $42,831 is for salaries and the balance for complementary operating expense. The appellate caseload handled by the Criminal Division has grown substantially as is evidenced by the cases of appeal before the Court of Special Appeals which has increased from 645 in 1973 to 721 in 1976. In addition, the cases of Federal habeas corpus and civil rights handled by this division has increased by more than 50 percent since 1972. Also, it is noted that matters involving criminal investigations have increased in number and complexity requiring several current Assistant Attorney Generals to devote their work schedule exclusively in these areas.and such investigations have also required retention of professional experts. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.03.00.01

	11 mos.
.01 Salaries and Wages	
1 Assistant Attorney General - Criminal Investigation @ $19,405	$17,788
1 Assistant Attorney General - Criminal Appellate Work @ $17,968	16,471
1 Office Secretary Steno. - Law & Legis. @ $9,351	8,572
	$42,831
.08 Contractual Services	45,000
	$87,831

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

*The above item was approved with the understanding that they are full-time positions.

REVISED

GENERAL EMERGENCY FUND BPW--7/6/77

3-GEF Board of Public Works--Miscellaneous Grants to Private Non-Profit Groups - requests a tentative allotment of $14,940 from the 1977 General Emergency Fund. These funds are necessary to provide a gate, wood fence and masonry wall at Brice House, East Street, Annapolis, Maryland. This partition will separate the Paca Garden property and the Brice House. The construction of such a wall was a special condition of the agreement between the Wohls, the owners of the Brice House, and the State of Maryland approved by the Board of Public Works on October 8, 1976 (Item D-4). This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.05.01.10

.08 Contractual Services $14,940

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

Approved Disapproved Deferred

With Discussion Without Discussion Withdrawn

REVISED

GENERAL EMERGENCY FUND BPW--7/6/77

4-GEF Department of Assessments and Taxation--State Reimbursement of Property Tax Credit to Baltimore City and Counties of the State - requests a tentative allotment of $118,094 from the 1977 General Emergency Fund. It is currently estimated that the requirement for 1977 Circuit Breaker payments is $778,094 more than the appropriation. Normally the needs of this program are known in time to request a deficiency appropriation from the General Assembly, if needed; however, as a result of a clerical error by a Baltimore City employee, the estimate of reimbursements to the City was understated by approximately a million dollars. The error was not discovered until after the General Assembly had adjourned. This request is for $118,094 of the $778,094; the balance will be requested as a 1978 deficiency appropriation from the 1978 General Assembly. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

24.03.00.07

.12 Grants, Subsidies and Contributions $118,094

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

Approved Disapproved Deferred

With Discussion Without Discussion Withdrawn

GENERAL EMERGENCY FUND

BPW--7/6/77

5-GEF Public Service Commission -General Administration and Hearings - requests a tentative allotment of $3,000 from the 1978 General Emergency Fund and in accordance with Article 64A, Section 27A of the Annotated Code of Maryland requests permission to supplement the F.Y. 1978 annual salary level of the Taxicab License Hearing Officer to $10,500.

Chapter 333 of the Acts of 1977 changes the method for setting the salary for this position. The current salary is set by statute (last changed in 1971); the new law provides that the salary will be as set in the Budget. This Taxicab License Hearing Officer (unclassified) continued to carry and accomplish a substantial workload. Even though part time, this Attorney at Law currently is averaging five hearings per week and this reportedly involves: a half-day of preparation on Monday, a full day of hearings on Tuesday and a half-day to review the findings and recommendations on Friday. As provided by law, all expenses of the Commission are reimbursed by the regulated utilities. This position is an unclassified flat rate position listed in the Budget in accordance with Article 15A, Section 20(c); Section 20(d) specifies that such salaries are statutory ceilings except in cases of acute emergency. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

.01	Salaries and Wages	$3,000	22.07.00.01

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

(Approved)	Disapproved	Deferred
With Discussion	(Without Discussion)	Withdrawn

GENERAL EMERGENCY FUND

BPW--7/6/77

6-GEF Workmen's Compensation Commission - requests a tentative allotment from the 1977 General Emergency Fund of $77,000. The deficit incurred by the Commission related principally to a greater than expected salary need. Particularly salaries of the Special Attorneys were increased upon advice of the Attorney General, the expected turnover did not occur, and substantial overtime was necessary to purge records. In addition, fuel, utilities and repairs to the Commission Building were greater than anticipated. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.06.00.01

.01	Salaries and Wages	$ 57,900
.03	Communication	10,000
.04	Travel	1,700
.06	Fuel and Utilities	3,400
.08	Contractual Services	4,000
		$77,000

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

(Approved)	Disapproved	Deferred
With Discussion	(Without Discussion)	Withdrawn

GENERAL EMERGENCY FUND

BPW--7/6/77

7-GEF Department of Personnel--State Accident Fund - requests a tentative allotment of $92,212 from the 1978 General Emergency Fund and in accordance with Article 78A, Section 16B of the Annotated Code of Maryland requests authorization to establish eight (8) classified positions (two of which will be split into four half time slots) as set forth below. The Fund has recently experienced a major increase in workload. Between 1976 and 1977 new policies increased by 28 percent, accidents reported by 23 percent and classified by 34 percent. In addition, many large and established business are now placing their coverage with the Fund either because the private insurance companies are reluctant to handle certain classes of industry or the loss ratios have been running above what the carriers call a safe level. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

26.07.00.01

		10 Mos.
.01	Salaries and Wages	
	1 Fiscal Clerk II @ $8,184	6,817
.08	Contractual Services	10,500
.11	Equipment - Additional	2,185
.12	Grants, Subsidies and Contributions	2,235
		$21,363

26.07.00.02

.01	Salaries and Wages	
	1 Assistant Underwriter @ $9,288	$ 7,734
	1 Accounting Auditor I @ $10,041	8,364
		16,098
.11	Equipment - Additional	335
.12	Grants, Subsidies and Contributions	2,886
		$19,319

26.07.00.03

.01	Salaries and Wages	
	1 Claims Reviewer @ $15,468	$12,890
	1 Office Secretary I, General @ $8,184	6,817
	1 Claims Examiner I @ $11,515	9,596
	1 Fiscal Clerk II @ $8,184	6,817
	1 Typist Clerk I @ $5,929	4,940
		41,060
.11	Equipment - Additional	3,160
.12	Grants, Subsidies and Contributions	7,310
		$51,530
	8	$92,212

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

*The above item was approved with the understanding that the General Fund be reimbursed by the fund collections if legally possible.

77/12

GENERAL EMERGENCY FUND BPW--7/6/77

8-GEF Department of Natural Resources--Office of the Secretary - requests a tentative allotment of $25,000 from the 1977 General Emergency Fund. These funds are necessary to pay for an increased assessment of the participants of the interstate compact for the Potomac River Fisheries Commission. The rise in State participation from $50,000 to $75,000 was agreed upon after the adoption of the 1977 budget; it was originally anticipated that the increae in cost could be absorbed; however, it has been determined that this cannot be absorbed within the existing appropriation. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.01.07

.12 Grants, Subsidies and Contributions $25,000

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

* Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

*The above item was approved as an allotment, but expenditure is not authorized until further notice from the Board.

GENERAL EMERGENCY FUND BPW--7/6/77

9-GEF Department of Agriculture--Division of Plant Industries - requests a tentative allotment of $46,000 from the 1977 General Emergency Fund. These funds are necessary to provide matching monies for a mosquito control spraying program in Dorchester and Somerset counties. The outbreak of mosquitoes in these areas has been the most severe in recent times necessitating a program level greater than anticipated in the 1977 budget. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

31.01.01.04

.08 Contractual Services $46,000

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

GENERAL EMERGENCY FUND

BPW--7/6/77

10-GEF Department of Public Safety and Correctional Services--Division of Correction - Criminal Injuries Compensation Board - requests a tentative allotment from the 1977 General Emergency Fund in the amount of $342,976. The number of prisoners in local jails is currently 1,062 versus a budget estimate of 965, hence there is a need for $244,000 for Local Jail Back-up expenses. For new equipment and maintenance to correct deficiencies at the Maryland House of Correction food servicing kitchen, $45,000 is needed. Also an additional $53,976 is required for the Criminal Injuries Compensation Board to meet claims payments in excess of the amount appropriated. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

	35.02.01.03	
.12	Grants, Subsidies and Contributions	$244,000
	35.02.02.03	
.08	Contractual Services	45,000
	35.11.00.01	
.12	Grants, Subsidies and Contributions	53,976
		$342,976

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

GENERAL ITEM

BPW--7/6/77

11-GI Judiciary--Administrative Office of the Courts -- requests permission to continue two (2) unclassified positions originally established by the Board on August 4, 1976 (Item GI-5). In approving these positions the Board indicated that its approval was for one year only. These positions are considered an essential element of a unit in the Administrative Office of the Courts which is charged with the responsibility on a continual basis of developing a comprehensive planning process relevant to the needs of the Judiciary. These two non-budgeted positions will be supported under an LEAA grant (90 percent Federal Funds with the 10 percent balance budgeted to the Governor's Commission on Law Enforcement and the Administration of Justice). This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the position will terminate with the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.

22.01.00.41

.01 Salaries and Wages

1	Assistant Director for Judicial Planning Services	$20,190
1	Stenographer Clerk III	8,078
2		$28,268

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

GENERAL ITEM BPW--7/6/77

12-GI Military Department - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, requests permission to establish one (1) unclassified position as set forth below. Currently, the Maryland Army National Guard conducts week-end training at Fort A.P. Hill, Virginia and Fort Indiantown Gap, Pennsylvania; both sites involving travel of about 250 miles round trip. The Federal Government has now made a portion of the Edgewood Arsenal area, 1,530 acres, available to the State of Maryland, Military Department for training purposes and will provide Federal Funds to support the maintenance of the property for such training. The annual savings in vehicle fuel alone will be $12,870; the Military Department vehicles will experience less wear and tear; but probably most significant is the fact that an additional 87,780 man hours will be available for training. The training site will require a custodian and mechanical handyman. This federally funded position will be 100 percent supported under the Service Contract with the U. S. Army. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that this position will terminate with the expiration of Federal funds or must be reviewed if there is any change in Federal participation.

23.08.00.03

.01 Salaries and Wages

1 Mechanical Handyman, Military Reservation $8,263

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

13-GI Department of Personnel--Office of the Secretary - request permission to amend, effective July 1, 1977, the Standard Travel Regulations as they pertain to (1) required approval from the Department of Personnel if more than two employees from an agency travel out-of-state for a single purpose trip, and (2) the definition of out-of-state travel. The first proposed amendment incorporates in the Standard Travel Regulation recommendation made in a Report to the Chairman of the Senate Finance Committee and the House Appropriations Committee, dated April 5, 1973. (The second proposed amendment includes, in certain instances, Philadelphia, Pennsylvania with Washington, D. C. as certain geographic locations that will not be considered out-of-state travel for employees of any State agency.) These proposed changes in the Standard Travel Regulations will not cause an expenditures in excess of the 1978 budgetary appropriation limits, hence the proposed change is not subject to the provisision of Article 41, Section 245(c) prior to adoption. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

26.01.01.01

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

*The above item was discussed with the understanding that the first amendment was disapproved and approval was given to the second amendment with the following wording substituted ". . . Attendance by employees at meetings in the area of Washington, D.C., . . ."

Proposed Amendment to Standard Travel Regulations

New matter underscored.
Deleted matter bracketed.

I. - GENERAL

Officials and employees traveling on official business are instructed to exercise the same care incurring expenses that they would if traveling on personal business and at their own expense. Since excessive and unnecessary travel and other expenses will not be approved or reimbursed, officials and employees are cautioned to plan their travel routes so that the minimum amount of travel will be involved with the maximum amount of inspections, field service or other activities. Expenditures for official travel will be considered as reimbursable if they are incurred in accordance with the standards herein set forth.

Whenever more than two employees from any single agency, board, commission or division of a major department travel out-of-state for a single purpose trip, prior authorization of the Secretary of Personnel is required.

These regulations are intended to cover most travel requirements which may arise in the normal operation of the State Government.

Proposed Amendment to Standard Travel Regulations

New matter underscored.
Deleted matter bracketed.

VII. - MEETINGS, CONVENTIONS, CONFERENCES, SEMINARS

A. [By authority of the Board of Public Works, except as provided below, each cabinet head and each agency head not under a Secretary has the authority to approve individual requests for out-of-state travel in connection with attendance at conferences, conventions, seminars subject to amounts budgeted in Object .04-Travel, for out-of-state travel. For purposes of this section, meetings of a routine nature in the area of Washington, D.C. are not considered out-of-state travel.]

A. Each cabinet head and each agency head not under a Secretary may approve requests to attend meetings, conventions, conferences and seminars out-of-state (subject to budgeted funds in Object .04 - Travel). Attendance by employees at meetings in Washington, D.C., and attendance at meetings by employees of State agencies with their federal regional counterparts in Philadelphia, Pennsylvania, is not considered out-of-state travel.

14-GI Department of Health and Mental Hygiene--Enviornmental Health Administration - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests authorization to establish twenty-nine (29) classified positions as set forth below. These positions will be utilized to implement the State's responsibilities being delegated by the Environmental Protection Agency for administration of the Title II Construction Grants Program, under the Federal Water Pollution Control Act Amendments of 1972. State assumption of these delegated responsibilities is in accordance with the "Agreement in Principle . . . Regarding the Delegation of Certain Authority in the Wastewater Treatment Construction Grants Program" entered into by the State of Maryland and the Environmental Protection Agency. The purpose of this agreement is to prevent unnecessary duplication of effort and resultant delays in the wastewater construction grants program, which provides Maryland with approximately 200 million Federal dollars annually. Under Federal regulations, the State is eligible to receive up to on-half of one percent of this amount to cover its costs for administering the grants program for EPA. Federal participation for administration of this program is limited to 75 percent. The 25 percent State share of the costs will consist of in-kind match. Thus, no additional General funds will be required for participation in this program. These Federal funded positions will be supported 100 percent by the grant from the Environmental Protection Agency. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that these positions will terminate at the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

32.01.16.06

.01 Salaries and Wages

3	Public Health Engineer VI @ $17,112	$ 51,336
14	Public Health Engineer I @ $10,967	153,538
1	Sanitarian V @ $13,686	13,686
3	Environmental Specialist III @ $12,709	38,127
3	Administrative Specialist III @ $12,709	38,127
1	Fiscal Specialist II @ $14,741	14,741
2	Office Secretary I, Stenographic @ $7,721	15,442
1	Stenographer-Clerk II @ $6,765	6,765
1	Typist Clerk I @ $5,594	5,594
29		$337,356

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

GENERAL ITEM

BPW--7/6/77

15-GI Department of Health and Mental Hygiene--Preventive Medicine Administration - requests permission to allow Dr. David Sorley, Assistant to the State Epidemiologist, to attend an EIS training course at the Center for Disease Control in Atlanta, Georgia for the period July 5 - 22, 1977. Training fees will be paid by the Center for Disease Control; the $646 in expenses for travel and room subsistance will be borne by General Funds. In accordance with with Article 64A, Section 49 of the Annotated Code of Maryland, training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.04 .06

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

16-GI Department of Health and Mental Hygiene--Alcoholism Control Administration - requests permission for Hortense Jean Hyche, Addiction Coordinator II, to attend the Summer School of Alcohol Studies at Rutgers University in New Brunswick New Jersey for the period June 25 to July 16, 1977. The State's participation is only to pay $525 for registration fees, lodging and meals; Ms. Hyche will pay all transportation expenses. In accordance with Article 64A, Section 49 of the Annotated Code of Maryland, training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.18.01

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

17-GI Department of Health and Mental Hygiene--Crownsville Hospital Center - requests permission for the individuals listed below to attend Bowie State College out-service training classes to be held at the Adlerian Institute in Norvidjkerhout, Holland for the period July 30 through August 14, 1977. The training is necessary to increase existing skills and provide new skills related to therapy and to develop expertise in the area of family relations, home-school relations, and marital counselling and so expand services to clients. The individuals will travel at their own expense and the Board is requested to approve only continuation of salary for the time they would be on official travel status. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.25.01

Name	Classification
Phyllis C. Colburn	Psychiatric Nurse III
Brenda K. Goodrick	Psychologist, Ph.D. III

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

(Approved) Diapproved Deferred

With Discussion (Without Discussion) Withdrawn

17-GI Department of Health and Mental Hygiene--Crownsville Hospital Center - requests permission for the individuals listed below to attend Bowie State College out-service training classes to be held at the Adlerian Institute in Norvidjkerhout, Holland for the period July 30 through August 14, 1977. The training is necessary to increase existing skills and provide new skills related to therapy and to develop expertise in the area of family relations, home-school relations, and marital counselling and so expand services to clients. The individuals will travel at their own expense and the Board is requested to approve only continuation of salary for the time they would be on official travel status. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.25.01

Name	Classification
Phyllis C. Colburn	Psychiatric Nurse III
Brenda K. Goodrick	Psychologist, Ph.D. III

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

(Approved) Diapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

18-GI Department of Health and Mental Hygiene--Henryton Center and Great Oaks Center - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, requests authorization to establish fifty-nine (59) classified positions as set forth below. The positions are required to correct licensing deficiencies which endanger continued receipt of Federal Title XIX funds at Henryton and Great Oaks Centers. These General Fund positions will be supported by the appropriation of $396,900 Board of Public Works - State Licensure and Federal Certification of State Mental Retardation Centers (23.05.01.22) approved in the 1978 Supplemental Budget. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

32.01.34.05

.01 Salaries and Wages

51 Health Assistant I @ $6,310	$321,810

32.01.35.02

.01 Salaries and Wages

1 Food Service Manager II, Dietetic Option @ $12,394	12,394
1 Food Service Foreman @ $8,759	8,759
6 Food Service Worker I @ $6,310	37,860
59	$396,900

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

GENERAL ITEM

BPW--7/6/77

19-GI Department of Human Resources--State Manpower Planning Office - in accord with Article 78A, Section 16B of the Annotated Code of Maryland requests authorization to establish nine (9) unclassified positions as set forth below. These positions are necessitated due to the expanded funding available to the State of Maryland for Public Service Employment under both Title II and Title VI of the Comprehensive Employment and Training Act. This expansion has increased the number of federally funded public service jobs under CETA nationally from 310,000 now to 600,000 by the end of fiscal year 1977 to 725,000 for fiscal year 1978. This dramatic increase will greatly affect the administrative workload by the State Manpower Planning Office in implementing those responsibilities delegated to the Governor under CETA and those administrative arrangements between State and local governments for sharing PSE resources with State agencies. These federally funded positions will be supported 100 percent by a CETA grant from the United States Department of Labor. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will terminate with the expiration of the Federal funds or must be reviewed if there is any change in Federal participation.

33.03.01.01

.01 Salaries and Wages

5 Administrative Specialist Trainees @ $8,846	$ 44,230
1 Statistical Assistant I @ $7,721	7,721
1 Fiscal Clerk II @ $7,721	7,721
1 Fiscal Clerk I @ $7,223	7,223
1 Office Clerk I @ $7,223	7,223
9	$ 74,118

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

GENERAL ITEM BPW--7/6/77

20 -GI Department of Public Safety and Correctional Services--Division of Correction - requests permission to write-off $97.09 from the Correctional Camps Prisoner's Fund (35.02.06.41.07). This amount represents work release earnings which were received from an inmate for which a receipt was issued and the cash placed in a money box on February 6, 1977. A thorough investigation has failed to recover the money or fix responsibility for the loss. These funds are to be replaced by a transfer of cash from the Welfare Fund (35.02.06.42.07). This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.02.06.01

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM BPW--7/6/77

21 -GI Department of Public Safety and Correctional Services--Maryland State Police - requests permission to allow 2nd Lieutenant Richard W. Janney to attend a course on Police Administration at the FBI National Academy, Quantico, Virginia for the period July 9 - September 24, 1977. All expenses, except for transportation, will be borne by the Federal Bureau of Investigation. In accordance with the provisions of Article 88B, Section 15, this training has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.02

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

7-11-77

HAND CARRIED

GENERAL ITEM

BPW--7/6/77

21a-GI Department of Public Safety and Correctional Services--Maryland State Police - on December 17, 1974 (Department of General Services Item M-7) the Board of Public Works adopted the Revised Procedure for the Disposal or Transfer of Excess Personal Property. Among the subjects the procedure covers is the gratuitous disposition of State property having sentimental value to long service employees upon retirement. The Board approved the policy that such disposition would only be considered if the retiring individual had used the property for a period of ten years. The Superintendent of the Maryland State Police requests that an exception to this policy be allowed to State Police Officers. The exception would provide that a retiring State Police Officer, who had not used his assigned handgun for ten years, may make a request for the gratuitous disposition of a handgun that is at least ten years old.

35.06.01.02

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

Approved with the understanding that the Department of General Services change the policy and the Department of Budget and Fiscal Planning modify its regulation accordingly.

