

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
July 26, 1978

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The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, July 26, 1978.

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. Max Millstone, Secretary, Department of General Services

CONSTRUCTION:

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

General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
General Construction Loan of 1967	General Construction Loan of 1973
General Construction Loan of 1968	General Construction Loan of 1974
General Construction Loan of 1969	General Construction Loan of 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 1973, 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 the equipment for which the above Bond issue funds were provided.

The Board was further advised of the provision 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. Millstone 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. Edward L. Middleton, Secretary to the Board of Public Works, presented Items 1 through 20, and Items 1A through 4A of his Agenda dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 6 through 48, attached hereto and incorporated herein.

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

BOARD OF PUBLIC WORKS

July 26, 1978

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.

71-002(R)

Shearwater Sailing Club - Request for revision to license originally issued in March, 1972: to construct about 336 linear feet of timber bulkhead a maximum of 13 feet channelward of the mean high water line; to dredge an irregularly shaped approximate 29,500 square foot area to a proposed depth of 6 feet at mean low water and deposit 2,000 cubic yards of spoil upland; to construct 2 piers with catwalks of 205 feet and 208 feet; to add 135 feet and catwalks to an existing pier: on the south shore of Spa Creek, Annapolis, opposite Truxton Park, Anne Arundel County.

Application received November 16, 1970 - Hearing held December 9, 1970 - DNR Addendum approving revised works as above described received June 29, 1978.

78-062

The Downs - to construct 156 feet of bulkhead by re-aligning an existing 38 foot section and adding 118 feet of new bulkhead at or above the marsh upland interface; to construct a 118 foot 'T' head pier with 252 foot extensions from either end of the 'T' head and parallel to the shoreline; to emplace catwalks and associated mooring piles as required to provide 68 boat slips; to emplace a riprap storm water outfall apron a maximum of 17 feet seaward of the bulkhead: on Clements Creek, at the Downs, Anne Arundel County.

Application received July, 1977 - Hearing held August 30, 1977 - DNR Report and Recommendations approving works as above described received June 16, 1978.

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

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

78-204

Earl C. Haver - to construct a 12 foot wide concrete boat ramp extending approximately 16 feet channelward of the mean high water line; to emplace 29 linear feet of concrete bulkhead within 8 feet channelward of the mean high water line; to backfill with about 6 cubic yards of land source borrow; to construct a 63 foot long timber pier: on the Chester River near Love Point, Queen Anne's County.

Application received November 8, 1977 - Hearing held December 19, 1977 - DNR Report and Recommendations approving works as above described received June 30, 1978.

78-251

Daryl R. Rubenstein - to construct a 538 foot stone revetment with the toe extending varying distances from the mean high water line to 22 feet maximum; to construct 3 stone groins, one extending 75 feet channelward of the mean high water line, the others extending 50 feet channelward of the mean high water line: on the Choptank River near Chancellor Point, Talbot County.

Application received January 6, 1978 - Hearing held February 14, 1978 - DNR Report and Recommendations approving works as above described received June 21, 1978.

78-255

National Gypsum Company - to maintenance dredge a 550 by 125 foot area adjacent to an existing commercial pier from existing 25 foot depths to the proposed 32 feet at mean low water; to deposit 13,500 cubic yards of spoil upland: in the Patapsco River at South Newkirk Street, Baltimore City.

Application received January 6, 1978 - Hearing held February 16, 1978 - DNR Report and Recommendations approving works as above described received June 30, 1978.

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-270

Murray E. Jackson - to maintenance dredge a 20 foot by 500 foot entrance channel to Cherry Cove from an average existing depth of 3 feet to a proposed depth of 5 feet at mean low water; 1,200 cubic yards of dredge spoil to be deposited upland; to emplace 880 linear feet of stone riprap against existing banks with the toe extending a maximum of 20 feet channelward of the mean high water line; to construct a 180 foot long jetty: on Breton Bay at entrance to Cherry Cove, St. Mary's County.

Application received January 13, 1978 - Hearing held February 23, 1978 - DNR Report and Recommendations approving works as above described received June 16, 1978.

78-286

Henry Burkett, III - to construct a 94 foot three-sectional bulkhead a maximum distance of 8 feet channelward of the mean high water line and the existing bulkhead; to backfill with about 50 cubic yards of land source borrow; to construct a 22 foot wide boat ramp: in Frog Mortar Creek near Bengies, Baltimore County.

Application received February 15, 1978 - Hearing held March 14, 1978 - DNR Report and Recommendations approving works as above described received June 21, 1978.

78-302

Johnson Fortenbaugh - to construct a 60 foot long pier, a 60 foot long 'L' and mooring piles to provide 5 boat slips; to dredge an area channelward of the proposed pier averaging about 153 feet long by 80 feet wide from existing 3 feet depths to the proposed 5.5 foot depths at mean low water; to deposit spoil upland: on Town Creek at Oxford, Talbot County.

Application received February 11, 1978 - Hearing held March 22, 1978 - DNR Report and Recommendations approving works as above described received July 10, 1978.



BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

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

78-308

Frank Bissell - to dredge a small shoal area offshore to a 6 foot depth; to deposit 30 cubic yards of spoil upland; to deposit 3 cubic yards of spoil landward of a large concrete slab bordering the shoreline immediately downstream from the mouth of the basin: on Trippe Creek at Bailey's Neck, Talbot County.

Application received February 14, 1978 - Hearing held March 23, 1978 - DNR Report and Recommendations approving works as above described received June 19, 1978.

78-311

Robert Santmyer - to excavate an 18 by 25 foot basin from fastland and dredge an entrance channel extending 25 feet channelward thereof from existing one foot depths to the proposed 4 foot depths at mean low water; to deposit 170 cubic yards of spoil upland; to construct a 95 foot long three-sectional bulkhead from landward of to a maximum of 5 feet channelward of the mean high water line: on Prices Creek in Queen Anne Colony, Queen Anne's County.

Application received February 14, 1978 - Hearing held March 28, 1978 - DNR Report and Recommendations approving works as above described received July 10, 1978.

78-312

Thomas J. Kleis - to excavate an 18 by 25 foot boat basin from fastland and dredge an entrance channel extending 25 feet channelward thereof from existing one foot depths to the proposed 4 foot depths at mean low water; to deposit 160 cubic yards of spoil upland; to construct a 45 foot long replacement bulkhead within 1.5 feet channelward of an existing bulkhead and to backfill with 10 cubic yards of land source borrow; to construct a 46 foot long two-sectional bulkhead about the perimeter of the proposed boat basin: on Prices Creek in Queen Anne Colony, Queen Anne's County.

Application received February 14, 1978 - Hearing held March 28, 1978 - DNR Report and Recommendations approving works as above described received July 10, 1978.

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-338

George Desmarais - to construct a multi-sectional timber bulkhead approximately 235 feet in length within 5 feet of the mean high water line and backfill with 100 cubic yards of land source borrow: on Mill Creek, Hollywood, St. Mary's County.

Application received March 13, 1978 - Hearing held April 18, 1978 - DNR Report and Recommendations approving works as above described received June 21, 1978.

78-339

Department of Natural Resources - to construct an 850 linear foot stone revetment with the toe extending a maximum of 24 feet channelward of the mean high water line: on the Chesapeake Bay south of the entrance to Tanners Creek, St. Mary's County.

Application received March 1, 1978 - Hearing held April 18, 1978 - DNR Report and Recommendations approving works as above described received June 30, 1978.

78-345

Shell Oil Company - to maintenance dredge an existing tanker berth (137 feet by 875 feet) from an existing average depth of 32 feet to a proposed depth of 37 feet at mean low water; to deposit 13,000 cubic yards of dredge spoil upland at the Masonville disposal site: on the Patapsco River near Wagners Point, Baltimore City.

Application received March 6, 1978 - Hearing held April 20, 1978 - DNR Report and Recommendations approving works as above described received June 30, 1978.

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-347

Howard Wilmer Sterling - to dredge a 40 by 30 foot area in an eroded pocket from an average existing depth of zero (0) feet at mean low water to a proposed depth of 3 feet at mean low water; to deposit 98 cubic yards of spoil in an approved upland site; to emplace about 170 feet of riprap against and within 6 feet channelward of the existing marsh scarp: on the Annemessex Canal about 1,300 yards northeast of the boat basin at Janes Island State Park, Somerset County.

Application received March 20, 1978 - Hearing held April 24, 1978 - DNR Report and Recommendations approving works as above described received June 13, 1978.

78-348

Robert T. Hess - to construct a 138 foot long timber bulkhead at varying distances from landward to 8 feet channelward of the mean high water line and backfill with 150 cubic yards of land source borrow: in the Pocomoke River at Shelltown, Somerset County.

Application received March 22, 1978 - Hearing held April 24, 1978 - DNR Report and Recommendations approving works as above described received June 16, 1978.

78-349

Bruce Strahan - to construct 50, 30, and 40 foot sections of bulkhead at about the mean high water line and behind a marsh fringe, to emplace 30 linear feet of stone revetment within 6 feet of the mean high water line: in Almshouse Creek off South River, Anne Arundel County.

Application received March 23, 1978 - Hearing held April 25, 1978 - DNR Report and Recommendations approving works as above described received June 29, 1978.

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

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

78-354

Town of North Beach - to construct a 7 foot wide bulkheaded fill area extending approximately 70 feet channelward of the mean high water line for encasement of a proposed 65 inch by 40 inch oblong storm drain pipe; to emplace a 10 foot wide riprap apron extending 5 feet channelward of the pipe outfall; to install a 30 inch diameter storm drain outfall through and terminating at an existing bulkhead: on North Beach at Chesapeake Bay, Calvert County.

Application received March 2, 1978 - Hearing held April 27, 1978 - DNR Report and Recommendations approving works as above described received July 13, 1978.

78-370

John R. O'Meara - to construct a 95 foot long bulkhead and 5 foot return at varying distance from one to 5 feet channelward of the mean high water line; to dredge a 30 by 20 foot area channelward thereof from an average existing depth of 1.0 to a maximum proposed depth of 4.0 feet at mean low water; to deposit 40 cubic yards of spoil and 80 cubic yards of land source borrow landward of the bulkhead: in Mill Creek, Calvert County.

Application received April 21, 1978 - Hearing held May 17, 1978 - DNR Report and Recommendations approving works as above described received June 16, 1978.

78-372

Edwin G. Sprinkle - to maintenance dredge about 400 square feet shoal area within an existing boat basin from an average 2 to 6 foot depths at mean low water; to deposit 55 cubic yards of dredged material on adjacent fastland; to emplace a 15 foot long rock groin: in the Seawilde Subdivision fronting on Fishing Creek at Windmill Point, in Dorchester County.

Application received April 19, 1978 - Hearing held May 18, 1978 - DNR Report and Recommendations approving works as above described received June 30, 1978.

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-374

University of Maryland, CEES, c/o Department of General Services - to emplace a 60 foot long and 10 foot wide rock apron at channelward end of a proposed storm drain system: adjacent to Lakes Creek at CEES facility at Horn Point, Dorchester County.

Application received April 19, 1978 - Hearing held May 18, 1978 - DNR Report and Recommendations approving works as above described received June 21, 1978.

78-376

Twilley and Dashiell- to construct 2,000 feet of replacement bulkhead in the position of an existing deteriorated structure; to backfill with approximately 500 cubic yards of land source borrow: at 32nd Street extended on Isle of Wight Bay at Ocean City, Worcester County.

Application received April 7, 1978 - Hearing held May 19, 1978 - DNR Report and Recommendations approving works as above described received June 21, 1978.

78-385

Colonel N.S. Sothoron - to construct an aluminum bulkhead approximately 300 feet in length from landward to a maximum of 10 feet channelward of the mean high water line; to backfill with 300 cubic yards of bank material: on Lewis Creek off the Patuxent River at Town Creek, St. Mary's County.

Application received April 21, 1978 - Hearing held May 23, 1978 - DNR Report and Recommendations approving works as above described received June 22, 1978.

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-387

Donald DeVries - to emplace 400 linear feet of stone revetment against an eroding bank with the toe extending a maximum of five (5) feet channelward of the mean high waterline - on Hunting Creek near Tunis Mills, Talbot County.

Application received April 6, 1978 - Hearing held May 24, 1978 - DNR Report and Recommendations approving works as above described received July 10, 1978.

78-388

Richard A. Springs, Jr. - to emplace two (2) separate 300 foot long stone revetments against existing banks with the toe of each structure extending a maximum of ten (10) feet channelward of the mean high water line - on each side of a peninsula bordered on the east by Irish Creek and the west by Broad Creek near Royal Oak, Talbot County.

Application received April 4, 1978 - Hearing held May 24, 1978 - DNR Report and Recommendations approving works as above described received June 29, 1978.

78-389

E. S. Hopkins and J. L. Fisher - to emplace approximately ten (10) cubic yards of concrete rubble no more than ten (10) feet channelward of the mean high water line at the outfall point of a storm drain pipe - in the Miles River near Easton, Talbot County.

Application received April 10, 1978 - Hearing held May 24, 1978 - DNR Report and Recommendations approving works as above described above June 30, 1978.

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

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

78-390

William Miller - at site 'A' to emplace three (3) separate stone revetments 2,400, 970, and 480 feet in length against an existing bank with the toe of each structure extending a maximum of eight (8) feet channelward of the mean high water line; at site 'B' to emplace three (3) separate stone revetments 640, 400, and 170 feet in length against an existing bank with the toe extending a maximum of three (3) feet channelward of the mean high water line - 'A' on Harris Creek and 'B' on Ferry Cove near Sherwood, Talbot County.

Application received March 28, 1978 - Hearing held May 24, 1978 - DNR Report and Recommendations approving works as above described received July 10, 1978.

78-394

Garfield Dreas - to construct a 75 foot long bulkhead a maximum of six (6) feet channelward of the existing bank and mean high water line; to backfill with approximately 80 cubic yards of land source borrow - in Wharf Creek off Bodkin Creek in Anne Arundel County.

Application received April 21, 1978 - Hearing held May 25, 1978 - DNR Report and Recommendations approving works as above described received June 22, 1978.

78-395

Spa Creek Associates - to construct a multi-sectional 775 foot long replacement bulkhead within a maximum of 2.5 feet channelward of a deteriorating bulkhead 18 inches from piling of existing bulkhead to landward side of proposed bulkhead and to backfill with 1,500 cubic yards of land source borrow - in an existing boat basin off Spa Creek at Eastport, Annapolis, Anne Arundel County.

Application received March 31, 1978 - Hearing held May 25, 1978 - DNR Report and Recommendations approving works as above described received July 10, 1978.

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-399

Robert A. Taylor - to construct 750 feet of stone revetment with the toe encroaching a maximum of 40 feet channelward of the mean high water line and to backfill with about 2,600 cubic yards of land source borrow; to construct three (3) 100 foot long stone groins with 14 foot base widths - on the Magothy River at North Ferry Point, Anne Arundel County.

Application received April 7, 1978 - Hearing held May 25, 1978 - DNR Report and Recommendations approving works as above described received July 7, 1978.

78-404

Charles Butka - to construct a 75 foot long timber bulkhead at varying distances from 0.0 to 4.5 feet channelward of the existing bulkhead (measured from the sheeting of the old bulkhead to the center-line of the piles of the new bulkhead); to backfill with 45 cubic yards of land source borrow - in Burley Creek, off Mill Creek, Anne Arundel County.

Application received April 28, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 29, 1978.

78-422

Polly Burton - to construct a 200 foot long bulkhead at varying distances from landward to 25 feet channelward of the mean high water line (0 to 38 feet channelward of the existing bank) and to backfill with land source borrow; to relocate the existing concrete riprap landward against the completed bulkhead - in Tangier Sound at Deal Island, Somerset County.

Application received May 1, 1978 - Hearing held June 19, 1978 - DNR Report and Recommendations approving works as above described received July 13, 1978.



## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-424

Green Hill Land Company - to reclaim land lost to erosion by backfilling with about 170 cubic yards of concrete, sand and topsoil behind an existing bulkhead located a maximum of 23 feet channelward of the mean high water line - fronting on the Wicomico River at Green Hill Country Club and Terry Branch near Quantico, Wicomico County.

Application received May 8, 1978 - Hearing held June 20, 1978 - DNR Report and Recommendations approving works as above described received July 7, 1978.

78-425

Monte Wilkinson - to emplace two (2) stone revetments: 78 and 165 feet a maximum of two (2) and eight (8) feet (respectively) channelward of the mean high water line; to fill landward of the 78 foot long section with approximately 30 cubic yards of land source borrow - on Harris Creek near Bozman, Talbot County.

Application received May 18, 1978 - Hearing held June 21, 1978 - DNR Report and Recommendations approving works as above described received July 10, 1978.

78-426

Elizabeth C. White - to emplace 425 linear feet of stone revetment against an eroding bank; the toe of the structure will extend a maximum of five (5) feet channelward of the mean high water line - on Island Creek near Trappe, Talbot County.

Application received May 10, 1978 - Hearing held June 21, 1978 - DNR Report and Recommendations approving works as above described received July 10, 1978.

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-431

Hunter's Harbor Citizens Association - to construct two (2) 40 foot long gabion or stone groins with maximum base widths of 14 feet extending 30 feet channelward of the mean high water line -in Tar Cove off the Magothy River at the Hunter's Harbor Community Beach, Pasadena, Anne Arundel County.

Application received May 20, 1978 - Hearing held June 22, 1978 - DNR Report and Recommendations approving works as above described received July 13, 1978.

78-435

Robert A. Shaw - to construct a 124 foot long multi-sectional bulkhead with 12 and six (6) foot long returns at either end; to backfill with 75 cubic yards of land source borrow - in Parish Creek at Idlewilde, Anne Arundel County.

Application received May 22, 1978 - Hearing held June 22, 1978 - DNR Report and Recommendations approving works as above described received July 13, 1978.

78-438

George G. Scholley - to emplace a 130 foot long stone revetment against an eroding bank with the toe of the structure extending a maximum of eight (8) feet channelward of the mean high water line - on Island Creek at World Farm, Talbot County.

Application received April 26, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 10, 1978.

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-439

J. Lloyd Wilkinson - to emplace 100 linear feet of stone revetment against an existing bulkhead with the toe extending a maximum of eight (8) feet channelward of the mean high water line - on the Miles River at S. Michaels, Talbot County.

Application received May 8, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 30, 1978.

78-440

Louis E. Carter - to emplace 80 linear feet of stone revetment against an existing bulkhead with the toe extending a maximum of eight (8) feet channelward of the mean high water line - on the Miles River at St. Michaels, Talbot County.

Application received May 8, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 30, 1978.

78-441

Arthur G. Van Reuth - to emplace 100 linear feet of stone revetment against an existing bulkhead with the toe extending a maximum of eight (8) feet channelward of the mean high water line - on the Miles River at St. Michaels, Talbot County.

Application received May 5, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 30, 1978.

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

78-442

Assissi Foundation - to emplace a 300 foot long stone revetment against an eroding bank with the toe of the structure extending a maximum of five (5) feet channelward of the mean high water line - on Broad Creek near Deep Neck Point, Talbot County.

Application received May 2, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 7, 1978.

78-443

Doris Slothower - to emplace a 290 foot long stone revetment against an eroding bank with the toe of the structure extending a maximum of ten (10) feet channelward of the mean high water line - on Hayward Cove, tributary to the Miles River, Talbot County.

Application received May 17, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 10, 1978.

78-448

Dr. Theodore & Celeste Woodward - to construct a 300 foot long timber bulkhead within one (1) foot channelward of the mean high water line; to backfill with 286 cubic yards of land source borrow - on Prospect Bay near Normans Point, Queen Anne's County.

Application received May 19, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 10, 1978.

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

## BOARD OF PUBLIC WORKS

July 26, 1978

## 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 MAGNITUDE OF THE PROJECT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

77-328(R)

Henry Duncan - a request for revision to license previously issued to complete the construction of 1,100 foot long, 80 foot wide entrance channel and inlet; to maintenance dredge said channel to about three (3) feet below the existing bottom; to emplace a 200 foot rock riprap extension on the western jetty; to emplace an intermittent sand bag sill within about 40 feet of mean high water line and a separate riprap revetment about 20 feet landward thereof along a total of 2,100 feet of shoreline; to utilize about 7,000 cubic yards of sandy material dredged from the entrance channel for beach nourishment behind the riprap revetment - on Town Creek at Oxford, Talbot County.

Application received March 29, 1977 - Hearing held April 29, 1977 - Original license issued June 3, 1977 - DNR Addendum approving revised works as above described received July 10, 1978.

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

78-61

Milton and Barbara Kettler - to construct 8,150 linear foot of stone revetment extending an average of 75 feet channelward of the mean high water line along the fastlands shoreline of Eastern Bay; to construct an additional 250 feet of revetment within ten (10) feet of the mean high water line along 250 feet of shoreline (marshland) northeast of the mouth of Tanners Creek; to dredge an area shown on the revised plan within the north pond for a 71 slip, centralized boating facility from existing one (1) to two (2) foot depths to proposed 3.5 foot depths at mean low water; to construct 1,080 feet of timber bulkhead around part of the boating facility; to dredge the area shown on plan 4 of 7 to depths conducive to marsh creation (if this is deemed feasible by a qualified consultant) and a transition zone area shown on the same plan; to connect the recommended area for the centralized boating facility to Eastern Bay by the dredging of a 400 foot long by 70 foot wide channel from existing 0.5 to 2.0 foot depths to proposed 3.5 foot depths at mean low water; to construct two (2) 400 foot long jetties astride the 400 foot long Eastern Bay channel and 125 foot and 200 foot landward extensions thereto along upland at the revised pond entrance; to connect the northern extension of the community docking area to Eastern Bay by a five (5) foot wide 90 foot long bulkheaded ditch; to deposit all spoil on a nearby contained upland spoil site - in Eastern Bay, Tanners Creek and Cove Creek on Kent Island, Queen Anne's County.

Application received October 13, 1976 - Hearing held August 29, 1977 - DNR Report and Recommendations approving works as above described received June 13, 1978.

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

Approved

Deferred

Disapproved

Without Discussion

With Discussion

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

78-346

Maryland Department of Transportation, Port Administration - as follows:

"A" - to maintenance dredge 400 by 1,050 foot section of the Northwest Channel from average 20 to 24 feet at mean low water; to maintenance dredge 100 by 250 foot area adjacent to Pier 7 from an average six (6) to ten (10) feet at mean low water; to deposit 36,000 cubic yards of dredge spoil upland - at the Inner Harbor entrance, Patapsco River, Baltimore City.

"B" - to maintenance dredge numerous shoal areas adjacent to Piers 3 thru 10 to reestablish uniform depth of 39 feet at mean low water; to deposit 59,600 cubic yards of spoil upland - on the Patapsco River, North Locust Point Marine Terminal, Baltimore City.

"C" - to maintenance dredge existing 700 by 800 foot turning basin and 250 foot wide connecting channel to uniform depth of 28 feet at mean low water; to deposit 25,800 cubic yards of dredge spoil upland - on Patapsco River, South Locust Point Marine Terminal, Baltimore City.

"D" - to maintenance dredge several shoal areas along face of existing bulkhead and extending an average of 50 feet channelward to reestablish 34 foot depth at mean low water; to deposit 40,000 cubic yards of spoil upland - on Patapsco River, Dundalk Marine Terminal, Baltimore City.

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

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

78-346 (con't.)

"E" - to maintenance dredge several shoal areas to either side of and parallel to Pier 1 to re-establish uniform depth of 32 feet at mean low water; 25,400 cubic yards of dredge spoil to be placed upland - on Patapsco River, Clinton Street Marine Terminal, Baltimore City.

"F" - to maintenance dredge 1,540 by 70 foot area along edge of existing access channel to reestablish uniform depth of 28 feet at mean low water; to deposit 13,000 cubic yards of dredge spoil upland - on Patapsco River, Atlantic Terminals, Baltimore City.

Application received February 24, 1978 - Hearing held April 20, 1978 - DNR Report and Recommendations approving works as above described received July 7, 1978.

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

Approved

Deferred

With Discussion

Disapproved

Without Discussion



BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

78-432

United States Coast Guard - to emplace 10,000 feet of 1 1/4" diameter submarine cable an average of four (4) feet below the Chesapeake Bay bottom by modified plow method between Arundel-on-the-Bay and Thomas Point Shoal Light - in the Chesapeake Bay, Anne Arundel County.

Application received May 5, 1978 - Hearing held June 22, 1978 - DNR Report and Recommendations approving works as above described received July 13, 1978.

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

Approved

With Discussion

Disapproved

Deferred

Without Discussion

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

6. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(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 \$4,395. from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240335-02 (.22)  
 City of Hagerstown  
 Washington County

The Environmental Protection Agency, on January 26, 1978, approved a grant increase for the above project of \$26,370, from \$67,400 to \$93,770, to include design costs associated with replacement of pump station #6, replacement of the Jonathan Street interceptor, flood protection for pump station #10, Mill Street sewer line replacement and protection for auxiliary power equipment for pump stations #4, 5 and 8. In order to provide the State's matching share of the project, an additional grant of \$4,395 will be required to increase the State support to \$15,630.

The revised financial status of this project is as follows:

Total Project Cost	\$125,030-
Total Eligible Cost	125,030
Federal Grant	93,770
State Grant	15,630
Local Funds	15,630

The Environmental Health Administration, therefore, recommends that \$4,395 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 26, 1978

## Secretary's Agenda

7. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(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 \$36,040 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240342-01 (.04)  
 Bauernschmidt Manor  
 Baltimore County

The Environmental Protection Agency, on May 12, 1978, approved a grant increase for the above project of \$221,400, from \$1,379,170 to \$1,600,570, to construct two pumping stations, force mains and intercepting sewers to serve the Bauernschmidt Manor/Turkey Point area, to include costs associated with the collection system as eligible for grant participation. In order to provide the State's matching share of the project, an additional grant of \$36,040 will be required to increase the State support to \$266,765.

A State Processing Fee of \$6,900 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The revised financial status of this project is as follows:

Total Project Cost	\$2,249,282.30
Total Eligible Cost	2,134,100.00
Federal Grant	1,600,570.00
State Grant	266,765.00
Local Funds	381,947.30

The Environmental Health Administration, therefore, recommends that \$36,040 be allocated to the Baltimore 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 75-10-229 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 26, 1978

## Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$1,000,000 to the unencumbered balance of the Water Quality Loan of 1968 in connection with the following project:

C-240146-01 (.19)  
St. Mary's County Metropolitan Commission  
Phase II

In a continuing effort to utilize previous funding more productively, the Environmental Health Administration has reviewed project No. C-240146 (.19), St. Mary's County, Phase II, and submits the following information to the Board of Public Works. The latest approved Board of Public Works' allocation was made March 17, 1970 in the amount of \$1,372,750. The current requirements are as follows:

Total Cost	\$1,385,150
Eligible Cost	1,243,100
Federal Grant - 50%	627,350
State Grant - 25%	310,775
Local Share	447,025

Allowing for a nominal contingency factor in the event of a future increase in eligible costs, the Environmental Health Administration respectfully requests that \$1,000,000 be reverted from this project to an unencumbered status within the Water Quality Loan of 1968, Chapter 445, Acts of 1968, as amended.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

9. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a loan in the amount of \$62,662 from the Water Quality Loan of 1968 for the following project:

C-240688-01 (.01)  
Cash Valley Road  
Allegany County

The Board of Public Works, on June 7, 1978, approved matching support of \$37,663 for construction of a sewage collection system for the Cash Valley Road area of Allegany County.

Recently the LaVale Sanitary Commission has petitioned the Environmental Health Administration for a State loan for their local share. The Environmental Health Administration is, therefore, requesting a State loan of \$62,662 to cover the cost of the local share of the project which includes the cost of property line connections.

The financial status of the project is as follows:

Total Project Cost	\$326,300
Total Eligible Cost	301,300
Federal Grant	225,975
State Grant	37,663
Local Funds	62,662

The Environmental Health Administration, therefore, recommends that \$62,662 be allocated to the LaVale Sanitary Commission from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended - Accounting reference 81.10.02. This is a reimbursable 30 year loan. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-9-238 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

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

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(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 \$58,687 from the Water Quality Loan of 1973 for the following project:

C-240381-02 (.01)  
McCoole  
Allegany County

The Environmental Protection Agency, on May 4, 1978, approved a grant increase for the above project of \$352,120, from \$983,850 to \$1,335,970, to include the increase in the cost of the pumping station and the force main river crossing above the engineer's estimate. In order to provide the State's matching share of the project, an additional grant of \$58,687 will be required to increase the State support to \$221,850.

A State Processing Fee of \$6,500 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The revised financial status of this project is as follows:

Total Project Cost	\$1,912,200
Total Eligible Cost	1,774,800
Federal Grant	1,331,100
State Grant	221,850
Local Funds	359,250

The Environmental Health Administration, therefore, recommends that \$58,687 be allocated to the Allegany Sanitary District 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 76-3-730 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 26, 1978

Secretary's Agenda

11. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1973)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$39,848.80 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

ST.01.02  
Anne Arundel County Department of Public Works  
Hillside Road

The Environmental Health Administration has advised that Project No. ST.01.02 is 100% complete. A final fiscal audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

In an effort to close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Environmental Health Administration recommends that \$39,848.80 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

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

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

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

12. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1973)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$89,171 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

ST.06.02  
Anne Arundel County Department of Public Works  
Marley Avenue

The Environmental Health Administration has advised that Project No. ST.06.02 is 100% complete. A final fiscal audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

In an effort to close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Environmental Health Administration recommends that \$89,171 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

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

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



## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(WATER QUALITY LOAN OF 1975)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$64,750 from the Water Quality Loan of 1975 for the following project:

ST.02.11  
 Point of Rocks  
 Frederick County

The Environmental Protection Agency, on January 31, 1977, approved a grant of \$1,416,000 to provide financial assistance for the construction of a 0.23 mgd treatment plant and intercepting sewers at Point of Rocks in Frederick County. The State's matching grant of \$236,000 was approved by the Board of Public Works on April 11, 1977.

On June 16, 1977 the Environmental Protection Agency approved a grant increase of \$399,000 to include costs for the construction of the collector system as eligible for grant participation. The State's matching grant of \$66,500 for this increased eligible cost was approved by the Board on August 3, 1977.

The Environmental Protection Agency, on March 1, 1978, approved a grant increase of \$421,200 to reflect an increase in the eligible cost caused by the bid price of this project exceeding the previously estimated cost. The State's matching grant of \$70,200 for this increased eligible cost was approved by the Board on June 7, 1978.

During the initial distribution of the Failing Septic Tank Grant Program, the Environmental Health Administration (EHA) earmarked funds for 87½% of the cost of collectors in Point of Rocks. Federal funds, as noted above, have been obtained to supplant a significant portion of these earmarked funds. Only those costs relating to the property line connections which were originally eligible within the ST grant have not received grant assistance. EHA is now requesting Failing Septic Tank grant funds in the amount of \$64,750 from the Water Quality Loan of 1975 to complete the funding of this project.

(Continued)

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE;  
(WATER QUALITY LOAN OF 1975) (Continued)

The revised financial status of this project is as follows:

1. Total Project Cost	\$2,509,000
2. Total Eligible Cost (EPA)	2,420,000
3. Federal Grant	1,815,000 (75% of Line 2)
4. State Matching Grant	302,500 (12½% of Line 2)
5. Property Line Connection Cost	74,000
6. ST Grant	64,750 (87½% of Line 5)
7. Local Funds	326,750

The Environmental Health Administration, therefore, recommends that \$64,750 be allocated to the Frederick County Department of Public Works for the above project from the Water Quality Loan of 1975, in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-11-328 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

14. DEPARTMENT OF NATURAL RESOURCES:

Submission of a report by the Department of Natural Resources of the following Engineering Contract under \$5,000.00 awarded by the department, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" as amended and adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda):

ENGINEERING CONTRACT FOR:

Shore Erosion Control:

E. S. Hargest  
Anne Arundel County  
SEC 11-78

Awarded to:

Beach-Hanson Associates  
in the amount of \$3,960.00

Funds to be Charged:

01-30.01.02.004.001-02/02-1978 -  
\$3,439.05,  
01-30.01.02.004.001-02/02-1977 -  
\$ 88.00,  
07-79.30.02.002.002-02/02-1979 -  
\$ 432.95.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

15. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Department of Natural Resources of the following Engineering Contract under \$5,000.00 awarded by the department, in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects", as amended and adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda):

ENGINEERING CONTRACT FOR:

Shore Erosion Control:	Dixon and Lusby Calvert County SEC 12-78
Awarded to:	Beach-Hanson Associates in the amount of \$4,940.00
Funds to be Charged:	SEC Engineering Fund 07-79-30.02.002.002-02/02

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

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

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

16. DEPARTMENT OF NATURAL RESOURCES:  
(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 Charles R. and Donnal L. Spedden which has been recorded in Dorchester County under Liber No. P.L.C. 200, folio 373. The total amount of this loan is \$26,784.13.

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 1980, the tax shall be \$1,071.49, and \$1,071.36 for the next twenty-four (24) years. This tax will be collected by the Department of Natural Resources.  
(copy enclosed)

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

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

17. DEPARTMENT OF PERSONNEL -  
MARYLAND STATE RETIREMENT SYSTEMS:

Resubmission of a request by the Boards of Trustees of the Maryland State Retirement Systems for the appointment of a member of the enforcement personnel of the Maryland State Police to serve on the Board of Trustees of the State Police Retirement Systems for the period June 1, 1978 through July 31, 1981.

Article 88B, Section 54, provides for a Board of Trustees of the State Police Retirement System. Two of the Trustees shall be members of the enforcement personnel of the Maryland State Police who shall be appointed for terms of four (4) years by the Board of Public Works. Lieutenant Colonel Carroll E. Cook retired effective June 1, 1978, and, therefore, resigned from the Board of Trustees.

The Board of Public Works, at its meeting on May 3, 1978 deferred action on this request (Item 10, page 18, Secretary's Agenda) and asked for additional information. The Superintendent of the Maryland State Police has concurred with the recommendation to appoint Sergeant Richard J. Benik to fill this vacancy.

(Information previously forwarded to 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 26, 1978

## Secretary's Agenda

18. MARYLAND HEALTH AND HIGHER EDUCATION FACILITIES AUTHORITY:

Submission of a request by Mercy Hospital, Inc. for a continued status of the current State of Maryland Loan as a second mortgage, subordinated to a first mortgage securing the Bond Financing of the approximately \$8,650,000 to be issued through the Maryland Health and Higher Educational Facilities Authority.

Mercy Hospital, Inc. ("Hospital") proposes to finance the construction of a new 5-story hospital building and renovate parts of its existing facilities through the Maryland Health and Higher Educational Facilities Authority ("Authority"), which will issue its revenue bonds ("Revenue Bonds"). As currently contemplated, the issue would be sold through a limited public offering.

The State of Maryland currently holds a second mortgage lien on the lot of ground situate in Baltimore City, State of Maryland, bounded by the west side of North Calvert Street, the North side of East Saratoga Street, the East side of Saint Paul Place, and the South side of Pleasant Street. This second lien was granted pursuant to a Mortgage Loan Agreement dated May 29, 1969, between the Hospital and the State of Maryland ("State") under which the Hospital borrowed \$2,626,000.00 from the State, to be repaid over a period of 40 years ("State Loan"). The outstanding unpaid principal balance as of June 30, 1978 is approximately \$2,406,157.88. The Loan was issued in several separate advances at annual interest rates varying from 4.0745% to 5.3579%.

The Hospital's principal existing facilities are constructed on the Mortgaged Hospital Site; these facilities include 350 beds, an emergency room, clinics for outpatient care and a full range of ancillary and other support facilities.

The Hospital proposes to construct its expansion and renovation project on the Mortgaged Hospital Site.

It is proposed that, to secure payment of the Revenue Bonds, the Hospital shall convey the Mortgaged Hospital site to the Authority, by a first mortgage. In the event that the Hospital defaults in complying with any of the provisions of the proposed Loan Agreement with the Authority or the first mortgage, the Authority, in addition to its foreclosure rights, would have the power to enter the Hospital Facilities and would so enter at the request of the State, either to operate the Facilities itself or to provide for the operation of the Facilities by others. If and when the Authority enters and operates the Facilities, the Authority would pay any monies available for debt service to the Bond Holders and the State, pro rata, based upon the annual debt service amounts. The State does not presently enjoy this parity sharing arrangement upon foreclosure, and

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

18. MARYLAND HEALTH AND HIGHER EDUCATION FACILITIES AUTHORITY:

(Continued)

this provision greatly enhances the State's position over that which it made in 1969.

In order for the Revenue Bonds to be successfully marketed, the purchasers of the Revenue Bonds must be assured that the State, Authority and Hospital have agreed that the State will not foreclose its mortgage on the Hospital Facilities so long as the Revenue Bonds are outstanding.

It is requested that the Board of Public Works preliminarily approve these proposals and the accompanying "Subordination Agreement" and Authority Bond Financing documents which accomplish the following:

(1) The proposed Loan Agreement between the Authority and the Hospital securing the Revenue Bonds requires that, prior to payment of operating and maintenance expenses for the hospital facilities, (i) the Hospital pay the Authority, monthly, the monthly amounts of (a) debt service due on the Revenue Bonds, (b) required deposits to reserve funds created for the Revenue Bonds, and (c) debt service due on the State Loan and (ii) the Authority deposit, upon receipt, the monthly amount of debt service due on the State Loan with a corporate trustee for payment to the State when due.

(2) The State approves and executes the Subordination Agreement continuing the second lien status of the State Loan and specifically subordinating the State Loan to a first mortgage to be granted to the Authority at the time of the Bond Sale closing. The Subordination Agreement shall not take effect unless and until the Hospital fully satisfies and is released from the existing Equitable Trust Company first mortgage loan and the executed release from Equitable Trust Company is filed for recordation, and the Bonds have been sold and the Authority has authorized and is prepared to file the said, new first mortgage securing the tax-exempt bonds sold.

(3) The State, the Authority and the Hospital agree that if a principal and interest payment on the State Loan is not paid by the Hospital when due, (i) the Authority could, and at the request of the State would, enter the Hospital Facilities and manage the operation of the Hospital Facilities by itself or through others; (ii) during any period that the Authority is in possession of the Hospital Facilities, it will pay any monies available for debt service to the State and the holders of the outstanding Revenue Bonds, pro rata, on the basis of the annual debt service amounts of the Revenue Bonds and the State Loan; and

(Continued)



## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

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

(iii) upon the sale or other disposal of a material portion of the Hospital Facilities by the Authority, the proceeds of such sale or other disposition will be allocated between the State and the holders of the outstanding Revenue Bonds, pro rata, on the basis of the principal amounts of the Revenue Bonds and the State Loan then outstanding.

