

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
August 18, 1976

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The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, August 18, 1976.

There were present:

Honorable Marvin Mandel, Governor
Honorable Louis L. Goldstein, Comptroller
Honorable William S. James, Treasurer

Also attending the meeting were:

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

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

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

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

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

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

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

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

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 17, and Items 1A through 8A of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 6 through 35, 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 35.

BOARD OF PUBLIC WORKS

August 18, 1976

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 (1974). It is recommended by the Board of Public Works' Hearing Officer that licenses be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

76-280

A. Morton Thomas, Jr. - to construct a three-sectional 203 foot long bulkhead at, or landward of, the mean high water line; to construct a 47 foot long extension to existing 90 foot long pier; to dredge 20 feet to either side of extended pier for 67 and 107 foot distances channelward from 1 to 4 foot depth at mean low water; to deposit 375 cubic yards of spoil upland - on Grace Creek near Bozman, Talbot County.

Application received January 27, 1976 - Hearing held March 18, 1976 - DNR Report and Recommendations approving works as above described received July 16, 1976.

77-30

Erwin Geresbeck - to construct a 50 foot bulkhead within three (3) feet of the mean high water line and backfill with 20 cubic yards of on-site borrow; to construct a 30 foot pier and two (2) mooring piles - 1294 Creek Drive at Rock Creek, Rockhill Beach, Anne Arundel County.

Application received June 9, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 29, 1976.

77-31

Wilbur H. Buxton - to construct a 50 foot bulkhead within three (3) feet of the mean high water line and backfill with 20 cubic yards of on-site borrow; to construct a 50 foot pier and two (2) mooring piles - Rock Creek at Rockhill Beach, Anne Arundel County.

Application received June 8, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 29, 1976.

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

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

77-32

Patrick L. Parker - to construct a 230 foot bulkhead at varying distances from 3 to 6 feet channelward of the mean high water line; to backfill with 140 cubic yards of on site borrow; to construct three (3) 40 foot piers and four (4) mooring piles - 1300 Creek Drive at Rock Creek, Rock Hill Beach, Anne Arundel County.

Application received June 9, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 12, 1976.

77-34

Lemuel C. Howell - to construct a 95 foot long timber bulkhead and 45° angled 10 foot return at varying distance from zero (0) to seven (7) feet channelward of the mean high water line; to backfill with approximately 130 cubic yards of land source borrow; to construct an 80 foot "L" head pier and emplace three (3) mooring piles - in Spring Cove off Mill Creek, Calvert County.

Application received June 21, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 29, 1976.

77-35

Harold A. and Phyllis I. Sheckler - to construct a 113 foot long, 9 foot wide rock revetment against an existing bank with the toe extending to about the mean high water line - near Drum Point at Chesapeake Ranch Club, Calvert County.

Application received May 28, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 12, 1976.

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

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

77-38

Joseph Shrawder, Jr. - to construct a 175 foot four-sectional bulkhead at and within 8 feet maximum of the mean high water line; to backfill with 260 cubic yards of land source borrow - Elk River at Oldfield Point, Cecil County.

Application received May 25, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 12, 1976.

77-40

Margaret C. Clarke - to construct a 60 foot long timber bulkhead within 2 feet of the mean high water line and backfill with 30 cubic yards of land source borrow; to repair approximately 25 feet of existing bulkhead with no backfill required - in Town Creek off the Patuxent River, St. Mary's County.

Application received May 26, 1976 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 12, 1976.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

2. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a resolution authorizing the sale of the following State of Maryland Bonds, totaling \$145,500,000, to be held on October 13, 1976, at 12 o'clock Noon, E.D.S.T., in the State Treasurer's Office, Annapolis, Maryland:

Sanitary Facilities Sewerage Loan of 1965	\$ 1,200,000
General Public Junior or Community College Construction Loan of 1970	1,400,000
General Public Junior or Community College Construction Loan of 1971	1,300,000
State Public School Construction and Capital Improvement Loan of 1971	2,900,000
Solid Waste Reclamation Loan of 1972	1,600,000
General Construction Loan of 1973	10,000,000
State Public School Construction and Capital Improvement Loan of 1973	14,000,000
General Construction Loan of 1974	30,000,000
State Public School Construction and Capital Improvement Loan of 1974	30,000,000
General Public or Community College Construction Loan of 1974	1,500,000
State Public School Construction and Capital Improvement Loan of 1975	27,000,000

(Continued)

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

2. BONDS: (Continued)

General Public Junior or Community College Construction Loan of 1975	\$ 600,000
General Construction Loan of 1975	<u>24,000,000</u>
State and Local Facilities Loan of 1976, Third Series	\$145,500,000

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 18, 1976

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, August 18, 1976.

There were present:

Honorable Marvin Mandel, Governor
Honorable Louis L. Goldstein, Comptroller
Honorable William S. James, Treasurer

Also attending the meeting were:

BONDS:

1- \$145,500,000 - State and Local Facilities Loan of 1976, Third Series

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, The Board of Public Works has determined to issue a consolidated bond issue pursuant to Section 2B, Article 31, of the Annotated Code of Maryland (1957 Edition, as amended) (the Consolidating Act) consolidating the following loan installments: the fifth installment of the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 651 of the Acts of the General Assembly of Maryland of 1965, as amended; the sixth installment of the General Public Junior or Community College Construction Loan of 1970, in accordance with Chapter 715 of the Acts of the General Assembly of Maryland of 1970; the eighth installment of the General Public Junior or Community College Construction Loan of 1971, in accordance with Chapter 350 of the Acts of the General Assembly of Maryland of 1971; the twelfth installment of the State Public School Construction and Capital Improvement Loan of 1971, in accordance with Chapter 625 of the Acts of the General Assembly of Maryland of 1971; the eighth installment of the Solid Waste Reclamation Loan of 1972, in accordance with Chapter 643 of the Acts of the General Assembly of Maryland of 1972, as amended; the eighth installment of the General Construction Loan of 1973, in accordance with Chapter 195 of the Acts of the General Assembly of Maryland of 1973, as amended; the ninth installment of the State Public School Construction and Capital Improvement Loan of 1973, in accordance with Chapter 361 of the Acts of the General Assembly of Maryland of 1973; the fifth installment of the General Construction Loan of 1974, in accordance with Chapter 289 of the Acts of the General Assembly of Maryland of 1974, as amended; the fifth installment of the State Public School Construction and Capital Improvement Loan of 1974, in accordance with Chapter 292 of the Acts of the General Assembly of Maryland of 1974; the first installment of the General Public or Community College Construction Loan of 1974, in accordance with Chapter 669 of the Acts of the General Assembly of Maryland of 1974; the third installment of the State Public School Construction and Capital Improvement Loan of 1975, in accordance with Chapter 259 of the Acts of the General Assembly of Maryland of 1975; the first installment of the General Public Junior or Community College Construction Loan of 1975, in accordance with Chapter 293 of the Acts of the General Assembly of Maryland of 1975; the second installment of the General Construction Loan of 1975, in accordance with Chapter 886 of the Acts of the General Assembly of Maryland of 1975, as amended.

(continued)

(Bonds 1 - continued)

NOW, THEREFORE, BE IT ORDERED, that the foregoing State Loans and installments be combined and consolidated, for the purposes of sale, in an \$145,500,000 State and Local Facilities Loan of 1976, Third Series, as authorized by Section 2B of Article 31, of the Annotated Code of Maryland (1957 Edition, as amended) in the following amounts:

- \$1,200,000 - Sanitary Facilities Sewerage Loan of 1965
- 1,400,000 - General Public Junior or Community College Construction Loan of 1970
- 1,300,000 - General Public Junior or Community College Construction Loan of 1971
- 2,900,000 - State Public School Construction and Capital Improvement Loan of 1971
- 1,600,000 - Solid Waste Reclamation Loan of 1972
- 10,000,000 - General Construction Loan of 1973
- 14,000,000 - State Public School Construction and Capital Improvement Loan of 1973
- 30,000,000 - General Construction Loan of 1974
- 30,000,000 - State Public School Construction and Capital Improvement Loan of 1974
- 1,500,000 - General Public or Community College Construction Loan of 1974
- 27,000,000 - State Public School Construction and Capital Improvement Loan of 1975
- 600,000 - General Public Junior or Community College Construction Loan of 1975
- 24,000,000 - General Construction Loan of 1975

and that in accordance with the respective enabling Acts and any amendments thereto authorizing the foregoing State loans and installments, the Governor, the Comptroller of the Treasury and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-American on September 29, 1976, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock Noon, E.D.S.T., on October 13, 1976, the bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland, to be issued upon the Serial Maturity Plan, as provided in said Consolidating Act, in the following series and amounts, and payable as follows:

<u>SERIES</u>	<u>PRINCIPAL</u>	<u>MATURING</u>
AA	\$ 7,945,000	November 1, 1979
AB	8,390,000	November 1, 1980
AC	8,850,000	November 1, 1981
AD	9,335,000	November 1, 1982
AE	9,850,000	November 1, 1983
AF	10,400,000	November 1, 1984
AG	10,970,000	November 1, 1985
AH	11,575,000	November 1, 1986
AI	12,205,000	November 1, 1987
AJ	12,875,000	November 1, 1988
AK	13,585,000	November 1, 1989
AL	14,335,000	November 1, 1990
AM	15,185,000	November 1, 1991

(Bonds 1 - continued)

The said bids are to be contained in sealed envelopes appropriately identified, and each bid must be accompanied by one certified check upon, or one cashier's or treasurer's check, or any other direct demand obligation of, a responsible banking institution, drawn to the order of the Treasurer of the State of Maryland for two per centum of the total par value of the bonds bid for. All bids will be opened at 12 o'clock Noon, E.D.S.T., on the 13th day of October, 1976.

Said bonds shall be dated November 1, 1976, and shall bear interest at the rate or rates set forth in the successful bid to be determined upon opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). The bidders shall be required to indicate in their bids the rate or rates of interest to be paid on the bonds of each maturity, but all bonds of any one maturity must bear interest at the same rate. The maximum number of rates which may be named is three; any of each rate named may be repeated; and the difference between the maximum and minimum interest rates so specified may not be greater than one per centum. The rate or rates must be a multiple of one-eighth of one per centum or one-tenth of one per centum, said interest to be payable semi-annually on the first day of May and November until maturity. A zero rate may not be named, and the interest payable with respect to each bond on any one date will be evidenced by a single coupon. A bid for less than all of the bonds will not be accepted, and all bids shall be based on an offering to pay not less than par for the bonds. The premium, if any, must be paid in cash as part of the purchase price.

Each bid must be in conformity with the official Notice of Sale and must be submitted on an official bid form.

Said bonds shall be of the denomination of \$5,000 each, shall be deliverable on the 10th day of November, 1976, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the State Fiscal Agent, Baltimore, Maryland 21203. The said bonds may be registered as to principal at the option and expense of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be re-registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

On the opening of said proposals, the bonds may be awarded by the Board, or a majority thereof, to the responsible bidder or bidders therefor for cash, whose proposal results in the lowest net interest cost to the State, and the net interest cost will be determined by computing the aggregate amount of interest payable on the bonds from their date to their respective maturities and by deducting from such aggregate amount the premium offered, if any.

(continued)

(Bonds 1 - continued)

If two or more responsible bidders have made bids resulting in the same lowest net interest cost to the State, then such bonds shall be awarded by lot to one of such responsible bidders, as required by the Consolidating Act.

The Board reserves the right, in its discretion, to reject any or all bids.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loan in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, that the law firms of Piper & Marbury and Miles & Stockbridge be, and the same are hereby employed to act as bond counsel for the State and Local Facilities Loan of 1976, Third Series; and that for the individual bond acts making a part of this consolidated bond issue that the law firm of O'Connor & Sweeney be, and the same is hereby employed to act as bond counsel for the Sanitary Facilities Sewerage Loan of 1965; the law firm of Venable, Baetjer and Howard be, and the same is hereby employed to act as bond counsel for the General Public Junior or Community College Construction Loan of 1970; the law firms of George W. McManus, Jr., Esquire and Venable, Baetjer and Howard be, and the same are hereby employed to act as bond counsel for the General Public Junior or Community College Construction Loan of 1971; the law firms of Melnicove, Kaufman & Weiner, P.A. and Piper & Marbury be, and the same are hereby employed to act as bond counsel for the State Public School Construction and Capital Improvement Loan of 1971; the law firm of Niles, Barton & Wilmer be, and the same is hereby employed to act as bond counsel for the Solid Waste Reclamation Loan of 1972; the law firms of Miles & Stockbridge and Niles, Barton & Wilmer be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1973; the law firms of Weinberg and Green and Semmes, Bowen & Semmes be, and the same are hereby employed to act as bond counsel for the State Public School Construction and Capital Improvement Loan of 1973; the law firms of Venable, Baetjer and Howard and Cable, McDaniel, Bowie & Bond be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1974; the law firms of O'Connor & Sweeney and Niles, Barton & Wilmer be, and the same are hereby employed to act as bond counsel for the State Public School Construction and Capital Improvement Loan of 1974; the law firm of Sherbow, Shea & Doyle be, and the same is hereby employed to act as bond counsel for the General Public or Community College Construction Loan of 1974; the law firms of Semmes, Bowen & Semmes and Cable, McDaniel, Bowie & Bond be, and the same are hereby employed to act as bond counsel for the State Public School Construction and Capital Improvement Loan of 1975; the law firm of Weinberg and Green be, and the same is hereby employed to act as bond counsel for the General Public Junior or Community College Construction Loan of 1975; the law firms of Venable, Baetjer and Howard and Smith, Somerville & Case be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1975.

(continued)

a. Manuscript of Bonds - (as filed and approved at this Meeting):STATE AND LOCAL FACILITIES LOAN OF 1976, THIRD SERIES

on the first day of November, 19 , with interest thereon at the rate of per cent per annum, payable on the first day of May and November, respectively, upon presentation of the proper coupons hereto attached.

This bond is one of an issue of bonds of Five Thousand Dollars each known as Series of "State and Local Facilities Loan of 1976, Third Series", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the eighteenth day of August, 1976, which directed the issuance of the total loan in the amount of \$145,500,000 and which combines and consolidates for the purposes of sale, State Loans or installments thereof authorized by the applicable Acts of the General Assembly of Maryland, as described in the aforesaid Resolution of the Board, pursuant to Section 2B of Article 31 of the Annotated Code of Maryland (1957 Edition, as amended) (the Consolidating Act) which authorizes and empowers the Board of Public Works to offer for sale on a consolidated basis, various Certificates of Indebtedness, representing two or more State Loans or installments thereof, the proceeds to be applied only in the manner and for the purposes designated in the respective applicable Acts of the General Assembly of Maryland.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the
State Fiscal Agent, Baltimore, Maryland
21203,

For six months' interest due on "STATE
AND LOCAL FACILITIES LOAN OF 1976, THIRD
SERIES" bond of \$5,000.00 upon presentation
of this coupon.

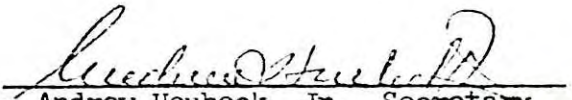
To be imprinted on plate which provides for execution by Comptroller, Chief Deputy Comptroller or Deputy Comptroller and Treasurer, Chief Deputy Treasurer or Deputy Treasurer.

I HEREBY CERTIFY that attached hereto and foregoing is a true and exact copy of that portion of the Minutes of the Meeting of the Board of Public Works which was held on August 18, 1976, relating to the issuance of:

\$145,500,000 - State and Local Facilities Loan of 1976, Third Series
(to be dated November 1, 1976)

and showing the members of the Board who were present at that Meeting.

November 10, 1976


Andrew Heubeck, Jr., Secretary

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

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

Resubmission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for the approval of an amendment to the Board of Public Works Policy relating to State Sewer Construction Grants, approved August 28, 1973.

In accordance with the request of the Board of Public Works at its meeting on August 4, 1976, the Environmental Health Administration has submitted an addition to the policy for the use of State Sewerage Construction Grant Funds, approved August 28, 1973, to be known as paragraph "f", and requests the Board's approval.

The entire policy, including the additional section "f" is as follows:

a. That no Federal-State grant combination shall exceed $87\frac{1}{2}$ percent unless the combined Federal grant exceeds 75%, in which case the State shall contribute half of the non-Federal share.

b. That Federal grants are defined as the total of Federal grants from all sources for a particular project.

c. That maximum Federal grant be defined as the largest amount of money offered or likely to be offered by Federal agencies for a particular project.

d. That, in the event a Federal grant is increased after Board action has occurred on a State grant, an immediate adjustment in the State grant, as appropriate, shall be automatic.

(Continued)

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

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

e. A Federal grant not available in a timely fashion is defined to mean that delay would significantly increase project costs, would seriously endanger the health, water quality, or economic well being of a community or would create excessive problems in the case of interstate projects.

f. The Board, in its discretion, may waive all or any part of the foregoing provisions where application of paragraphs "a" through "e" might cause severe financial hardship to the grantee or cause cancellation of the project because of insufficient funding, as the same may be determined by the Department of Health and Mental Hygiene.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

4. SANITARY FACILITIES SEWERAGE LOAN OF 1966:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$7,665 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240437-01 (.07)
Carroll County Sanitary Commission
Hampstead/Manchester Facilities Plan

The Environmental Protection Agency, on July 20, 1976, approved a grant of \$45,990 to provide financial assistance for the preparation of a facilities planning study for sewage collection and wastewater treatment works in the Hampstead/Manchester area in Carroll County. This is the facilities planning study described as being under review by the Environmental Protection Agency in the Environmental Health Administration's letters of May 21, 1976 and June 22, 1976 requesting the Board's approval of funds for interim phosphorous removal facilities for both Hampstead and Manchester. Grants for the interim treatment facilities have been approved. The State's 12½% share of matching support for this project is \$7,665.

The financial status of this project is as follows:

Total Project Cost	\$61,320
Total Eligible Cost	61,320
Federal Grant	45,990
State Grant	7,665
Local Funds	7,665

The Environmental Health Administration, therefore, recommends that \$7,665 be allocated to the Carroll County Sanitary Commission from the Sanitary Facilities Sewerage Loan of 1966 for the above project, in accordance with Chapter 445, Acts of 1966, as amended. The Environmental Health Administration has reviewed the comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-6-1163.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

5. SANITARY FACILITIES SEWERAGE LOAN OF 1966:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$5,000 from the Sanitary Facilities Sewerage Loan of 1966 for the following project:

C-240479 (.17)
Town of Poolesville
Facilities Plan

The Environmental Protection Agency, on July 20, 1976, approved a grant of \$30,000 to provide financial assistance for the preparation of a facilities planning study for sewage collection and treatment works for the Town of Poolesville in Montgomery County. The State's 12½% share of matching support for this project is \$5,000.

The financial status of this project is as follows:

Total Project Cost	\$40,000
Total Eligible Cost	40,000
Federal Grant	30,000
State Grant	5,000
Local Funds	5,000

The Environmental Health Administration, therefore, recommends that \$5,000 be allocated to the Town of Poolesville from the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 561, Acts of 1966, as amended, for the above project. The Environmental Health Administration has reviewed the comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-11-336.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

6. 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 Lloyd J. Falk and Elizabeth I. Falk which has been recorded in Calvert County under Liber No. J.L.B. 194, Folio 164. The total amount of this loan is \$16,830.00 with twenty-five (25) equal annual repayments at \$673.20.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1978, the tax shall be \$673.20 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

7. 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 Thomas H. Ireland and Earlene J. Ireland which has been recorded in Calvert County under Liber No. J.L.B. 194, Folio 161. The total amount of this loan is \$24,370.00 with twenty-five (25) equal annual repayments of \$974.80.

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 1978, the tax shall be \$974.80 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources. (copy enclosed).

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

8. SHORE EROSION CONTROL CONSTRUCTION LOAN FUND:

Submission of a request by the Department of Natural Resources for the approval of a Shore Erosion Control Project Agreement between the State of Maryland and the Jefferson Islands Clubs, Inc. which has been recorded in St. Mary's County under Liber No. D.B.K. 240, Folio 165. The total amount of this loan is \$99,700.00 with twenty-five (25) annual repayments at \$3,988.00.

The Department of Natural Resources has also requested the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1978, the tax shall be \$3,988.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

9. STATE EMPLOYEES:

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

Department of Health and Mental Hygiene-Regional Institute for Children and Adolescents - Ms. Inell E. Jackson, Health Assistant IV, for an extension of sick leave for a period of three months from July 28, 1976 until October 28, 1976.

Department of Human Resources - Ms. Helen Volz, Office Assistant III, for an extension of sick leave for a period of three months from Noon, June 30, 1976 until Noon, September 30, 1976.

State Highway Administration - Mr. Raymond O. Brown, Right of Way Agent III, for an extension of sick leave for a period of three months from August 13, 1976 until November 13, 1976.

Department of Health and Mental Hygiene-Eastern Shore Hospital Center - Submission of a report that Gladys S. Farrare, who was granted an extension of sick leave from May 28, 1976 until August 28, 1976, returned to work on July 19, 1976.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

10. STATE HIGHWAY ADMINISTRATION:

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

Robert E. Lawrence and Mary E., wife, for 0.276 acre of land, plus or minus, in Baltimore County, being portion of former Louis C. Dannenfelser property, Item 56301, Contract B-811-019-441.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

11. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for the approval by the Board of Public Works of an allocation in the amount of \$80,000 from the Fiscal Year 1977 Statewide Contingency Account for the Capital Improvement Program of the Public School Construction Program to Prince George's County for planning through the design development document stage for the Fairmont Heights Senior High School Project.

Reference is made to the "Rules, Regulations, and Procedures for the Administration of the School Construction Program". Therein, under Article 3, it states, "Amendments to the consolidated State program which a local board deems it necessary to submit during the course of the year shall also be subject to approval by the Committee and the Board of Public Works."

The Board of Education of Prince George's County, together with the State and local government elected officials, had requested planning funds for alterations and additions to the Fairmont Heights High School. This was number one on their supplemental (\$10 million) priority list. A planning request was deferred in the consideration of Prince George's County's fiscal year 1977 program. At the regular meeting of the Interagency Committee on July 12, 1976, a motion was unanimously passed and recorded to recommend to the Board of Public Works a planning allocation of \$80,000 for preliminary planning, including design development documents for this project. The project is located in the city of Fairmont Heights and is one of the cornerstones of the city structure. The Committee stipulated that a cooperative effort must be made to reduce the current proposed cost of the project.

If approved by the Board of Public Works, a new project will be created in the fiscal year 1977 Prince George's County Capital Improvement Program funded from the fiscal year 1977 Statewide Contingency Account.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPEAL STATEMENT - AUGUST 18, 1975

BOARD OF PUBLIC WORKS HEARING

FOR THE

FAIRMONT HEIGHTS SENIOR HIGH SCHOOL

I AM JESSE WARR, VICE CHAIRMAN OF THE PRINCE GEORGE'S COUNTY BOARD OF EDUCATION.

THE INTERAGENCY COMMITTEE HAS RECOMMENDED THAT \$80,000 BE ALLOCATED FOR PLANNING THE ADDITION AND RENOVATION TO FAIRMONT HEIGHTS SENIOR HIGH SCHOOL. \$257,000 WAS REQUESTED IN FY 1977 BASED ON A CONSTRUCTION COST OF 5.5 MILLION DOLLARS. THE INTERAGENCY COMMITTEE HAS FURTHER STATED THAT THIS ALLOCATION IS CONTINGENT UPON THE COMMUNITY AND THE BOARD OF EDUCATION WORKING TOGETHER TO REDUCE THE CURRENT ESTIMATE OF COST.