GENERAL ITEM

BPW--7/6/77

22-GI 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

	Retired	Years Service	Weapon
First Sergeant Joseph A. Muir	7/1/77	25	Colt, 6" revolver, SN 897393, purchased 10/24/64
Sergeant Richard D. Vestrand	6/1/77	18	Colt 6" revolver, SN 868327, Butt #567, purchased 10/23/59

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

23-GI Department of Natural Resources--Natural Resources Police - requests permission for Sergeant Victor M. Simmons to retain his issue service revolver in consideration of his 27 years of faithful State service. Sergeant Simmons retired on August 1, 1975. This issue service revolver is a .38 Colt revolver, Serial No. 803410 which was purchased January 31, 1951. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.07.01

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

24-GI Department of Public Safety and Correctional Services--Maryland State Police - requests permission to transfer effective June 30, 1977 $10,942.99 from the General Fund Surplus to the Maryland State Police Non-Budgeted Federal Grants Account. On the Maryland State Police's 1975 fiscal year closing statement, it was incorrectly indicated to transfer the amount of $10,942.99 from the Non-Budgeted Federal Grant Account (Program .43 Fund .07) to State surplus. As a result of the fiscal year 1977 reconciliation of this account with the monthly STARS print-outs, this amount of $10,942.99 represents the difference between the MSP account balance and the total amount available per the General Accounting Division's records. In order to balance and reconcile the Federal Grants Account, this cash amount of $10,942.99 must be restored to the Non-Budgeted Funds. This request has been reviewed by the Department of Budget and Fiscal Planning in conjunction with the Comptroller's Office and is recommended for approval.

35.06.01.43

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

25-GI Department of Education--Office of the Superintendent - request permission for Dr. Quentin L. Earhart, Deputy State Superintendent of Schools, to retain his desk and chair in consideration of his 35 years of faithful State service. Dr. Earhart retired on June 15, 1977. The desk furniture was purchased under a Federal Teacher Education grant in F.Y. 1966 and the Department of Education took title to it on June 23, 1969. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.01.01.01

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

26-GI University of Maryland--Baltimore City Campus, University Hospital - requests permission to make available for expenditure by budget amendment, under the provisions of Article 77A, Section 15 (e-2) of the Annotated Code of Maryland, $1,346,351 of Special Fund revenues received over the estimated receipts for fiscal year 1977. The additional revenues are attributable to the rate increases approved by the Health Services Cost Review Commission and have been expended for salaries and wages necessitated by a lower turnover expectancy than was budgeted. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that actual expenditures must be limited to fiscal year 1977 cash receipts.

Revenue

Hospital Charges	$1,346,351	36.02.03.01 36.02.03.03

Expenditures

Salaries and Wages - General Hospital	$1,255,024
Salaries and Wages - Ambulatory Services	91,327
	$1,346,351

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

GENERAL ITEM

BPW--7/6/77

27 -GI University of Maryland--University Hospital - Maryland Institute for Emergency Medicine - requests permission to make available by budget amendment under the provision of Article 77A, Section 15 (e-2) $1,500,000 in anticipated Special Fund Revenue in excess of the revenue estimates. Expanded service and cost levels at the University Hospital and the Maryland Institute for Emergency Medicine (and the payment in 1977 of a carry over of operating expenditures from 1976) have resulted in an expenditure level greater than revenues to be collected prior to July 8, 1977. Under current procedures services provided in fiscal 1977 will not result in revenue until fiscal 1978. The University therefore proposes to recognize as 1977 revenue $1.5 million in hospital charges for 1977 services that will not be available in cash until 1978. This will enable the University to charge $1.5 million in 1977 expenditures to the proper year. The University further proposes to finance this action by borrowing cash from a non-budgeted account for a period not to exceed 60 days. The University also expects to receive approximately $1.3 million in hospital charges between July 1 and July 8 which, under existing practice, will be recognized as 1977 Special Fund revenue. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.02.02.02
36.02.03.01

Special Fund Revenue

Maryland Institute for Emergency Medicine charges	$ 300,000
University Hospital	1,200,000

Special Fund Expenditure

Maryland Institute for Emergency Medicine		
Salaries and Wages	$101,226	
Contractual Services	108,000	
Supplies and Materials	90,774	
		$ 300,000
University Hospital - General Hospital		
Salaries and Wages	$ 149,677	
Communications	27,561	
Travel	6,337	
Contractual Services	828,630	
Equipment - Replacement	3,111	
Equipment - Additional	152,255	
Land and Structures	32,429	
		$1,200,000
		$1,500,000

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

GENERAL ITEM

BPW--7/6/77

28-GI University of Maryland--Baltimore City Campus - University Hospital - requests permission to make available for expenditure by budget amendment, under the provisions of Article 77A, Section 15 (e-2) of the Annotated Code of Maryland, $4,384,341 of Special Fund revenues received over the estimated receipts for fiscal year 1977. The State's share of the cost of providing services to Medicaid eligible patients at the University Hospital is initially budgeted as General Funds in the University Hospital budget. Language in the budget bill permits the transfer of such appropriations to the Department of Health and Mental Hygiene. The Medicaid program then pays to the University Hospital the total Federal and State Medicaid payments for eligible services; these payments are recorded as Special Fund Revenue. This interim procedure is in effect for fiscal years 1977 and 1978. The $4,384,341 reflects the actual State financed share of receipts for the period January 1, 1977 through April 30, 1977 and the estimated additional receipts through June 30, 1977. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that actual expenditures must be limited to fiscal year 1977 cash receipts.

36.02.03.01

Special Fund Revenue	
Hospital Charges	$4,384,341
Special Fund Expenditure	
Contractual Services	$4,384,341

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

GENERAL ITEM BPW--7/6/77

29 -GI Board of Trustees of the State Universities and Colleges--Coppin State College - requests permission for the individuals listed below to attend out-service training at Dillard University in New Orleans, Louisiana for the period June 22, to August 1, 1977. This travel is in conjunction with, and a requirement of the Contemporary Freshman Studies Program which is designed to produce new and innovative instructional programs and teaching learning packages individualized for incoming students with special skills, aptitutes or weaknesses. This travel is specifically detailed in the grant and the $243 State expenses per person will be funded totally with Federal funds. In accordance with Section 49 of Article 64A of the Annotated Code of Maryland, training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.03.08

Name	Classification
Dr. Verna K. Gray	Director - Reading Department
William Carroll	Instructor - Philosophy
John Furlong	Instructor - Philosophy
Dr. John E. Bonas	Vice President for Academic Affairs
Samuel H. Wilson	Director - Developmental Studies
Carl R. Herring	Counselor - Developmental Studies
Rubie J. Harris	Counselor-Coordinator - Developmental Studies
Alice Grant	Director - Learning Skills Center
Glenn Dorsey	Instructor - Mathematics
Almeta Sly	Instructor - English
Tena Jeremiah	Instructor - English

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM BPW--7/6/77

30 -GI Board of Trustees of the State Universities and Colleges--Towson State University - requests permission for Rita M. Yerkes, Instructor, to attend a course in Outdoor and Environmental Education at Northern Illinois University, Oregon, Illinois for the period July 25 to August 11, 1977. This training will enable Ms. Yerkes to develop a course in Outdoor Education in Early Childhood Education in the coming semester. The $200 cost of travel will be borne by funds provided in the annual State budget as a line item of the University. In accordance with Article 64A, Section 49 of the Annotated Code of Maryland, training has been approved by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.08.01

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM BPW--7/6/77

31-GI Board of Trustees of the State Universities and Colleges--University of Baltimore - requests permission to write-off a $90 theft loss at the University of Baltimore, Accounts Receivable Office. This amount represents missing cash from a cash box that was verified by the cashier prior to placment in a walk-in vault overnight. The next day a shortage was discovered. Although subsequent investigation indicated the loss was by theft by person or persons unknown, a corrective system has been instituted with improved security. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.09.01

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

CONTRACTS

BPW--7/6/77

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

32 -CI

Department: Natural Resources 30.01.15.04

Unit: Energy and Coastal Zone Administration

Services: Planning, analysis, and interpretation of investigations to determine how power plant operations impact air quality and aquatic biota

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

Amount: $621,000 Special Funds

Award to: Martin Marietta Laboratories

Basis: Renewal

Note: Contractor was chosen through competitive selection for cost and technical competence during 1972-73. This contract is a line item in the 1978 Budget.

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

33 -CI

Department Natural Resources 30.01.15.04

Unit: Energy and Coastal Zone Administration

Services: Provide detailed scientific analyses and predictions of the impacts from proposed new electrical generation and transmission facilities in the State, and to provide expert testimony at hearings.

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

Amount: $1,580,000 Special Funds

Award to: The Johns Hopkins University

Basis: Renewal

Note: Contractor was chosen through competitive selection for cost and technical competence during 1972-73. This contract is a line item in the 1978 Budget.

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

CONTRACTS (Cont'd)

BPW--7/6/77

34 -CI Department: Natural Resources 30.01.15.04

Unit: Energy and Coastal Zone Administration

Services: To measure ground level and overhead pollutant (SO_2, NO_x, O_3, and particulates) concentrations and relevant meteorological variables in power plant plumes.

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

Amount: $229,000 Special Funds

Award to: Environmental Measurements, Inc.

Basis: Renewal

Note: Contractor was chosen through competitive selection for cost and technical competence during 1972-73. This contract is a line item in the 1978 Budget.

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

CONTRACTS (Cont'd)

35 -CI Department: Health and Mental Hygiene 32.02.01.02

Unit: Juvenile Services Administration

Services: Pre-trial services to 10 14 year old first time offenders, including individual, group and family counseling; temporary-part time job placement; and referrals to other appropriate resources. Tutorial services are provided as needed. Pre-trial services are provided within the informal adjustment period.

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

Amount: $121,292

Award to: Baltimore Urban League

Basis: Renewal

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

36 -CI Department: Health and Mental Hygiene 32.02.01.02

Unit: Juvenile Services Administration

Services: Pre-trial services to 10-14 year old first time offenders, including individual, group and family counseling; temporary-part time job placement; and referrals to other appropriate resources. Tutorial services are provided as needed. Pre-trial services are provided within the informal adjustment period.

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

Amount: $102,048

Award to: Southeast Community Corporation

Basis: Renewal

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

37 -CI Department: St. Mary's College of Maryland 36.04.00.10

Services: Running the cafeteria and feeding the boarding students for the next two years as well as the summer program students.

Term: 7/1/77 - 6/30/79

Bidders:

Servomation	$2.20
ARA	2.232
Mark IV	2.2557
Galaxy	2.26
Canteen	2.59
Saga	2.68

Award to: Servomation $2.20

Amcunt: $850,000

Basis: Lowest bidder

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

X

HAND CARRIED

CONTRACTS

BPW--7/6/77

38a-CI Department: General Services 28.02.03.01

Unit: Office of Baltimore Public Buildings and Grounds

Services: Daily cleaning of State Office Building and State Highway Building

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

Bidders:

Supreme Service	$156,700
Abacus Corp.	162,920
Maryland Maintenance	163,990
Management in Maintenance	164,280
Action Janitorial	178,200
ARA	179,820
Servomation	187,200
Servisco	191,568
State Use Industries	197,812
Surf Cleaners	201,485
Janitorial Maintenance	203,880

Award to: Supreme Service

Amount: $156,700

Basis: Lowest Bid

Note: The effective date of the contract was July 1, 1977 and was necessitated by the current contractor refusing to renegotiate for an option year. This gave only the 30-day renewal prior to rebid the contract and obtain Board approval which wasn't an adequate period of time. The duration of this contract is for one year with an option to continue for two additional one year extensions. However, the year end cancellation period has been revised to allow for a 60-day notice by either party.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

38 -CI Department: Maryland Higher Education Loan Corporation 36.10.00.01

Services: To act as an agent of the Corporation to perform the administrative functions associated with the State guaranteed loan program.

Term: 7/1/76 - 6/30/78

Amount: $310,000

Award to: United Student Aid Funds, Inc.

Basis: Renewal (no other contractor available)

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

DISPOSAL OF PROPERTY

BPW--7/6/77

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

39 -DP Comptroller of the Treasury
1. Retail Sales Tax Division - sale of motor vehicle $ 580.00

40 -DP Department of General Services - requests permission per letter of June 7, 1977 to transfer motor vehicle listed which was transferred to General Services by court order to the Baltimore City Police Department for police undercover work per their request.
Also per letter of June 9, 1977 requests permission to transfer motor vehicle listed which was transferred to General Services by court order to the Baltimore City Police Department for police undercover work per their request.
Also per letter of June 13, 1977 requests permission to transfer motor vehicle listed which was transferred to General Services by court order to the Baltimore City Police Department for police undercover work per their request.
Also per letter of June 14, 1977 requests permission to transfer motor vehicle listed which was transferred to General Services by court order to the Baltimore City Police Department for police undercover work per their request.

41 -DP Department of Health and Mental Hygiene - sale of motor vehicles 10,990.00
Request permission per letter of June 13, 1977 to accept highest bid of $500.00 for sale of vehicle beyond economical repair with serial number 3S8S8CGD30847.
1. Montrose School - sale of motor vehicle 155.00
2. Boys' Village of Md - sale of motor vehicle 255.00
3. Maryland Training School for Boys - sale of equipment 500.00
sale of motor vehicles 435.00
4. Springfield Hospital Center - sale of motor vehicle 305.00
sale of equipment 3.30

42 -DP Department of Human Resources - sale of motor vehicle 405.00

43 -DP Department of Natural Resources - sale of motor vehicles 3,790.00

44 -DP Department of Public Safety and Correctional Services -
1. Maryland State Police - sale of motor vehicles 28,960.00
request permission per letter of June 15, 1977 to accept highest bid of $351.40 for sale of vehicle beyond economical repair with serial number 4B27Q191442.
Also per letter of May 27, 1977 requests permission to accept highest bid of $300.00 for sale of vehicle beyond economical repair with serial number 4BZ7Q191561.

45 -DP Department of Education
1. Maryland Rehabilitation Center - sale of equipment 150.00

46 -DP Military Department - sale of motor vehicle 255.00

DISPOSAL OF PROPERTY (Cont'd) BPW--7/6/77

47 -DP General Assembly - requests permission per letter of June 20, 1977 to remove from inventory equipment stolen by illegal entry with inventory value of $458.95 (Police were notified).

48 -DP Judiciary

1.	District Court - sale of equipment	$ 328.99
2.	Public Defender - sale of equipment	2.18

49 -DP Department of Transportation

1.	Maryland Port Administration - sale of motor vehicle	230.00
2.	Motor Vehicle Administration - sale of motor vehicles	4,135.00
3.	State Highway Administration - sale of motor vehicles	3,715.00
4.	Toll Facilities - sale of motor vehicles	1,720.00

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

July 6, 1977

Department of Budget and Fiscal Planning Agenda

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

Agenda Item No. Administration	Contractor or Consultant	Purpose
1T Office of the Secretary	Maryland & Delaware Railroad Baltimore, MD	Agreement to replace Conrail as operator of rail freight service on lines serving Cambridge, Preston, Easton, Denton, Centreville and Chestertown. $295,780.00 (90% Federal; 10% Local Funds)
2T Office of the Secretary	Trustees of the Estate of Penn Central Transportation Co. (a bankrupt corporation)	Two (2) retroactive lease agreemen for light density rail freight branch lines, pursuant to the Regional Reorganization Act of 197 $902,880.00 (95% Federal; 5% Local Funds)
3T Office of the Secretary	B & O Railroad Baltimore, MD	Contract to replace an interim agreement signed 2/74 and extended on a month-to-month basis since 6/74. Calls for commuter rail service from Baltimore and Brunswi to Washington, D.C. $1.1 Million-not to exceed-FY 77 $1.2 Million-not to exceed-FY 78 (100% Special Funds)

(Continued)

Agenda Item No. Administration	Contractor or Consultant	Purpose
4T Office of the Secretary	B & O Railroad Baltimore, MD	Contract to complete application requirements for UMTA Grant to improve commuter rail service. Calls for certain labor claims reimbursement. - No Expenditures anticipated.
5T Maryland Transportation Authority	Jacobs Associates San Francisco, CA	Consultant Contract for claims evaluation of the Francis Scott Key Bridge. $71,000.00-Not to Exceed (100% Additional Facilities Construction Funds-Md.Trans.Auth.)
6T Maryland Transportation Authority	Baker-Wibberly & Associates Hagerstown, MD	Extra Work Order No. 4 to the Engineering Contract for design services for the Francis Scott Key Bridge. Calls for design of two minor approach bridges. $23,000.0 Not to Exceed (100% Bridge and Tunnel General Funds - Maryland Transportation Authority)
7T Operating Services Center	Sperry Rand Corp. Blue Bell, PA	Lease/Maintenance Agreement for Spectra 70/45 computer and its peripheral equipment. $114,630.00 (100% Special Funds)
8T Motor Vehicle Administration	Eastman Kodak Co. Baltimore, MD	Amendment No. 2 to the Service Contract for 18 pieces of Micro-Film rental equipment, and 26 piece of owned Micro-Film equipment $933.52 (100% Special Funds)
9T Mass Transit Administration	Baltimore Uniform Rental, Inc. Baltimore, MD	Service Contract for uniform rental and cleaning services for MTA bus divisions. $84,000.00-Not to Exceed (100% Special Funds)

(Continued)

Agenda Item No. Administration	Contractor or Consultant	Purpose
10T Maryland Port Administration	James G. Sakellaris Construction Co. Baltimore, MD	Change Order No. 2 to the contrac for Pier 1 roof repair, Clinton Street Marine Terminal. Calls fo additional poured gypsum. $4,745.00 (100% Special Funds)
11T Maryland Port Administration	Martin G. Imbach Baltimore, MD	Contract for emergency repairs to Pier 3, Locust Point Marine Termi $8,250 (100% Special Funds.) To be reimbursed by the shipping company.
12T Maryland Port Administration	John F. Freezer Co., Inc. Elkridge, MD	Contract for Sanitary Sewer connections and related work at Locust Point Marine Terminal. $216,545.00 (100% Special Funds)
13T State Aviation Administration	Baltimore Airways, Inc. Glen Burnie, MD	Agreement for collection of Landi Fees, BWI Airport, Revenue.
14T State Aviation Administration	R. S. Noonan, Inc. Hunt Valley, MD	Retroactive Change Order No. 16 to the contract for Piers "D" and "E", BWI Airport. Calls for steel and concrete revisions in the International Arrivals Area. $5,200.00 (100% Special Funds)
15T State Aviation Administration	R. S. Noonan, Inc. Hunt Valley, MD	Retroactive Change Order No. 17 to the contract for Piers "D" and "E", BWI Airport. Calls for various mechanical system changes to accommodate tenant. $13,343.00 $11,729 to be reimbursed (100% Special Funds)

(Continued)

Agenda Item No. Administration	Contractor or Consultant	Purpose
16T State Aviation Administration	R. S. Noonan, Inc. Hunt Valley, MD	Retroactive Change Order No. 18 to the contract for Piers "D" and "E", BWI Airport. Calls for an adjustment to compensate for revised structural steel requirements. $13,394.00 (100% Special Funds)
17T State Aviation Administration	Calvert General Contractors Ellicott City, MD	Retroactive Change Order No. 35 to the contract for Piers "A" and "B", BWI Airport. Calls for chang to facilitate tenant relocation. $3,393.00 - Estimated (100% Specia Funds)
18T State Aviation Administration	R. S. Noonan, Inc. Hunt Valley, MD	Retroactive Change Order No. 6 to the contract for North Terminal, BWI Airport. Calls for finned tub radiation revisions and electrical revisions. $1,720.00 (100% Specia Funds)
19T State Aviation Administration	Southern Plate Glass Co. Baltimore, MD	Change Order No. 2 to the contract for Modular Glass Partitions, BWI Airport. Calls for deletion of vinyl walls. $264.00--Credit. (100% Special Funds)
20T State Aviation Administration	Groover Engineering Co. Atlanta, GA	Amendment No. 1 to the Janitorial Consultant Services Contract, BWI Airport. Calls for implementation assistance with the new cleaning service contract. $3,000.00 (100% Special Funds)

(Continued)

Agenda Item No. Administration	Contractor or Consultant	Purpose
21T State Highway Administration	DeLeuw, Cather & Co. Washington, DC	Extra Work Order No. 1 to the contract for US Route 50, Dorchester and Wicomico Counties. Calls for archeological studies pursuant to FHWA requirements. $2,957.50 (70% Federal; 30% Special Funds)
22T State Highway Administration	Crawford Pomeroy Cambridge, MD	Retroactive renewal contract for Drawbridge Operator for Bridge No. 9014, over Fishing Creek at Hooper's Island, Maryland. $6,240.00 (100% Special Funds)
23 Maryland Transportation Authority	Griener Engineering Services Baltimore, MD	Amendment No. 4 to the contract for engineering services for the Parallel Bay Bridge. Represents a finalization of the contract including consultation leading to final settlement. $68,000.00 (Toll Revenue Projects Construction Fund)
24T Maryland Transportation Authority	Jacobs Associates San Francisco, CA	Retroactive Supplemental Agreement No. 3 to the contract for claims evaluation for the Parallel Bay Bridge. Represents final consultation fee for the service. $18,000.00 (Toll Revenue Projects Construction Fund)

GENERAL ITEM BPW--7/6/77

1T Department of Transportation - Office of the Secretary

CONTRACT NUMBER & TITLE: Freight Railroad Operating Agreement
Maryland and Delaware Railroad

BIDS: Negotiated contract with short-line railroad under federal subsidy arrangements. This firm was the only one to propose replacing Conrail freight operations on rail lines to Cambridge, Preston, Easton, Denton, Centreville and Chestertown. Due to its operating characteristics, Conrail will continue operating the Hebron rail line. Will replace Conrail on Cambridge and Preston lines August 6, with operations to commence on the balance of the lines October 1.

AWARD: Maryland & Delaware Railroad Company
c/o George McManus, Esq.
10 Light Street
Baltimore, Maryland 21202

AMOUNT: $295,780

90% Federal Funds (Federal Railroad Administration)
10% Local Funds (Kent, Queen Anne's, Caroline, Talbot, Dorchester Counties).