(4) The State, the Authority and the Hospital agree that the State will not proceed against the Mortgaged Hospital Property or any other property (including equipment) located on the Mortgaged Hospital Property and used in the operations of the Hospital so long as (i) the Hospital is not in default under the Loan Agreement with the Authority or the mortgage or deed of trust securing the Revenue Bonds or (ii) the Authority takes possession of the Hospital Facilities and is itself or through another entity operating the Hospital Facilities or (iii) the Authority acquires title to the Hospital Facilities through foreclosure or conveyance in lieu of foreclosure and either the Authority operating the Hospital Facilities or an entity or entities other than the Authority or the Hospital is operating the Hospital Facilities pursuant to an agreement between the operating entity and the Authority.

(5) The State, the Authority and the Hospital would agree that the holders of the Revenue Bonds would have no interest in any Hospital property other than the Mortgaged Hospital Property and any other property (including equipment) located on the Mortgaged Hospital Property and used in the operation of the Hospital, and the State would have no interest in the reserve funds created for the Revenue Bonds.

The Hospital requests that the Board of Public Works sign the Subordination Agreement today. However, because the Subordination Agreement refers to the Resolution of the Authority authorizing the issuance of the Revenue Bonds, which will be adopted on or about August 15, 1978, for the security provisions relating to the State's interests under its mortgage, the Subordination Agreement will be held in escrow by the Attorney General, acting through the Assistant Attorney General assigned to this matter, and will not be delivered or recorded unless and until the Authority adopts the Resolution substantially in the form presented today. The Hospital also requests that the Board authorize the Attorney General, acting through the Assistant Attorney

(Continued)

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

18. MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY::

(Continued)

General, to make such nonsubstantive changes in the Subordination Agreement to provide the details, such as the date of the Subordination Agreement, the date of the Authority's Resolution and the principal amount of the Bond issue, that will be determined before the delivery and recordation of the Subordination Agreement and to cause to be made such changes in the Authority's Resolution and the other Bond Financing documents that are necessary to insure the accomplishment of the results contemplated by paragraphs (1), (2), (3), (4) and (5) above. Any approval given at this date by the Board of Public Works is subject to final approval of the final legal agreements by the Attorney General, acting through the Assistant Attorney General, and acceptance of the final Ernst & Ernst Feasibility Study by the Department of Budget and Fiscal Planning.

(copy enclosed)

\*The feasibility study supports the financial ability of the hospital to pay the loan.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

APPENDIX A

Offices Of  
The Attorney General  
One South Calvert Street  
14th Floor  
Baltimore, Maryland 21202

301-383-3737

July 26, 1978

Board of Public Works  
State Treasury Building  
Annapolis, Maryland 21401

Re: Subordination of State Loan  
on Mercy Hospital

Dear Sirs:

The purpose of this letter is to state in greater detail the course of action to be taken by the Attorney General assigned to this matter should the Board approve the subordination of the State's mortgage on Mercy Hospital to the mortgage to be given by Mercy Hospital to the Maryland Health and Higher Educational Facilities Authority. The subordination, as evidenced by the Subordination Agreement, is necessary to enable the Authority to issue bonds to finance the construction of the project by Mercy Hospital.

The current intended schedule calls for the Authority

to adopt its Resolution authorizing the issuance of the bonds and determining the final principal amount of the bonds on August 15 or August 22, 1978. The bond closing will take place approximately one month later, around September 18, 1978.

To accommodate the needs of the Hospital, the Board is being asked to sign the Subordination Agreement today. As the Assistant Attorney General assigned to this matter, I will then hold the Subordination Agreement in escrow until the date of the bond closing, and will not deliver it unless I am satisfied with all of the bond financing legal documents as they effect the State's interests. Accordingly, the agenda item provides that you delegate to me the authority to cause to be made such changes in the bond financing legal documents necessary to insure that the terms of the Subordination Agreement are fully carried out.

In addition, because the date of the Resolution and the principal amount of the bonds have not yet been finally determined, the Subordination Agreement which the Board is being asked to sign today does not contain these details. Therefore, the agenda item contemplates your delegating to me the authority to make non-substantive changes in the

Subordination Agreement to fill in these missing details.

To date, I have reviewed the proposed Bond Resolution and the Loan Agreement between the Authority and Mercy Hospital. I have requested a number of changes be made in these documents, and the attorneys for the Authority have agreed to every change.

After I have become satisfied with all of the legal documents involved in this transaction, I shall write a letter to the Board of Public Works to that effect, and, upon receiving notification that the Department of Budget and Fiscal Planning has approved the final feasibility study by Ernst & Ernst, I will then delivery the Subordination Agreement to the Authority and the Hospital for recordation.

Very truly yours,

/s/  
Thomas E. Plank  
Assistant Attorney General

TEP:aba

SUBORDINATION AGREEMENT  
(reference Liber 2521, page 382)

THIS SUBORDINATION AGREEMENT is made as of this day of \_\_\_\_\_, 1978 by and between the STATE OF MARYLAND acting by the Board of Public Works (the "State"), MERCY HOSPITAL, INCORPORATED, a body corporate of the State of Maryland (the "Institution"), and MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY, constituting a public instrumentality organized and existing under and by virtue of the laws of the State of Maryland (the "Authority").

The State is the current holder of a mortgage Loan Agreement dated May 29, 1969 from the Institution to the State (the "State Mortgage") as security for a loan in the original principal amount of \$2,626,000 from the State to the Institution bearing interest on the several separate advances at annual interest rates varying from 4.0745% to 5.3579% becoming due and payable in full on May 29, 2009 (the "State Loan"). The State Mortgage is recorded in the Land Records of Baltimore City, Maryland in Liber 2521 at page 382.

The Institution, a voluntary, non-profit hospital, is adding a new 5-story hospital building to, and renovating parts of, its existing facilities (collectively the "Project"). By the Mercy Hospital Bond Resolution, adopted by the Authority on \_\_\_\_\_, 1978 (the "Resolution"), the Authority authorized the issuance, sale and delivery of \$ \_\_\_\_\_ aggregate principal

amount of its Maryland Health and Higher Educational Facilities Authority Revenue Bonds, Mercy Hospital Issue, Series A, dated July 1, 1978 (the "Bonds") the proceeds of which are to be applied to the financing of the Project. As security for the Bonds, the Institution has executed and delivered a Mortgage dated 1978 (the "Authority Mortgage") pursuant to which the Institution mortgages to the Authority the land on which certain existing facilities of the Institution are located and on which the Project is to be constructed (such mortgaged land and facilities called the "Hospital") with provision for the Authority, upon default by the Institution, to take possession of the Hospital and operate or arrange for the operation of the Hospital for the benefit of the State and the holders of the Bonds as set forth in the Resolution.

In order to facilitate issuance of the Bonds by the Authority, the State, pursuant to the authority granted in Section 568F(a) of Article 43 of the Annotated Code of Maryland (1977 Cum. Supp.) has agreed with the Institution and the Authority to subordinate the State Mortgage to the Authority Mortgage on condition that the Resolution provide for the security of the State Loan set forth in the Resolution.

NOW, THEREFORE, the parties agree as follows:

1. Subordination. The State, as the current holder of the State Mortgage, hereby consents to the Authority Mortgage recorded or intended to be recorded in the Land Records of Baltimore City, Maryland before this Subordination and hereby acknowledges

and agrees that all of the State's right, title and interest in the property described in the State Mortgage is now and shall be at all times subject to and subordinate to all of the terms, conditions, and provisions of the Authority Mortgage. The State shall have the benefit of the security provided to the State in the Resolution.

2. Suspension of State Remedies. So long as the Authority Mortgage is a lien upon the Hospital or any part thereof and the Authority is not in default under its covenants and agreements to the State as set forth herein (relating to the operating of the Hospital and the application of the net revenues of the Institution from the operation of the Hospital to the payment of the principal of and interest on both the State Loan and the Bonds), the State shall not foreclose its mortgage lien on or levy, execute, or otherwise proceed against the Hospital or any other property (including equipment) located at the Hospital and used in the operations of the Institution.

3. Inclusion of State Loan Debt Service under Loan Agreement. The Authority shall provide in the Loan Agreement dated as of \_\_\_\_\_, 1978 between the Institution and the Authority (the "Loan Agreement") that, before payment of the operating and maintenance expenses of the Hospital, the Institution shall pay to a corporate trustee, monthly, the monthly proportionate amounts of (a) debt service due on the Bonds, (b) required deposits to reserve funds created for the Bonds by the Resolution, and (c) debt service due on the State Loan for payment to the State when due.

4. State Remedy. If a default by the Institution occurs



under the State Mortgage during the time in which the Authority Mortgage is a lien upon the Hospital or any part thereof, the parties agree that

(i) within thirty (30) days following written demand by the State, the Authority shall take possession of the Hospital and manage the operation of the Hospital facilities by itself or by appointed agents, until the default is cured;

(ii) during any period that the Authority is in possession of the Hospital, the Authority shall pay amounts available from the net revenues of the Hospital operation for debt service to the State and the holders of outstanding Bonds, proportionately, on the basis of the annual debt service amounts of the Bonds and the State Loan; and

(iii) upon the sale or other disposition of a material portion of the Hospital by the Authority (other than purchase of the Hospital by the Authority upon foreclosure of the Mortgage), the Authority will allocate the proceeds of such sale or other disposition between the State and the holders of outstanding Bonds, proportionately, on the basis of the principal amounts of the State Loan and the Bonds then outstanding, and the State shall release the lien of the State Mortgage on the property conveyed.

5. Acceleration of State Loan. If default be made in repayment of the State Loan or interest thereon as provided for in this Agreement, or if the Institution ceases to be a voluntary, non-profit hospital, the State may, at its option, declare the entire unpaid principal balance of the State Loan and any other amounts hereby secured, together with accrued interest thereon, to be

immediately due and payable, and the State may forthwith, or at any time thereafter, institute proceedings for the collection thereof at law, by foreclosure of or other proceeding upon the State Mortgage or by any other proper legal or equitable procedure without notice of the exercise of such option.

6. No Interest in Reserve Funds. The State shall have no interest in the reserve funds created for the Bonds pursuant to the Resolution.

7. Assignees. The rights and obligations of this Agreement shall bind the Institution, the State, and the Authority and the respective successors and assigns of each of them.

IN WITNESS WHEREOF, the parties have hereunto executed this Agreement as of the date written above.

ATTEST:

STATE OF MARYLAND acting through the Board of Public Works of Maryland

Edmund L. Middleton  
Secretary

By Barbara

By Louis K. ...

By William J. James

ATTEST:

MERCY HOSPITAL, INCORPORATED

\_\_\_\_\_

By \_\_\_\_\_

ATTEST:

MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY

\_\_\_\_\_

By \_\_\_\_\_



STATE OF MARYLAND

SS:

OF BALTIMORE

I HEREBY CERTIFY that, before me, a Notary Public of the State of Maryland, personally appeared and acknowledged that he is the Chairman of the MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY, a body politic, and on behalf of such corporation further acknowledged the foregoing Subordination Agreement to be the act and deed of such body politic.

AS WITNESS my hand and notarial seal this            day of  
, 1978.

\_\_\_\_\_  
Notary Public

My commission expires:

BOARD OF PUBLIC WORKS

July 26, 1978

Secretary's Agenda

19. MUNICIPAL GOVERNMENT LOAN OF 1974:

Submission of a request by the Town of Chesapeake for the approval of an Agreement between the Board of Public Works and the Town of Chesapeake Beach as required by Chapter 726 of the Acts of 1974 known as the Municipal Government Loan of 1974.

The Board of Public Works, at its meeting on March 1, 1978, approved a loan of \$168,000.00 to the Town as Item 11, page 14 of the Secretary's agenda.

Approval and execution of the Agreement is necessary in order to make the disbursement to the Town of Chesapeake Beach. This document has been reviewed and approved by the State Law Department.

(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 26, 1978

Secretary's Agenda

20. DEPARTMENT OF NATURAL RESOURCES:  
(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by William H. Durr, Jr. and Carol A. Durr of 8083 Ventnor Road, Pasadena, Maryland, for the amendment of their Shore Erosion Control Project Loan. The Shore Erosion Control Project Agreement was entered into on January 20, 1975 between the Department of Natural Resources and Mr. and Mrs. Durr.

The Durr's have found it necessary to make this request because the Federally insured lender must have a first lien of record excepting taxes, public charges and assessments. The purpose of the proposed mortgage is to erect a dwelling and other improvements on of Mrs. and Mrs. Durr who are the owners and operators of the marina. The appraised value of the property with the proposed improvements is \$357,500.00, which after deducting the proposed mortgage of \$210,000.00 will leave a clear value of \$147,500.00 to secure the erosion debt.

The attorney representing Mr. and Mrs. Durr points out that the agreement used by the Department of Natural Resources provided for acceleration of the total debt upon default in payment of an annual levy. He feels that this creates doubt regarding whether a mortgage placed on the same property is a first lien of record except for public taxes and charges.

If the repayment provisions are deemed by the Board to be a tax, it is requested that appropriate modifications be made to the recorded agreement to eliminate the confusion over the question of whether it is a recorded lien having some priority other than that of an annual tax.  
(copy of material previously forwarded to Board members)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

July 26, 1978Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
40201	#832-2-69	Meade Village Dev.	A.A.	402	\$45,705.40
50701	#1034-7-10	Cecilton Park	Cecil	507	\$ 198.75
51201	#1010-12-46	Forest Hill (Kurtz) Acq.	Harford	512	\$ 3,867.85

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

## Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Mt. Airy \$21,000.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's June 7, 1978 Agenda, Item 3A.

POS #1088-6-45  
Mt. Airy Mini-Park Development  
Carroll

This request is based on an amendment to the scope of the project to add: a picnic shelter, comfort station, tot lot and landscaping.

Original Cost Estimate	\$40,000.00
Total Development Costs	\$93,000.00
State Share (75%)	\$69,750.00
Previously Approved	\$48,750.00
This request	\$21,000.00

Fund Source: Program 81.20.02 - Item 706

Federal Grant: Not Available

Department of State Planning: Reviewed - 6/3/77

Control Number: 7-4-M152

Location: Adjacent to the Mt. Airy By-pass (Rt. 27 & Center St.).

Inspected by: C. Ingram On: 3/15/77

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 26, 1978

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Dorchester County \$5,152.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1201-9-18  
J. Edward Walter Park  
Dorchester

This project proposes the construction of a permanent backstop and fencing on existing baseball field.

Total Estimated Development Costs	\$6,870.00
State Share (75%)	\$5,152.50

Fund Source: Program 81.20.02                      Item 809

Federal Grant: Not Available

Department of State Planning: Reviewed - 6/30/78

Control Number: 8-5-M195

Location: Willis St. off of Glasgow St. in Cambridge.

Inspected by: Madeline Shea                      On: 5/16/78

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

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

## PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

July 26, 1978

## Secretary's Agenda

## Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Dorchester County \$2,115.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1204-9-19

Dorchester County Swimming Pool Acquisition  
Dorchester

Allowable Land Cost for 12,317 sq. ft. $\pm$ at .14/sq.ft.	\$1,700.00
--	------------

## Appraisals -

Sewell Matthews - \$2,800.00 (.23/sq.ft.)

Donald Matthews - \$2,200.00 (.18/sq.ft.)

Incidentals	\$ 415.00
-------------	-----------

Total Allowable Cost	\$2,115.00
----------------------	------------

State Share (100%)	\$2,115.00
--------------------	------------

Fund Source: Program 81.20.02 <sup>22</sup>	Item 809
---	----------

Federal Grant: Not Available

Department of State Planning: Reviewed - 6/30/78

Control Number: 8-5-M196

Zoning: Industrial

Location: Cedar Street, Cambridge, Md.

Property Owner: Carolyn Kinnamon Since: 1967

Inspected by: M. Madeline Shea On: 5/16/78

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 to the Department of Budget and Fiscal Planning, presented Items 1-GEF through 27-DP, and Department of Transportation Items 1T through 68T of his Agenda dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 50 through 159a attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 50 through 159a.

GENERAL EMERGENCY FUND

BPW--7/26/78

1-GEF Maryland Veterans Commission--Service Program - requests a tentative allotment of \$15,713 from the 1978 General Emergency Fund to compensate for unattained Special Fund income. Funds are needed for one tractor loader/back-hoe at Rocky Gap, one tractor mounted mower attachment at Cheltenham, folding chairs at Rocky Gap and miscellaneous hand tools and grass trimming equipment at Rocky Gap and Cheltenham. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.15.00.01

.11 Equipment-Additional \$15,713

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL EMERGENCY FUND

BPW--7/26/78

2-GEF Board of Public Works - Miscellaneous Non-Recurring Payments - requests a tentative allotment of \$25,000 from the 1979 General Emergency Fund. This amount is to be paid to Ruth E. Lankford, widow of Deputy Sheriff Charles Henry Lankford, (deceased) in Caroline County. Deputy Sheriff Charles Henry Lankford died on July 29, 1977 in the performance of his duties while maintaining order at a carnival in Federalsburg, Maryland. In accordance with Article 41, Section 59 A-1 of the Annotated Code of Maryland, the sum of \$25,000 is to be paid to the surviving spouse or children of any law enforcement officer of the State or any political subdivision of the State, or any sheriff or deputy sheriff, who is killed in the performance of his duties. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.05.01.12

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

3-GEF Executive Department--Governor--Maryland Veterans Home Commission - requests a tentative allotment of \$117,000 from the 1979 General Emergency Fund to provide for emergency repair work, preparation of a development program, custodial services and utilities at the Charlotte Hall School property. Some of the buildings at Charlotte Hall School are in poor condition and need immediate attention to prevent further deterioration. A team from the Department of General Services recently inspected the structures and estimated that emergency repairs needed to seal the structures will cost \$65,000. Additionally, the Maryland Veterans Home Commission needs to prepare a development program for converting the existing structures for the intended use as a home for Maryland veterans. These documents are necessary to guide the Commission in seeking Capital funds and in preparing an application to the Veterans Administration for Federal assistance on the project. An amount not to exceed \$25,000 is needed to obtain the services of a firm to prepare the development program. Finally, an amount of \$27,000 is needed to continue necessary custodial operations and provide for the payment of utilities necessary for the security and upkeep of the property. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

23.01.01.11

.02	Technical and Special Fees	\$ 25,000
.06	Fuel and Utilities	4,000
.08	Contractual Services	86,500
.09	Supplies and Materials	1,500
		<u>\$117,000</u>

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

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

4-GI State Law Department--Legal Counsel and Advice - requests that the court costs owed to the State by the various parties in the so-called Continental Can cases be forgiven and these costs be absorbed by the State. As a result of the decision to develop the site formerly occupied by the Continental Can Company as a correctional facility, several cases were filed to clarify the legality of this decision. The State prevailed in the lower courts and the Court of Appeals affirmed these judgments in an Opinion filed on October 25, 1977. Court costs below as well as on appeal were awarded to the State which totalled approximately \$991.25. Because of the action of the General Assembly during the 1978 Legislative Session changing the site of the correctional facility to Fort Armistead Park, it has been suggested that the State absorb the court costs in the original cases. Any recovery of these costs would revert to general fund revenues as they were paid out of the budget of the State Law Department for fiscal year 1977. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

22.03.00.01

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

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

\*The above item was approved due to the fact that the Policy was changed by the Legislature. However, the approval is not to set a precedent.

*Handwritten signature*

GENERAL ITEM

BPW--7/26/78

CGI Department of Budget and Fiscal Planning - In accordance with the Acting Governor's directive on cost containment 165 positions identified as being vacant for in excess of one year are recommended for abolition. These positions represent recommendations only for those agencies analyzed to date. Following is a summary of these recommendations.

25.01.01.01

Agency	Positions Recommended for Abolition	Total Salaries	Fund Source			
			General	Federal	Special	Other
State Lottery Agency	5	\$ 60,576			\$ 60,576	
Assessments & Taxation	12	126,178	126,178			
State Planning	4	60,400	33,735	26,665		
Regional Planning Council	5	57,758	16,442	41,316		
Department of Agriculture	2	17,016			17,016	
Dept. of Health & Mental Hygiene	46	557,201	258,976	70,850		227,375
Dept. of Human Resources	54	545,077	107,736	437,341		
Public Safety & Correctional Services	2	27,267				27,267
Dept. of Education	9	87,507	14,271	73,236		
St Universities & Colleges	26	258,972	212,763	27,694	18,515	
	165	\$1,797,952	\$770,101	\$677,102	\$ 96,107	\$254,642

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

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

6 -GI Department of Transportation--Mass Transit Administration - requests permission for Mrs. Elizabeth Homer, MTA Administrative Specialist II, to participate in a course entitled, "Professional Program in Urban Transportation," to be conducted by the Transportation Research Institute at Carnegie-Mellon University in Pittsburgh, Pennsylvania, and subsequently at four European cities from September 11 through October 17, 1978. The program consists of three (3) weeks of class study at Carnegie-Mellon University plus a lecture-study tour of 2½ weeks in transit operations at Munich, Paris, Gothenburg and Copenhagen. The course is designed to provide conceptional training and the latest information about transportation planning and inter-modal operations and management; the tour provides an opportunity to see examples of operating transit systems previously studied in the classroom. Estimated cost for one participant is \$5,340, and includes tuition of \$4,500, meals \$492, other expenses of \$98, and transportation costs of \$250. Reimbursement of cost is provided in part from a Federal Grant which includes 75 percent of Mrs. Homer's salary for the six week period. In accordance with Section 49, Article 64A, of the Annotated Code of Maryland, training has been reviewed and approved by the Department of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

29.08,01.04

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



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.

7-01 Department: Comptroller of the Treasury 24.01.10.01

Unit: Data Processing Division

Services: To acquire a Mass Storage System to allow the Data Processing Division to enhance its services to its users by:

- a. Reducing the data fragmentation currently experienced with tape media.
- b. Increase the availability of data to users without the need for operator intervention.
- c. Increase the Division's ability to maintain the security and integrity of the data stored.
- d. Reduce the operating expense of storing magnetic data by \$200,000 over the next five (5) years.

Bids: As a result of a competitive RFP, issued January 10, 1978, responses were received from the Control Data Corporation and the IBM Corporation for a mass storage system.

ANNUALIZED COST COMPARISON

<u>System Capacity</u>	<u>IBM</u>	<u>CDC</u>
30 Billion Bytes	\$245,316.00	\$285,377.00
60 Billion Bytes	\$369,756.00	\$407,307.88

Award To: International Business Machines Corporation  
Baltimore, Maryland

Amount: \$196,236.00 -- Reimbursable Funds

Price above based on State and Local Government Lease Plan for 12 months.

Basis: Low Bidder

Comments: This award provides for the procurement of additional units for installation in the Data Processing Division within a 24 month period subject to Department of Budget and Fiscal Planning review and approval.

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

Approved

With Discussion

Disapproved

Without Discussion

Deferred

Withdrawn

CONTRACTS

BPW--7/26/78

8-CI Department: Health and Mental Hygiene 32.01.22.00

Unit: Walter P. Carter Mental Health and Retardation Center

Services: To provide basic inpatient/outpatient services, training and research in mental retardation and developmental disabilities.

Term: July 1, 1978 - June 30, 1979

Award To: University of Maryland - Department of Pediatrics  
Baltimore, Maryland

Amount: \$591,947

Basis: Sole Source - Renewal

Fund Source: General

Note: Approval of this contract is recommended subject to the following conditions:

1. No funds appropriated to the University of Maryland will be authorized for use in this program. All necessary expenditures will be reimbursed to the University by the Department of Health and Mental Hygiene not to exceed the amount specified in the contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--7/26/78

9-C1 Department: Health and Mental Hygiene 32.01.22.07

Unit: Walter P. Carter Mental Health and Retardation Center

Services: To provide psychiatric staff with primary responsibility for overall psychiatric care within the Center.

Term: July 1, 1978 - June 30, 1979

Award To: University of Maryland  
Baltimore, Maryland

Amount: \$251,417

Basis: Sole Source - Renewal

Note: Approval of this contract is recommended subject to the following conditions:

1. No funds appropriated to the University of Maryland will be authorized for use in this program. All necessary expenditures will be reimbursed to the University by the Department of Health and Mental Hygiene not to exceed the amount specified in the contract.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

CONTRACTS

BPW--7/26/78

10-CI Department: Human Resources 33.01.00.03

Unit: Social Services Administration

Services: To conduct a Title XX training program for staff members of the Department to enable them to serve the needs of developmentally disabled persons more effectively.

Term: July 1, 1978 - June 30, 1979

Award To: John F. Kennedy Institute  
Baltimore, Maryland

Amount: \$142,501 - Federal \$106,876  
Private \$35,625

Basis: Renewal

Note: This is a Purchase of Service contract with a private non-profit corporation.

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

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

CONTRACTS

BPW--7/26/78

11-CI Department: Human Resources 33.02.00.03

Unit: Social Services Administration

Services: To provide a program care for children, including social work, health related and special education services (where applicable), as defined in the State of Maryland Title XX Comprehensive Annual Services Plan, FY 1979.

Term: July 1, 1978 - June 30, 1979

Amount: \$111,600

Award To: Cedar Ridge Children's Home  
Williamsport, Maryland

Basis: Renewal

Note: This is a non-profit organization.

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

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

CONTRACTS

BPW--7/26/78

12-CI Department: Human Resources 33.02.00.03  
 Unit: Social Services Administration  
 Services: To provide a program of foster care for children, including social work, health related and special education services (where applicable) as defined in the State of Maryland Title XX Comprehensive Annual Services Plan, FY 1979.  
 Term: July 1, 1978 - June 30, 1979  
 Amount: \$122,760  
 Award To: Montanari Treatment Center  
 Hialeah, Florida  
 Basis: 75% Federal Renewal  
 25% State  
 Note: This is a non-profit organization.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

CONTRACTS

BPW--7/26/78

13-CI Department: Human Resources 33.02.00.03  
 Unit: Social Services Administration  
 Services: To provide a comprehensive program of social services, through subagreements with selected vendor agencies.  
 Term: July 1, 1978 - June 30, 1979  
 Award To: Health and Welfare Council of Central Maryland, Inc.  
 Baltimore, Maryland  
 Amount: \$492,432 - Federal \$376,252  
 Private \$116,180  
 Basis: Renewal  
 Note: This is a Purchase of Service contract with a private non-profit corporation.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn



16-CI Department: Human Resources 33.02.00.03  
 Unit: Social Services Administration  
 Services: To provide a comprehensive program of resident family services.  
 Term: July 1, 1978 - June 30, 1979  
 Award To: Housing Opportunities Commission of Montgomery County  
 Silver Spring, Maryland  
 Amount: \$454,175 - Federal \$340,631  
 Local \$113,544  
 Basis: Renewal  
 Note: This is a Purchase of Service contract with a private non-profit corporation.

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

17-CI Department: Department of Human Resources 33.05.01.01

Unit: Office of Administration

Service: To supply key entry and verification services to Employment Security MODS, Wage Records, Social Services Title XX and Absent Parent Registry System to meet HEW and DOL requirements.

Term: July 1, 1978 - June 30, 1979

Bidders:	<u>Company</u>	<u>Net Bid</u>
	Accurate Data	\$261,200
	Automated Data Corp. <sup>1</sup>	\$222,792
	Cardware, Inc.	\$278,170
	Essex Data Service <sup>2</sup>	\$252,870

Award To:		<u>MODS</u>	<u>Wage Records</u>	<u>Social Services</u>	<u>AP Registry</u>
	Accurate Data Balt, MD	\$35,250 (100%)	\$52,100 (40%)	\$30,275 (50%)	\$
	Automated Data Annapolis, MD		46,325 (40%)		
	Cardware Balt, MD			28,700 (50%)	30,050 (100%)
	Essex Data Balt, MD		25,350		
	TOTAL:	\$35,250	\$123,775	\$59,075	\$30,050

Amount:	Accurate Data	\$117,725
	Automated Data	46,325
	Cardware	58,750
	Essex Data	25,350
	TOTAL:	\$248,150

Basis: Awarded on recommendation of the Data Entry Evaluation Committee based on consideration of reliability and capacity. Preference given to the low bidder.

- Note:
1. No bid on MODS contract.
  2. No bid on Absent Parent Registry contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



CONTRACTS

BPW--7/26/78

18-CI Department: Public Safety and Correctional Services 35.01.01.02

Unit: Public Safety Data Center

Services: To acquire communication terminal devices to meet the requirements of the Department of Public Safety and Correctional Services for a 36 month period.

Bids:	<u>Vendor/Proposal</u>	<u>Five Year Cost</u>
	IBM	\$ 2,329,802
	IBM (Alternate A)	2,499,495
	IBM (Alternate B)	2,442,315
	Raytheon	3,023,070
	Telex (1)	Non-Responsive
	Telex (2)	Non-Responsive

Award To: International Business Machines Corporation  
Baltimore, Maryland

Amount: \$408,576 Fiscal 1979 Reimbursable Funds

Basis: Low Bidder (A combination of the equipment proposed in the IBM primary proposal and Alternate A, at five year cost of \$2,354,944, was the final negotiated configuration.)

Comments: This request represents all planned Fiscal 1979 communications terminal requirements for the MILES/CJIS network. The award provides for the procurement of additional terminals for the Department of Public Safety and Correctional Services within a 36 month period subject to Department of Budget and Fiscal Planning review and approval.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

19-C1 Department: Board of Trustees of the State Universities and Colleges  
 Unit: Coppin State College 36.03.03.10  
 Services: To provide food service in the Rathskeller and Dining Hall in the new college center and to provide food services for catered affairs.  
 Term: August 1, 1978 to July 31, 1981

Bids:	<u>Dining Hall % of Gross Sales to College</u>	<u>Rathskeller % of Gross Sales to College</u>
Atlantic Personnel Services, Inc.	6.5%	6.5%
Gourmet Services, Inc.	2.5%	1.0%
Valu Catering	1.5%	2.5%

Award to: Atlantic Personnel Services, Inc.  
 Baltimore, MD

Basis: Highest Dollar return to the college

Note: The Food Service operation at Coppin State College will be strictly a cash operation since Coppin is totally a commuter school. The vendor will operate the food service operation and provide Coppin with a percentage of gross sales. The total cost volume is expected to be in excess of \$100,000 per year and is therefore being presented to the Board of Public Works for approval.

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

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

CONTRACTS

BPW--7/26/78

20-CI Department: Morgan State University

36.13.00.06

Services: To provide janitorial services for McKeldin Center, Communications Building, Jenkins Behavior Science Building, Soper Library and Hill Field House

Term: July 1, 1978 to June 30, 1979

Award to: Supreme Services of Baltimore Baltimore, Maryland

Amount: \$272,972.76  
General Funds

Basis: Renewal

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DISPOSAL OF PROPERTY

BPW--7/26/78

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. All automobile sales are by public auction or bids unless otherwise indicated.

- 21-DP Department of Fiscal Services -  
a. Division of Audits - sale of one typewriter \$245.00
  
- 22-DP Department of General Services -  
a. Requests permission per letter of June 23, 1978 that one Motorcycle which had previously been transferred to the Department of General Services by court order now be transferred to the Baltimore County Police Department for undercover work per their request.
  
- 23-DP Commission on Human Relations -  
a. Sale of three pieces of dictating equipment 37.50
  
- 24-DP Public Safety and Correction Services -  
a. Maryland Correctional Camp Center - sale of three mowers 1,927.25  
(average price \$642.42)  
b. Maryland State Police - sale of forty motor vehicles, 43,989.60  
1972, 1975 and 1976 models (average price \$1,099.74)
  
- 25-DP Public Education -  
a. Department of Education - requests permission per letter to remove from inventory tape recorder stolen from storeroom. There was no sign of breaking and entering. Baltimore County Police were notified.
  
- 26-DP State Library - requests permission per letter of June 22, 1978 to remove books inventoried in FY 1978 with an inventory value of \$3,328.85 (215 volumes are obsolete, 159 were superceded, 2 were damaged beyond repair and 10 were lost). Permission is also requested to remove from inventory electric heater with inventory value of \$19.42 which has been missing from inventory since move from Bladen Street and College Avenue.
  
- 27-DP Department of Transportation -  
a. Toll Facilities Administration -  
1. Sale of three sweepers (average price \$1,966.67) 2,950.00  
2. Sale of four Toro Giant-Vacs (average price \$35.00) 140.00  
b. Transportation Authority - sale of three motor vehicles, 2,971.72  
1976 models (average price \$990.57)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

## DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

## BOARD OF PUBLIC WORKS

July 26, 1978

## 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 the Annotated Code, Transportation Article, Section 2-103(h), Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation-related purpose. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u>	<u>Contractor or</u> <u>Administration</u>	<u>Consultant</u>	<u>Purpose</u>
1T	Maryland Port Administration	Central Maintenance Corporation Baltimore, MD	Contract No. P-18234 -- Grading/Paving at Atlantic Terminal Auto Facility in Fairfield, MD. \$51,400.00 (100% Special Funds)
2T	Maryland Port Administration	Edwin A. & John O. Crandell, Inc. West River, MD	Contract No. MPA-M78-5L -- Rehabilitation of bulkhead between Piers 6 and 7, Locust Point Marine Terminal. \$84,900 Aggregate of Lump Sum & Unit Prices based on estimated quantities (100% Special funds budgeted to MPA)
3T	Maryland Port Administration	John F. Feezer Co., Inc. Baltimore, MD	Contract No. P-18233 -- Provision of drainage facilities, Atlantic Terminal Auto Facility in Fairfield, MD. \$21,795.00 (100% Special Funds)
4T	Maryland Port Administration	The John & Albert Construction Co., Inc. Baltimore, MD	Change Order No. 1 to Contract No. MPA-E78-4 -- Gatehouse at North Service Road Entrance, Dundalk Marine Terminal. \$388.00 Lump Sum (100% Special Funds)
5T	Maryland Port Administration	The Mayor & City Council of Baltimore	Lease for the entire 27th floor of the World Trade Center Baltimore to be finished, decorated and furnished by Lessee to be occupied and used by Lessee as an exhibition area and observation deck, and for no other purpose.

July 26, 1978  
(continued - 2)

6T Maryland Port Administration	McLean Contracting Company Baltimore, MD	Change Order No. 1 to Contract No. MPA-E76-4SL -- Access channel widening, turning basin and wharfside channel dredging at South Locust Point Marine Terminal. \$95,590.66 (100% Special Funds)
.7T Maryland Port Administration	Pacific Molasses Company San Francisco, CAL	Amendment to original lease agreement which extends time during which the Lessor may exercise its option to lease an additional 1.85 acres adjacent to the three acres it is currently leasing at Dundalk Marine Terminal.
8T Maryland Port Administration	Reliable Janitorial Service Baltimore, MD	Contract No. P-18499 -- Janitorial services, World Trade Center Baltimore. \$374,098.56 (100% Special Funds)
9T Mass Transit Administration	Bethlehem Steel Corporation Bethlehem, PA	Contract No. XO-04-03 -- Rail procure- ment for Baltimore Regional Rapid Transit System. \$1,435,940.50 (80% Federal; 20% Special Funds)
10T Mass Transit Administration	Daniel, Mann, Johnson & Menden- hall/Kaiser Eng., J/V	Contract No. MTA-YO-01-08-S -- System Construction Manager Services Baltimore Region Rapid Transit System, Phase I, Section A. \$4,731,866 (80% Federal (UMTA); 20% Special Funds)
11T Mass Transit Administration	Hollander, Cohen Associates, Inc. Baltimore, MD	Contract No. MTA-9-13-2 -- Market research services for the MTA Feeder Bus Study. \$14,900.00 (80% Federal; 20% Special Funds)
12T Mass Transit Administration	Joy Manufacturing Company Pittsburgh, PA	Contract No. XO-15-05 -- Axial fan procurement. \$1,447,745.00 (80% Federal; 20% Special Funds)
13T Mass Transit Administration	National Amusements Baltimore Storage Chesapeake Van Lines Michael Fox Auc- tioneers, Inc., & A-1 Appraisers Co.	Relocation claims as a result of acquisition of Carlin's Drive-In Theater personal property for Mondawmin Portal construction. They include a claim for direct loss of personal property plus cost of two cost of moving estimates and two continued use appraisals. \$321,630.00 (80% Federal; 20% Special Funds)

July 26, 1978  
(continued - 3)

14T Mass Transit Administration	North Liquors, Inc. Chesapeake Van Lines Baltimore Storage Co. A-1 Appraisal Co. Michael Fox Auction- eers, Inc.	Relocation claims for loss of personal property, plus two claims for estimates for moving and two for continued use in place of personal property. \$8,446.81 (80% Federal; 20% Special Funds)
15T Mass Transit Administration	The Ralph M. Parsons Company Pasadena, CAL	Revision No. 1 to Contract No. YO-01-04- Construction Management Services, Baltimore Region Rapid Transit System \$21,500.656 (remains unchanged) (80% Federal; 20% Special Funds)
16T Motor Vehicle Administration	Eastman Kodak Co. Baltimore, MD	Amendment No. 3 to Contract No. VR-2 -- Micro-film equipment service contract. \$14,000 (Not to Exceed) (100% Special Funds)
17T Office of the Secretary	Maryland and Delaware Railroad	Change Order No. 2 includes additional maintenance work on USRA Line #168 Hurlock, MD to Seaford, DEL. \$164,262.50 (90% Federal (FRA) Funds; 10% Special Funds)
18T Office of the Secretary	J. E. Bullock Construction Co. Bowie, MD	Change Order No. 1 to Contract No. MDOT--RR-06 -- Rehabilitation of a portion of Railroad Branch Line USRA No. 168 between Hurlock, MD and Cambridge, MD. \$275,585 (90% Federal (FRA); 10% Special Funds)
19T Office of the Secretary	J. E. Bullock Construction Co. Bowie, MD	Change Order No. 2 to Contract No. MDOT--RR-06 -- Rehabilitation of a portion of Railroad Branch Line USRA No. 168 between Hurlock, MD and Cambridge, MD. \$4,972.50 (90% Federal (FRA); 10% Special Funds)
20T Office of the Secretary	J. E. Bullock Construction Co. Bowie, MD	Change Order No. 1 to Contract No. MDOT-RR-07 -- Rehabilitation of Railroad Branch Line USRA No. 149, Massey, MD to Chestertown, MD. \$478,118 (80% Federal (FRA); 20% Special Funds)

July 26, 1978  
(continued - 4)

21T  
Office of the  
Secretary

J. E. Bullock  
Construction Co.  
Bowie, MD

Change Order No. 2 to Contract No.  
MDOT-RR-07 -- Rehabilitation of Railroad  
Branch Line USRA No. 149, Massey, MD to  
Chestertown, MD. \$1,525.00 (80% Federal  
(FRA); 20% Special Funds)

22T  
Office of the  
Secretary

J. E. Bullock  
Construction Co.  
Bowie, MD

Change Order No. 1 to Contract No.  
MDOT-RR-08 -- Rehabilitation of Railroad  
Branch Line USRA No. 148, Massey, MD  
to Centreville, MD. \$489,333 (80%  
Federal (FRA); 20% Special Funds)

23T  
Office of the  
Secretary

J. E. Bullock  
Construction Co.  
Bowie, MD

Change Order No. 2 to Contract No.  
MDOT-RR-08 -- Rehabilitation of Railroad  
Branch Line USRA No. 148, Massey, MD  
to Centreville, MD. \$3,480.00 (80%  
Federal (FRA); 20% Special Funds)

24T  
Office of the  
Secretary

Bernard Johnson  
Inc.  
Washington, D.C.