REDUCTION OF COST CAN ONLY BE EFFECTED THROUGH REDUCTION OF THE SCOPE AND CAPACITY OF THE PROJECT. BASED ON THE PROPOSED ALLOCATION, ALL NEW CONSTRUCTION, INCLUDING THE AUDITORIUM AND THE NEW INSTRUCTIONAL SPACE, WILL BE SACRIFICED. PLANNING FUNDS IN THE AMOUNT OF \$80,000 THROUGH THE DESIGN DEVELOPMENT STAGE WILL PROVIDE FOR A PROJECT ESTIMATED TO COST APPROXIMATELY 3.8 MILLION DOLLARS WHICH WILL BE JUST ENOUGH TO RENOVATE THE EXISTING BUILDING WHICH HAS A GROSS AREA OF 148,278 SQUARE FEET. IN ADDITION, THE CAPACITY OF THE SCHOOL WILL HAVE TO BE REDUCED FROM AN EXISTING CAPACITY OF 1,325 TO 1,125 - A REDUCTION OF 200 STUDENTS OR 8 TEACHING STATIONS.

THE EXISTING FACILITIES DO NOT MEET THE STANDARDS FOR THE EXECUTION OF THE CURRENTLY APPROVED EDUCATIONAL PROGRAM. MANY OF THE FACILITIES ARE SMALL AND/OR INAPPROPRIATELY DESIGNED. FOR EXAMPLE — THE MEDIA CENTER, HOME ECONOMICS AND MUSIC AREAS ARE LESS THAN 50% OF THAT REQUIRED, AND THE INDUSTRIAL ARTS AREAS DO NOT CONTAIN THE FACILITIES TO SUPPORT THE CURRENT PROGRAM. THE DETAILS OF SPACE INADEQUACIES ARE SHOWN IN THE ATTACHED JUSTIFICATION WHICH WAS SUBMITTED WITH THE FY 1977 PROJECT.

THE PROJECT WAS SUBMITTED FOR A CAPACITY OF 1,325 STUDENTS AND INCLUDES AN AUDITORIUM AND APPROXIMATELY 10,000 SQUARE FEET OF NEW INSTRUCTIONAL SPACE FOR THE EXPANSION OF FACILITIES AS REQUIRED TO MEET THE EDUCATIONAL PROGRAM.

THE FUNDING REQUESTED WAS FOR A CAPACITY OF 1,325 BASED ON THE ALLOWABLE 172,250 SQUARE FEET OF AREA AND UNIT COSTS INFLATED TO JULY 1978 IN ACCORDANCE WITH THE INTERAGENCY COMMITTEE PUBLISHED PROCEDURES. INFLATION IS LESS THAN THAT PREDICTED AND THE ACTUAL COST WILL, IN ALL PROBABILITY, BE LESS. HOWEVER, THE IMPORTANT POINT IS THAT THE PROJECT BE PLANNED TO PROVIDE THE FACILITIES REQUIRED TO MEET THE EDUCATIONAL PROGRAM FOR THE EXISTING 1,325 STUDENT CAPACITY.

WE REQUEST THAT THE PLANNING FUNDS IN THE AMOUNT OF \$257,000 BE APPROVED AS REQUESTED. THIS WILL ALLOW FOR THE PLANNING AND CONSTRUCTION OF FACILITIES WHICH WILL SUPPORT THE EDUCATIONAL PROGRAM.

AUGUST 18, 1976

IF THIS REQUEST IS NOT APPROVED, THE EDUCATIONAL PROGRAM AT FAIRMONT HEIGHTS SENIOR HIGH SCHOOL WILL BE SERIOUSLY CURTAILED. COURSES SUCH AS INDUSTRIAL ARTS, HOME ECONOMICS, FOREIGN LANGUAGES, DRAMA, ETC. WILL BE REDUCED IN SCOPE OR PERHAPS ELIMINATED ALTOGETHER DEPENDING UPON THE PROGRAM SPECIFIED BY THE EDUCATIONAL SPECIFICATIONS.

THE BOARD OF EDUCATION, THE COUNTY EXECUTIVE, THE COUNTY COUNCIL, STATE SENATORS AND DELEGATES AND THE COMMUNITY ARE UNITED IN THIS APPEAL TO RESTORE THE FUNDS FOR PLANNING, AND CONSEQUENTLY THE SCOPE AND CAPACITY OF THIS PROJECT AS REQUESTED FOR FAIRMONT HEIGHTS SENIOR HIGH SCHOOL. AN AFFIRMATIVE RESPONSE BY THE BOARD OF PUBLIC WORKS WILL REAFFIRM THE ORIGINAL PRECEPTS OF THE STATE CONSTRUCTION PROGRAM — THAT IS TO PROVIDE A QUALITY EDUCATION FOR EVERY STUDENT IN THE STATE OF MARYLAND.

WE MAKE THIS REQUEST WITH FULL KNOWLEDGE OF ~~THE~~ WHAT THE USUAL
PROCEDURE HAS BEEN, HOWEVER, BECAUSE OF YEARS OF NEGLECT WE FELT THAT
PARITY CAN ONLY TAKE PLACE IN THIS UNIQUE CASE IF ^{we} DISREGARD THE
FORMULA AND CONCENTRATE ON MONIES NECESSARY TO MAKE FAIRMONT HEIGHTS
A FIRST CLASS EDUCATIONAL INSTITUTION.

A FIRST CLASS EDUCATIONAL INSTITUTION.

This statement is made in concert
with other statement & that will be made
by county executive Winfield Kelly, State
~~Committee Representative~~ delegate Nathaniel Brown
and Frank Germaine - Jesse Ann,
vice chairman school board and Miss Lynn
Mishoe, citizen of the Fairmont Heights
community. And has the support of
state Senator ~~Townsend~~ Broadwater, Exum.
D.

Computation of Project Budget			For IAC Use.
Gross allowable area 172,250 sq. ft.			
Existing building area 148,278 sq. ft.			
a. New Construction	23,972 sq. ft. *		** 20e
(1) Allowable area: no. of CR/TS 53 x pupils per CR/TS 25 x sq. ft./pupil 130		9,662	gross sq. ft.
(2) Weighted cost per sq. ft.			
(a) Regional cost per sq. ft.: State average 38.00 x Regional Factor 0 = \$ 38.00			
(b) Inflation Factor:			
Regional cost-item(a) \$38.00 x Inflation Factor 1% x mo. to bid 37 = \$ 14.06			
(c) Total weighted cost per sq. ft. - add items (a) and (b)		\$ 52.06	
(3) Building Costs, including built-in equipment and site improvements: multiply (1) x (2) (c)		\$ 503,004	
Special Structures \$61.65 x 14,310 sq. ft.		882,212	
b. Remodeling			
Total remodeled area gross sq. ft. 148,278 x wtd. cost/sq. ft. - item a(2)(c) 52.06 x .X 5		\$ 3,859,676	
c. Combined Unadjusted New Construction and Remodeling Costs: items a(3) + b		\$ 5,244,892	
d. Combined Costs Adjusted for Contingencies: item c \$ 5,244,892 x 1.05		\$ 5,507,136	
e. Architect/Engineer Fees: item d \$ 5,507,136 x Fee rate 6%		\$ 330,428	
f. Movable Equipment: item d \$ 5,507,136 x Equipment Factor .1		\$ 550,714	
g. Variables: Describe related contracts and storm water management add or (deduct)		\$ 115,700	
h. Other cost elements - Ineligible for PSCP Funding - identify equipment and other		\$ 116,000	
i. Total Project Cost: add items d, e, f, g, & h.		\$ 6,619,978	
j. Partial Funding Available			
(1) Prior Public School Construction Program allocations \$			
(2) Non-Public School Construction Program Funds \$ 116,000 Total (1) & (2)		\$ 116,000	
k. Net Unallocated Budget: items i.- j.		\$ 6,503,978	

Notes:

* gross area to be added	23,972	special structures unit cost	\$ 45.00
auditorium area	14,310	\$45.00 x 1% x 37 mon to bid	16.65
instruction and support	9,662 **	total weighted cost/square feet	\$61.65

ANNUAL CAPITAL BUDGET REQUEST FOR FISCAL YEAR 1977

IAC/PSCP Form 103.1 Page 1 of 5
(May, 1973)

1. Local Educational Agency (LEA) Prince George's County		2a. Date August 1, 1975	2b.
3. Project Title Fairmont Heights Senior High Renovation/Addition		For IAC use only	
4. LEA Priority 34	5. Class of Funds P	Date received	
6. Identity: a. School No. 18-3-06	b. Grades 10-12	Category	
7. Project Location (include District and attach map) Nye and Reed Street, NE Washington, D. C. 20027		Priority	
8. Site No. 18-3-06		Allotment	
9. Site size 15.1 acres		Remarks	
0. Project Description			

This project consists of renovation of the existing structure (148,278 square feet) along with the addition of air conditioning and 23,972 square feet of new construction to provide for expansion of facilities and an 800 seat auditorium (14,310 square feet). The resulting structure including the auditorium will have a gross area of 172,250 square feet and will contain 53 teaching stations to accommodate a program for 1,200 students. Construction will be FOCA, 2B and is scheduled for completion in FY 1980.

1. Project Budget Derivation and Proposed Method of Financing	(1) Total Estimated Budget	-(2) Prior PSCP Allocations	-(3) Non-PSCP Funds	=(4) Net Total Unallocated	(5) Request for FY 77
a. Construction	5,507,000			5,507,000	
b. Architect/Engineer Fees	330,000			330,000	248,000
c. Movable Equipment	623,000		72,000	551,000	
d. Variables	106,000			106,000	
e. Other (Identify)	44,000		44,000		
f. Related Contracts	10,000			10,000	9,000
g.					
h. Totals	6,620,000		116,000	6,504,000	257,000

Justification of Project (Elaborate on additional sheets to be attached)

See Attachment A

LEA Operating Budget for this Project Only	(1) Staff	(2) Salaries and Wages	(3) Technical & Special Fees	(4) Operating Budget	(5) Total	(6) Initial Supplies & Furn.
Additional amounts shown	2	\$ 26,090	\$ --	\$ 19,035	\$ 45,125	\$ --
Completion Schedule: a. Planned Bid Date July 1978.						
a. Year Present Structure Built 1949			b. Construction Period (months) 24			
c. Years Modifications Made 1950, 1955						
d. Mineral Rights Cleared Where Applicable Yes						
e. Storm Sewers E						
f. Access Roads E						
g. Sidewalks E						
Note: Specify Sanitary Sewer System Involved - WSSC						
Name of Superintendent of Schools						
Carl W. Hassel						

- i. The entire industrial arts facilities need to be changed to a new type of program. This would consist of changing the individual spaces for photography, wood, drafting, graphics, trowel trades, and interior decorating into power and transportation, visual communication, construction, and industrial communications.
- j. An area of approximately 5,800 sq. ft. which was designed as an auto mechanics facility needs to be converted to other uses since this course is no longer being taught.
- k. Other program changes need to be made.
- l. Physical education exercise rooms need to be added as they do not now have them and utilize one of the locker rooms.

The plans for the resulting 53 teaching stations include 11 vocational education teaching stations, there are presently 13 which means 2 are planned to be deleted. (State Department letter on vocational education is attached.)

Planning funds are being requested in FY 1977 for this project in order that it can be completed in FY 1980.

LEA: Prince George's County

Attachment A

Project Title: Fairmont Heights Senior High School Renovation/Addition

Justification:

This plant was originally occupied in 1951 with an addition in 1955 with few other alterations having been accomplished. Similar to other educational facilities of the county constructed in the same time period, it lacks many of the support facilities and is in need of updating to meet the current educational program requirements of the Educational Master Plan for the Prince George's County Schools. It has no air conditioning system facilitating year-round use which is considered an essential component of an educational facility in this geographical area and in keeping with the Board of Education Policy.

The existing structure is comprised of 148,278 sq. ft. and contains 53 teaching stations which is approximately only 111 sq. ft. per student allocation compared to 130 sq. ft. per student for current standards. Consequently, we are requesting that an addition of 23,972 be constructed for expansion and an 800-seat auditorium. Many facilities are short of space while some needed facilities are non-existent. Following are some examples:

- a. Art area is approximately two-thirds of standard size.
- b. Music area is approximately 60 per cent of standard size.
- c. No multi-purpose room. Cafeteria is small (2,300 sq. ft.) with no stage as normally found in a multi-purpose room. Nor is there any auditorium. A makeshift portable stage is set up in the gym when needed for the purpose of programs, etc. An auditorium is needed to provide for a functional space for large group instruction, lectures, demonstrations, and forum discussions as an extension of the classroom as well as being a required facility for the performing arts, music, drama, and dance. In addition, work experience is provided for other creative arts and combined under stage-craft dealing with wood, cloth, form, color, texture, and lighting. The auditorium provides for extracurricular programs and assembling students for other school purposes.
- d. Two general purpose classrooms are utilized for typing and are small for this purpose.
- e. A storage room is utilized as a student activity room.
- f. No driver ed lab.
- g. Media center is less than one-half the current standard size.
- h. Teachers have one area of 995 sq. ft. for lounge and planning. Since this is a four-story structure, planning areas need to be provided on each of the different floors.

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

12. STATE RECORDS:

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

St. Mary's County:

Register of Wills

No. C-439

Calvert County:

Board of County Commissioners -
Finance Office

No. C-440

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

13. STATE TREASURER:

Submission of a report by the State Treasurer dated August 5, 1976 advising the Board that the State Treasurer's Office invested the amount of \$1,612,335,838 during the month of July, 1976 at an average interest rate of 5.395% per annum. Investments were purchased in accordance with the provisions of Article 96, Section 22 of the Annotated Code of Maryland, as amended to date. Records of individual transactions are available for inspection in the Baltimore and Annapolis Offices of the State Treasurer.

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

14. STATE TREASURER:

Submission of a report by the State Treasurer's Office covering the following various investment transactions completed for the State Accident Fund from June 30, 1976 through July 20, 1976:

- Maturity of - \$200,000 G.M.A.C. due 7/6/76
 200,000 Montgomery Ward Credit Corp. Note due 7/12/76
 300,000 Sears, Roebuck Acc. Corp. Note due 7/20/76
- Purchase of - \$200,000 Ford Motor Credit Corp. Note due 7/6/76
 200,000 Westinghouse Credit Corp. Note due 7/12/76
 300,000 Westinghouse Credit Corp. Note due 7/19/76
- Receipt of - Interest and dividends from various investments of the State Accident Fund.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

15. WATER QUALITY LOAN OF 1968:

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$1,357,125 from the Water Quality Loan of 1968 for the following project:

C-240366-01 (.25)
Washington Suburban Sanitary Commission
Western Branch Expansion

The Environmental Protection Agency, on July 8, 1976, approved a grant of \$8,142,750 to provide financial assistance for the construction of an additional 15 mgd capacity at Western Branch Sewage Treatment Plant. The total capacity of this plant will be increased to 30 mgd at the completion of this project. The State's 12½% share of matching support for this project is \$1,357,125.

The financial status of this project is as follows:

Total Project Cost	\$10,857,000
Total Eligible Cost	10,857,000
Federal Grant	8,142,750
State Grant	1,357,125
Local Funds	1,357,125

The Environmental Health Administration, therefore, recommends that \$1,357,125 be allocated to the Washington Suburban Sanitary Commission from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The Environmental Health Administration reviewed the comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 132.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

16. BALTIMORE CITY CONVENTION CENTER LOAN OF 1976:

Submission of a request by the City of Baltimore for the approval of a proposed agreement between the State of Maryland, acting by and through the Board of Public Works, and the Mayor and City Council of Baltimore City, in accordance with the provisions of Chapter 906 of the Acts of 1976 which authorized the creation of a State debt in the amount of \$35,000,000, to be known as the Baltimore City Convention Center Loan of 1976, the proceeds to be used for the purpose of making a grant to the Mayor and City Council of Baltimore to aid in the planning, designing, and construction of a Convention Center in Baltimore City.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*The above item was approved with the understanding that prior to the execution by the members of the Board that the figure will be determined to the satisfaction of the members of the Board. (See Transcript Page 25).

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

17. DEPARTMENT OF NATURAL RESOURCES

Approval is requested for the Department of Natural Resources to accept a lease agreement for the rental of the State wharf adjacent to the City Dock, Annapolis, for the use of the Annapolis Boat Show.

The term of this agreement is for a period of fifteen (15) days, beginning at 12:01 A.M., October 4, 1976, and ending at 11:59 P.M., October 19, 1976.

Lessees will pay the sum of one thousand dollars (\$1,000.00) upon the execution of this agreement.

Special Conditions:

The Lessees shall provide insurance to indemnify the State during the term of lease agreement.

The lessees also shall save the State and its employees and officers harmless from any claims or demands of any nature whatsoever from persons occupying or using premises hereby leased.

The lessees shall reimburse lessor for the cost of electricity used on premises during the term of lease.

This lease has been approved by the State Law Department.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Date of Meeting
Secretary's Agenda

Item 1A -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
930-16-176	Forestville/Ritchie Local Park	Prince George's	616	\$ 499.35
721-26-21	Little Lithuania Pk.	Baltimore City	Item 116	\$ 130,453.00

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

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

Item 2A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Lonaconing \$2,350.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 989-1-30

Lonaconing Furnace Park Acquisition
Allegany County

Allowable Land Cost for .27+ acres at \$5,463.00/ac	\$ 1,475.00
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Appraisals

Carl F. Schmutz - \$1,780.00 (\$6,592.00/ac)

John F. Workmeister, Jr. - \$1,170.00 (\$4,333.00/ac)

Incidentals	\$ 875.00
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Total Allowable Cost	\$ 2,350.00
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State Share (100%)	\$ 2,350.00
--------------------	-------------

Fund Source: Program 81.20.02 Item 501

Federal Grant: Not Available

Department of State Planning: Reviewed - August 3, 1976

Control Number: 6-6-M204

Zoning: None

Location: This project is located on the north side and adjacent to East Main Street within the corporate limits of Lonaconing.

Property Owner: Catherine Meyers Ownership Since: 1922

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

Item 3A -

OUTDOOR RECREATION LAND LOAN OF 1969;

Approval is requested to commit to Anne Arundel County \$195,760.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1000-2-79

Riverwood Recreation Area - Development
Anne Arundel County

This project costs of playing fields, tennis and basketball courts, picnic and play area, and parking and pathways.

Total Estimated Development Costs \$ 261,013.00

State Share (75%) \$ 195,760.00

Fund Source: Program 81.20.02 Item 502

Federal Grant: Not Available

Department of State Planning: Reviewed - August 6, 1976

Control Number: 7-7-M4

Location: The project site is located in the community of Riverwood near Davidsonville, Anne Arundel County, Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

Item 4A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Anne Arundel County \$93,997.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1001-2-80
Ritchie Park Development
Anne Arundel County

This project will consist of playing fields, tennis and basketball courts, playground and picnic area, park shelter, bicycle trail and parking facilities.

Total Estimated Development Costs \$125,330.00

State Share (75%) \$ 93,997.00

Fund Source: Program 81.20.02 Item 502

Federal Grant: Not Available

Department of State Planning: Reviewed - August 6, 1976

Control Number: 7-7-M5

Location: The project site is located in the community of Mago Vista near Arnold, Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

Item 5A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Anne Arundel County \$163,353.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project.

POS 1002-2-81
Severn Recreation Area
Anne Arundel County

This project consists of the development of a ten acre tract to include tennis courts, basketball courts, parking and pathways, baseball and football fields, picnic, play area and tree planting.

Total Estimated Development Costs \$ 217,804.00

State Share (75%) \$ 163,353.00

Fund Source: Program 81.20.02 Item 502

Federal Grant: Not Available

Department of State Planning: Reviewed - August 6, 1976

Control Number: 7-7-M7

Location: The project site is located in the community of Severn off Queenstown Road.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

Item 6A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Anne Arundel County \$197,063.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1003-2-82
Ridge Park Development
Anne Arundel County

This project consists of a parking area and pathways, tennis courts, basketball courts, athletic fields, picnic, play area and plantings.

Total Estimated Development Costs \$ 262,750.00

State Share (75%) \$ 197,063.00

Fund Source: Program 81.20.02 Item 502

Federal Grant: Not Available

Department of State Planning: Reviewed: August 6, 1976

Control Number: 7-7-M6

Location: The project site is located between Ridge Road and Arundel on The Bay on the Annapolis Peninsula.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Secretary's Agenda

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion		

BOARD OF PUBLIC WORKS

August 18, 1976

Secretary's Agenda

Item 8A -

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$60,753.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS 998-3-149

Fort Howard (Elem.) School Recreation Center Addition
Baltimore County

Allowable Land Cost for: Parcel #1-1.39+ acres at \$5,877.70 \$ 8,170.00
Parcel #2-8.61+ acres at \$5,874.91 \$ 50,583.00

<u>Appraisals</u>		<u>Value By</u>	<u>Value By</u>	<u>Averaged</u>	<u>Averaged</u>	<u>Allowable</u>
<u>Parcel</u>	<u>Acreage</u>	<u>Baldwin</u>	<u>MacGardiner</u>	<u>Land</u>	<u>Cost Per</u>	<u>Land</u>
				<u>Cost</u>	<u>Acre</u>	<u>Cost</u>
1	1.39+	\$ 8,000	\$ 8,340	\$ 8,170	\$5,877.70	\$ 8,170
2	8.61+	49,507	51,660	50,583	5,874.91	50,583
Total	10.0+					\$58,753

Incidentals \$ 2,000

Total Allowable Cost \$60,753

State Share (100%) \$60,753

<u>Parcel</u>	<u>Property Owner</u>	<u>Ownership Since</u>
1	Winifred Szczechowiak	June 29, 1957
2	Bethlehem Steel Corporation	March 31, 1948

Bethlehem Steel Corporation Officers:

F. M. West, Jr. - President
A. M. Reed - Vice President
R. C. Sonneman - Secretary
R. C. Wilkins - Treasurer

Fund Source: Program 81.20.02 Item 003 \$ 5,652.05
103 \$51,958.09
503 \$ 3,142.86

Federal Grant: Not Available

POS 998-3-149
Fort Howard (Elem.) School Recreation Center Addition
Baltimore County
Continued -

Department of State Planning: Reviewed - July 27, 1976

Control Number: 7-7-M1

Zoning: DR 5.5

Location: The project site is located on the east side of North Point Road adjacent to Fort Howard Elementary in the community of Fort Howard in Southeast Baltimore County.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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

Dr. R. Kenneth Barnes, Secretary of the Department of Budget and Fiscal Planning, presented Items GEF-1 through GI-7, and Department of Transportation Items 1T through 16T of his Agenda dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 37 through 66, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 37 through 66.