DURATION:
August 6, 1977 through March 31, 1978

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

GENERAL ITEM

BPW--7/6/77

2T Department of Transportation - Office of the Secretary

Lease: Two (2) retroactive lease agreements with the Trustees of the Penn Central Transportation Company for light density rail freight branch lines being operated under the Department's subsidy program.

Lessor: Trustees of the Estate of Penn Central Transportation Company, a bankrupt corporation.

Term: April 1, 1976 through March 31, 1978

Rent: $2,475 per route mile per year for a total of 182.4 route miles as follows:

$857,736 - 95% Federal Funds (Federal Railroad Administration)

$ 45,144 - 5% Local Funds (Carroll, Frederick, Kent, Queen Anne's, Caroline, Talbot, Dorchester, and Wicomico Counties)

$902,880 - Total Rent

Purpose: This lease payment is required under the terms of the Regional Rail Reorganization Act of 1973 in order to continue rail freight service over the branch lines to Frederick, Chestertown, Centreville, Easton, Denton, Cambridge, Preston and Hebron, which are owned by the Penn Central or its subsidiaries.

Remarks: The rental amount and general language of the lease were negotiated on a regional basis by Representatives

2T Remarks: (Contd) of the Trustees and Region I of the National Conference of State Railway Officials. They have been approved by the bankruptcy court. Execution of the lease will enable collection of property taxes on these branch lines during the term of lease. Monies for this purpose are in addition to the rental, and are available from the Federal Railroad Administration and the counties on the same basis as the lease payments.

The Department has executed contracts with each of the involved counties, which were approved by the Board at its March 16, 1977, meeting, to provide funds for the non-federal share of the lease and tax payments.

The Trustees have requested a separate lease for Conrail and non-Conrail operated lines, so there are two lease agreements.

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

GENERAL ITEM BPW--7/6/77

3T Department of Transportation - Office of the Secretary

CONTRACT NUMBER & TITLE: Object Code 12.70
Commuter Rail Operating
Agreement for B&O Service

CONTRACT: Contract to replace an Interim Agreement, signed February, 1974, and extended on a month-to-month basis since June, 1974, for commuter rail service from Baltimore to Washington and Brunswick to Washington. This covers 5,000 daily trips on 16 trains. Ridership has increased over 60% in the past 3 years.

AWARD: Baltimore and Ohio Railroad
Baltimore, Maryland

AMOUNT: $1,100,000 - Not to Exceed - FY 1977
$1,200,000 - Not to Exceed - FY 1978
100% Special Funds budgeted to OST.

DURATION: January 1, 1977 through June 30, 1978

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

GENERAL ITEM

BPW--7/6/77

4T Department of Transportation - Office of the Secretary

CONTRACT NUMBER & TITLE: Object Code 12.70
Commuter Rail 13c Agreement
for B&O Service

CONTRACT: Contract to complete the application requirements pursuant to Federal Law prior to receiving $7.4 million Capital Grant from UMTA to improve commuter rail service. This contract provides for reimbursement to B&O for any labor claims paid in the extremely unlikely event that any B&O employee position is worsened by implementation of the Federal Grant.

AWARD: Baltimore and Ohio Railroad
Baltimore, Maryland

AMOUNT: Unspecified. However, no expenditures are anticipated in FY 78.

DURATION: From the date the federal grant is approved until the expiration of the protected periods provided for in the agreement.

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

GENERAL ITEM

BPW--7/6/77

5T Department of Transportation - Maryland Transportation Authority

CONTRACT NUMBER & TITLE: Claims Evaluation of the Francis Scott Key Bridge

AWARD: Jacobs Associates
San Francisco, California

SELECTION METHOD: Sole Source Selection by TPSSB - June 15, 1977

AMOUNT: $71,000.00 - Not to Exceed
100% Additional Facilities Construction Fund - Maryland Transportation Authority

DURATION: From date of Notice to Proceed to October 1, 1977

PROJECT: Evaluation of certain claims instituted against the Maryland Transportation Authority by Balf-Savin-Whaling City (BSWC) - Joint Venture, relating to the construction of the substructure of the Francis Scott Key Bridge. This involves $5,000,000 in damages in thirty six (36) separate counts presently before the American Arbitration Association. Recently, BSWC agreed to make available cost information and job records in an effort to reach a negotiated settlement by October 1, 1977. Jacobs Associates has been working on these claims under a consultant agreement less than $25,000, and is, therefore, familiar with the situation. It is estimated that this agreement could save up to two (2) years arbitration.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

6T Department of Transportation - Maryland Transportation Authority

ORIGINAL CONTRACT NUMBER & TITLE: OT 103; Engineering Services in Connection with the Baltimore Outer Harbor Bridge

ORIGINAL CONTRACT APPROVED: Chairman/Director State Roads Commission; November 12, 1968

CONTRACTOR NAME: BAKER-WIBBERLEY & ASSOCIATES Hagerstown, Maryland

CHANGE: Extra Work Order No. 4 calls for design of two (2) minor bridges on the approach to the Francis Scott Key Bridge, the second step to accomplishing the dualization of the bridge approaches. Work to include all engineering services necessary to prepare plans, estimates and special providions for advertising the work for construction. Also included are the checking and approval of shop drawings; however, existing drawings will be utilized to the maximum extent possible.

AMOUNT OF CHANGE ORDER: ~~$25~~,000 - Not to Exceed

FUND SOURCE: 100% Bridge and Tunnel General Funds - Maryland Transportation Authority

ORIGINAL CONTRACT AMOUNT: $172,360.00

REVISED CONTRACT AMOUNT: $208,200.00

PERCENTAGE INCREASE 20% 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--7/6/77

7T Department of Transportation - Operating Services Center

CONTRACT NUMBER & TITLE: OSC 78-004 - Spectra 70/45 Lease Maintenance Agreement

BIDS: Contract provides for the lease and maintenance of a Spectra 70/45 computer and its related peripheral equipment. The majority of the equipment became the property of the State on April 1, 1975; current charges for this equipment are maintenance charges only. Lease and maintenance charges for all equipment come to $9,415 a month, an increase of $1,395 per month over the previous year. This is the result of two price increases by Univac, one during the previous year which was partially deferred through negotiation with the Vendor.

AWARD: Sperry Rand Corporation
Univac Division
Blue Bell, Pennsylvania

AMOUNT: $114,630 - 100% Special Funds budgeted to OSC

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

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

GENERAL ITEM

BPW--7/6/77

8T Department of Transportation - Motor Vehicle Administration

ORIGINAL CONTRACT NO. & TITLE: VR-2, Micro-Film Equipment Service Contract

ORIGINAL CONTRACT APPROVED: Item 20T, DBFP Agenda, 6/25/76

CONTRACTOR NAME: Eastman Kodak Co.
Baltimore, MD

CHANGE: Amendment #2 to renew Service Contract for the rental of pieces of Micro-Film equipment and the maintenance service on 26 pieces of Micro-Film equipment owned by this Agency.

AMOUNT OF CHANGE ORDER: $933.52

FUND SOURCE: 100% Special Funds budgeted to MVA

ORIGINAL CONTRACT AMOUNT: $13,066.48

REVISED CONTRACT AMOUNT: $14,000.00

PERCENTAGE INCREASE: 7.6% over previous year

REMARKS: Increase in amount is to provide for increase in cost during the coming year

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

*The above item was approved as corrected, 16 pieces rather than 18 pieces of Micro-Film equipment.

GENERAL ITEM BPW--7/6/77

9T Department of Transportation - Mass Transit Administration

CONTRACT NUMBER & TITLE: MTA-0010
Uniform Rental Services

BIDS: Publicly advertised, opened May 19, 1977

Baltimore Uniform Rental, Inc.	$79,360.32
Ace Uniform Rental Service, Inc.	81,109.60
Fish Rental Services, Inc.	85,147.92
Lord Balto. Uniform Rental	96,726.24
Rentex Corporation	102,710.40

AWARD: Baltimore Uniform Rental, Inc.
2601 W. Lexington Street
Baltimore, Maryland 21223

AMOUNT: $84,000 (Not to Exceed)
100% Special Funds budgeted to MTA

DURATION: 2-year contract term with provision for 1-year extension

REMARKS: Quantities were estimated for purposes of obtaining bids. Itemized invoices will be submitted based on the unit prices provided in the bid. Expected rental is estimated at $3,500. per month.

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion Withdrawn

GENERAL ITEM

BPW--7/6/77

10T Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-M76-13CS (67127), Repairs to Metal Roof Deck, Pier No. 1, Clinton Street Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 9T, DBFP Agenda, 10/8/76

CONTRACTOR NAME: James G. Sakellaris Construction Co., Inc.
Baltimore, Maryland

CHANGE: Change Order #2 to the contract for payment of 365 cubic yards of poured Gypsum Cant at $13.00/C.Y. Demolition revealed that the existing cants were of a larger volume than had been indicated in the original owner's drawings, thus requiring the additional poured gypsum repair in order to match the existing roof.

AMOUNT OF CHANGE ORDER: $4,745.00

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: $56,950.00

REVISED CONTRACT AMOUNT: $63,071.15

PERCENTAGE INCREASE: 11%, including all Change Orders

REMARKS: This Change Order will extend the contract period by fourteen (14) days.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

11T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: MPA-M77-8L (67138)
Emergency Apron Repairs
Pier 3
Locust Point Marine Terminal

ESTIMATE: $10,000.00

BIDS: Informal bids for emergency work (Article 62B of the Annotated Code of Maryland; opened on June 24, 1977

Martin G. Imbach.....	$ 8,250
McLean Contracting Co.	13,100
Empire Construction Co.	20,000

AWARD: Martin G. Imbach
Baltimore, Maryland

AMOUNT: $8,250 - 100% Special Funds budgeted to MPA
To be fully reimbursed by the shipping company

DURATION: Forty-five (45) Calendar Days from notice to proceed.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

12T Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: MPA-E77-9L (27009)
Sanitary Sewer Connections and Related W
Locust Point Marine Terminal

ESTIMATE: $220,940.00

BIDS: Publicly Advertised: Opened June 16, 1977

John F. Feezer Co., Inc.	$216,545.00
The Engineering & Consultants Corporation	298,820.00
Camilla Iacoboni & Sons, Inc.	349,801.00

AWARD: John F. Feezer Co., Inc.
Elkridge, Maryland 21227

AMOUNT: $216,545.00 - 100% Special Funds budgeted to MPA

DURATION: One Hundred (100) Calendar Days from starting date designated in Notice to Proceed.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

13T Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: SAA-LC-166 - Collection of Landing Fees, BWI Airport

AWARD: Baltimore Airways, Inc.
Glen Burnie, Maryland

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

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

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

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

14T Department of Transportation - State Aviation Administration

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

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

CONTRACTOR NAME: R. S. Noonan, Inc.
Hunt Valley, Md. 21031

CHANGE: Change Order No. 16, Retroactive, issued prior to formal Board approval in order to avoid production delays. The change calls for revisions to the structural steel and foundation concrete resulting from design reconfigurations in the International Arrivals area which will allow reboarding passengers from International flights to do so without having to pass through security lines.

AMOUNT OF CHANGE ORDER: $5,200.00

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: $6,835,000.00

REVISED CONTRACT AMOUNT: $7,094,471.11

PERCENTAGE INCREASE: Less than 4% including all changes.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

15T Department of Transportation - State Aviation Administration

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

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

CONTRACTOR NAME: R. S. Noonan, Inc.
Hunt Valley, MD 21031

CHANGE: Change Order No. 17, Retroactive, issued prior to formal Board approval in order to protect price quotations approved by the concessionaire. The change calls for revisions in the mechanical system to accommodate additional air conditioning, five backdraft dampers and five fire dampers. The concessionaire, Host International, will reimburse the State the cost of the air conditioning changes, $9,210.00. The change also calls for additional openings in Area "K" to allow for installation of Host equipment, the cost of which, $2,519.00, will also be reimbursed to the State by Host International.

AMOUNT OF CHANGE ORDER: $13,343.00 ($11,729.00 to be reimbursed by Host International)

FUND SOURCE: 100% Special Funds budgeted to SAA.

ORIGINAL CONTRACT AMOUNT: $6,835,000.00

REVISED CONTRACT AMOUNT: $7,107,814.11

PERCENTAGE INCREASE: Less than 4% including all changes.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

16T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 125 - Piers "D" & "E"
BWI Airport

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

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

CHANGE: Change Order No. 18, Retroactive, issued prior to formal Board approval in order to maintain project progress. The change represents an adjustment to compensate for revised structural steel requirements as defined by drawings comments by the designer subsequent to the award of the contract. This adjustment indicates that the contractor based his pricing on the most specific details available on either the architectural or structural drawings for performing the work. To accurately reflect the construction cost he would have had to base his price on a typical roof edge detail shown on a drawing which deals with window schedules and details. It would have been unreasonable to expect the contractor to make such a determination during the bid period.

AMOUNT OF CHANGE ORDER: $13,394.00

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: $6,835,000.00

REVISED CONTRACT AMOUNT: $7,121,208.11

GENERAL ITEM (Contd) BPW--7/6/77

16T

PERCENTAGE INCREASE: Less than 5% including all changes.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

17T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 121 - Piers "A" & "B"
BWI Airport

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

CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, Maryland 21043

CHANGE: Change Order No. 35, Retroactive, issued prior to formal Board approval in order to expedite the tenants' relocation to new areas of the Terminal and to avoid unnecessary duplication of work. The Change Order is in four parts as follows:

1. Deletion of a vinyl wall covering in Pier "A".

2. Installation of a fence in the lower level of Pier "A" to provide a secure access route to police and nurse station, while alleviating a potential travel hazard in the construction area.

3. Installation of an independent 30 amp circuit to service the police facility Xerox machine in the Pier "A" lower level, in order to facilitate their occupancy in that area.

4. Installation of special sleeves, duplex electrical outlets, special twist outlets and communications revisions to Pier "A" as requested by United Air Lines for their ticket lift operation. The cost of this portion of the Change Order ($2,093.00) will be reimbursed by United Air Lines.

AMOUNT OF CHANGE ORDER: $3,393.00 (ESTIMATED)

FUND SOURCE: 100% Special Funds budgeted to SAA.

GENERAL ITEM (Contd)

BPW--7/6/77

17T

ORIGINAL CONTRACT AMOUNT: $4,440,000.00

REVISED CONTRACT AMOUNT: $4,816,950.86

PERCENTAGE INCREASE: Less than 9% including all changes

REMARKS: This Change Order will increase the contract period by three (3) days.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM BPW--7/6/77

18T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 127-A - North Terminal
BWI Airport

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

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

CHANGE: Change Order No. 6, Retroactive, issued prior to formal Board approval, in order to avoid delay claims. Calls for length revisions to the finned tube radiation on the airside of the Upper Level and relocates the associated branch piping. The revisions are necessary to coordinate the finned tube radiation with the windows and convector enclosures. The Change Order also includes the providing of electrical power to Elevator TB in the North Terminal.

AMOUNT OF CHANGE ORDER: $1,720.00

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: $3,199,000.00

REVISED CONTRACT AMOUNT: $3,265,121.70

PERCENTAGE INCREASE: Less than 3% including all changes

REMARKS: This Change Order will increase the contract period by one (1) da.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

19T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NUMBER & TITLE: Contract No. 140
Modular Glass Partitions, BWI Airport

ORIGINAL CONTRACT APPROVED: Item 20T, DBFP Agenda 11/5/76

CONTRACTOR NAME: Southern Plate Glass Company
Baltimore, MD 21225

CHANGE: Change Order No. 2 to the contract calls for deletion of vinyl walls which would conflict with the public concourse area and the upper level area.

AMOUNT OF CHANGE ORDER: $ 264.00 (Credit)

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: $323,000.00

REVISED CONTRACT AMOUNT: $323,631.00

PERCENTAGE INCREASE: Less than 1% including all changes.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM BPW--7/6/77

20T Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NUMBER & TITLE: Agreement No. AE 77-2
Janitorial Consulting Services
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 19T, DBFP Agenda, 3/16/77

CONTRACTOR NAME: Groover Engineering Company, Inc., Atlanta, GA

CHANGE: Under this Amendment, Consultant will assist the Administration with the proper implementation of the new cleaning service contract (Contract No. SVC 77-6) at BWI. Consultant services will include: 1) Development and implementation of time logs to monitor contractor's personnel. 2) Planning and scheduling of various projects. 3) Method for monitoring the routine work. 4) Training and familiarization of Administration's supervisory personnel with various inspection techniques. 4) Review of contractor's material and equipment.

AMOUNT OF CHANGE ORDER: $3,000.00

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: $9,800.00

REVISED CONTRACT AMOUNT: $12,800.00

PERCENTAGE INCREASE 31% Increase including all changes.

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

GENERAL ITEM

BPW--7/6/77

21T Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NUMBER & TITLE: AW 182-000-070
U.S. Route 50 (Vienna)
Dorchester and Wicomico Counties

ORIGINAL CONTRACT APPROVED: Item 3(T), DBFP Agenda 8/20/75

CONTRACTOR NAME: DeLeuw, Cather & Company
Washington, D.C.

CHANGE: Extra Work Order No. 1
Archeological studies are necessary to comply with Federal Aid Highway Program Manual 7-7-4 requirements.

AMOUNT OF CHANGE ORDER: $2,957.50

FUND SOURCE: 70% Federal Funds
30% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: $490,963.00

REVISED CONTRACT AMOUNT: $493,920.50

PERCENTAGE INCREASE 6% Increase including all changes

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

SHA 30-042-L-2
11-15-76
77/12

GENERAL ITEM

BPW--

22T Department of Transportation - State Highway Administration

CONTRACT NUMBER & TITLE: A/C 4001
Personal Services Contract for Drawbridge Operator for Drawbridge No. 9014 over Fishing Creek at Hooper's Island, Md.

BIDS: This contract is a renewal of a contract with Mr. Pomeroy which was originally awarded on the basis of competitive bids. Mr. Pomeroy has knowledge of and experience in the operation of this bridge and is reliable and willing to work the required hours.

Retroactive approval is requested due to changes in the administrative procedures by this agency in obtaining approvals and to the need for a new contract form.

AWARD: Mr. Crawford Pomeroy
R.F.D. #1, Box 234
Cambridge, Maryland 21613

AMOUNT: $6,240.00
100% Special Funds budgeted to SHA

DURATION: One (1) year - April 26, 1977 through April 25, 1978

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion) Withdrawn

GENERAL ITEM

BPW--7/6/77

23T * Department of Transportation - Maryland Transportation Authority

ORIGINAL CONTRACT NUMBER & TITLE: PB-100-b; Engineering Services for Construction of the Parallel Bay Bridge

ORIGINAL CONTRACT APPROVED: Chairman/Director, State Roads Commission - 10/10/67

CONTRACTOR NAME: Greiner Engineering Services, Inc. Baltimore, Maryland

CHANGE: Amendment No. 4 to the contract which is a finalization of the original agreement. Services covered in this amendment include the following: Participation in the resolution of the superstructure contractor's claim; preparation of final documents for the Superstructure, Bent Encasement, Anchor Block and Concrete Deck contracts; review of the Advance Copy and Final Copy of the Jacobs Associates' report relative to the R-D-L claim and critique thereof; assistance with preparation of Supplemental Agreement No. 9, Part V to the substructure contract; preparation of our recommendation relative to the substructure contractor's monetary claim; discussions and correspondence with the Authority's Special Counsel relative to preparations for the anticipated arbitration proceedings for the substructure contract; assistance in the preparation of the supplemental agreement resolving the substructure contractor's claim and preparation of other final documents for that contract.

AMOUNT OF CHANGE ORDER: $48,000.00 - NOT TO EXCEED

FUND SOURCE: Toll Revenue Projects Construction Fund Maryland Transportation Authority

ORIGINAL CONTRACT AMOUNT: $3,570,000

REVISED CONTRACT AMOUNT: $5,097,000

PERCENTAGE INCREASE: 43% including all amendments

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

* Revised 7/5/77

*The above item was approved by a 2 to 1 vote with Mr. Goldstein voting against the item.

GENERAL ITEM BPW--7/6/77

24T Department of Transportation - Maryland Transportation Authority

ORIGINAL CONTRACT NUMBER & TITLE: PB-112; Claims Evaluation of the Parallel Bay Bridge

ORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 5/21/75

CONTRACTOR NAME: Jacobs Associates
San Francisco, California

CHANGE: Retroactive Supplemental Agreement No. 3 to the contract which is a finalization of the original agreement. The Scope of Services of the original agreement was a detailed evaluation of the Raymond-Dravo-Langenfelder (RDL) construction claims against the State over the Parallel Bay Bridge. As the work progressed, because of the complexity and dollar value, Jacobs Associates was called upon to expand the Scope of Services through Supplemental Agreements 1 and 2. The value of these services was exceeded on or about 11/1/76 but, as negotiations were progressing towards finalization, it was determined to be essential that the consultant continue to provide assistance at critical phases of the negotiations. At the time of execution of this Supplemental Agreement, a tentative settlement had been reached which has since (6/13/77) been finalized. Jacobs Associates' services were considered extremely valuable in the final negotiation meetings and its final report.

AMOUNT OF CHANGE ORDER: $18,000.00

FUND SOURCE: Toll Revenue Projects Construction Fund, Maryland Transportation Authority

ORIGINAL CONTRACT AMOUNT: $30,000

REVISED CONTRACT AMOUNT: $133,000

PERCENTAGE INCREASE: 443% including all Supplemental Agreements

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

*The above item was approved by a 2 to 1 vote. Mr. Goldstein voted against the item because he did not get a copy of the study.