Contract No. SPD 4102/08 -- Commuter  
rail equipment rehabilitation;  
\$96,806.04 (80% Federal (UMTA); 20%  
Special funds)

25T  
Office of the  
Secretary

Transportation  
Studies Center  
U. of Maryland  
College Park, MD

Contract No. DTPD No. 6030-2 -- "Priorit  
Programming Methods Applied to  
Transportation Planning" \$46,437  
(100% Federal Funds)

26T  
Operating  
Services Center

Brown & Root, Inc.  
Houston, Texas

Amendment No. 1 to extend software  
license agreement for a 3 year period.  
\$9,000 (100% Special Funds)

27T  
Operating  
Services Center

Burroughs Computer  
Corp.  
Detroit, Michigan

Amendment No. 1 deletes a portion of the  
personal services from the contract and  
acknowledges credits for liquidated  
damages. \$222,000 CREDIT

28T  
Operating  
Services Center

Burroughs Computer  
Corporation  
Detroit, Michigan

Lease of additional hardware for the  
B6700 computer system at the DOT Data  
Center. \$77,295.00 (100% Special Funds)



July 26, 1978  
(continued - 5)

29T Operating Services Center	Four-Phase Systems Inc. Cupertino, Cal.	Amendment No. 1 provides for the main- tenance of additional data entry equip- ment at the DOT Data Center. \$14,964.00 (100% Special Funds)
30T Operation Services Center	Sperry Rand Corp. Univac Division Blue Bell, PA	Request for approval of funding for Spectra 70/45 computer system. \$123,210.00 (100% Special Funds)
31T State Aviation Administration	J. F. Brinker & Sons, Inc. Ellicott City, MD	Contract No. 140-B -- Corner guards to be installed as part of BWI Terminal Expansion Program. \$12,587.50 (100% Special Funds)
32T State Aviation Administration	Brown & Heim, Inc. Baltimore, MD	Change Order No. 3 to Contract No. 142-C Master Clock System
33T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, MD	Change Order No. 22 to Contract No. 123- Overpass and elevated roadway, BWI Airport. \$3,532.00 (75% Federal Aviation Administration; 25% Special Funds)
34T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, MD	Change Order No. 1 to Contract No. 123-H Elevated roadway and tunnel, BWI Airport \$1,520.00 CREDIT (75% Federal Aviation Administration; 25% Special Funds)
35T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, MD	Change Order Nos. 39 and 41 to Contract No. 127 -- South Terminal, BWI Airport. \$12,445.00 (100% Special Funds)
36T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, MD	Change Order Nos. 35 and 36 to Contract No. 128-C -- Central Terminal, BWI Airport. \$31,129.00 (100% Special Funds)
37T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, MD	Change Order No. 37 to Contract No. 128-C -- Central Terminal, BWI Airport. \$3,115 CREDIT (100% Special Funds)
38T State Aviation Administration	Chesapeake Park, Inc.	Contract No. SAA-SV-79-003 -- Utility and Services Agreement at Martin Airport. \$30,000 Not to Exceed (100% Special Funds)

July 26, 1978  
(continued - 6)

39T State Aviation Administration	Honeywell, Inc. Lutherville, MD	Contract No. SVC 78-8 -- Temperature Control System at BWI Airport. \$80,316 (100% Special Funds)
40T State Aviation Administration	ITT Service Industries Corp. Cleveland, Ohio	First extension of Contract No. SVC 77-6 for cleaning services at BWI Airport. \$23,261.16 (100% Special Funds)
41T State Aviation Administration	S. H. Jackson Co. Baltimore, MD	Change Order No. 6 to Contract No. 123-G Roadway lighting at BWI Airport. \$2,639.00 (75% Federal; 25% Special Funds)
42T State Aviation Administration	Roy Kirby & Sons, Inc. Baltimore, MD	Change Order No. 17 to Contract No. 121-A -- Pier "B" rehabilitation at BWI Airport. \$6,500.00 CREDIT (100% Special Funds)
43T State Aviation Administration	Maryland State Police	Amendment to Contract No. SVC 78-01 Law enforcement services at BWI Airport. \$100,187.00 (100% Special Funds)
44T State Aviation Administration	R. S. Noonan Hunt Valley, MD	Change Order Nos. 45 and 46 to Contract No. 125 -- Piers "D" and "E" at BWI Airport. \$18,324.18 (100% Special Funds)
45T State Aviation Administration	R. S. Noonan Hunt Valley, MD	Change Order Nos. 29 and 30 to Contract No. 127-A -- North Terminal at BWI Airport. \$43,314.95 (100% Special Funds)
46T State Aviation Administration	Paul-Rice Engineer- ing Company Owings Mills, MD	Change Order No. 23 to Contract No. 122 Utility Plant. \$665.29 (100% Special Funds)
47T State Aviation Administration	Pittcon Industries Inc. Hyattsville, MD	Change Order Nos. 8 & 9 to Contract No. 145 Ticket counters and ticket lifts at BWI Terminal. \$228.63 (100% Special Funds)
48T State Aviation Administration	PPG Industries, Inc. Cockeysville, MD	Change Order No. 19 to Contract No. 127-B -- Window walls and entrances at BWI Airport. \$1,258.00 (100% Special Funds)

July 26, 1978  
(continued - 7)

49T State Aviation Administration	Primo Electric Company Baltimore, MD	Change Order Nos. 6 and 7 to Contract No. 142-A -- Paging System at BWI Airport. \$567.91 CREDIT (100% Special Funds)
50T State Aviation Administration	Ratrie, Robbins, & Schweizer, Inc. Baltimore, MD	Change Order No. 6 to Contract No. 123-A -- Access roadway system at BWI Airport. \$2,386.30 (100% Special Funds)
51T State Highway Administration	Atec Asso. of MD, Inc.; E.L. Conwell & Co.; Robert W. Hunt Co.; National Foundation Eng., Inc.; Neal S. Moreton & Asso.; Pittsburgh Testing Laboratory	Contracts for supplementary inspection engineer services.
52T State Highway Administration	Cee Bee Contractors, Inc. Washington, D.C.	Emergency repairs to Upper Marlboro Weigh Station. \$10,780.00 (100% Special Funds)
53T State Highway Administration	Century Engineer- ing, Inc. Towson, MD	Consultant agreement for signing design on I-270 from I-70 to the Frederick County Line. \$13,297.00 (100% Special Funds)
54T State Highway Administration	Kennedy-Bode Engineering, Inc. Baltimore, MD	Supplemental Agreement to Contract No. AA 487-6-574; P 762-6-371 -- MD Rte. 198, from B/W Parkway to U.S. Rte. 1. \$183,685 (70% Federal; 30% Special Funds)
55T State Highway Administration	Kidde Consultants, Inc. Baltimore, MD	Consultant agreement for signing design on U.S. Route 340 from West Virginia line to I-70. \$16,925 (100% Special Funds)
56T State Highway Administration	Lisiecki, Dorsey, Kohler & Purdy, Inc. Baltimore, MD	Extra Work Order No. 1 for additional design services in connecting with Cherry Lane extension, P.G. County. \$6,259.00 (100% Federal Funds)

July 26, 1978  
(continued - 8)

57T State Highway Administration	J. Briel McGovern Cambridge, MD	Personal Services Contract for draw- bridge operator at Cambridge Creek, MD \$9,480.00 (100% Special Funds)
58T State Highway Administration	Crawford Pomeroy Cambridge, MD	Service Contract for drawbridge operator for Bridge No. 9014 over Honga River. \$13,104.00 (100% Special Funds)
59T State Highway Administration		Formal approval of deeds executed by the State Highway Administrator covering conveyance of excess SHA property.
60T State Highway Administration (IDBC)	Ballard/Diver J/V Owings Mills, MD	Extra Work Order Nos. 12 and 13 to Con- tract No. BC-259-2-815 -- Route I-170 from Pulaski Street to Green Street and Boulevard. \$95,318.00 (90% Federal; 10% Baltimore City.)
61T State Highway Administration (IDBC)	Beavin Co. & Lyon Asso. J/V Baltimore, MD	Extra Work Order Nos. 9 & 10 to Contract No. BC-246-44-815 -- Harbor Tunnel Thruway to Holabird Avenue. \$223,498.46 (90% Federal; 10% Baltimore City)
62T State Highway Administration (IDBC)	Ewell, Bomhardt & Asso./Sanders & Thomas, Inc. J/V	Extra Work Order No. 30 to Contract No. BC-246-815 -- Route I-95, 1000 feet east of Washington Boulevard to Hanover Street. \$9,450.00 (90% Federal; 10% Baltimore City)
63T State Highway Administration (IDBC)	Roger E. Holtman & Asso. Ltd. Baltimore, MD	Extra Work Order No. 13 to Contract No. BC 246-815 -- 3A System Landscaping \$1,090.22 (90% Federal; 10% Baltimore City)
64T State Highway Administration (IDBC)	Rummel, Klepper & Kahl Baltimore, MD	Extra Work Order No. 12 to Contract No. BC-243,20-815 -- I-83 from the vicinity of Wolfe Street to the vicinity of Caroline Street. Approxi- mately 0.40 miles, Baltimore City. \$73,849.00 (90% Federal; 10% Baltimore City)
65T Mass Transit Administration	Ohio Valley Con- struction Co., Inc. McLean, VA	Contract No. NW-07-10 -- Northwest Yard Subgrade & Line. \$3,463,387.50 (80% Federal; 20% Special Funds)

July 26, 1978  
(continued - 9)

66T  
Office of the  
Secretary

Paul J. Seidel  
Medina, Ohio

Personal services contract, freight  
rail rehabilitation program. \$5,830.00  
(100% Special Funds)

67T  
Office of the  
Secretary

Maryland & Delaware  
Railroad  
Federalsburg, MD

Change Order No. 3 includes additional  
maintenance work on USRA Line No. 169  
and No. 150. (Marydel to Easton and  
Queen Anne to Denton respectively).  
\$232,875 (90% Federal (FRA); 10%  
Special Funds)

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-18234 -- Grading/Paving --  
Atlantic Terminal Auto Facility,  
Fairfield, MD

ESTIMATE: \$61,500.00

BIDS: Publicly advertised, bids received May 11, 1978

Central Maintenance Corp. \$51,400.00

Flintkote Company \$58,217.00

Cotton Construction Co. \$61,730.00

Asphalt Service Co. \$63,962.50

AWARD: Central Maintenance Corp.  
Baltimore, MD

AMOUNT: \$51,400.00

DURATION: 21 days after Notice to Proceed

FUND SOURCE: 100% Special Funds budgeted to MPA

In accordance with the Governor's Code of Fair Practices, the contractor has executed an approved Affirmative Action Plan as part of the contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE: MPA-M78-5L (68133) -- Rehabilitation of Bulkhead between Piers 6 and 7, Locust Point Marine Terminal

ESTIMATE: \$91,140

BIDS: Publicly advertised; opened on June 1, 1978

Edwin A. & John O. Crandell, Inc.	\$ 84,900.00
John F. Feezer Co., Inc.	93,335.00
Martin G. Imbach, Inc.	97,380.00
McLean Contracting Company	115,860.00
The Empire Construction Co.	175,243.69

In accordance with the Governor's Code of Fair Practices, the contractor has executed an approved Affirmative Action Plan as part of the contract.

AWARD: Edwin A. & John O. Crandell, Inc.  
West River, MD

AMOUNT: \$84,900 (Aggregate of Lump Sum and Unit Prices based on estimated quantities) - 100% Special Funds budgeted to MPA

DURATION: 180 calendar days from starting date designated in Notice to Proceed

REMARKS: This contract provides for removal and replacement of approximately 720 square feet of timber relieving platform; demolition, removal and replacement of approximately 45 cubic yards of reinforced concrete retaining wall; installation of approximately 500 square feet of timber sheet piling; driving of approximately 1,000 linear feet of treated timber bearing piles; realignment of approximately 25 timber piles; paving demolition, excavation and grading; repairs to existing substructure; new light duty paving and related work between Piers 6 and 7 at the Locust Point Marine Terminal.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-18233 - Provision of drainage facilities, Atlantic Terminal Auto Facility, Fairfield, MD.

ESTIMATE: \$15,500

BIDS: Publicly advertised, bids received May 11, 1978

John F. Feezer \$21,795.00

Athens General Contractors \$49,274.37

AWARD: John F. Feezer Co., Inc.  
Baltimore, MD

AMOUNT: \$21,795.00

DURATION: 10 days after Notice to Proceed

FUND SOURCE: 100% Special funds budgeted to MPA

In accordance with the Governor's Code of Fair Practices, the contractor has executed an approved Affirmative Action Plan as part of the contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-E78-4 (28004)  
Gatehouse at North Service Road  
Entrance  
Dundalk Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 3T, DBFP Agenda 5/3/78

CONTRACTOR NAME: The John and Albert Construction Co., Inc.  
Baltimore, Maryland

CHANGE: Change Order No.1,retroactive, issued prior to formal Board approval to avoid delay and extra charges for: furnishing and erecting mounting stanchion to support electric meter. Original design plans specified the use of a Baltimore Gas and Electric pole for mounting the electric meter servicing this building. MPA was unable to obtain Baltimore Gas and Electric permission to use their pole, making it necessary to supply a mounting stanchion for this equipment. \$388.00

AMOUNT OF CHANGE ORDER: \$388.00 Lump Sum

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$34,789.00

REVISED CONTRACT AMOUNT: \$35,177.00

PERCENTAGE INCREASE: 1%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

LEASE: The entire 27th floor of the World Trade Center Baltimore to be finished, decorated and furnished by Lessee to be occupied and used by Lessee as an exhibition area and observation deck, and for no other purpose.

LESSEE: The Mayor and City Council of Baltimore

RENT: \$5.00 for the initial term of five years, with additional rental for services by Lessor determined as follows:

- (a) Heat and air conditioning @ 3.96% of the monthly charge for heat and air conditioning for the building.
- (b) Electric @ 3.96% of the monthly charge for electric for the building, subject to adjustment should comparison with a typical floor (19th) show that electric consumption on 27th floor exceeds the average.
- (c) Water @ 3.96% of the monthly charge for water supply for the building.

TERM: Initial term to be five (5) years with Lessee having three (3) options to extend the lease, each for an additional term of five (5) years. During the renewal terms the rent is subject to change to reflect extraordinary expense which can reasonably be attributed to occupancy and use of the leased premises for (a) elevator maintenance and servicing and (b) building security. By this lease the State is committed for twenty years (with right of termination for cause) should the City exercise its options. Lessee may terminate upon six months written notice.

REMARKS: Lessee will keep in force Comprehensive General Liability Insurance, and property damage insurance, each with the minimum limit of \$5,000,000 with companies and in form acceptable to Lessor.

Should real estate taxes become applicable within the term, lessor will pay 3.96% of the building total.

Lessee provides his own janitor service.

Lessee is provided not to exceed 100 square feet in the lobby of the building for the sale of admissions to the 27th floor.

---

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-E76-4SL (26004)  
Access Channel Widening, Turning Basin  
and Wharfside Channel Dredging  
South Locust Point Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 2T, DBFP Agenda, 11/5/76

CONTRACTOR NAME: McLean Contracting Company  
Baltimore, Maryland

CHANGE: Change Order No. 1, retroactive, was issued prior to formal Board approval to avoid delay and extra charges to provide maintenance dredging at Dundalk Marine Terminal

25,559 C/Y @ \$3.74 C/Y = \$95,590.66  
based on scow measurement

AMOUNT OF CHANGE ORDER: \$95,590.66

FUND SOURCE: 100% Special Funds budged to MPA

ORIGINAL CONTRACT AMOUNT: \$3,448,460.00

REVISED CONTRACT AMOUNT: \$3,544,050.66

PERCENTAGE INCREASE: 3%

---

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

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

Department of Transportation - Maryland Port Administration

LEASE: Amendment to the original agreement, Item 13T, DBFP Agenda 7/20/77, which extends the time during which the Lessor may exercise its option to lease an additional 1.85 acres adjacent to the three acres it is currently leasing at Dundalk Marine Terminal. This amendment extends the original one year period by six months to April 1, 1979.

LESSOR: Pacific Molasses Company  
San Francisco, California

RENT: No Change.

TERM: No Change.

---

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-18499 - Janitorial Services, World Trade Center Baltimore

BIDS: Publicly advertised March 20, 21 and 22, 1978

Reliable Janitorial Service	\$187,049.28/year
Abacus Corporation	\$187,049.28/year
ARA Building Service	\$187,049.28/year
Metropolitan Maintenance	\$199,674.36/year
Action Janitorial Service	\$199,998.00/year

AWARD: Reliable Janitorial Service  
Baltimore, MD

AMOUNT: \$187,049.28 x 2 = \$374,098.56

FUND SOURCE: 100% Special funds budgeted to MPA

DURATION: Two (2) years beginning August, 1, 1978

REMARKS: Reliable Janitorial Service was selected on the basis of its past experience and to provide uninterrupted service at the World Trade Center. It also offered a 1 1/2%/20 day payment discount not offered by the other Vendors. Both ARA Building Service and Abacus Corporation were given a chance to appeal this selection. ARA Building Service did not respond. A meeting was held with the President of Abacus Corp. at which time he conceded that it would be in the best interest of the World Trade Center to award the contract to Reliable Janitorial Service.

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

Approved

Disapproved

Deferred

With Discussion

With Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

CONTRACT NO. & TITLE:

XO-04-03 -- Rail procurement for Baltimore Regional Rapid Transit System

ESTIMATE:

\$1,494,668.00 (inclusive of freight charges)

BIDS: Publicly advertised bids opened 6/15/78

1. Bethlehem Steel Corporation

Rail	\$1,435,940.50
Current Freight Charges	44,053.20
Total -	\$1,479,993.70

2. A nonresponsive bid was received from the Baltimore Sales office of the United States Steel Corporation. The total of rail price plus current freight charges is \$1,613,774.70.

Although only one responsive bid was received, the proposal has been reviewed and approved as to reasonableness of price by the responsible Director of Contracts and Procurement of the Mass Transit Administration.

AWARD:

Bethlehem Steel Corporation  
Bethlehem, PA

AMOUNT:

\$1,435,940.50

FUND SOURCE:

80% Federal; 20% Special funds budgeted to MTA

DURATION:

From Notice to Proceed to 1/31/80.

REMARKS: This contract is for the procurement of approximately 4,100 tons of 115 pound/yard rail, approximately 1,000 tons of which shall be heat treated; for the performance of specified testing; and arrangement for delivery to the Administration's contractor in Baltimore City. Price to be F.O.B. the place of manufacture for domestic rail, or port of entry for foreign rail. Freight charges requested for bid evaluation purposes only --delivery at direction of Administration, to contractor in Baltimore, for unloading, handling, continuous rail welding and installation. Fasteners to be procured under another contract due to fabrication requirements.

Price adjustments during term of the contract Not to Exceed 8% per each six month period nor more than 30% for the total specified contract period.

---

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

\*Memorandum from Mr. Robert J. Murray, Project Manager, Baltimore Region Rapid Transit Project to the Director of Contracts, Office of the Assistant Secretary for the Mass Transit Administration attached on Pages 86a, 86b.





MASS TRANSIT ADMINISTRATION

109 EAST REDWOOD STREET • BALTIMORE, MARYLAND 21202 • AREA CODE (301) 383-3434

91  
7/26/78

MEMORANDUM

TO: Office of the Assistant Secretary,  
Administration

ATTN: Director, Contracts

FROM: Robert J. Murray, Project Manager  
Baltimore Region Rapid Transit Project

SUBJECT: Rail Procurement, Contract XO-04-03  
Board of Public Works, Agenda Item 9T

DATE: July 25, 1978

This memorandum is in response to questions concerning the provisions for price increases in subject contract, which is currently on the Board of Public Works Agenda for approval on July 26, 1978. Up till now, companies such as U. S. Steel and Bethlehem Steel, as a matter of policy, have only been willing to sell steel rails at their own terms and conditions. From a pricing standpoint this has meant they sell at the published price in effect at the time of shipment. Because of the selling policies of the steel companies, there has been a history of other transit agencies receiving non-responsive bids for this product when competitively advertised. Recognizing this problem in obtaining bids, the Washington Metropolitan Area Transit Authority and Atlanta negotiate all contracts for rail and, in doing so, accept the manufacturer's pricing terms.

In an effort to obtain responsive bids, while at the same time getting better protection for the State, Bethlehem Steel and U. S. Steel were asked to participate in developing contract terms and conditions that would be mutually acceptable. Bethlehem Steel cooperated in this effort.

In the past Bethlehem Steel has been offering a contract in which prices change up to the time of delivery in the same amount as the increases or decreases in its published prices. The only recourse to the buyer per the terms and conditions being that if the price escalates more than 8% in a six month period, the buyer may cancel the contract. After considerable discussion we were able to get Bethlehem Steel to agree to deliver, with provisions that the bid price will not increase more than 8% per six month period from bid opening to delivery; nor more than 30% overall regardless of how much its published prices might increase. Delivery can take place as late as January 1980, and industry is extremely concerned about the impact of inflation on its costs and its upcoming labor agreement.

Office of the Assistant Secretary,  
Administration  
Attn: Director, Contracts  
July 25, 1978  
Page 2

As a result of the above effort we did receive a responsive bid from Bethlehem Steel. The only other bidder, U. S. Steel, submitted a non-responsive bid, which provided for price at time of shipment with no maximum escalation provisions whatsoever.

Because of mill backlogs and the quantity of rail to be purchased, this rail order must be placed early in order to be scheduled when this particular rail size will be rolled. By ordering now, these rails will be rolled sometime in the last quarter of 1979. The rails will be received by the trackwork installation contractor at his site for welding of rails. The welded rail sections will then be shipped to the work site for installation by that contractor. The installation contract is scheduled to be awarded in the latter part of 1979. Even if an order could have been placed earlier, currently there isn't sufficient storage space near the right of way of the system on which to store approximately 214,000 feet of steel rail.

RJM/sh

Department of Transportation - Mass Transit Administration

CONTRACT NUMBER & TITLE: MTA-YO-01-08-S  
System Construction Manager Services  
Baltimore Region Rapid Transit System,  
Phase I, Section A

AWARD: Daniel, Mann, Johnson & Mendenhall/Kaiser  
Engineers, a Joint Venture

SELECTION METHOD: Selection made by TPSSB on December 9,  
1977.

AMOUNT: \$4,731,866

FUND SOURCE: 80% Federal (UMTA), 20% Special Funds  
budgeted to MTA

DURATION: 5 years from Notice to Proceed

PROJECT: The Systems Construction Manager will have general  
responsibility for supervision of procurement, installa-  
tion and testing of the Rapid Transit Vehicles, Train  
Control Systems, Communications Systems and Fare Collec-  
tion Systems for the Baltimore Region Rapid Transit  
System.

REMARKS: To provide the specified Systems Construction Management  
Services, the DMJM/KE Joint Venture will be assisted by  
Gibbs and Hill, Inc. (including wholly owned subsidiary  
Dravo Utility Constructors, Inc.) and Unified Industries,  
Inc.

DMJM/KE submitted the Technical Proposal which was rated  
highest, and the lowest Price Proposal.

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

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

Department of Transportation

- Mass Transit Administration

CONTRACT NUMBER & TITLE:

MTA-9-13-2 -- Market research services for the MTA Feeder Bus Study

AWARD:

Hollander, Cohen Associates, Inc. Baltimore, MD

SELECTION METHOD:

Selection made by MTA Consultant Selection Committee (6/12/78) approved by Administrator (6/14/78)

AMOUNT:

\$14,900.00 (Not to Exceed)

FUND SOURCE:

80% Federal; 20% Special funds budgeted to MTA

DURATION:

12 months from Notice to Proceed

PROJECT:

To provide market research services to the MTA Planning Department to assist with the Feeder Bus Study, which is charged with redesigning a major portion of the bus service in the Baltimore region to complement the Baltimore Region Rapid Transit System now under construction. The Consultant will perform market surveys in order to determine both characteristics and quantities of various transit market groups in the Baltimore Region and the expected response of these groups to different transit services.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

CONTRACT NUMBER & TITLE: XO-15-05 -- Axial fan procurement

ESTIMATE: \$1,531,650.00

BIDS: Publicly advertised bids opened 5/25/78

Joy Manufacturing Company \$1,447,745.00

Flakt Inc. \$1,702,041.14

Buffalo Forge Company \$1,747,949.00

Krupp International, Inc. \$2,897,356.00

AWARD: Joy Manufacturing Company  
Pittsburgh, PA

AMOUNT: \$1,447,745.00

FUND SOURCE: 80% Federal; 20% Special funds  
budgeted to MTA

DURATION: From Notice to Proceed to October  
1, 1981, for delivery of equipment  
and such further time as needed for  
other requirements such as acceptance  
and testing and installation support  
services.

REMARKS: This contract is to provide under platform and vent fans for  
six rapid transit stations, supply and exhaust fans for two  
rapid transit lines, the Lexington Market Power Center and  
eleven traction power substations (95 fans, total) plus  
74 sound attenuators, and spare parts for the first year of  
revenue operation. Installation and maintenance guides and  
parts lists to be provided, with sixty days services of a  
field engineer to be provided on demand for technical  
assistance as required. All equipment to be furnished  
assembled and complete with motors at site of installation,  
to be installed by finish contractor under separate contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

RELOCATION: These claims are the result of acquisition of the Carlin's Drive-In Theater personal property for portal construction by MTA. They include a claim for direct loss of personal property by National Amusements, the operator, plus cost of two cost of moving estimates and two continued use appraisals.

ADDRESS: 2900 Druid Park Drive

<u>CLAIMANTS:</u>	National Amusements	\$314,735.00
	Baltimore Storage Company	\$ 675.00
	Chesapeake Van Lines	\$ 675.00
	Michael Fox Auctioneers, Inc.	\$ 2,945.00
	A-1 Appraisers Company	\$ 2,600.00

AMOUNT: \$321,630.00

FUND SOURCE: 80% Federal; 20% Special funds budgeted to MTA

REMARKS: These are the only claims for relocation to be made as a result of acquisition of the Carlins Drive-In Theater property for portal construction by MTA. They are concerned solely with the disposal of the personal property of the theater, owned by National Amusements, Inc. A subsequent claim will be filed by National Amusements as a result of the taking of the real property at this location for Rapid Transit Construction.

National Amusements, Inc. determined that relocation was not feasible and elected, instead, to be reimbursed for direct loss of personal property. The value of their claim was determined by the value of estimates for continued use, less proceeds of sale of the personal property (vs) estimates for the cost of moving the property, with the claimant being entitled to the lesser amount, in this case the cost of moving. (Public Law 91-646, Section 202 (a)(2). National Amusements disposed of all trade fixtures by auction March 29, 1978, and immediately thereafter MTA's contractor proceeded to use the space vacated by the claimant.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

RELOCATION: These relocation claims include a claim for loss of personal property by North Liquors, Inc., plus claims for two estimates for moving, and two for continued use in place of personal property of the claimant.

ADDRESS: 1524 West North Avenue

<u>CLAIMANTS:</u>	North Liquors, Inc.	\$7,844.31
	Chesapeake Van Lines	162.50
	Baltimore Storage Company	162.50
	A-1 Appraisal Company	100.00
	Michael Fox Auctioners, Inc.	177.50

AMOUNT: \$8,446.81

FUND SOURCE: 80% Federal; 20% Special Funds budgeted to MTA

REMARKS: This will be the only claim by the displacee. North Liquors was a hold-over tenant at this location, previously purchased from the Dundalk Holding Company, leasing on a month-to-month basis. The amount of this claim is the appraised value for continued use-in-place, less proceeds of sale of personal property. This location will be part of the site of the North Avenue Rapid Transit Station.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 15T

BPW--7/26/78

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. YO-01-04-S --  
Construction Management Services,  
Baltimore Region Rapid Transit  
System

ORIGINAL CONTRACT APPROVED: Item 20T, DBFP Agenda, 8/3/77

CONTRACTOR NAME: The Ralph M. Parsons Company  
Pasadena, California

CHANGE: Revision No. 1, submitted in accordance with Article V,  
Section 5.01.1.B of the contract, reflects changes to the  
estimated 1978 budget, approved as Item 20T, DBFP, 8/3/77,  
and establishes budget estimates for FY 1979 and 1980  
commensurate with required level of service for those  
periods, subject to incremental approval of BPW within  
the predefined total contract value. The reduction in  
estimate for FY 1978 of \$1,088,425 reflects a slower  
buildup of field staff than originally contemplated.

CONTRACT AMOUNT: \$21,500,656 (Remains unchanged)

FUND SOURCE: 80% Federal; 20% Special funds  
budgeted to MTA

ORIGINAL BUDGET AMOUNT: \$4,700,000 for FY 1978

REVISED BUDGET AMOUNT: \$16,047,072 for FY 1978 through  
FY 1980

REMARKS: The following page exhibits the  
original budget for FY 1978,  
revision as of March 1978 and  
incremental budgets for FY 1979  
and 1980

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



ANALYSIS FOR CONSTRUCTION MANAGEMENT SERVICES

FISCAL YEAR 1978 WITH PROJECTIONS FOR FISCAL YEARS 1979 AND 1980

<u>Budget Item</u>	(a) First Est. FY-78 Budget	(b) Revised Est. FY-78 Budget	(c) Estimated FY-79 Budget	(c) Estimated FY-80 Budget	(d) Total Budget FY-78, 79, 80
A. Project Management and Administration	\$ 927,745	\$ 934,174	\$1,378,680	\$1,441,016	\$3,753,870
B. Technical Services	\$ 606,105	\$ 647,796	\$1,220,710	\$1,120,804	\$2,989,310
C. Supervision and Inspection	\$1,290,232	\$1,046,786	\$2,125,387	\$2,822,387	\$5,994,560
D. Direct Reimbursable Expenses	\$1,092,500	\$ 507,841	\$ 489,516	\$ 379,016	\$1,376,373
E. Fixed Fee	\$ <u>254,167</u>	\$ <u>244,978</u>	\$ <u>407,522</u>	\$ <u>450,459</u>	\$ <u>1,102,959</u>
Subtotal	\$4,170,749	\$3,381,575	\$5,621,815	\$6,213,682	\$15,217,072
F. Allocation for General Condition Items	\$ <u>529,251</u>	\$ <u>230,000</u>	\$ <u>300,000</u>	\$ <u>300,000</u>	\$ <u>830,000</u>
Total	\$4,700,000	\$3,611,575	\$5,921,815	\$6,513,682	\$16,047,072

(a) Original budget amount approved as Item 20T, DBFP, 8/3/77, for FY 1978

(b) Budget for FY 1978, revised March, 1978. Reflects decrease in budget for supervision and inspection, due to a slower buildup of field staff than originally contemplated, shown in budget Items A, B and C.

(c) Estimated budgets for FY 1979 and 1980, including estimates for reimbursable costs, submitted as required by Article V, Section 5.01.1.B of the contract.

(d) Estimated total budgeted costs through FY 1980. (b+c+c)

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 Company  
Baltimore, MD

DESCRIPTION: Amendment No. 3 to renew Service Contract for the rental of 17 pieces of micro-film equipment and the maintenance service on 24 pieces of micro-film equipment owned by this Agency. This Change Order is to renew this sole source contract under Amendment procedures which is necessary so as to lump all individual agreements under one contract approval.

AMOUNT OF RENEWAL: \$14,000 (Not to Exceed)

FUND SOURCE: 100% Special funds budgeted to MVA

PREVIOUS CONTRACT AMOUNT: \$14,000 (\$13,066.48 active contract amount)

DURATION: One year from July 1, 1978

REMARKS: Actual contract amount is \$13,399.82 with additional funds requested for emergency service.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Office of the Secretary

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

ORIGINAL CONTRACT APPROVED: Item 4T, DBFP, 3/15/78

CONTRACTOR NAME: Maryland and Delaware Railroad  
106 Railroad Avenue, Federalsburg, MD 21632

CHANGE: Additional accelerated maintenance work on USRA Line #168 (Hurlock, MD to Seaford, Del.) to replace 6,250 crossties and repair 5 switches. This work is required to complete ongoing restoration projects and allow the rail line to meet minimum federal safety standards. (Change Order No. 2)

AMOUNT OF CHANGE ORDER: \$164,262.50

FUND SOURCE: 90% Federal (FRA); 10% Special Funds budgeted to OST

ORIGINAL CONTRACT AMOUNT: \$559,422

REVISED CONTRACT AMOUNT: \$730,284.50

PERCENTAGE INCREASE: 29% all changes inclusive

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

\*Status of Railroad Rehabilitation attached on Page 94a, 94b.

Item 177 237

STATUS OF RAILROAD REHABILITATION  
July 15, 1978

Branch Line	Contract Number	BPW Approval Date	Contract Amount*	Expended As Of 7/15/78	Federal Participation Rate	Remarks
Hebron-Salisbury } Preston-Hurlock }	MDOT-RR-01	June, 1977	\$182,015	\$157,227	100%	Complete
Clayton-Marydel	MDOT-RR-02	June, 1977	127,205#	87,784	100	Approaching Completion
Marydel-Easton } Denton- Queen Anne }	Amendment #3 to M&D RR	July, 1978@	232,875	0	90	Completion by September 30, 1978
Seaford-Hurlock	MDOT-RR-03	June, 1977	204,274#	198,855	100	Complete
Original Quantity	Amendment #2 to M&D RR	July, 1978@	164,263#	0	90	Completion by September 30, 1978
Hurlock- Cambridge	MDOT-RR-06	Dec., 1977	357,765	238,019	90	Proposal quantity of ties installed. Notice to proceed delayed until 3/78, pending FRA approval
Original Quantity	EWO #1&2	July, 1978@	280,558	0	90	
Additional Quantity						
Townsend-Massey	MDOT-RR-04	June, 1978	270,323#	143,119	100	Completion August, 1978
Massey-Chestertown	MDOT-RR-07	Dec., 1977	461,560	145,846	90	Proposed quantity of ties almost complete. Notice to proceed delayed until March, 1978, pending FRA approval.
Original Quantity						
Additional Quantity	EWO #1&2	July, 1978@	479,643	0	80	Grant Application prepared, will be submitted this week. F.P.R. changed July 1, 1978 to 80%. Completion Spring 1979.
Massey-Centreville	MDOT-RR-08	Dec., 1977	563,570	218,303	90	Contractor behind schedule, pushing other jobs account limited hazardous materials moving over this line. Notice to proceed delayed until March, 1978 pending FRA approval.
Original Quantity						

Additional Quantity EWO #1&2 July, 1977@ 492,813 0 80

Grant application prepared, will be submitted this week. F.P.R. changed July 1, 1978 to 80%. Completion Spring, 1979.

Total \$3,816,864 \$1,189,153

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Notes:

\* Amounts shown are contract amounts and do not include cost of inspection at 10% of contract amount.

# Includes rehabilitation cost in Delaware.

@ Subject to Board of Public Works approval on July 26, 1978 and availability of federal funds.

Department of Transportation - Office of the Secretary

ORIGINAL CONTRACT NO. & TITLE: MDOT--RR-06 -- Rehabilitation of a portion of Railroad Branch Line U.S.R.A. Number 168 between Hurlock, MD and Cambridge, MD

ORIGINAL CONTRACT APPROVED: Item 64T, DBFP 12/12/77

CONTRACTOR NAME: J. E. Bullock Construction Co.  
Bowie, Maryland

CHANGE: Change Order No. 1 provides for additional quantities of cross ties, ballast and joint bar replacements, plus joint bar tightening and gage adjustment required to complete this contract. The original consultant estimates were made two years ago, prior to two exceptionally cold winters which caused further deterioration.

Additional quantities are those deemed necessary by SHA, Public Service Commission and Federal Railroad Administration inspectors following their inspection.

The contract provides for a supplemental agreement when quantities of major items exceed 125% of bid quantities in accordance with Section 10.04-3 of the State Highway Administration Specifications. The need to bring this track into compliance with minimum federal track safety standards as quickly as possible precludes the use of the competitive bid process for the additional work.

Unit prices for gage adjustment and joint bar tightening are the same as in the original contract. Unit price for tie replacement is higher due to material price and wage increases. The increase in joint bar replacement unit price is due to the fact that replacement materials are not available and must be machined. The increased unit price for ballast is due to a truck rate increase.

Contract completion requires the following additional quantities:

Cross ties: 5,933 @ \$37.50 each	= \$222,488
Gage: 7,396 lineal feet @ \$1.00/lineal foot	= 7,396
Replace joint bars: 42 @ \$33.00/pair	= 1,386
Tighten existing joint bars: 3239 @ \$5.00/joint	= 16,195
Ballast: 1900 tons @ \$14.80/ton	= 28,120
	<u>\$275,585</u>

<u>AMOUNT OF CHANGE ORDER:</u>	\$275,585
<u>FUND SOURCE:</u>	90% Federal (FRA); 10% Special Funds budgeted to OST
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$375,765
<u>REVISED CONTRACT AMOUNT:</u>	\$651,350
<u>PERCENTAGE INCREASE:</u>	77%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 19T

BPW--7/26/78

Department of Transportation - Office of the Secretary

ORIGINAL CONTRACT NUMBER & TITLE: MDOT-RR-06; Rehabilitation of a Portion of Railroad Branch Line USRA Number 168 between Hurlock, Md. and Cambridge, Md.

ORIGINAL CONTRACT APPROVED: Item 64T, DBFP, 12-12-77

CONTRACTOR NAME: J. E. Bullock Construction Company, Bowie, Md.

CHANGE: Increases quantity of switch timbers to be installed from 450 Lineal Feet to 1,215 Lineal Feet @ \$6.50 per Lineal Foot for the additional quantity. This unit price is \$.50/L.F. higher due to material price increases. (Change Order No. 2)

AMOUNT OF CHANGE ORDER: \$4,972.50

FUND SOURCE: 90% Federal (FRA); 10% Special funds budgeted to OST.

ORIGINAL CONTRACT AMOUNT: \$375,765

REVISED CONTRACT AMOUNT: \$656,322.50

PERCENTAGE INCREASE: 75%

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

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



Department of Transportation - Office of the Secretary

ORIGINAL CONTRACT NUMBER & TITLE: MDOT-RR-07; Rehabilitation of Railroad Branch Line USRA Number 149, Massey, Md. to Chestertown, Md.

ORIGINAL CONTRACT APPROVED: Item 62T, DBFP, 12-16-77

CONTRACTOR NAME: J. E. Bullock Construction Company,  
Bowie, Md.