GENERAL EMERGENCY FUND

BPW--8/18/76

GEF-1 Board of Trustees of the State Universities and Colleges--Frostburg State College - requests a tentative allotment of \$165,116 from the 1977 General Emergency Fund, and, in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, requests permission to establish fifteen (15) faculty positions as set forth below. The positions are needed to permit the College to convert part-time faculty to full-time in order to reduce the difficulties in recruiting part-time personnel in a remote location such as Frostburg and to rectify specific criticism leveled at the College by accreditation groups. It is anticipated that no General Emergency Funds will be ultimately required to support these positions since the College will transfer funds from current appropriations for part-time faculty. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.04.01

.01 Salaries and Wages

3 Professor @ \$14,832	\$ 44,496
2 Associate Professor @ \$12,595	25,190
5 Assistant Professor @ \$10,405	52,025
<u>5 Instructor @ \$8,681</u>	<u>43,405</u>
15	\$165,116

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

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

GENERAL EMERGENCY FUND

BPW--8/18/76

GEF-2 State Board for Higher Education - requests a tentative allotment of \$117,973 from the 1977 General Emergency Fund, and, in accordance with Article 78A, Section 16B of the Annotated Code of Maryland requests authorization to establish four (4) unclassified and two (2) classified clerical positions as set forth below. These positions and related expenses are necessary to implement Chapters 538 and 682 of the Acts of 1976. Chapter 538 created the State Board for Higher Education and reorganizes the governance of public higher education. Chapter 682 establishes the Maryland Fire-Rescue Education and Training Commission. The Chief for Accreditation will be responsible for developing guidelines and recommendations for Board action and implementing decisions relating to minimum requirements for certificates, diplomas and degrees to be issued by public and private postsecondary institutions. The Chief of Legislative and Community Affairs has responsibilities in areas in which policies and activities must be developed jointly by the State Board of Education and the State Board for Higher Education; the position will also serve as a staff resource for the ad hoc advisory committees representing various elements of the higher education community. One Staff Specialist will staff the Maryland Fire-Rescue Education and Training Commission; the other will serve as a budget analyst. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.09.00.01

.01 Salaries and Wages

	10 Mos.
1 Chief, Accreditation & Approval @ \$28,000	\$ 23,332
1 Chief, Special Programs & Comm. Serv. @ \$28,000	23,332
1 Staff Specialist II, Higher Education @ \$18,481	15,400
1 Staff Specialist I, Higher Education @ \$17,112	14,259
1 Office Secretary II, Stenographic @ \$8,263	6,886
1 Office Secretary I, Stenographic @ \$7,721	6,434
<u>6</u>	<u>\$ 89,643</u>

.03 Communication	3,804
.04 Travel	4,888
.08 Contractual Services	12,180
.09 Supplies and Materials	2,418
.11 Equipment, New	4,440
.13 Fixed Charges	600
	<u>\$117,973</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

(*See Transcript Page 80 for approval)

GENERAL EMERGENCY FUND

BPW--8/18/76

GEF-3 Department of Public Safety and Correctional Services--Maryland State Police - requests a tentative allotment of \$9,879 from the 1977 General Emergency Fund and in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, requests authorization to establish two (2) trooper positions. These troopers will be assigned to La Plata, Charles County. These positions will be funded in accordance with Article 88B, Section 63, which provides that the county or municipality furnishes 75 percent of the cost and the State furnishes 25 percent. On the basis of standard costs, this share for FY 1977 is \$9,879; the State's actual cost, however, will be less since experienced and already budgeted State troopers will be reassigned and the entering troopers will be assigned to other State police activities. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the Superintendent of State Police notify La Plata Town that renewals of the contract to provide resident troopers may include provision for the recovery of State indirect costs pursuant to the suggestion of the Joint Chairmen of the Fiscal Committees in their report on H.B. 900.

35.06.05.01

.01 Salaries and Wages

2 Trooper, State Police @ \$10,091	10 Mos. \$16,818
Overtime	2,000
	<u>\$18,818</u>

.07 Motor Vehicle Operations	3,978
.08 Contractual Services	208
.09 Supplies and Materials	333
.11 Equipment, Additional	12,950
.12 Grants, Subsidies and Contributions	3,085
.13 Fixed Charges	142
	<u>\$39,514</u>

Local Share	\$29,635
State Share	\$ 9,879

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

G1-4 Board of Trustees of the State Universities and Colleges--Towson State University - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, requests authorization to establish four (4) classified positions as set forth below. The Operations Specialist II will be utilized to develop, plan and direct promotional programs and bookings for athletic and community service activities. The Administrative Specialist II will be utilized as a Sports Information Director. The Supply Officer I will be utilized as the athletic equipment manager. The Office Secretary I will serve as the secretary to the Athletic Director. All except the Operations Specialist II positions have been staffed via contractual agreements for several years and the request for established positions is to assure continuity and permanency to the employees involved. The non-budgeted positions will be supported by student fees collected for the intercollegiate athletic program. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.08.42

.01 Salaries and Wages

1 Operations Specialist II	\$13,686
1 Administrative Specialist II	11,804
1 Supply Officer I	7,721
<u>1 Office Secretary I (Stenographic)</u>	<u>7,721</u>
4	\$40,932

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

GI-5 State Department of Education--Division of Administration and Finance - in accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, authorization is requested to establish one (1) classified position as set forth below. This position will provide a third support person for the Staff Specialist II position created by the Board of Public Works on July 21, 1976 (GI-5) and to the other eight (8) professional positions in the Food Service Program. This program's workload has been expanded by the passage of Public Law 94-105 which has expanded the numbers eligible under the Summer Feeding Program from 13 sponsors and 323 sites to 45 sponsors and 500 locations. In addition, the law increased those sites eligible for funding under the Child Care Feeding Program from 200 to about 3,000. This Federally funded position will be 100 percent supported by a grant from the U. S. Department of Agriculture. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended with the understanding that the position will terminate at the expiration of the Federal Funds or must be reviewed if there is any change in Federal participation.

36.01.01.01

.01 Salaries and Wages

1 Stenographer Clerk III \$7,223

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

GI-6 Department of Public Safety and Correctional Services--Division of Correction - in accordance with Article 78A, Section 16B of the Annotated Code of Maryland, requests authorization to establish one (1) position as set forth below. At its November 7, 1974 meeting the Board approved the establishment of an unclassified position of Administrative Specialist I (GI-23). This position was funded by the Management Incentive Awards Program (Operation Bootstrap) and was utilized in the Correctional Camp System to direct the development and implementation of a Pre-Release program for camp inmates in order to facilitate and assist the offender in his reintegration and adjustment into the community. The fiscal year 1977 budget deleted this position since the fund source, Management Incentive Awards, is no longer being collected from the Department of Health and Mental Hygiene; however, at present there remains an unencumbered balance in the Bootstrap account to fund this non-budgeted position in the current year. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the position will lapse June 30, 1977.

35.02.08.45

.01 Salaries and Wages

1 Administrative Specialist I \$12,466

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

* Withdrawn so that item may be clarified for next meeting.

GENERAL ITEM

BPW--8/18/76

GI-7 Department of Public Safety and Correctional Services--Maryland State Police - request permission for Sergeant William L. Hayes to attend a course in Traffic Police Administration, at Northwestern University Traffic Institute, Evanston, Illinois for the period of September 9, 1976 through June 18, 1977. Sergeant Hayes has been selected by the University to attend this course. The estimated \$12,870 cost of training will be supported by National Highway Traffic Safety Administration through a grant to the Maryland Department of Transportation. In accordance with the provisions of Article 88B, Section 15, his attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of Public Safety and Correctional Services. A MS-551 type service commitment is required by State Police regulations to be signed prior to the beginning of training. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that a room and board plan will be utilized if available.

35.06.01.03

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

Approved	Disapproved	Deferred
With Discussion	Without Discussion	Withdrawn

* Approved with understanding that room and board expenses would be reimbursed up to the cost of a University sponsored room and board plan.



Maryland Department of Transportation

Office of the Secretary

Marvin Mandel
Governor
Harry R. Hughes
Secretary

August 4, 1976

Honorable R. Kenneth Barnes
Secretary
Department of Budget and
Fiscal Planning
State Treasury Building
Annapolis, Maryland 21404

Dear Dr. Barnes:

Enclosed are Department of Transportation Items for submission to the Board of Public Works for consideration at its meeting scheduled for August 18, 1976. In support of the Items, and for your review, we submit herewith the following:

- Item 1T - Copy of unexecuted Amendment No. 1.
- Item 2T - Purchase Order awarded to low bidder as detailed in Item.
- Item 3T - Purchase Order awarded to low bidder as detailed in Item.
- Item 4T - Service Contract awarded to low bidder as detailed in Item.
- Item 5T - Service Contract awarded to low bidder as detailed in Item.
- Item 6T - Advertising Contract to be forwarded upon receipt from MPA.
- Item 7T - Contract awarded to low bidder as detailed in Item.

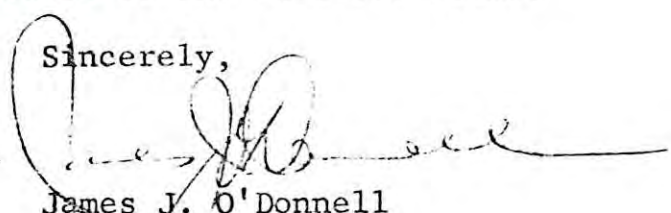
Honorable R. Kenneth Barnes
Page Two
August 4, 1976

- Item 8T - Copy of unexecuted Change Order No. 3.
- Item 9T - Copy of unexecuted Extra Work Order No. 6.
- Item 10T - Contract awarded to low bidder as detailed in Item.
- Item 11T - Copies of contracts at DOT for review by Budget Analyst.
- Item 12T - Contract awarded to low bidder as detailed in Item.
- Item 13T - Copy of unexecuted Change Order No. 7.
- Item 14T - Copy of unexecuted Change Order No. 1.
- Item 15T - Copy of unexecuted Change Order No. 5.
- Item 16T - Copy of unexecuted Change Order No. 1.

It is requested that the enclosed Items be included in your Agenda. Each Item has been prepared in a format which will permit inclusion as a Supplement to the Agenda without further typing.

We will be present at the meeting in order to explain and verify any information relative to the enclosed Items.

Sincerely,



James J. O'Donnell
Deputy Secretary

JJO'D/pl

cc: William D. Foy
Andrew Heubeck, Jr.

BOARD OF PUBLIC WORKS

August 18, 1976

Department of Budget and Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with Article 41, Section 207 (f) and 208 (k) of the 1957 Annotated Code of Maryland as Amended, Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation related purpose. The 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 Administration</u>	<u>Purpose</u>
1T Motor Vehicle Administration	Coyne Industrial Laundries, Inc. Baltimore, Md.	Service contract for the furnishing and upkeep of uniforms. \$12,000 (not to exceed) (100% Special Funds)
2T Maryland Port Administration	Systems Equipment, Inc. Houston, Texas	Purchase of 9 crane overload warning sys- tems. Bidding required to provide installation supervision at additional cost. \$58,787 plus installation supervi- sion cost. (100% Special Funds)
3T Maryland Port Administration	Wilkes Detective Agency Baltimore, Md.	Service contract to provide Security Guards on M/V Port Welcome. \$12,800 (not to exceed) (100% Special Funds)
4T Maryland Port Administration	Tidewater Plumbing and Heating Baltimore, Md.	Installation of one 30 ton chiller at the Dunmar Building, Dundalk Marine Terminal. \$10,700 (100% Special Funds)
5T Maryland Port Administration	Wells Fargo Alarm System Washington, D.C.	Provide fire protection alarm services, MPA Fruit Pier, Locust Point Marine Terminal, 9/1/76 - 8/31/81. \$19,960 -- One time installation, five years service (100% Special Funds)

(Continued)

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
6T Maryland Port Administration	W. B. Doner & Co. Baltimore, Md.	Advertising Services for MPA, 8/1/76 to 6/30/78. \$320,000 total (100% Special Funds)
7T Maryland Port Administration	Martin G. Imbach, Inc. Baltimore, Md.	Repair and leveling of gantry crane rails and extension of rails by 10 feet. \$49,62 (100% Special Funds)
8T State Aviation Administration	J. Vinton Shafer & Sons, Inc. White Marsh, Md.	Change Order No. 3 to contract for Pier C at BWI. Calls for construction revisions and deletion to ground floor slab, beams, insulation to walls and roadways. \$17,135.44 (100% Special Funds)
9T State Highway Administration	John E. Harms, Jr., & Associates Pasadena, Md.	Extra Work Order No. 6 to the engineering contract for Dualization of Md. Rte. 2 and 4 from Md. Rte. 264 to New Patuxent River Bridge in Calvert County. \$559.90 (70% Federal, 30% Special Funds)
10T State Highway Administration	Lance Bladen Corp. Silver Spring, Md.	Twelve Bulk Salt Storage Buildings. \$464,970 (100% Special Funds)
11T State Highway Administration	J. A. Bradley & Associates Finksburg, Md. Jersey Testing Labs, Inc. Newark, N.J. Peabody Testing/ Magnaflux Corp. Pittsburg, Pa. Value Engineering Co. Alexandria, Va.	Four 2 year materials inspection contract for on-site inspection and testing of materials used by the DOT Modals. \$310,000 each--not to exceed--\$375,000 actually budgeted for total materials testing program. (funding depending on funding of project for which testing required).
12T State Aviation Administration	Omega Painting, Inc. Baltimore, Md.	Service contract for exterior painting of hangars at Glenn L. Martin State Airport. \$47,000 (100% Special Funds budgeted to SAA)

<u>Agenda Item No.</u>	<u>Contractor or Consultant</u>	<u>Purpose</u>
13T State Aviation Administration	S. H. Jackson, Inc. Baltimore, Md.	Change Order No. 7 to the contract for Electrical site utilities at BWI. Calls for cable, manhole and duct work changes. \$22,460.03 (75% Federal, 25% Special Funds adds 83 days to contract period).
14T State Aviation Administration	Calvert General Construction Corp. Ellicott City, Md.	Change Order No. 1 to contract for New South Terminal at BWI. Calls for credit due to deletion of sidewalk area. \$3,729.33 (Credit to Special Funds)
15T State Aviation Administration	R. S. Noonan, Inc. Hunt Valley, Md.	Change Order No. 5 to contract for Piers D & E Renovations. Calls for changes in roofing and conveyor installation. \$4,554 (100% Special Funds)
16T State Aviation Administration	Stearns Manufacturing Company, Inc. Flat Rock, Mich.	Change Order No. 1 to contract for Baggage Claims Devices. Calls for changes to doors and baggage conveyors in International Arrivals areas. \$14,737 (100% Special Funds)

GENERAL ITEM

BPW--8/18/76

- 1T Department of Transportation -- Motor Vehicle Administration -
 in accordance with Interim Procedures for approval of Service Contracts adopted by the Board of Public Works on April 23, 1976, approval is requested for Amendment No. 1 to the agreement with Coyne Industrial Laundries, Inc., Baltimore, Maryland, for the furnishing and upkeep of work uniforms, coveralls and wiping cloths. This service provides maintenance uniforms, coveralls for School Bus Inspectors, and special wiping cloths used for the Print Shop equipment. The uniforms allow ready identification and provide a neat and orderly appearance for Motor Vehicle personnel who by necessity are in view of the general public daily. Due to the fact that Coyne recently purchased new uniforms for the employees at the Department's request, it is requested that this agreement be approved for a one (1) year period, July 1, 1976, to June 30, 1977. It is intended that bids will be solicited for the provision of this service upon the expiration of this agreement. The cost of this service is not to exceed \$12,000. Funding will be from 100% Special Funds budgeted to the Motor Vehicle Administration. This agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

2T Department of Transportation -- Maryland Port Administration -
 in accordance with Article 41, Section 208 (k), of the 1957
 Annotated Code, approval is requested for the award of the following
 contract:

PROJECT: Purchase of 9 crane overload warning systems to
 replace older equipment which is no longer
 effective. This equipment is to be installed on
 5 cranes at Dundalk Marine Terminal, 2 cranes at
 Clinton Street Marine Terminal, and 2 cranes at
 Locust Point Marine Terminal. These systems are
 required by Section 41 of the Longshoremen's and
 Harbor Works Compensation Act and U.S. Department
 of Labor (OSHA) standards.

BIDS: Publicly advertised and opened on July 15, 1976.

Systems Equipment, Inc. \$58,787.00
 La Porte, Texas

Todd Shipyards Corp. \$69,499.86
 Brunswick, N.J.

S. W. Betz Company \$99,194.00
 Baltimore, Maryland

RECOMMENDATION: Award to low bidder, Systems Equipment Corp.

REMARKS: In addition to the above amount the bidder is to
 furnish field supervision to assist MPA in the
 installation of the equipment at a cost of \$250.00
 per day, for approximately 10 days, plus expenses.

AMOUNT: \$58,787.00

FUND SOURCE: 100% Special Funds budgeted to MPA

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

3T Department of Transportation -- Maryland Port Administration -
in accordance with Article 41, Section 208 (k), of the 1957
Annotated Code, approval is requested for the award of the following
contract:

PROJECT: To provide an armed and uniformed security patrol service for the M/V Port Welcome on all regular and special cruises. All personnel assigned shall be commissioned as a Special Officer by the State Police and possess a handgun permit in accordance with Article 27, Section 36E of the Annotated Code of Maryland. The contractor shall furnish evidence of required minimum insurance coverage within 10 days of award of contract.

BIDS: Publicly opened July 19, 1976.

Wilkes Detective Agency \$4.00/hour

Liberty Detective Agency, Inc. 5.50/hour

Burns International Security Services NO BID

Loughlin Security Agency NO BID

Pinkerton's Inc. NO BID

RECOMMENDATION: Award to low bidder, Wilkes Detective Agency
 Baltimore, Md.

REMARKS: The bid price of \$4.00 per hour includes all cost including required insurance coverage. The amount of \$12,800 is based on an estimated 1600 hours per cruise season for a 2 year period. The contractor is a minority-owned small business and is properly registered with the Maryland State Police.

AMOUNT: \$12,800

GENERAL ITEM (Cont'd)

BPW--8/18/76

3T TERM: August 1, 1976 to October 30, 1977
FUND SOURCE: 100% Special Funds budgeted to MPA.
APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

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

PROJECT: Installation of one (1) thirty (30) ton
chiller and related work at the Dunmar
Building, Dundalk Marine Terminal. This
work is required because of air condition-
ing inefficiencies resulting from an
incomplete past building renovation.

BIDS: Publicly opened July 22, 1976.

Tidewater Plumbing & Heating \$10,700
Baltimore, Md.

Poole & Kent Contractors NO BID
Baltimore, Md.

C & H Mechanical NO BID
Baltimore, Md.

P. E. Poole NO BID
Baltimore, Md.

REMARKS: Complaints from building tenants, and
their union employees required emergency
action to remedy the problem. For this
reason Bid proposals were not advertised,
but sent to four (4) selected contractors.

RECOMMENDATION: Award to Tidewater Plumbing and Heating.

AMOUNT: \$10,700

FUND SOURCE: 100% Special Funds budgeted to MPA

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

5T Department of Transportation -- Maryland Port Administration -
in accordance with the Interim Procedures for the approval of
Service Contracts adopted by the Board of Public Works on April
23, 1976, approval is requested for award of the contract as
follows:

SERVICE: Central Station Fire Protection Services,
MPA Fruit Pier, Locust Point Marine
Terminal.

BIDS: Bid solicitation mailed to four suppliers,
public opening on July 15, 1976, with results
as follows:

Wells Fargo Alarm Systems, Washington, D.C.
\$4,560.00 - One time installation charge.
\$3,080.00 - Annual service charge.

Master Alarm Co., Baltimore, Md.
No Bid.

Electro Protective Corp., Baltimore, Md.
No Bid.

American District Telegraph, Baltimore, Md.
No Bid.

RECOMMENDATION: Award to Wells Fargo Alarm Systems.

AMOUNT: \$19,960.00 (one time installation charge and
five years annual service)

TERM: September 1, 1976 thru August 31, 1981.

REMARKS: ADT and Electro Protective Corp. declined to
bid for the service on any basis other than
their standard contract terms. Previous annual
cost \$7,600 per year under contract with ADT
due to expire August 31, 1976.

APPROVED: Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

- 6T Department of Transportation -- Maryland Port Administration -
in accordance with Article 41, Section 208 (k) of the 1957 Annotated Code, approval is requested for a proposed agreement with W. B. Doner Advertising to provide advertising services for the Maryland Port Administration. Four agencies were requested to provide proposals consisting of an experience questionnaire and a financial statement. The following three agencies responded to this request:

W. B. Doner & Company, Baltimore, Md.
Laurence Dobrow & Associates, Bethesda, Md.
Van Sant Dougdale & Co., Inc., Baltimore, Md.

After a review of the experience questionnaire and financial statements, the principal and account representative of each agency were interviewed. As a result of the evaluation, the Doner Agency was selected as the one best qualified to provide the necessary advertising services. One of the major factors in selecting Doner was its ability in handling foreign advertising which represents 60% of the Port's advertising. This proposed agreement is for a two year period beginning August 1, 1976, and ending June 30, 1978. The annual cost is \$160,000 or \$320,000 for the duration of the agreement. The Doner Agency does not receive a direct fee for their effort but receives a percentage of the cost from the media with which the advertising is placed, and a fixed percentage markup on production costs incurred outside the agency. It is estimated that the media billings represent approximately 90% of the \$160,000 annual cost. Funding is 100% Special Funds budgeted to the Maryland Port Administration. This agreement has been reviewed and approved by the Secretary of Transportation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

7T Department of Transportation -- Maryland Port Administration -
in accordance with Article 41, Section 208 (k) of the 1957 Annotated
Code, approval is requested for the following contract with the
Maryland Port Administration:

PROJECT: Repair and level the gantry crane rails
due to excessive wear resulting in damage
to the crane wheels. Additionally, the
lower crane rail will be extended 10 feet
to permit the crane to work the forward
hold of a ship.

BIDS: Publicly opened July 22, 1976.

Martin G. Imbach, Inc. Baltimore, Md.	\$49,630
Central Maintenance Corp. Baltimore, Md.	\$52,152
Baltimore Asphalt Paving Co. Baltimore, Md.	\$55,646
P. Flanigan & Sons, Inc. Baltimore, Md.	\$57,436
Bullock Construction, Inc. Bowie, Md.	\$62,840
Engineering & Consultants Corp. Towson, Md.	\$147,680

ENGINEER'S ESTIMATE: \$56,906

RECOMMENDATION: Award to low bidder, Martin G. Imbach, Inc.
Baltimore, Md.

AMOUNT: \$49,630

FUND SOURCE: 100% Special Funds budgeted to MPA

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

3T Department of Transportation -- State Aviation Administration -
 in accordance with Article 41, Section 208 (k) of the 1957 Annotated
 Code, approval is requested for Change Order No. 3 to Contract No.
 128 with J. Vinton Schafer & Sons, Inc., for PIER C at BWI Airport.
 The Change Order is in six (6) parts as follows:

- (1) Revision to ground floor slab to divert surface drainage away from building, correcting design error.
- (2) Clarification of structural drawing, requiring masonry anchors at band beam at end of Pier "C".
- (3) Acceptance of credit for deletion of rigid insulation at lower level between siding and masonry walls to coordinate design requirements.
- (4) Construction of temporary partitions and relocation of certain facilities to isolate Pier "A" for security purposes.
- (5) Provide temporary traffic barriers to implement new Roadway traffic pattern.
- (6) Furnish, install, and adjust to passenger reaction, pier and gate changeover signing.

A portion of the cost of this Change Order will be applicable in determining the designers fee.

AMOUNT OF CHANGE ORDER:	\$17,135.44
FUND SOURCE:	100% Special Funds budgeted to SAA
ORIGINAL CONTRACT APPROVED:	Item 7T, DBFP Agenda 8/6/75
AMOUNT OF ORIGINAL CONTRACT:	\$3,386,000
PERCENTAGE INCREASE:	1.7% including all Change Orders
REMARKS:	This Change Order extends the contract time by 3 days.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

9T Department of Transportation -- State Highway Administration -
 in accordance with Article 41, Section 207 (f) of the 1957 Annotated Code, approval is requested for proposed Extra Work Order No. 6 to engineering contract with John E. Harms, Jr., & Associates, Inc. for DUALIZATION OF MD. RTE. 2 & 4 FROM MD. RTE. 264 TO NEW PATUXENT RIVER BRIDGE, in Calvert County. The contract included a subcontract for environmental services with S. J. Rosen & Associates, Inc., on a cost plus fixed fee basis, negotiated at a provisional overhead rate of 90% of direct salaries, which rate is subject to audit to establish final payment for overhead. Audit has now been performed for the sub-consultant's records for fiscal years 1974 and 1975. The SHA audit reveals that the actual overhead rate for the subcontractor was 93.67%. The net of the resultant adjustment only is reflected in this EWO #6. This procedure is normal to cost plus fixed fee contract negotiation by the Department, approved by Federal Highway Administration, and in accordance with Federal Procurement Regulations.