25T Department of Transportation - Mass Transit Administration

CONTRACT NUMBER & TITLE: Contract No. NW-02-05
Lexington Market Line

ESTIMATE: Alternate No. 1 - $21,206,807.00
Alternate No. 2 - $21,900,485.00

BIDS: Publicly advertised; opened on February 1, 1977.

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

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

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

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

25T AMOUNT: $17,514,970.00 (Aggregate of lump sum and unit prices based on estimated quantities) Federal Funding will be 80% of $17,448,570.00 plus $66,400.00; Special Funds will be 20% of $17,448,570.00.

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

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

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

(Approved)	Disapproved	Deferred
(With Discussion)	Without Discussion	Withdrawn

*The above item was approved; however, the Board requested that American steel be used. The Board also requested the Department of Transportation have a set of guidelines set up for minority contractors within the next month, and hold a public hearing to adopt them in accordance with legal procedures.

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

CONTRACT AWARDS

Mr. Max Millstone, Secretary to the Department of General Services, presented Items 1 through 42 , of his Agenda, dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 146 through 169 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 146 through 169.

CONTRACT AWARDS

Item 1 MARYLAND VETERANS COMMISSION

Solicitation of bids for CONSTRUCTION OF ADMINISTRATION/MAINTENANCE BUILDING, DORCHESTER COUNTY (Project No. CEM-3-733-A1-(10)) resulted as follows:

	Base Bid	Alt. #1 (Add)	Base Bid Plus Alternate #1
Vernon E. Pike Contractor, Inc.	$187,465.00	$4,200.00	$191,665.00
John L. Briggs & Co.	189,750.00	4,600.00	194,350.00
Chas. E. Brohawn & Bros., Inc.	193,490.00	5,500.00	198,990.00
Carl J. Williams	208,000.00	6,000.00	214,000.00

Alternate #1: Addition of an automotive hoist.

RECOMMEND AWARD TO:	Vernon E. Pike Contractor, Inc.
BASIS:	Acceptance of Low Base Bid and Alternate #1
AMOUNT:	$191,665.00
FUND SOURCE:	Maryland Veterans Cemeteries Loan of 1973
FEE:	Applicable to Thomas M. Nichols (Item A-7 - 76/4 - Lump Sum)

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

(Approved) Disapproved Deferred

(With Discussion) Without Discussion

Item 2 GENERAL ASSEMBLY OF MARYLAND

Solicitation of bids for NEW SENATORS' SUITES, SENATE OFFICE BUILDING, ANNAPOLIS (Project No. BA-583-7619-(2)) resulted as follows:

Blair & Sons Co., Inc.	$55,186.00
Hopkins & Wayson	64,240.00

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

RECOMMEND AWARD TO:	Blair & Sons Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$55,186.00
FUND SOURCE:	Budget 21.01.01.76
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 3 MARYLAND HISTORICAL TRUST

Solicitation of bids for EXTERIOR RESTORATION MAINTENANCE OF RIVER HOUSE, CHESTERTOWN (Project No. HT-6818-7122 (15)) resulted as follows:

Universal Contracting & Brick Pointing Co., Inc.	$33,000.00
Newtowne Woodworker	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 Maryland Historical Trust and this Department.

RECOMMEND AWARD TO: Universal Contracting & Brick Pointing Co., Inc.
BASIS: Acceptance of only bid
AMOUNT: $33,000.00
FUND SOURCE: $ 7,000.00 - National Park Service Funds #24-73-00035-00
$ 8,000.00 - National Park Service Funds #24-75-00248-15
$13,400.00 - Item 274, General Construction Loan 1971 - "Renovation of Interior of Denton-Weeks House"
$ 4,600.00 - Item 211, General Construction Loan 1974 - "The River House, Chestertown . . . "
FEE: Not Applicable

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

Approved With Discussion Disapproved Deferred

Without Discussion

CONTRACT AWARDS

Item 4 MARYLAND REHABILITATION CENTER
(Maryland State Department of Education)

Solicitation of bids for DUST COLLECTION SYSTEM IN WOOD SHOP resulted as follows:

Grady and Grady, Inc.	$ 8,500.00
Anti-Air Pollution Systems	11,799.00
Ingleside Contractors, Inc.	12,460.00
Herr Brothers	14,000.00

RECOMMEND AWARD TO:	Grady and Grady, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$8,500.00
FUND SOURCE:	1977 Budget 36.01.01.14.100
FEE:	Not Applicable

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

Approved Disapproved Deferred

With Discussion Without Discussion

Item 5 MARYLAND REHABILITATION CENTER
(Maryland State Department of Education)

Solicitation of bids for WELDING EXHAUST SYSTEM resulted as follows:

Herr Brothers, Inc.	$3,000.00
Grady and Grady, Inc.	3,500.00
Ingleside Contractors, Inc.	3,820.00
Anti-Air Pollution Systems	4,059.00

RECOMMEND AWARD TO:	Herr Brothers, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$3,000.00
FUND SOURCE:	1977 Budget 36.01.01.14.100
FEE:	Not Applicable

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

Approved Disapproved Deferred

With Discussion Without Discussion

CONTRACT AWARDS

Item 6 MARYLAND REHABILITATION CENTER
(Maryland State Department of Education)

Solicitation of bids for TERRAZZO FLOOR REPAIRS IN CAFETERIA AND KITCHEN (L-662-C-(3)) resulted as follows:

Structural Preservation Systems, Inc. $3,600.00

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

RECOMMEND AWARD TO:	Structural Preservation Systems, Inc.
BASIS:	Acceptance of only bid
AMOUNT:	$3,600.00
FUND SOURCE:	1977 Budget 36.01.01.14-14
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 7 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Solicitation of bids for PROPOSED NEW PARTITIONS AND RELATED WORK, HERBERT R. O'CONOR OFFICE BUILDING, 4TH FLOOR, BALTIMORE (Project No. BB-695-J (3)) resulted as follows:

Shannon Pools & Construction Co., Inc.	$5,560.00
Property Service Associates	No Bid
Graham VanLeer	No Bid
John H. Hampshire, Inc.	No Bid

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

RECOMMEND AWARD TO:	Shannon Pools & Construction Co., Inc.
BASIS:	Acceptance of only bid
AMOUNT:	$5,560.00
FUND SOURCE:	1977 Budget 32.01.32.01-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

(With Discussion)

Without Discussion

CONTRACT AWARDS

Item 8 MOUNT WILSON CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for RESURFACING ROADS AND DRIVEWAYS WITH BITUMINOUS CONCRETE resulted as follows:

Russell L. Elliott, Inc.	$ 9,510.00
Potts & Callahan, Inc.	10,219.00
Melvin C. Benhoff & Sons, Inc.	10,838.00
Central Maintenance Corporation	12,195.00
The Asphalt Service Co., Inc.	12,800.00
Parrott Equipment Company	17,307.00

RECOMMEND AWARD TO:	Russell L. Elliott, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$9,510.00
FUND SOURCE:	1977 Budget 32.01.13.03.08-879
FEE:	Not Applicable

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

Approved (With Discussion) Disapproved Deferred (Without Discussion)

Item 9 MARYLAND CHILDREN'S CENTER
(Juvenile Services Administration)
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACEMENT OF THREE ROTARY CUP BURNERS WITH ATOMIZING TYPE BURNERS AND REPAIR OF ONE FIRE BOX resulted as follows:

Southern States Combustion of Maryland, Inc.	$12,790.00
Chasney and Company	13,790.00
Power and Combustion, Inc.	17,310.00
Charles T. King	31,760.00

RECOMMEND AWARD TO:	Southern States Combustion of Maryland, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$12,790.00
FUND SOURCE:	1977 Budget 32.02.02.03-08
FEE:	Not Applicable

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

Approved (With Discussion) Disapproved Deferred (Without Discussion)

CONTRACT AWARDS

Item 10 MT. WILSON CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for REPLACING ROOF ON THE MAIN HOSPITAL BUILDING resulted as follows:

The North Roofing Co., Inc.	$75,043.00
Liberty Roofing Company, Inc.	98,840.00
Wallace & Gale Company	103,800.00
Charles F. Ruff & Co., Inc.	105,991.00
John H. Cole & Sons, Inc.	108,786.00

RECOMMEND AWARD TO:	The North Roofing Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$75,043.00
FUND SOURCE:	1977 Budget 32.01.13.03.08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 11 MARYLAND CHILDREN'S CENTER
(Department of Health and Mental Hygiene)

Solicitation of bids for PAINTING EXTERIOR OF MAIN BUILDING resulted as follows:

Edison Painting Co., Inc.	$7,374.00
Lewis Bros., Inc.	8,250.00
K&E Painting Co.	8,680.00
Blair Brothers	8,873.00
Eastwood Painting Co.	9,200.00
Kuehnle-Wilson Painting Co.	9,809.00

RECOMMEND AWARD TO:	Edison Painting Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$7,374.00
FUND SOURCE:	1977 Budget 32.02.02.03-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 12 STATE MILITARY DEPARTMENT

Solicitation of bids for RENOVATION OF HEATING SYSTEM IN ADMINISTRATION BUILDING, PIKESVILLE ARMORY (M-301-771-(3)) resulted as follows:

Charles T. King Co., Inc.	$6,475.00
Henry Albert, Jr. & Co., Inc.	6,947.00
Catonsville Plumbing Co.	7,900.00

RECOMMEND AWARD TO:	Charles T. King Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$6,475.00
FUND SOURCE:	1977 Budget 23.08.00.07-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 13 STATE MILITARY DEPARTMENT

Solicitation of bids for EXTERIOR PAINTING OF NCO BUILDING, PIKESVILLE resulted as follows:

Henry C. Sparrow and Sons, Inc.	$4,740.00
K & E Painting Company	5,780.00
G. K. Painting Co., Inc.	6,000.00
Klicos Painting Co., Inc.	6,275.00
Kuehnle-Wilson of Md., Inc.	9,177.00
Better Buildings, Inc.	19,684.00

RECOMMEND AWARD TO:	Henry C. Sparrow and Sons, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$4,740.00
FUND SOURCE:	1977 Budget 23.08.00.07-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

77/12

CONTRACT AWARDS

Item 14 STATE MILITARY DEPARTMENT

Solicitation of bids for INSTALLATION OF FOUR DOWNSPOUTS AT THE ANNAPOLIS NATIONAL GUARD ARMORY resulted as follows:

Krupnik Brothers, Inc.	$400.00
Charles F. Ruff and Co., Inc.	669.00
Wallace and Gale Co.	820.00
Better Buildings, Inc.	1,842.00

RECOMMEND AWARD TO:	Krupnik Brothers, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$400.00
FUND SOURCE:	1977 Budget 23.08.00.03-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 15 STATE MILITARY DEPARTMENT

Solicitation of bids for REPLACEMENT OF CONCRETE CURBS AND SIDEWALKS AT THE PRINCE FREDERICK ARMORY resulted as follows:

N & W Concrete Floor Co.	$1,990.00
Construction Maintenance	No Bid
Central Maintenance Corporation	No Bid

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

RECOMMEND AWARD TO:	N & W Concrete Floor Co.
BASIS:	Acceptance of only bid
AMOUNT:	$1,990.00
FUND SOURCE:	1977 Budget 23.08.00.03-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 16 STATE MILITARY DEPARTMENT

Solicitation of bids for RENOVATION OF TOILETS/SHOWER ROOMS AT FIFTH REGIMENT ARMORY resulted as follows:

J. E. Steigerwald Co., Inc.	$ 9,266.00
Ba-Mor Company	9,680.00
Intercoastal Maintenance Co.	10,600.00
R & K Contractors, Inc.	11,600.00

RECOMMEND AWARD TO:	J. E. Steigerwald Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$9,266.00
FUND SOURCE:	1977 Budget 23.08.00.03-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 17 STATE MILITARY DEPARTMENT

Solicitation of bids for POINTING OF EXTERIOR MASONRY JOINTS AT THE ELKTON ARMORY resulted as follows:

Henry C. Sparrow & Sons, Inc.	$ 2,765.00
Fred H. Eisenbrandt, Inc.	3,300.00
Better Buildings, Inc.	4,642.00
K & E Painting Company	14,800.00

RECOMMEND AWARD TO:	Henry C. Sparrow & Sons, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$2,765.00
FUND SOURCE:	1977 Budget 23.08.00.03-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 18 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for ALTERATIONS TO BATHHOUSE, ROCKY GAP STATE PARK (Project No. P-59-741-B) resulted as follows:

Peter I. Fraser	$ 6,574.00
Lashley Construction Co., Inc.	11,550.00
Mattingly Construction, Inc.	13,446.00

RECOMMEND AWARD TO:	Peter I. Fraser
BASIS:	Acceptance of low bid
AMOUNT:	$6,574.00
FUND SOURCE:	Item 40, General Construction Loan 1974 "To supplement. . . 'Construction of Day-Use Family and Group Picnicking areas' . . . "
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 19 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for RAZING BUILDINGS, SPRINGDALE AREA, GUNPOWDER STATE PARK resulted as follows:

Greenvale Crane Service, Inc.	$5,700.00
Esposito Company	5,800.00

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

RECOMMEND AWARD TO:	Greenvale Crane Service, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$5,700.00
FUND SOURCE:	Special Non-Budget Account .07-30.01.01.45.5-08
FEE:	Not Applicable

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

Approved Disapproved (Deferred)

(With Discussion) Without Discussion

CONTRACT AWARDS

Item 20 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for BOATING FACILITY IMPROVEMENTS AT SWEDEN POINT, SMALLWOOD STATE PARK (Project No. P-30-761-(9)) resulted as follows:

Edwin A. & John O. Crandell, Inc.	$224,750.00
Ingleside Contractors of Md., Inc.	289,113.00

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

RECOMMEND AWARD TO:	Edwin A. & John O. Crandell, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$224,750.00
FUND SOURCE:	Waterway Improvement Fund FY 1977 33.02.003.04.08-19
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 21 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for REROOFING FORMER YOUNG HOUSE, PATAPSCO VALLEY STATE PARK resulted as follows:

Charles F. Ruff & Co., Inc.	$5,981.00
Liberty Roofing Co., Inc.	7,025.00

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

RECOMMEND AWARD TO:	Charles F. Ruff & Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$5,981.00
FUND SOURCE:	1978 Budget 30.01.05.001.13.08-3
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 22 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for INSTALLING NEW ELECTRIC SERVICE, SENECA CREEK STATE PARK resulted as follows:

Northeast Electric Co.	$2,270.00
Chipman Electric Co., Inc.	3,800.00
C. G. Estabrook Electric Co.	NO BID
Creative Heating & Air Conditioning, Inc.	NO BID
Eubanks Electric Co., Inc.	NO BID

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

RECOMMEND AWARD TO:	Northeast Electric Co.
BASIS:	Acceptance of low bid
AMOUNT:	$2,270.00
FUND SOURCE:	1977 Budget 30.01.05.001.20.08-3
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 23 DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for REROOFING "TACK HOUSE", ROSARYVILLE STATE PARK resulted as follows:

A. Cestone Co., Inc.	$ 7,680.00
American Roofing & Sheet Metal, Inc.	9,824.00
J. S. Wagner Co., Inc.	10,832.00
Charles F. Ruff & Co., Inc.	11,420.00

RECOMMEND AWARD TO:	A. Cestone Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$7,680.00
FUND SOURCE:	Item 29, General Construction Loan 1975 "Renovate the Mount Airy Mansion addition. . . "
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 24 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for REPLACING FRONT AND REAR DOORS AT BARRACK "I", EASTON resulted as follows:

Sandosky Contractors, Inc.	$1,691.00
Frizzell-Bonner Builders, Inc.	1,999.00

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

RECOMMEND AWARD TO:	Sandosky Contractors, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$1,691.00
FUND SOURCE:	1977 Budget 01.35.06.01.003-14
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 25 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for REPLACING FRONT DOORS, BARRACK "F", NORTH EAST resulted as follows:

Sandosky Contractors, Inc.	$1,222.00
Frizzell-Bonner Builders, Inc.	1,563.00

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

RECOMMEND AWARD TO:	Sandosky Contractors, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$1,222.00
FUND SOURCE:	1977 Budget 01.35.06.01.003-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 26 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for REPLACING FRONT DOORS AT BARRACK "B", FREDERICK resulted as follows:

Sandosky Contractors, Inc.	$1,260.00
Frizzell-Bonner Builders, Inc.	1,563.00
Frederick Construction Co.	1,705.00

RECOMMEND AWARD TO:	Sandosky Contractors, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$1,260.00
FUND SOURCE:	1977 Budget 01.35.06.01.003-08
FEE:	Not Applicable

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

(Approved) With Discussion

Disapproved Deferred

(Without Discussion)

Item 27 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for RAKING AND REPOINTING EXECUTIVE BUILDING "F", HEADQUARTERS COMPLEX resulted as follows:

Fred H. Eisenbrandt, Inc.	$ 5,800.00
Sandosky Contractors, Inc.	10,500.00

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

RECOMMEND AWARD TO:	Fred H. Eisenbrandt, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$5,800.00
FUND SOURCE:	1977 Budget 01-35.06.01.001-14
FEE:	Not Applicable

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

(Approved) With Discussion

Disapproved Deferred

(Without Discussion)

CONTRACT AWARDS

Item 28 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF CEMENT SIDEWALK, GRADING AND SEEDING AT BARRACK "E", SALISBURY resulted as follows:

Victor Enterprises, Inc.	$2,438.00
American Paving Corporation	2,594.00

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

RECOMMEND AWARD TO:	Victor Enterprises, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$2,438.00
FUND SOURCE:	1977 Budget 01.35.06.01.003-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 29 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for GRADING AND SEEDING AT BARRACK "C" CUMBERLAND resulted as follows:

Baker's Perpetual Lawn Care	$994.00

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

RECOMMEND AWARD TO:	Baker's Perpetual Lawn Care
BASIS:	Acceptance of only bid
AMOUNT:	$994.00
FUND SOURCE:	1977 Budget 01.35.06.01.003-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 30 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for PAVED PARKING AND BITUMINOUS SURFACING, BARRACKS "E", SALISBURY (Project No. XSP-4-493-771-(23)) resulted as follows:

	Base Bid	Alt. #1 (Add)	Alt. #2 (Add)	Base Bid Plus Alternate #1
American Paving Corporation	$10,551.18	$1,368.00	$3,974.50	$11,919.18
Interstate Amiesite Corporation	11,800.00	1,280.00	4,025.00	13,080.00

Alt. #1: One inch band 'SN' Bituminous surface course
Alt. #2: Topsoil, grade, fertilize, lime and seed the dirt/gravel parking area

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

RECOMMEND AWARD TO: American Paving Corporation
BASIS: Acceptance of low Base Bid and Alternate #1. Alternate #2 is REJECTED.
AMOUNT: $11,919.18
FUND SOURCE: 1977 Budget 11-35.06.01.003-14
FEE: Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 31 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for SOUNDPROOFING AND RENOVATION OF COMMUNICATIONS ROOM AND STORM VESTIBULE, BARRACKS "H", WALDORF (Project No. SP-582-751-(9)) resulted as follows:

Sandosky Contractors, Inc.	$7,900.00
Frances Wheeler	NO BID
George T. Horsman	NO BID
Harvey Tolliver	NO BID

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

RECOMMEND AWARD TO:	Sandosky Contractors, Inc.
BASIS:	Acceptance of only bid
AMOUNT:	$7,900.00
FUND SOURCE:	1977 Budget 11-35.06.01.003-14
FEE:	Not Applicable

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

Approved Disapproved Deferred

With Discussion Without Discussion

Item 32 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF CEMENT SIDEWALKS AT BARRACK "H", WALDORF resulted as follows:

Regal Construction Co., Inc.	$ 614.00
Victor Enterprises, Inc.	948.00
Frizzell-Bonner Builders, Inc.	1,195.00
Sandosky Contractors, Inc.	1,900.00

RECOMMEND AWARD TO:	Regal Construction Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$614.00
FUND SOURCE:	1977 Budget 01.35.06.01.006-08
FEE:	Not Applicable

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

Approved Disapproved Deferred

With Discussion Without Discussion

CONTRACT AWARDS

Item 33 MOTOR VEHICLE ADMINISTRATION
(Maryland Department of Transportation)

Solicitation of bids for RESURFACING ROADS AND PARKING AREAS, MOTOR VEHICLE ADMINISTRATION resulted as follows:

The Bituminous Construction Co.	$10,640.00
Potts & Callahan	13,600.00
Ratrie, Robins & Schweizer	13,866.00

RECOMMEND AWARD TO:	The Bituminous Construction Co.
BASIS:	Acceptance of low bid
AMOUNT:	$10,640.00
FUND SOURCE:	1978 Budget 29.05.00.02-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 34 TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for LANDSCAPING, RESIDENCE TOWER resulted as follows:

Maxalea Nurseries, Inc.	$3,965.00
Chapel Valley Nursery Company	4,984.00
Pinehurst Landscape Company	5,240.00
Akehurst Nurseries, Inc.	5,988.00

RECOMMEND AWARD TO:	Maxalea Nurseries, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$3,965.00
FUND SOURCE:	1977 Budget 36.03.08.06.08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 35 TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for INSTALLATION OF SPRINKLER FIRE PROTECTION SYSTEM IN THE GENERAL SERVICES BUILDING resulted as follows:

Grinnell Fire Protection Systems Co., Inc.	$13,500.00
Automatic Sprinkler Corporation of America	16,923.00
Ingleside Contractors of Maryland, Inc.	17,713.00
Fireguard Sprinkler Company, Inc.	19,900.00

RECOMMEND AWARD TO:	Grinnell Fire Protection Systems Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$13,500.00
FUND SOURCE:	1977 Budget 36.03.08.06.08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 36 TOWSON STATE UNIVERSITY
(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for WALKWAY LIGHTING, TOWSON CENTER resulted as follows:

Electrico, Inc.	$17,790.00
The Crown Electric Co.	19,270.00
Elmer G. Stump Electric Contractor	20,480.00

RECOMMEND AWARD TO:	Electrico, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$17,790.00
FUND SOURCE:	1977 Budget 36.03.08.06.08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 37 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for REINFORCEMENT OF WATER SERVICE TO MCKELDIN LIBRARY (Project No. U-502-745-A (17)) resulted as follows:

John F. Feezer Co., Inc.	$14,900.00
Allen, O'Neill & Co.	22,989.00
Ingleside Contractors of Md., Inc.	34,213.00

RECOMMEND AWARD TO:	John F. Feezer Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$14,900.00
FUND SOURCE:	Item 145, General Construction Loan 1974 "Fire protection measures for McKeldin Library"
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 38 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Solicitation of bids for LABORATORY FACILITIES, CHEMISTRY-PHYSICS BUILDING (Project No. UA-664-757-(4)) resulted as follows:

Steel Products, Inc.	$267,000.00
Dominion Construction, Inc.	296,000.00
James G. Sakellaris Construction Co.,Inc.	306,000.00
Ingleside Contractors of Md., Inc.	307,313.00
Emjay Engineering and Construction Company, Inc.	310,000.00
The Lacchi Construction Co.	325,500.00
Maryland Mechanical Systems, Inc.	332,000.00
Pikesville Electrical Corporation	347,800.00

RECOMMEND AWARD TO: Steel Products, Inc.
BASIS: Acceptance of low bid
AMOUNT: $267,000.00
FUND SOURCE: $126,000.00 - Item 132, General Construction Loan 1975 - "Laboratory Conversions, Chemistry-Physics Building - Construction"
$135,000.00 - Item 133, General Construction Loan 1975 - "Laboratory Conversions, Chemistry-Physics Building - Equipment"
$6,000.00 - Item 134, General Construction Loan 1975 - "Supplement the appropriation 'Installation of an elevator in the Chemistry-Physics Building' . . . "
FEE: Applicable to Egli & Gompf, Inc.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 39 BALTIMORE PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Solicitation of bids to REPLACE CONCRETE SIDEWALKS AND CURBING ON PARKING LOTS IN THE BALTIMORE STATE OFFICE BUILDING COMPLEX resulted as follows:

Russell L. Elliott, Inc.	$14,232.00
Macfarlane Construction, Ltd.	15,532.00
Mar-Lang, Inc.	27,172.00

RECOMMEND AWARD TO:	Russell L. Elliott, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$14,232.00
FUND SOURCE:	$10,000.00 - 1977 Budget 28.02.03.01-08 $ 4,232.00 - 1978 Budget 28.02.03.01-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item 40 BALTIMORE PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Solicitation of bids to INSTALL CONCRETE STEPS, WALL AND CURBING AT THE STATE HIGHWAY ADMINISTRATION BUILDING PARKING LOT AREA, 300 WEST PRESTON STREET, BALTIMORE resulted as follows:

Russell L. Elliott, Inc.	$ 4,798.00
N & W Concrete Company	5,112.00
J. D. Awalt & Co., Inc.	5,745.00
Lawrence Construction Company	11,000.00
MacFarlane Construction, Ltd.	16,600.00

RECOMMEND AWARD TO:	Russell L. Elliott, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	$4,798.00
FUND SOURCE:	1977 Budget 28.02.03.01-08
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 41 BALTIMORE PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Solicitation of bids to INSTALL A CONCRETE PAD ON BIDDLE STREE SIDE OF MAIN STATE OFFICE BUILDING, 301 WEST PRESTON STREET resulted as follows:

N & W Concrete Floor Co.	$1,815.00
Macfarlane Construction, Ltd.	1,900.00
Victor Enterprises	1,980.00
J. D. Awalt & Co., Inc.	1,993.00
Russell L. Elliott, Inc.	3,411.00
Lawrence Construction Company	5,500.00

RECOMMEND AWARD TO: N & W Concrete Floor Co.
BASIS: Acceptance of low bid
AMOUNT: $1,815.00
FUND SOURCE: 1977 Budget 28.02.03.01-08
FEE: Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CONTRACT AWARDS

Item 42 BOARD OF PUBLIC WORKS

Solicitation of bids for RENOVATION OF REGIONAL LIBRARY RESOURCE CENTER AT THE CHARLOTTE HALL ACADEMY, ST. MARY'S COUNTY (Project No. ED-757-(19)) resulted as follows:

Loffler Construction, Inc.	$314,850.00
The Davis Corporation	333,220.00
Stauffer Construction Co., Inc.	344,910.00
Cee Bee Contractors	364,000.00

RECOMMEND AWARD TO: Loffler Construction, Inc.
BASIS: Acceptance of low bid
AMOUNT: $314,850.00
FUND SOURCE: Item 10, General Construction Loan 1975
"Renovation of the Old School Hall Building. . . at the Charlotte Hall School in St. Mary's County. . . "

FEE: Applicable to Lorenzi, Dodds & Gunnill, Inc.
(Item A-12 - 76/4 - Lump Sum)

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

Approved Disapproved Deferred

With Discussion Without Discussion

EQUIPMENT AWARDS

Mr. Max Millstone, Secretary to the Department of General Services, presented Items E-1 through E-27, of his Agenda, dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 170 through 182, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 170 through 182.

EQUIPMENT AWARDS

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

Item E-1 BOARD OF PUBLIC WORKS

Department of General Services

General Construction Loan 1975 "Renew Existing hot and cold water lines and a limited number of fixtures in the sanitary facilities at 2100 Guilford Ave. (former DMV Building)"	Item 004	List 71925004	$ 270.13
	Item 004	List 71985004	12.10
	Item 004	List 72045004	104.51
	Item 004	List 72035004	402.64

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

General Construction Loan 1976 "Equipment for Office-Classroom Building"	Item 138	List 70886138	$ 278.00

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

General Construction Loan 1974 "Equipment for new library"	Item 179	List 71144179	$ 1,430.75
	Item 179	List 71186179	$ 1,872.80

Item E-4

General Construction Loan 1976 "Equipment for new Physical Education Facility"	Item 142	List 71136142	$ 2,617.87
	Item 142	List 7116142	$ 634.00

Item E-5 JUVENILE SERVICES ADMINISTRATION

General Construction Loan 1972 "Equipment for 30-bed Juvenile Detention Center in Montgomery County"	Item 131	List 70772131	$2,965.75

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EQUIPMENT AWARDS

Item E-6 JUVENILE SERVICES ADMINISTRATION

General Construction Loan 1974 "Construction of a 30-bed Juvenile Detention Center in Montgomery County"	Item 083	List 70784083	$ 173.36

Item E-7 MARYLAND HOUSE OF CORRECTION

General Construction Loan 1973 "Convert old soap shop to office space"	Item 111	List 70923111	$3,302.66
	Item 111	List 70963111	$3,701.10
	Item 111	List 70983111	$3,459.66

Item E-8

General Construction Loan 1975 "Construction and equipment for two 128-bed prefabricated dormitory housing units..."	Item 086	List 70375086	$ 766.98

Item E-9 MARYLAND STATE POLICE

General Construction Loan 1975 "Construction of Berlin Post..."	Item 114	List 70425114	$ 66.20

Item E-10 MORGAN STATE UNIVERSITY

General Construction Loan 1975 "Equipment for Soper Hall"	Item 163	List 70715163	$ 132.40
	Item 163	List 70765163	$ 69.90

Item E-11 DEPARTMENT OF NATURAL RESOURCES

General Construction Loan 1973 "Utilities for Comfort Station and Picnic Pavilions (2)"	Item 043	List 73273043	$ 294.00

Item E-12

General Construction Loan 1976 "To provide a fund for construction of the following project: Gambrill State Park-dumping station"	Item 039	List 73266039	$ 112.50

EQUIPMENT AWARDS

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

General Construction Loan 1975 "Construction of a Physical Education Facility"	Item 171	List 71305171	$3,564.00

Item E-14 SPRINGFIELD HOSPITAL CENTER

General Construction Loan 1975 "To correct life safety deficiencies in various hospitals and centers of the Department of Health & Mental Hygiene"	Item 046	List 70615046	$ 261.44
	Item 046	List 70685046	$ 405.23
	Item 046	List 70675046	$ 93.75

Item E-15 TOWSON STATE UNIVERSITY

General Construction Loan 1975 "Equipment for new Physical Education Facility"	Item 174	List 71275174	$1,348.33
	Item 174	List 71335174	$1,350.00

Item E-16

General Construction Loan 1976 "Equipment for Classroom Building II"	Item 151	List 71266151	$4,690.28

Item E-17 UNIVERSITY OF MARYLAND, COLLEGE PARK

General Construction Loan 1974 "Equipment for Physical Education Building"	Item 214	List 75164214	$6,073.00

Item E-18 WALTER P. CARTER CENTER

General Construction Loan 1974 "Equipment for the Comprehensive Community Mental Health and Retardation Center"	Item 054	List 70174054	$1,492.76
	Item 054	List 70184054	$ 358.00
	Item 054	List 70194054	$2,290.14

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

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77/12

EQUIPMENT AWARDS

Item E-19 DEPARTMENT OF NATURAL RESOURCES
(Seneca Creek State Park)

Solicitation of bids for TWO PARK SHELTERS, 50' x 67' for SENECA CREEK STATE PARK IN MONTGOMERY COUNTY, TO BE ERECTED BY PERSONNEL OF THE DEPARTMENT OF NATURAL RESOURCES resulted as follows:

Structural Wood Systems, Inc.	$22,494.00
Koppers Co. Inc.	22,576.00
Milroy Mfg. Co.	24,748.00
Two No-Bids	
Twelve No-Replies	

RECOMMEND AWARD TO: Structural Wood Systems Inc.
BASIS: Acceptance of low bid.
AMOUNT: $22,494.00
FUND SOURCE: General Construction Loan 1975, Item 30
"Construction of the day-use picnic area to include park office, contact station, shop, comfort stations, visitor's center, play fields, roads and parking, sewer, electric power and water lines, contingent upon the The Department of State Planning's review and approval of amended preliminary plans.

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

Approved Disapproved Deferred

With Discussion Without Discussion

77/12

EQUIPMENT AWARDS

Item E-20 DEPARTMENT OF NATURAL RESOURCES
(Cedarville State Park)

Solicitation of bids for ONE PARK SHELTER 50' x 67' for CEDARVILLE STATE PARK IN PRINCE GEORGE'S COUNTY, TO BE ERECTED BY PERSONNEL OF THE DEPARTMENT OF NATURAL RESOURCES resulted as follows:

Koppers Co.	$11,216.00
Structural Wood Systems Inc.	11,297.00
Milroy Mfg. Co.	12,374.00
Three No-Bids	
Eleven No-Replies	

RECOMMEND AWARD TO: Koppers Co.
BASIS: Acceptance of low bid.
AMOUNT: $11,216.00
FUND SOURCE: General Construction Loan 1976, Item 39
"To provide a fund for construction of the dumping station, superintendent's residence, picnic shelters"

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

Approved Disapproved Deferred

With Discussion Without Discussion

77/12

EQUIPMENT AWARDS

Item E-21 DEPARTMENT OF NATURAL RESOURCES
(Rocky Gap State Park)

Solicitation of bids for THREE PARK SHELTERS, ONE OF 50' x 67' SIZE AND TWO OF 30' x 50' SIZE FOR ROCKY GAP STATE PARK IN ALLEGANY COUNTY TO BE ERECTED BY PERSONNEL OF THE DEPARTMENT OF NATURAL RESOURCES resulted as follows:

Structural Wood Systems Inc.	$21,306.00
Koppers Co. Inc.	22,832.00
Milroy Mfg.	23,020.00
Five No-Bids	
Nine No-Replies	

RECOMMEND AWARD TO: Structural Wood Systems Inc.
BASIS: Acceptance of low bid.
AMOUNT: $21,306.00
FUND SOURCE: General Construction Loan 1974, Item 40
"Construction of Day-Use Family and Group Picnicking areas"

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

Approved Disapproved Deferred

With Discussion Without Discussion

77/12

EQUIPMENT AWARDS

Item E-22 DEPARTMENT OF NATURAL RESOURCES
(Patapsco State Park)

Solicitation of bids for NINE PARK SHELTERS 50' x 67' for PATAPSCO STATE PARK IN HOWARD COUNTY TO BE ERECTED BY PERSONNEL OF THE DEPARTMENT OF NATURAL RESOURCES resulted as follows:

Structural Wood Systems Inc.	$100,871.00
Koppers Co. Inc.	101,592.00
Milroy Mfg.	111,366.00
Three No-Bids	
Eleven No-Replies	

RECOMMEND AWARD TO: Structural Wood Systems Inc.
BASIS: Acceptance of low bid.
AMOUNT: $100,871.00
FUND SOURCE: General Construction Loan 1975, Item 26
"Construction of support buildings in the Hollofield group picnic area to include contact station, comfort stations, picnic shelters and utilities: Construction"

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

Approved Disapproved Deferred

With Discussion Without Discussion

77/12

EQUIPMENT AWARDS

Item E- 23 DEPARTMENT OF HEALTH & MENTAL HYGIENE
(Maryland Training School for Boys)

Solicitation of bids for 65 INSTITUTIONAL BEDS WITH FLANGES FOR ATTACHMENT TO FLOOR resulted as follows:

Folgar Adams Co.	$20,790.25
Adams Equipment, Inc.	No-Bid
National Metal Industries	No-Bid
State Use Industries	No-Bid
Edward Medical of Maryland	No-Reply
InterRoyal Corp.	No-Reply

RECOMMEND AWARD TO: Folgar Adams Co.
BASIS: Folgar Adams Co. is the only bidder to bid this requirement.
AMOUNT: $20,790.25
FUND SOURCE: General Construction Loan 1975, Item 72
"Equipment for seven (7) detention cottages on Junior Campus"

JUSTIFICATION:

These beds are specially designed with ruggedness and strength required in an institutional environment. Beds are so constructed that they cannot be taken apart with pieces used as weapons. Special tools are required to dismantle the beds.

InterRoyal Corp. & National Metal Industries are manufacturers of institutional furniutre but do not make a bed of this style or construction. State Use Industries manufacturers a bed of equal design, but not constructed according to specifications.

Although only bid was received the quotation has been reviewed for reasonableness of price by responsible personnel in the using agency and the Buyer in the Purchasing Bureau.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

HAND CARRIED

CONTRACTS

BPW--7/6/77

38a-C1 Department: General Services 28.02.03.01

Unit: Office of Baltimore Public Buildings and Grounds

Services: Daily cleaning of State Office Building and State Highway Building

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

Bidders:

Supreme Service	$156,700
Abacus Corp.	162,920
Maryland Maintenance	163,990
Management in Maintenance	164,280
Action Janitorial	178,200
ARA	179,820
Servomation	187,200
Servisco	191,568
State Use Industries	197,812
Surf Cleaners	201,485
Janitorial Maintenance	203,880

Award to: Supreme Service

Amount: $156,700

Basis: Lowest Bid

Note: The effective date of the contract was July 1, 1977 and was necessitated by the current contractor refusing to renegotiate for an option year. This gave only the 30-day renewal prior to rebid the contract and obtain Board approval which wasn't an adequate period of time. The duration of this contract is for one year with an option to continue for two additional one year extensions. However, the year end cancellation period has been revised to allow for a 60-day notice by either party.

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

Approved | Disapproved | Deferred

With Discussion | Without Discussion | Withdrawn

EQUIPMENT AWARDS

Item E-24 FROSTBURG STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

Solicitation of bids to FURNISH, DELIVER AND INSTALL 15 FLAT FILES, MATCHING EXISTING FILES PREVIOUSLY PURCHASED FOR THE NEW LIBRARY AT FROSTBURG STATE COLLEGE resulted as follows:

Ankeneys	$5,104.50
Keuffel & Esser Co.	9,732.45
One No-Bid	
Seven No-Replies	

RECOMMEND AWARD TO:	Ankeneys
BASIS:	Acceptance of low bid.
AMOUNT:	$5,104.50
FUND SOURCE:	General Construction Loan 1974, Item 179 "Equipment for new Library"

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

77/12

EQUIPMENT AWARDS

Item E-25 MORGAN STATE UNIVERSITY

Solicitation of bids to FURNISH, DELIVER AND INSTALL FIVE, 72-TRAY CARD CATALOGUES, TO MATCH EXISTING CABINETS AT THE LIBRARY AT MORGAN STATE UNIVERSITY resulted as follows:

Young & Watson, Inc.	$6,545.00
Glover School & Office Equip., Inc.	7,641.00
Buckstaff Company	9,049.60
One No-Bid	
One No-Reply	

RECOMMEND AWARD TO: Young & Watson Inc.
BASIS: Acceptance of low bid.
AMOUNT: $6,545.00
FUND SOURCE: General Construction Loan 1972, Item 253
"Equipment for new Library"

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

EQUIPMENT AWARDS

Item E-26 UNIVERSITY OF MARYLAND, COLLEGE PARK

Solicitation of bids for EIGHT DRAFTSMEN UNITS, EIGHTEEN DRAFTSMEN CHAIRS, AND TWO DRAFTING TABLES FOR THE UNIVERSITY OF MARYLAND PHYSICAL EDUCATION, RECREATION & HEALTH BUILDING, COLLEGE PARK CAMPUS resulted as follows:

Keuffel & Esser Co.	$5,638.70
Dietzgen Corp.	6,573.40
Lucas Bros. Inc.	6,949.80
Teledyne Post	7,084.00
Towson Artist's Supply Inc.	Non-Responsive
Five No-Replies	

RECOMMEND AWARD TO: Keuffel & Esser Company
BASIS: Acceptance of low bid.
AMOUNT: $5,638.70
FUND SOURCE: General Construction Loan 1974, Item 214
"Equipment for Physical Education Building"

JUSTIFICATION:

Towson Artist's Supply Inc. is non-responsive because its offer was of configuration and size other than specified, and its bid was also incomplete.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

77/12

EQUIPMENT AWARDS

Item E-27 UNIVERSITY OF MARYLAND, BALTIMORE

Solicitation of bids to DELIVER AND INSTALL CABINETS IN ROOM 006 IN THE SOCIAL SCIENCE BUILDING OF THE UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS, resulted as follows:

The Daly Corporation	$3,914.70

RECOMMEND AWARD TO:	The Daly Corporation
BASIS:	Acceptance of only bid received.
AMOUNT:	$3,914.70
FUND SOURCE:	General Construction Loan 1971, Item 175 "Equipment for Academic Building No. 3"

JUSTIFICATION:

Because the cabinets will be placed alongside existing cabinets in the same room, matching equipment is necessary.

Although only bid was received the quotation has been reviewed and approved for reasonableness of price by responsible personnel in the using agency and the Buyer in the Purchasing Bureau.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CHANGE ORDERS

Mr. Max Millstone, Secretary to the Department of General Services, presented Items C-1 through C-12 of his Agenda, dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 184 through 190, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 184 through 190.

CHANGE ORDERS

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

Item C-1 BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 27 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PEDESTRIAN PROMENADE AND PRESTON STREET IMPROVEMENTS. This Change Order covers installing a protective fence around the mini-park area at State Office Building No. 4 (O'Conor Office Building) and installing a portion at the west end of Preston and Eutaw Streets ($600.00); and lowering the electrical conduits and the junction boxes in the pool (NTE $1,434.81).

AMOUNT OF CHANGE ORDER:	$2,034.81
FUND SOURCE:	Federal Funds 79.23.05.01-07
ORIGINAL CONTRACT APPROVED:	Item 13, this Department's agenda March 19, 1975
AMOUNT OF ORIGINAL CONTRACT:	$5,366,882.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CHANGE ORDERS

Item C-2 BALTIMORE PUBLIC BUILDINGS AND GROUNDS
(Department of General Services)

Approval is recommended for execution of Change Order No. 1 to contract with Schnabel Foundation Company for REPLACING EXCAVATION SHEETING, CENTRAL UTILITY PLANT, BALTIMORE. This Change Order covers capping a 4" line on a time and material basis.

AMOUNT OF CHANGE ORDER:	$500.00
FUND SOURCE:	1977 Budget 28.02.03.01-08
ORIGINAL CONTRACT APPROVED:	Item 25, this Department's agenda June 17, 1977
AMOUNT OF ORIGINAL CONTRACT:	$9,700.00
PERCENTAGE INCREASE:	Less than 6% by Change Order
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item C-3 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 1 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF WESTERN MARYLAND RETARDATION CENTER II. This Change Order covers furnishing Falcon locks in lieu of Corbin locks specified, and installing Master keying system.