CHANGE: Change Order No. 1 provides for additional quantities of cross ties, excavation, ballast, and joint bar replacements, plus joint bar tightening, and gage adjustment required to complete this contract. The original consultant estimates were made two years ago, prior to two exceptionally cold winters which caused further deterioration.

Additional quantities are those deemed necessary by SHA, PSC and FRA inspectors following their inspection.

The contract provides for a supplemental agreement when quantities of major items exceed 125% of bid quantities in accordance with Section 10.04-3 of the State Highway Administration Specifications. The need to bring this track into compliance with minimum federal track safety standards as quickly as possible precludes the use of the competitive bid process for the additional work.

Unit prices for gage adjustment and joint bar tightening are the same as in the original contract. Unit price for excavation is the same as that approved as Item 61T, DBFP, 12-16-77. Unit price for tie replacement is higher due to material price and wage increases. The increase in joint bar replacement unit price is due to the fact that replacement materials are not available and must be machined. The increased unit price for ballast is due to a truck rate increase.

CONTINUED

continued

Contract completion requires the following additional quantities:

Cross Ties: 10,159 @ \$37.50 each	=	\$380,963
Gage: 10,000 lineal feet @ \$1.00/lineal foot	=	10,000
Replace joint bars: 410 @ \$33.00/pair	=	13,530
Tighten existing joint bars: 4750 @ \$5.00 per joint	=	23,750
Ballast: 3,300 Tons @ \$14.80 per ton	=	48,840
Class 1A Excavation: 150 cubic yards @ \$6.90/cubic yard	=	<u>1,035</u>
		\$478,118

AMOUNT OF CHANGE ORDER: \$478,118

FUND SOURCE: 80% Federal (FRA); 20% Special funds budgeted to OST

ORIGINAL CONTRACT AMOUNT: \$461,560

REVISED CONTRACT AMOUNT: \$939,678

PERCENTAGE INCREASE: 104%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Office of the Secretary

ORIGINAL CONTRACT NUMBER & TITLE: MDOT-RR-07; Rehabilitation of railroad Branch Line U.S.R.A. Number 149, Massey Md. to Chestertown, Md.

ORIGINAL CONTRACT APPROVED: Item 62T, DBFP, 12-16-77

CONTRACTOR NAME: J. E. Bullock Construction Company, Bowie, Md.

CHANGE: Increases quantity of switch timbers to be installed from 400 lineal feet to 1,250 L.F. @ \$6.50/L.F. for the additional quantity. This unit price is \$.50 higher due to material price increases. Deletes Item 29, Ditch Excavation from original contract as it has been replaced by Class 1A Excavation in Extra Work Order #1. (Change Order No. 2)

AMOUNT OF CHANGE ORDER: \$1,525

FUND SOURCE: 80% Federal (FRA); 20% Special funds budgeted to OST

ORIGINAL CONTRACT AMOUNT: \$461,560

REVISED CONTRACT AMOUNT: \$941,203

PERCENTAGE INCREASE 104%

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

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

GENERAL ITEM -- 22T

BPW--7/26/78

Department of Transportation - Office of the Secretary

ORIGINAL CONTRACT NUMBER & TITLE: MDOT-RR-08; Rehabilitation of Railroad Branch Line USRA Number 148, Massey, Md. to Centreville, Md.

ORIGINAL CONTRACT APPROVED: Item 63T, DBFP, 12-16-77

CONTRACTOR NAME: J. E. Bullock Construction Company, Bowie, Md.

CHANGE: Change Order No. 1 provides for additional quantities of cross ties, excavation, ballast and joint bar replacements, plus joint bar tightening and gage adjustment required to complete this contract. The original consultant estimates were made two years ago, prior to two exceptionally cold winters which caused further deterioration.

Additional quantities are those deemed necessary by SHA, PSC and FRA inspectors following their inspection.

The contract provides for a supplemental agreement when quantities of major items exceed 125% of bid quantities in accordance with Section 10.04-3 of the State Highway Administration Specifications. The need to bring this track into compliance with minimum federal track safety standards as quickly as possible precludes the use of the competitive bid process for the additional work.

Unit prices for gage adjustment and joint bar tightening are the same as in the original contract. Unit price for excavation is the same as that approved as Item 61T, DBFP, 12-16-77. Unit price for tie replacement is higher due to material price and wage increases. The increase in joint bar replacement unit price is due to the fact that replacement materials are not available and must be machined. The increased unit price for ballast is due to a truck rate increase.

continued

continued

Contract completion requires the following additional quantities:

Cross Ties: 10,853 @ \$37.50 each	=	\$406,988
Gage: 10,000 lineal feet @ \$1.00 per lineal foot	=	10,000
Replace joint bars: 55 @ \$33.00/pair		1,815
Tighten existing joint bars: 3904 @ \$5.00/joint		19,520
Ballast: 3400 tons @ \$14.80/ton		50,320
Class 1A Excavation: 100 cubic yards @ \$6.90/cubic yard		690
		<u>690</u>
		\$489,333

Notice to proceed will be withheld pending federal appropriations until after 10-1-78.

AMOUNT OF CHANGE ORDER: \$489,333

FUND SOURCE: 80% Federal (FRA); 20% Special funds budgeted to OST

ORIGINAL CONTRACT AMOUNT: \$563,570

REVISED CONTRACT AMOUNT: \$1,052,903

PERCENTAGE INCREASE: 87%

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

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

GENERAL ITEM -- 23T

BPW--7/26/78

Department of Transportation - Office of the SecretaryORIGINAL CONTRACT NUMBER & TITLE: MDOT-RR-08; Rehabilitation of  
Railroad Branch Line USRA Number 148, Massey, Maryland to Centreville, Md.ORIGINAL CONTRACT APPROVED: Item 63T, D.B.F.P., 12-16-77CONTRACTOR NAME: J. E. Bullock Construction Company  
Bowie, Maryland

CHANGE: Increases quantity of switch timbers to be installed from 820 lineal feet to 1,740 L.F. @ \$6.50/L.F. for the additional quantity. This unit price is \$.50 higher due to material price increases. Deletes item 29; Ditch Excavation from the original contract as it has been replaced by Class 1A Excavation in Extra Work Order #1. Notice to proceed will be withheld pending federal appropriations until after 10-1-78.

(Change Order No. 2)

AMOUNT OF CHANGE ORDER: \$3,480FUND SOURCE: 80% Federal (FRA); 20% Special funds budgeted to OSTORIGINAL CONTRACT AMOUNT: \$563,570REVISED CONTRACT AMOUNT: \$1,056,383PERCENTAGE INCREASE: 87%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 24T

BPW--7/26/78

Department of Transportation - Office of the Secretary

CONTRACT NUMBER & TITLE: SPD 4102/08  
Commuter Rail Equipment Rehabilitation

AWARD: Bernard Johnson Incorporated  
2021 K Street, N.W.  
Washington D.C. 20006

SELECTION METHOD: Selection by TPSSB on June 13, 1978.

AMOUNT: \$96,806.04--80% Federal (UMTA), 20% Special Funds.

DURATION: Two (2) years

PROJECT:

The Consultant will assist The Department in the procurement and rehabilitation of 25 rail passenger coaches, 10 rail diesel cars and 5 locomotives as part of a \$15 million capital improvement program to the commuter rail service serving the Baltimore/Washington and Brunswick/Washington Corridors. The Consultant will locate, inspect and recommend acceptable used equipment, prepare bid specifications and assist the Department in the award of a possible 10 contracts, and conduct interim and final inspections of equipment while in the shop. The Consultant will also assist in the adaptation of elderly/handicapped equipment to the rail passenger vehicles.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

This DOT Consultant Contract Agenda Item format has been developed to serve two purposes. 1) Submittal of DOT items to the Board of Public Works for their review and approval, and 2) Transmittal of back-up information to the Office of the Assistant Secretary, Contracts and Management (ASCM), necessary to secure the requested approvals.

The following INSTRUCTIONS apply to the preparation of this DOT Agenda Item:

Provide the information required in each section on this Agenda Item using the space provided

If additional space is needed to provide information: 1) Place the word "Continued" in parentheses at the end of the partial answer provided; 2) Attach 8½" x 11" supplemental pages to provide the remainder of the information, and 3) Place the appropriate section title and the word "Continued" in parentheses in the upper left hand margin of a supplemental page, e.g., PROJECT (Continued).

As attachments to this Agenda Item, provide two (2) copies of executed consultant contracts, along with two (2) copies of the Consultant/Administrator Certification and one copy of the most current financial statement for the recommended consultant. This material will be retained by ASCM. If the contract originating element wishes approved executed copies of consultant contracts, they should be provided in addition to materials required above. If, at the time this Agenda Item is prepared, the contract signing process has not been completed, then, as an interim measure, two (2) copies of an unexecuted consultant contract and one copy of the consultant's most current financial statement should be provided. The requirement for executed copies must be complied with as soon as executed copies are available.

The following INSTRUCTIONS apply specifically to completion of first page Agenda Item sections:

Insert, after Department of Transportation - the name, as appropriate, of the DOT Modal Administration, the Office of the Secretary, or the DOT Operating Services Center.

CONTRACT NUMBER & TITLE - Provide number determined by DOT contract originating element and any title used in the contractual document itself.

AWARD - Provide full, legal name of the recommended consultant and the office location assigned responsibility for the work.

SELECTION METHOD - Insert one of the four (4) following statements, as appropriate: 1) Selection made by the TPSSB on (date); 2) Competitive selection made from (n) firms expressing interest; 3) Renewal, or 4) Sole source. If this Agenda Item is being prepared to obtain retroactive approval for a contract because of an emergency, indicate so and briefly describe the emergency.

AMOUNT - Provide amount of contract and fund source percentages, e.g., \$200,000 - 60% Special, 40% Federal funds.

DURATION - Indicate the term of the contract, e.g., 280 days from date of Notice to Proceed, etc.

PROJECT - Provide a brief description of the service to be performed and an explanation of its need or purpose. Where consultants are to perform in connection with a construction project, the project site should be identified and, where possible, an 8½" x 11" site location sketch should be provided as an attachment to this Agenda Item.



Department of Transportation - Office of the Secretary

CONTRACT NO. & TITLE:

DTPD No. 6030-2 -- "Priority Programming Methods Applied to Transportation Planning"

BIDS: Sole Source service contract with the University of Maryland. Although a large portion of the work is being subcontracted by the University, any follow-up contracts for additional training would be performed solely by the University. The contract also provides that any patentable discoveries or inventions would become the property of the University, with the Department having free use of same, which would not be the case if a private contractor performed the services.

AWARD:

Transportation Studies Center  
University of Maryland  
College Park, MD

AMOUNT:

\$46,437

FUND SOURCE:

100% Federal Funds

DURATION:

12 months from Notice to Proceed

PROJECT:

The purpose of the contract is to develop a pilot workshop to be given to Department of Transportation Personnel which would 1) familiarize them with priority programming methods and their applicability towards State level problems, and 2) develop experience with the tools used to prioritize highway projects. If the project is successful, additional training would be provided by the University.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Operating Services Center

CONTRACT NO. & TITLE: OSC-79-006 -- TRANS-ADE Software

ORIGINAL CONTRACT APPROVED: Item 12T, DBFP Agenda 8/20/74

CHANGE: Amendment No. 1 provides for a three (3) year extension of a license agreement to utilize the TRANS-ADE Software package. This software package has been used by the Mass Transit Administration over the past four (4) years to aid in evaluation of the express bus and rail alternatives in the North and South corridors. It is projected to be used in an alternative analysis study during FY 1979.

AWARD: Brown and Root, Inc.  
Houston, Texas

AMOUNT: \$9,000.00

FUND SOURCE: 100% Special funds budgeted to OSC

DURATION: Three (3) years -- August 9, 1978 to August 8, 1981

REMARKS: Approval is requested to exercise three, one-year options to extend this agreement. The amendment provides that the second and third year options may be terminated by giving 30 days written notice prior to the expiration of any one year extension period. The original agreement was with BRH Mobility Services and was assigned to Brown & Root, Inc. This assignment was approved by the Board of Public Works, Item 28T, DBFP Agenda 11/23/77.

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

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

Department of Transportation - Operating Services Center

CONTRACT NO. & TITLE:

OSC 79 - 007 -- Burroughs Interim Computer Agreement - Amendment No. 1

ORIGINAL CONTRACT APPROVED:

Item 2T, DBFP Agenda 4/23/76

CHANGE:

Amendment No. 1 deletes the contractual commitments of \$2,000.00 per month for Personal Services in connection with the TRIPS package retroactive to the effective date of the contract which was November 1, 1976. A savings of \$72,000.00 over the 36 month agreement is realized by the deletion of the Personal Services commitment. During the period of time between November 1, 1976 and August 31, 1977, a total of \$150,000.00 (10 months @ \$15,000.00/mo.) was credited against the Burroughs billing as liquidated damages. The total savings to the State as a result of this Amendment and liquidated damages is \$222,00.00 over the term of the Agreement.

CONTRACTOR NAME:

Burroughs Computer Corporation  
Detroit, Michigan

AMOUNT:

\$222,000.00 CREDIT over the life  
of the Agreement

DURATION:

36 months (November 1, 1976 through  
October 31, 1979)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 28T

BPW--7/26/78

Department of Transportation - Operating Services Center

CONTRACT NUMBER & TITLE: OSC 79 - 008 -- Burroughs Interim Computer Agreement - Amendment No. 2

ORIGINAL CONTRACT APPROVED: Item 2T, DBFP Agenda 4/23/76

CHANGE: Amendment No. 2 provides for the lease of additional hardware for the B6700 computer system currently installed at the DOT Data Center at the Motor Vehicle Administration headquarters building. Additional equipment includes a memory expansion of 131K words at a 15 month cost of \$58,460.00 and additional communications adapters and line clusters at a 15 month cost of \$18,835.00. The 15 month term is the time remaining, from August 1, 1978 until October 31, 1979 in the original Burroughs Interim Computer Agreement.

CONTRACTOR NAME: Burroughs Computer Corporation  
Detroit, Michigan

AMOUNT: \$77,295.00

FUND SOURCE: 100% Special funds budgeted to OSC

DURATION: 15 months - August 1, 1978 through October 31, 1979.

REMARKS: This additional equipment is required to enhance the capabilities of the system and to provide the capability to add additional communication lines.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Operating Services Center

CONTRACT NUMBER & TITLE: OSC 79 - 004 -- FOUR-PHASE Maintenance Agreement

ORIGINAL CONTRACT APPROVED: Item 26T, DBFP Agenda 6/17/77

CHANGE: Amendment No. 1 provides for the maintenance of eight additional data entry stations and associated processing unit to be installed at the DOT Data Center, Data Entry Section, at the State Highway Administration. The Department is currently in the process of purchasing this additional equipment to complete the complement of 64 key entry stations provided for in the original Request for Proposal issued in 1974.

CONTRACTOR NAME: FOUR-PHASE SYSTEMS, INC.  
Cupertino, California

AMOUNT: \$516.00 per month (\$14,964.00 total for 29 months)

FUND SOURCE: 100% Special funds budgeted to OSC

DURATION: 29 months (August 1, 1978 through December 31, 1980). This is the time remaining in the existing agreement.

REMARKS: This equipment will be used to convert existing applications from Key Punch and to add new applications, eventually eliminating the Key Punch equipment. This will also make the data entry system compatible with that of the Data Center.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

\*Letter attached on Page 110a, 110b.



Maryland Department of Transportation

Operating Services Center

OCT 28 1977

7/26/78  
Marvin Mandel  
Governor  
Hermann K. Intemann  
Secretary

MEMORANDUM

TO: Edwin J. Trexler  
Director  
Contracts

FROM: Robert H. Cox  
Director  
DOT Data Center *RHC*

DATE: October 24, 1977

SUBJECT: Contract No. OSC 78-002  
Four-Phase Maintenance Agreement  
Item 26T, DBFP Agenda, Board of  
Public Works Meeting June 17, 1977

On June 17, 1977, the Board of Public Works approved the Four-Phase Maintenance Agreement with an amendment to provide for termination on thirty (30) days notice. It was the intent of the Board to solicit bids from other vendors that would provide maintenance on Four-Phase equipment. Your memorandum of June 17, 1977 requests that I make an attempt to determine whether or not competition is available. In the event that competitors exist, bids for maintenance would be solicited which could, if cost justifiable, result in the selection of another vendor and termination of the Four-Phase Maintenance Agreement.

In the interest of making a positive statement concerning maintenance from other sources, we have taken the time to research trade journals, papers and various other publications. The Computer Service Corporation advertised maintenance services; however, when contacted, advised that maintenance service was available for the Nova, Hewlett Packard, and Dec computer series but not Four-Phase data entry equipment. Since these efforts proved fruitless, Mr. Russell Davis, MISD, was contacted and asked to review his computer vendor files and supply names and addresses of such corporations that performed maintenance.

On August 19, 1977, Mr. Davis advised me that Comma Corporation of New York and the Service Bureau Corporation of Baltimore were the only two firms in the file that might have maintenance services available. The Comma Corporation and Service Corporation were contacted and responded negatively. Also, on August 30, 1977, Mr. Davis advised that the August issue of Datamation, a trade magazine, indicated that General Electric Company had maintenance services available for Four-Phase data entry equipment. General Electric was contacted immediately to

My telephone number is (301) - \_\_\_\_\_

110a

Edwin J. Trexler  
Page 2  
October 24, 1977

determine the extent of service available. The response from General Electric took place on October 5, 1977, at which time the equipment to be maintained was examined by the General Electric Sales Representative. We were informed by the representative that General Electric performed maintenance services on the communications components that linked Four-Phase to the computer but not on Four-Phase data entry devices. He did state, however, that he would review the Four-Phase specifications to determine the feasibility of maintenance by General Electric. The representative further stated that he would respond with a proposal within one week, which would have been by October 14, 1977. To date, no such response has been received from General Electric or its representatives.

In this interest, I feel that maintenance services for Four-Phase are nonexistent on the outside at this point. General Electric alludes to possibly contriving some sort of maintenance which could place the maintenance of our Four-Phase system on a trial and error basis rather than the demand basis to which we are now accustomed.

As a Data Center, we are committed to providing continuous service to a multitude of users in an expeditious manner. Four-Phase has been aware of our need to be responsive and continues to provide timely maintenance in a professional manner. Therefore, I recommend that we continue the maintenance contract with Four-Phase Incorporated until such time as another vendor or vendors can demonstrate their capabilities in maintenance of the above equipment with a respectable performance. We will continue to investigate and evaluate maintenance services as they become available from other sources and report those findings prior to contract renewal.

RHC:dr

cc: D. Knott  
R. Burkhardt

Department of Transportation - Operating Services Center

CONTRACT NUMBER & TITLE: OSC 79-005 -- Spectra 70/45  
Lease Maintenance Agreement

ORIGINAL CONTRACT APPROVED: Item 5T, DBFP Agenda 7/21/76

CHANGE: Retroactive request that funding be approved to continue the lease/maintenance agreement for the Spectra 70/45 computer system. The original agreement was executed in May 1967 and continues indefinitely until terminated by the parties. Currently the majority of the equipment is owned by the State and requires only maintenance. Some Memory Modules and the direct access storage are under lease and will automatically become the property of the State during calendar year 1980.

AWARD: Sperry Rand Corporation  
Univac Division  
Blue Bell, Pennsylvania

AMOUNT: \$123,210 -- FY 1979

FUND SOURCE: 100% Special funds budgeted to OSC

DURATION: Three years from July 1, 1978

REMARKS: Approval is requested for a three year period with the second and third year funding being subject to approval of the annual budget and the Management and Information Systems Division of the Department of Budget and Fiscal Planning. It is expected that this equipment and the Burroughs computer will be replaced as a result of a Request for Proposal now being developed sometime prior to the expiration of the three year period.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



GENERAL ITEM -- 31T

BPW--7/26/78

Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: Contract 140-B, Corner Guards

ESTIMATE: \$10,100.00

BIDS: Publicly advertised; opened May 18, 1978

*Harvey Harris Contractor, Inc.	\$11,374.25
J. F. Brinker & Sons, Inc.	\$12,587.50
John H. Hampshire, Inc.	\$13,357.00

\*Harvey Harris Contractors Inc. failed to submit bid bond with bid, and in accordance with General Provisions 2.06, 2.12 and 2.13 their bid was considered non-responsive and rejected.

In accordance with the Governor's Code of Fair Practices, the contractor has executed an approved Affirmative Action Plan as part of the contract.

AWARD: J. F. Brinker & Sons, Inc.  
Ellicott City, MD

AMOUNT: \$12,587.50

FUND SOURCE: 100% Special funds budgeted to SAA

DURATION: This contract will proceed in two phases, seven to eight months apart: Phase I (North and South Terminals) 90 days from Notice to Proceed & Phase II (Central Terminal) 45 days from Notice to Proceed.

REMARKS: This contract provides for vinyl corner guards on horizontal corners of convector heating units to maintain their appearance and preclude damage from patrons using them a foot rests. Vertical corner guards are to be placed on corridor corners to minimize damage by baggage carts or other traffic. Vinyl bases to be installed under glass partitions where required to provide a complete architectural finish.

Contract is based on unit prices to include materials and installation. Unit prices subject to negotiation if a change in quantity exceeding 25% should occur.

Bid quantities include 1,000 lineal feet of convector guards, 3,200 lineal feet of 90° and 100 lineal feet of 135° corner guards, 115 lineal feet of six (6) inch and 405 lineal feet of four (4) inch vinyl base.

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

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

GENERAL ITEM -- 32T

BPW--7/26/78

Department of Transportation - State Aviation Administration  
ORIGINAL CONTRACT NO. & TITLE: Contract No. 142-C, Master Clock System  
ORIGINAL CONTRACT APPROVED: Item 22T, DBFP Agenda 12/17/76  
CONTRACTOR NAME: Brown & Heim, Inc.  
 Baltimore, MD

CHANGE: Change Order No. 3 provides for installation of electric conduits and cables associated with interim relocation of the American Express check dispenser. Relocation required to clear Central Terminal for demolition.  
 \$980.00

AMOUNT OF CHANGE ORDER: \$980.00  
FUND SOURCE: 100% Special funds budgeted to SAA  
ORIGINAL CONTRACT AMOUNT: \$30,869.00  
REVISED CONTRACT AMOUNT: \$34,946.52  
PERCENTAGE INCREASE: Less than 14% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 123-B -- Overpass  
and elevated roadway

ORIGINAL CONTRACT APPROVED: Item 7T, DBFP 2/18/76

CONTRACTOR NAME: Calvert General Contractors Corp.  
Ellicott City, MD

CHANGE: Change Order No. 22 provides for payment for additional excavation required due to relocation of a manhole, inlet, and sixty (60) feet of storm drain pipe before final grade of site was accomplished. Work was required, out of sequence, to facilitate opening of the International Arrivals Building and maintain passenger flow from that building to Central Terminal. The actual relocation, as part of the original contract, was done at no extra cost. It was necessary to backfill and tamp the earth after the relocation to maintain existing grade for access to contracts No. 127-A and No. 125. It was necessary to remove about 400 cubic yards of earth to obtain a safe slope to accomplish work.

AMOUNT OF CHANGE ORDER: \$3,532.00

FUND SOURCE: 75% Federal Aviation Administration  
25% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$3,069,000.00

REVISED CONTRACT AMOUNT: \$3,156,616.36

PERCENTAGE INCREASE: Less than 3% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration  
ORIGINAL CONTRACT NO. & TITLE: 123-H -- Elevated Roadway and Tunnel  
 BWI Airport  
ORIGINAL CONTRACT APPROVED: Item 38T, DBFP 3/29/78  
CONTRACTOR NAME: Calvert General Contractors Corp.  
 Ellicott City, MD

CHANGE: Change Order No. 1 provides for elimination of installation of one manhole and approximately forty-five (45) feet or ten inch sewer line in the vicinity of Tower TG. The system was redesigned to intercept an existing ten inch line before the point originally contemplated.  
 \$1,520.00 CREDIT

AMOUNT OF CHANGE ORDER: \$1,520.00 CREDIT  
FUND SOURCE: 75% Federal Aviation Administration  
 25% Special funds budgeted to SAA  
ORIGINAL CONTRACT AMOUNT: \$857,240.00  
REVISED CONTRACT AMOUNT: \$855,720.00  
PERCENTAGE DECREASE: Less than 1% all changes.

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

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

Department of Transportation - State Aviation Administration  
ORIGINAL CONTRACT NO. & TITLE: Contract No. 127, South Terminal  
ORIGINAL CONTRACT APPROVED: Item 8T, DBFP 3/3/76  
CONTRACTOR NAME: Calvert General Contractors Corp.  
 Ellicott City, MD

CHANGE: Change Order No. 39 provides for relocating Heating and Ventilating Unit No. 6, by one bay, with associated ducts, piping, dampers, valving, etc. in the baggage makeup area of the lower level, South Terminal, to avoid conflicts with previously installed electrical and communications conduits.  
 \$11,000.00

Change Order No. 41 in the amount of \$1,445.00 provides for:

1. Adjustment of estimate for work performed under Change Order No. 39. \$704.00
2. Adjustment to estimate for construction of a baggage storage area for Allegheny Airlines, approved in Change Order No. 35. \$559.00 (CREDIT)
3. Premium time for installation of electrical fixtures on South Terminal to ensure they would be installed in time for opening of the South Terminal. \$1,300.00

AMOUNT OF CHANGE ORDER: \$12,445 (sum of change orders 39 & 41)  
FUND SOURCE: 100% Special funds budgeted to SAA  
ORIGINAL CONTRACT AMOUNT: \$3,330,000.00  
REVISED CONTRACT AMOUNT: \$3,653,378.74  
PERCENTAGE INCREASE: Less than 10% all changes.

REMARKS: Change Order No. 40 approved as Item 20T, DBFP 7/5/78.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 36T

BPW--7/26/78

Department of Transportation - State Aviation AdministrationORIGINAL CONTRACT NO. & TITLE: Contract No. 128-C, Central TerminalORIGINAL CONTRACT APPROVED: Item 13T, DBFP 11/5/76CONTRACTOR NAME: Calvert General Contractors Corp.  
Ellicott City, MDCHANGE: Change Order No. 35, in the amount of \$1,129, provides for:

1. Adjustment to estimated amount, previously approved in Change Order No. 27, for interim lighting at the cut through the berm between South and Central Terminal to provide adequate lighting for the public using this interim traffic route. \$50.00 (CREDIT)
2. An emergency fire exit in the vicinity of Column KK/50, at direction of the SAA Fire Marshal, to provide public access to Stair No. 23. \$188.00
3. Payment of premium time to relocate FAA's 150 KVA power transformer between midnight and 7 a.m. when airport activity is slow to minimize effect of resulting power outage. \$691.00
4. Installation of concrete masonry wall in vicinity of Column 26-MM to enclose substation L 115. \$300.00

Change Order No. 36, in the estimated amount of \$30,000.00, provides for relocation of existing overhead conduits and cables, passing through Mechanical Equipment Room No. 2, to a new underground duct bank. This is required to provide clearance for HVAC equipment to be installed when Mechanical Equipment Room No. 2 is extended under this contract. Request is also made for extension of contract time by 30 days.

AMOUNT OF CHANGE ORDER: \$31,129.00 (sum of Change Order Nos. 35 and 36)

FUND SOURCE: 100% Special funds budgeted to SAA

<u>ORIGINAL CONTRACT AMOUNT:</u>	\$5,111,000.00
<u>REVISED CONTRACT AMOUNT:</u>	\$5,365,751.27
<u>PERCENTAGE INCREASE:</u>	Less than 5% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 128-C, Central Terminal, BWI

ORIGINAL CONTRACT APPROVED: Item 13T, DBFP 11/5/76

CONTRACTOR NAME: Calvert General Contractors Corp.  
Ellicott City, MD

CHANGE: Change Order No. 37 provides for:

1. An adjustment to the estimated amount of \$6,000, previously approved in Change Order No. 21, for removal of temporary corridor partition in the vicinity of Columns 73-MM to 69-UU on the Upper Level Concourse. \$1,901 (CREDIT)
  
2. Adjustment to estimated amounts previously approved in Change Order No. 20 for revisions to floor slab in a portion of Substation Room "E" and "F"; in Change Order No. 26 for installation of a temporary handrail through Central Terminal to channelize pedestrian traffic and for modifications to Allegheny's baggage chute and construction of a barrier to isolate their operations from new construction. Additionally, a credit for deletion of interim chilled water piping to air conditioning units in Mechanical Equipment Room No. 7 on the Fifth Floor. FAA will rely, instead, on their roof-mounted equipment to air condition the existing TRACON Room housing their radar scopes and electronic equipment. \$1,214 (CREDIT)

AMOUNT OF CHANGE ORDER: \$3,115 DECREASE

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$5,111,000.00

REVISED CONTRACT AMOUNT: \$5,362,636.27

PERCENTAGE INCREASE: Less than 5%, all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: SAA-SV-79-003 -- Utility and Services Agreement--Martin Airport

BIDS: Sole Source

AWARD: Chesapeake Park, Inc. (A subsidiary of Martin-Marietta Corp.)

AMOUNT: Not to Exceed \$30,000 during the term of the agreement.

DURATION: July 1, 1978 through June 30, 1979

REMARKS: Contractor is the former owner of the Glenn L. Martin State Airport, and still owns and operates adjacent facilities of the old Glenn L. Martin Manufacturing Plant. Because of this, fire protection water reservoir, alarm system and monitoring station are physically obtainable only through facilities owned and operated by the Contractor. Labor skills are to be provided in emergencies and represent the skills and knowledge of the Contractor's employees during snow storms and plant breakdowns. Equipment formerly acquired by the Contractor for maintenance of the Airport will be available when needed at rental rates which compare very favorably with those from commercial sources. CPI will not provide utilities, technicians, materials and equipment rental which will exceed \$30,000.00 for the period of this agreement without the prior written approval of the parties and the Board of Public Works.

This is a continuation of the Agreement approved as Item 32T, BPW, 9/7/77 for the period 9/15/77 through 6/30/78.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

CONTRACT NUMBER & TITLE: Contract No. SVC 78-8 -- Temperature Control System at BWI Airport

BIDS: Sole Source

AWARD: Honeywell, Inc.  
Lutherville, MD

AMOUNT: \$80,316.00 (Lump Sum)

FUND SOURCE: 100% Special funds budgeted to SAA

DURATION: July 1, 1978 to June 30, 1979,  
with annual extensions thereafter  
subject to approval of Board of  
Public Works.

REMARKS: This contract replaces the existing service contract No. 77-9, with Honeywell, Inc., approved as Item 7T, BPW, 7/21/77. The contract price includes manufacturers scheduled maintenance, service and component replacement for the temperature control system, including emergency service, on a 24 hour-a-day, year round basis, to assure a comfortable atmosphere in all zones of the BWI Terminal Building, and two hangars, and to provide for efficient operation of the heating and cooling equipment.

Sole source award is necessary, based on requirement for exact part replacement, familiarity with the equipment and proper engineering of the system. Most of the equipment to be serviced under this contract has been installed as part of the airport expansion program and will be under warranty until July 1, 1979.

The annual lump sum for the first year of this contract reflects warranty status of the equipment by a reduction from the normal charge for services to be rendered from \$102,456.00 per year to \$80,316.00 per year until 7/1/79. Extension thereafter may be expected at the higher cost, subject to adjustments for costs of labor and materials.

GENERAL ITEM -- 39T  
(continued)

Equipment covered includes:

- a. One central processor unit (Delta 2000).
- b. 2,630 individual temperature control units (electric valves, thermostats, BTU meters, etc.).
- c. 59 Data gathering panels (D.G.P.).
- d. 4 printers.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract 77-6 -- Cleaning Services at BWI Airport

ORIGINAL CONTRACT APPROVED: Item 25T, DBFP 6/17/77

CONTRACTOR NAME: ITT Service Industries Corp. Cleveland, Ohio

CONTRACT RENEWAL: This is the first annual extension of Contract SVC 77-6, which expires July 31, 1978, for the period August 1, 1978 to July 31, 1979. G.P.-4.20 of the original contract provides for three annual renewals at the option of the administration.

AMOUNT OF ANNUAL CONTRACT CHANGE: \$23,261.16

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$829,696.17

REVISED CONTRACT AMOUNT: \$852,957.33 (Not to Exceed)

PERCENTAGE INCREASE: 2.9%

REMARKS: This agreement provides for effectively and satisfactorily cleaning and protecting building surfaces and fixtures on the premises of the BWI Airport, including floors, rest rooms, elevators and escalators. Structures involved include the Main Terminal Building, Air Cargo Complex, Elm Road Administration Building, Old Executive Building, Service Building No. 2, General Aviation District Office and International Arrivals Building. Price is the sum of lump sum and unit prices. The increase is within the five percent per year allowance for price increases set forth in G.P.-4.20 of the original agreement. Scope of work remains unchanged.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 123-G -- Roadway Lighting, BWI Airport.

ORIGINAL CONTRACT APPROVED: Item 22T, DBFP 6/17/77

CONTRACTOR NAME: S. H. Jackson Company  
Baltimore, MD

CHANGE: Change Order No. 6 provides for:

1. A 15 day extension of time due to inability to perform work during abnormal rainfall in November, 1977.
2. A 62 day extension of time due to inability to work during December, 1977 and January, 1978 caused by abnormal cold and above normal precipitation.
3. A 10 day extension of time due to delay in receipt of poles based on excessive time involved in review of shop drawings that delayed fabrication.
4. Reseeding of various areas totalling 1,450 square yards at \$1.82 per yard. These areas were bare at time of site examination, but had been seeded by others at time work was performed. Contract required restoration. Ten day time extension required. \$2,639.00

AMOUNT OF CHANGE ORDER: \$2,639.00 and increase of 97 days time

FUND SOURCE: 75% Federal; 25% Special funds to be budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$369,900.00

REVISED CONTRACT AMOUNT: \$380,025.60

PERCENTAGE INCREASE: Less than 3% all changes

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

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

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 121-A, Pier "B" Rehabilitation

ORIGINAL CONTRACT APPROVED: Item 7t, DBFP 5/12/77

CONTRACTOR NAME: Roy Kirby & Sons, Inc.  
Baltimore, Maryland

CHANGE: Change Order No. 17 cancels previously approved Change Order No. 8. This was to have provided for expansion of a holdroom leased by United Airlines in Pier "A", and to include relocation of ticket lift counters and security check, with costs to be reimbursed by the airline. United Airlines will perform this work with their own forces, and the contractor will not incur the previously anticipated expense under this contract. \$6,500 CREDIT

AMOUNT OF CHANGE ORDER: \$6,500.00 Decrease

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$684,000.00

REVISED CONTRACT AMOUNT: \$734,322.00

PERCENTAGE INCREASE: Less than 8% all changes.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: SVC 78-01 -- Law enforcement services - BWI Airport, Maryland State Police

ORIGINAL CONTRACT APPROVED: Item 18T, DBFP Agenda 2/15/78

CONTRACTOR NAME: Maryland State Police

AMENDMENT: This amendment is for a budget increase to the contract with Maryland State Police, for law enforcement services at BWI Airport, for the period July 1, 1977 to June 30, 1978. The amount of original contract (\$1,319,790.00) is modified by:

1. Higher cost of Baltimore City Police and Fire Pension Contribution and State Health Insurance Program, which exceeded estimates, for 25 troopers transferred from SAA Police Department.
2. Extra Maryland State Police employed to control new and interim vehicular traffic patterns developed during opening of new South and North Terminals.

AMOUNT OF CHANGE ORDER: \$100,187.00 Increase

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$1,319,790.00

REVISED CONTRACT AMOUNT: \$1,419,977.00 for FY 1978

PERCENTAGE INCREASE: 7.6%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 125, Piers "D" & "E"

ORIGINAL CONTRACT APPROVED: Item 10T, DBFP 12/17/75

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

CHANGE: Change Order No. 45 in the amount of \$674.18 provides for removal of installed angle bolts and supports and a credit for deletion of subsequent work on installation of customs partitions under this contract, with future customs inspection counters to be built under Contract No. 150-C. Extension of an eight inch by ten inch return air duct into elevator machine room No. 145 through an existing concrete slab. Installation of parapet walls at two open air wells adjacent to Column Line "YY" on the upper level of Pier "E". An accounting of costs for work authorized under Change Order No. 36 for modifications to ceiling finishes in Corridor U-151 to allow the ceiling to be installed where existing miscellaneous steel will be removed.

Change Order No. 46 in the estimated amount of \$17,650.00 provides for:

1. Construction of metal plank ceiling bulkheads on the lower level of Pier "E" to meet requirements for installation of conveyor system No. 10, supplied under separate contract No. 143-A. To provide for right-of-way clearance for this system, modifications were required to portions of mechanical duct work, electrical and architectural installation. Routing of the conveyor system was also modified to reduce rework of other construction. A concrete floor slats in the vicinity of Column Lines PP, four to five on the upper level had to be removed to allow the conveyor system decline section to extend to the lower level.  
\$7,800.00
2. Procurement and installation of a sink cabinet base unit and a sink, plus electric feeder wiring for a waste disposer located in room 134. These are to meet requirements of the Agricultural and Public Health Inspection Service.  
\$1,500.00

3. Installation of vinyl floor tile, vinyl base, acoustic lay in ceiling, electric light fixtures and convenience outlets to complete unassigned area U-171 to provide a finished area for utilization as tenant office space.  
\$1,800.00
4. Removal of interim partitions in the vicinity of Column Lines YY and seven, located on the upper level of the interim international arrivals facility. Addition of a door and interim partition to provide direct entry of international passengers to the Pier E Terminal area. The new route will eliminate passenger flow through the active construction area.  
\$1,000.00
5. Modifications to the lower level international arrivals immigration offices to include: installation of five six-foot by 16 inch painted wood shelves, six 110 volt electric convenience outlets and 11 feet of 34 inch high public barrier partition, with gate.  
\$1,000.00
6. Construction of partitions, architectural finishes, and relocations to provide a finished office area for use by Caribbean Airways.  
\$2,300.00
7. Painting of the previously unfinished American Airlines Cabin storage room L-189. Fencing sections of the terminal security line opened as the result of demolition and removal of a portion of the landside earth berm of the upper level roadway under contract No. 123-B, substitution of primer paint, in lieu of spray fireproofing, where required to meet installation requirements of vestibule enclosures under contract No. 127-B, on structural steel of North Terminal vestibules. Modifications to exterior metal siding panels to accept a retaining wall moved away from the 13,000 volt duct bank area. Installation of approximately 225 feet of ceramic tile base, in place of vinyl, on dry wall partition installed under contract No. 140 to coordinate with ceramic tile installed under this contract. Construction of an interim partition and door within Room L-149 on the lower level of area K to provide

GENERAL ITEM -- 44T  
(continued)

BPW--7/26/78

space for utilization by custodial services. Removal of interim partitions in the vicinity of Column Lines four and WW on the upper level of Pier "E" and installation of lockable cylinders in handles of doors to adjacent interim SAA area to maintain security.  
\$2,250.00

<u>AMOUNT OF CHANGE ORDER:</u>	\$18,324.18 (sum of Change Orders 45 & 46)
<u>FUND SOURCE:</u>	100% Special funds budgeted to SAA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$6,835,000.00
<u>REVISED CONTRACT AMOUNT:</u>	\$7,426,422.99
<u>PERCENTAGE INCREASE:</u>	Less than 9%, all changes inclusive

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

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

Department of Transportation - State Aviation Administration

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

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

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

CHANGE: Change Order No. 29 in the amount of \$4,114.95 provides for:

1. Installation of 400 feet of one inch treated wood blocking full length, between the top of the North Terminal roof parapet wall, constructed under this contract, and the bottom of the airside space frame window wall installed under Contract No. 127-B, to compensate for an elevation difference between the contracts.