AMOUNT OF EXTRA WORK ORDER:	\$559.90
FUND SOURCE:	70% Federal Funds 30% Special Funds budgeted to SHA
ORIGINAL CONTRACT APPROVED:	Item 31, DBFP Agenda 10/3/73
AMOUNT OF ORIGINAL CONTRACT:	\$547,933.00
PERCENTAGE OF INCREASE:	6% by Extra Work Orders to date.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

10T Department of Transportation -- State Highway Administration -
in accordance with Article 41, Section (208) of the 1957 Annotated
Code, approval is requested for award of the following contract by
the State Highway Administration:

CONTRACT NO.: AW-188-600-014

DESCRIPTION: Twelve bulk Salt Storage Buildings
located as follows:

Baltimore County	(1)
Frederick County	(2)
Garrett County	(2)
Harford County	(2)
Howard County	(1)
Montgomery County	(2)
St. Mary's County	(1)
Talbot County	(1)

BIDS: Publicly opened July 13, 1976.

Lance Bladen Corp. \$464,970

Herman B. Frank &
Thomas A. Smith Co. \$507,560

Tenalp Construction Corp. \$566,120

ENGINEER'S ESTIMATE: \$438,000

RECOMMENDATION: Award to low bidder

Lance Bladen Corp.
8720 Georgia Avenue
Silver Spring, Md. 20910

AMOUNT: \$464,970

FUND SOURCE: 100% Special Funds budgeted to SHA.

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

- 11T Department of Transportation -- State Highway Administration -
 in accordance with Interim Procedures for approval of Service Contracts adopted by the Board of Public Works, approval is requested for four (4) two (2) year engineering inspection contracts for the quality inspections of materials used for construction of highways, bridges, and appurtenant structures. The selection of the material sources is left to the discretion of the construction contractor. In order to ensure these materials are of the desired quality, a program of sampling and testing is performed by the SHA Bureau of Materials Control. Since many of the materials promised are from sources outside this area, it is sometimes more economically feasible to engage outside services to accomplish the testing program. The total dollar limit per individual contract is \$310,000 per year; however, the following list shows the total amounts invoiced for inspection contracts the past five years:

1971	\$364,120.71	1974	\$391,043.59
1972	\$228,260.66	1975	\$278,735.33
1973	\$232,466.64		

It should also be noted that the amount annually budgeted for these inspections in 1977 and 1978 is \$375,000 and that the inspection service covers all DOT Modals. It is anticipated that the 1975 total, or a bit higher, will be maintained during the next two years; however, Rapid Transit System construction may well increase the total appreciably.

The four (4) inspection groups were selected via competitive open bidding in February of this year.

INSPECTION CONTRACTS:

1. J. A. Bradley & Associates, Inc.
P. O. Box 268, Finksburg, Md. 21048
2. Jersey Testing Laboratories, Inc.
1540156 Wright Street, Newark, N.J. 07114
3. Peabody Testing/Magnaflux Corporation
210 Vista Park Drive, Pittsburgh, Pa. 15205
4. Value Engineering Company
2550 Huntington Avenue
Alexandria, Virginia 22303

GENERAL ITEM (Continued)

11T CONTRACT AMOUNTS:

Each Contract not to exceed
\$310,000 per year.

FUND SOURCE:

Depends upon fund source of appropriate
construction contract.

REMARKS:

This group of four (4) contracts represents the remainder of eleven (11) Inspection Engineer contracts for which bids were taken. The other seven (7) contracts were approved by the Board of Public Works at its meeting on June 9, 1976. The use of eleven (11) inspectors gives this State more flexibility and a means of cost reduction as many inspectors base portions of their fees on the distance to the inspection site.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

12T Department of Transportation -- State Aviation Administration -
in accordance with Article 41, Section 208 (k) of the 1957
Annotated Code, approval is requested for award of the following
contract:

PROJECT: Exterior painting of Hangars 1-3 and 4-6 at
 Glenn L. Martin State Airport. The work to
 be done includes the furnishing of all labor,
 tools, equipment and materials necessary for
 the proper preparation and painting of two
 3-bay hangars at the airport. The Contractor
 is to guarantee the applied coatings against
 fading, chalking, peeling, cracking and other
 undue deterioration for a period of 3 years
 from the date of acceptance.

BIDS: Publicly opened on July 19, 1976.

Omega Painting, Inc. \$47,000

Klicos Paint Co. \$59,000

Kuehnle-Wilson of Maryland, Inc. \$59,890

Better Buildings, Inc. \$68,472

ENGINEER'S ESTIMATE: \$56,803

RECOMMENDATION: Award to low bidder, Omega Painting, Inc.

AMOUNT: \$47,000

FUND SOURCE: 100% Special Funds budgeted to SAA

APPROVED BY: Secretary of Transportation

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

13T Department of Transportation -- State Aviation Administration -
in accordance with Article 41, Section 208 (k) of the 1957 Annotated
Code, approval is requested for Change Order No. 7 to the contract
with S. H. Jackson, Inc., for ELECTRICAL SITE UTILITIES AT BWI
AIRPORT. This Change Order incorporates the additional costs associ-
ated with work generated by as-built conditions and provisions for
future construction. In addition it adjusts the proposal quantity to
reflect the quantities of work actually instilled and is summarized
as follows:

1. Additional cable looping in substation manholes to
provide for future installations, and to incorporate
new cable specifications as required by FAA.
2. Construction of additional duct banks to avoid conflicts
with planned elevation with the International Arrivals
Area.
3. Changes in various other cables, manholes, duct work and
conduits to comply with FAA changes, C & P Telephone
requests, and work quantity adjustments.
4. The contract period will be extended by 83 days in
accordance with contract time extension provisions.

AMOUNT OF CHANGE ORDER: \$22,460.03

FUND SOURCE: 75% Federal Funds
25% Special Funds budgeted to SAA

ORIGINAL CONTRACT APPROVED: Item 2T, DBFP Agenda 2/19/75

ORIGINAL CONTRACT AMOUNT: \$207,548.70

PERCENTAGE INCREASE: 42% including all Change Orders

REMARKS: Contract period will be increased by
83 days by this Change Order.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

14T Department of Transportation -- State Aviation Administration -
in accordance with Article 41, Section 208 (k) of the 1957 Annotated
Code, approval is requested for Change Order No. 1 to the contract
with Calvert General Construction Corporation for the NEW SOUTH TER-
MINAL at BWI Airport. The Change Order is in two (2) parts as
follows:

1. Deletion of a portion of sidewalk adjacent to the
Central Terminal and the associated ceramic tile
surfacing for a credit of \$4,439.35.
2. Revisions to the Sanitary Sewer Systems in the vicinity
of the Central Terminal and the relocation of an air
conditioning condensate line whihc was draining near
the baggage cart routes.

AMOUNT OF CHANGE ORDER:	\$3,729.93 (CREDIT TO SPECIAL FUNDS BUDGETED TO SAA).
ORIGINAL CONTRACT APPROVED:	Item 8T, DBFP Agenda 3/3/76
AMOUNT OF ORIGINAL CONTRACT:	\$3,330,000.00
PERCENTAGE DECREASE:	less than 1%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

15T Department of Transportation -- State Aviation Administration -
 in accordance with Article 41, Section 208(k), of the 1957
 Annotated Code, approval is requested for Change Order No. 5
 to the contract with R.S. Noonan, Inc. for RENOVATIONS TO
 NEW PIERS D & E at the BWI Airport (Contract No. 125). The
 Change Order is in three (3) parts as follows:

1. Portions of the roofing and rough carpentry were eliminated from this contract, to be coordinated with similar adjoining work under Contract No. 127A. These changes and some slight modifications in the card-controlled security doors resulted in a credit of \$2,306.00.
2. Revisions were found to be required in the conveyor arrangement of the TWA and Pan Am areas. Originally the work was to include State-provided conveyors, however, the revised drawings showed the utilization of a spiral baggage drop which had to be removed and relocated to this new facility.
3. In order to accommodate roof-mounted air conditioning units, a slight additional amount of structural steel was required.

AMOUNT OF CHANGE ORDER:	\$4,554.00
FUND SOURCE:	100% Special Funds budgeted to SAA.
ORIGINAL CONTRACT APPROVED:	Item 10T, DBFP Agenda 12/17/75.
AMOUNT OF ORIGINAL CONTRACT:	\$6,835,000.00
PERCENTAGE INCREASE:	2% including all Change Orders.
REMARKS:	This Change Order will not extend the contract period.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--8/18/76

16T Department of Transportation -- State Aviation Administration -
in accordance with Article 41, Section 208(k) of the 1957
Annotated Code, approval is requested for Change Order No. 1
to the contract with Stearns Manufacturing Company, Inc. for
BAGGAGE CLAIMS DEVICES. The Change Order is in two (2) parts
as follows:

1. Revisions to the specifications and details
for the automatic baggage doors separating
the public and non-public sides of the Baggage
Claims Devices. The doors are revised from a
bi-parting to a rolling door design, resulting
in a credit of \$48,354.00.
2. Additions to conveyor length and spiral power
turns at three (3) Baggage Claims Devices in the
International Arrivals Area. These revisions are
necessary to compensate for the elevation difference
between the interior and exterior of this area.
The original design was predicated on the Baggage
Claim Devices operating on a consistent elevation, however,
in review of the design by the airlines, for whom
the facility is being provided and who will be
paying the costs through user fees, it was determined
that the restriction to baggage flow would quite
possibly result in baggage tie-ups. Solution of these
anticipated operational problems requires additional
conveyor length, spiral power turn and photo-electric
cells for each of the three Baggage Claim Devices.
Due to the early requirements of these conveyors for
use in the International Areas, authorization to pro-
ceed was given the contractor, prior to final price
negotiation. Contractor's proposed price is \$63,091.

AMOUNT OF CHANGE ORDER:	\$14,737.00
FUND SOURCE:	100% Special Funds budgeted to SAA.
ORIGINAL CONTRACT APPROVED:	Item 5T, DBFP Agenda 4/23/76.
AMOUNT OF ORIGINAL CONTRACT:	\$364,581.00
PERCENTAGE INCREASE:	4%
REMARKS:	No contract extension will result from this Change Order.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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

CONTRACT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items 1 through 17 , of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 69 through 80 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on Exhibit Pages 69 through 80 .

CONTRACT ANALYSIS

Item 1

COMPTROLLER OF THE TREASURY
(Data Processing Division)

Solicitation of bids for AIR CONDITIONING IMPROVEMENTS IN DATA ENTRY AND SYSTEM ANALYSIS AREA ON THE THIRD FLOOR, INCOME TAX BUILDING, ANNAPOLIS (B-631-7617(2)) resulted as follows:

Ingleside Contractors of Md., Inc.	\$6,331.00
Henry Albert, Jr. & Co., Inc.	7,390.00
Emjay Engineering and Construction Co., Inc.	7,986.00
C. E. Myers Co., Inc.	8,300.00

RECOMMENDED AWARD TO: Ingleside Contractors of Md., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$6,331.00
FUND SOURCE: \$4,000.00 - Budget 24.01.10.76
\$2,331.00 - 1977 Budget 24.01.10.01-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 2

BOARD OF PUBLIC WORKS

Solicitation of bids for COURTYARD AT THE HOUSE OF DELEGATES BUILDING, ANNAPOLIS (XB-6-705-D(2)) resulted as follows:

Hopkins and Wayson, Inc.	\$45,300.00
Commercial Industrial Construction, Inc.	55,000.00
Quad-Con Associates, Inc.	No Bid

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

RECOMMENDED AWARD TO: Hopkins and Wayson, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$45,300.00
FUND SOURCE: Item 5, General Construction Loan of 1971,
"Construction of a House of Delegates Office Building"
FEE: Applicable to Meade Palmer
(NTE Price - Item A-2-F(1) - 70/8)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 3 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Solicitation of bids for ALTERATIONS TO PRINT SHOP VENTILATION, SERVICE LEVEL, HERBERT R. O'CONOR STATE OFFICE BUILDING, BALTIMORE (B-695-B(3)) resulted as follows:

Emjay Engineering and Construction Co., Inc.	\$3,600.00
Allstate Sheet Metal, Inc.	3,820.00
Willard L. Sherman Company, Inc.	No Bid

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

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$3,600.00
FUND SOURCE: 1977 Budget 32.01.01.03.02-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 4 DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Solicitation of bids for DRYWALL PARTITIONS, SERVICE LEVEL, HERBERT R. O'CONOR STATE OFFICE BUILDING, BALTIMORE (B-695-C(3)) resulted as follows:

The Howard P. Foley Company	\$2,700.00
John H. Hampshire, Inc.	2,750.00

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

RECOMMENDED AWARD TO: The Howard P. Foley Company
BASIS: Acceptance of low bid
AMOUNT: \$2,700.00
FUND SOURCE: 1977 Budget 32.01.01.04.01-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 5

TOWSON STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Solicitation of bids for REMOVING AND REPLACING FOUR (4) PRE-CAST TERRAZZO STAIRWAY TREADS IN SMITH HALL SCIENCE BUILDING resulted as follows:

Acme Tile Company, Inc.	\$420.00
Carl C. Fulco, Inc.	937.00
Jolly Co., Inc.	990.00
Ba-Mor Company, Inc.	No Bid

RECOMMENDED AWARD TO: Acme Tile Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$420.00
FUND SOURCE: 1977 Budget 36.03.08.06-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 6 *

PATUXENT INSTITUTION *

(Department of Public Safety and Correctional Services)

Solicitation of bids for REPAIRS TO FAULTY WELDING resulted as follows:

Atlantic Welders, Inc.	\$ 5,807.50
Bar-Val, Incorporated	7,827.50
Derby Steel Company	21,000.00

RECOMMENDED AWARD TO: Atlantic Welders, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$5,807.50
FUND SOURCE: 1977 Budget 35.04.00.04-08
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

*This item canceled as per attached letter from General Services dated March 21, 1977.



MARVIN MANDEL
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

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

GEORGE R. LEWIS
SECRETARY

March 21, 1977



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

Re: Agenda fund changes and/
or corrections August 18, 1976 (76/16)
3rd Reporting

Mr. Secretary:

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

Item 6 page 3

CANCEL CONTRACT

Sincerely,

George R. Lewis
Secretary

cc: Accounting - Department of General Services
Comptroller
Budget and Fiscal Planning

CONTRACT AWARDS

Item 7

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN

(Division of Correction)

(Department of Public Safety and Correctional Services)

Solicitation of bids for CONSTRUCTION OF 128-BED PREFABRICATED DORMITORY HOUSING UNIT (KB-751(22)) resulted as follows:

Blake Builders, Inc.	\$792,500.00
The Green Contracting Company, Inc.	817,500.00
Henry H. Lewis Contractors, Inc.	835,900.00
The Eagle Construction Company	838,600.00
Callas Contractors, Inc.	863,000.00
Waynesboro Construction Co.	874,400.00
Bronka Construction Co., Inc.	885,000.00
Norman S. Earley and Son, Inc.	920,000.00
Brechbill & Helman Construction Co., Inc.	946,400.00

RECOMMENDED AWARD TO: Blake Builders, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$792,500.00
FUND SOURCE: Item 86, General Construction Loan of 1975,
"Design, Construction and Equipment for Two (2)
128-Bed Prefabricated Dormitory Housing Units
. . . ."
FEE: Applicable to John M. Hilliard
(Lump Sum - Item A-18 - 75/15)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 8 MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN
 (Division of Correction)
 (Department of Public Safety and Correctional Services)

Solicitation of bids for RENOVATION OF "B" COTTAGE (KW-472-741(2)) resulted as follows:

Emjay Engineering and Construction Co., Inc.	\$224,000.00
Maryland Built, Inc.	237,878.00
LoZito Contracting, Inc.	239,900.00
Brookhill Construction, Inc.	244,740.00
The Jack Mergo Construction Co., Inc.	249,800.00
Viscount Construction Co., Inc.	251,300.00
Structures, Inc.	264,000.00
Sandosky Contractors, Inc.	287,000.00
P. H. Walker Construction Corp.	288,800.00
JRJ Construction Co., Inc.	297,000.00
Construction-Commercial, Inc.	298,600.00

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$224,000.00
FUND SOURCE: Item 98, General Construction Loan of 1975,
 "Renovation of 'B' Cottage"
FEE: Applicable to The Myers Hinds Jenkins Partnership
 (Lump Sum - Item A-15 - 76/11)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 9 STATE MILITARY DEPARTMENT

In accordance with the procedure adopted by the Board of Public Works (Item M-4, this Department's Agenda May 26, 1972), solicitation of bids for REPLACEMENT OF FOUR (4) WOOD DOOR PANELS AT ORGANIZATIONAL MAINTENANCE SHOP NO. 7, DUNDALK ARMORY resulted as follows:

The Crawford Door Sales of Md.	\$ 644.00
The Overhead Door Company of Baltimore	660.00
The Stewart S. White Corp.	1,044.00

RECOMMENDED AWARD TO: The Crawford Door Sales of Md.
BASIS: Acceptance of low bid
AMOUNT: \$644.00
FUND SOURCE: 1977 Budget 23.08.00.03-08
FEE: Not applicable
REMARKS: Funds are 75% reimbursable by Federal Funds

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

Approved

Disapproved

Deferred

73

76/16 With Discussion

Without Discussion

CONTRACT AWARDS

Item 10

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF SUSPENDED CEILING IN THE BASEMENT OF BARRACK "D", BEL AIR resulted as follows:

The Art Craft Ceilings Company	\$1,100.00
E. L. Stebbing & Co., Inc.	No Bid
John H. Hampshire, Inc.	No Bid

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

RECOMMENDED AWARD TO: The Art Craft Ceilings Company
BASIS: Acceptance of only bid received
AMOUNT: \$1,100.00
FUND SOURCE: 1977 Budget 11.35.06.01.03-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 11

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF RESILIENT TILE FLOOR, BASE COVE MOLDING AND TREADS AT BARRACK "I", EASTON resulted as follows:

B. W. Hovermill Co., Inc.	\$1,720.00
Robert R. Clark	No Bid
Lee E. Anderson	No Bid

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

RECOMMENDED AWARD TO: B. W. Hovermill Co., Inc.
BASIS: Acceptance of only bid received
AMOUNT: \$1,720.00
FUND SOURCE: 1977 Budget 11.35.06.01.03-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 12

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for RAKING, REPOINTING AND SILICONING OF BUILDING "A", HEADQUARTERS COMPLEX, PIKESVILLE resulted as follows:

Sandosky Contractors, Inc.	\$11,000.00
Fred H. Eisenbrandt, Inc.	12,240.00
Intercoastal Maintenance, Inc.	No Bid

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

RECOMMENDED AWARD TO: Sandosky Contractors, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$11,000.00
FUND SOURCE: 1977 Budget 11.35.06.01.01-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 13

MARYLAND STATE POLICE

(Department of Public Safety and Correctional Services)

Solicitation of bids for INSTALLATION OF RESILIENT TILE FLOOR IN THE BASEMENT OF BARRACK "D", BEL AIR resulted as follows:

B. W. Hovermill Co., Inc.	\$1,160.00
George's Discount Floors, Inc.	1,370.00
Arts Craft, Inc.	No Bid

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

RECOMMENDED AWARD TO: B. W. Hovermill Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$1,160.00
FUND SOURCE: 1977 Budget 11.35.06.01.03-14
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 14

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for RESURFACING MCKELDIN AREA ROADS, PATAPSCO STATE PARK resulted as follows:

Contee Sand and Gravel Company, Inc.	\$14,272.71
The Bituminous Construction Co.	15,230.61
Parrott Equipment Company	15,814.35
Ratrie, Robbins & Schweizer, Inc.	15,981.93

RECOMMENDED AWARD TO: Contee Sand and Gravel Company, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$14,272.71
FUND SOURCE: 1977 Budget 30.01.05.01.13-08.3
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 15

DEPARTMENT OF NATURAL RESOURCES

Solicitation of bids for ADDITIONAL CONSTRUCTION, ST. MARY'S RIVER WATERSHED, SITE I (G-19-741-A) resulted as follows:

Mayfield Landscaping, Inc.	\$ 58,936.90
H. D. Hunt	63,922.50
Southern Equipment Co., Inc.	79,375.00
C. W. Stack & Associates, Inc.	83,144.00
Edwin A. and John O. Crandell, Inc.	87,110.00
D and R Backhoe Service	89,780.80
Regal Construction Company, Inc.	106,500.00
Cherry Hill Sand & Gravel Company, Inc.	119,247.50
Pleasant Excavating Co., Inc.	150,827.50

RECOMMENDED AWARD TO: Mayfield Landscaping, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$58,936.90
FUND SOURCE: \$43,023.94 - Federal Funds (Soil Conservation Service)
\$15,912.96 - Account 7-79.30.02.03.02
FEE: Not applicable
REMARKS: The original Contract and all subsequent Change Orders will be handled by the U. S. Department of Agriculture

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item 16

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(CHESAPEAKE COLLEGE)

Solicitation of bids by Chesapeake College for MOVABLE FURNITURE AND EQUIPMENT FOR PHASE II (Technical Center) (CC-12-R69-09) has been completed and after an analysis of bids received, the following recommendations are made:

RECOMMENDED AWARD TO:

(1) Low Bidders:

<u>Firm</u>	<u>Item</u>	<u>Amount</u>
Glover School & Off. Equip.	Tables, desks, countertops, files, shelves	\$10,609.00
Stern Office Furn. Co.	Desk and posture chairs	8,362.12
Interstate Office Supply	Lab stools	1,222.00
A. B. Williams, Jr. & Assoc.	Synchro & servomechanisms trainer, adjustable auto transformer, substitution box, oil furnace pump trainer, electric heating-cooling trainer, oil demonstrator trainer, gas demonstrator/trainer, potential relay demonstrator, air conditioner service trainer, oil burner demonstrator, air conditioner control system demonstrator	10,283.00
W. B. Cavanaugh Company	Tube tester, solid state sweep/marker generator, television analyst, CRT tester and rejuvenator, I.C. digital color generator, RF generator, sine/square wave generator, high voltage power supply, low voltage power supply, transistor/FET tester	5,228.00
Diversified Ed. System	FET-input, volt-ohm-milliammeter, AC/DC VTVM meter, AC/DC volt wattmeter, electronic basic components trainer, air conditioning test bench, fractional horsepower equip. package	9,516.00
Hamilton Industries	Master balance table, storage case, wall assembly	7,245.00

(2) Only Bidders:

A. B. Williams, Jr. & Assoc.	Color and monochrome television trainer, capacitor analyzer, transistor analyzer, curve tracer, oscilloscope, single beam oscilloscope, plug-in amplifier oscilloscope, plug-in time base oscilloscope, voltage probe oscilloscopes, acetylene welding unit, arc welding unit, grinder-buffer	17,923.00
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CONTRACT AWARDS

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES (Cont'd)
(CHESAPEAKE COLLEGE)

Item 16

(2) Only Bidders (Cont'd):

W. B. Cavanaugh Company	Sonar systems trainer	910.00
Wilson Instrument	Hardness twintester, universal hydraulic testing machine	30,484.00
Lawshe Instrument Company	Specimen mounting press, electro polisher, grinder, metallurgical microscope	3,449.00

(3) Low Bidders Meeting Specifications:

G-4	Waiting chairs (low bidder substituted shell chairs with seat cushions only in lieu of requested upholstered chairs); and student chairs (low bidders substituted plastic chairs for metal ones and are not interchangeable with chairs already owned by the College).	2,108.20
A. B. Williams, Jr. & Assoc.	Digital computer trainer (low bidder substituted trainer that lacks seven functions requested in the bid); industrial electronics trainer (low bidder substituted trainer that lacks four functions requested in the bid); isolation transformer (low bidder did not submit information concerning his substitution as required by specs); bridge impedance (low bid did not meet seven requirements); frequency counter (low bid did not meet six requirements); transistor trainer (low bids did not make provision for many required experiments); basic electric trainer (low bid lacks three required features); refrigeration system trainer (low bid lacks essential requirements); gas heating-cooling trainer (low bid is not compatible with existing and ordered software at the College); home air conditioner troubleshooter trainer (low bid does not have provisions for programming twelve essential faults into the trainer); electric heating trainer (low bid lacks four features); gas heater trainer (low bid lacks four features); air conditioning and refrigerator test kit (low bid submitted inadequate information for complete review); and	20,698.00

CONTRACT AWARDS

Item 10. MARYLAND STATE BOARD FOR COMMUNITY COLLEGES (Cont'd)
(CHESAPEAKE COLLEGE)

(3) Low Bidders Meeting Specifications (Cont'd):

A. B. Williams (Cont'd)	air conditioning/refrigeration tool storage cabinet (low bid was for a much smaller cabinet than that specified)	
W. B. Cavanaugh Co.	AM, FM, pulse circuits trainer (low bids make no provisions for pulse circuit training)	10,760.00
Diversified Ed. Systems	Electromechanical systems trainer (low bidder's trainer is a pneumatic trainer only and not a pneumatic and hydraulic trainer as specified); portable digital VOM meter (low bid doesn't meet ten requirements); microwave systems trainer (low bid lacks thirteen functions)	4,855.00

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

TOTAL AMOUNT: \$143,652.32
FUND SOURCE: \$ 35,913.08 - Local Share (25%)
\$107,739.24 - State Share (75%) - General Public Regional
Community College Construction Loan of 1969.