AMOUNT OF CHANGE ORDER:	$414.50
FUND SOURCE:	Item 52, General Construction Loan 1975 "Construction of Western Maryland Retardation Center II - Design and construction"
ORIGINAL CONTRACT APPROVED:	Item 13, this Department's agenda Aug. 4, 1976
AMOUNT OF ORIGINAL CONTRACT:	$2,153,500.00
PERCENTAGE INCREASE:	Less than 1% by Change Order
FEE:	Applicable to J. Prentiss Browne, Inc.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CHANGE ORDERS

Item C-4 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 15 to contract with Baltimore Contractors, Inc. for CONSTRUCTION OF THE THOMAS B. FINAN CENTER, CUMBERLAND. This Change Order covers clearing the area for the new electric service and regrading and seeding the area after Potomac Edison Co. has excavated and backfilled the new electric service.

AMOUNT OF CHANGE ORDER:	$6,015.76
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
FEE:	Applicable to J. Prentiss Browne, Inc.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item C-5 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 8 to contract with Thomas P. Harkins, Inc. for CONSTRUCTION OF WESTERN MARYLAND MENTAL RETARDATION CENTER I. This Change Order covers flange kits for lighting fixtures in drywall ceilings which were not included in specifications.

AMOUNT OF CHANGE ORDER:	$5,149.49
FUND SOURCE:	Item 71, General Construction Loan 1974 "Construction of Western Maryland Mental Retardation Center. . . "
ORIGINAL CONTRACT APPROVED:	Item 11, this Department's agenda May 5, 1976
AMOUNT OF ORIGINAL CONTRACT:	$5,420,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CHANGE ORDERS

Item C-6 MARYLAND STATE POLICE
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Bittle Electric Service, Inc. for STANDBY ELECTRIC GENERATOR PLANT AND ASSOCIATED WORK AT HEADQUARTERS, PIKESVILLE. This Change Order covers additional work needed to place boilers on emergency panel in the event of a power outage.

AMOUNT OF CHANGE ORDER:	$1,580.18
FUND SOURCE:	1977 Budget 01.35.06.01.007-10
ORIGINAL CONTRACT APPROVED:	Item 23, this Department's agenda May 18, 1977
AMOUNT OF ORIGINAL CONTRACT:	$22,000.00
PERCENTAGE INCREASE:	Less than 8% 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 STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 1 to contract with Leonard E. Carnes, Jr., Inc. for INSTALLATION OF DIESEL TRUCK FUEL DISPENSING SYSTEMS AT EIGHT MARYLAND NATIONAL GUARD ARMORIES. This Change Order covers installation of a vapor recovery system on existing underground tank and MOGAS pump; and replacing paving to match existing paving.

AMOUNT OF CHANGE ORDER:	$900.00
FUND SOURCE:	100% Federal Funds
ORIGINAL CONTRACT APPROVED:	Item 65, this Department's agenda July 5, 1972
AMOUNT OF ORIGINAL CONTRACT:	$30,943.61
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CHANGE ORDERS

Item C-8 MARYLAND PENITENTIARY
(Division of Correction)
(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Fox Industries, Inc. for EPOXY REPAIRS TO EXTERIOR WALL OF "C" DORMITORY. This Change Order covers furnishing epoxy and injection cartridges needed over and above quantity called for in contract.

AMOUNT OF CHANGE ORDER:	$85.30
FUND SOURCE:	Budget 35.02.03.76
ORIGINAL CONTRACT APPROVED:	Item 23, this Department's agenda June 25, 1976
AMOUNT OF ORIGINAL CONTRACT:	$3,030.00
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item C-9 MARYLAND PORT ADMINISTRATION
(Department of Transportation)

Approval is recommended for execution of Change Order No. 26, a Credit, to contract with J. W. Bateson Company for WORLD TRADE CENTER. This Change Order covers a Debit in the amount of $450.00 for installation of pit stop switches adjacent to catwalks in elevator pits #5 and #6, and emergency alarm bells for elevators #4 and #5; a Credit in the amount of $1,000.00 for installing VAT floor covering and 2 1/2" vinyl base in Storage, Corridor, Closet and Shop, and deleting VAT floor covering and vinyl base on 27th floor, 19th and 20th floors; for a Total Net Credit of $550.00

AMOUNT OF CHANGE ORDER:	$550.00 CREDIT
FUND SOURCE:	Budget 29.04.00.02-33
ORIGINAL CONTRACT APPROVED:	Item 39A, Budget Bureau's agenda of Aug. 28, 1973
AMOUNT OF ORIGINAL CONTRACT:	$21,033,000.00
PERCENTAGE INCREASE:	Less than 2% by Change Orders
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CHANGE ORDERS

Item C-10 ST. MARY'S COLLEGE OF MARYLAND

Approval is recommended for execution of Change Order No. 2, a Credit, to contract with Thomas E. Downs, Inc. for ADDITION TO PRESIDENT'S RESIDENCE. This Change Order covers a Credit for light fixture allowance, uninstalled heat thermostats, and use of PVC drainage piping in lieu of cast iron.

AMOUNT OF CHANGE ORDER:	$501.84 CREDIT
FUND SOURCE:	Item 196, General Construction Loan 1974 "Construction of an addition to President's Residence"
ORIGINAL CONTRACT APPROVED:	Item 20, this Department's agenda June 9, 1976
AMOUNT OF ORIGINAL CONTRACT:	$29,200.00
PERCENTAGE INCREASE:	Less than 5% by Change Orders
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item C-11 MORGAN STATE UNIVERSITY

Approval is recommended for execution of Change Order No. 5 to contract with LoZito Contracting, Inc. for STUDENT UNION BUILDING RATHSKELLER. This Change Order covers adding a neutral wire, and adding a neutral bar to panel HGP to make 277 voltage available for lighting circuits.

AMOUNT OF CHANGE ORDER:	$364.45
FUND SOURCE:	Consolidated Student Union Fund
ORIGINAL CONTRACT APPROVED:	Item 3, this Department's agenda Feb. 4, 1976
AMOUNT OF ORIGINAL CONTRACT:	$181,793.00
PERCENTAGE INCREASE:	Less than 8% by Change Orders
FEE:	Not Applicable

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

CHANGE ORDERS

Item C-12 UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 1 to contract with F.J.R. Builders, Inc. for INSTALLATION OF PANIC HARDWARE. This Change Order covers use of Best cylinders for the dogging operation in lieu of the standard Von Durbin which was specified.

AMOUNT OF CHANGE ORDER:	$4,744.30
FUND SOURCE:	Item 126, General Construction Loan 1975 "Safety modifications to various facilities in accordance with University Program"
ORIGINAL CONTRACT APPROVED:	Item 23, this Department's agenda June 17, 1977
AMOUNT OF ORIGINAL CONTRACT:	$74,395.00
PERCENTAGE INCREASE:	Less than 7% by Change Order
FEE:	Not Applicable

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

Approved Disapproved Deferred

With Discussion Without Discussion

INVOICES

Mr. Max Millstone, Secretary to the Department of General Services, presented Items I-1 through I-29, of his Agenda, dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 192 through 197 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 192 through 197 .

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-1 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the W. Clyde Martin, et ux property at Buckingham State Nursery.

AMOUNT: $253.66 - George E. Rullman, Jr., Attorney
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan 1969 Advance Option and Purchase Fund

Item I-2 Approval is requested for payment of the following Invoice for title examination in connection with the settlement of the Kyle Leonard property, Green Ridge State Forest.

AMOUNT: $134.44 - Daniel F. McMullen, Jr., Attorney
FUND SOURCE: 1977 Budget 11-28.02.01.04-08

Item I-3 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the William E. Knopp property, Severn Run.

AMOUNT: $339.00 - Ellis H. Goodman, Attorney
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan of 1969 Advance Option and Purchase Funds

Item I-4 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the John H. Mears property, Patapsco State Park.

AMOUNT: $1,871.50 - Paul J. Feeley, Attorney
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan of 1969 Advance Option and Purchase Funds

Item I-5 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Carlton Dize property, Janes Island State Park.

AMOUNT: $687.83 - The Title Guarantee Company
FUND SOURCE: Item 170.5, 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 settlement of A. Clarke Evans and E. Madeline Evans Bennett property, St. Mary's River State Park.

AMOUNT: $1,090.67 - The Security Title Guarantee Corporation
FUND SOURCE: Item 177.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-7 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Kennedy Carter, Roger Richardson property, Pocomoke State Forest.

AMOUNT: $400.00 - Henry P. Walters, Attorney
FUND SOURCE: Item 69.5, Outdoor Recreation Land Loan of 1969

Item I-8 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Paul T. Thompson property, Mattawoman Natural Environmental Area.

AMOUNT: $334.00 - C. Maurice Flinn, Attorney
FUND SOURCE: Item 17.5, Outdoor Recreation Land Loan of 1969

UNIVERSITY OF MARYLAND, BALTIMORE

Item I-9 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the 603-605 W. Redwood Street property.

AMOUNT: $310.94 - C. John Serio, Attorney
FUND SOURCE: Item 201.6, General Construction Loan 1972

Item I-10 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Mrs. Else Haendler, 122 N. Paca Street property.

AMOUNT: $348.77 - W. Thomas Gisriel, Attorney
FUND SOURCE: Item 158.5, General Construction Loan of 1976

INVOICES

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

DEPARTMENT OF NATURAL RESOURCES

I-11 AMOUNT: $1,925.00 - F. P. Williamson - Appraisal of George L. Daugherty, 26.81 acres unimproved, Royce Dize, 18.75 acres improved, Lynn W. May, 46.11 acres unimproved, Weldon Ward, 2.93 acres unimproved, Lorraine Ward, 33.64 acres, unimproved, and Reginal Cullen, 34.07 acres unimproved, properties, Janes Island State Park

FUND SOURCE: Item 187.5, Outdoor Recreation Land Loan of 1969

I-12 AMOUNT: $450.00 - J. Vernon Hall - Appraisal of William F. Class property, 43.047 acres improved, Gunpowder State Park.

FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan of 1969

I-13 AMOUNT: $300.00 - Stanley D. Kolb - Appraisal of James T. Truitt and Elizabeth J. Truitt property, lying between 65th and 66th Streets, Ocean City Beach, Worcester County.

FUND SOURCE: Item 186.5, Outdoor Recreation Land Loan of 1969

I-14 AMOUNT: $300.00 - Stanley D. Kolb - Appraisal of Ralph C. and Rebecca Pauline Bennett property, lying between 131st and 132nd Streets, Ocean City Beach, Worcester County.

FUND SOURCE: Item 186.5, Outdoor Recreation Land Loan of 1969

I-15 AMOUNT: $300.00 - Stanley D. Kolb - Appraisal of George W. and Sara J. Feehley property, lying between 119th and 120th Streets, Ocean City Beach, Worcester County.

FUND SOURCE: Item 186.5, Outdoor Recreation land Loan of 1969

I-16 AMOUNT: $250.00 - Leslie U. Hutzell - Appraisal of Billy R. Lell property, 21.39 acres unimproved, South Mountain Environmental Area.

FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan of 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-17 AMOUNT: $2,450.00 - C. Douglas Sergeant - Appraisal of George Daugherty, 26.81 acres unimproved, Lynn W. May, 46.11 acres unimproved, Royce Dize, 18.78 acres improved, Lorraine Ward, 33.64 acres improved, Lynn May, 16.65 acres unimproved, Weldon Ward, 2.93 acres unimproved, and Reginald Cullen, 34.07 acres unimproved properties, Janes Island State Park.

FUND SOURCE: Item 187.5, Outdoor Recreation Land Loan of 1969

Item I-18 AMOUNT: $250.00 - John N. Bowers Realty, Inc. - Appraisal of Billy R. Lell property, 21.39 acres unimproved, South Mountain Natural Environmental Area.

FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan of 1969

Item I-19 AMOUNT: $650.00 - Carl R. Baldus, Jr. - Appraisal of Potomac Homestead Company property 178.71 acres unimproved, Mattawoman Environmental Area.

FUND SOURCE: Item 17.5, Outdoor Recreation Land Loan of 1969

Item I-20 AMOUNT: $375.00 - Walter L. Grabenstein - Appraisal of Evangelical Lutheran Church property 200 acres unimproved, Energy and Coastal Zone Administration, Garrett County.

FUND SOURCE: Federal Account 7-81.27.00.00

Item I-21 AMOUNT: $575.00 - Goodfellow Agency, Inc. - Appraisal of Evangelical Lutheran Church property 200 acres unimproved, Energy and Coastal Zone Administration, Garrett County.

FUND SOURCE: Federal Account 7-81.27.00.00

UNIVERSITY OF MARYLAND

Item I-22 AMOUNT: $700.00 - Owen H. Jones - Appraisal of Adolph W. Kopp property 0.219 acres improved, Chesapeake Biological Laboratory.

FUND SOURCE: Budget 36.02.07.16

INVOICES

DEPARTMENT OF GENERAL SERVICES

Item I-23 AMOUNT: $200.00 - Patricia B. Holden - Appraisal of 27 Maryland Avenue, Annapolis, Maryland property.

FUND SOURCE: 11-28.02.01.04-08

MARYLAND HISTORICAL TRUST

Item I-24 AMOUNT: $225.00 - Joseph C. Klyman - Appraisal of Primus Tailor Shop, 27 Maryland Avenue, Annapolis, Maryland.

FUND SOURCE: Item 15.5, General Construction Loan 1970

INVOICES

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

DEPARTMENT OF NATURAL RESOURCES

Item I-25 AMOUNT: $450.00 - Goodfellow Agency, Inc. - Appraisal of Ralph Rader property, ten acres unimproved, Green Ridge State Forest.

FUND SOURCE: Item 70.5, Outdoor Recreation Land Loan of 1969

Item I-26 AMOUNT: $150.00 - W. Paul Settles - Appraisal of George W. Hauver property, 10 acres unimproved, update, Cunningham Falls State Park.

FUND SOURCE: Item 119.5, Outdoor Recreation Land Loan of 1969

Item I-27 AMOUNT: $125.00 - Leslie U. Hutzell - Appraisal of George W. Hauver property, 10 acres unimproved, update, Cunningham Falls State Park.

FUND SOURCE: Item 119.5, Outdoor Recreation Land Loan of 1969

Item I-28 AMOUNT: $100.00 - Leslie U. Hutzell - Appraisal of William H. Morris property, 34.74 acres unimproved, update, South Mountain Natural Environmental Area.

FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan of 1969

Item I-29 AMOUNT: $150.00 - W. Paul Settles Real Estate - Appraisal of Larry V. Fila and Larry Wilson property, 25.8 acres, unimproved, update, South Mountain Natural Environmental Area.

FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan of 1969

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

Approved Disapproved Deferred

With Discussion Without Discussion

APPOINTMENTS

Mr. Max Millstone, Secretary to the Department of General Services, presented Items A-1 through A-17, of his Agenda, dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 199 through 208, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 199 through 208.

APPOINTMENTS

Item A-1 DEPARTMENT OF GENERAL SERVICES

Reference is made to Item A-8 this Departments Agenda December 3, 1976, wherein the Myers Hinds Jenkins Partnership were appointed for all phases of scope of work in connection with Camp Center Conversion to Medium Security Institution at Jessup, Maryland (KJC-622-771-(2)) with funding from Federal Funds 35.02.01.44-07.

The agreement was contingent upon adequate funding being made available by the Federal Government within six (6) months from the date of Contract (December 3, 1976) and, if not, the agreement was to become NULL and VOID with the state having no obligation to pay any monies to the Architect. Accordingly, since the six (6) months' period of time has expired, and the Division of Correction indicates that no Federal Funds are anticipated, permission is requested to CANCELL the aforementioned Item A-8 and appoint the following Architect for work and from funds as indicated below:

DIVISION OF CORRECTION - HEADQUARTERS (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Convert the Correctional Camp Center at Jessup into Medium Security Institution (1st Phase) Anne Arundel County" (KJC-622-771-(2))

ARCHITECT: The Myers Hinds Jenkins Partnership - Crofton, Maryland
FEE: Lump Sum $47,544.00
FUND SOURCE: Item 037, General Construction Loan of 1977

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

Approved With Discussion | Disapproved | Deferred | 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-2 UNIVERSITY OF MARYLAND (CENTER FOR ENVIRONMENTAL AND ESTAURINE STUDIES): "Bidding and Construction Phases for Construction of General Laboratory-Classroom Building including Wet and Dry Laboratories, etc." (UE-751-(10))

ARCHITECT:	Smeallie, Orrick & Janka, Ltd. - Towson, Maryland
ORIGINALLY REPORTED:	Item A-4, of this department's agenda June 9, 1976 Item A-12, of this department's agenda June 3, 1977
FEE:	$1,287.25
FUND SOURCE:	Item 120, General Construction Loan of 1976

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item A-3 BOWIE STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES): To supplement the appropriation for "Construction of an Entrance Road, Phase I . . ." (XTB-4-731)

ARCHITECT:	David Lawson Gregory - Towson, Maryland
ORIGINALLY REPORTED:	Item A-4, of this department's agenda June 25, 1973
FEE:	"B" Schedule
FUND SOURCE:	Item 083, General Construction Loan of 1977

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-4 REGIONAL INSTITUTE FOR CHILDREN AND ADOLESCENTS - BALTIMORE: "Construction of Educational and Community Activities Building, including Utilities and Site Improvements" (MC-701)

ARCHITECT: Fenton and Lichtig - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-1, this Department's agenda April 3, 1974
FEE: "B" Schedule (New Work)
"C" Schedule (Renovation Work)
FUND SOURCE: Item 39, General Construction Loan 1975
Item 40, General Construction Loan 1975
Item 41, General Construction Loan 1975

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

Approved
With Discussion
Disapproved
Deferred
Without Discussion

Item A-5 (Revised) SPRINGFIELD HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Bidding and Construction Phases for Phase II of improvements to Steam and Water Lines to Warfield Division, Geriatric's Building and Men's "L" Building" (XS-3-722-A)

ENGINEER: Turpin, Wachter & Associates, Inc. - Baltimore, Maryland
ORIGINALLY REPORTED: Item A-1-A(4), this Department's agenda August 14, 1972
Item A-16, this Department's agenda June 25, 1973
Item A-9, this Department's agenda July 7, 1976
FEE: "C" Schedule
FUND SOURCE: Item 23, General Construction Loan 1977

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

Approved
With Discussion
Disapproved
Deferred
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-6 DEPARTMENT OF HEALTH AND MENTAL HYGIENE - SPRINGFIELD HOSPITAL CENTER: "Bidding and Construction phase of air conditioning of employees cafeteria" (S-21-752-(7))

ENGINEER:	Moore - Lewis, Inc. - Baltimore
ORIGINALLY REPORTED:	Item A-11, of this Department's agenda November 5, 1975
FEE:	Lump Sum $2,160.00
FUND SOURCE:	Item 47, 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 appointment of the following Surveyor for work from funds as indicated below:

Item A-7 DEPARTMENT OF NATURAL RESOURCES - POINT LOOKOUT STATE PARK: "Additional survey work in connection with design and preparation of detailed plans and specifications for utilities, site improvements and buildings"

ENGINEER:	Rummel, Klepper & Kahl - Baltimore, Maryland
ORIGINALLY REPORTED:	Item A-15, this department's agenda May 7, 1975
FEE:	Lump Sum $1,522.88
FUND SOURCE:	$944.00 - Item 581, General Construction Loan of 1972 $578.88 - Waterway Improvement Fund 30.01.02.03

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-8 UNIVERSITY OF MARYLAND, COLLEGE PARK: "Additional Engineering Services Required due to the discovery of a Water Condition at the Site of the Proposed Utility Tunnel Underneath U. S. Route 1: (XU-3-763)

ENGINEER:	Egli and Gompf, Inc. - Baltimore, Maryland
ORIGINALLY REPORTED:	Item A-10, of this department's agenda December 17, 1976
FEE:	Lump Sum $1,660.00
FUND SOURCE:	Item 111, General Construction Loan of 1976

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 appointments for work based upon multiple proposals received for the work from funds as indicated below:

Item A-9 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (BOARD OF PUBLIC WORKS): "Engineering Services in connection with Paving of Surface Course on the Main Campus Roads, Service Access Road to 183 Level in Quadrangle and Emergency Access Drive to Service the Stadium" (XUA-4-772)

ARCHITECT: David Lawson Gregory - Towson, Maryland
FEE: Lump Sum $13,375.00
FUND SOURCE: Board of Public Works - Capital Appropriation 01-23.05.02.78-039

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item A-10 ROSEWOOD CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Renovation of Cook and Mandel Buildings including Air Conditioning" (R-554-2-746) (R-665-747)

ARCHITECT: Lorenzi, Dodds & Gunnill, Inc. - St. Charles, Maryland
FEE: Lump Sum $18,250.00
FUND SOURCE: $18,250.00* Item 79, General Construction Loan of 1974

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item A-11 DEPARTMENT OF NATURAL RESOURCES - CEDARVILLE STATE PARK: "Construction of Park Office, Visitors' Center and Contact Station" (P-22-751-(9))

ARCHITECT: Crawford Associates - Crofton, Maryland
FEE: Lump Sum $10,600.00
FUND SOURCE: Item 20, General Construction Loan of 1975

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

*See attached letter from General Services dated November 15, 1978 regarding correction.

Mr. Edward L. Middleton November 15, 1978

Change requested to correct clerical errors.