\$604.95

2. Addition of 922 feet of exterior ceramic tile expansion joints on the exterior of the upper level of North Terminal as a result of clarification information provided by the designer.

\$3,510.00

Change Order No. 30, estimated cost, \$39,200.00 provides for:

1. Relocation of existing and revised routing of new, plumbing pipes out of the FAA telephone equipment room requested by FAA to avoid exposure of FAA telephone switching equipment to leaks.
2. Construction of interior partitions, doors, electrical and communications outlets in unassigned space U-152, creating rooms U-160, 161, 162 and 163, to provide interim office area for Allegheny Airlines. This interim area to be so utilized until completion of final Allegheny areas in the Central Terminal.
3. Addition of two lay in light fixtures in the TWA Salesman Office No. U-141, located on the upper level of Areas "L" to meet lighting requirements of TWA.

\$6,500.00

\$3,000.00

4. Relocation of a 24 inch by 74 inch mechanical supply duct and two 2½ inch chilled water plumbing lines and pump in the vicinity of Column lines LL and 24, located on the lower level of Area "L". This change is required to accomplish installation of interim Allegheny Conveyor System No. 4A, under separate Contract No. 143-A.  
\$3,500.00
5. Installation of six flush mounted junction boxes into the upper level North Terminal concourse floor slab. Installation to include empty conduit from each junction box to an area with available ceiling access. This will provide for future connection of advertising display equipment.  
\$2,000.00
6. Disconnect 480 volt feeders from interim location in Substation F, and reconnect to design final compartments in Substation F. Also disconnection of certain 480 volt feeders servicing Pier E from interim location in Substation F to designed final compartments in Substation E. Work required to return the designated portions of the Terminal to a dual feeder status as a result of completion of Substation E.  
\$800.00
7. Construction of additional dry wall partitions to enclose interim duct work and a rainleader in the vicinity of Column Lines 23 and 24 along LL line. Work is required to separate the ducts from the commuter office area.  
\$300.00
8. Installation of ½ inch, fire code-water resistant gypsum board on the exterior face of the upper level South construction barrier. The gypsum board is to be utilized, in lieu of the plywood originally scheduled, to meet fire code requirements, as directed by the Fire Marshal. The plywood, already procured, will be utilized by SAA as needed. The material installed extends 55 feet from Tower TE, upper level, to the ticket counter corridor, and 30 feet from the upper level floor slab to the top chord of the space structure to provide a weather enclosure pending demolition and construction of the Central Terminal area.  
\$2,000.00

9. Removal of interim paint, by sanding, from drywall on the upper level between Column Lines LL and MM along Column Lines No. 21, 22, 14 and 15. These surfaces were previously painted by SAA maintenance personnel to accomplish a finished appearance during interim passenger traffic through the construction area.  
\$700.00
10. Construction of five car rental and airport limo service booths to be installed in the lower level of the South Terminal. The booths are to be constructed with gates, counters, backscreen and electrical lighting devices. Also, construction of interim Allegheny and National Baggage Service rooms, required until the final locations are completed in the adjacent Central Terminal area.  
\$8,500.00
11. Addition of weather-stripping to door L-111 at the entrance to the FAA telephone equipment room to reduce infiltration of dust and other contaminants into the telephone switching equipment.  
\$250.00
12. Provision of a 40 cubic yard dumpster to be located on the landside upper level roadway to facilitate cleanup under this and other contracts working in the North Terminal and Pier E areas. Compensation is allowed for 50% of the cost for a two week period due to the mutual need by other contracts. This is intended to eliminate trash and refuse removal across finished, carpeted areas.  
\$400.00
13. Miscellaneous work required for occupancy of North Terminal areas, including: removal of interim TWA ticket counter and lights within the North Terminal waiting lounge, removal of interim partitions, as required, including dry wall weather enclosures for vestibules required prior to completion of work by Contracts 124 and 127-B. Construction of an interim enclosure for Vestibule No. 105 to provide protection from adjacent demolition. Flash patching to bevel transition points on floor and walks between finished and unfinished areas to eliminate tripping hazards.  
\$7,500.00

- 14. Field modification of 600 feet of roof edge fascia member and provision of an additional flashing member. This was required by installation of a four inch purlin in the space frame instead of the originally contemplated three inch under Contract 124. \$3,500.00

AMOUNT OF CHANGE ORDER: \$43,314.95 (sum bf Change Orders 29 & 30)

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$3,199,000.00

REVISED CONTRACT AMOUNT: \$3,569,849.56

PERCENTAGE INCREASE: Less than 12% all change orders inclusive

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

Approved

Disapproved

Deferred

WithhDiscussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 122 -- Utility Plant

ORIGINAL CONTRACT APPROVED: Item 4T, DBFP Agenda 6/18/75

CONTRACTOR NAME: Paul-Rice Engineering Co.  
Owings Mills, MD

CHANGE: Change Order No. 23 provides for:

1. Changing mode of operation of the high temperature, hot water, automatic by-pass valve for the three Trane absorption chillers. \$949.81
2. Installation of a manual valve on the dust collectors to allow operation of the utility plant on No. 6 oil. \$1,010.73
3. Adjustment to amount approved for Change Order No. 17. \$1,295.25 CREDIT

AMOUNT OF CHANGE ORDER: \$665.29

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$3,599,000.00

REVISED CONTRACT AMOUNT: \$3,842,382.23

PERCENTAGE INCREASE: Less than 7% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 145 -- Ticket counters and ticket lifts

ORIGINAL CONTRACT APPROVED: Item 7T, DBFP Agenda 2/16/76

CONTRACTOR NAME: Pittcon Industries, Inc.  
Hyattsville, MD

CHANGE: Change Order No. 8, in the amount of \$1,000.00, provides for:

- 1. Relocation of ticket counters stored in lower level of Pier "D" in vicinity of existing sewage pit to permit repair of a defective sewage ejector. \$250.00
- 2. Relocation of ticket counters from a storage area in the lower level of the North Terminal to the upper level to allow work on other contracts to proceed for completion in conjunction with projected opening of the North Terminal \$750.00

Change Order No. 9 provides a credit of \$771.37 for adjustments to estimates previously approved in Change Order No. 5.

AMOUNT OF CHANGE ORDER: \$228.63 (sum of Change Orders 8 & 9)

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$517,500.00

REVISED CONTRACT AMOUNT: \$533,729.69

PERCENTAGE INCREASE: Less than 4% all changes

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

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

GENERAL ITEM -- 48T

Department of Transportation - State Aviation Administration  
ORIGINAL CONTRACT NO. & TITLE: Contract No. 127-B -- Window walls and entrances  
ORIGINAL CONTRACT APPROVED: Item 5T, DBFP Agenda 6/9/78  
CONTRACTOR NAME: PPG Industries, Inc. Cockeyville, MD

CHANGE: Change Order No. 19 adjusts a previously estimated amount in Change Order No. 11 to reflect actual costs incurred in constructing temporary enclosures for vestibules on the lower level of North Terminal, and removal when permanent construction was completed.

AMOUNT OF CHANGE ORDER: \$1,258.00  
FUND SOURCE: 100% Special funds budgeted to SAA  
ORIGINAL CONTRACT AMOUNT: \$2,437,565.00  
REVISED CONTRACT AMOUNT: \$2,478,171.89  
PERCENTAGE INCREASE: Less than 2% all changes

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

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

Department of Transportation - State Aviation Administration  
ORIGINAL CONTRACT NO. & TITLE: Contract No. 142-A, Paging System  
ORIGINAL CONTRACT APPROVED: Item 16T, DBFP Agenda 1/5/77  
CONTRACTOR NAME: Primo Electric Company  
 Baltimore, MD

CHANGE: Change Order No. 6 provides for:

1. Cancellation of paging zone revisions in United Airlines Holdroom in Pier "A", previously approved in Change Order No. 4. \$150.00 CREDIT
2. Adjustment to amount of \$1,000, previously approved in Change Order No. 4 for revisions to speakers and microphone locations on the lower level of the International Arrivals Building. \$319.31 CREDIT

Change Order No. 7 is for an adjustment to the amount of \$500.00 previously approved in Change Order No. 5 for installation of a microphone and speaker in the new communication room located on the lower level of Pier "A". \$98.60 CREDIT

AMOUNT OF CHANGE ORDER: \$567.91 CREDIT (sum of Change Orders 6 and 7)  
FUND SOURCE: 100% Special funds budgeted to the SAA  
ORIGINAL CONTRACT AMOUNT: \$191,200.00  
REVISED CONTRACT AMOUNT: \$201,798.60  
PERCENTAGE INCREASE: Less than 6% all change orders inclusive

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 123-A  
Access Roadway System

ORIGINAL CONTRACT APPROVED: Item 29T, DBFP 9/17/76

CONTRACTOR NAME: Ratrie, Robbins, & Schweizer, Inc.  
Baltimore, Maryland

CHANGE: Change Order No. 6 provides for repair of potholes in various locations of the access road caused by adverse winter weather, and for interim blacktop paving of area behind the retainer wall of the lower roadway. This will provide additional parking for State Police, other State agencies and taxis to relieve congestion on lower level road in the interim period between work on Contract 123-B and Contract 123-J. \$2,386.30

AMOUNT OF CHANGE ORDER: \$2,386.30 Increase

FUND SOURCE: 100% Special funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$565,230.00

REVISED CONTRACT AMOUNT: \$590,082.28

PERCENTAGE INCREASE: Less than 5%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

ORIGINAL CONTRACTS: Contracts for Supplementary Inspection Engineer Services

ORIGINAL CONTRACTS APPROVED: Item 24T; DBFP Agenda 6/9/76

CONTRACTOR NAMES:

- Atec Associates of Md., Inc.,  
Columbia, MD
- E. L. Conwell and Co.  
Philadelphia, PA
- Robert W. Hunt Co.  
Chicago, IL
- National Foundation Engineering, Inc.  
Lutherville, MD
- Neal S. Moreton and Assoc.  
Irvington, NJ
- Pittsburgh Testing Laboratory  
Pittsburgh, PA

CHANGE: To extend the duration of the original contracts by one hundred eighty (180) days. No other change to contract terms, quoted hourly rates for inspection services, or contract maximum amounts.

AMOUNT OF CHANGE ORDER: No change

REVISED CONTRACT AMOUNT: No change

REMARKS: Services under these contracts involve out-of-state quality inspection at the source of manufacture of materials to be incorporated into the construction of highways, bridges and appurtenant structures, performed upon specific assignment by SHA. Bids for successor contracts are currently advertised; new contracts will be awarded within term of this extension.

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

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

Department of Transportation - State Highway Administration

CONTRACT NUMBER & TITLE: 4600 -- Emergency repairs to Upper Marlboro Weigh Station

BIDS: Cee Bee Contractors, Inc. \$10,780.00  
Washington, D.C.

American Safe and Lock Company \$12,540.00  
Silver Spring, MD

Padgett No Bid

AWARD: Cee Bee Contractors, Inc.  
Washington, D.C.

AMOUNT: \$10,780.00

FUND SOURCE: 100% Special funds budgeted to SHA

DURATION: May 22, 1978 to July 1, 1978.

REMARKS: Retroactive approval for emergency repairs to restore two buildings to a serviceable condition.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation

- State Highway Administration

CONTRACT NUMBER & TITLE:

F 909-251-785 -- Signing design I-270

AWARD:

Century Engineering, Inc.  
Towson, MD

SELECTION METHOD:

The Administrator made the selection from a list of three firms recommended by the Chief Engineer.

AMOUNT:

\$13,297.00

FUND SOURCE:

100% Special funds budgeted to SHA

DURATION:

All work will be completed within six months after notice to proceed is issued by the Highway Administration.

PROJECT:

Signing design services for I-270 from I-70 to the Montgomery County Line in Frederick County, MD.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NO. & TITLE: AA 487-6-574; P 762-6-371 -- MD  
Rte. 198, Laurel Fort Meade Road  
from B/W Parkway to U.S. Rte. 1.

ORIGINAL CONTRACT APPROVED: Item 1T, DBFP 5/15/74

CONTRACTOR NAME: Kennedy-Bode Engineering, Inc.  
Baltimore, MD

CHANGE: This Supplemental Agreement expands the project to include additional engineering services to design a closed drainage system, lengthen proposed new structure over Patuxent River, lengthen and widen existing structure over Patuxent River and widen the existing structure over the B & O Railroad. The original agreement provided for two alternative schemes which differed primarily as to the drainage system to be used. The fees set forth assumed that Scheme 1 would be utilized. This agreement revises the fees based on the decision to utilize Scheme 2. Additional flood control studies have indicated the need to lengthen the bridges to carry them over the flood plain areas and alleviate flooding conditions both upstream and at the roadway at the existing bridge location.

AMOUNT OF CHANGE ORDER: \$183,695

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

ORIGINAL CONTRACT AMOUNT: \$200,265

REVISED CONTRACT AMOUNT: \$394,260

PERCENTAGE INCREASE: 97% including all changes

REMARKS: The project delays are a result of additional environmental requirements and the addition of flood plain studies which alone took nine months to complete.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE: F 911-251-785 -- Signing design of U.S. Route 340

AWARD: Kidde Consultants, Inc.  
Baltimore, MD

SELECTION METHOD: The Administrator made the selection from a list of three firms recommended by the Chief Engineer.

AMOUNT: \$16,925

FUND SOURCE: 100% Special funds budgeted to SHA

DURATION: All work will be completed within six months after Notice to Proceed is issued by the Highway Administration.

PROJECT: Signing design for U.S. Route 340, from the West Virginia Line to Interstate Route 70 in Frederick County, MD.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 56T

BPW--7/26/78

Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NO. & TITLE: P 359-501-371 -- Cherry Lane Extension, Laurel

ORIGINAL CONTRACT APPROVED: Item 7T; DBFP 2/27/74

CONTRACTOR NAME: Lisiecki, Dorsey, Kohler and Purdy, Inc.  
Baltimore, MD

CHANGE: Additional design services necessary to transition the proposed 24 foot roadway into the new existing dual highway on the western terminus of the project.

AMOUNT OF CHANGE ORDER: \$6,259

FUND SOURCE: 100% Federal Funds

ORIGINAL CONTRACT AMOUNT: \$66,474

REVISED CONTRACT AMOUNT: \$72,733

PERCENTAGE INCREASE: 9.4% including all changes.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NUMBER & TITLE: Personal Services Contract for Drawbridge Operator, Bridge No. 9008 over Cambridge Creek at Cambridge MD.

BIDS: Publicly advertised and opened at the Cambridge Maintenance Shop on Wednesday, February 15, 1978.

Thomas F. Ashton	\$8,988.00
J. Briel McGovern	\$9,480.00
William R. Cannon	\$9,600.00
Reid F. Alcorn	\$10,000.00
Eugene Lyons, Jr.	\$16,800.00

AWARD: J. Briel McGovern  
Cambridge, Maryland

AMOUNT: \$18,960.00

FUND SOURCE: 100% Special funds budgeted to SHA

DURATION: Two years, June 1, 1978 to May 31, 1980

REMARKS: Retroactive approval of this contract to June 1, 1978, is being requested for several reasons. Initially, this contract was awarded to the low bidder, Thomas Ashton. However, Mr. Ashton later declined the award. A contract was then prepared for Mr. McGovern and was partially processed. Due to a change in the contract format after further in-depth review of its language, the contract was returned to the District for amendment. All of these actions delayed the timely processing of this contract.

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

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

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

Service Contract for Drawbridge Operator for Bridge No. 9014 over the Honga River 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. The increased cost of 5% over the previous two agreements of 1976 and 1977 has been determined to be a reasonable increase. In addition, Mr. Pomeroy has knowledge of and experience in the operation of this bridge and is reliable and willing to work the required hours.

AWARD:

Crawford Pomeroy  
Cambridge, MD

AMOUNT:

\$13,104 (\$6,552.00 per year)

FUND SOURCE:

100% Special funds budgeted to SHA

DURATION:

Two years from 4/27/78 to 4/26/80.

REMARKS:

Retroactive approval is requested due to administrative delays in processing the contract. The Bureau of Personnel inadvertently neglected to forward this completed Agenda Item to the Department of Transportation for processing to the Board of Public Works. Subsequent to our discovery of this error, it was necessary to have the contract revised and initialed by Mr. Pomeroy due to a required change in the contract language.

---

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

Formal approval of deeds executed by the State Highway Administrator covering conveyance of excess State Highway Administration property to the following:

<u>Grantee</u>	<u>Conveyance</u>	<u>In Accordance With</u>
Shell Oil Company	0.18+ acre of land in Prince George's County, being portion of former Frank Scuderi, et ux property, Item 17505, Contract P-722-13-350.	Option, Item 69194 Contract P-421-2-370
Frank Michael Williams	0.06+ acre of land in Allegany County, being portion of former Henry Bloss property, Item 46352, Contract A-452-007-620.	Approved sale of excess land at bid of \$3,400; initial deposit of \$500 as requested by bid form on file in Cashier's office.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration  
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC-259-2-815 -- Route I-170 from  
Pulaski Street to Green Street and  
Boulevard

ORIGINAL CONTRACT APPROVED: Item 18T, DBFP Agenda 7/5/72

CONTRACTOR NAME: Ballard/Diver J/V  
Owings Mills, MD

CHANGE: Extra Work Order No. 12 provides for topographic survey of  
Franklin & Mulberry Streets from Pulaski Street to a point  
east of Fremont Street. Cross sections to be plotted at  
twenty-five foot intervals, with additional elevations  
obtained at intersections, as required. Contract plans  
and documents to be prepared therefrom for the rehabilita-  
tion of Franklin & Mulberry Streets. \$88,142.00 --  
(Not to Exceed)

Extra Work Order No. 13 provides for revision of contract  
plans to increase width of ramp J from 21 to 27 feet, increase  
the width of ramp M from 21 to 22 feet, and to add interim  
connection from Mulberry Street to ramp J. Also to  
coordinate traffic signalization for the new connection  
from Mulberry Street to ramp J with the Department of  
Transit and Traffic. \$7,176.00

AMOUNT: \$95,318.00 (sum of EWO's Nos. 12  
and 13)

FUND SOURCE: 90% Federal; 10% Baltimore City

ORIGINAL CONTRACT AMOUNT: \$1,823,524.00

REVISED CONTRACT AMOUNT: \$2,625,114.00

PERCENTAGE INCREASE: 44%

REMARKS: Submission of Extra Work Order to engineering consultant  
contracts of Interstate Division for Baltimore City;  
previously approved by the funding agencies, Federal  
Highway Administration and Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

\*The above item was received by the Board. No action was taken.

Department of Transportation - State Highway Administration  
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC-246-44-815 -- Harbor Tunnel  
Thruway to Holabird Avenue

ORIGINAL CONTRACT APPROVED: Item 51T; DBFP Agenda 6/25/73

CONTRACTOR NAME: Beavin Co. & Lyon associates J/V  
Baltimore, MD

CHANGE: Extra Work Order No. 9 provides for additional engineering services pertaining to track relocation for Canton Railroad and Conrail Railroad, and Canton Railroad Deisel Maintenance and Repair Facility and Conrail strucures, and Conrail service roads. To coordinate and prepare addenda related to contracts now out for bids (Baltimore City Contract 2370 R), and related work necessary for railroad review, comments and revisions. \$29,468.00

Extra Work Order No. 10 provides for engineering services involved in shifting alignment of I-95 from east to west of the existing Harbor Tunnel Thruway (design segments "O", "R" and "P"). Shift to result in estimated saving of \$32 million in construction costs. Includes design work, surveys and soil analysis. \$194,030.46

AMOUNT OF CHANGE ORDERS: \$223,498.46 (sum of EWO's Nos. 9 & 10)

FUND SOURCE: 90% Federal; 10% Baltimore City

ORIGINAL CONTRACT AMOUNT: \$2,800,000.00

REVISED CONTRACT AMOUNT: \$3,550,072.46

PERCENTAGE INCREASE: 27%

REMARKS: Submission of Extra Work Order to Engineering Consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration  
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC-246-815 -- Route I-95, 1000 feet  
east of Washington Boulevard to  
Hanover Street.

ORIGINAL CONTRACT APPROVED: Item 27T, DBFP Agenda 4/4/73

CONTRACTOR NAME: Ewell, Bomhardt & Associates/  
Sanders and Thomas, Inc. J/V

CHANGE: Extra Work Order No. 30 -- Phase I and II engineering services  
required to modify the scupper drainage on Ramp "K" in the  
proximity of the Western Maryland Railroad to correct a  
problem relative to water draining onto railroad facilities.  
\$9,450.00

AMOUNT: \$9,450.00

FUND SOURCE: 90% Federal; 10% Baltimore City

ORIGINAL CONTRACT AMOUNT: \$5,346,750.00

REVISED CONTRACT AMOUNT: \$7,979,901.11

PERCENTAGE INCREASE: 49%

REMARKS: Submission of Extra Work Order to engineering consultant  
contracts of Interstate Division for Baltimore City; pre-  
viously approved by the funding agencies, Federal Highway  
Administration and Baltimore City.

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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 received by the Board. No action was taken.



Department of Transportation - State Highway Administration  
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC 246-815 -- 3A System - Landscaping

ORIGINAL CONTRACT APPROVED: October 27, 1971

CONTRACTOR NAME: Roger E. Holtman & Asso. Ltd.  
Baltimore, MD

CHANGE: Extra Work Order No. 13 -- Provides for audit adjustments to provisional overhead rates resulting from application of Fiscal Year 1976 rates for salary burden and overhead in accordance with the agreement for the project:

- 1. BC 246-2-815 -- I-95 - Caton Avenue to 1500 feet east of Washington Boulevard. \$950.11
- 2. BC 246-5-815 -- Quinton Street Playground \$140.11

AMOUNT OF CHANGE ORDER: \$1,090.22

FUND SOURCE: 90% Federal; 10% Baltimore City

ORIGINAL CONTRACT AMOUNT: \$136,942.00

REVISED CONTRACT AMOUNT: \$418,854.04

PERCENTAGE INCREASE: 206%

REMARKS: Submission of Extra Work Order to engineering consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

---

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

\*The above item was received by the Board. No action was taken.

Department of Transportation - State Highway Administration  
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC-243-20-815 -- I-83 from the vicinity of Wolfe Street to the vicinity of Caroline Street. Approximately 0.40 miles, Baltimore City

ORIGINAL CONTRACT APPROVED: Item 8T, DBFP Agenda 6/12/74

CONTRACTOR NAME: Rummel, Klepper & Kahl  
Baltimore, MD

CHANGE: Extra Work Order No. 12 provides for a computer traffic simulation model to evaluate several designs of I-83, from the existing terminus of the elevated section to the proposed tunnel portal, to determine the most advantageous alternative. Alternatives to the examined include both boulevard and freeway designs. \$73,849.00

AMOUNT OF CHNAGE ORDER: \$73,849.00

FUND SOURCE: 90% Federal; 10% Baltimore City

ORIGINAL CONTRACT AMOUNT: \$2,781,443.00

REVISED CONTRACT AMOUNT: \$3,378,104.00

PERCENTAGE INCREASE: - 21%

REMARKS: Submission of Extra Work Order to engineering consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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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 received by the Board. No action was taken.

Department of Transportation - Mass Transit Administration

CONTRACT NUMBER & TITLE: NW-07-10 -- Northwest Yard Subgrade & Line

ESTIMATE: \$3,310,342

- BIDS:
- 1. Ohio Valley Construction Co., Inc. \$3,463,387.50  
McLean, Virginia
  - 2. Hensel Phelps Construction Co. 3,614,006.00  
Greeley, Colorado
  - 3. Potts & Callahan, Inc. 4,018,787.00  
Baltimore, Maryland
  - 4. S. J. Groves & Sons Co. 4,166,820.00  
Shiremanstown, Pennsylvania

In accordance with the Governor's Code of Fair Practices, the contractor has executed an approved Affirmative Action Plan as part of the contract.

AWARD: Ohio Valley Construction Co., Inc.  
McLean, Virginia

AMOUNT: \$3,463,387.50 (Aggregate of Lump Sum and Unit Price based on estimated quantities) - 80% Federal Funds; 20% Special Funds budgeted to MTA.

DURATION: 548 calendar days from date to be designated in Notice to Proceed

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 66T

BPW--7/26/78

Department of Transportation - Office of the Secretary

CONTRACT TITLE: Evaluation and Recommendations on Freight Rail Rehabilitation

SELECTION PROCESS: Potential candidates suggested through trade contacts were limited by reason of specific technical background and availability. The candidate being proposed was brought to our attention by Federal Railroad Administration (FRA) as being qualified, if available. One other qualified possibility was contacted but found to be not available for this assignment.

AWARD: Paul J. Seidel  
Medina, Ohio

AMOUNT: Salary - \$125 per day for a maximum of 30 days = \$3,750 NOT TO EXCEED  
Expenses - Estimated \$2,080 NOT TO EXCEED  
TOTAL - \$5,830 NOT TO EXCEED

FUND SOURCE: 100% Special Funds budgeted to Office of the Secretary (Budget Amendment required)

DURATION: Up to thirty working days

DESCRIPTION OF SERVICES: The employee is to:

- A. Evaluate MDOT track rehabilitation program in terms of the adequacy of funding, administration and inspection service. Assess the adequacy and currency of the MDOT prepared engineering specifications.
- B. Evaluate on-going track rehabilitation programs, schedules, priorities and adequacy of completed construction work. Identify any problems in the performance of the contractor, railroad or state.
- C. Evaluate the on-going maintenance-of-way program of the M&D Railroad including management, work schedules, personnel and costs.

continued

GENERAL ITEM -- 66T  
continued

BPW--7/26/78

- D. Provide MDOT with estimates, by specified track segments, for:
1. Quantities of material (ties, joint bars, ballast) and other work items required for Class I standards.
  2. Cost estimates and schedules for the required work.
  3. Recommendations on the management and administration of the MDOT track rehabilitation.
  4. Recommendations on the management and administration of the M&D Railroad Maintenance of Way program.
  5. Recommended changes or revisions to existing contract specifications.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 67T

BPW--7/26/78

Department of Transportation - Office of the SecretaryORIGINAL CONTRACT NO. & TITLE: Freight Operations Agreement,  
Maryland and Delaware RailroadORIGINAL CONTRACT APPROVED: Item 4T, DBFP Agenda 3/15/78CONTRACTOR NAME: Maryland and Delaware Railroad  
Federalsburg, MDCHANGE: Accelerated maintenance on USRA Line #169 (Marydel  
to Easton) and #150 (Queen Anne to Denton). Railroad  
will replace sufficient defective track components to  
meet minimum Federal track safety standards. Quantities  
are not to exceed 10,000 new and relay crossties at  
\$23.155 each and 100 angle bars at \$13.25 each.  
(Change Order No. 3)AMOUNT OF CHANGE ORDER: \$232,875FUND SOURCE: 90% Federal Railroad Administration  
(FRA); 10% Special Funds budgeted  
to OSTORIGINAL CONTRACT AMOUNT: \$559,422REVISED CONTRACT AMOUNT: \$963,159.50PERCENTAGE INCREASE: 72%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE: P-19204 -- Regrade Railroad Track - Terminal Corporation Warehouse, Dundalk Marine Terminal

ESTIMATE: \$50,000

BIDS: Publicly advertised; opened 6/30/78

Eastern Railroad Builders	\$24,670.50*
Central Maintenance Corp.	31,200.00
Force and Christhilf Construction Co.	32,350.00
Rhinehard R. R. Construction Co.	55,244.00

\*Contract was reviewed by the Director of Engineering. Methods to be employed by Eastern Railroad Builders, Inc. are sound and reasonable, and resulted in a lower bid than estimated.

In accordance with the Governor's Code of Fair Practices, the contractor has executed an approved Affirmative Action Plan as part of the contract.

AWARD: Eastern Railroad Builders, Inc.  
Hershey, PA

AMOUNT: \$24,670.50 - 100% Special Funds (MPA)

DURATION: 30 days from Notice to Proceed

REMARKS: This contract is for the regrading of approximately 800 feet of railroad track alongside the Terminal Corporation warehouse dock. The track has settled from 9-14 inches, making it impossible for a forklift to traverse the height in the short distance from the railroad car to the dock. Regrading will make the dock serviceable.

Work will require demolition of 600 square yards of existing paving, regrading of 800 feet of track and installation of 200 cross ties, 200 tie plates, 1,000 tons of ballast and related splice bars, track bolts, rail anchors and track spikes.

continued

Repaving of the 600 square yards of paving will be done either as a change order to Contract No. E 75-9, Additions and Repairs to Terminal Corporation Warehouse (Item 4T, BPW 4/19/78), or will be bid as a separate contract.

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

Approved

Disapproved

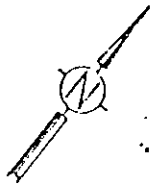
Deferred

With Discussion

Without Discussion

Withdrawn





BID REFERENCE NO. P19204

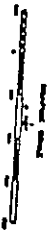
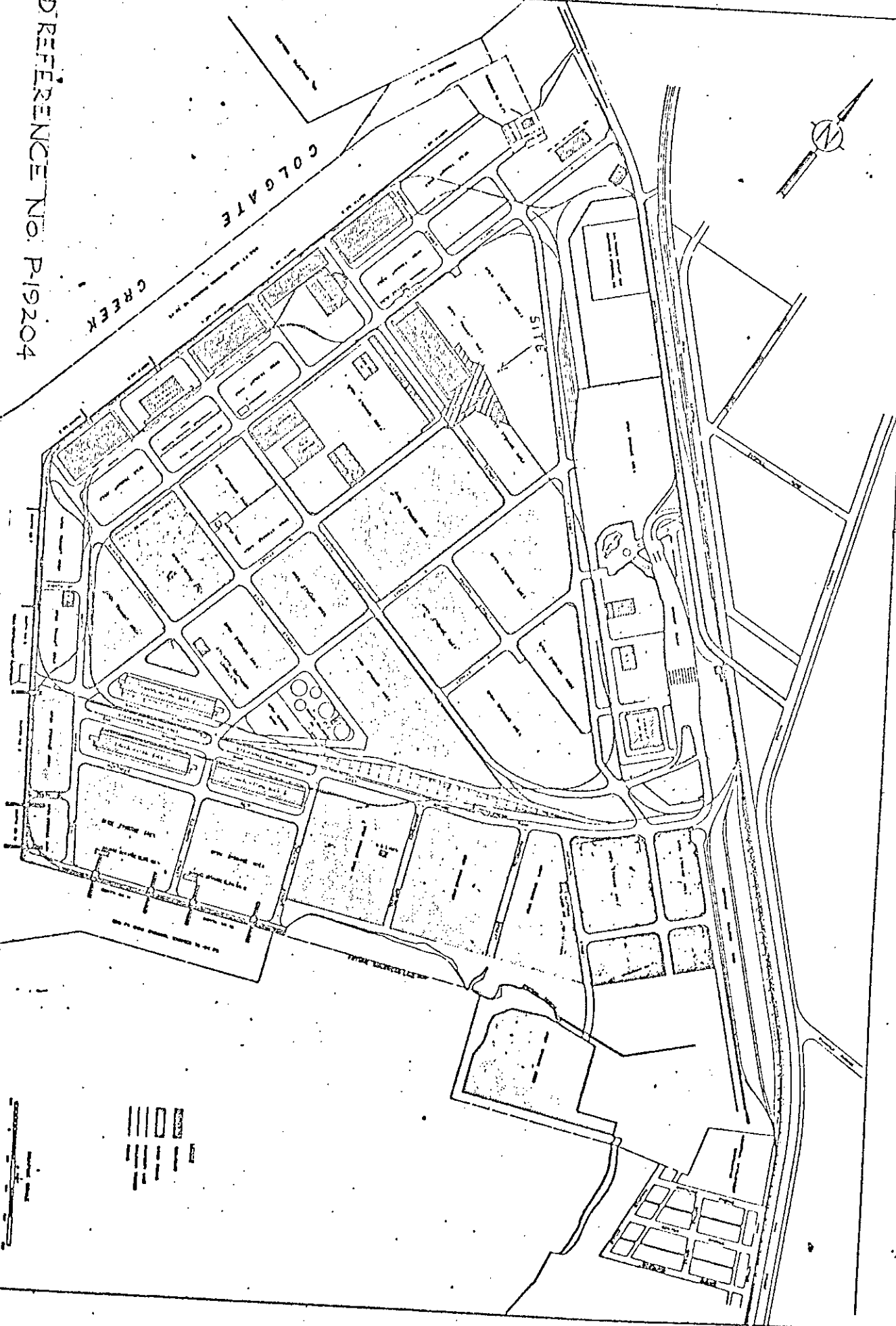
PATAPSCO

COLGATE

CREEK

SITE

RIVER



EXISTING FACILITY PLAN

MARYLAND PORT ADMINISTRATION  
DUNNICK BARRINE TERMINAL

DATE: 11/11/03

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

CONTRACT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items 1 through 10 , of his Agenda, dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 162 through 171 , 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 162 through 171 .

CONTRACT AWARDS

Item 1 OFFICE OF BALTIMORE PUBLIC BUILDINGS AND GROUNDS  
(Department of General Services)

Solicitation of bids for PLANTING OF PEDESTRIAN WALKWAYS, BALTIMORE OFFICE COMPLEX (Project No. XBB-5-685-A) resulted as follows:

Mayfield Landscaping, Inc. Ellicott City, Md.	\$22,295.30
Botts Landscape Service, Inc. Fallston, Md.	22,483.44
Greenbrier Farms, Ltd. Chesapeake, Va.	24,420.25
Pinehurst Landscape Co. Long Green, Md.	38,340.90

RECOMMEND AWARD TO:	Mayfield Landscaping, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$22,295.30
FUND SOURCE:	1979 Budget 28.02.03.01-08
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARDS

Item 2

EASTERN SHORE HOSPITAL CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids for CONSTRUCTION OF UPPER SHORE COMPREHENSIVE MENTAL HEALTH CENTER, CHESTERTOWN, MARYLAND (Project No. MU-751-(15)) resulted as follows:

Chas. E. Brohawn & Bros., Inc. - Cambridge, Md.	\$5,583,000
Charles J. Cirelli & Son, Inc. - Baltimore, Md.	5,789,000
The Lacchi Construction Co. - Baltimore, Md.	5,814,000
Cam Construction Co., Inc. - Cockeysville, Md.	6,700,000

RECOMMEND AWARD TO:

Chas. E. Brohawn & Bros., Inc.

BASIS:

Acceptance of low bid

AMOUNT:

\$5,583,000

FUND SOURCE:

\$5,028,000 - Item 019, GCL 1977  
 "Construction of an Upper Shore Comprehensive Mental Health Center, Chestertown"  
 \$ 280,000 - Item 020, GCL 1977  
 "Construction of an Upper Shore Comprehensive Mental Health Center, Chestertown . . . Utilities"  
 \$ 275,000 - Item 021, GCL 1977  
 "Construction of an Upper Shore Center, Chestertown . . . Site improvements"

FEE:

Applicable to Nes, Campbell & Partners

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARDS

Item 3

DEER'S HEAD CENTER  
(Department of Health and Mental Hygiene)

Solicitation of bids by the Department of Health and Mental Hygiene for WORK NECESSARY TO CORRECT LIFE SAFETY DEFICIENCIES AT DEER'S HEAD CENTER IN COMPLIANCE WITH A DIRECTIVE ISSUED BY THE STATE FIRE MARSHAL resulted as follows:

W. B. Venables & Sons, Inc. - Laurel, Delaware \$70,000.00

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

RECOMMEND AWARD TO:	W. B. Venables & Sons, Inc.
BASIS:	Acceptance of only bid
AMOUNT:	\$70,000.00
FUND SOURCE:	Item 53, GCL 1976
FEE:	"To correct life safety deficiencies . . ." Not Applicable

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

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

CONTRACT AWARDS

Item 4

STATE HIGHWAY ADMINISTRATION

Solicitation of bids for WATERPROOFING EXTERIOR WALLS OF STATE HIGHWAY ADMINISTRATION FACILITY, BROOKLANDVILLE, MARYLAND (Project No. SR-612-781-(4)) resulted as follows:

Minos Contractors, Inc. - Baltimore, Md.	\$4,950
P. & S. Painting Co., Inc. - Baltimore, Md.	5,460
Edison Painting Co., Inc. - Baltimore, Md.	6,340
Athens General Contractors, Inc. - Baltimore, Md.	6,800
Better Buildings, Inc. - Baltimore, Md.	9,478
T'Farrell Co., Inc. - Baltimore, Md.	9,800

RECOMMEND AWARD TO:	Minos Contractors, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$4,950
FUND SOURCE:	1979 Budget 29.02.01.02
FEE:	Not Applicable

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

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

CONTRACT AWARDS

Item 5

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for CONSTRUCTION OF SUPERINTENDENT'S RESIDENCE, TUCKAHOE STATE PARK, CAROLINE COUNTY (Project No. P-55-741-(6) resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1 (Add)</u>	<u>Alt.#2 (Add)</u>	<u>Alt.#3 (Add)</u>	<u>Base Bid Plus Alt. #1, #2, #3</u>
James H. Lynch Company Ridgely, Md.	\$44,200	\$2,250	\$2,200	\$6,000	\$ 54,650
Hopkins & Wayson, Inc. Lothian, Md.	82,000	4,500	4,000	15,800	106,300

- Alt. #1: Screened porch with roof
- Alt. #2: Fireplace
- Alt. #3: Garage and storage 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 personnel of the Department of Budget and Fiscal Planning as well as personnel of the Using Agency and this Department.