CONTRACTS TO BE SIGNED BY: Local authorities.

FEE: Applicable to McLeod Ferrara Ensign

REMARKS: The Board of Public Works at its meeting of April 23, 1976, approved an allocation of \$305,211 from the General Public Regional Community College Construction Loan of 1969 for furnishing and equipping Phase II of Chesapeake College. The amount requested by this Item (\$107,739.24) is within the amount approved by the Board of Public Works.

No Federal funds are involved.

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

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CONTRACT AWARDS

Item 17

STATE MILITARY DEPARTMENT

Solicitation of bids for INSTALLATION OF FLOOR SEALER, ARMY AVIATION SUPPORT FACILITY, EDGEWOOD resulted as follows:

The Ba-Mor Company, Inc.	\$ 8,785.00
J. E. Steigerwald Company, Inc.	16,776.00

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

RECOMMENDED AWARD TO:	The Ba-Mor Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$8,785.00
FUND SOURCE:	Item 30, General Construction Loan of 1972, " . . . Construction of a Helicopter Repair Hangar"
FEE:	Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

EQUIPMENT AWARDS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items E-1 through E-22, of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 82 through 85 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on Exhibit Pages 82 through 85 .

EQUIPMENT AWARDS

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

BOARD OF PUBLIC WORKS

- | | | | | |
|----------|---|----------|---------------|----------|
| Item E-1 | <u>Department of General Services</u> | | | |
| | General Construction Loan 1975 | | | |
| | "Renew existing hot and cold
water lines and a limited
number of fixtures in the
sanitary facilities at 2100
Guilford Avenue (former DMV
Building) | Item 004 | List 70205004 | \$597.80 |

CROWNSVILLE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

- | | | | | |
|----------|--------------------------------|---------|---------------|------------|
| Item E-2 | General Construction Loan 1974 | | | |
| | "Equipment for the renovated | | | |
| | New Unit Building" | Item 57 | List 70054057 | \$3,751.00 |
| | | | List 70044057 | \$ 769.00 |

DEER'S HEAD CENTER
(Department of Health and Mental Hygiene)

- | | | | | |
|----------|--------------------------------|---------|---------------|-----------|
| Item E-3 | General Construction Loan 1973 | | | |
| | "Equipment for Regional Mental | | | |
| | Retardation Center - Eastern | | | |
| | Shore (250 beds) | Item 82 | List 70023082 | \$ 543.00 |

EASTERN SHORE HOSPITAL CENTER
(Department of Health and Mental Hygiene)

- | | | | | |
|----------|---|---------|---------------|-----------|
| Item E-4 | General Construction Loan 1975
"Equipment for addition to
the Medical Surgical
Building" | Item 43 | List 70035043 | \$ 151.00 |
|----------|---|---------|---------------|-----------|

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

- | | | | | |
|----------|--------------------------------|----------|---------------|-----------|
| Item E-5 | General Construction Loan 1976 | | | |
| | "Equipment for new Physical | | | |
| | Education Facility" | Item 142 | List 70086142 | \$ 631.70 |
| | | | List 70076142 | 2,538.00 |

EQUIPMENT AWARDS

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Item E-6	General Construction Loan 1972 "Purchase and renovate 2 residential homes in the Frederick area (10 beds each) to be utilized as group homes for retarded"	Item 114	List 70122114 List 70102114 List 70142114	\$1,383.00 1,759.58 42.27
Item E-7	General Construction Loan 1974 "Equipment for the Compre- hensive Community Mental Health and Retardation Center Baltimore City"	Item 54	List 70184054	\$ 528.00
Item E-8	General Construction Loan 1974 "Equipment for State Office Building #4"	Item 46	List 70174046	\$1,302.00

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

Item E-9	General Construction Loan 1973 "Equipment for Infirmary and Isolation Quarters"	Item 92	List 70033092	\$ 631.18
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DEPARTMENT OF NATURAL RESOURCES

Item E-10	General Construction Loan 1973 <u>Patapsco State Park-</u> Anne Arundel, Howard, Carroll & Baltimore Counties) "Construction of two new Shop and Storage Buildings, utilities and 100 X 200 foot fenced service area contingent upon sub- mission of an applica- tion for federal funds"	Item 31	List 70393031	\$ 571.00
Item E-11	General Construction Loan 1974 <u>Point Lookout State Park</u> "Continuation of shore erosion protection on the Chesapeake Bay side of the park"	Item 38	List 70384038	\$3,569.69

EQUIPMENT AWARDS

DEPARTMENT OF NATURAL RESOURCES

Item E-12 General Construction Loan 1974
Rocky Gap State Park, (Allegany
County)
 "To supplement items 1 through
 13 of the appropriation "Con-
 struction of Day-Use Family
 and Group Picnicking areas" Item 40 List 70384038 \$ 209.28

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

Item E-13 General Construction Loan 1975
 "To correct life safety
 deficiencies in various
 hospitals and center of
 the Department of Health
 and Mental Hygiene necessary
 to meet Federal Standards" Item 48 List 70055048 \$2,157.62
 List 70045048 108.20

SPRINGFIELD HOSPITAL CENTER
 (Department of Health and Mental Hygiene)

Item E-14 General Construction Loan 1975
 "To correct life safety
 deficiencies in various
 hospitals and centers of
 the Department of Health
 and Mental Hygiene necessary
 to meet Federal Standards" Item 46 List 70025046 \$ 151.60

UNIVERSITY OF MARYLAND, BALTIMORE

Item E-15 General Construction Loan 1972
 "Construction of an addition
 to Howard Hall . . ." Item 401 List 70442401 \$ 485.00
 List 70432401 542.85

Item E-16 General Construction Loan 1973
 "Equipment for additions to
 Academic Building No. 2" Item 146 List 70483146 \$1,150.00

UNIVERSITY OF MARYLAND, COLLEGE PARK

Item E-17 General Construction Loan 1972
 "Equipment for Engineering
 Laboratory Building" Item 185 List 70462185 \$ 583.00

Item E-18 General Construction Loan 1973
 "Construction of an addition
 to the Industrial Education
 Building" Item 331 List 70583331 \$1,960.00

EQUIPMENT AWARDS

UNIVERSITY OF MARYLAND, COLLEGE PARK

Item E-19 General Construction Loan 1974
"Equipment for Office-Class-
room Building" Item 140 List 70474140 \$ 725.50

Item E-20 General Construction Loan 1974
"Equipment for Addition to
Industrial Education
Building" Item 141 List 70394141 \$2,619.00

UNIVERSITY OF MARYLAND

(Center for Environmental and Estuarine Studies)

Item E-21 General Construction Loan 1972
"Construction of an Office-
Classroom Building, in-
cluding air conditioning" Item 190 List 70451190 \$ 157.45

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

Approved
With Discussion

Disapproved

Deferred

Without Discussion

UNIVERSITY OF MARYLAND, COLLEGE PARK

Item E-22 General Construction Loan 1969
"Equipment for School of
Architecture Building" Item 213 List 70379213 \$1,342.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items C-1 through C-29, of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 87 through 101, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on Exhibit Pages 87 through 101 .

CHANGE ORDERS

Item C-3

ST. MARY'S COLLEGE OF MARYLAND

Approval is recommended for execution of Change Order No. 1 to contract with B. B. Barnas Construction Co., Inc. for NEW MAINTENANCE BUILDING. This Change Order covers raising the building to the required height and/or enlarging the doors in accordance with the revised Construction Documents.

AMOUNT OF CHANGE ORDER: \$3,395.96
FUND SOURCE: Item 181, General Construction Loan of 1975,
"Construction of a Maintenance-Storage
Facility"
ORIGINAL CONTRACT APPROVED: Item 10, this Department's Agenda Dec. 5, 1975
AMOUNT OF ORIGINAL CONTRACT: \$59,961.00
PERCENTAGE INCREASE: Less than 6% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-4

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Approval is recommended for execution of Change Order No. 1 to contract with Ingleside Contractors of Md., Inc. for CONVERSION OF ACADEMIC BUILDING NO. 1, PHASE 2. This Change Order covers the installation of additional laboratory equipment and fixtures complete with piping connectionw in Room 203.

AMOUNT OF CHANGE ORDER: \$2,808.81
FUND SOURCE: Item 144, General Construction Loan of 1973,
"Conversion and Equipment for Academic
Building No. 1: Conversion"
ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda Dec. 18, 1974
AMOUNT OF ORIGINAL CONTRACT: \$58,945.00
PERCENTAGE INCREASE: Less than 5% by Change Order
FEE: Applicable to Cicero H. Brown

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-5

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 5 to contract with L and R Development Company for PHYSICAL EDUCATION BUILDING, PHASE II. This Change Order covers lowering and insulating the steam main conduit.

AMOUNT OF CHANGE ORDER: \$3,013.89
FUND SOURCE: Item 119, General Construction Loan of 1975,
"To Supplement the Appropriation 'Construction of Physical Education Building, Phase II'"
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT: \$6,823,000.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Robert H. Sippel

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-6

UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is recommended for execution of Change Order No. 2 to contract with Quad-Con Associates, Inc. for CONSTRUCTION OF BASEMENT RENOVATION, CENTER FOR ADULT EDUCATION. This Change Order covers installation of additional sprinkler heads in spaces not previously covered by the contract; modifications to the mechanical ductwork and additional diffusers; and additional electrical wiring and devices.

AMOUNT OF CHANGE ORDER: \$1,421.23
FUND SOURCE: University Account 36.02.07.42
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Oct. 1, 1975
AMOUNT OF ORIGINAL CONTRACT: \$117,000.00
PERCENTAGE INCREASE: Less than 4% by Change Orders to date
FEE: Applicable to Beery, Rio & Associates

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-7 SALISBURY STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 6, a CREDIT, to contract with J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF RESIDENCE HALL COMPLEX. This Change Order covers Credits for the difference between the actual landscaping cost and the specified landscape allowance submitted by the General Contractor with his original proposal; and for the elimination of concrete walk and two (2) light poles due to interference with storm water line.

AMOUNT OF CHANGE ORDER: \$4,693.00 CREDIT
FUND SOURCE: Item 157, General Construction Loan of 1973,
"State College Dormitory Fund, Phase V"
ORIGINAL CONTRACT APPROVED: Item 3, this Department's Agenda Feb. 5, 1975
AMOUNT OF ORIGINAL CONTRACT: \$2,098,600.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-8 SALISBURY STATE COLLEGE
(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 4 to contract with Chas. E. Brohawn & Bros., Inc. for RENOVATION OF DINING HALL. This Change Order covers electrical wiring for a steam cleaner and a sanitizer in the Cart Wash Room.

AMOUNT OF CHANGE ORDER: \$307.59
FUND SOURCE: Item 169, General Construction Loan of 1975,
"Alterations and Addition to Existing
Student Union to Serve as Central Dining
Hall"
ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda Nov. 19, 1975
AMOUNT OF ORIGINAL CONTRACT: \$1,409,615.00
PERCENTAGE INCREASE: Less than 1% by Change Orders to date
FEE: Applicable to Booth-Somers-Farlow

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-9

TOWSON STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 18 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PHYSICAL EDUCATION FACILITY. This Change Order covers Debits in the amounts of \$6,407.00 for furnishing and installing one hundred and four (104) floor plates for the gymnasium equipment; and \$1,107.00 for revising the boiler burners from gas to electric ignition; and a Credit in the amount of \$1,010.00 for changes in the ceramic tile setting bed; resulting in a Net Debit of \$6,504.00.

AMOUNT OF CHANGE ORDER: \$6,504.00
FUND SOURCE: \$6,407.00 - Item 174, General Construction Loan of 1975, "Equipment for New Physical Education Facility"
\$ 97.00 - Item 172, General Construction Loan of 1975, "To Supplement the Appropriation 'Construction of a Physical Education Facility' Construction"
ORIGINAL CONTRACT APPROVED: Item 34, this Department's Agenda June 12, 1974
AMOUNT OF ORIGINAL CONTRACT: \$7,816,652.00
PERCENTAGE INCREASE: Less than 19% by Change Orders to date
FEE: Applicable to Gaudreau, Inc.
(on \$7,514.00 Debit of Change Order No. 18)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-10

TOWSON STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 19 to contract with Lawrence Construction Co., Inc. for CONSTRUCTION OF PHYSICAL EDUCATION FACILITY. This Change Order covers the installation of electrical connections for forty-six (46) electric hair dryers.

AMOUNT OF CHANGE ORDER: \$4,421.00
FUND SOURCE: Item 174, General Construction Loan of 1975, "Equipment for New Physical Education Facility"
ORIGINAL CONTRACT APPROVED: Item 34, this Department's Agenda June 12, 1974
AMOUNT OF ORIGINAL CONTRACT: \$7,816,652.00
PERCENTAGE INCREASE: Less than 19% by Change Orders to date
FEE: Applicable to Gaudreau, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-11

TOWSON STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 12 to contract with Titan Atlantic Construction Corp. for CONSTRUCTION OF CLASSROOM BUILDING NO. 2. This Change Order covers a Credit in the amount of \$375.00 for the deletion of hydrants in Rooms 017, 012 and 107 of the Education Building and revisions to rough-in for hydrants in various other areas; and Debits in the amounts of \$1,326.00 for changes to the air handling rooms to meet electrical codes and to provide suitable access; and \$72,798.53 for changes to Rooms 402, 403, 405, 407 and 408; resulting in a Net Debit of \$73,749.53.

AMOUNT OF CHANGE ORDER:

\$73,749.53

FUND SOURCE:

Item 199, General Construction Loan of 1973,
"To Supplement the Appropriation 'Construction of Classroom Building No. 2'
.".

ORIGINAL CONTRACT APPROVED:

Item 22, this Department's Agenda Dec. 18, 1974

AMOUNT OF ORIGINAL CONTRACT:

\$7,527,990.00

PERCENTAGE INCREASE:

Less than 4% by Change Orders to date

FEE:

Applicable to Fryer & Associates
(on \$72,423.53 Debit of Change Order No. 12)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-12

TOWSON STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 4, a CREDIT, to contract with Roy Kirby and Sons, Inc. for RENOVATION OF NEWELL DINING HALL. This Change Order covers a Credit for using stock available surplus material for the metal slat ceiling.

AMOUNT OF CHANGE ORDER:

\$485.00 CREDIT

FUND SOURCE:

Item 175, General Construction Loan of 1975,
"State Share for Renovation of Dining Hall,
to include Air Conditioning"

ORIGINAL CONTRACT APPROVED:

Item 1, this Department's Agenda Sept. 3, 1975

AMOUNT OF ORIGINAL CONTRACT:

\$1,795,383.00

PERCENTAGE INCREASE:

Less than 18% by Change Orders to date

FEE:

Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-13

BOWIE STATE COLLEGE

(Board of Trustees of the State Universities and Colleges)

Approval is recommended for execution of Change Order No. 1 to contract with S. H. Jackson Co., Inc. for REPLACEMENT OF 5 KV CABLE. This Change Order covers replacing four (4) 4" obstructed existing underground ducts.

AMOUNT OF CHANGE ORDER: \$932.32
FUND SOURCE: Item 160, General Construction Loan of 1973,
"Extension of Electrical Distribution
System, Phase II"
ORIGINAL CONTRACT APPROVED: Item 9, this Department's Agenda March 17, 1976
AMOUNT OF ORIGINAL CONTRACT: \$6,402.00
PERCENTAGE INCREASE: Less than 15% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-14

BOYS' VILLAGE OF MARYLAND

(Juvenile Services Administration)

(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 2 to contract with Charles F. Ruff & Co., Inc. for REPLACEMENT OF ROOFING AND SHEET METAL WORK IN CERTAIN COTTAGES. This Change Order covers removal and replacement of deteriorated insulation for Calvert, Whyte, Moylan and McKeldin Cottages.

AMOUNT OF CHANGE ORDER: \$950.00
FUND SOURCE: Budget 32.01.03.75
ORIGINAL CONTRACT APPROVED: Item 5, this Department's Agenda Dec. 17, 1975
AMOUNT OF ORIGINAL CONTRACT: \$58,238.00
PERCENTAGE INCREASE: Less than 15% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-15

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is recommended for execution of Change Order No. 22, a CREDIT, to contract with Consolidated Engineering Company, Incorporated for CONSTRUCTION OF COMMUNITY MENTAL HEALTH AND RETARDATION CENTER, BALTIMORE. This Change Order covers a Credit for substitution of Type I Portland Cement for the originally specified Chem Comp Cement in the structural slabs and walls below Elevation 55.0.

AMOUNT OF CHANGE ORDER: \$800.00 CREDIT
FUND SOURCE: Item 55, General Construction Loan of 1974,
"To Supplement the Appropriation 'Construction of a Comprehensive Community Mental Health and Retardation Center, Baltimore (200 Beds)'"
ORIGINAL CONTRACT APPROVED: Item 32, this Department's Agenda Nov. 2, 1972
AMOUNT OF ORIGINAL CONTRACT: \$12,100,000.00
PERCENTAGE INCREASE: Less than 11% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-16

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

Approval is recommended for execution of Change Order No. 2 to contract with The Asphalt Service Co., Inc. for PAVING OF PARKING AREA, ENTRANCE AND PERIMETER ROAD. This Change Order covers removal and replacement of badly deteriorated existing curbing and paving in order to properly finish the subject project.

AMOUNT OF CHANGE ORDER: \$6,193.20
FUND SOURCE: Item 105, General Construction Loan of 1972,
"Construction of an Administration Building, including Air Conditioning: Construction"
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda Dec. 17, 1975
AMOUNT OF ORIGINAL CONTRACT: \$39,800.00
PERCENTAGE INCREASE: Less than 19% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-17

SPRINGFIELD HOSPITAL CENTER
(Department of Health and Mental Hygiene)

Approval is recommended for execution of Change Order No. 1 to contract with AC and S., Inc. for COVERING OF REFRIGERATOR CEILINGS AND WALLS, CENTRAL KITCHEN. This Change Order covers increasing the first layer of wood runners to a full thickness of 2" in lieu of the 1" specified; and increasing the total insulation to 3" thick.

AMOUNT OF CHANGE ORDER: \$375.00
FUND SOURCE: Budget 32.01.27.76
ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda Feb. 18, 1976
AMOUNT OF ORIGINAL CONTRACT: \$36,195.00
PERCENTAGE INCREASE: Less than 2% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-18

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

Approval is recommended for execution of Change Order No. 1 to contract with Louis J. Otremba, Inc. for REPLACEMENT OF OUTDOOR ELECTRICAL DISTRIBUTION SYSTEM. This Change Order covers the installation of a permanent 6" drain pipe and stone from the front of the substation to the nearest storm drainage inlet to relieve high ground water conditions; and installation of a 4" drain line with backwater valve connection to the existing 4" drain line in lieu of the sump pump for two (2) manholes.

AMOUNT OF CHANGE ORDER: \$5,137.00
FUND SOURCE: Item 67, General Construction Loan of 1974,
"Replacement of Outdoor Electrical
Distribution System"
ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda Dec. 17, 1975
AMOUNT OF ORIGINAL CONTRACT: \$421,000.00
PERCENTAGE INCREASE: Less than 2% by Change Order
FEE: Applicable to Burdette, Koehler, Murphy &
Associates

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-19

PATUXENT INSTITUTION

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Oles Electric, Division of Oles Power, Inc. for HIGH-MAST SECURITY LIGHTING. This Change Order covers furnishing all labor and material necessary to replace damaged contactors.

AMOUNT OF CHANGE ORDER: \$340.27
FUND SOURCE: Item 131, General Construction Loan of 1974,
"Installation of Electrical Distribution
System to the Vocational Training Building"
ORIGINAL CONTRACT APPROVED: Item 16, this Department's Agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT: \$124,448.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-20

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Primo Electric Company for REWIRING OF WEST WING, JESSUP. This Change Order covers installation of an independent 120V circuit for the service corridor lights on the fourth tier.

AMOUNT OF CHANGE ORDER: \$519.31
FUND SOURCE: Item 112, General Construction Loan of 1974,
"Design and Rewiring of West Wing"
Construction"
ORIGINAL CONTRACT APPROVED: Item 11, this Department's Agenda Jan. 7, 1976
AMOUNT OF ORIGINAL CONTRACT: \$114,250.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to William C. Feige, Jr. & Company

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-21

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 3 to contract with Emjay Engineering and Construction Co., Inc. for NEW ICE MAKING AND REFRIGERATION SYSTEMS. This Change Order covers repairing one (1) existing Dunham-Bush evaporator in the freezer of the Main Building; and removing the existing condensing unit from its present location on top of the day box to a new location in the Basement.

AMOUNT OF CHANGE ORDER: \$1,300.14
FUND SOURCE: Item 114, General Construction Loan of 1974,
"Renovation of Ice Making and Refrigeration Systems"
ORIGINAL CONTRACT APPROVED: Item 19, this Department's Agenda July 16, 1975
AMOUNT OF ORIGINAL CONTRACT: \$153,940.00
PERCENTAGE INCREASE: Less than 7% by Change Orders to date
FEE: Applicable to Richard P. Mueller & Associates, Inc.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-22

MARYLAND HOUSE OF CORRECTION

(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is recommended for execution of Change Order No. 1 to contract with Roanoke Iron & Bridge Works, Inc. for ELECTRIC CELL DOOR LOCKING DEVICES, WEST WING. This Change Order covers furnishing and installing the electrical service circuits required at the control cabinets in the West and South Wings.