July 6, 1977 (77/12)	Fund Source Item A-10	From: $13,700 - Item 79, GCL 1974 $ 4,550 - Item 70, GCL 1976 To: $18,250 - Item 79, GCL 1974
March 1, 1978 (78/5)	Fund Source Item A-2 Page 19	From: $ 3,000 - Item 70, GCL 1976 To: $ 3,000 - Item 79, GCL 1974
May 17, 1978 (78/11)	Fund Source Item C-3 Page 34-Rev.	From: $48,500 - 07-30.01.02.041.010 to: $43,000 - 07-30.01.02.041.010 $ 5,500 - 07-79.30.02.004.001
June 21, 1978 (78/13)	Fund Source Item M-3 Page 43	From: $ 2,217.05 - Item 262, GCL 1972 To: $ 2,217.05 - Item 262, GCL 1971
July 5, 1978 (78/14)	Fee Item C-7 Page 39	From: Not Applicable To: Applicable to Booth & Somers
August 24, 1977 (77/15)	Fee Item C-15 Page 36	From: Not Applicable To: Applicable to Rogers & Vaeth
July 26, 1978 (78/15)	Fund Source Item A-19 Page 42	From: Item 92, ORLL 1969 To: Item 183, ORLL 1969

Sincerely,

J. Max Millstone

J. Max Millstone
Secretary

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-12 DEPARTMENT OF NATURAL RESOURCES - CUNNINGHAM FALLS STATE PARK: Approval is requested for the appointment of the following Engineer for a survey of part of the George W. Hauver property in connection with a condemnation procedure. (10A±)

ENGINEER: Fox & Associates, Inc. - Hagerstown, Maryland
FEE: NTE $1,100.00
FUND SOURCE: Item 119, 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-13 DEPARTMENT OF NATURAL RESOURCES - ROCKY GAP STATE PARK: Approval is requested for the appointment of the following Engineer for a survey of the former George T. Donahoe property. (8A±)

ENGINEER: J. B. Ferguson Engineering, Inc.
FEE: NTE $1,400.00
FUND SOURCE: Item 129, Outdoor Recreation Land Loan of 1969

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

77/12

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Approval is requested for appointment of the following Engineers for testing, based upon multiple proposals received for the projects:

Item A-14 UNIVERSITY OF MARYLAND, College Park : "Approval is requested for the appointment of the following Engineer for soil and masonry inspection in connection with the construction of the Central Administration Building" (U-741-(17))

ENGINEER: Law Engineering Testing Company - Washington, D.C.
FEE: Lump Sum $7,800.00
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

Item A-15 UNIVERSITY OF MARYLAND, College Park : "Approval is requested for the appointment of the following Engineer for steel inspection in connection with the construction of the Central Administration Building" (U-741-(17))

ENGINEER: A. J. Julicher & Associates - Potomac, Maryland
FEE: Lump Sum $1,600.00
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

Item A-16 MARYLAND HOUSE OF CORRECTION (DIVISION OF CORRECTION) (DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES): "Approval is requested for the appointment of the following Engineer for soil testing in connection with the construction of the 128 Bed Dormitory" (KJ-751)

ENGINEER: Atec Associates of Maryland, Inc. - Baltimore, Maryland
FEE: Lump Sum $785.00
FUND SOURCE: Item 86, 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

The following appointment for Test Borings is the result of multiple proposals received for the project.

Item A-17 MARYLAND TRAINING SCHOOL FOR BOYS (JUVENILE SERVICES ADMINISTRATION)(DEPARTMENT OF HEALTH AND MENTAL HYGIENE): "Test Borings in connection with Proposed Security Cottages" (DT-742)

ENGINEER: National Foundation Engineering, Inc. - Lutherville
FEE: $754.63
FUND SOURCE: Item 90, General Construction Loan of 1974

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

(Approved) With Discussion Disapproved Deferred (Without Discussion)

MISCELLANEOUS

Mr. Max Millstone, Secretary to the Department of General Services, presented Items M-1 through M-7 , of his Agenda, dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 210 through 215 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 210 through 215 .

MISCELLANEOUS

Item M-1 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 engineering contracts under $5,000.00 awarded by the Department of Natural Resources.

ENGINEERING CONTRACTS FOR:

1. Shore Erosion Control, Albert A. Jordan
(SEC 37-77), Calvert County
Awarded to: Warring Associates in the amount of $3,570.00
Funds to be charged: 1978 Budget 11-30.01.02.004.01-02/02

2. Shore Erosion Control, Thelma M. Thomas
(SEC 38-77), Calvert County
Awarded to: Warring Associates in the amount of $3,410.00
Funds to be charged: 1978 Budget 11-30.01.02.004.01-02/02

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

MISCELLANEOUS

Item M-2 BOARD OF PUBLIC WORKS

It is requested that the following unused amount in connection with restoration of Old Court House at Port Tobacco be cancelled and returned to the unallocated balance Item 19, General Construction Loan of 1971, "To supplement the appropriation for Restoration of Old Court House at Port Tobacco."

$50.00 - Item 19.5 - Chris Brown, Inc.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item M-3 PATAXENT INSTITUTION
(Department of Public Safety and Correctional Services)

It is requested that the following unused amount in connection with power system coordination study be cancelled and returned to the unallocated balance Item 129, General Construction Loan of 1971, "Installation of air conditioning in the Administrative Offices, Hospital and Treatment Areas."

$3,400.00 - Item 129 - Maryland Electrical Testing Company, Inc.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

MISCELLANEOUS

Item M- 4 DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Highland Health Facility)

The Board of Estimates for the City of Baltimore opened bids on June 22, 1977 for the replacement of a portion of the roof on "D" Building City Hospital. The State of Maryland leases two floors of this building and as a part of the lease agreement, the State must pay one half the maintenance expenses of the building. The Board of Estimates has accepted the bid of Warren-Ehret-Linck, Company in the amount of $72,398.00. With all contractual arrangements with the roofing company being made by the City of Baltimore, the Department of Health and Mental Hygiene requests that they be authorized to reimburse the City of Baltimore for half the contract amount as follows:

AMOUNT: $36,199.00 - City of Baltimore
FUND SOURCE: 1977 Budget 32.01.41.03-08

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item M-5 DEPARTMENT OF NATURAL RESOURCES
(South Mountain Environmental Area)

Reference is made to Item M-9 of this department's agenda September 22, 1975 wherein permission was granted to raze, salavage and/or remove one house and barn on the former Joseph W. Poe property. Subsequent to this approval, the Maryland Park Service has advertised for the razing of these buildings and has received a bid in the amount of $50.00 from Mr. Ray M. Oswald. Permission is requested to authorize the Maryland Park Service to accept this proposal.

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

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

MISCELLANEOUS

Item M-6 DEPARTMENT OF GENERAL SERVICES

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

GENERAL CONSTRUCTION LOAN OF 1969

Item 136,	Maryland Correctional Institution - Hagerstown Renovation of Cell Block, Hospital and Gymnasium	$152,979.56

GENERAL CONSTRUCTION LOAN OF 1970

Item 20,	Maryland State Police Installation of 13K, V sub-station Headquarters	3,385.00

GENERAL CONSTRUCTION LOAN OF 1971

Item 17,	Board of Public Works Renovations to Woodstock College Main and Statellite Buildings and Utilities	35,101.47
Item 19,	Board of Public Works To supplement the appropriation for "Renovation of Old Court House at Port Tobacco . . . "	50.00
Item 119,	Maryland Penitentiary Planning and preparation for new dining hall kitchen, and bakery building	24,098.45
Item 129,	Patuxent Institution Installation of air conditioning in the administrative offices, hospital and treatment areas	43,526.08
Item 132,	Patuxent Institution Preparation of preliminary plans for extension to Vocational Education Building	5,848.39

GENERAL CONSTRUCTION LOAN OF 1972

Item 16,	Board of Public Works Acquisition of small strip of land along northbound lane of Rowe Boulevard between Melvin Avenue and Weems Creek	14,400.00

MISCELLANEOUS

Item M-6 Cont'd. DEPARTMENT OF GENERAL SERVICES (Continued)

GENERAL CONSTRUCTION LOAN OF 1972 (Continued)

Item 155,	Maryland Penitentiary Installation of Ventilation system in the Laundry	$4,049.29
Item 158,	Maryland Penitentiary Plans and Specifications to air condition the prison Hospital	2,333.24

GENERAL CONSTRUCTION LOAN OF 1973

Item 109,	Maryland House of Correction Preparation of plans and specifications to install exhaust system in the wood shop	7,487.40
Item 112,	Maryland Penitentiary Install air conditioning in Prison Hospital	3,381.69
Item 114,	Maryland Correctional Institute for Women Replacement of secondary electrical feeder system	7,876.09
Item 115,	Maryland Correctional Camps Install Refrigeration-Freezer Room at Community Vocational Rehabilitation and Release Center	1,326.00
Item 116,	Maryland Correctional Camps Construction of all-Purpose Building at Correctional Camp Center - Jessup	410.15
Item 126,	Maryland State Police Acquisition of land for Howard County Barracks (Howard County)	4,536.00

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

Approved Disapproved Deferred

With Discussion Without Discussion

MISCELLANEOUS

Item M- 7 BOARD OF PUBLIC WORKS

Reference is made to Item D-4 of this Department's agenda for the Board of Public Works meeting of October 8, 1976 at which time the Board approved an exterior architectural easement between Stanley S. Wohl, et ux, and the Board of Public Works covering the Brice House in Annapolis.

One of the special conditions of the Easement states that Mr. Wohl must receive permission from the Board of Public Works if he wants to make any exterior changes to the property, including painting, etc.

Since there will be numerous occasions when Mr. Wohl will be required to seek Board approval to perform minor tasks, it is requested that the Board designate the Department of General Services to approve such minor matters as repainting exterior woodwork, step repairs, etc.

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

Approved With Discussion Disapproved Deferred

Without Discussion

PROPERTY

Mr. Max Millstone, Secretary to the Department of General Services, presented Items P-1 through P-5 , of his Agenda, dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 217 through 220, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 217 through 220.

PROPERTY

Item P-1 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

The Maryland Historical Trust requests Board of Public Works approval to encumber $60,000 for the acquisition of the QUEENSTOWN COURTHOUSE/PORTER STORE, located in Queen Anne's County, Maryland.

The Trust shall provide a grant to the Town Commissioners of Queenstown, in the sum of $38,566.62 and in addition thereto shall make a loan to them for $21,433.28.

SPECIAL CONDITIONS:	None
GRANTOR:	James M. and Dorothy H. Porter
OWNERSHIP:	Since 1970
PROPERTY:	0.209 acres, improved (9,104 s.ft.) Del Rhodes Avenue and Main Street
ASSESSED VALUE:	$5,829.00
OPTION DATE:	July 6, 1977
PRICE:	$60,000.00
APPRAISED VALUE:	$60,000.00 - Jeffrey P. Williamson $50,000.00 - Charles F. Benson
FUND SOURCE:	$29,811.62 - 1967 Revolving Fund $21,433.38 - 1976 General Construction Loan, Item 166 $ 8,755.00 - 1977 Grants-In-Aid Fund
REMARKS:	The Grantor shall also grant a Deed of Easement to the Trust ensuring the preservation of this property.

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

Approved Disapproved Deferred Withdrawn

With discussion Without discussion

Item P-2

The Maryland Historical Trust requests the Board of Public Works approval of an agreement between the Trust and Mary Whitall Clevenger for the restoration of the Grahame House in Calvert County, Maryland.

The Federal government has provided a grant of $1,375 with matching funds of a like amount supplied by Mr. and Mrs. Clevenger. No State funds are, or will be, involved in the restoration of this privately owned property.

The Maryland Historical Trust will receive a preservation easement on this property.

The Trustees of the Maryland Historical Trust have approved the proposed agreement.

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

Approved Disapproved Deferred Withdrawn

With discussion Without discussion

PROPERTY

Item P-3 DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS:	It is understood that the State will prepare a survey showing the 7 acres to be retained by the owner. The State of Maryland shall have the right of first refusal in the aforementioned 7 acres at the price of $1,800 per acre. It is further agreed that the Grantors shall occupy the improvements for a period not to exceed six months from time of settlement at no cost to them other than utilities, upkeep, maintenance, insurance and taxes if any.
OPTIONOR:	Allen S. V. Clarke and Anna H. Clarke
OWNERSHIP:	Since 1951
PROPERTY:	51 acres, improved
ASSESSED VALUE:	$14,750 for 57.75 acres
OPTION DATE:	July 6, 1977
OPTION PERIOD:	6 months
PRICE:	$114,800.00
APPRAISED VALUE:	$137,444.00 @ $1,900/acre - Richard Hallowell - 6/76 $107,100.00 @ $1,700/acre - Leslie Hutzell - 7/76
FUND SOURCE:	Item 172, Outdoor Recreation Land Loan, 1969
REMARKS:	Acquisition has been recommended by the Department of Natural Resources. This property is not Federally funded and as such there will be no relocation assistance paid, however, under State law the owner will be entitled to moving costs. We have recently purchased 12.55 acres, unimproved, in the vicinity for $2,300 per acre.

BOARD OF PUBLIC WORKS ACTION: (Approved) Disapproved With discussion

THE ABOVE REFERENCED ITEM WAS: Deferred Withdrawn (Without discussion)

PROPERTY

Item P-4 DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of March 16, 1977, Item P-11, wherein the Board of Public Works approved a relocation study, wherein it was estimated that Mr. and Mrs. Wm. H. McKimmey would be entitled to approximately $7,000.

Approval is requested at this time, for payment of $2,742.00 of the total amount, this sum is in lieu of moving costs to the McKimmey's, on land owned by Charles Baxter et al, located in Monocacy State Park, in Frederick County, Maryland.

The McKimmey's will be required to vacate the premises this summer. At that time, a further claim will be submitted for approximately $4,500, which sum represents a replacement housing payment. As this is a Federally funded project, 50% of the relocation assistance and moving costs will be paid by the Federal government.

Board of Public Works approval is requested to pay this claim.

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

(Approved) Disapproved Deferred Withdrawn

With discussion (Without discussion)

PROPERTY
ITEM P- 5

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested to grant the Southern Maryland Electric Cooperative, Inc. an underground easement over property at Point Lookout State Park, St. Mary's County, Maryland. This easement will be 10 feet wide and will run a distance of approximately 620 feet. No consideration will be paid as this line will be used to provide primary electrical service to the proposed marina and concession building at 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:

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Mr. Max Millstone, Secretary to the Department of General Services, presented Items LA-1throughLA-18, of his Agenda, dated July 6, 1977, as described in the attached Minute Items of Exhibit Pages 222through 239 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 222 through 239 .

LEASES & AGREEMENTS

Item L-A-1 UNIVERSITY OF MARYLAND

Area Health Education Center

LESSOR/OWNER: Algonquin Associates
Baltimore and Greene Streets
Cumberland, Maryland
PROPERTY LOCATION: Algonquin Motor Inn, Baltimore and Greene Streets, Cumberland, Md.
SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 684
TERM: One (1) Year EFFECTIVE: September 1, 1976
ANNUAL RENT: $2,400.00 SQUARE FOOT RATE: $3.51
FUNDING SOURCE: Federal
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
REMARKS:

1. Lease executed by Chairman, Board of Regents, University of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used as offices of headquarters for the Area Health Education Center.

Board of Public Works Action: The above item was:

(Approved) Disapproved Deferred

With Discussion (Without Discusiion)

Item L-A-2 DEPARTMENT OF ASSESSMENTS AND TAXATION

Worcester County Office

LESSOR/OWNER: Charles D. Dickerson
104-C West Market Street
Snow Hill, Maryland
PROPERTY LOCATION: 104-C West Market Street, Snow Hill, Maryland
SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 345
TERM: One (1) Year EFFECTIVE: July 1, 1977
ANNUAL RENT: $1,200.00 SQUARE FOOT RATE: $3.49
FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: $3.13
EFFECTIVE SQUARE FOOT RATE: $3.99
PREVIOUS EFFECTIVE SQUARE FOOT RATE: $3.63
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee - Electric
Lessor - All Other
REMARKS:

1. Lease executed by the Director, Department of Assessments and Taxation.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of Assessment Office.

Board of Public Works Action: The above item was:

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

LEASES & AGREEMENTS

Item L-A-3 DEPARTMENT OF AGRICULTURE

LESSOR/OWNER: Parole Shopping Center Limited Partnership
1030 Kings Highway North
Cherry Hill, New Jersey
Partners: Seymor A. Freedman
Stanley Sheer
Howard Wagman
David Carmel

PROPERTY LOCATION: Parole Office Building, Building H, Route 2 & 665, Parole, Maryland

SPACE TYPE: Office
TERM: Ten (10) Months
ANNUAL RENT: $3,625.00
FUNDING SOURCE: General
LEASE TYPE: Additional SQUARE FEET: 725
EFFECTIVE: July 1, 1977
SQUARE FOOT RATE: $5.00
CUSTODIAL RESPONSIBILITY: Lessor
UTILITIES RESPONSIBILITY: Lessor

REMARKS:

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

Board of Public Works Action: The above item was:

Approved Disapproved Deferred

With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A-4

UNIVERSITY OF MARYLAND

National Pituitary Agency

LESSOR/OWNER: Safeway Trails, Inc.
Trailways Terminal Building
210 West Fayette Street
Baltimore, Maryland 21201
Officers: Regional Vice-President: C. E. Harmon
Area General Manager: F. H. Mitchell
Terminal Manager: H. H. Elks

SPACE TYPE: Office
TERM: Fifteen (15) Months
ANNUAL RENT: $2,345.00
FUNDING SOURCE: Federal
LEASE TYPE: Additional
EFFECTIVE: May 1, 1977
SQUARE FOOT RATE: $3.50
PREVIOUS SQUARE FOOT RATE: $3.50
SQUARE FEET: 670
CUSTODIAL RESPONSIBILITY: Lessor
UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lease may be terminated by Lessee upon ninety (90) days notice if Federal funds are discontinued.

REMARKS:

1. Lease executed by Chairman, Board of Regents, University of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of office space.

Board of Public Works Action: The above item was:

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

LEASES & AGREEMENTS

Item L-A- 5 DEPARTMENT OF LICENSING AND REGULATION

Office of the Secretary
General Administration
Investigative Services
Fiscal & Legal Services
Division of Labor & Industry

LESSOR: One Calvert Company, A Limited Partnership of the State of Maryland
OWNER: Consultants for Property & Resources, Inc.
311 East 50th Street
New York, New York 10022
Jerome Deutsch, President and Management Agent
David Stein, Attorney, 41 East 42nd Street, New York
Dr. Spigner, 87 Birch Lane, Woodmere, New York
PROPERTY LOCATION: One South Calvert Street
Baltimore, Maryland
SPACE TYPE: Offices LEASE TYPE: Renewal Option SQUARE FEET: 8,918
TERM: Five (5) Years EFFECTIVE: October 1, 1977
ANNUAL RENT: $49,494.00 SQUARE FOOT RATE: $5.55
FUNDING SOURCE: General EXISTING RATE: $5.25
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
REMARKS:

1. Lease executed by Acting Secretary, Department of Licensing and Regulation.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be continued to be used for the purpose of Administrative Offices.

Board of Public Works Action: The above item was:

Approved Disapproved Deferred

With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A-6

DISTRICT COURT OF MARYLAND

Court Commissioner

LESSOR/OWNER: Eastern Shore Savings & Loan Association
101 Plaza West
Salisbury, Maryland 21801

PROPERTY LOCATION: 100 West Plaza Street, Salisbury, Maryland
SPACE TYPE: Offices
TERM: One (1) Year
ANNUAL RENT: $600.00
FUNDING SOURCE: General
LEASE TYPE: Renewal
EFFECTIVE: September 1, 1977
SQUARE FOOT RATE: $3.64
PREVIOUS SQUARE FOOT RATE: $3.64
SQUARE FEET: 165
CUSTODIAL RESPONSIBILITY: Lessor
UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. The Lessee shall have the right and option to renew this agreement for one (1) additional term of one (1) year at the expiration of the original term, by giving at least ninety (90) days written notice of such intent prior to the expiration of the original term.

REMARKS:

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

Board of Public Works Action: The above item was:

Approved — With Discussion

Disapproved

Deferred — Without Discussion

LEASES & AGREEMENTS

Item L-A-7

DEPARTMENT OF NATURAL RESOURCES
Regional Service Center

DEPARTMENT OF HUMAN RESOURCES
Employment Security Administration
Wicomico County Board of Social Services
WIN Program

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Civil Defense
Division of Parole and Probation

DEPARTMENT OF LICENSING AND REGULATION
Regional Office

OFFICE OF THE ATTORNEY GENERAL
Consumer Protection Division

DEPARTMENT OF STATE PLANNING
Salisbury Regional Office

DEPARTMENT OF HEALTH & MENTAL HYGIENE
Department of Juvenile Services

DEPARTMENT OF EDUCATION
Division of Vocational Rehabilitation

LESSOR/OWNER: PAS Realty, Inc.
Northern Lights Circle
Syracuse, New York 13212

President: William A. Porter
Vice-President: William A. Porter
Secretary: Robert D. Shallish

PROPERTY LOCATION: Salisbury Shopping Center
Cypress Street and Route 50
Salisbury, Maryland

SPACE TYPE: Office
TERM: Ten (10) Years

LEASE TYPE: New
EFFECTIVE: May 1, 1976 or as stated below

SQUARE FEET: 43,366

ANNUAL RENT: $155,981.00
Total upon complete occupancy

SQUARE FOOT RATE: State-$3.50
Social Services-$3.75

EFFECTIVE SQUARE FOOT RATE: State-$4.75
Social Services-$5.00

Schedule of Rental

Agency	Sq. Ft.	Occupancy Date	Rent Per Annum
DEPARTMENT OF HUMAN RESOURCES			
Social Services	16,800	November 15, 1976	$ 63,000.00
Employment Security	7,000	February 10, 1977	24,500.00
WIN Program	2,077	July 1, 1977	7,269.50

LEASES & AGREEMENTS

Item L-A-7 Salisbury Shopping Center Lease (continued)

Schedule of Rental (continued)

Agency	Sq. Ft.	Occupancy Date	Rent Per Annum
DEPARTMENT OF NATURAL RESOURCES			
Regional Service Center	6,791	December 1, 1976	$ 23,768.50
DEPT. OF PUBLIC SAFETY & CORR. SER.			
Civil Defense	494	January 11, 1977	$ 1,729.00
Parole and Probation	3,743	February 1, 1977	13,100.50
DEPARTMENT OF LICENSING & REGULATION			
Regional Office	1,188	February 1, 1977	$ 4,158.00
OFFICE OF THE ATTORNEY GENERAL			
Consumer Protection Division	513	February 1, 1977	$ 1,795.50
DEPARTMENT OF STATE PLANNING			
Salisbury Regional Office	737	January 1, 1977	$ 2,579.50
DEPARTMENT OF HEALTH & MENTAL HYGIENE			
Juvenile Services	1,773	April 1, 1977	$ 6,205.50
DEPARTMENT OF EDUCATION			
Vocational Rehabilitation	2,250	July 1, 1978	$ 7,875.00
TOTAL	43,366		$155,981.00

FUNDING SOURCE: Special, General, and Federal
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee
REMARKS:

On May 21, 1976, the Board of Public Works approved Item L-A-20 providing 40,300 square feet of net usable office space in Salisbury, Maryland, for the purpose of centralizing State Agencies in that area. The proposed site in the Salisbury Shopping Center at Cypress Street and Route 50, is a former W.T. Grant store that has been converted into an office complex.