RECOMMEND AWARD TO: James H. Lynch Company  
BASIS: Acceptance of low base bid, plus Alt. #1, #2 and #3  
AMOUNT: \$54,650  
FUND SOURCE: \$48,448.08 - Item 45, GCL 1974  
"Construction of a Park Superintendent's residence"  
\$6,201.92 - Fund 07-79.30.02.004.001  
FEE: Not Applicable

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

Approved       Disapproved       Deferred       Withdrawn  
 With Discussion       Without Discussion





CONTRACT AWARDS

Item 7

MARYLAND VETERANS COMMISSION

Solicitation of bids for CONSTRUCTION OF MARYLAND VETERANS CEMETERY-CROWNSVILLE, ANNE ARUNDEL COUNTY (Project No. CEM-2-732-A-(2)) resulted as follows:

Orfanos Contractors, Inc. - Baltimore, Md.	\$594,654
Ray Sears & Son, Inc. - Gambrills, Md.	719,906

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

RECOMMEND AWARD TO:	Orfanos Contractors, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$594,654
FUND SOURCE:	Maryland Veterans Cemeteries Loan of 1973
FEE:	Applicable to Dewberry, Nealon & Davis

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

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

CONTRACT AWARDS

Item 8

TOWSON STATE UNIVERSITY

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for ROOF REPAIRS TO THE ADMINISTRATION BUILDING (PROJECT NO. T-673-A) resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1 (Deduct)</u>	<u>Alt. #2 (Deduct)</u>	<u>Alt. #3 (Deduct)</u>
Carl Gonnson & Son, Inc. Baltimore, Md.	\$438,870	\$114,840	\$4,896	\$5,200
CES Corporation - Balto., Md.	No Bid	No Bid	No Bid	No Bid
National Roofing - Balto., Md.	No Bid	No Bid	No Bid	No Bid
Technical Grouting - Balto., Md.	No Bid	No Bid	No Bid	No Bid
	<u>Alt. #4 (Deduct)</u>	<u>Alt. #5 (Deduct)</u>	<u>Base Bid Less Deduct Alts. 1 thru 5</u>	
Carl Gonnson & Son, Inc.	\$3,264	\$1,800.	\$308,870.00	
CES Corporation	No Bid	No Bid	No Bid	
National Roofing	No Bid	No Bid	No Bid	
Technical Grouting	No Bid	No Bid	No Bid	

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

- Alt. #1: Miscellaneous repair of concrete work
- Alt. #2: First floor window sill panels
- Alt. #3: Joint between Pedestrian bridges and Main Building
- Alt. #4: North side curb wall
- Alt. #5: Field check for water leakage

RECOMMEND AWARD TO:  
BASIS:

Carl Gonnson & Son, Inc.  
Acceptance of base bid and five deduct alternates  
\$308,870  
BFW CA 01-23.05.02.79-922  
Applicable to Nelson and Kind

AMOUNT:  
FUND SOURCE:  
FEE:

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

Approved     
 Disapproved     
 Deferred     
 Withdrawn  
 With Discussion     
 Without Discussion

CONTRACT AWARDS

Item 9 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY

Solicitation of bids for CONSTRUCTION OF CENTRAL FIRE ALARM SYSTEM (Project No. UA-6610-762) AND EMERGENCY POWER SYSTEM (Project No. UA-642-771) resulted as follows:

	<u>BASE BID</u>	<u>ALT. #1 (Add)</u>	<u>ALT. #2 (Add)</u>	<u>ALT. #3 (Add)</u>
Electrico, Inc. Balto., Md.	\$317,000	\$57,000	\$55,000	\$53,000
Ashton Electric Co., Inc. Balto., Md.	319,900	67,000	37,800	33,300
Odenton Electric Co., Inc. - Odenton, Md.	329,000	81,700	37,500	37,500
Brown & Heim, Inc. Balto., Md.	379,000	89,250	34,900	29,250
	<u>ALT. #4 (Add)</u>	<u>ALT. #5 (Add)</u>	<u>BASE BID PLUS ALT. #5</u>	
Electrico, Inc.	\$27,000	\$ 8,500	\$325,500	
Ashton Electric Co., Inc.	1,000	10,400	330,300	
Odenton Electric Co.,	10,700	14,400	343,400	
Brown & Heim, Inc.	1,000	18,250	397,250	

- Alt. #1: Cost to provide software Programming for Powers Central Control System
- Alt. #2: Cost to provide Johnson Control JC-81 System instead of Larse 3002 Central Fire Alarm System.
- Alt. #3: Cost to provide Honeywell Alpha 1000 (English Language) System with wide carriage printer instead of Larse 3002 Central Fire Alarm System.
- Alt. #4: Cost to provide Honeywell Alpha 1000 System instead of Larse 3002 Central Fire Alarm System.
- Alt. #5: Cost to provide the emergency power branch circuits and receptacles in Laboratories.

RECOMMEND AWARD TO: Electrico, Inc.  
BASIS: Acceptance of Base Bid and Alt. #5.

AMOUNT: \$325,500  
FUND SOURCE: Item 076, GCL 1977

FEE: "Installation of a central fire alarm system . . ."  
Applicable to Mueller Associates, Inc.

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

Approved      Disapproved      Deferred      Withdrawn  
                     With Discussion      Without Discussion

CONTRACT AWARDS

Item 10

BALTIMORE COUNTY JAIL LOAN OF 1977

Solicitation of bids by the Bureau of Engineering, Baltimore County Board of Public Works, for the PREGRADING OF THE CONSTRUCTION SITE FOR THE BALTIMORE COUNTY JAIL (PROJECT NO. CJ-4-773) resulted as follows:

Potts & Callahan, Inc. - Baltimore, Md.	\$367,680
J. Vinton Schafer & Sons, Inc. - Baltimore, Md.	409,000

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

The appointment of the Architect, a Joint Venture firm of Mark Beck Associates, Inc./Gruzen Partners of Towson, Maryland was approved as Item M-8 of this Department's agenda of February 15, 1978.

The Plans and Specifications for this project have been reviewed and approved by the Department of General Services. This project has also been reviewed and approved by the Department of State Planning and the Department of Public Safety and Correctional Services concur that the preliminary specifications and drawings meet the minimum standards of the State of Maryland as promulgated in May, 1972.

A State debt in the amount of \$4,000,000 was authorized by Chapter 684 of the Laws of 1977 for the Baltimore County Jail Loan of 1977.

Board of Public Works approval is requested to permit Baltimore County to award a contract to the low bidder, Potts & Callahan, Inc., as follows:

BASIS:	Acceptance of low bid
AMOUNT:	\$367,680.00
FUND SOURCE:	\$183,840.00 - Baltimore County Capital Budget, Item 10.14
	\$183,840.00 - Baltimore County Jail Loan of 1977
FEE:	Applicable to Mark Beck Associates, Inc.

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

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

EQUIPMENT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items E-1 through E-9 , of his Agenda, dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 173 through 177 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 173 through 177 .



EQUIPMENT AWARDS

Item E-6

UNIVERSITY OF MARYLAND  
(School of Medicine)

Solicitation of bids to FURNISH AND INSTALL MOVEABLE FILING/STORAGE SYSTEM FOR THE SCHOOL OF MEDICINE IN BALTIMORE resulted as follows:

Glover School & Office Equipment Inc. (Cockeysville, Md.)	\$15,330.00
Lundia Myers Industries Inc. (Timonium, Md.)	17,987.00
F. A. O'Toole Office Systems, Inc. (Timonium, Md.)	21,000.00
Acme Visable Records	Late Bid
Five No Bids	
Five No Replies	

RECOMMEND AWARD TO: Glover School & Office Equipment Co.  
BASIS: Acceptance of low bid.  
AMOUNT: \$15,330.00  
FUND SOURCE: General Construction Loan 1977, Item 070  
"Equipment, Phase II, for the Medical School Teaching Facility"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



EQUIPMENT AWARDS

Item E-7

DEPARTMENT OF HEALTH & MENTAL HYGIENE  
(Thomas B. Finan Center)

Solicitation of bids for 90 SINGLE PEDESTAL DINING TABLES FOR THE THOMAS B. FINAN CENTER IN CUMBERLAND, MARYLAND resulted as follows:

Office Suppliers, Inc. (Hagerstown, Md.)	\$7,492.50
Glover School & Office Equip. Inc. (Cockeysville, Md.)	7,910.10
Lucas Bros., Inc. (Balto. Md.)	8,109.00
B. R. Ribb & Sons (Glen Burnie, Md.)	8,121.60
Baltimore Chair Co. (Pasadena, Md.)	8,820.00
G4 Incorporated (Washington, D.C.)	8,875.80
Frederick Miller Interiors (Balto. Md.)	8,973.00
State Use Industries (Balto. Md.)	Non-Responsive
One No Bid	
Seven No Replies	

RECOMMEND AWARD TO: Office Suppliers, Inc.  
 AMOUNT: \$7,492.50  
 BASIS: Acceptance of low bid.  
 FUND SOURCE: General Construction Loan 1975, Item 352  
 "Capital Equipment for Thomas B. Finan Center"

JUSTIFICATION:

The table offered by State Use Industries was not a pedestal table, as specified, but had four legs, and is not suitable for semi-ambulatory patients in wheelchairs.

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

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
                         
  With Discussion     
                         
  Without Discussion

EQUIPMENT AWARDS

Item E- 8

UNIVERSITY OF MARYLAND  
(School of Medicine)

Solicitation of bids for TWO GAS CHROMATOGRAPHS AND ONE DUAL PEN CHART RECORDER FOR SAMPLE EVALUATION FOR THE SCHOOL OF MEDICINE IN BALTIMORE resulted as follows:

Shimadzu Scientific Instruments (Columbia, Md.)	\$13,915.00
Packard Instrument Co., Inc. (Downers Grove, Il.)	14,452.14
Varian Associates (Cheverly, Md.)	14,616.00
Perkin-Elmer Corp. (Gaithersburg, Md.)	20,180.00
Twenty-Five No Bids	
Eleven No Replies	

RECOMMEND AWARD TO: Shimadzu Scientific Instruments  
BASIS: Acceptance of low bid.  
AMOUNT: \$13,915.00  
FUND SOURCE: General Construction Loan 1977, Item 070  
"Equipment, Phase II, for the Medical School Teaching Facility"

REMARKS:

Samples evaluated and analyzed are people related infections and pesticide materials, such as those involved in large scale fish kills.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

EQUIPMENT AWARDS

Item E-9

UNIVERSITY OF MARYLAND  
(College Park)

Solicitation of bids for ONE METABOLIC MEASUREMENT UNIT FOR THE COLLEGE OF PHYSICAL EDUCATION, RECREATION & HEALTH, UNIVERSITY OF MARYLAND AT COLLEGE PARK resulted as follows:

Beckman Instruments, Inc. (Silver Spring, Md.) \$28,800.00  
Thirteen No Bids  
Five No Replies

RECOMMEND AWARD TO: Beckman Instruments, Inc.  
BASIS: Acceptance of only bid received.  
AMOUNT: \$28,800.00  
FUND SOURCE: General Construction Loan 1974, Item 214  
"Equipment for Physical Education Building"

COMMENTS:

Due to the accelerated amount of research and the increase in interest and concern for sports medicine and physical fitness, additional equipment is required to satisfy the needs of the faculty and students. The instrument being purchased analyzes and measures students for carbon dioxide, oxygen, expired volume, temperature, barometric pressure and time, and is programmed to print instantly the calculated answers. It will also be used to test students prior to them engaging in certain strenuous activities.

A sampling of the vendors who did not bid or reply revealed that they had no equipment similar to that specified.

The quotation has been reviewed and approved as to reasonableness of price by responsible personnel in the Using Agency and the Purchasing Bureau. The quoted price is the list price, but supplier will not charge the State for shipping costs from New Jersey.

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

Approved                      Disapproved                      Deferred                      Withdrawn  
   With Discussion    Without Discussion

CHANGE ORDERS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items C-1 through C-15, of his Agenda, dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 179 through 187 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 179 through 187 .

CHANGE ORDERS

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

Item C-1

BOARD OF PUBLIC WORKS

Approval is recommended for execution of Change Order No. 1 to contract with Standard Mechanical Contractors of Maryland, Inc. for LABORATORY CASEWORK, FOURTH AND SIXTH FLOORS, O'CONOR STATE OFFICE BUILDING. This Change Order covers installation of pipe for back venting all plumbing fixtures in the laboratory equipment now being installed. This work is necessary to meet the plumbing code.

AMOUNT OF CHANGE ORDER:  
FUND SOURCE:

\$2,257.20  
Item 4, GCL 1974  
"To Supplement . . . ' . . . for a  
New State Central Laboratory . . .':  
Equipment"

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

Item 1, DGS agenda August 24, 1977  
\$95,305.00  
Less than 3% by Change Order  
Not Applicable

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

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

CHANGE ORDERS

Item C-2 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Approval is recommended for execution of Change Order No. 1 to contract with Whaley Brothers Contractors for RENOVATION AND ADDITIONS TO HOUSE THE STAFF OF THE NEWLY CREATED HOUSING REHABILITATION UNIT AT 1748 FOREST DRIVE, ANNAPOLIS. This Change Order covers one coat of primer and one coat of paint for entire area of sixteen (16) offices (average size 10' X 11'). These areas were not included in the original contract.

AMOUNT OF CHANGE ORDER:	\$1,675.00
FUND SOURCE:	General Funds 37.01.24.02
ORIGINAL CONTRACT APPROVED:	Item 3, DGS agenda February 1, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$11,985.00
PERCENTAGE INCREASE:	Less than 14% by Change Order
FEE:	Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDERS

Item C-3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 6 to contract with L. F. Jennings, Incorporated for CONSTRUCTION OF REGIONAL INSTITUTE FOR CHILDREN AND ADOLESCENTS, ROCKVILLE, MARYLAND. This Change Order covers an additional 1,090 square feet of drywall, and installation of 528 square feet of open egg-crate lay-in type ceiling for air circulation and access for maintenance.

AMOUNT OF CHANGE ORDER:	\$1,758.50
FUND SOURCE:	Item 35, GCL 1975 "Construction of the Regional Institute for Children and Adolescents . . . "
ORIGINAL CONTRACT APPROVED:	Item 1, DGS agenda February 16, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$5,181,000.00
PERCENTAGE INCREASE:	Less than 1% by Change Orders
FEE:	Not Applicable

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

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

Item C-4

ROSEWOOD CENTER  
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with Oles Electric, Division of Oles Power, Inc. for EMERGENCY POWER, PHASE VI. This Change Order covers a Debit in the amount of \$1,985.86 for installation of 45KVA transformer in the Finesinger Building so that it will be compatible with the Emergency Service; a Credit in the amount of \$918.00 for labor that was found not necessary for connecting switches in the Bissel and Wyse Buildings, for a Total Net Debit of \$1,067.86.

AMOUNT OF CHANGE ORDER:	\$1,067.86
FUND SOURCE:	Item 69, GCL 1976 "Installation of emergency generators including automatic switching gear and shelters"
ORIGINAL CONTRACT APPROVED:	Item 5, DGS agenda November 23, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$51,363.00
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-5

STATE MILITARY DEPARTMENT

Approval is recommended for execution of Change Order No. 4 to contract with Waynesboro Construction Co. for CONSTRUCTION OF HAGERSTOWN ARMORY. This Change Order covers installation of alarm in Drill Hall; installation of magnetic switch on vault door; and connecting outside alarm with vault alarm.

AMOUNT OF CHANGE ORDER:  
FUND SOURCE:

\$1,830.90  
Item 12, GCL 1975  
"Contingent upon and supplementary to federal funds being made available to the Military Department for construction of Hagerstown Armory . . . Construction"

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

Item 39, DGS agenda June 25, 1976  
\$826,450.00  
Less than 2% by Change Orders  
Applicable to N. T. S., Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



CHANGE ORDERS

Item C-6

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Edwin A. & John O. Crandell, Inc. for CAMPERS' PIER, SERVICE PIER AND MOORING PILES, POINT LOOKOUT STATE PARK. This Change Order covers a twenty (20) linear feet addition to the existing service pier; unloading fourteen (14) pier sections and two (2) gangplanks from trucks with crane, assembling floating pier sections and installation of pier sections.

AMOUNT OF CHANGE ORDER:	\$3,990.00
FUND SOURCE:	Waterway Improvement Fund FY 78 30.01.02.003.004.08
ORIGINAL CONTRACT APPROVED:	Item 23, DGS agenda April 19, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$38,306.00
PERCENTAGE INCREASE:	Less than 11% by Change Order
FEE:	Not Applicable

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

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

Item C-7

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Thomas E. Downs, Inc. for CONSTRUCTION OF ONE (1) PICNIC SHELTER AND SITE WORK AT CEDARVILLE STATE PARK. This Change Order covers removal of approximately 260 cubic yards of unsuitable material in the area of footings for picnic shelter and filling with gravel. Extra form work was necessary to retain pour for concrete slab 60' x 40'.

AMOUNT OF CHANGE ORDER:	\$1,200.00
FUND SOURCE:	Item 39, GCL 1976 "Cedarville State Park: . . . Picnic Shelters"
ORIGINAL CONTRACT APPROVED:	Item 17, DGS agenda September 7, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$17,644.00
PERCENTAGE INCREASE:	Less than 7% by Change Order
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-8

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Fox Bros., Inc. for BOAT RAMP CONSTRUCTION AT MILBURN LANDING AREA, POCOMOKE RIVER STATE PARK. This covers dredging an additional 200 cubic yards of unsuitable material from area under proposed concrete ramp and partially backfilling, and resetting five (5) piles which were uplifted during the winter freeze.

AMOUNT OF CHANGE ORDER:	\$2,200.00
FUND SOURCE:	Waterway Improvement Fund 1974 FY 30.01.02.003.004.12-6
ORIGINAL CONTRACT APPROVED:	Item 17, DGS agenda December 16, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$18,990.00
PERCENTAGE INCREASE:	Less than 12% by Change Order
FEE:	Not Applicable

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

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

Item C-9

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with A. Cestone Co., Inc. for REROOFING "TACK HOUSE", ROSARYVILLE STATE PARK. This Change Order covers installation of 340 square feet of fascia board and 130 feet of 6" half round copper gutter and hangers.

AMOUNT OF CHANGE ORDER:	\$2,148.00
FUND SOURCE:	Item 29, GCL 1975 "Renovate the Mount Airy Mansion addition . . . "
ORIGINAL CONTRACT APPROVED:	Item 23, DGS agenda July 6, 1977
AMOUNT OF ORIGINAL CONTRACT:	\$7,680.00
PERCENTAGE INCREASE:	Less than 28% by Change Order
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-10

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Erik K. Straub, Inc. for CONSTRUCTION OF AMPHITHEATRE STAGE AND RIP RAP, MARTINAK STATE PARK, CAROLINE COUNTY. This Change Order covers "X" bracing around all four sides of the amphitheatre, including 3 bents of piling in the 30 foot dimension and 2 bents of piling in the 20 foot dimension.

AMOUNT OF CHANGE ORDER:	\$3,641.00
FUND SOURCE:	07-79.30.01.02-004.001
ORIGINAL CONTRACT APPROVED:	Item 14, DGS agenda January 4, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$24,227.00
PERCENTAGE INCREASE:	Less than 16% by Change Order
FEE:	Not Applicable

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

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

Item C-11

PATUXENT INSTITUTION  
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Bengies Welding Service, Inc. for WELDING REPAIRS IN VOCATIONAL BUILDING. This Change Order covers repair of defective welds in the Gymnasium Building. The work is necessary to correct a safety hazard.

AMOUNT OF CHANGE ORDER:	\$1,200.00 NTE
FUND SOURCE:	1979 Budget 35.04.00.04-08
ORIGINAL CONTRACT APPROVED:	Item 2, DGS agenda March 15, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$4,350.00
PERCENTAGE INCREASE:	Less than 28% by Change Order
FEE:	Not Applicable

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

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

CHANGE ORDERS

Item C-12

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 10, a CREDIT, to contract with W. B. Venables & Sons, Inc. for CONSTRUCTION OF STATE POLICE POST AT BERLIN. This Change Order covers the difference in allowance for soil testing and the actual cost.

AMOUNT OF CHANGE ORDER:  
FUND SOURCE:

\$1,647.19 CREDIT  
Item 114, GCL 1975  
"To Supplement the Appropriation 'Construction of Berlin Post . . .'"

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

Item 11, DGS agenda August 20, 1975  
\$812,105.00  
Less than 3% by Change Orders  
Not Applicable

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

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

Item C-13

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 7 to contract with Maryland Built, Inc. for CONSTRUCTION OF BARRACK "Q" POST AND MAINTENANCE GARAGE, GREENBELT. This Change Order covers two (2) additional 4" electrical ducts which are required by the power company.

AMOUNT OF CHANGE ORDER:  
FUND SOURCE:

\$347.08  
Item 115, GCL 1975  
"Supplement the appropriation 'Construction of Greenbelt Police Barracks . . .'"

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

Item 12, DGS agenda September 17, 1976  
\$860,500.00  
Less than 17% by Change Orders  
Not Applicable

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

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

CHANGE ORDERS

Item C-14

FROSTBURG STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 1 to contract with Carl Belt, Inc. for RENOVATION OF FROST HALL. This Change Order covers replacing thirty (30) closet shelves and rods in sleeping rooms; removal of existing floors and installation of underlayment and new vinyl asbestos tile in additional rooms not covered by the original contract; installation of an additional 76 sprinkler heads; and replacement of one existing shower exhaust ventilator.

AMOUNT OF CHANGE ORDER:	\$12,741.70
FUND SOURCE:	Budget 36.03.04-42
ORIGINAL CONTRACT APPROVED:	Item 3, DGS agenda February 15, 1978
AMOUNT OF ORIGINAL CONTRACT:	\$551,600.00
PERCENTAGE INCREASE:	Less than 3% by Change Order
FEE:	Applicable on \$7,339.00 to Baker-Wibberley-Coble & Associates

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

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

Item C-15

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 17 to contract with General Federal Construction, Inc. for CONVERSION OF OLD DINING HALL NO. 1 TO SOCIAL SCIENCES BUILDING. This Change Order covers revision of connection beam to column at West Wing, addition of steel angles to support deck at 2nd floor West Wing, addition of door lintel, additional beam connection at Student Lounge, repair of 96 square feet of roofing, increasing 12" steel lintels to 16" for larger walls, and installation of wider studding around utility pipes.

AMOUNT OF CHANGE ORDER:	\$5,638.41
FUND SOURCE:	Item 124, GCL 1975.
ORIGINAL CONTRACT APPROVED:	"Conversion of Dining Hall No. 1 . . ."
AMOUNT OF ORIGINAL CONTRACT:	Item 17, DGS agenda June 9, 1976
PERCENTAGE INCREASE:	\$3,951,000.00
FEE:	Less than 2% by Change Orders
	Applicable to Booth & Somers

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

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

INVOICES

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items I-1 through I-11, of his Agenda, dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 189 through 193, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 189 through 193.

INVOICES

Item I-1

BOARD OF PUBLIC WORKS

Approval is requested for payment of the following Invoice for specialized consultant services in connection with the Biddle Boulevard improvements as related to the Baltimore Office Complex.

AMOUNT: \$297.40 - Gruen Associates, Inc.

FUND SOURCE: Item 8, GCL 1973

"Contingent upon approval of an elevated pedestrian walkway system by the Department of State Planning and the Department of General Services, construction of the elevated central activities area in the system over West Preston Street to be incorporated with the existing State Office Building No. 4. The appropriation is supplementary to any Federal funds available for the project."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-2

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

Approval is requested for payment of the following Invoice for additional design services in connection with structural problems encountered in Harford Cottage.

AMOUNT: \$1,500 - C. H. Brown, Jr. & Associates

FUND SOURCE: Item 88, GCL 1974

"Conversion of seven (7) cottages into Security Cottages. . . Construction"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-3 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Joseph Staniewski, et ux property, Gunpowder State Park.

AMOUNT: \$705.25 - Thaddeus J. Hense, Attorney  
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan 1969

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

Approved Disapproved Deferred Withdrawn  
With Discussion Without Discussion

Item I-4 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Elmira G. Reichlin-Gettings property, Gunpowder State Park.

AMOUNT: \$814.88 - Thaddeus J. Hense, Attorney  
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan 1969  
Advance Option & Purchase Fund

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

Approved Disapproved Deferred Withdrawn  
With Discussion Without Discussion

Item I-5 Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Elmer E. Still property, Point Lookout State Park.

AMOUNT: \$100.00 - The Security Title Guarantee Corporation  
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan 1969  
Advance Option & Purchase Fund

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

Approved Disapproved Deferred Withdrawn  
With Discussion Without Discussion



INVOICES

Item I-6

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for percolation tests in connection with the proposed construction of a boating facility at Sweden Point (Project No. P-30-761-A-(9)).

AMOUNT: \$1,750.00 - Joseph M. Wood Co.  
FUND SOURCE: Waterway Improvement Program Account 33.02-75

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

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

Item I-7

STATE MILITARY DEPARTMENT

In connection with the construction of the Randolph Millholland Armory in Hagerstown (M-741-(22)), approval is requested for payment of the following Invoice for a special bronze memorial tablet 24" X 30" as requested by the State Military Department.

AMOUNT: \$372.69 - Meierjohan-Wengler, Inc.  
FUND SOURCE: Item 012, GCL 1975  
"Construction of Hagerstown Armory"

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

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

Item I-8

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is requested for payment of the following Invoice for 24 sets of additional plans and 12 sets of additional specifications in connection with the bidding of the New Library for the School of Law (Project No. UB-592-762).

AMOUNT: \$934.80 - Frank M. Trent and Associates  
FUND SOURCE: Item 062, GCL 1978  
"Construction of New Library for the School of Law"

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

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

INVOICES

Item I-9

MARYLAND HOUSE OF CORRECTION  
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is requested for payment of the following Invoice for servicing three State-owned 100 KVA transformers which will be used as a back-up for the 300 KVA pad-mounted transformer.

AMOUNT: \$842.40 - Henry H. Lewis Contractors, Inc.

FUND SOURCE: Item 86, GCL 1975

"Design, construction and equipment for two 128-bed prefabricated dormitory housing units, one to be erected at the Maryland House of Correction (Jessup) . . . . "

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

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

Item I-10

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is requested for payment of the following Invoice for test borings in connection with construction of the Waterloo State Police Barracks (Project No. SPA-751-(14)).

AMOUNT: \$835.00 - Kidde Consultants, Inc.

FUND SOURCE: Item 106, GCL 1975\*

"Construction of the Howard County State Police Barracks . . . . "

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

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

\*See the attached letter from DGS dtd 10-4-79 concerning this correction.



HARRY HUGHES  
GOVERNOR

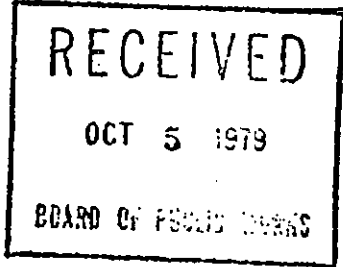
STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

J. MAX MILLSTONE  
SECRETARY

October 4, 1979



Mr. Edward L. Middleton  
Secretary, Board of Public Works  
Old Armory Building  
Annapolis, Maryland 21401

Dear Mr. Middleton:

Following are changes to be made in the Department of General Services agendas as indicated.

January 7, 1976 (76/1) Fund Source: From: Item 107, GCL 1975  
Item A-11 To: Item 106, GCL 1975  
Page 36

September 7, 1977 (77/16) Fund Source: From: Item 107, GCL 1975  
Item A-6 To: Item 106, GCL 1975  
Page 42

July 26, 1978 (78/15) Fund Source: From: Item 107, GCL 1975  
Item I-10 To: Item 106, GCL 1975  
Page 28

Reason: Construction funds used instead of Detailed Plans & Specification funds.

April 25, 1979 (79/8) Fund Source: From: 35.01.01.01-08  
Item 6 To: 35.06.01.037.002-14.099  
Page 7

Reason: Agency asked that an alternative fund source be used.

Very truly yours,  
*J. Max Millstone*  
J. Max Millstone  
Secretary

JMM:dmk

cc: The Honorable Harry Hughes  
The Honorable Louis Goldstein  
The Honorable William James

INVOICES

Item I-11

DEPARTMENT OF NATURAL RESOURCES  
(Patapsco Valley State Park)

Appraisal of the Arundel Corporation, 40+ acres, unimproved, Baltimore County, Maryland.

APPRAISER: Michael A. Wheatley  
FEE: \$500.00  
FUND SOURCE: Item 183, Outdoor Recreation Land Loan, 1969  
COMPETITIVE PROPOSALS: Klyman - \$375.00 - already forwarded for payment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items A-1 through A-22, of his Agenda, dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 195 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 195 through 208 .

APPOINTMENTS

Item A-1

MARYLAND PENITENTIARY  
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is requested by the General Professional Services Selection Board to appoint Lapicki/Smith Associates for all phases of scope of work to Renovate "C" Dormitory (Project K-543-761-(3)).

FEE: Lump Sum \$24,635  
FUND SOURCE: Item 92, GCL 1976  
"Renovate 'C' Dormitory"

COMPETITIVE PROPOSALS:

The Meyers Hinds Jenkins Partnership - Balto., Md.	\$23,297.86
Lapicki/Smith Associates - Balto., Md.	24,635.00
Meyers D'Aleo & Patton - Crofton, Md.	37,300.00

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

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

Item A-2

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Approval is requested by the General Professional Services Selection Board to appoint Johannes & Murray & Associates for all phases of scope of work in connection with the Construction of the Leonardtown State Police Post (Project No. SPJA-771-(19)).

FEE: Lump Sum \$40,450  
FUND SOURCE: \$33,368 - BPW CA 01-23.05.02.78-031  
"Planning and preparation of detailed plans and specifications for construction of the Leonardtown State Police Post. . ."  
\$ 7,081 - Item 050, GCL 1978  
"Construction of Leonardtown State Police Barracks (St. Mary's County). . ."

COMPETITIVE PROPOSALS:

Johannes & Murray & Associates - Silver Spring, Md.	\$40,450
Lapicki/Smith Associates - Baltimore, Md.	43,100
Bonnett & Brandt - Baltimore, Md.	43,650
Webb-Ratych, Inc. - Baltimore, Md.	47,485

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

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

APPOINTMENTS

Item A-3

ST. MARY'S CITY COMMISSION

Approval is requested to appoint Free State Surveying & Land Planning for a boundary survey, setting corners with pipe, legal description and final plat of the Frank and Mildred Jurovaty property containing approximately 74.92 acres + located in St. Mary's City which is to be acquired through condemnation.

FEE:

Lump Sum \$1,900

FUND SOURCE:

Item 203, ORLL 1969

"Land acquisition - St. Mary's City Commission

COMPETITIVE PROPOSALS:

Free State Surveying & Land Planning - Leonardtown, Md.	\$1,900
J. R. McCrone, Jr., Inc. - Annapolis, Md.	2,800
Lorenzi, Dodds & Gunnill - Lexington Park, Md.	3,750

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion





APPOINTMENTS

Item A-5

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is requested to appoint Ekstrom, Colimore, Doyle, Inc. for all phases of scope of work in connection with improvements in the Student Union Building No. 18524A to include a roof over the patio, renovation of the Student Lounge, Art Gallery and Administration Offices, and installation of a new cooling tower.

FEE: Lump Sum \$23,133  
FUND SOURCE: University Funds 36.02.07.42  
COMPETITIVE PROPOSALS:

Ekstrom, Colimore, Doyle, Inc. - Balto., Md.	\$23,133
Benbassat & Sporidis Co. - Washington, D. C.	23,000
Walton.Madden.Cooper, Inc. - Riverdale, Md.	57,350
Arley J. Koran, Inc. - Silver Spring, Md.	69,975

REMARKS: The low bidder was disqualified by the University because of irregularities in connection with their proposal. The low bidder failed to submit a copy of his professional insurance and his bid form was improperly filled out.

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

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

APPOINTMENTS

Item A-6 BOWIE STATE COLLEGE  
(Board of Trustees of the State Universities and Colleges)

Reference is made to Item A-8 of this Department's agenda of February 4, 1976 wherein approval was granted to appoint the engineering firm of David Lawson Gregory & Associates, Inc. for the schematic design, design development and construction documents phases in connection with the Site Development of the Communication Arts Center for a Lump Sum Fee of \$8,625 (Project No. XTB-6-742-B-(17)).

Approval is requested to extend the engineering appointment of David Lawson Gregory & Associates, Inc. to include the bidding and construction phases in connection with this project.

FEE: Lump Sum \$4,000  
FUND SOURCE: Item 167, GCL 1974  
"Site improvements and extension of utilities"

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

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

Item A-7 BOWIE STATE COLLEGE  
(Board of Trustees of the State Universities and Colleges)

Reference is made to Item A-7-A-(2), this Department's agenda of September 15, 1972 wherein approval was granted to appoint the Engineering firm of David L. Gregory (individual) for all phases of scope of work for additional Site Work (XTB-6-724) and Utility Work (XTB-2-725) said work having been completed with Engineer being paid a fee of \$10,884.00.

Approval is requested to EXTEND the Engineering firm's appointment for all phases of scope of work for the Loop Road Surfacing (Project No. XTB-4-771), and coordinating the work at Jerico Park Road with the Prince George's County Department of Public Works.

FEE: Lump Sum \$3,150  
FUND SOURCE: BPW CA 01-23.05.02.78-044

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

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

APPOINTMENTS

Item A-8

SALISBURY STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Reference is made to Item A-4 this Department's agenda of December 5, 1975 wherein approval was requested by the General Professional Services Selection Board and granted to appoint Mark Beck Associates, Inc. for the construction documents phase in connection with the Construction of the New Maintenance Building for a Lump Sum Fee of \$31,100 (Project TS-744-(23)).

Approval is now requested to extend this appointment into the bidding and construction phases and to change the scope of work to include the updating of drawings and specifications, revisions of water mains and the printing of additional sets of drawings and specifications.

FEE:	Lump Sum \$22,290
FUND SOURCE:	\$6,330 - Item 192, GCL 1974 - "Design and preparation of detailed plans and specifications for a Maintenance-Warehouse Building"
	\$15,960 - Item 081, GCL 1978 - "Construction of a Maintenance-Warehouse Building"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENTS

Item A-9

MARYLAND PENITENTIARY  
(Division of Correction)

(Department of Public Safety and Correctional Services)

Reference is made to Item A-3 of this Department's agenda of April 6, 1977 wherein approval was granted to appoint the architect, Edward L. Gray, for the schematic design, design development and construction documents phases in connection with Renovation of the Security Cage and the Main Floor Area of the Administration Building for a Lump Sum Fee of \$11,606.25 (Project No. K-603-746(3)).

Approval is requested to extend this architectural appointment to include the bidding and construction phases in connection with this project.

FEE: Lump Sum \$3,868.75  
FUND SOURCE: Item 96, GCL 1975

"Renovation of Main Floor Administration Building. . ."

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

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

Item A-10

MARYLAND HOUSE OF CORRECTION  
(Division of Correction)

(Department of Public Safety and Correctional Services)

Reference is made to Item A-23 of this Department's agenda of August 24, 1977 wherein approval was granted to appoint the architectural firm of The Joint Venture of Henningson, Durham and Richardson and Kidde Consultants, Inc. for all phases of scope of work in connection with the Construction of a 500-Bed Medium Security Institution Annex at Jessup on the grounds of the Maryland House of Correction (Anne Arundel County) for a Lump Sum Fee of \$713,000 (Project KJA-731-(2)).

Approval is now requested to change the scope of work to include redesign for a conventional institutional kitchen to serve approximately 700 people.

FEE: Lump Sum \$46,500  
FUND SOURCE: Item 041, GCL 1977

"Construction of a 500-Bed Minimum/Maximum Security Institution Annex at Jessup on the grounds of the House of Correction - Anne Arundel County"

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

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

APPOINTMENTS

Item A-11

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item D-6, this Department's agenda June 3, 1977 wherein approval was granted to appoint the engineering firm of C. D. Messick, Jr. and Associates, Inc. to survey 3 parcels of surplus federal property containing 201.76 acres + at Globecom Annex, Anne Arundel County to be used for a proposed wildlife sanctuary, for a fee Not To Exceed \$8,200.

Because of difficulties encountered in the preparation of the original survey, approval is requested to EXTEND this appointment to include the field stake out which could not be done within the originally quoted proposal. This property is a gift from the Federal Government, which requires a survey of the 3 parcels before they are deeded to the State.

FEE: Lump Sum NTE \$2,000.00  
FUND SOURCE: 1978 Budget 11-30.01.02.002.02.02.2

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

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

APPOINTMENTS

Item A-12 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
(Division of Correction)

Approval is requested to extend the architectural appointment of McLeod, Ferrara, Ensign, A Gruzen & Partners for Design Development (Phase II) services to site-adapt the design of the 640 bed medium security and 250 bed minimum security facility from the 3500 East Biddle Street site to the Fort Armistead site, Baltimore, Maryland.

FEE: Lump Sum \$69,531  
FUND SOURCE: 1979 Headquarters Operating Budget 35.02.01.01-.08  
PREVIOUSLY REPORTED: Item A-5, DGS Agenda May 17, 1978

REMARKS: When the Board of Public Works approved the Schematic Phase (Phase I) of this contract to adapt the Continental Can site prison plans to the Fort Armistead site, it did so with the understanding that the Department of General Services would negotiate the fee for the remaining phases of design after the Schematic Phase was completed. This was done to provide a fixed site plan from which further phase fees could be developed. The negotiation has been completed. The final fee proposed by MFE/Gruzen is as follows:

Schematic Phase (Phase 1)	\$ 43,540
Design Development (Phase 2)	69,531
Construction Documents (Phase 3)	200,800
Bid (Phase 4)	22,694
Construction (Phase 5)	141,241
	<u>\$477,806</u>

The fee for the original design at the Continental Can site was \$661,550, \$506,482 of which will be expended.

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

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

APPOINTMENTS

Item A-13

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

Reference is made to Item A-1 of this Department's agenda of September 22, 1975 wherein approval was granted to appoint the architectural firm of Lawrence & Grimm for all phases of scope of work in connection with the Construction of Four 18-Bed Security Cottages, including utilities and site improvements for a Lump Sum Fee of \$51,200 (Project No. DT-742-(4)).

Approval is now requested to change the scope of work in the construction documents phase to include two additional site studies and changing the power plant for the structures to individual boilers.

FEE: Lump Sum \$14,512  
FUND SOURCE: Item 90, GCL 1974  
"Construction of four 18-bed Security Cottages"

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

Approved Disapproved Deferred Withdrawn  
With Discussion Without Discussion

Item A-14

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

Reference is made to Item A-14 of this Department's agenda of April 2, 1975 wherein approval was granted to appoint the architectural firm of Nes, Campbell and Partners for Modification to Cottages and Redesign of Electrical Distribution System for a Lump Sum Fee of \$4,900 (Project No. MRW-721).

Approval is now requested to change the scope of work to provide for redesign of the storm water system to an underground system and the redesign of the vehicular entrance to the facility.

FEE: Lump Sum \$13,445.10  
FUND SOURCE: Item 71, GCL 1974  
"Construction of Western Maryland Mental Retardation Center I"

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

Approved Disapproved Deferred Withdrawn  
With Discussion Without Discussion





APPOINTMENTS

Item A-17

DEPARTMENT OF NATURAL RESOURCES  
(Patuxent State Park)

Approval is requested to appoint the following appraisers to appraise the Morrow property, 2.5+ acres, unimproved, in Montgomery County, Maryland.