AMOUNT OF CHANGE ORDER: \$4,485.00
FUND SOURCE: Item 93, General Construction Loan of 1975,
"Installation of Electric Cell-Locking Devices in West Wing"
ORIGINAL CONTRACT APPROVED: Item 7, this Department's Agenda Feb. 4, 1976
AMOUNT OF ORIGINAL CONTRACT: \$161,800.00
PERCENTAGE INCREASE: Less than 3% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-23

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 5, a CREDIT, to contract with Pleasant Excavating Co., Inc. for CONSTRUCTION OF ST. MARY'S RIVER WATERSHED SITE I, FLOODWATER RETARDING STRUCTURE. This Change Order covers a Net Credit for increasing concrete, Class 4000, reinforced; decreasing concrete, Class 4000, non-reinforced; decreasing placing steel reinforcement; decreasing principal spillway conduit; decreasing perforated corrugated metal pipe trench drain; decreasing diversion, temporary; decreasing common excavation; decreasing earth fill-embankment; decreasing earth fill-Fishing Peninsulas; decreasing drain fill; increasing salvaging and spreading topsoil; decreasing vegetative treatment, temporary seeding without mulch; decreasing vegetative treatment, mulching; decreasing vegetative treatment, excelsior blanket; decreasing stone outlet structure; constructing rock lined ditch; and constructing concrete structure monument and bronze plaque.

AMOUNT OF CHANGE ORDER: \$47,640.72 CREDIT
FUND SOURCE: \$34,777.73 - Federal Funds (Soil Conservation Service)
\$12,862.99 - Account 79.30.02.03.02
ORIGINAL CONTRACT APPROVED: Item 2, this Department's Agenda Aug. 20, 1974
AMOUNT OF ORIGINAL CONTRACT: \$697,098.20
PERCENTAGE INCREASE: Less than 5% by Change Orders to date
FEE: Not applicable
REMARKS: This Change Order written and processed by the Federal Government

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-24

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2 to contract with San-Dot, Inc. for WATER AND SEWER LINES TO PROPOSED SHOWER STATIONS AT DEEP CREEK LAKE STATE PARK. This Change Order covers installation of additional water and sewer lines and additional manholes necessitated by field conditions encountered.

AMOUNT OF CHANGE ORDER: \$7,041.60
FUND SOURCE: Account 7-79.30.02.04.01
ORIGINAL CONTRACT APPROVED: Item 17, this Department's Agenda Jan. 7, 1976
AMOUNT OF ORIGINAL CONTRACT: \$44,260.00
PERCENTAGE INCREASE: Less than 20% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-25

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 1 to contract with Phillips Coal, Inc. for CONSTRUCTION WORK FOR ABANDONED MINE RECLAMATION PROJECT, CASSELMAN RIVER WATERSHED. This Change Order covers sealing nine (9) additional old deep mine openings which were encountered during construction, at the originally submitted Unit Price of \$1,000.00 for each opening.

AMOUNT OF CHANGE ORDER: \$9,000.00
FUND SOURCE: Mine Reclamation and Water Quality Restoration
Loan of 1970, Account 81.27.00.00
ORIGINAL CONTRACT APPROVED: Item 8, this Department's Agenda Feb. 18, 1976
AMOUNT OF ORIGINAL CONTRACT: \$126,130.00
PERCENTAGE INCREASE: Less than 8% by Change Order
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-26

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 3 to contract with P. Persico & Son, Inc. for CONSTRUCTION OF MULTI-PURPOSE BUILDING AT KINGSVILLE ATHLETIC COMPLEX, GUNPOWDER STATE PARK. This Change Order covers installing a plywood ceiling in the Lime Room in order to eliminate an odor and security problem into the Concession Area.

AMOUNT OF CHANGE ORDER: \$260.00
FUND SOURCE: Account 79.30.02.04
ORIGINAL CONTRACT APPROVED: Item 12, this Department's Agenda Feb. 4, 1976
AMOUNT OF ORIGINAL CONTRACT: \$91,496.00
PERCENTAGE INCREASE: Less than 2% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-27

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 2, a CREDIT, to contract with Marocco Construction Co., Inc. for HOLLOFIELD AREA EXPANSION, PATAPSCO STATE PARK. This Change Order covers a Credit for the deletion of the "Project Identification Sign".

AMOUNT OF CHANGE ORDER: \$200.00 CREDIT
FUND SOURCE: Sanitary Facilities Sewer Loan of 1965
ORIGINAL CONTRACT APPROVED: Item 18, this Department's Agenda Dec. 5, 1975
AMOUNT OF ORIGINAL CONTRACT: \$396,500.00
PERCENTAGE DECREASE: Less than 1% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item C-28

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 4 to contract with C. A. Kibler Construction Co., Inc. for HOLLOFIELD AREA EXPANSION, PATAPSCO STATE PARK. This Change Order covers construction of two (2) entrances off the main road for the Baltimore Gas and Electric Company in order that they can perform routine maintenance to the transmission towers and lines within their right-of-way.

AMOUNT OF CHANGE ORDER: \$2,765.10
FUND SOURCE: Item 37, General Construction Loan of 1974,
"Construction of Group Picnicking Facilities
Hollofield Area"
ORIGINAL CONTRACT APPROVED: Item 4, this Department's Agenda March 5, 1975
AMOUNT OF ORIGINAL CONTRACT: \$399,450.00
PERCENTAGE INCREASE: Less than 12% by Change Orders to date
FEE: Not applicable

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

CHANGE ORDERS

Item C-29

DEPARTMENT OF NATURAL RESOURCES

Approval is recommended for execution of Change Order No. 7 to contract with John Driggs Company, Inc. for AVALON PICNIC AREA DAY-USE FACILITIES, PATAPSCO STATE PARK. This Change Order covers replacing topsoil previously stockpiled on site (\$8,500.00); reconstructing all drainage ditches and sediment traps (\$2,000.00); flushing all existing storm drains (\$1,000.00); strip silt from parking lot, picnic areas and ball fields (\$3,600.00); replacing base course in parking lot (\$14,000.00); replacing borrow material washed out around pump station (\$500.00); strip silt and regrade area east of Gun Road (\$1,800.00); furnish and install cover for wet well (\$500.00); replace Gabion baskets (\$6,000.00); furnish and rewrap insulation on bridge utilities (\$900.00); overhead and profit on above items (\$5,813.00); 11,500 square feet of plastic filter cloth at \$.68 per square foot (\$7,820.00); installation of 225 lineal feet of 6" perforated, galvanized pipe (\$3,350.00); and Demobilization, Remobilization and Escalation costs incurred by contractor due to hurricane "Eloise" (NTE \$35,000.00). These cost items shall be subject to post construction audit by the Department of General Services.

AMOUNT OF CHANGE ORDER:	NTE \$90,783.00
FUND SOURCE:	\$44,563.00 - Federal Funds
	\$46,220.00 - Item 32, General Construction Loan
	1973 "Design and construction of day-use
	facilities in the Avalon Picnic Area. . . "
ORIGINAL CONTRACT APPROVED:	Item 30, this Department's agenda May 21, 1975
AMOUNT OF ORIGINAL CONTRACT:	\$372,800.00
PERCENTAGE INCREASE:	Less than 40% by Change Orders
FEE:	Applicable to Baltimore Transportation
	Associates, Inc. on \$55,783.00 Debit

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

INVOICES

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items I-1 through I-38, of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 103 through 107 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on Exhibit Pages 103 through 107 .

INVOICES

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

Item I-1

BOARD OF PUBLIC WORKS

AMOUNT: \$485.00 - Donald G. Betz - Appraisal of B. T. R. Realty, Inc.
property (4.135 acres, Unimproved)
FUND SOURCE: Item 10.5, General Construction Loan

DEPARTMENT OF NATURAL RESOURCES

Item I-2 AMOUNT: \$ 300.00 - J. Spence Howard, Jr. - Appraisal of Charles Upham
property, General Smallwood
State Park (225 acres improved)
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan 1969
(Advanced Option & Purchase Fund)

Item I-3 AMOUNT: \$450.00 - C. Douglas Sergeant - Appraisal of Richardson-Carter
property, Pocomoke State Forest
(78.017 acres unimproved)
FUND SOURCE: Item 69.5, Outdoor Recreation Land Loan 1969

Item I-4 AMOUNT: \$450.00 - Richard Hallowell - Appraisal of Allen V. Clarke property,
Morgan Run State Park (57 acres improved)
FUND SOURCE: Item 172.5, Outdoor Recreation Land Loan 1969

Item I-5 AMOUNT: \$195.00 - W. Paul Settles - Appraisal of A. Wells Ridenour property,
South Mountain Natural Environment Area
(13.92 acres unimproved)
FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan 1969

Item I-6 AMOUNT: \$500.00 - Walter A. Reiter, Jr. - Appraisal of Charles J. Brady
property, Soldiers Delight Natural
Environment Area (118.22 acres un-
improved)
FUND SOURCE: Item 133.5, Outdoor Recreation Land Loan 1969

Item I-7 AMOUNT: \$225.00 - W. Paul Settles - Appraisal of Joseph W. Silber property,
Warrior Mountain Wildlife Management Area
(200+ acres unimproved)
FUND SOURCE: Item 112.5, Outdoor Recreation Land Loan 1969

Item I-8 AMOUNT: \$375.00 - William F. Miley - Appraisal of J. Wilmer Cronin property,
Bush River Natural Resources Management
(2.2+ acres unimproved)
FUND SOURCE: Item 163.5, Outdoor Recreation Land Loan 1969

Item I-9 AMOUNT: \$150.00 - John N. Bowers Realty, Inc. - Appraisal of A. Wells Ridenour
property, South Mountain Natural
Environment Area (13.92 acres
unimproved)
FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-10 AMOUNT: \$475.00 - William F. Miley - Appraisal of Charlotte Harris property, Bush River Natural Resources Management Area (102+ acres unimproved)
FUND SOURCE: Item 163.5, Outdoor Recreation Land Loan 1969

Item I-11 AMOUNT: \$425.00 - William G. Rayfield - Appraisal of C. Kenneth Carter and Roger L. Richardson property, Pocomoke State Forest (78+ acres unimproved)
FUND SOURCE: Item 69.5, Outdoor Recreation Land Loan 1969

Item I-12 AMOUNT: \$475.00 - William F. Miley - Appraisal of Henry C. Pouska property Bush River Natural Resources Management Area (58+ acres unimproved)
FUND SOURCE: Item 163.5, Outdoor Recreation Land Loan 1969

Item I-13 AMOUNT: \$275.00 - Walter L. Garbenstein - Appraisal of Joseph W. Silber property, Warrior Mountain Wildlife Management Area (200+ acres unproved)
FUND SOURCE: Item 112.5, Outdoor Recreation Land Loan 1969

Item I-14 AMOUNT: \$475.00 - William F. Miley - Appraisal of Salvo Realty, Inc. property, Bush River Natural Resources Management Area (40+ acres unimproved)
FUND SOURCE: Item 163.5, Outdoor Recreation Land Loan 1969

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

DEPARTMENT OF NATURAL RESOURCES

Item I-15 AMOUNT: \$350.00 - Leslie S. Wilson, Jr. - Appraisal of Frank Wasielewski property, Severn Run Natural Environment Area (Up-date 2,879 acres unimproved)
FUND SOURCE: \$ 46.37 - Item 105.5, Outdoor Recreation Land Loan 1969
\$303.63 - Item 132.5, Outdoor Recreation Land Loan 1969

Item I-16 AMOUNT: \$450.00 - Leslie U. Hutzell - Appraisal of John R. Beard property, Indian Springs Wildlife Management Area (224 acres improved)
FUND SOURCE: Item 110.5, Outdoor Recreation Land Loan 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-17 AMOUNT: \$250.00 - W. Paul Settles - Appraisal of Grover C. Crilley property, South Mountain Natural Environment Area (132.45 acres unimproved)
FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan 1969

Item I-18 AMOUNT: \$150.00 - Delbert S. Null - Appraisal of Olive Green property, Cunningham Falls State Park (Up-date 11.03 acres unimproved)
FUND SOURCE: Item 68.5, Outdoor Recreation Land Loan 1969

Item I-19 AMOUNT: \$325.00 - F. P. Williamson - Appraisal of Jessie J. and Jean A. Crook property, Tuckahoe State Park (9.49 acres unimproved)
FUND SOURCE: Item 34.5, Outdoor Recreation Land Loan 1969

Item I-20 AMOUNT: \$125.00 - W. Paul Settles - Appraisal of Larry V. Fila & Mary Ann, Larry Wilson & Betty L., property South Mountain Natural Environment Area (Up-date 26.1534+ acres unimproved)
FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan 1969

Item I-21 AMOUNT: \$300.00 - J. Vernon Hall - Appraisal of Igna J. Ruvolo property, Patapsco State Park (2.75 acres Unimproved)
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan 1969

Item I-22 AMOUNT: \$150.00 - John N. Bowers, Realty Inc. - Appraisal of Olive Green property, Cunningham Falls State Park (Up-date 11.03 acres Unimproved)
FUND SOURCE: Item 68.5, Outdoor Recreation Land Loan 1969

Item I-23 AMOUNT: \$100.00 - Ronayne W. Bennett - Appraisal of Agifie Zaiko property, Gunpowder State Park (Up-date 20.935 acres unimproved)
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan 1969

Item I-24 AMOUNT: \$200.00 - William F. Miley - Appraisal of E. Lee Langrall property, Gunpowder State Park (31.277+ acres unimproved)
FUND SOURCE: Item 94.5, Outdoor Recreation Land Loan 1969

INVOICES

DEPARTMENT OF NATURAL RESOURCES

Item I-25 AMOUNT: \$350.00 - J. Spence Howard, Jr. - Appraisal of J. Francis Knott property, Greenwell State Park (9.66 acres unimproved)
FUND SOURCE: Item 183.5, Outdoor Recreation Land Loan 1969 (Advanced Option & Purchase Fund)

Item I-26 AMOUNT: \$300.00 - Maurice C. Ogle - Appraisal of Frank Wasielewski property, Severn Run Natural Environment Area (Up-date 2.879 acres unimproved)
FUND SOURCE: Item 132.5, Outdoor Recreation Land Loan 1969

Item I-27 AMOUNT: \$350.00 - Melville H. Peters - Appraisal of J. H. Hollingsworth property, Millington Wildlife Management Area (41.4 acres unimproved)
FUND SOURCE: Item 24.5, Outdoor Recreation Land Loan 1969

Item I-28 AMOUNT: \$150.00 - Leslie U. Hutzell - Appraisal of Larry V. Fila & Mary Ann, Larry Wilson & Betty L., property, South Mountain Natural Environment Area (Up-date 26.1534+ acres unimproved)
FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan 1969

Item I-29 AMOUNT: \$400.00 - J. Spence Howard, Jr. - Appraisal of Benjamin P. Ridgeley property, Calvert Cliffs State Park (Up-date 73.969 acres unimproved)
FUND SOURCE: Item 33.5, Outdoor Recreation Land Loan 1969

Item I-30 AMOUNT: \$175.00 - Leslie U. Hutzell - Appraisal of Grover C. Crilly property, South Mountain Natural Environment Area (132.45 acres unimproved)
FUND SOURCE: Item 195.5, Outdoor Recreation Land Loan 1969

Item I-31 AMOUNT: \$500.00 - C. Howard Bockover - Appraisal of Doctor R. F. Healy property, Patapsco State Park (Up-date 89.741 acres unimproved)
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan 1969

Item I-32 AMOUNT: \$275.00 - Melville H. Peters - Appraisal of Jessie J. & Jean A. Crook property, Tuckahoe State Park (9.49 acres unimproved)
FUND SOURCE: Item 34.5, Outdoor Recreation Land Loan 1969

Item I-33 AMOUNT: \$300.00 - William H. Baldwin, Sr. - Appraisal of Igna J. Ruvolo property, Patapsco State Park (2.75 acres unimproved)
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan 1969

INVOICES

DEPARTMENT OF GENERAL SERVICES

Item I-34 Approval is requested for payment of the following Invoice for Court Costs in connection with the Jessie J. Crook, property.

AMOUNT: \$40.00 - Clerk of the Circuit Court for Caroline County
FUND SOURCE: 1977 Budget 11-28.02.01.04-08

Item I-35 Approval is requested for payment of the following Invoice for Court Costs in connection with the Harry Lee Smith, et ux, property.

AMOUNT: \$40.00 - Clerk of the Circuit Court for St. Mary's County
FUND SOURCE: 1977 Budget 11-28.02.01.04-08

Item I-36 Approval is requested for payment of the following Invoice for Court Costs in connection with the Charles J. Trueman, et al, property.

AMOUNT: \$40.00 - Clerk of the Circuit Court for Prince George's County
FUND SOURCE: 1977 Budget 11-28.02.01.04-08

DEPARTMENT OF NATURAL RESOURCES

Item I-37 Approval is requested for payment of the following Invoice for Court Costs in connection with the condemnation of the HSL., property, Patapsco State Park.

AMOUNT: \$481.85 - R. Earl Frederick Attorney
FUND SOURCE: Item 63.5, Outdoor Recreation Land Loan of 1969

Item I-38 Approval is requested for payment of the following Invoice for Title examination and expenses in connection with the Edward G. Schoennagel, et al, property, South Mountain Natural Environment Area.

AMOUNT: \$479.50 - Irving M. Einbinder, Attorney
FUND SOURCE: Item 179.5, Outdoor Recreation Land Loan of 1969

Item I-39

MARYLAND HOUSE OF CORRECTION
(Division of Correction)

(Department of Public Safety and Correctional Services)

Approval is requested for payment of the following Invoice for Preparation of construction documents for the Installation of an Emergency Generator at the 24-Bed Hospital Building.

AMOUNT: \$1,600.00 - Benjamin Brotmen
FUND SOURCE: Item 145, General Construction Loan of 1972

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS .

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items A-1 through A-10, of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 109 through 112 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on Exhibit Pages 109 through 112 .

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A-1 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: Approval is requested for the appointment of the following Engineer for caisson, concrete and back-fill inspection in connection with Academic Building No. 4 (UA-712).

ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland
FEE: \$9,100.00
FUND SOURCE: Item 118, General Construction Loan of 1976

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item A-2 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: Approval is requested for the appointment of the following Engineer for structural steel inspection in connection with Academic Building No. 4 (UA-712).

ENGINEER: Philip E. Schafer Testing Laboratory, Inc. - Baltimore, Maryland
FEE: \$3,200.00
FUND SOURCE: Item 118, General Construction Loan of 1976

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item A-3 UNIVERSITY OF MARYLAND, COLLEGE PARK: Approval is requested for the appointment of the following Engineer for soils and concrete testing in connection with Conversion of Old Dining Hall No. 1 (U-224-699).

ENGINEER: Hardin Associates, Inc. - Pasadena, Maryland
FEE: \$4,000.00
FUND SOURCE: Item 124, General Construction Loan of 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Item A-4 UNIVERSITY OF MARYLAND, COLLEGE PARK: Approval is requested for the appointment of the following Engineer for structural steel inspection in connection with Conversion of Old Dining Hall No. 1 (U-224-699).

ENGINEER: Philip E. Schafer Testing Laboratory, Inc. - Baltimore, Maryland
FEE: \$1,625.00
FUND SOURCE: Item 124, General Construction Loan of 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item A-5 COPPIN STATE COLLEGE (BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES): Approval is requested for the appointment of the following Engineer for shop and field inspection of the structural steel; report on concrete cylinders; mortar and brick testing; compaction testing and moisture density testing in connection with Tawes Hall (TC-621-732); and shop and field inspection of the structural steel; testing of caissons; report on concrete cylinders; compaction testing and moisture density testing in connection with the Administration Building (TC-731).

ENGINEER: Philip E. Schafer Testing Laboratory, Inc. - Baltimore, Maryland
FEE: \$7,570.00
FUND SOURCE: \$5,150.00 - Item 171, General Construction Loan of 1974
\$2,420.00 - Item 174, General Construction Loan of 1974

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item A-6 DEPARTMENT OF NATURAL RESOURCES (CEDARVILLE STATE PARK): Approval is requested for the appointment of the following Engineer for field quality control testing, including depth, moisture, density and tolerance checks in connection with Access Road construction (P-22-731-A(17)).

ENGINEER: MCA Engineering Corporation - Baltimore, Maryland
FEE: \$3,390.00
FUND SOURCE: Item 24, General Construction Loan of 1973

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

Approval is requested for appointment of the following Surveyors based upon multiple proposals received or surveys of property adjacent to areas previously surveyed.

Item A-7 EASTERN SHORE HOSPITAL CENTER (DEPARTMENT OF HEALTH AND MENTAL HYGIENE): Approval is requested for the appointment of the following Engineer for topographic survey in connection with Upper Shore Comprehensive Mental Health Center, Kent County (20 A+).

ENGINEER: J. R. McCrone, Jr., Inc. - Annapolis, Maryland
FEE: NOT TO EXCEED \$924.00
FUND SOURCE: Item 44, General Construction Loan of 1975

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item A-8 DEPARTMENT OF NATURAL RESOURCES (PATUXENT STATE PARK): Approval is requested for the appointment of the following Engineer for survey of part of the Wildlife Achievement Club Isaac Walton League (26.067 A+).

ENGINEER: Johnson, McCordic & Thompson - Silver Spring, Maryland
FEE: NOT TO EXCEED \$2,350.00
FUND SOURCE: Item 28, Outdoor Recreation Land Loan of 1969

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

APPOINTMENTS

DEPARTMENT OF GENERAL SERVICES

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

Item A-9 UNIVERSITY OF MARYLAND, EASTERN SHORE: "Athletic Facilities" (XUP-6-727)

ENGINEER: David Lawson Gregory - Baltimore, Maryland
FEE: Lump Sum \$14,139.58
FUND SOURCE: Item 181, General Construction Loan of 1971
Item 221, General Construction Loan of 1972
Item 153, General Construction Loan of 1973

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item A-10 MARYLAND HISTORICAL TRUST (DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT):
"Restoration of the Molloy House in Chestertown" (HT-742)

ARCHITECT: James Thomas Wollon, Jr. - Havre de Grace, Maryland
FEE: Lump Sum \$11,762.00
FUND SOURCE: Item 207, General Construction Loan of 1974

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items M-1 through M-7 , of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 114 through 125 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on Exhibit Pages 114 through 125 .

MISCELLANEOUS

Item M-1

DEPARTMENT OF NATURAL RESOURCES

In accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its Meeting of August 18, 1971 (Item M-1 DGS Agenda), as revised by Item M-1, this Department's Agenda August 6, 1975, we submit herewith a report of contracts awarded by the Department of Natural Resources for engineering and/or construction projects.

CONSTRUCTION CONTRACTS FOR:

1. Shore Erosion Control, S. W. Smith
Awarded to: (SEC 40-75), Queen Anne's County
Dev-Con Corporation in the amount of
\$7,195.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund 7-79.30.02.02
2. Shore Erosion Control, C. R. North
Awarded to: (SEC 35-75), Dorchester County
Dev-Con Corporation in the amount of
\$24,300.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund 7-79.30.02.02
3. Shore Erosion Control, H. P. McGrath
Awarded to: (SEC31-75), Anne Arundel County
Annapolis Pile Drivers, Inc. in the amount of
\$18,800.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund 7-79.30.02.02
4. Shore Erosion Control, L. B. Lewis
Awarded to: (SEC 7-76), Worcester County
R. L. Geisler Marine Maintenance in the amount
of \$29,830.00
Funds to be charged: Shore Erosion Control Construction Loan
Fund 7-79.30.02.02

ENGINEERING CONTRACT FOR:

1. Shore Erosion Control, R. I. Carpenter
Awarded to: (SEC 32-76), Charles County
Beach-Hanson Associates in the amount of
\$1,300.00
Funds to be charged: 1977 Budget 11-30.01.02-004-01-02-02

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-2

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 July 12, 1976.