During the construction phase it was necessary to realign several of the proposed spaces in order to conform with the existing structural design as much as possible. Consequently, as a result, the actual square footage occupied by the Agencies varies in some instances from that originally planned. Additionally, the space allocated to the Employment Security Administration and the Juvenile Services was increased to accommodate their requests for more area than what was originally planned.

LEASES & AGREEMENTS

Item L-A-7 Salisbury Shopping Center Lease (continued)

REMARKS: (continued)

All of the Agencies, with the exception of the Vocational Rehabilitation office, are now occupying the facility. Personnel from the Space Management Branch have inspected the building and have accurately measured each area. As a result, the above represents the amended Schedule of Rental to reflect those necessary changes.

Board of Public Works Action: The above item was:

Approved Disapproved Deferred

With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A-8 DEPARTMENT OF STATE PLANNING

Regional Planning Council

LESSOR/OWNER: Mt. Vernon Bldg., Inc.
715 St. Paul Street
Baltimore, Maryland

President: Harry D. Myerberg
Vice-President/Secretary: Robert S. Mattie
Treasurer: Arthur S. Lazerow

PROPERTY LOCATION: 701 St. Paul Street
Baltimore, Maryland 21202

SPACE TYPE: Office
LEASE TYPE: Additional
SQUARE FEET: 1,750
TERM: One (1) Year
EFFECTIVE: June 1, 1977
ANNUAL RENT: $9,187.50
SQUARE FOOT RATE: $5.25
FUNDING SOURCE: Federal
CUSTODIAL RESPONSIBILITY: Lessor
UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation clauses for proportionate share of Real Estate taxes, utilities, heating oil, and custodial wage increases.
2. After initial one (1) year term, automatic renewal on a month-to-month basis with either party having the right to terminate the month-to-month tenancy upon sixty (60) days written notice.
3. Escape clause upon sixty (60) days written notice should Federal source of funds be terminated.
4. Lessor to provide certain security measures set forth in Exhibit "C" of lease.

REMARKS:

1. Lease executed by Acting Director, Regional Planning Council.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of general offices.

Board of Public Works Action: The above item was:

Approved Disapproved Deferred

With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A-9 UNIVERSITY OF MARYLAND

Physics Department

LESSOR/OWNER: Ruth S. McClure
6373 67th Court
Riverdale, Maryland 20840

PROPERTY LOCATION: 4928 College Avenue, College Park, Maryland
SPACE TYPE: Laboratory
TERM: One (1) Year
ANNUAL RENT: $2,380.00
FUNDING SOURCE: Federal
LEASE TYPE: Renewal Option
EFFECTIVE: July 1, 1977
SQUARE FOOT RATE: $2.20
EFFECTIVE SQUARE FOOT RATE: $3.70
PREVIOUS EFFECTIVE SQUARE FOOT RATE: $3.31
SQUARE FEET: 13,000

CUSTODIAL RESPONSIBILITY: Lessee
UTILITIES RESPONSIBILITY: Lessee

REMARKS:

1. Lease executed by the Chairman, Board of Regents, University of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition shall continue to be used for the purpose of a Physic Laboratory.

Board of Public Works Action: The above item was:

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

LEASES & AGREEMENTS

Item L-A-10 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER: Ten Calvert Corp.
Equitable Building
Baltimore, Maryland
President: Marvin Goldman
Vice President: Samuel C. Sher
Secretary: Daniel Goldman
Treasurer: Fannie Sher

PROPERTY LOCATION: Suite 739, Equitable Building, Calvert and Fayette Streets, Baltimore, Maryland

SPACE TYPE: Offices
LEASE TYPE: Renewal
SQUARE FEET: 1,008
TERM: One (1) Year
EFFECTIVE: July 1, 1977
ANNUAL RENT: $5,402.88
SQUARE FOOT RATE: $5.36
FUNDING SOURCE: General
PREVIOUS SQUARE FOOT RATE: $5.36
CUSTODIAL RESPONSIBILITY: Lessor
UTILITIES RESPONSIBILITY: Lessor

REMARKS:

1. Lease executed by the Director, Division of Parole and Probation, and approved by the Secretary of the Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

Board of Public Works Action: The above item was:

Approved Disapproved Deferred

With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A-11 DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services

LESSOR/OWNER: Park Associates
2032 Maryland Avenue
Baltimore, Maryland

Associates: William S. Braverman
Norman D. Abrahams
Stanley L. Abrahams

PROPERTY LOCATION: 2500 North Eutaw Place, Baltimore, Maryland
SPACE TYPE: Office
TERM: Three (3) Years
ANNUAL RENT: $36,391.35
FUNDING SOURCE: General

LEASE TYPE: Renewal
EFFECTIVE: March 1, 1977
SQUARE FEET: 8,769
SQUARE FOOT RATE: $4.15
EFFECTIVE SQUARE FOOT RATE: $4.65
PREVIOUS SQUARE FOOT RATE: $3.41
PREVIOUS EFFECTIVE SQUARE FOOT RATE: $3.91

CUSTODIAL RESPONSIBILITY: Lessor
UTILITIES RESPONSIBILITY: Lessee-Electricity

SPECIAL CONDITIONS:

1. Escalation/de-escalation. Real Estate Taxes, cost of fuel and custodial wages.
2. The Lessee shall have the right and option to renew for two (2) additional terms of one (1) year each by giving at least ninety (90) days written notice of prior intent.
3. Lessor shall refurbish premises at Lessor's expense.

REMARKS:

1. Lease executed by the Secretary of the Department of Health & Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of juvenile counseling and administration.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space was advertised in the local news media on November 0, December 1 and 2, 1976, in the Baltimore Sun Paper, The News American and the Baltimore Afro-American on December 4 and 7, 1976. As a result, a total of five (5) proposals were received. After careful review of all locations, the Department of General Services in conjunction with the using Agency recommends the approval of this agreement.

Board of Public Works Action: The above item was:

Approved / Disapproved Deferred

With Discussion / Without Discussion

LEASES & AGREEMENTS

Item L-A-12 DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

Maryland Industrial Development Financing Authority

LESSOR/OWNER: State of Maryland
Department of Transportation
Maryland Port Authority

PROPERTY LOCATION: World Trade Center, 22nd Floor, Baltimore, Maryland
SPACE TYPE: Offices LEASE TYPE: New SQUARE FEET: 1,765
TERM: Five (5) Years EFFECTIVE: August 1, 1977
ANNUAL RENT: $17,764.73 SQUARE FOOT RATE: $10.07
FUNDING SOURCE: Special
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Escalation clause for Real Estate Taxes and operating expenses.

REMARKS:

1. Lease executed by the Maryland Port Administrator, and Executive Director of Maryland Industrial Development Financing Authority.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of administrative offices.
4. The Department of Budget and Fiscal Planning does not recommend this lease on the basis of need.
5. Agency presently under a leasehold obligation in the Munsey Building that will not terminate until July 31, 1978.

Board of Public Works Action: The above item was:

Approved Disapproved Deferred

With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A-13 DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services

LESSOR/OWNER: County Commissioners of Dorchester County
PROPERTY LOCATION: Second Floor, 403 High Street, Cambridge, Maryland
SPACE TYPE: Offices LEASE TYPE: New Relocated SQUARE FEET: 893
TERM: One (1) Year EFFECTIVE: July 1, 1977
ANNUAL RENT: $4,465.00 SQUARE FOOT RATE: $5.00
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
REMARKS:

1. Lease executed by the Secretary of the Department of Health & Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact and administration.

Board of Public Works Action: The above item was:

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

Item L-A-14 UNIVERSITY OF MARYLAND

University College Head Start Regional Resource Training Center

LESSOR/OWNER: College Park Towers Limited Partnership- General Partner
4321 Hartwick Road Allen Wolpe
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, 1977
ANNUAL RENT: $13,018.50 SQUARE FOOT RATE: $5.50
FUNDING SOURCE: Federal PREVIOUS SQUARE FOOT RATE: $5.50
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS: 1. Termination clause should funds not be appropriated upon ninety (90) days written notice.
REMARKS:

1. Lease executed by the Director of University of Maryland, University College Conferences and Institutes Division.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of administrative office.

Board of Public Works Action: The above item was:

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

LEASES & AGREEMENTS

Item L-A-15 ADMINISTRATIVE OFFICE OF THE COURTS

ASSIGNOR: State Board for Higher Education
Jeffrey Building
Annapolis, Maryland 21401

LESSOR/OWNER: Mills Liquor Mart, Inc.
93 Main Street
Annapolis, Maryland

President: Mr. Hillard Donner
Vice-President: Janice Donner
Treasurer: Cinthia Donner

PROPERTY LOCATION: 93 Main Street, Annapolis, Maryland

SPACE TYPE: Office
TERM: One (1) Year
ANNUAL RENT: $34,787.00
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor

LEASE TYPE: Assignment
EFFECTIVE: July 1, 1977
SQUARE FOOT RATE: $5.75
EFFECTIVE SQUARE FOOT RATE: $6.05
UTILITIES RESPONSIBILITY: Lessee - Electric
Lessor - All Other

SQUARE FEET: 6,050

SPECIAL CONDITIONS:

1. Tax, utility, and custodial escalation/de-escalation.

REMARKS:

1. Assignment executed by the State Court Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of office space.

Board of Public Works Action: The above item was:

Approved Disapproved Deferred

With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A-16 DEPARTMENT OF NATURAL RESOURCES

Forest Service

SUB-
LESSOR/OWNER: Frederick County Agricultural Stabilization and Conservation Committee
1199 East Street
Frederick, Maryland

PROPERTY LOCATION: 1199-A East Street, Frederick, Maryland
SPACE TYPE: Offices
LEASE TYPE: Renewal
SQUARE FEET: 200
TERM: Five (5) Years
EFFECTIVE: May 1, 1977
ANNUAL RENT: $904.98
SQUARE FOOT RATE: $4.52
FUNDING SOURCE: General
PREVIOUS SQUARE FOOT RATE: $3.58
CUSTODIAL RESPONSIBILITY: Lessor
UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Escalation/de-escalation for real estate taxes, cost of utilities and custodial wages.

REMARKS:

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

Board of Public Works Action: The above item was:

Approved Disapproved Deferred

With Discussion Without Discussion

LEASES & AGREEMENTS

Item L-A-17 DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services

LESSOR/OWNER: John K. Ruff, Inc.
9920 York Road
P. O. Box 156
Cockeysville, Maryland

President: Wm. H. Hopkins
Vice-President: L. Wilson Berry
Secretary: C. Shirley Yeakle
Treasurer: Jules J. Franks

PROPERTY LOCATION: 280-286 East Main Street, Westminster, Maryland
SPACE TYPE: Office
TERM: Three (3) Years
ANNUAL RENT: $5,250.00
FUNDING SOURCE: General
LEASE TYPE: New
EFFECTIVE: May 1, 1977
SQUARE FOOT RATE: $5.25
SQUARE FEET: 1,000

CUSTODIAL RESPONSIBILITY: Lessor
UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Escalation/de-escalation for real estate taxes, cost of utilities and custodial wages.
2. The Lessee shall have the right and option to renew this agreement for two (2) additional terms of one (1) year each, by giving at least ninety (90) days written notice of such intent prior to the expiration of the original term or any renewal thereof.

REMARKS:

1. Lease executed by the Secretary of the Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of counseling and administration for juveniles.

Board of Public Works Action: The above item was:

(Approved) Disapproved Deferred

With Discussion (Without Discussion)

LEASES & AGREEMENTS

Item L-A-18

DEPARTMENT OF EDUCATION

Regional Library Resource Center

LESSOR/OWNER: Trustees of The Charlotte Hall Academy
Charlotte Hall, Maryland
PROPERTY LOCATION: Old School Hall, Charlotte Hall, Maryland
SPACE TYPE: Library and Resource Center
LEASE TYPE: New
SQUARE FEET: 9,737
TERM: Fifteen (15) Years
EFFECTIVE: July 1, 1977
ANNUAL RENT: $38,948.00
SQUARE FOOT RATE: $4.00
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessee
UTILITIES RESPONSIBILITY: Lessee
SPECIAL CONDITIONS:

1. Option to renew for two (2) additional terms of five (5) years each.
2. Lessee to renovate and improve leased premises at a cost of approximately $300,000.00.
3. Lessee may connect into existing sewage and water system.
4. Lessor will provide all necessary easements and rights of way for ingress, egress, and utilities to the demised premises.
5. Rental payments shall not commence until renovations are completed.
6. St. Mary's County has first option to purchase property. State of Maryland has second option to purchase.
7. Should County purchase property with Funds appropriated by the State, the rental payable under terms of this agreement will be reduced.

REMARKS:

1. Lease to be executed by Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of Tri-County Regional Resource Center.

Board of Public Works Action: The above item was:

Approved
Disapproved
Deferred
With Discussion
Without Discussion

77/12

There being no further business, the meeting was adjourned.

Respectfully yours,

Andrew Heubeck, Jr.

Andrew Heubeck, Jr.
Secretary

DEPARTMENT OF GENERAL SERVICES

LAND ACQUISITION DIVISION

BPW'S REPORT-MONTHLY

- - - - -

June 3, 1977

ITEM E

DEPARTMENT OF GENERAL SERVICES

LAND ACQUISITION DIVISION

BPW'S REPORT-MONTHLY

In accordance with the recommendations contained in the Joint Chariman's Report to the President of the Senate and the Speaker of the House, dated April 5, 1973, we submit the following report of progress through June 3, 1977

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
A. Powell Trout Hatchery Washington Co.	$ 250,000	275		56.17		114.0	$ 241,568.85	$ 8,431.15
Bear Creek Baltimore Co.	33,043.84	202					0.00	33,043.84
Bowen Prince George's	403,000	400		809.72			403,000.00	0.00
Bush River Harford Co.	400,000	500		63.6			102,573.18	297,426.82
Calvert Cliffs Calvert Co.	424,000	1,402		1,068.91		9.73	333,235.13	91,314.87
Cedarville Prince George's	354,000	340		3,673.0		25.46	207,983.74	146,016.26

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Chapel Point Charles Co.	$ 631,311.48	825		828			$ 631,311.48	$ 0.00
Cunningham Falls Frederick Co.	382,000	5,258		4,928.88		28.99	299,531.61	82,468.39
Dan's Mountain Allegany Co.	94,020.88	12,873		8,057			25,159.51	68,867.27
Deal Island Somerset Co.	214,297.36	15,200		11,017.5			214,297.36	0.00
Deep Run Carroll Co.	100,000						0.00	100,000.00
Deer Creek Harford Co.	180,000	1,177		683		208.6	119,511.00	60,489.00
Doncaster Charles Co.	100,000	1,600					0.00	100,000.00
Earleville Cecil Co.	123,577.89	1,915					14,516.25	109,061.64
Elk Neck Cecil Co.	250,000	2,742		2,802			250,000.00	0.00
Fair Hill Cecil Co.	6,000,000	5,330				5,330.0	6,000,000.00	0.00
Fishing Bay Dorchester Co.	196,562.00	17,570		14,163.67			196,562.60	0.00
Fort Frederick Washington Co.	570,000	590		454.30		6.4	361,637.77	208,362.23
Green Ridge Allegany Co.	1,556,000	51,477	392.14	31,243.48	-359.0	3,088.0	1,555,444.32	555.68

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Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Greenbrier Washington Co.	$ 450,000	1,883		1,215.54		71.65	$ 337,431.82	$ 112,568.18
Gunpowder Baltimore & Harford Co.	3,881,393.20	15,096		10,591.48		458.51	2,860,077.20	1,021,316.70
Hart, Miller & Pleasure Islands Baltimore Co.	1,000,000	137		23.0			91,378.90	908,621.10
Idlewild Caroline Co.	739,000	3,287		2,763.0			422,562.25	316,437.75
Indian Spring Washington Co.	635,000	6,811		5,349.0		281.0	632,738.44	2,261.56
James Island Somerset Co.	550,000	3,150		2,938.59		63.30	447,601.87	102,398.13
Linkwood Dorchester Co.	2,515	313					2,515.00	0.00
Loch Raven Reservoir	1,000,000	(See Gunpowder)					825,439.35	174,560.65
Mattawoman Prince George's	1,600,000	9,435		808.0			216,531.86	1,383,468.14
McKee-Beshers Montgomery Co.	644,115.39	1,960		1,510.38			310,933.45	333,181.94
Merkle-Bowen Prince George's	950,000	2,420		1,656.53		150.0	950,000.00	0.00
Millington Kent Co.	1,092,465.73	4,341		3,208.64		147.7	865,943.63	226,522.10

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Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Monocacy Montgomery & Frederick Co.	$1,000,000	2,000		702			$ 896,150.00	$ 103,850.00
Morgan Run Carroll Co.	1,300,000	1,500	19.5	928.13			1,150,452.78	149,547.22
Myrtle Grove Charles Co.	295,000	3,714		830			56,413.94	238,586.06
Paca Gardens Anne Arundel Co.	200,000	3 Lots					196,489.40	3,510.60
Patapsco Anne Arundel, Baltimore, Howard & Carroll Co.	4,650,000	11,171		9,812.24		300.00	4,649,992.50	7.50
Patuxent S.P. Howard & Montgomery Co.	5,250,000	7,980		5,790.39		872.43	4,803,853.52	446,146.48
Patuxent River Anne Arundel Co.	600,000	500					0.00	600,000.00
Pocomoke Worcester Co.	444,721.75	17,285		11,805.99			123,845.88	320,875.87
Point Lookout St. Mary's Co.	241,000	705		513		10.83	241,000.00	0.00
Rocky Gap Allegany Co.	700,000	3,434		2,666.16		142.73	438,462.32	261,537.68
Rosaryville Prince Georges	1,500,000	500		966.06			1,500,000.00	0.00

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
St. Mary's River St. Mary's Co.	$ 1,600,000	2,481		1,976.81		38	$1,531,489.50	$ 58,510.50
Savage River Garrett Co.	670,000	63,833		52,869.21			498,574.87	171,425.13
Seneca Creek Montgomery Co.	10,000,000	6,609		3,118.90		1,501	9,197,332.08	802,667.92
Severn Run Anne Arundel Co.	1,350,000	1,618		1,078.71		238.36	1,349,189.00	161.00
Soldiers Delight Baltimore Co.	1,500,000	2,076		1,362.6		120.81	1,368,812.68	131,187.32
South Marsh Island Somerset Co.	249,502.25	3,000		3,000			203,785.50	45,716.75
South Mountain Washington & Frederick Co.	2,100,000	9,000	1.05	5,818.19		35.88	1,787,993.01	312,006.99
State Fishing Lakes	150,000	186					99.99	149,900.01
Susquehanna Harford Co.	2,250,000	2,846		1,431.02		95.19	1,642,539.75	607,460.25
Swallow Falls Garrett Co.	50,000						473.50	49,526.50
Taylors Island Dorchester Co.	552,250	4,973					4,200.00	548,050.00
Tuckahoe Queen Anne's & Caroline Co.	675,000	4,501		3,229.10		179.29	403,657.18	271,342.82

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Warriors Mountain Allegany Co.	$ 159,527.41	7,457		2,973.0			73,335.52	86,191.89
Zekiah Swamp Charles Co.	468,688.52	5,000					15,404.57	453,283.95
Baltimore City Grants	7,850,000						7,771,607.48	98,992.52
Revolving Option Fund	1,000,000						1,000,000.00	0.00
Advance Option & Purchase Fund Wye Island	4,992,000	3,500		1,704			4,982,375.75	9,624.25
St. Mary's City Commission	1,675,000	1,200	4.34	293.74		191.36	1,350,305.22	324,694.78
Ocean City Beach	1,000,000	15	0.40	1.69			302,139.60	697,860.40

There being no further business, the meeting was adjourned.

Respectfully yours,

Andrew Heubeck, Jr.

Andrew Heubeck, Jr.
Secretary

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