RECOMMENDED APPRAISERS Melville Peters - \$300.00  
AND FEES: Philip Lamb - \$400.00  
FUND SOURCE: Item 174, Outdoor Recreation Land Loan, 1969  
COMPETITIVE PROPOSALS: Shank - \$400.00

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

Approved Disapproved Deferred Withdrawn  
With discussion Without discussion

Item A-18

DEPARTMENT OF NATURAL RESOURCES  
(Green Ridge State Forest)

Approval is requested to appoint the following appraisers to appraise the Bell property, 125+ acres, part-take, unimproved, in Allegany County, Maryland.

RECOMMENDED APPRAISERS Richard Bowers - \$300.00  
AND FEES: Kenneth Ritter - \$345.00  
FUND SOURCE: Item 208, Outdoor Recreation Land Loan, 1969  
COMPETITIVE PROPOSALS: Goodfellow - \$375.00  
Hutzell - \$375.00  
Grabenstein - \$425.00

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

Approved Disapproved Deferred Withdrawn  
With discussion Without discussion

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
<b>July 26, 1978 (78/15)</b>	<b>Fund Source Item A-19 Page 42</b>	<b>From: Item 92, OREL 1969</b> <b>To: Item 183, OREL 1969</b>

Sincerely,

*J. Max Killstone*  
 J. Max Killstone  
 Secretary

APPOINTMENTS

Item A-21

DEPARTMENT OF NATURAL RESOURCES  
(Indian Spring Wildlife Management Area)

Approval is requested to appoint the following appraisers to appraise the Bowers property, 63+ acres, unimproved, in Washington County, Maryland.

RECOMMENDED APPRAISERS Richard Bowers - \$200.00  
AND FEES: John Bowers - \$250.00  
FUND SOURCE: Item 110, Outdoor Recreation Land Loan, 1969  
COMPETITIVE PROPOSALS: Ritter - \$290.00  
REMARKS: Hutzell - \$300.00  
REMARKS: Neither the property owner nor the appraisers are related to each other.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A-22

DEPARTMENT OF NATURAL RESOURCES  
(Patapsco Valley State Park)

Approval is requested to appoint the following appraisers to appraise the Harry Smuck property, 2 parcels, 6.84+ acres and 8.15 acres, unimproved, in Baltimore County.

RECOMMENDED APPRAISERS Joseph Klyman - \$525.00  
AND FEES: Michael Wheatley - \$500.00  
FUND SOURCE: Item 216, Outdoor Recreation Land Loan, 1969  
COMPETITIVE PROPOSALS: Floyd - No bid  
Owens - No bid

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

MISCELLANEOUS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items M-1 through M-9 , of his Agenda, dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 210 through 233 , 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 233 .

MISCELLANEOUS

Item M-1

DEPARTMENT OF GENERAL SERVICES

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations. The entire bond issue has not been sold as of this date; therefore, the bond authorization may be reduced by the following sum.

General Construction Loan of 1971

Item 70, Department of Health and Mental Hygiene  
Springfield State Hospital  
"Installation of Air Conditioning ducts in the  
Medical-Surgical building" \$42,659.79

General Construction Loan of 1972

Item 105, Department of Health and Mental Hygiene  
Clifton T. Perkins State Hospital  
"Construction of an Administration Building,  
including air conditioning" 76,245.79

General Construction Loan of 1974

Item 56, Department of Health and Mental Hygiene  
Crownsville Hospital Center  
"Construction of a deep well" 50,000.00

Item 58, Department of Health and Mental Hygiene  
Crownsville Hospital Center  
"Installation of Dust Collectors and associated  
equipment for the power plant" 188,100.00

Item 68, Department of Health and Mental Hygiene  
Clifton T. Perkins Hospital Center  
"Installation of dust collectors and associated  
equipment for the power plant" 62,600.00

Item 74, Department of Health and Mental Hygiene  
Mental Retardation Administration Headquarters  
"Design & Preparation of Preliminary Plans and  
Specifications for Mental Retardation Center  
. . . ." 15,000.00

Item 78, Department of Health and Mental Hygiene  
Rosewood Hospital Center  
"Installation of dust collectors and associated  
equipment for the power plant" 122,200.00

Item 80, Department of Health and Mental Hygiene  
Henryton Hospital Center  
"Replacement of the domestic water lines in  
the Administration Building" 51,538.00

Continued

MISCELLANEOUS

Item M-1 Cont'd. DEPARTMENT OF GENERAL SERVICES

General Construction Loan of 1974

Item 81, Department of Health and Mental Hygiene  
Henryton Hospital Center

"Installation of dust collectors and associated  
equipment for the power plant" \$ 57,700.00

Item 87, Department of Health and Mental Hygiene  
Boys' Village of Maryland (Prince George's County)

"Installation of dust collectors and associated  
equipment for the power plant" 55,800.00

Item 102, Department of Health and Mental Hygiene  
Boys' Forestry Camps

"Purchase and emplace mobile housing unit -  
Lonaconing Camp" 65.43

General Construction Loan of 1975

Item 60, Department of Health and Mental Hygiene  
Juvenile Services Administration Headquarters

"Purchase funds; Purchase of the Maryland Youth  
Residence Center, 701 Woodbourne Avenue,  
Baltimore City" 15,548.78

Item 61, Department of Health and Mental Hygiene  
Juvenile Services Administration Headquarters

"Settlement Fees - Purchase of the Maryland Youth  
Residence Center, 701 Woodbourne Avenue,  
Baltimore City" 7,000.00

Item 64, Department of Health and Mental Hygiene  
Juvenile Services Administration Headquarters

"Acquisition of Land, Design and Construction of  
a 100 - bed security institution for Juvenile  
Offenders" 8,600,000.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION  
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meeting held June 12, 1978. The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Anne Arundel County - FY'72</u>				
Statewide Contingency 40.000.72.U	824,389	269,538		1,093,927
Old Mill J. 02.001.72.CDP	596,500		51,506	544,994
Old Mill S. 02.002.72.CDP	659,500		114,505	544,995
Severna Park S. 02.005.72.C	4,374,945		76,440	4,298,505
Vo. Tech. Ctr. #1 02.006.72.C	2,930,815		27,087	2,903,728

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.

<u>Frederick County - FY'72</u>				
Statewide Contingency 40.000.72.U	1,093,927	38,532		1,132,459
Middletown S. 10.005.72.C	4,580,600		38,532	4,542,068

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

<u>Howard County - FY'72</u>				
Statewide Contingency 40.000.72.U	1,132,459	873		1,133,332
Lisbon E. 13.004.72.AP	96,000		873	95,127

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

<u>Montgomery County - FY'72</u>				
Statewide Contingency 40.000.72.U	1,133,332	9,489		1,142,821
Damascus S. 15.090.72.CE	401,200		9,489	391,711

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.

(Continued)

MISCELLANEOUS

Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Washington County - FY'72</u>				
Statewide Contingency 40.000.72.U	1,142,821	75,774		1,218,595
Clear Spring S. 21.005.72.C	3,180,000		75,774	3,104,226
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.				
<u>Baltimore City - FY'72</u>				
Statewide Contingency 40.000.72.U	1,218,595	85,240		1,303,835
N. Bend E. #81 30.041.72.C	2,430,154		4,271	2,425,883
Fallstaff M. #241 30.148.72.CE	1,882,000		80,969	1,801,031
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.				
<u>Allegany County - FY'73</u>				
Statewide Contingency 40.000.73.U	2,502,509	76,091		2,578,600
Bel Air E. 01.003.73	1,732,245		76,091	1,656,154
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.				
<u>Anne Arundel County - FY'73</u>				
Statewide Contingency 40.000.73.U	2,578,600	321,791		2,900,391
Lake Shore Complex J. 02.009.73.CE	12,232,000		321,791	11,910,209
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.				
<u>Baltimore County - FY'73</u>				
Statewide Contingency 40.000.73.U	2,900,391	455,747		3,356,138
Fullerton E. 03.004.73.CE	2,704,508		68,904	2,635,604

(Continued)



Item M-2                    INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd.                      (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'73 - Cont'd.</u>				
Halethorpe E. 03.005.73.CE	1,640,480		33,190	1,607,290
Cockeysville J. 03.006.73.ME	1,982,622		32,699	1,949,923
Western Vo. Tech. 03.008.73.ME	2,748,000		320,954	2,427,046

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.

Carroll County - FY'73

Statewide Contingency 40.000.73.U	3,356,138	8,582		3,364,720
N. Carroll S. 06.001.73.CE	8,479,468		8,582	8,470,886

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIII, Report on Closed Projects, Item 1, page 24.

Charles County - FY'73

Statewide Contingency 40.000.73.U	3,364,720	27,400		3,392,120
John Hanson M. 08.003.73.E	150,000		27,400	122,600

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

Frederick County - FY'73

Statewide Contingency 40.000.73.U	3,392,120	323,141		3,715,261
Walkersville E. 10.002.73.CE	1,616,150		41,934	1,574,216
Emmitsburg E/M 10.006.73.CE	1,967,645		281,207	1,686,438

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

Howard County - FY'73

Statewide Contingency 40.000.73.U	3,715,261	64,084		3,779,345
Whiskey Bottom Road E. 13.006.73.CE	1,386,055		28,833	1,357,222

(Continued)

Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Howard County - FY'73 - Cont'd.</u>				
Howard Vo. Tech. 13.018.73.ME	1,032,961		35,251	997,710

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

<u>Kent County - FY'73</u>				
Statewide Contingency				
40.000.73.U	3,779,345	11,015		3,790,360
Rock Hall M.				
14.004.73.ME	1,150,942		11,015	1,139,927

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

<u>Montgomery County - FY'73</u>				
Statewide Contingency				
40.000.73.U	3,790,360	3,596		3,793,956
Darnestown E.				
15.051.73.ME	203,495		3,596	199,899

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

<u>Prince George's County - FY'73</u>				
Brandywine Sp. Ed.				
16.040.73.P	42,000	20,357		62,357
Statewide Contingency				
40.000.73.U	3,793,956		20,357	3,773,599

Additional funds required to fund negotiated Architect/Engineer fees. Refer to IAC Minutes, June 12, 1978, Section VI, B., Approval for Commissioning of Architects and Engineers, Proposals for Selection of Architects/Engineers, Item 2, Prince George's County, page 10.

Statewide Contingency				
40.000.73.U	3,773,599	308,508		4,082,107
E. Roosevelt S.				
16.002.73.C	10,038,317		308,508	9,729,809

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.

(Continued)

Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Washington County - FY'73</u>				
Statewide Contingency 40.000.73.U	4,082,107	101,731		4,183,838
Boonsboro S. 21.001.73.ME	3,778,000		56,826	3,721,174
Hickory E. 21.004.73.CE	1,354,262		16,894	1,337,368
Clear Spring S. 21.005.73.E	297,000		24,000	273,000
Boonsboro M. 21.010.73.P	163,000		4,011	158,989
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.				
<u>Wicomico County - FY'73</u>				
Statewide Contingency 40.000.73.U	4,183,838	38,078		4,221,916
Parkside S. 22.001.73.C	6,000,000		38,078	5,961,922
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.				
<u>Baltimore City - FY'73</u>				
Statewide Contingency 40.000.73.U	4,221,916	382,412		4,604,328
Gen. Wolfe P. #23R 30.016.73.P	53,000		3,455	49,545
Moravia E. (FT) #105 30.057.73.CE	3,219,500		111,478	3,108,022
W. P. Carter E. #134 30.064.73.CE	3,870,896		84,717	3,786,179
#454 Vo. Tech. Shop 30.113.73.ME	91,000		12,806	78,194
Franklin Sq. Sp. #178 (#176R) 30.115.73.CE	779,168		169,956	609,212

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.

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Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Anne Arundel County - FY'74</u>				
Statewide Contingency 40.000.74.U	1,568,156	395,490		1,963,646
Lake Shore Complex S. 02.012.74.C	13,631,588		395,490	13,236,098

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.

<u>Baltimore County - FY'74</u>				
Statewide Contingency 40.000.74.U	1,963,646	184,715		2,148,361
Chesapeake S. 03.003.74.C	8,629,647		77,000	8,552,647
Perry Hall J. 03.007.74.CE	2,461,075		24,433	2,436,642
Shady Spring E. 03.031.74.C	2,166,593		49,992	2,116,601
White Oak Sp. Ed. 03.065.74.C	3,518,197		27,807	3,490,390
Chapel Hill E. 03.067.74.ME	206,538		4,180	202,358
Elmwood E. 03.072.74.ME	227,238		1,303	225,935

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.

<u>Carroll County - FY'74</u>				
Statewide Contingency 40.000.74.U	2,148,361	34,913		2,183,274
Westminster E. 06.003.74.CE	2,604,291		34,913	2,569,378

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.

<u>Garrett County - FY'74</u>				
Statewide Contingency 40.000.74.U	2,183,274	6,913		2,190,187
Southern M. 11.008.74.C	4,853,207		6,913	4,846,294

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

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Item M-2                    INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd.                    (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Howard County - FY'74</u> Statewide Contingency 40.000.74.U	2,190,187	101,760		2,291,947
Jeffers Hill E. 13.014.74.CE	1,932,000		18,848	1,913,152
Hammond Area S. 13.016.74.CE	7,262,251		82,912	7,179,339

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

<u>Kent County - FY'74</u> Statewide Contingency 40.000.74.U	2,291,947	7,992		2,299,939
Galena E/M 14.002.74.ME	1,222,702		7,992	1,214,710

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

<u>Montgomery County - FY'74</u> Statewide Contingency 40.000.74.U	2,299,939	29,336		2,329,275
Bethesda/Chevy Chase S. 15.030.74.ME	337,106		3,731	333,375
Rosemary Hills E. 15.062.74.ME	96,125		6,650	89,475
Walter Johnson S. 15.067.74.ME	3,508,125		17,671	3,490,454
E. Silver Spring E. 15.108.74.FCE	1,182,540		1,284	1,181,256

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, pages 26 and 27.

<u>Prince George's County - FY'74</u> Statewide Contingency 40.000.74.U	2,329,275	127,675		2,456,950
Mt. Rainer E. 16.039.74.CE	1,463,102		29,046	1,434,056
Kettering J. 16.043.74.C	3,772,968		98,629	3,674,339

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.

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Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Washington County - FY'74</u>				
Statewide Contingency 40.000.74.U	2,456,950	61,468		2,518,418
Springfield M. 21.009.74.C	4,217,576		61,468	4,156,108
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.				
<u>Baltimore City - FY'74</u>				
C. Rodwell E. #256 30.134.74.PC	1,345,000	519,376		1,864,376
Statewide Contingency 40.000.74.U	2,518,418		519,376	1,999,042
Additional funds required to award construction contract. Refer to IAC Minutes, June 12, 1978, Section III, Approval of Award of Contracts, Item 1, Baltimore City, page 4.				
Statewide Contingency 40.000.74.U	1,999,042	287,177		2,286,219
Gen. Wolfe P. #23R 30.016.74.C	834,274		17,112	817,162
#5 E. 30.130.74.C	1,825,451		32,461	1,792,990
Park Heights E. #14 30.131.74.C	1,833,463		39,879	1,793,584
Dr. R. Browne E. #25 30.138.74.PC	1,946,298		113,505	1,832,793
Fallstaff M. #241 30.148.74.FP	135,000		3,183	131,817
Morrell Park E. #220R 30.149.74.P	100,000		2,180	97,820
#405 S. R&A (FT) 30.164.74.ME	1,375,000		78,857	1,296,143

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, pages 27 and 28.

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Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Anne Arundel County - FY'75</u>				
Statewide Contingency 40.000.75.U	2,226,727	122,892		2,349,619
Meade S. 02.013.75.C	14,460,117		82,063	14,378,054
Jessup E. 02.016.75.ME	2,628,251		40,829	2,587,422

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.

Baltimore County - FY'75

Statewide Contingency 40.000.75.U	2,349,619	2,053,537		4,403,156
Jacksonville E. 03.074.75.CE	2,371,502		2,021,853	349,649
Timber Grove E. 03.077.75.CE	751,116		11,422	739,694
Hernwood E. 03.078.75.CE	877,295		19,000	858,295
Kingsville E. 03.080.75.PCE	215,951		1,237	214,714
Lansdowne M. 03.084.75.C	50,795		25	50,770

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.

Calvert County - FY'75

Statewide Contingency 40.000.75.U	4,403,156	58,738		4,461,894
Northern M. 04.006.75.C	3,499,060		58,738	3,440,322

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.

Carroll County - FY'75

Statewide Contingency 40.000.75.U	4,461,894	91,042		4,552,936
Westminster East M. 06.004.75.CE	2,112,753		25,756	2,086,997

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Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Carroll County - FY'75 - Cont'd.</u>				
Carrolltowne E. 06.014.75.CE	2,766,739		35,667	2,731,072
Robert Moton E. 06.018.75.CE	2,860,537		29,619	2,830,918
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 25.				
<u>Cecil County - FY'75</u>				
Statewide Contingency 40.000.75.U	4,552,936	44,221		4,597,157
Perryville S. 07.013.75.CE	5,891,617		44,221	5,847,396
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.				
<u>Frederick County - FY'75</u>				
Statewide Contingency 40.000.75.U	4,597,157	14,004		4,611,161
Urbana E. 10.022.75.ME	1,781,467		14,004	1,767,463
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.				
<u>Garrett County - FY'75</u>				
Statewide Contingency 40.000.75.U	4,611,161	41,500		4,652,661
Southern M. 11.008.75.E	250,000		41,500	208,500
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.				
<u>Harford County - FY'75</u>				
Statewide Contingency 40.000.75.U	4,652,661	21,468		4,674,129
William S. James E. 12.013.75.CE	2,395,544		12,337	2,383,207
Jarrettsville E. 12.017.75.C	2,111,672		9,131	2,102,541
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.				



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Item M-2                    INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd.                    (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Howard County - FY'75</u>				
Statewide Contingency 40.000.75.U	4,674,129	43,393		4,717,522
Bushy Park E. 13.027.75.PCE	2,036,340		37,975	1,998,365
St. John's Lane E. 13.028.75.ME	1,648,994		5,418	1,643,576
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.				
<u>Kent County - FY'75</u>				
Statewide Contingency 40.000.75.U	4,717,522	38,787		4,756,309
Chestertown M. 14.003.75.CE	1,430,617		14,003	1,416,614
Rock Hall E. 14.005.75.CE	1,416,987		24,784	1,392,203
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.				
<u>Montgomery County - FY'75</u>				
Statewide Contingency 40.000.75.U	4,756,309	25,518		4,781,827
Bethesda/Chevy Chase S. 15.030.75.P	186,000		10,748	175,252
Eastern J. Ph. II 15.037.75.CE	2,179,605		4,902	2,174,703
Potomac E. 15.110.75.CE	1,496,010		5,889	1,490,121
Candlewood E. 15.111.75.CE	556,760		1,620	555,140
Transportable-Relocate 15.133.75.TR	70,542		2,359	68,183

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, pages 26 and 27.

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Item M-2                    INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd.                    (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Prince George's County - FY'75</u>				
Statewide Contingency				
40.000.75.U	4,781,827	18,250		4,800,077
High Point S.				
16.085.75.PCE	1,451,798		18,250	1,433,548
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.				
<u>Washington County - FY'75</u>				
Statewide Contingency				
40.000.75.U	4,800,077	45,639		4,845,716
Smithsburg M.				
21.008.75.C	3,897,562		16,639	3,880,923
Boonsboro M.				
21.010.75.C	3,143,648		29,000	3,114,648
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.				
<u>Wicomico County - FY'75</u>				
Statewide Contingency				
40.000.75.U	4,845,716	34,876		4,880,592
Parkside E.				
22.001.75.E	505,000		34,876	470,124
Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.				
<u>Worcester County - FY'75</u>				
Buckingham E.				
23.007.75.CE	1,890,766	17,514		1,908,280
Statewide Contingency				
40.000.75.U	4,880,592		17,514	4,863,078
Additional funds required to provide hard surface play area. Refer to IAC Minutes, June 12, 1978, Section IV, Approval of Change Orders Exceeding \$5,000 and Change Orders to Projects Exceeding Allocations, Item 6, Worcester County, page 8.				
<u>Baltimore City - FY'75</u>				
Statewide Contingency				
40.000.75.U	4,863,078	172,957		5,036,035
#27 E. Repl. Add.				
30.017.75.P	38,000		38,000	-0-

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Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'75 - Cont'd.</u>				
#228 E. Ren./Add. 30.086.75.PME	2,095,000		35,775	2,059,225
Southeast M. #255 30.105.75.PCE	4,676,266		49,973	4,626,293
Morrell Pk. E. #220R 30.149.75.C	1,827,295		24,509	1,802,786
#138R E. 30.150.75.C	1,831,088		24,700	1,806,388

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.

Charles County - FY'76

Statewide Contingency 40.000.76.U	3,342,532	32,387		3,374,919
Piccowaxen M. 08.015.76.CE	3,461,454		24,592	3,436,862
Vo. Tech Center 08.018.76.ME	859,698		7,795	851,903

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

Howard County - FY'76

Statewide Contingency 40.000.76.U	3,374,919	75,102		3,450,021
Centennial S. 13.036.76.CE	6,803,524		75,102	6,728,422

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

Montgomery County - FY'76

Statewide Contingency 40.000.76.U	3,450,021	36,000		3,486,021
Walter Johnson S. 15.067.76.CE	1,070,448		36,000	1,034,448

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 26.

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Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Prince George's County - FY'76</u>				
Hyattsville E. 16.080.76.ME	1,828,000	303,331		2,131,331
Statewide Contingency 40.000.76.U	3,486,021		303,331	3,182,690

Additional funds required to award construction contract. Refer to IAC Minutes, June 12, 1978, Section III, Approval of Award of Contracts, Item 6, Prince George's County, page 6.

Washington County - FY'76

Statewide Contingency 40.000.76.U	3,182,690	17,585		3,200,275
Marshall St. Sp. Ed. 21.016.76.CE	1,779,696		17,585	1,762,111

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 27.

Baltimore City - FY'76

Sharp-Leadenhall E. #314 30.155.76.PC	151,517	300		151,817
Dr. Lillie M. Jackson E. #315 30.156.76.PC	1,048,835		300	1,048,535

To allocate funds to multi-project contract in apportionment determined by contractor. Refer to IAC Minutes, June 12, 1978, Section I, Approval of the Minutes, (November 14, 1977), page 2.

Statewide Contingency 40.000.76.U	3,200,275	13,500		3,213,775
#405 S. R&A 30.164.76.P	92,000		13,500	78,500

Reversion of excess funds from completed projects. Refer to IAC Minutes, June 12, 1978, Section XIV, Project Allocation Reversions, page 28.

Prince George's County - FY'77

Buck Lodge J. 16.094.77.P	16,000	2,622		18,622
Statewide Contingency 40.000.77.U	1,394,286		2,622	1,391,664

Additional funds required to cover the cost of design modifications related to the handicapped. Refer to IAC Minutes, June 12, 1978, Section VI, C., Approval for Commissioning of Architects/Engineers, Request for Additional A/E Fees, Item 1, Prince George's County, page 11.

(Continued)

MISCELLANEOUS

Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'77</u>				
J. E. Howard E. #61 30.034.77.P	62,000	8,298		70,298
Statewide Contingency 40.000.77.U	1,391,664		8,298	1,383,366

Additional funds required to cover cost of negotiated Architect/Engineer fees. Refer to IAC Minutes, June 12, 1978, Section VI.B., Approval for Commissioning of Architects/Engineers, Proposals for Selection of Architects/Engineers, Item 1, Baltimore City, page 9.

<u>Caroline County - FY'78</u>				
Statewide Contingency 40.000.78.U	766,934	13,750		780,684
Federalsburg E. 05.007.78.P	60,000		13,750	46,250

Additional funds required to cover award of construction contract. Refer to IAC Minutes, June 12, 1978, Section III, Approval of Award of Contracts, Item 2, Caroline County, page 4.

<u>Charles County - FY'78</u>				
Eva Turner E. 08.019.78.C	2,224,000	375,414		2,599,414
Statewide Contingency 40.000.78.U	780,684		375,414	405,270

Additional funds required to cover award of construction contract. Refer to IAC Minutes, June 12, 1978, Section III, Approval of Award of Contracts, Item 3, Charles County, page 5.

<u>Prince George's County - FY'78</u>				
District Heights E. 16.076.78.M	1,754,018	5,105		1,759,123
Statewide Contingency 40.000.78.U	405,270		5,105	400,165

Additional funds required to cover award of construction contract. Refer to IAC Minutes, June 12, 1978, Section I, Approval of the Minutes, (January 9, 1978, page 3), page 3.

(Continued)

Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)  
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title &amp; PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Caroline County - FY'79</u>				
Federalburg E. 05.007.79.C	1,275,000	13,750		1,288,750
Statewide Contingency 40.000.79.U	1,803,000		13,750	1,789,250

Additional funds required to cover award of construction contract. Refer to IAC Minutes, June 12, 1978, Section III, Approval of Award of Contracts, Item 2, Caroline County, page 4.

Summary of Capital Improvements  
As Of June 12, 1978

Bond Authorizations:

Bond Loan 1971		\$ 150,000,000
Bond Loan 1972		300,000,000
Bond Loan 1973		220,000,000
Bond Loan 1974		212,000,000
Bond Loan 1975		160,000,000
Bond Loan 1976		50,000,000
Bond Loan 1977		69,000,000
		<u>\$1,161,000,000</u>

Approved Contracts:

Local Educational Agencies

Construction	942,870,097	
Architect/Engineer	61,816,771	
Related & Other	4,901,183	
Equipment	<u>64,518,379</u>	1,074,106,430

State Projects:

Relocatables	7,795,810	
Research	174,989	
Bond Sale Expense	416,596	
One Percent Payment	1,525,197	
Maintenance Survey	<u>96,525</u>	<u>10,009,117</u>
		1,084,115,547

Allocated but not contracted:

Local Educational Agencies		65,858,152
State Projects		<u>116,578</u>
		65,974,730

Statewide Contingencies:

Fiscal Years 1972 - 1978		<u>10,909,723</u>
Total Program		<u>\$1,161,000,000</u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M-3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(PROJECT PLASE, INC.)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval for Project Plase, Inc. (MH-46), a non-profit organization, to contract with Lapicki/Smith, Architects/Planners, Baltimore, Maryland, to design the renovations to its proposed facility, a supervised, community residence.

Project Plase, Inc. owns a three-story masonry, end of row, dwelling at 2101 Boone Street, Baltimore City. It proposes to renovate the presently gutted structure as two (2) live-in apartments, affording a community setting for six (6) to seven (7) mentally disturbed adults. State participation in this project will be limited to the cost of materials, equipment, and architect's fee. Applicant will furnish all required labor from its own home improvement training program, which is reimbursed through the State Department of Manpower Planning via Federal CETA funds. The estimated cost of materials only for renovating this 3,300 square foot structure is \$40,000 (\$12.12 per square foot).

The architect's proposed fee for the design and renovation phase services will be NTE \$4,000. The fee has been reviewed and approved as reasonable by the staff of both the Departments of Health and Mental Hygiene and General Services.

A request for State participation in the renovation, equipping and architect's fee for this project under the Community Mental Health Center Components, Addiction and Mental Retardation Facilities Loan of 1977 will be submitted to the Board of Public Works at a future date. The applicant has been advised that approval of the architect does not commit the State to assist in the project's funding.

This request has been reviewed by the Department of State Planning.

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

Approved

Disapproved

Deferred

~~Withdrawn~~

With Discussion

Without Discussion

MISCELLANEOUS

Item M-4

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works permission is requested to raze the frame portion of the Chadwick House and secure the log portion against further deterioration and vandalism. The work is to be done by Department of Natural Resources personnel.

The Maryland Historical Trust claims the frame structure has no historic or architectural significance, and State Planning Department has no objection to the razing.

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

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

Item M-5

PATUXENT INSTITUTION

(Department of Public Safety and Correctional Services)

Reference is made to Item 2, this Department's agenda March 15, 1978 wherein approval was granted to award a contract for Welding Repairs in Vocational Building (KD-552-771-(14)) to Bengies Welding Service, Inc. in the amount of \$4,350.00.

Inadvertently the originally reported fund source was reported incorrectly as 1977 Budget 35.04.00.04-08. Permission is requested to change the originally reported fund source to Item 105, General Construction Loan of 1975 "Supplement the appropriation 'Construction of Extension to Vocational Training Building. . . ' . . . "

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

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



MISCELLANEOUS

Item M-6

STATE MILITARY DEPARTMENT

Reference is made to Item A-13, this Department's agenda December 17, 1975 wherein approval was granted to appoint Bonnett & Brandt, Inc. for architectural services in connection with the Construction of the New Cockeyville Armory (M-761-(4)), for a lump sum fee of \$49,500.00 from Federal Funds.

At the time of the initial reporting General Construction Loan funds were anticipated, but in order not to lose the federal funding the agreement had to be approved prior to January 1, 1976.

Accordingly, permission is requested to change the originally reported fund source to include the General Construction Loan funds as follows:

FROM: \$49,500.00 - Federal Funds  
TO: \$30,593.40 - Federal Funds  
\$18,906.60 - Item 28, GCL 1976

"Contingent upon and supplementary to federal funds being made available to the Military Department. . ."

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

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

Item M-7

ST. MARY'S COLLEGE OF MARYLAND

Board of Public Works approval is requested to raze and remove the Czarra Cottage. This house is a one-story frame building (1,244 square feet), located on the corner of the future main entrance to the College as shown in the Master Plan and is across from the area which will be developed as a Visitor Center by the St. Mary's City Commission. The razing and removal of this structure will be done by College personnel. This razing and removal has been reviewed and approved by the Department of State Planning, the Department of General Services and the Maryland Historical Trust.

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

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

MISCELLANEOUS

Item M-8

CAROLINE COUNTY JAIL LOAN OF 1977

In connection with the Renovation, Rehabilitation and Equipping of the Caroline County Jail, the Caroline County Planning Commission requests Board of Public Works permission to appoint Howard R. Greenhouse, Inc., Architect of Wilmington, Delaware, for all phases of scope of work in connection with the above referenced project at a fee of NOT TO EXCEED \$36,000.00. The Department of General Services has determined that this fee is reasonable.

A State debt in the amount of \$250,000 was authorized by Chapter 815 of the laws of 1977 for the Caroline County Jail Loan of 1977.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

MISCELLANEOUS

Item M-9      MOUNT SAINT MARY'S COLLEGE LOAN OF 1978

In accordance with the conditions expressed in the Board of Public Works "Policy and Procedure for Loan Projects, Including Funds Appropriated to other than State Agencies" and pursuant to authority expressed in Chapter 837 of the Laws of 1978 (Mount Saint Mary's College Loan of 1978), permission is requested by Mount Saint Mary's College to award three contracts totaling \$18,042 for work associated with ALTERATIONS AND CONVERSION OF THE 1835 MUSIC HALL TO A LIBRARY FACILITY.

Chapter 837 of the Laws of 1978 authorize the creation of a State debt in the amount of \$450,000, the proceeds to be used for (1) conversion of the old 1835 music hall to a library facility, (2) upgrading of the powerhouse and steam distribution system, and (3) construction of a new wastewater treatment plant. The law requires that Mount Saint Mary's College must provide at least an equal and matching fund for the project. The Board of Public Works, at its June 7, 1978 meeting (Secretary's agenda, Item 25, page 36), accepted evidence from Mount Saint Mary's College indicating that the college had collected \$502,830 as its share of the matching fund required by Chapter 837.

The three contracts for which Board approval for award is now requested are for work associated with the conversion of the 1835 Music Hall only.

Plans and specifications for these contracts and the work remaining to be done for the Music Hall conversion and the other elements of the total project have been reviewed by the Department of General Services.

Solicitation of bids by Mount Saint Mary's College resulted in receipt of bids as follows:

PAINTING CONTRACT

Mark P. White Co. - Emmitsburg, Md.	\$ 2,089.00
Shoemaker Bros. Painting, Inc. - Frederick, Md.	2,600.00
Nusbaum & Ott, Inc. - Westminster, Md.	4,020.00

PLASTERING CONTRACT

Norman D. Little Co. - Gettysburg, Pa.	5,000.00
Vernon M. Cassell & Son, Inc. - Frederick, Md.	13,680.00

AIR CONDITIONING CONTRACT

Weishaar Bros., Inc. - Gettysburg, Pa.	10,953.00
Hydro-Aire, Inc. - Frederick, Md.	14,745.00
J & J Ketterman, Inc. - Rocky Ridge, Md.	32,995.00

Continued

MISCELLANEOUS

Item M-9

MOUNT SAINT MARY'S COLLEGE LOAN OF 1978

Cont'd.

Board of Public Works approval is requested to permit Mount Saint Mary's College to award contracts as follows:

RECOMMEND AWARDS TO:

Painting Contract: Mark P. White Co.  
Plastering Contract: Norman D. Little Co.  
Air Conditioning Contract: Weishaar Bros., Inc.

BASIS:

Acceptance of three low proposals

AMOUNT:

Mark P. White Co. - \$2,089.00  
Norman D. Little Co. - \$5,000.00  
Weishaar Bros., Inc. - \$10,953.00

FUND SOURCE:

\$9,021.00 - Mount Saint Mary's College Fund  
\$9,021.00 - Mount Saint Mary's College Loan  
of 1978

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROPERTY

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items P-1 through P-14, of his Agenda, dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 235 through 246 , 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 235 through 246 .

PROPERTY

Item P-1

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to dispose of the Shiloh Firetower and one acre of supporting land South of Route 14, 3 miles east of East New Market, in Dorchester County, Maryland. This is the first of 13 Firetowers and supporting property which are excess to the needs of the Department of Natural Resources.

The Clearinghouse Review disseminated information regarding this excess property to State agencies and local government. No interest was expressed except that information was received that the adjoining land owner, Phillip D'Adano, wishes to purchase the site as his property surrounds the parcel except for a 30' right-of-way which provides access. The Maryland Historical Trust has indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

It is recommended the Firetower supporting one acre of land be sold at public auction or through sealed bid and that the adjoining property owner be notified of the procedure to be used.

The Department of General Services has appraised the property and values it at \$3,500.

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

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

Item P-2

Approval is requested to dispose of the Brandywine Firetower and 0.7514 acres of supporting land, located at Route 381 and Tower Road, in Prince Georges County, Maryland. This is the second of 13 Firetowers and supporting land declared excess by Department of Natural Resources.

The State Clearinghouse disseminated information regarding this excess property to State agencies and local governments. The Maryland Historical Trust has indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

Interest was expressed in the Firetower by the Washington County Board of Education which would like to move it to Clear Spring, Maryland as a part of its new outdoor education recreation facility. The Board of Education will remove the tower at no cost to the State.

No interest was expressed in the 0.7514 acres of land which is appraised by the Department of General Services at \$5,000 if the tower is removed.

It is recommended that the Firetower be given to the Washington County Board of Education for removal to the Clear Spring facility. It is further recommended that the excess land be disposed of through sealed bid or public auction.

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

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

PROPERTY

Item P-3

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to transfer the Green Hill Firetower and supporting land of 2.132+ acres located on the South side of U. S. Route 13 at Green Hill in Somerset County, Maryland, to the Maryland State Police for continued use as a communication facility. This is the third of thirteen Firetowers and supporting land declared excess by the Department of Natural Resources.

The Maryland Historical Trust has indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance. It should be noted a private dwelling is located on this site through an apparent error in conveyance.

The State Clearinghouse disseminated information regarding this excess property to State agencies and local jurisdictions and the Maryland State Police indicated they are currently utilizing the tower for communication purposes and wish to continue that use if the tower and supporting property could be transferred without a consideration as they have no funds allocated for purchase.

The tower and supporting land have been appraised at \$7,145. It is recommended this transfer be approved subject to any conditions which may be required by the Board of Public Works.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item P-4

Approval is requested to transfer the Powellville Firetower, and supporting 2.88 acres of land located on the South side of Mt. Pleasant Road in Wicomico County, Maryland to Wicomico County for use as storage and the probable development of a roadside picnic area. This is the fourth of thirteen Firetowers and supporting land declared excess by the Department of Natural Resources.

The State Clearinghouse disseminated information to State agencies and local governments regarding this excess property and Wicomico County indicated its interest in the property for use as a material and equipment storage area including refurbishing of the existing building on the property and the probable development of the existing scenic portions of the property for roadside picnic area.

The Maryland Historical Trust has indicated that the disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

The property, tower and existing building have been appraised at \$8,400. It is recommended the 2.88 acres and improvements be transferred to Wicomico County, subject to any conditions the Board of Public Works may require.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-5

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to enter into condemnation proceedings to enable the acquisition of the following property in St. Mary's County, Maryland for use of the ST. MARY'S RIVER STATE PARK, with title transfer documents subject to approval by the State Law Department.

OWNERS: Terrie Elaine Harper, Loretta Lynn Harper, (minors)  
and Gilbert Lee Harper (brother)

PROPERTY: 0.7689+ acres, unimproved

OWNERSHIP: Since 1967

APPRAISED VALUE: \$6,000 - C. Heinmuller, Jr. - 11/03/77  
\$7,500 - J. Spence Howard - 6/17/77

FUND SOURCE: Item 177, Outdoor Recreation Land Loan, 1969

REMARKS: The mother and the owners have agreed to the consideration of \$6,000 for the acquisition. The children and mother are not residents of Maryland and the Circuit Court of the City of Hampton, Virginia declined to appoint the mother as Guardian to convey the minor children's 2/3 undivided interest in the property. (The brother has attained majority status.) Therefore, it is necessary to acquire the property by a condemnation proceeding.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

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



PROPERTY

Item P-6

DEPARTMENT OF NATURAL RESOURCES

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

SPECIAL CONDITIONS: 1. In the event the "Grantor" cannot convey unencumbered title then the option is null and void.  
2. The option will automatically terminate in ninety (90) days unless extended by written notice by "Grantor".

OPTIONORS: John H. Elkins, Kathleen C. Elkins, his wife, and Jeffrey T. Elkins.

OWNERSHIP: Since 1973

PROPERTY: 10.64+ acres, unimproved

ASSESSED VALUE: \$2,130.00

OPTION DATE: July 26, 1978

OPTION PERIOD: 90 days

PRICE: \$10,200.00 in fee @ \$960.00 per acre

APPRAISED VALUE: \$10,200.00 @ \$960.00 per acre - John N. Bowers - 3/27/78  
\$ 9,575.00 @ \$900.00 per acre - Delbert S. Null - 3/27/78

FUND SOURCE: Item 195, Outdoor Recreation Land Loan, 1969

REMARKS: The acquisition of this property has been recommended by the Department of Natural Resources.  
There will be no moving or relocation costs associated with this acquisition.  
There is no sewer service or public water supply available. A percolation test has never been performed.  
Listed below are two comparable sales of the above property.  
Kruesberg - 12 acres - \$12,000.00 @ \$1,000 P/A 7/75  
Fulks - 9.84 acres - \$10,000.00 @ \$1,050 P/A 9/75

Board of Public Works Action: The Above Referenced Item Was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-7

BOARD OF PUBLIC WORKS

Approval is requested for the Department of General Services to pursue negotiations with St. John's College for the transfer to the State of 3.52 acres at the western corner of the St. John's College in Annapolis, Maryland for the development of a Fine Arts Center and parking facility.