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

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'73</u>				
Statewide Contingency				
40.000.73.U	2,112,048	2,047		2,114,095
Dundalk Jr.				
03.041.73.FP	159,000		2,047	156,953
<u>Carroll County - FY'73</u>				
N. Carroll S.				
06.001.73.CE	8,477,254	2,214		8,479,468
Statewide Contingency				
40.000.73.U	2,114,095		2,214	2,111,881
<u>Howard County - FY'73</u>				
Harpers Choice M.				
13.003.73.CE	2,170,000	32,924		2,202,924
Dunloggin M.				
13.001.73.CE	2,235,000		32,924	2,202,076
Harpers Choice M.				
13.003.73.CE	2,202,924	3,916		2,206,840
Whiskey Bottom Rd. E.				
13.006.73.CE	1,378,000	8,055		1,386,055
Talbot Springs E.				
13.007.73.CE	1,373,940	10,165		1,384,105
Statewide Contingency				
40.000.73.U	2,111,881	4,882		2,116,763
Oakland Mills S.				
13.002.73.CE	4,000,000		27,018	3,972,982
Harpers Choice M.				
13.003.73.CE	2,206,840	36,840		2,243,680
Dunloggin M.				
13.001.73.CE	2,202,076		32,924	2,169,152

76/16

(Continued)

MISCELLANEOUS

Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Howard County - FY'73 - Cont'd.</u>			
Oakland Mills S. 13.002.73.CE	3,972,982	3,916	3,969,066
Statewide Contingency 40.000.73.U	2,116,763	4,183	2,120,946
Centennial Lane E. 13.005.73.CE	1,349,392	4,183	1,345,209
Whiskey Bottom Rd. E. 13.006.73.CE	1,386,055	8,055	1,394,110
Oakland Mills S. 13.002.73.CE	3,969,066	8,055	3,961,011
Talbot Springs E. 13.007.73.CE	1,384,105	10,165	1,394,270
Oakland Mills S. 13.002.73.CE	3,961,011	10,165	3,950,846
Statewide Contingency 40.000.73.U	2,120,946	73,600	2,194,546
Oakland Mills M. 13.008.73.E	170,000	73,600	96,400
<u>Montgomery County - FY'73</u>			
Statewide Contingency 40.000.73.U	2,194,546	7,375	2,201,921
R. Montgomery S., Ph. I 15.005.73.PME	1,839,025	7,375	1,831,650
<u>Prince George's County - FY'73</u>			
Gwynn Park S. Add. 16.001.73.ME	5,562,069	18,158	5,580,227
Statewide Contingency 40.000.73.U	2,201,921	18,158	2,183,763
<u>Frederick County - FY'74</u>			
Walkersville S. 10.012.74.C	6,344,649	43,939	6,388,588
Statewide Contingency 40.000.74.U	4,935,518	43,939	4,891,579

MISCELLANEOUS

Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase</u> <u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Prince George's County - FY'74</u>			
Statewide Contingency 40.000.74.U	4,891,579	382,230	5,273,809
Friendly S. 16.046.74.M	3,850,000	382,230	3,467,770
Crossland S. 16.033.74.ME	972,703	197	972,900
Statewide Contingency 40.000.74.U	5,273,809	197	5,273,612
Statewide Contingency 40.000.74.U	5,273,612	22,277	5,295,889
Mt. Rainier E. 16.039.74.CE	1,426,179	22,277	1,403,902
<u>Baltimore County - FY'75</u>			
Statewide Contingency 40.000.75.U	15,229,535	59,795	15,289,330
Timber Grove E. 03.077.75.CE	810,911	59,795	751,116
<u>Charles County - FY'75</u>			
Statewide Contingency 40.000.75.U	15,289,330	600	15,289,930
M. J. McDonough S. 08.009.75.E	748,000	600	747,400
<u>Montgomery County - FY'75</u>			
Longview Special Ed. 15.118.75.CE	1,321,063	64,000	1,385,063
Statewide Contingency 40.000.75.U	15,289,930	64,000	15,225,930
R. Montgomery S. Ph. I 15.005.75.CE	2,626,875	104,895	2,731,770
Statewide Contingency 40.000.75.U	15,225,930	104,895	15,121,035

(Continued)

MISCELLANEOUS

Item M-2

INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>St. Mary's County - FY'75</u>			
Statewide Contingency 40.000.75.U	15,121,035	102,330	15,223,365
Margaret Brent M. 18.009.75.C	1,521,000	102,330	1,418,670
<u>Worcester County - FY'75</u>			
Pocomoke E. 23.002.75.PCE	1,680,042	746	1,680,788
Statewide Contingency 40.000.75.U	15,223,365	746	15,222,619
<u>Anne Arundel County - FY'76</u>			
Lake Shore S. 02.012.76.E	900,000	132,600	1,032,600
Meade S. 02.013.76.E	900,000	132,600	767,400
<u>Baltimore County - FY'76</u>			
Statewide Contingency 40.000.76.U	16,546,567	178,882	16,725,449
Dundalk Jr. 03.041.76.C	3,149,000	178,882	2,970,118
<u>Charles County - FY'76</u>			
Statewide Contingency 40.000.76.U	16,725,449	1,560,291	18,285,740
La Plata S. 08.013.76.C	8,016,000	1,560,291	6,455,709
<u>Harford County - FY'76</u>			
Statewide Contingency 40.000.76.U	18,285,740	694,967	18,980,707
Harford Co. Voc. Tech. 12.008.76.C	6,642,000	694,967	5,947,033
<u>Montgomery County - FY'76</u>			
Statewide Contingency 40.000.76.U	18,980,707	64,000	19,044,707
Bethesda E. 15.015.76.PCE	269,000	64,000	205,000

(Continued)

MISCELLANEOUS

Item M-2 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd.)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

Project Title & PSC Number	Current Allocation	Transfer Increase	Decrease	Adjusted Allocation
Montgomery County - FY'76 - Cont'd.				
Statewide Contingency				
40.000.76.U	19,044,707	1,075		19,045,782
Bethesda E.				
15.015.76.PCE	205,000		1,075	203,925
Statewide Contingency				
40.000.76.U	19,045,782	259,618		19,305,400
Montgomery Blair S. Ph IVa				
15.002.76.C	960,000		259,618	700,382
Prince George's County - FY'77				
Fairmont Heights S.				
16.096.77.P	-0-	80,000		80,000
Statewide Contingency				
40.000.77.U	2,386,000		80,000	2,306,000
Summary of Capital Improvement				
As Of July 12, 1976				
Bond Authorizations				\$ 150,000,000
Bond Loan 1971				300,000,000
Bond Loan 1972				220,000,000
Bond Loan 1973				212,000,000
Bond Loan 1974				160,000,000
Bond Loan 1975				50,000,000
Bond Loan 1976				<u>\$1,092,000,000</u>
Approved Contracts				
Construction	745,124,932			
Architect/Engineer	59,374,904			
Related and Other	5,282,118			
Equipment	<u>45,556,727</u>			855,338,681
Allocated but not contracted				226,790,367
Statewide Contingencies				
Fiscal Year 72	485,281			
Fiscal Year 73	592,763			
Fiscal Year 74	901,889			
Fiscal Year 75	663,619			
Fiscal Year 76	4,921,400			
Fiscal Year 77	<u>2,306,000</u>			9,870,952
				<u>\$1,092,000,000</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-3

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

The Board of Public Works has approved a total allocation of \$218,583 to Charles County Community College as State assistance in the Design, Construction, Furnishing, and Equipping of the Student Service Center (CC-09-71-40) from the General Public Junior or Community College Construction Loan of 1971. The Board has also approved State participation in contracts totaling \$379,346.20, the State's share of which is \$213,176.01. A summary of the approved allocations and contracts for this construction is as follows:

	<u>State Allocation</u>	<u>Total Contract Amount</u>	<u>State Share</u>	<u>BPW Meeting</u>	<u>DGS Agenda Item</u>
Design	\$ 9,346	\$ 17,254.00	\$ 9,346.00	11/2/72	M-34
Con. & Furn.	187,255			2/7/73	M-24
Con. & Furn.	21,982	318,782.00	180,431.00	4/4/73	35
Equipment		21,433.22	12,131.20	7/25/73	2
Equipment		2,965.00	1,678.19	8/28/73	6
Equipment		17,459.58	8,767.57	8/28/73	7
Equipment		1,452.40	822.05	2/27/74	6
Total	\$218,583	\$379,346.20	\$213,176.01		

In addition to the expenditures incurred under the above contracts, Charles County incurred expenses totaling \$10,354.41 for test borings, change orders, additional design fees, and equipment, all of which have been approved as eligible for State participation by the Maryland State Board for Community Colleges, the Maryland Department of State Planning, and this Department.

Accordingly, Board of Public Works approval is hereby requested to reimburse Charles County \$5,406.99 for the State's share from the General Public Junior or Community College Construction Loan of 1971, which amount is the remainder of the allocations previously approved by the Board of Public Works.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-4

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(ANNE ARUNDEL COMMUNITY COLLEGE)

Reference is made to Item M-3-B of this Department's agenda for the Board of Public Works meeting of October 22, 1968, wherein an allocation of \$3,340,060 for Anne Arundel Community College was approved as State assistance in the Construction of Phase II from the General Public Junior or Community College Construction Loan of 1968 (CC-633-686). A summary of contract awards follows:

	<u>Total Contract Amount</u>	<u>State Share</u>	<u>BPW Meeting</u>	<u>DGS Agenda Item</u>
Career Center Constr.	\$3,874,000.00	\$1,937,000.00	10/12/71	6
Heat. & Sewage Constr.	192,883.00	75,000.00	4/4/73	1
Career Ctr. Furn. & Equip.	87,558.17	43,779.08	5/9/73	41
Career Ctr. Furn. & Equip.	43,378.29	21,689.15	5/9/73	40
Career Ctr. Furn. & Equip.	156,495.84	78,247.92	5/9/73	39
Gym Addition and Student Center	<u>1,720,000.00</u>	<u>860,000.00</u>	10/3/73	8
	\$6,074,315.30	\$3,015,716.15		

In addition to the expenditures under the contracts, Anne Arundel County incurred expenses totaling \$535,558.08 for design fees, advertising, printing, change orders, furniture and equipment for the Student Center and Gym Addition, test borings, surveys, and stakings, all of which have been approved as eligible for State participation by the Maryland State Board for Community Colleges, the Department of State Planning, and this Department.

Accordingly, Board of Public Works approval is hereby requested to reimburse Anne Arundel County \$267,779.04 for the State's 50% share from the General Public Junior or Community College Construction Loan of 1968, which amount is within the allocation previously approved by the Board of Public Works.

All work on this project is now complete and approval is requested to cancel the unused portion of \$56,564.81 and return it to the General Public Junior or Community College Construction Loan of 1968.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

76/16 * Checked by Emory Harrison.

MISCELLANEOUS

Item M-5 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
 (PRINCE GEORGE'S COMMUNITY COLLEGE)

Reference is made to Item M-25 of this Department's agenda for the Board of Public Works meeting of August 28, 1973, wherein an allocation of \$53,168 for Prince George's Community College was approved as State assistance in the Design of the Largo Student Center from the General Public Junior or Community College Construction Loan of 1964 (CC-08-64-69). The total design contract for this work is \$138,276.59, of which the State's share is \$51,528.60 (37.26%). The State's share of the total design fee is less than 50% due to ineligible square footage in the building.

All work on this project is now complete and approval is requested to cancel the unused portion of \$1,639.40 and return it to the General Public Junior or Community College Construction Loan of 1964.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-6

DISTRICT COURT BUILDING/MULTIPURPOSE CENTER

Approval is requested to permit the Town of Elkton to raze the properties 178, 180 and 182 East Main Street, which have been acquired by the State of Maryland for the proposed District Court Building/Multipurpose Center.

The Town will arrange for razing, which includes having the basement levels filled and brought to the existing grade, and then bill the State at a cost Not To Exceed \$2,300. This cost is on the basis of the following proposals obtained by the Town of Elkton:

Vannoy Contractors, Inc.	\$2,300
George Wilson	2,300
Edward Howell	2,367
Thomas Mullins	3,200

FUND SOURCE: NTE \$2,300 - Item 10, General Construction Loan of 1973, "Acquisition of land and/or improvements and design and preparation of detailed plans and specifications for five (5) District Court Buildings/Multipurpose Centers to be located at Elkton (Cecil County) . . ."

REMARKS: The Town of Elkton selected Vannoy Contractors, Inc. because it is a Maryland corporation, whereas George Wilson is located in Newark, Delaware.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

MISCELLANEOUS

Item M-7

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(MAGNOLIA HALL, INC.)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval for a State grant of \$169,380 from the Nursing Home Loan Act of 1975 to assist Magnolia Hall, Inc., a non-profit nursing facility, in the construction and equipping of an addition to its existing building. This addition will add twelve (12) beds for a total of thirty-eight (38) beds. The expansion will also provide lounge areas for the patients, space for recreation therapy, and additional office space. This project (ST-194) is located on Morgnec Road in Chestertown, Maryland.

The over-all eligible costs of construction, equipment, and architectural fees will be funded as follows:

Applicant's Share	\$169,380	(50%)
State's Share	169,380	(50%) *
Total	\$338,760	(100%)

* - Nursing Home Loan Act of 1975

No Federal grant funds are available for this project.

The Applicant's share of the above project cost will be provided as follows:

- (1) \$58,556 from accumulated savings
- (2) A NTE \$100,000 loan from the Farmer's Home Administration (a Federally-sponsored program for rural areas). The application for the loan has been submitted but has not been approved.
- (3) \$22,771 which has already been paid to the architect for services rendered to date.

The Board of Public Works is also requested to approve the firm of Bonner, Funk and Associates of Wilmington, Delaware, as architects for the project. This is the fourth and last architect mentioned in a letter from the Department of Health and Mental Hygiene dated June 3, 1976, to Mr. Heubeck advising those architects who have not yet received Board of Public Works approval.

The Board's approval of State participation in the amount of \$169,380 for construction is further contingent upon the following language being included in the Deed or otherwise recorded among the Land Records of Kent County:

(continued)

MISCELLANEOUS

Item M-7

DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)
(MAGNOLIA HALL, INC.)

"If at anytime within 15 years after payment of the State Nursing Home funds to Magnolia Hall, 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 656 of the 1975 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor or transferee, an amount bearing the same ratio to the then value (as determined by agreement of the parties or by action brought in a court of competent jurisdiction) of so much of the institution as constituted an approved project, as the amount of the State participation bore to the cost of construction and equipping of the project."

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

PROPERTY

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items P-1 through P-9 , of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 127 through 135 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on Exhibit Pages 127 through 135 .

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-1

Approval is requested for permission to accept an option contract for the purchase of the following property in Washington County, Maryland, for use of GREENBRIER STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Estate of Otho E. Carson, Gilbert W. Hovermale, Esquire, Trustee
OWNERSHIP: Since 1948
PROPERTY: 12 acres unimproved
ASSESSED VALUE: \$1,200.00
OPTION DATE: August 4, 1976
OPTION PERIOD: 6 months
PRICE: \$7,200.00 in fee
APPRAISED VALUE: \$9,000.00 in fee -- Delbert Null (\$750/acre)
\$7,200.00 in fee -- Leslie U. Hutzell (\$600/acre)
FUND SOURCE: Item 123, Outdoor Recreation Land Loan, 1969
REMARKS: This property lies within the approved boundaries of Greenbrier State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services other than moving costs, will be involved in this acquisition. The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$750 and \$600 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-2

Approval is requested for permission to accept an option contract for the purchase of the following property in Baltimore County, Maryland, for use of PATAPSCO STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	The State agrees to pay for construction of a five foot chain link fence, cost of which is not to exceed \$8,000.00.
OPTIONOR:	Robert F. Healy and Adelaide L. Healy, his wife
OWNERSHIP:	Since 1950
PROPERTY:	89.741 acres unimproved
ASSESSED VALUE:	Unknown
OPTION DATE:	August 18, 1976
OPTION PERIOD:	6 months
PRICE:	\$482,352.50 in fee
APPRAISED VALUE:	\$495,000.00 in fee -- McCurdy/Lipman (Owner's appraisal 1-27-76 \$5,500/acre) \$482,375.00 in fee -- C. Howard Bockover (6-28-76 \$5,375/acre)
FUND SOURCE:	Item 190, Outdoor Recreation Land Loan, 1969
REMARKS:	This property lies within the approved boundaries of Patapsco State Park. Acquisition has been recommended by the Department of Natural Resources. As this acquisition is not federally funded, no relocation assistance payments or services will be involved. The option price has been recommended by the Staff Review Appraiser. The State has previously purchased property in this area for \$5,500/acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-3

Approval is requested for permission to accept an option contract for the purchase of the following property in Kent County, Maryland, for use of MILLINGTON NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: J. H. Hollingsworth, Lewis M. Hagerty,
Harvey G. Cole and William C. Cole
OWNERSHIP: Since 1972
PROPERTY: 41.378 acres unimproved
ASSESSED VALUE: \$5,285.00
OPTION DATE: August 18, 1976
OPTION PERIOD: 6 months
PRICE: \$57,929.20 in fee
APPRAISED VALUE: \$57,929.20 in fee -- F. Phillips Williamson (\$1,400/acre)
\$49,650.00 in fee -- Melville H. Peters (\$1,200/acre)
FUND SOURCE: Item 109, Outdoor Recreation Land Loan, 1969
REMARKS: This property lies within the approved boundaries
of Millington Natural Environment Area. Acquisition
has been recommended by the Department of Natural
Resources.
As this is not a federally funded project, no
relocation assistance payments or services will
be involved in this acquisition.
The option price has been recommended by the
Staff Review Appraiser.

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

Approved

Disapproved

Deferred

With discussion

Withdrawn

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 4

Reference is made to this department's agenda of January 3, 1973, Item P-8, wherein Board of Public Works granted permission to enter into condemnation proceedings to acquire the Calvin E. Shenton property in Anne Arundel County, Maryland.

Prior to trial, the attorney handling the case was able to secure an option. Approval is therefore requested for permission to accept an option contract, in lieu of the condemnation, for the purchase of the following property in Anne Arundel County, Maryland, for use of SEVERN RUN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department. Approval is also requested to unencumber \$26,400 to 7-79.30.04.02.

SPECIAL CONDITIONS:	None
OPTIONOR:	Calvin E. Shenton and Betty M. Shenton
OWNERSHIP:	Since 1948
PROPERTY:	27.772 acres unimproved
ASSESSED VALUE:	\$56,630.00 on 66.75 acres improved
OPTION DATE:	August 18, 1976
OPTION PERIOD:	6 months
PRICE:	\$59,709.80 in fee (\$2,150/acre)
APPRAISED VALUE:	\$103,162.50 in fee -- Samuel T. Lewis \$49,300.00 in fee -- John H. Bandiere (\$1,775/acre)
FUND SOURCE:	\$26,400.00 - Item 15, Outdoor Recreation Land Loan, 1969 \$33,309.80 - Item 161, " " " " "
REMARKS:	This property lies within the approved boundaries of Severn Run Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources. As this is unimproved land, no relocation assistance payments or services will be involved in this acquisition. The State has previously purchased property in this area for \$2,200 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-5

Reference is made to this department's agenda of June 20, 1967, wherein Board of Public Works granted permission to enter into condemnation proceedings to acquire the Agafia Zaiko property in Baltimore County, Maryland.

Prior to trial, the attorney handling the case was able to secure an option. Approval is therefore requested for permission to accept an option contract, in lieu of the condemnation, for the purchase of the following property in Baltimore County, Maryland, for use of GUNPOWDER STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Agafia Zaiko, et al
OWNERSHIP:	Since 1920
PROPERTY:	20.935 acres unimproved
ASSESSED VALUE:	\$11,555.00
OPTION DATE:	June 30, 1976
OPTION PERIOD:	6 months
PRICE:	\$38,200.00 in fee
APPRAISED VALUE:	\$39,800.00 in fee -- Ronayne W. Bennett (\$1,900/acre) \$36,636.25 in fee -- J. Vernon Hall (\$1,750/acre)
FUND SOURCE:	Item 94, Outdoor Recreation Land Loan, 1969
REMARKS:	This property lies within the approved boundaries of Gunpowder State Park. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services, other than moving costs, will be involved in this acquisition. The State has previously purchased property in this area for \$2,800 and \$3,000 per acre.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P- 6

Reference is made to this department's agenda of June 25, 1973, Item P-8, wherein Board of Public Works granted permission to enter into condemnation proceedings to acquire the George Michael property in Washington county, Maryland, for use of FORT FREDERICK STATE PARK.

This matter was tried before Judge and Jury of Washington County on July 19, 1976.

The State's expert testified to \$13,650 for the improvement and \$865 per acre for the land, or a total of \$94,150. The State's second appraiser testified to a \$14,962 value as to the improvement and \$767 per acre for the land, or a total of \$86,328, with the owner testifying to \$130,000.

He also testified that this property had been his and his crippled sister's home for 78 years.

The Special Assistant Attorney General not finding any reversible errors, recommends acceptance of the inquisition.

The inquisition of the Jury was in the sum of \$130,000.

Board of Public Works approval is requested to pay this inquisition.

OWNER:	George B. Michael, et al.
DATE OF JURY AWARD:	July 19, 1976
AMOUNT OF INQUISITION:	\$130,000
FUND:	\$74,831.60--Item 10, Outdoor Recreation Land Loan 1969
	\$55,168.40--Item 35, " " " " "

Approval is also requested to unencumber \$22,000 to 7-79.30.02.04.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Item P-7

Approval is requested for permission to accept an option contract for the purchase of the following property in Worcester county, Maryland, for use of the MARYLAND STATE POLICE, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Charles Wheatley Lewis and Ruth Anne Lewis
OWNERSHIP:	Since 1974
PROPERTY:	2.31 acres unimproved
ASSESSED VALUE:	\$13,057.00
OPTION DATE:	March 30, 1976
OPTION PERIOD:	6 months
PRICE:	\$13,860.00 in fee
APPRAISED VALUE:	\$14,000.00 in fee--F. Phillips Williamson \$7,700.00 in fee--Stanley D. Kolb \$7,625.00 in fee--William G. Rayfield
FUND SOURCE:	Item 114, General Construction Loan 1975
REMARKS:	This department's review appraiser recommended acquisition at \$4,000 per acre, or \$9,240. This sum was offered and refused. The lowest sum that would be acceptable to the owners is \$13,860. As this is unimproved property, no relocation assistance payments or services will be involved in this acquisition.

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

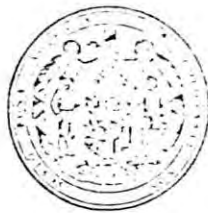
Approved

Disapproved

Deferred

With discussion

Without discussion



MARYLAND STATE POLICE

August 17, 1976

Aug 17 6 11 PM '76
STATE OF MARYLAND
OFFICE OF THE
COMPTROLLER

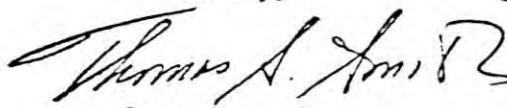
Mr. Francis J. Aluisi
Coordinator of Development and
Construction Permits
Box 1510
Annapolis, Maryland 21404

Dear Mr. Aluisi:

In June, 1972, we acquired a 17 ± acre site on U.S. Route 50, near Berlin, Worcester County, Maryland, for the purpose of constructing a police barracks thereon. Prior to acquisition, percolation tests were made by the Department of General Services. We were informed these tests were satisfactory for a septic system. After the land was deeded to this agency and after plans were in the development stage, we learned from the Department of General Services that the Worcester County Health Department would not give approval for construction since they contend we would need a "back up site" in the event the first septic system failed. There apparently is no second area on the site which is satisfactory and it has become necessary to acquire additional acreage adjacent to the parcel acquired. The Department of General Services has negotiated for another 2.3 acres adjacent to our property. This acreage is owned by Mr. Charles W. Lewis and his asking price is \$13,860.

Mr. Louis L. Goldstein, Comptroller, spoke with me this date and suggested I contact you and ask you to intercede in our behalf with appropriate officials in Worcester County. He is quite concerned over the need for buying this additional acreage, particularly for the sum involved, when we have what appears to be a large site of our own. Naturally, we are interested in having the matter resolved, since our barrack building is about 50% completed at this time.

Sincerely,


Superintendent

TSS:a

cc: Hon. Louis L. Goldstein ✓
Secretary George R. Lewis
Secretary R. J. Lally

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-8

Reference is made to this department's agenda of March 3, 1976, Item D-1, wherein Board of Public Works granted permission to accept an option to purchase the Jackson property in St. Mary's County, Maryland, for use of ST. MARY'S RIVER STATE PARK.

A relocation study was made by the Bureau of Relocation Assistance and reported the total claim to be \$12,097. At time of settlement, it was discovered that an error was made in the addition and an overpayment of \$507.15 resulted.

Approval is therefore requested to return the overpayment to the original item.

AMOUNT: \$507.15

FUND SOURCE: Credit to Item 152, Outdoor Recreation Land Loan, 1969

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

Approved

Disapproved

Deferred

With discussion

Without discussion

PROPERTY

DEPARTMENT OF NATURAL RESOURCES

Item P-9

Approval is requested for permission to accept an option contract for the purchase of the following property in Worcester county, Maryland, for the OCEAN CITY BEACH DUNE LINES PROJECT, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONORS:	Leonard J. Williams and Anne N. Williams
OWNERSHIP:	Since 1970
PROPERTY:	Lots, 2,3,& 4, Block 45, Ocean City, unimproved, 18,000+square feet
ASSESSED VALUE:	\$29,100
OPTION DATE:	August 18, 1976
OPTION PERIOD:	6 months
PRICE:	\$68,500.00
APPRAISED VALUE:	\$90,000 (3 lots)--Stanley D. Kolb, Jr. \$20,000 to \$30,000 per lot--M. Ronald Lipman
FUND SOURCE:	Item 186, Outdoor Recreation Land Loan 1969
REMARKS:	This acquisition is recommended by the Department of Natural Resources. No relocations assistance payments will be involved, as this is an unimproved taking.

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

Approved

Disapproved

Deferred

With discussion

Without discussion

LEASES & AGREEMENTS

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items LA-1 through LA-11, of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 137 through 142 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on Exhibit Pages 137 through 142 .

LEASING & AGREEMENTS

Item L-A-1

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Levin Bennett

PROPERTY LOCATION: East side of new U.S. Route 13, approximately 1½ miles
East of Fruitland, Maryland

SPACE TYPE: 11.7 Acres of Farm Land LEASE TYPE: Renewal

TERM: One (1) Year

EFFECTIVE: May 17, 1976

MONTHLY RENT: \$12.82 an acre

PERCENTAGE OF APPRAISED VALUE: 1.2%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

SPECIAL CONDITIONS:

1. Property is unimproved and will be used for agricultural purposes only.

REMARKS: This parcel has no vehicular access except through the adjoining owner's property and the adjoining owner was not interested in leasing the parcel. Therefore, the tenant has to make his own arrangements for getting access to the parcel and he has to bring his equipment a distance from his farm in order to cultivate this tract.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-2 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER: The County Commissioners of Dorchester County
County Office Building
P. O. Box 26
Cambridge, Maryland 21613

PROPERTY LOCATION: Dorchester County Office Building, Cambridge, Maryland

SPACE TYPE: Offices

LEASE TYPE: Renewal

SQUARE FEET: 720

TERM: Two (2) Years

EFFECTIVE: November 1, 1976

ANNUAL RENT: \$3,600.00

SQUARE FOOT RATE: \$5.00

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation for utilities and custodial expenses. Base year 1976-1977.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-3 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Division of Parole and Probation

LESSOR/OWNER: Heritage Savings Association

North Avenue and St. Paul Street

Baltimore, Maryland 21218

Mr. John E. Lufburrow, President

PROPERTY LOCATION: 1901 St. Paul Street, Baltimore, Maryland 21218

SPACE TYPE: Offices

LEASE TYPE: Renewal

SQUARE FEET: 2,600

TERM: Three (3) Years

EFFECTIVE: August 1, 1976

ANNUAL RENT: \$9,750.00

SQUARE FOOT RATE: \$3.75

FUNDING SOURCE: General

EFFECTIVE SQUARE FOOT RATE: \$4.94

CUSTODIAL RESPONSIBILITY: Lessee

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessee shall supply his own electricity.
2. Escalation/de-escalation real estate taxes and heating cost with base year 1976-1977.
3. Lessee shall have the option to renew this lease upon sixty (60) days written notice for two (2) additional periods of one (1) year under the same terms and conditions.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

Item L-A-4 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Division of Parole and Probation

LESSOR/OWNER: G. W. Stone, Inc.

c/o Arrow Real Estate

Rt. 3, South, Box 395

Millersville, Maryland 21108

President & Treasurer: G. W. Stone

Vice-President & Secretary: A.J. Gogolins

PROPERTY LOCATION: 21 South Crain Highway, Millersville, Maryland

SPACE TYPE: Office

LEASE TYPE: Renewal

SQUARE FEET: 540

TERM: Three (3) Years

EFFECTIVE: June 1, 1976

ANNUAL RENT: \$2,295.00

SQUARE FOOT RATE: \$4.25

FUNDING SOURCE: Federal

EFFECTIVE SQUARE FOOT RATE: \$5.85

CUSTODIAL RESPONSIBILITY: Lessee

UTILITIES RESPONSIBILITY: Lessee

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF EDUCATION

Vocational Rehabilitation

LESSOR/OWNER: WIRS Corporation President: William A. Brown
1606 20th Street, N.W. Secretary: Ida R. Brown
Washington, D.C. Treasurer: Stanley G. Brown
PROPERTY LOCATION: Suite 308, Parkway Professional Building, 5801 Annapolis
Road, Bladensburg, Maryland
SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 525
TERM: Two (2) Years EFFECTIVE: August 1, 1976
ANNUAL RENT: \$2,853.00 SQUARE FOOT RATE: \$5.43
FUNDING SOURCE: Federal and General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Contains occupancy clause.
2. Lessor to repaint premises prior to occupancy.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-6

DEPARTMENT OF ASSESSMENTS AND TAXATION

Frederick County

LESSOR/OWNER: Board of County Commissioners
Frederick County
Winchester Hall
12 E. Church
Frederick, Maryland 21701
PROPERTY LOCATION: Winchester Hall, 1st Floor, 12 E. Church Street, Frederick, Md.
SPACE TYPE: Offices LEASE TYPE: Renewal & Additional SQUARE FEET: 2,367
TERM: Three (3) Years EFFECTIVE: July 1, 1976
ANNUAL RENT: \$11,243.28 SQUARE FOOT RATE: \$4.75
FUNDING SOURCE: General
CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor
SPECIAL CONDITIONS:

1. Escalation/de-escalation custodial wages and utilities.
Base year 1977-78.
2. Termination clause for either party providing six (6)
months notice to the other of intent to do so.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-7

DEPARTMENT OF STATE PLANNING

Western Maryland Regional Field Office

SUB-LESSOR: Tri-County Council for Western Maryland, Inc., Algonquin Motor Inn,
Cumberland, Maryland 21502 Director: Mr. Edward I. Heath
OWNER: Algonquin Associates President: Nadeane A. Gurley
Algonquin Motor Inn Vice-President: Bonnie G. Davidson
Cumberland, Maryland Secretary: Maria A. Paskun
PROPERTY LOCATION: Office space in Tri-County Council's Office in Algonquin
Motor Inn, Cumberland, Maryland
SPACE TYPE: Office LEASE TYPE: Sub-lease-Renewal SQUARE FEET: 439
TERM: One (1) Year EFFECTIVE: July 1, 1976
ANNUAL RENT: \$1,560.00 SQUARE FOOT RATE: \$3.55

FUNDING SOURCE: General

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.
3. Lessee has option to renew for an additional one (1) year term upon ninety (90) days notice.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-8

DEPARTMENT OF TRANSPORTATION

Maryland Port Administration - Toyko, Japan

LESSOR/OWNER: Mitsubishi Estate Co. Ltd.
PROPERTY LOCATION: Room 322, Yurakucho Building, Tokyo, Japan
SPACE TYPE: Trade Development LEASE TYPE: Renewal SQUARE FEET: 813
Office
TERM: Three (3) Years EFFECTIVE: January 1, 1977
ANNUAL RENT: \$11,349.48 SQUARE FOOT RATE: \$13.96
FUNDING SOURCE: Special EFFECTIVE SQUARE FOOT RATE: \$15.81
CUSTODIAL RESPONSIBILITY: Lessee UTILITIES RESPONSIBILITY: Lessee
SPECIAL CONDITIONS:

1. Tax escalation and three (3) years advance rental payments.
2. Option to extend for additional one (1) year upon six (6) months written notice.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

* This item was approved on a two to one vote. Louis L. Goldstein voted "no" for general reasons because of principal.

76/16

LEASES & AGREEMENTS

Item L-A-9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSOR/OWNER: Dennis Sales, Ltd.

P. O. Box 50

Salisbury, Maryland

PROPERTY LOCATION: 647 South Salisbury Boulevard, Salisbury, Maryland

SPACE TYPE: Right-of-Way &

LEASE TYPE: Renewal

SQUARE FEET: 2,800

Legal Offices

TERM: Three (3) Years

EFFECTIVE: November 1, 1976

ANNUAL RENT: \$9,528.00

SQUARE FOOT RATE: \$3.40

FUNDING SOURCE: Special

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Lessor shall completely paint and refurbish the demised premises during the first year of this renewal lease.
2. Lessor shall provide twelve (12) parking spaces for Lessee.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

LEASES & AGREEMENTS

Item L-A-10

COMPTROLLER OF THE TREASURY

Income Tax Division - New York Office

SUB-LESSOR: O'Brien Raftery, Rosenbloom and Grainger
Attorneys at Law
501 Fifth Avenue
New York, New York

OWNER: 5th Avenue Associates
501 Fifth Avenue
New York, New York

PROPERTY LOCATION: Room 1513 of 501 Fifth Avenue, New York, New York

SPACE TYPE: Office

LEASE TYPE: New

SQUARE FEET: 256

TERM: One (1) Year

EFFECTIVE: September 1, 1976

ANNUAL RENT: \$2,700.00

SQUARE FOOT RATE: \$10.55

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Sub-Lessor UTILITIES RESPONSIBILITY: Sub-Lessor

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Item L-A-11

DEPARTMENT OF TRANSPORTATION

Maryland Port Administration - Chicago Office

LESSOR: Arthur Rubloff & Co.
69 West Washington Street
Chicago, Illinois

OWNER: Holders of Beneficial Interest Under Michigan Avenue National Bank of
Chicago Trust #1152

PROPERTY LOCATION: Room 1050, 500 North Michigan Avenue, Chicago, Illinois

SPACE TYPE: Office

LEASE TYPE: Renewal

SQUARE FEET: 1,060

TERM: Five (5) Years

EFFECTIVE: September 1, 1976

ANNUAL RENT: \$8,130.00

SQUARE FOOT RATE: \$7.67

FUNDING SOURCE: Special

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Contains escalation clause for taxes and operating expenses.
2. Lessor responsible for all relocation expenses.

REMARKS:

This renewal will allow the Lessee to occupy a more desirable location within the building at no additional cost, and will provide an additional 43 month term at no increase in renatl. The Lessor has requested the move in order to accommodate another tenant requiring additional space.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

DEFERRED

Mr. George R. Lewis, Secretary to the Department of General Services, presented Items D-1 through D-3, of his Agenda, dated August 18, 1976, as described in the attached Minute Items of Exhibit Pages 144 through 146, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on Exhibit Pages 144 through 146.

* Item below is approved subject to the conditions of the option..

- 64 -

DEFERRED

DEPARTMENT OF NATURAL RESOURCES

Item D-1

Reference is made to this department's agenda of March 24, 1976, Item P-12, wherein Board of Public Works deferred permission to accept an option contract for the purchase of the Excelsior Brass Works, Inc. property, with instructions to renegotiate at a lesser price. Further negotiations resulted in an option. Approval is requested for permission to accept an option contract for the purchase of the following property in Somerset County, Maryland, for use of DEAL ISLAND WILDLIFE MANAGEMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Within 6 months from the date of notice of election to purchase, the Grantor shall release and extinguish the covenants restricting the use of a tract adjoining the aforesaid property, contained in a deed from the Manokin River Club, Inc. to the State of Maryland for use of the Game and Inland Fish Commission of Maryland dated August 25, 1948 and recorded in the land records of Somerset County at Liber B.L.B. 145, Folio 363. The Grantor, at its sole expense, shall take any and all actions as may be necessary in the opinion of the office of the Attorney General of Maryland, to fully extinguish said covenants, including but not limited to, revival of the charter of the Manokin River Club, Inc. It is specifically agreed and understood that the complete extinction of said covenants is a condition precedent to the purchase of the aforesaid property, and in the event the Grantor fails to completely extinguish said covenants by the aforesaid date, the Grantee may terminate this Option Contract by giving thirty days prior written notice to the Grantor of such termination.

Excelsior Brass Works, Inc.

OPTIONOR: Since 1959

OWNERSHIP: 730.5 acres improved

PROPERTY: \$24,320.00

ASSESSED VALUE: August 18, 1976

OPTION DATE: 6 months

OPTION PERIOD: \$250,000.00 in fee

PRICE: \$350,000.00 in fee -- F. Phillips Williamson (\$276/acre)

APPRAISED VALUE: \$215,827.00 in fee -- Linwood C. Yates (\$240/acre)

FUND SOURCE: \$36,741.81 - Item 252, Outdoor Recreation Land Loan, 1969

\$42,356.00 - Item 89, " " " " "

\$100,000.00 - Item 142, " " " " "

\$70,902.19 - 30.01.01.42.07

REMARKS: This property lies within the approved boundaries of Deal Island Wildlife Management Area. Acquisition has been recommended by the Department of Natural Resources.

As this is not a federally funded project, no relocation assistance payments or services will be involved in this acquisition.

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

Approved

76/16

With discussion

Disapproved

Without discussion

Deferred

144

DEFERRED

DEPARTMENT OF NATURAL RESOURCES

Item D-2

Reference is made to this department's agenda of January 7, 1976, Item P-11, wherein Board of Public Works deferred permission to accept an option contract for the purchase of the Moran property, for further study by Department of Natural Resources. The study having been completed, approval is therefore requested for permission to accept an option contract for the purchase of the following property in Charles County, Maryland, for use of MATTAWOMAN NATURAL ENVIRONMENT AREA, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Allen C. Moran and Joan F. Moran
OWNERSHIP: Since 1971
PROPERTY: 3.7 acres unimproved
ASSESSED VALUE: \$3,200.00
OPTION DATE: August 18, 1976
OPTION PERIOD: 6 months
PRICE: \$8,500.00 in fee
APPRAISED VALUE: \$11,400.00 in fee -- Harry L. Heins (\$3,055/acre)
\$7,950.00 in fee -- Michael A. Wheatley (\$2,150/acre)
FUND SOURCE: Item 17, Outdoor Recreation Land Loan, 1969
REMARKS: This property lies within the approved boundaries of Mattawoman Natural Environment Area. Acquisition has been recommended by the Department of Natural Resources. As this is not a federally funded project, no relocation assistance payments or services other than moving costs, will be involved in this acquisition.

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

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

DEFERRED ITEMS

Item D-3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Reference is made to Item P-1 of this Department's agenda for the Board of Public Works meeting of December 5, 1975 wherein approval was requested to dispose of the former Central Laboratories Building located at 16-20 East 23rd Street, Baltimore, Maryland. The Board deferred action on this request at that time pending a personal inspection of the property by the Board members.

Since that time staff members of the Department of General Services have inspected the buildings and made the following recommendations:

"If these buildings are to be converted for use as State Office Buildings, major alterations and renovations are necessary prior to occupancy. It is recommended that no temporary occupancy be permitted.

Since the basic structures are sound and parking is available, it is less costly to completely alter and renovate them than to construct an entirely new building. However, the existing arrangement does not provide an efficient layout and considerable area is lost to overly large mechanical, electrical and boiler rooms and to the thickness of wall construction."

Board of Public Works approval is again requested to authorize the Department of General Services to dispose of the property at the highest price attainable by public sale (or auction), the results of which will be a matter of future reporting to the Board of Public Works. The proceeds from any sale shall be deposited to the Annuity Bond Fund in accordance with Article 78A, Section 15.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully yours,

Edward L. Middleton

Edward L. Middleton
Administrator

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DEPARTMENT OF GENERAL SERVICES

LAND ACQUISITION DIVISION

BPW'S MONTHLY REPORT

July 21, 1976

ITEM E

DEPARTMENT OF GENERAL SERVICES

LAND ACQUISITION DIVISION

BPW'S REPORT-MONTHLY

In accordance with the recommendations contained in the Joint Chairman's Report to the President of the Senate and the Speaker of the House, dated April 5, 1973, we submit the following report of progress through July 21, 1976

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
A. Powell Trout Hatchery Washington Co.	\$ 250,000	275		56.17		114.0	\$241,568.85	\$ 8,431.15
Bear Creek Baltimore Co.	33,043.84	202					0.00	33,043.84
Bowen Prince George's	403,000	400		809.72			320,577.02	82,422.98
Bush River Harford Co.	400,000	500					0.00	400,000.00
Calvert Cliffs Calvert Co.	425,000	1,402		1,068.91		9.73	332,307.57	92,692.43
Cedarville Prince George's	354,000	340		3,668.0		25.46	197,324.74	156,675.26
				1.				

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Chapel Point Charles Co.	\$ 631,311.48	828		828			\$ 631,311.48	\$ 0.00
Cunningham Falls Frederick Co.	382,000	5,258		4,923.5		28.59	275,260.60	106,739.40
Dan's Mountain Allegany Co.	94,026.88	12,873		8,057			23,851.88	70,175.00
Deal Island Somerset Co.	214,297.36	15,200		10,287			35,199.55	179,097.81
Deep Run Carroll Co.	100,000						0.00	100,000.00
Deer Creek Harford Co.	180,000	1,177		683		199.6	87,821.00	92,179.00
Doncaster Charles Co.	100,000	1,600					0.00	100,000.00
Earleville Cecil Co.	123,577.89	1,915					13,991.25	109,586.64
Elk Neck Cecil Co.	250,000	2,742		2,802			250,000.00	0.00
Fair Hill Cecil Co.	6,000,000	5,330				5,330.0	6,000,000.00	0.00
Fishing Bay Dorchester Co.	196,562.60	17,570		14,163.67			196,562.60	0.00
Fort Frederick Washington Co.	570,000	590		360		100	290,873.35	279,126.65
Green Ridge Allegany Co.	1,556,000	51,477	26	29,011.59		3,187.0	1,287,591.10	268,408.90
				2.				

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
First Owner Washington Co.	1,250,000	1,053		1,203.54		71.65	\$ 328,091.26	\$ 121,908.74
Gunpowder Baltimore & Harford Co.	1,051,393.00	15,000		10,571.58		479.44	2,803,722.96	1,077,670.94
Hart, Miller & Pleasure Islands Baltimore Co.	1,000,000	137					84,675.00	915,325.00
Hylwild Caroline Co.	739,000	3,267		2,763.0			421,812.25	317,187.75
Indian Spring Washington Co.	635,000	6,811		5,111.0		281.0	513,241.45	121,758.55
James Island Somerset Co.	550,000	3,150		2,913.3		63.30	313,659.87	236,340.13
Linkwood Dorchester Co.	2,515	313					2,515.00	0.00
Loch Raven Reservoir	1,000,000	(See Gunpowder)					825,439.35	174,560.65
Mattawoman Prince Georges	1,600,000	3,435		807.0			206,454.71	1,393,545.29
McKee-Beshers Montgomery Co.	644,115.39	1,960		1,510.38			305,786.89	338,328.50
Merkle-Bowen Prince Georges	950,000	2,420		1,223.0		221.22	265,269.75	684,730.25
Sittington Kent Co.	1,092,465.73	4,341		3,208.62		147.7	863,419.82	229,045.91
				3.				

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Montgomery & Frederick Co.	\$1,000,000	2,000		702			\$ 800,000.00	\$ 200,000.00
Morgan Run Carroll Co.	1,300,000	1,500		896.79			968,553.30	331,446.70
Myrtle Grove Charles Co.	295,000	3,714		830			55,963.94	239,036.06
Paca Gardens Anne Arundel Co.	200,000	3 Lots					196,489.40	3,510.60
Patapsco Anne Arundel, Baltimore, Howard & Carroll Co.	4,650,000	11,171		8,671.81		378	3,724,622.88	125,377.12
Patuxent L.P. Howard & Montgomery Co.	5,250,000	7,980		5,731.82		872.43	4,595,605.11	654,394.89
Patuxent River Anne Arundel Co.	600,000	500					0.00	600,000.00
Pocomoke Worcester Co.	444,721.75	17,285		11,670			78,214.08	366,507.67
Point Lookout St. Mary's Co.	241,000	705		513		10.83	241,000.00	0.00
Rocky Gap Allegany Co.	700,000	3,434		2,666.16		142.73	437,371.32	262,628.68
Rosaryville Prince Georges	1,500,000	500		996.06			1,500,000.00	0.00
				4.				

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
St. Mary's River St. Mary's Co.	\$ 1,600,000	2,481	1.062	1,662.90		129	\$1,177,033.37	\$ 422,966.63
Savage River Garrett Co.	670,000	63,833		52,645			454,699.87	215,300.13
Seneca Creek Montgomery Co.	10,000,000	6,609		3,109.90			9,106,295.39	893,704.61
Severn Run Anne Arundel Co.	1,350,000	1,618	15.899	1,002.06			1,230,587.50	119,412.50
Soldiers Delight Baltimore Co.	1,500,000	2,076		1,345.9			1,350,099.99	192,747.76
South Marsh Island Somerset Co.	249,502.25	3,000		3,000			203,785.50	45,716.75
South Mountain Washington & Frederick Co.	2,100,000	9,000	33.5	5,518.24			2,090,889.12	9,110.88
State Fishing Lakes	150,000	186					99.99	149,900.01
Susquehanna Harford Co.	2,250,000	2,846	2.52	1,259.42			1,295,718.38	954,281.62
Swallow Falls Garrett Co.	50,000						473.50	49,526.50
Taylor's Island Dorchester Co.	552,250	4,973		973			4,200.00	548,050.00
Tuckahoe Queen Anne's & Caroline Co.	675,000	4,501		3,229.10			400,732.18	274,267.82
				5.				

Project & Co.	Appropriation	Total Acreage Covered By Appropriation	Acreage Acquired As A Result of Last Agenda	Total Acreage Acquired	Condemnation As A Result of Last Agenda	Total Acreage in Condemnation	Amount of Appropriation Encumbered	Unexpended Balance of Appropriation
Warriors Mountain Allegany Co.	\$ 159,527.41	7,457		2,973.0			\$ 72,835.52	\$ 86,691.89
Zekiah Swamp Charles Co.	468,688.52	5,000					15,075.00	453,613.52
Baltimore City Grants	7,850,000						6,495,691.78	1,354,308.22
Revolving Option Fund	1,000,000						1,000,000.00	0.00
Advance Option & Purchase Fund Wye Island	4,992,000	3,500					3,447,991.48	1,544,008.52
St. Mary's City Commission	1,675,000	1,200					1,187,820.58	487,179.42
Ocean City Beach	1,000,000	15					118,135.00	881,865.00