The St. John's College Loan of 1977 appropriated \$1,750,000.00 on a matching basis to be used for renovation and alteration to campus buildings provided that prior to the expenditure of any funds the 3.52 acres bounded by Roscoe Rowe Boulevard, the lower Bloomsbury Square Housing units, the center-line of St. John's Street entrance, and College Creek would be conveyed to the State. The act further stipulated that encumbrances for the Act must be accomplished prior to June 1, 1982.

St. John's College has requested that the conveyance be made, subject to the following initial conditions:

1. A reverter clause in the deed which would provide that should the College be unsuccessful in raising \$750,000 for matching purposes, the College would re-assume title, subject to reimbursing the State for any monies paid to the College in the interim.
2. An appropriate restrictive covenant on the height, bulk and design of any building to be constructed on the property.
3. The College be represented on the group appointed to do the planning for the Fine Arts Center; a request which has already been met through the appointment of William Dunham, Vice-President of St. John's College, based upon the above conditions.

Board of Public Works approval is requested to continue negotiations with St. John's College, based upon the above conditions.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

\* The above item was approved with the understanding that the Department of General Services prepare a letter that the Board members can sign stating that it is their interpretation that if St. John's College raise "X" amount of dollars, the State will match it. Not to exceed \$1,750,000.

PROPERTY

Item P-8

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Board of Public Works approval is requested for the Department of Public Safety and Correctional Services to convey a right-of-way to Howard County for the construction of a 12" water main across the land of the Patuxent Institute. The right-of-way will consist of a 20 foot strip near the Southern property line from Maryland Route 175 to the rear line containing 1.22+ acres. A temporary construction easement, 20 foot wide, adjacent to the easement will require 1.163 acres.

The Department of State Planning has determined that the proposed easement is not inconsistent with State Plans, programs or objectives, subject to the Department of General Services comments on alignment. The Department of General Services advised the County on April 26, 1978 that the proposed alignment was acceptable. This request conforms to the policy of the Board of Public Works established May 10, 1965, dealing with rights-of-way and/or easement agreements on State land. The Department of Public Safety and Correctional Services recommends this easement. All documents to be approved by the State Law Department. The consideration will be returned to the State Treasurer.

SPECIAL CONDITIONS: Howard County shall restore the land. No building or improvements shall be erected in, on, or over the right-of-way.

GRANTOR:	State of Maryland
GRANTEE:	Howard County
PROPERTY:	1.22 acres, unimproved
CONSIDERATION:	\$12,275 (\$10,650-perm. ease., \$1,625-temp. ease.)
APPRAISED VALUE:	\$12,275 - C. Howard Bockover - May 22, 1978
	1.22 acres @ \$17,450 x 50% = \$10,650-perm. easement
	1.163 " @ \$17,450 x 08% = <u>1,625-temp. easement</u>
	<u>\$12,275-Total</u>

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

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

PROPERTY

Item P-9

BOARD OF PUBLIC WORKS

Approval is requested to accept an option contract for the purchase of the following property in Howard County, Maryland, to be used as a District Court/Multi-Service Center site, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None

OPTIONOR: Howard County, Maryland - (Edward L. Cochran, County Executive)

OWNERSHIP: Since 1975

PROPERTY: 6+ acres, unimproved

OPTION DATE: July 26, 1978

OPTION PERIOD: 6 months

PRICE: \$150,000 @ \$25,000 per acre

APPRAISED VALUE: \$150,000 @ \$25,000 per acre - John V. McDonough 9/74

\$142,200 @ \$23,700 per acre - Ellsworth I. Ager 4/75

FUND SOURCE: Item 10, General Construction Loan, 1973

REMARKS: This property is required for the Howard County District Court/Multi-Service Center. The acquisition has been approved by the District Court of Maryland and the Executive Management Board.  
There will be no relocation or moving costs associated with this acquisition.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-10

UNIVERSITY OF MARYLAND

Board of Public Works approval is requested by the University of Maryland for the sale of the former Hazel Lewis property near Walkersville, Frederick County, Maryland. This property was left by the former Mrs. Lewis to the National Wildlife Federation and the University of Maryland as co-residuary legatees. Both legatees have agreed to dispose of the estate and a purchase agreement has been obtained in the amount of \$500,000.00.

This property is a 170.3 acre dairy farm which is improved by a 3,400 square foot main house, four car garage, two tenant houses, two rental houses, a dairy barn, numerous animal barns and sheds, and two concrete silos.

The Department of State Planning has reviewed the proposed sale and recommends disposal by the University subject to the right of the Department of Economic and Community Development, Maryland Historical Trust, to submit further comments if the prospective purchaser does not intend to operate the property as a farm.

SPECIAL CONDITIONS: (1) Seller shall correct defects in title at their own expense prior to settlement.  
(2) Settlement shall be not later than ninety days after acceptance by Seller.  
(3) Seller shall deliver special warranty deed to purchaser or purchaser's assignee.  
(4) Seller shall pay equal cost of State and County recordation and transfer taxes.  
(5) Seller agree to pay 5% of total purchase price to Broker, Trout Auctioneers, Inc. at time of settlement and agrees to hold the purchaser harmless for fees claimed by any broker, agent, or finder on behalf of either seller or buyer.

GRANTOR:

State of Maryland by the University of Maryland and National Wildlife Federation Endowment.

GRANTEE:

Ernest W. Ausherman

PROPERTY:

170.3 acres with improvements

CONSIDERATION:

\$500,000.00 per Purchase Agreement

ASSESSED VALUE:

\$ 7,065.00 - 5.26 acres land  
\$21,965.00 - improvements  
\$40,450.00 - 164.04 acres land  
\$30,290.00 - improvements  
\$99,770.00 - Total

APPRAISED VALUE:

\$516,775.00 - Delbert S. Null - 6/5/78  
\$485,000.00 - Leslie U. Hutzell - 6/6/78

REMARKS:

Proceeds of the sale will be divided equally between the University of Maryland Endowment Fund and the National Wildlife Federation Endowment.  
The National Wildlife Federation agrees to the sale of the property. The Board of Regents of the University of Maryland approved the proposal for the sale for an amount of \$500,000 on March 24, 1978.

PROPERTY

Item P-10 (cont'd) UNIVERSITY OF MARYLAND

REMARKS: A copy of the agreement has been provided to the Board of Public Works members.

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

Approved Disapproved Deferred Withdrawn  
With discussion Without discussion

Item P-11 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
CORRECTIONAL TRAINING COMMISSION

Reference is made to this Department's agenda of September 1, 1976, Item P-4 wherein approval was given to accept a Quit Claim Deed from the Department of Health, Education and Welfare to the Department of Public Safety and Correctional Services covering approximately 32 acres of property known as the Nike Battery Site, Granite Baltimore County, Maryland. No consideration was involved and the property was to serve as a site for a correctional training center. Following approval by the Board of Public Works, a Quit Claim Deed was recorded among the Land Records of Baltimore County transferring the said property to the Department of Public Safety and Correctional Services. That deed inadvertently included 4.56 acres, consisting totally of easement areas, which the Federal Government never intended to transfer with the other property. The Department of Health, Education and Welfare has now requested that an amendment to the original property previously transferred to the State. These easement areas do not effect the State's use of the property in any way, and therefore their relinquishment will have no effect.

Board of Public Works approval is therefore requested to accept an Amendment to Deed which will delete 4.56 acres from the original 32.35 acres previously conveyed to the State by Quit Claim Deed recorded among the Land Records of Baltimore County, Maryland in Liber 5979 Folio 241. This will leave the State with a net acreage from the original deed consisting of 27.79 acres in fee simple, and will not otherwise alter, change, or amend any other terms of same.

The Correction Training Commission, Department of Public Safety and Correctional Services recommends the acceptance of this Amendment to Deed. All documents of transfer shall be subject to approval by the State Law Department.

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

Approved Disapproved Deferred Withdrawn  
With discussion Without discussion

PROPERTY

Item P-12

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of May 3, 1978, Item P-9, wherein the Board of Public Works approved the acceptance of an inquisition on the Abraham Morrison property, 194+ acres, improved for the use of SENECA STATE PARK, in Montgomery County, Maryland.

At the time the inquisition was accepted, the relocation study had not yet been completed. The Bureau of Relocation has now informed us a preliminary study indicates the estimated cost of relocation for this acquisition is \$31,500 and covers four separate eligibilities.

Abraham Morrison, owner:

Estimated cost to relocate equipment	<u>\$10,000</u>
A personal property appraisal will be required to determine the least expensive method of establishing the owner's entitlement.	

Tenant Family:

Estimated replacement housing and moving cost	<u>\$ 4,500</u>
---	-----------------

Leon D. Cool, tenant:

Estimated Business "in lieu of"	\$ 6,000
Replacement Housing	4,000
Residential moving cost	<u>2,000</u>
	<u>\$12,000</u> Total

Gunley-Walsh Construction Company:

Estimated moving cost	<u>\$ 5,000</u>
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\$31,500 Grand Total

Board of Public Works approval approval of these estimated relocation and moving costs is requested.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-13

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Board of Public Works approval is requested by the Maryland Historical Trust to encumber \$1,715.00 for a grant to the Francis Scott Key Memorial Foundation, Inc., to assist with the installation of a security system at the Taney House in Frederick, Maryland.

This \$1,715.00 grant is to come from Board of Public Works Capital Appropriation 01.23.05.02.78, Item 55. An itemized account showing how these grant funds have been expended, will be filed with the Board on the annual anniversary date until such time as this grant has been fully accounted for.

Four bids were received by the Memorial Foundation as follows:

- 1. Flashguard of Maryland \$1,385.00
- 2. Security Alarm Service, Inc. 1,715.00
- 3. Glessner Protective Service 1,860.00
- 4. Westinghouse Security Systems 2,497.00

The Memorial Foundation requests approval of the Security Alarm Service bid as this is a local firm available for efficient emergency service and repairs. Department of General Services reviewed the bids and concurs in this recommendation.

All costs incident to the making of this grant including, without limitation, those for title examination, recording, and counsel fees shall be paid by the Francis Scott Key Memorial Foundation Inc.

The Historical Trust will receive a preservation easement on the Taney House prior to the release of any funds. The Francis Scott Key Memorial Foundation, Inc., has executed a commitment letter agreeing to the terms and conditions set forth. The Maryland Historical Trust Board of Trustees recommend approval of this request.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved                      Disapproved

Deferred

Withdrawn

With discussion

Without discussion



PROPERTY

Item P-14

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of January 23, 1975, Item P-11, wherein approval was given to enter into condemnation proceedings to acquire the William Meise property in Baltimore County, Maryland, for use of Gunpowder State Park.

The Assistant Attorney General handling the case recommends settlement for \$30,000 and requests permission to advise the Court accordingly, so that a "friendly inquisition" may be entered.

OWNER: William D. Meise and Mutual Benefit Society of Baltimore  
PROPERTY: 6.8619+ acres unimproved  
ASSESSED VALUE: \$10,200  
AMOUNT: \$30,000 in fee @ \$4,372 per acre  
APPRAISED VALUE: \$24,000 @ \$3,498 per acre - E. A. Griffith - 7/5/78  
\$20,400 @ \$2,973 per acre - B. A. Page, Jr. - 6/2/78  
\$68,500 @ \$9,983 per acre - F. P. Klaus - 6/21/78 (Owner's appr'r)  
FUND SOURCE: \$10,000 - Item 94, Outdoor Recreation Land Loan 1969  
\$20,000 - Item 124, Outdoor Recreation Land Loan 1969  
REMARKS: The Department of Natural Resources recommends acceptance of this settlement.  
There will be no moving or relocation costs associated with this acquisition.

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

Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

LEASES AND AGREEMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items LA-1 through LA-22, of his Agenda, dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 248 through 263, 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 248 through 263.

LEASES & AGREEMENTS

Item L-A-1 BOARD OF TRUSTEES OF THE STATE COLLEGES & UNIVERSITIES

Morgan State University

LESSOR/OWNER: Morgan College Corporation  
Hillen Road & Cold Spring Lane  
Baltimore, Maryland  
President: Dr. Mary Alice Edwards  
Vice-President: Rev. Joshua E. Licorish  
Secretary: Rev. William G. Cook, Jr.  
Treasurer: W. Emerson Brown

PROPERTY LOCATION: Morgan Christian Center  
Hillen Road on Cold Spring Lane  
Baltimore, Maryland

SPACE TYPE: Classrooms                      LEASE TYPE: New                      SQUARE FEET: 4,225

TERM: Two (2) Years                      EFFECTIVE: July 1, 1977

ANNUAL RENT: \$7,000.00                      SQUARE FOOT RATE: \$1.67

FUNDING SOURCE: Federal

CUSTODIAL RESPONSIBILITY: Lessor                      UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. The Lessee shall have the right to renew this agreement for two (2) additional one (1) year terms at the same rent as provided, said option to renew shall be exercised by giving written notice to the Lessor of such intent to renew at least sixty (60) days prior to the termination of the original or any renewal term.

REMARKS:

1. Lease executed by the President of Morgan State University.
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 increasing University services to the urban community for improving teacher education programs.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the "Baltimore Sun", on June 16, 17, and 18, and "The Baltimore Afro-American" on June 20 24, 1978. As a result, two (2) proposals were received. After a review of all proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreements.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-2

JUDICIARY OF MARYLAND

District Court

LESSOR/OWNER: Beltway Professional Building Partnership - Partners: Richard Davis  
1900 Sulphur Spring Road Walter Davis, Jr.  
Halethorpe, Maryland Walter Davis, Sr.

PROPERTY LOCATION: Beltway Professional Building  
1900 Sulphur Spring Road  
Halethorpe, Maryland

SPACE TYPE: District Court Facilities LEASE TYPE: Renewal Option SQUARE FEET: 5,148

TERM: One (1) Year EFFECTIVE: November 1, 1978

ANNUAL RENT: \$30,115.80 SQUARE FOOT RATE: \$5.85

FUNDING SOURCE: General PREVIOUS SQUARE FOOT RATE: \$5.85

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS: 1. Contains escalation/de-escalation for utilities, taxes, and custodial wages.

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

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-3

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services Administration

LESSOR/OWNER: Mrs. Judith Templeton  
1695 Beech Lane, Amberly  
Annapolis, Maryland

PROPERTY LOCATION: 98 Cathedral Street  
Annapolis, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 842

TERM: One (1) Year EFFECTIVE: July 1, 1978

ANNUAL RENT: \$4,440.00 SQUARE FOOT RATE: \$5.27

FUNDING SOURCE: Federal EFFECTIVE SQUARE FOOT RATE: \$5.75

CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS: 1. Lessor to prepare the premises to State standards.

- REMARKS:
1. Lease executed by Secretary, 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 an office for CINS Division Project.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-4

DEPARTMENT OF HUMAN RESOURCES

Work Incentive Program

<u>LESSOR/OWNER:</u> Berkshire Building Limited Partnership Hartwick Building Suite L200 4321 Hartwick Road College Park, Maryland <u>General Partners</u> A. James O'Mara Donald E. Wolpe Allen M. Wolpe	<u>Limited Partners</u> A. James O'Mara Donald E. Wolpe Allen M. Wolpe James B. Brockett John E. Sumter, Jr. Bernard Rosenberg Leon Reichman Herman Finkel
---	--

PROPERTY LOCATION: 6801 Kenilworth Avenue  
Riverdale, Maryland

SPACE TYPE: Offices      LEASE TYPE: Renewal      SQUARE FEET: 5,075

TERM: Three (3) Years      EFFECTIVE: July 1, 1978

ANNUAL RENT: \$30,000.00      SQUARE FOOT RATE: \$5.91

FUNDING SOURCE: Federal      PREVIOUS SQUARE FOOT RATE: \$5.91

CUSTODIAL RESPONSIBILITY: Lessor      UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation for taxes, utilities, and custodial services.

REMARKS:

1. Lease executed by the Secretary of the Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in Montgomery County Sentinel for one week (April 28, 1978); The Prince George's Post (April 27, 1978) The Washington Post (April 24, 25, and 26, 1978) and the Washington Star (April 21, 22, and 23, 1978). As a result, one proposal was received. The Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services Administration

LESSOR/OWNER: County Commissioners of Dorchester County

PROPERTY LOCATION: 2nd Floor  
403 High Street  
Cambridge, Maryland

SPACE TYPE: Offices

LEASE TYPE: Renewal

SQUARE FEET: 893

TERM: One (1) Year

EFFECTIVE: July 1, 1978

ANNUAL RENT: \$4,465.00

SQUARE FOOT RATE: \$5.00

FUNDING SOURCE: General

PREVIOUS SQUARE FOOT RATE: \$5.00

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS: 1. Either party may terminate agreement by giving written notice 90 days prior to expiration of any term.

- 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 client contact and administration.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-6

DEPARTMENT OF HUMAN RESOURCES

Division of Social Services-Quality Control Unit

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

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

SPACE TYPE: Offices                      LEASE TYPE: Renewal                      SQUARE FEET: 603  
TERM: Two (2) Years                      EFFECTIVE: July 1, 1978  
ANNUAL RENT: \$3,015.00                      SQUARE FOOT RATE: \$5.00  
FUNDING SOURCE: General-50%                      PREVIOUS SQUARE FOOT RATE: \$5.00  
Federal-50%

CUSTODIAL RESPONSIBILITY: Lessor                      UTILITIES RESPONSIBILITY: Lessor

REMARKS:

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

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-7

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Maurice L. Jones  
Jones Road  
Bradshaw, Maryland 21021

PROPERTY LOCATION: South Side of the J.F.K. Highway  
East of Clayton Road  
Harford County, Maryland

SPACE TYPE: 13.66 Acres Land                      LEASE TYPE: New  
TERM: One (1) Year                      EFFECTIVE: May 1, 1978  
ANNUAL RENT: \$204.00                      PERCENTAGE OF APPRAISED VALUE: 5%  
RATE PER ACRE: \$14.93

SPECIAL CONDITIONS: 1. This property is to be utilized for cultivating purposes only.  
REMARKS: 1. Lease executed by the State Highway Administrator.  
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.  
3. This acquisition to be used for the purpose of farming.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-8

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Bonnie Jean Golliday

PROPERTY LOCATION: 11812 McMullen Highway, Bowling Green, Cumberland, Maryland

SPACE TYPE: Residence

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: June 1, 1978

MONTHLY RENT: \$75.00

PERCENTAGE OF APPRAISED VALUE: 13%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Richard H. Raab & Jean E. Raab

PROPERTY LOCATION: 77 Brooks Road, Arnold, Maryland

SPACE TYPE: Residence

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: June 1, 1978

MONTHLY RENT: \$250.00

PERCENTAGE OF APPRAISED VALUE: 9%

PREVIOUS MONTHLY RENT: \$215.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



LEASES & AGREEMENTS

Item L-A-10

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Edward J. Jeffers & Alma M. Jeffers  
PROPERTY LOCATION: 1182 Bunker Road, Arnold, Maryland  
SPACE TYPE: Residence LEASE TYPE: Renewal  
TERM: Month to Month EFFECTIVE: June 1, 1978  
MONTHLY RENT: \$168.00 PERCENTAGE OF APPRAISED VALUE: 10%  
PREVIOUS MONTHLY RENT: \$138.00  
UTILITIES: Lessee REPAIRS & MAINTENANCE: Lessee  
REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

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

Item L-A-11

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Richard D. Clifton & Carol Clifton  
PROPERTY LOCATION: 300 Upland Road, Baltimore, Maryland  
SPACE TYPE: Residence LEASE TYPE: Renewal  
TERM: Month to Month EFFECTIVE: June 1, 1978  
MONTHLY RENT: \$140.00 PERCENTAGE OF APPRAISED VALUE: 13%  
PREVIOUS MONTHLY RENT: \$125.00  
UTILITIES: Lessee REPAIRS & MAINTENANCE: Lessee  
REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

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

LEASES & AGREEMENTS

Item L-A-12

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Michele Lorraine Robinson  
PROPERTY LOCATION: 741 Howard Road, Pikesville, Maryland  
SPACE TYPE: Residence LEASE TYPE: New  
TERM: Month to Month EFFECTIVE: June 1, 1978  
MONTHLY RENT: \$175.00 PERCENTAGE OF APPRAISED VALUE: 11%  
UTILITIES: Lessee REPAIRS & MAINTENANCE: Lessee  
REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-13

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Interstate Amieiste Corporation  
Vice-President: J. W. Lee  
Secretary/Treasurer: D. E. Alford  
PROPERTY LOCATION: South side of Old Philadelphia Road, ¼ mile from Golden Ring Road, Baltimore, Maryland  
SPACE TYPE: 0.43 Acre Land LEASE TYPE: New  
TERM: One (1) Year EFFECTIVE: May 1, 1978  
ANNUAL RENT: \$660.00 PERCENTAGE OF APPRAISED VALUE: 8%  
SPECIAL CONDITIONS:

1. The tenant is to utilize this land for the storage of equipment and for no other purposes.

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of storage.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-14

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Elwood Lee Willoughby

PROPERTY LOCATION: 9081 Lanham-Severn Road  
Lanham, Maryland

SPACE TYPE: One Story Block Building

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: May 1, 1978

MONTHLY RENT: \$225.00

PERCENTAGE OF APPRAISED VALUE: 8%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

SPECIAL CONDITIONS: 1. The property is to be utilized for the operation of a produce and flower stand. Under no circumstances is there to be parking along Maryland Route 564.  
2. It is agreed that a chain link fence erected by the tenant shall be removed by the tenant at his own expense when he vacates.

REMARKS: 1. Lease executed by the State Highway Administrator.  
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.  
3. This acquisition to be used for the purpose of produce stand.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-15

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Louis M. Small and Irmelle L. Small

PROPERTY LOCATION: Rear Hall of Lot 8, Block A.  
Country Club Hills Subdivision  
South Side of River Road  
Bethesda, Maryland

SPACE TYPE: 0.08 Acre Land

LEASE TYPE: New

TERM: One (1) Year

EFFECTIVE: June 1, 1978

ANNUAL RENT: \$95.00

PERCENTAGE OF APPRAISED VALUE: 8%

SPECIAL CONDITIONS: 1. This land is being utilized as a natural screen between the residence of the tenants and River Road.  
2. The tenants have permission to make plantings on the land, but agree not to remove any live trees from this property.

REMARKS: 1. Lease executed by the State Highway Administration.  
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 a natural screen.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



LEASES & AGREEMENTS

Item L-A-17

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

PROPERTY LOCATION: Trailways Terminal Building, 210 West Fayette Street,  
Baltimore, Maryland

SPACE TYPE: Office LEASE TYPE: Renewal SQUARE FEET: 3,504

TERM: Five (5) Years EFFECTIVE: August 1, 1978

ANNUAL RENT: \$12,264.00 SQUARE FOOT RATE: \$3.50

FUNDING SOURCE: Federal PREVIOUS SQUARE FOOT RATE: \$3.50

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.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the News American on April 8, 9, & 10, the Sunpapers on April 8, 9, & 10, and the Baltimore Afro-American on April 15 & 18, 1978. As a result, three (3) proposals were received. After a review of the proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-18

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

LESSOR/OWNER: William K. Noble  
P.O. Box 125  
Easton, Maryland

PROPERTY LOCATION: 10 South Hanson Street  
Easton, Maryland

SPACE TYPE: Office                      LEASE TYPE: Additional                      SQUARE FEET: 2,000-Additional  
TERM: Five (5) Years,                      EFFECTIVE: July 1, 1978                      6,589-Total  
Five (5) Months

ANNUAL RENT: \$28,261.20                      SQUARE FOOT RATE: \$4.29

FUNDING SOURCE: General, Federal,                      PREVIOUS SQUARE FOOT RATE: \$3.50  
and local

CUSTODIAL RESPONSIBILITY: Lessor                      UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessor to provide 25 parking spaces.
2. Tax escalation/de-escalation.
3. Lessor to perform substantial renovations to additional portion.
4. Occupancy provision for new space.
5. New lease will abrogate old lease.

REMARKS:

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

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-19

DEPARTMENT OF STATE PLANNING

Western Maryland Regional Field Office

SUB-LESSOR: Tri-County Council for Western Maryland, Inc.  
Algonquin Motor Inn  
Cumberland, Maryland 21502  
President: Nadeane A. Gurley  
Vice President: Bonnie G. Davidson  
Secretary/Treasurer: Maria A. Paskun

OWNER: Algonquin Associates.  
Algonquin Motor Inn  
Cumberland, Maryland

PROPERTY LOCATION: Algonquin Motor Inn  
Baltimore and Greene Streets  
Cumberland, Maryland

SPACE TYPE: Office                      LEASE TYPE: Renewal                      SQUARE FEET: 439  
TERM: One (1) Year                      EFFECTIVE: July 1, 1978  
ANNUAL RENT: \$1,920.00                      SQUARE FOOT RATE: \$4.37  
FUNDING SOURCE: General                      PREVIOUS EFFECTIVE SQUARE FOOT RATE: \$3.55  
CUSTODIAL RESPONSIBILITY: Lessor                      UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessee has use of one (1) parking space.
2. Lessor shall include Lessee as an insured under its casualty and liability policies.

REMARKS:

1. Lease executed by the Secretary of State Planning.
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 Western Maryland Regional Field Office.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion





LEASES & AGREEMENTS

Item L-A-21

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

LESSOR/OWNER: The Boston Metals Company  
313 East Baltimore Street  
Baltimore, Maryland 21202  
President: J.S. Shapiro  
Vice-President: L.D. Miller  
Secretary: S. Dauber

PROPERTY LOCATION: 9-13 South Street, Baltimore, Maryland  
SPACE TYPE: Office  
TERM: Seven (7) Years  
ANNUAL RENT: \$8,575.92  
FUNDING SOURCE: General & Federal

LEASE TYPE: Additional  
EFFECTIVE: July 1, 1977  
SQUARE FOOT RATE: \$3.44  
EFFECTIVE SQUARE FOOT RATE: \$5.00

SQUARE FEET: 2,493-Additional  
29,493-Total

CUSTODIAL RESPONSIBILITY: Lessee      UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Tax escalation/de-escalation.

REMARKS:

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

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-22

OFFICE OF THE ATTORNEY GENERAL

Investigative Section

ASSIGNOR: Administrative Office of the Courts

LESSOR: One Calvert Company, A Limited Partnership  
One South Calvert Building  
Baltimore, Maryland

OWNERS: Jerome Deutsch, Partner  
David Stein, Partner  
Dr. Spignor, Partner

PROPERTY LOCATION: One South Calvert Street, Suite 1214,  
Baltimore, Maryland 21202

SPACE TYPE: Offices

LEASE TYPE: Assignment

SQUARE FEET: 800

TERM: 17 Months

EFFECTIVE: January 1, 1978

ANNUAL RENT: \$4,440.00

SQUARE FOOT RATE: \$5.55

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Tax and operating expenses; escalation/de-escalation
2. Contains option to renew for 23 months under same terms and conditions.

REMARKS:

1. Lease executed by the State Court Administrator and approved by the Attorney General.
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 to house the Investigative Section.
4. This lease assignment has been consented to by Lessor. Consent form executed by Jerome Deutsch, President.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEFERRED

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items D-1 through D-5 , of his Agenda, dated July 26, 1978, as described in the attached Minute Items of Exhibit Pages 265 through 272 , 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 265 through 272.

DEFERRED

Item D-1

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

The Board of Public Works on July 5, 1978, deferred action on a proposed lease agreement with the Centreville-Liberty Street Limited Partnership that would provide 6,000 square feet of office space to be used by the Queen Anne's County Board of Social Services. In view of the anticipated construction of the Multi-Service Center in Centreville, the Board directed the Department of General Services to ascertain whether or not a temporary facility could be obtained through the utilization of a vacant school building in Centreville. Inquiries were made to the Queen Anne's County Board of Education, who advised Space Management Personnel that the school would be occupied by administrative personnel of the Educational System and would consequently, be unavailable to the State. The following deferred item is therefore being presented to the Board of Public Works for further consideration.

LESSOR/OWNER: Centreville-Liberty Street Limited Partnership  
9000 Old Georgetown Road  
Bethesda, Maryland  
General Partner: Dennis A. Laskin

PROPERTY LOCATION: Centreville Square, Liberty Street, Centreville, Maryland

SPACE TYPE: Offices                      LEASE TYPE: New                      SQUARE FEET: 6,000

TERM: Five (5) Years                      EFFECTIVE: March 1, 1979

ANNUAL RENT: \$29,700.00                      SQUARE FOOT RATE: \$4.95

FUNDING SOURCE: General-22%                      EFFECTIVE SQUARE FOOT RATE: \$6.15  
Federal-78%

CUSTODIAL RESPONSIBILITY: Lessee                      UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Lessee has option to renew for one (1) additional term of five (5) years upon ninety (90) days prior written notice.
2. Escalation/de-escalation.
3. Termination of lease upon ninety (90) days written notice upon termination of Federal funds.
4. Termination upon six (6) months written notice at any time after the third year in the event the State completes construction of a facility to house this program. In such event, Lessee agrees to pay to Lessor the principal balance of the unamortized portion of improvement costs of demised premises.

REMARKS:

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

DEFERRED

Item D-1 Cont'd.

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration  
(continued)

4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the Queen Anne's Record Observer on November 17, 1977, in the Baltimore Sunpapers on November 18, 19, & 20, 1977, the Baltimore News American on November 16, 17, & 18, 1977, and the Delaware State News on November 16, 17, & 18, 1977. As a result, one (1) proposal was received. After a review of the proposal, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEFERRED

Item D-2

DEPARTMENT OF GENERAL SERVICES

Reference is made to Item P-1 of this department's agenda of July 5, 1978, wherein approval to establish an hourly rate for moving estimates when the move is not commercially awarded was requested and deferred pending further information regarding commercial moving estimates.

Approval is requested for the Bureau of Relocation Assistance to establish an hourly rate of \$25 per hour for consultants fees when moving estimates are secured on large scale moves wherein the owner seeks to perform a self-move or elects an option for loss of tangible personal property. In each case an item will be prepared for prior approval by the Board of Public Works. The item will include the charge for acting as a consultant. When commercial movers bid competitively, they will not qualify for a consultant fee since the low bidder is actually awarded the contract.

A negotiated "self-move" generally results in savings to the State but in any case will not exceed the cost to perform the move commercially.

A representative of the Bureau of Relocation Assistance will be present to further explain the need for such moving estimates and the procedure to be used.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEFERRED

Item D- 3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(CENTERS FOR THE HANDICAPPED, INC.)  
(SUNNYSIDE REHABILITATION CENTER)

Reference is made to Item M-7 of this Department's agenda for the Board of Public Works meeting of June 7, 1978 at which time the Board deferred action on a request by the Secretary of Health and Mental Hygiene for a State grant of \$199,526 to the Centers for the Handicapped, Inc. (a non-profit organization) to assist in the construction of Sunnyside Rehabilitation Center, a mental retardation facility that will accommodate ninety (90) multi-handicapped adults.

The applicant and the Federal Government have executed a Quitclaim Deed covering five (5) acres of land donated by the Federal Government for this project, under terms of which the applicant will not have clear title for a period of thirty (30) years. During this time, several conditions on the part of the applicant are required by the Deed. In the event the applicant should fail to meet the conditions specified, the Federal Government would have first right of recovery of the property.

The Board instructed the Department of Health and Mental Hygiene to obtain an Opinion from the Attorney General as to whether or not the Reverter required by statute can be waived by the Board of Public Works. While the formal legal Opinion had not been obtained as of the closing date for the agenda, this item is included in the hope that the Letter of Counsel, which was transmitted to the Board members by cover letter dated July 19, 1978, will permit the Board to take action. The Letter of Counsel advises that the Quitclaim Deed from HEW to "Centers" would permit an encumbrance if it is authorized in writing by HEW. This authorization will be sought by "Centers". Further, in order to protect the State's interest, HEW will be requested by "Centers" to permit the subordination of the Reverter Clause in the Quitclaim Deed to the extent of any debt owed the State by "Centers".

Based upon the above, Board of Public Works approval is again requested for a grant of \$199,526 from the Community Mental Health Center Components, Addiction, and Mental Retardation Facilities Loan of 1977 to assist in the construction of Sunnyside Rehabilitation Center. The construction cost of the 11,334 square foot building is estimated at \$381,449 (\$33.66 per square foot).

The over-all cost of construction and architectural fees will be funded as follows:

Applicant's Share	\$218,432	(52.26%)
State's Share	<u>199,526</u>	(47.74%) *
Total	\$417,958	(100%)

\* - Community Mental Health Center Components, Addiction and Mental Retardation Facilities Loan of 1977

No Federal grant funds are available for this project.

(Continued)

DEFERRED

Item D-3  
Cont'd.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(CENTERS FOR THE HANDICAPPED, INC.)  
(SUNNYSIDE REHABILITATION CENTER)

The applicant has a mortgage commitment for its share of the project costs from the University National Bank in Rockville, Maryland. A condition of this commitment is that the applicant secure mortgage insurance to cover 100% of the loan. The applicant has been assured that such insurance coverage is available.

It is further understood that "Centers" will obtain HEW approval to permit recording of the following language as a Declaration of Covenant in the Land Records of Prince George's County:

"If at anytime within 15 years after payment of State Mental Retardation funds to Centers for the Handicapped, Inc., the property is sold or transferred to any person, agency, or organization which would not itself qualify as an applicant under the terms of the Act or which is not approved as a transferee by the Secretary of Health and Mental Hygiene, or if the property should cease to be a public or non-profit facility as defined in Chapter 702 of the 1977 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor or transferee, an amount bearing the same ratio to the then value (as determined by agreement of the parties or by action brought in a court of competent jurisdiction) of so much of the institution as constituted an approved project, as the amount of the State participation bore to the cost of construction and equipping of the project."

The Board's approval is also contingent upon either obtaining from HEW the aforementioned subordination of the Federal claim to that of the State's interest, or, if this is not possible, the obtaining of insurance to indemnify the State to the extent of its interest.

This request has been reviewed by the Department of State Planning.

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

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



DEFERRED

Item D-4

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(HOWARD COUNTY ADULT ACTIVITY CENTER)

Reference is made to Item 25 of this Department's agenda for the July 5, 1978 Board of Public Works meeting at which time the Board deferred action on a request from the Secretary of Health and Mental Hygiene to permit the Howard County Association for Retarded Citizens, Inc. to award a contract for the construction of its Adult Activity Center (MR-31). The Board requested that the Department of General Services assist in a review of the project in an effort to reduce the \$62.34 cost per square foot.

DGS staff reviewed the drawings and found, first, that the actual square footage is 13,710 rather than the indicated 12,800, thus the actual cost per square foot is \$58.20. Second, DGS staff recommended possible modifications totaling \$165,000 as follows:

Site	\$50,000
Mechanical	100,000
Exterior	<u>15,000</u>
Total	\$165,000

These recommendations, however, were reviewed on July 17, 1978 by representatives of the Mental Retardation Administration, Howard County, and the Howard County Association for Retarded Citizens at which time all were rejected. MRA has requested that this project be resubmitted to the Board of Public Works as follows:

Solicitation of bids by the Howard County Association for Retarded Citizens, Inc. for the CONSTRUCTION OF ITS ADULT ACTIVITY CENTER resulted as follows:

Charles J. Cirelli and Son, Inc.	- Balto., Md.	\$798,000
John K. Ruff, Inc.	- Cockeysville, Md.	825,000
John F. Rezendes, Inc.	- Balto., Md.	849,849

All of the above bids were in excess of funds available for the project. In order to award a contract to the low bidder, the Howard County Association for Retarded Citizens, Inc. requests Board of Public Works approval of an additional State grant of \$60,000 from the Community Mental Health Center Components, Addiction and Mental Retardation Facilities Loan of 1977. Overall funding for the project, including construction, contingency and architectural fees, will be revised as follows:

\$515,000	(57.22%)	- Applicant's Share
<u>385,000</u>	(42.78%)	- State's Share
\$900,000	(100%)	- Total Project Cost

Board of Public Works approval is requested to permit Howard County Association for Retarded Citizens, Inc. to award a contract to the low bidder, Charles J. Cirelli and Son, Inc., as follows:

(Continued)

DEFERRED

Item D-4  
Cont'd.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE (CONT'D)  
(HOWARD COUNTY ADULT ACTIVITY CENTER)

BASIS: Acceptance of low bid  
 AMOUNT: \$798,000  
 FUND SOURCE: \$445,455 (55.82%) - Applicant's Share  
 352,545 (44.18%) - State's Share - Community  
 Mental Health Center Components and  
 Mental Retardation Facilities Loans of:  
 1974 - \$150,762.76 \*  
 1975 - 174,237.24 \*  
 1977 - 27,545.00  
 \* - Approved by BPW at its meeting of  
 April 22, 1977 (Item M-2, DGS  
 Agenda)

CONTRACT TO BE SIGNED BY: Howard County Association for Retarded Citizens,  
 Inc.  
 FEE: Applicable to Cooper-Lecky Partnership,  
 Washington, D.C. (Formerly The Kent-Cooper  
 Partnership)  
 REMARKS: This Adult Activity Center is to be located in  
 Ellicott City, Maryland and will serve @ 100  
 clients.

This request has been reviewed by the Maryland  
Department of State Planning.

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

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

DEFERRED

Item D-5

HOOD COLLEGE LOAN OF 1977

Reference is made to Item M-5, this Department's agenda of July 5, 1978, wherein the Trustees of Hood College requested the appointment of an Architect, Landon M. Proffitt AIA, for architectural services in connection with the Alterations to Hodson Hall and Construction of a Link Building between Hodson Hall and the Biology Annex for a fixed fee of \$77,000. The Board of Public Works deferred action and requested a justification for such a high fee.

The total construction cost is \$1,017,000, of which \$260,000 will be for Alterations to Hodson Hall and \$757,000 for new construction.

The Total Fee of \$77,000 includes \$18,000 used to write a program for the project, leaving a balance of \$59,000 for Alterations which is a design fee of 5.8%.

The Trustees of Hood College again request Board of Public Works permission to appoint Landon M. Proffitt AIA, of Frederick, as the architect for Alterations to Hodson Hall and Construction of a link Building between Hodson Hall and the Biology Annex (Project No. E1-771-(11)), with said work to be done for a fixed fee of \$77,000.

A State debt in the amount of \$450,000 was authorized by Chapter 697 of the Laws of 1977 for the Hood College Loan of 1977.

The approval of this Item does not commit any State funding.

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

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

There being no further business, the meeting was adjourned.

Respectfully yours,

*Edward L. Middleton*

Edward L. Middleton  
Secretary

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